



March 19, 2018

AGENDA ITEM 3 A

**MINUTES**

TYPE OF ITEM: Consent

The minutes from the February 20, 2018 CRTPA meeting are provided as ***Attachment 1***.

**RECOMMENDED ACTION**

Option 1: Approve the minutes of the February 20, 2018 CRTPA meeting.

**ATTACHMENT**

Attachment 1: Minutes of the February 20, 2018 CRTPA meeting.



## **CRTPA BOARD**

MEETING OF TUESDAY, FEBRUARY 20, 2018 AT 1:30 PM

CITY OF TALLAHASSEE COMMISSION CHAMBERS  
300 S. ADAMS STREET  
TALLAHASSEE, FL 32301

### **MEETING MINUTES**

#### **MEMBERS PRESENT**

Commissioner Nick Maddox, Leon County, Chairman  
Commissioner Kristin Dozier, Leon County  
Commissioner John Daily, Leon County  
Commissioner Anthony Viegbesie, Gadsden County  
Commissioner Randy Merritt, Wakulla County  
Commissioner Curtis Richardson, City of Tallahassee  
Commissioner Nancy Miller, City of Tallahassee

**Staff Present and Others:** Thornton Williams, CRTPA Attorney; Greg Slay, CRTPA, Greg Burke, CRTPA; Lynn Barr, CRTPA; Jack Kostrzewa, CRTPA; Yulonda Mitchell, CRTPA; Suzanne Lex, FDOT; Donna Green, FDOT; Chris Reitow, Executive Director, ARPC; Ryan Wetherell, KHA & Associates.

#### **1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 1:31 PM by Chairman, Nick Maddox with a roll call of the board members.

#### **2. AGENDA MODIFICATIONS**

There were no agenda modifications.

#### **3. CONSENT AGENDA**

- A. Minutes of the January 16 Meeting**
- B. Final CRTPA Public Involvement Process Plan**
- C. CRTPA Safety Measures**
- D. Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (ICAR)**

**Board Action: Commissioner Dailey made a motion to accept the consent agenda as presented by staff. Commissioner Merritt seconded the motion and the motion was unanimously passed.**

**4. CONSENT ITEMS PULLED FOR DISCUSSION**

There were no consent items pulled for discussion.

**5. ROLL CALL VOTE AGENDA ITEMS**

**A. FISCAL YEAR (FY) 2018 – FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**

The CRTPA FY 2018 – FY 2022 TIP is proposed to be amended to reflect the following:

- CR 159 over Attapulugus Creek Bridge No. 500033 (Project #4286241): Add funding for the construction of a new bridge (Gadsden County)
- SR 61 (Crawfordville Rd (US 319) from Shelfer Rd to SR 61A Gaile Ave/Ridge Rd (Project #4395762): Add construction funding in FY 2018 to add new roadway lighting at all existing signalized intersections (Leon County)
- SR 363 (Adams St) from Paul Russell Rd to FAMU Way (Project #4395782): Add construction funding in FY 2018 to add new roadway lighting at all existing signalized intersections (Leon County)
- SR 371 (Lake Bradford Rd) from Levy Ave to Jackson Bluff Rd (Project #4395802): Add construction funding in FY 2018 to add new roadway lighting at all existing signalized intersections (Leon County)

Mr. Burke provided an overview of the projects proposed for amendment

**Board Action: Commissioner Merritt made a motion to approve the Fiscal Year (FY) 2018 – FY 2022 Transportation Improvement Program (TIP) Amendment. Commissioner Dailey seconded the motion, for discussion.**

Commissioner Dozier discussed the coordination with Blueprint and inquired if those projects will overlap. Mr. Slay clarified that the South Adams Street project was funded by a source that is specifically for intersection pedestrian safety improvements. This project would need to move forward and will proceed separately from the Blueprint project. Commissioner Viegbesie inquired about the construction of the Attapulugus Creek Bridge and alternative routes while the bridge is being replaced. Ms. Lex noted the project would begin between July/August and will speak with the project manager for further details and provide such information to the board.

**Board Action: A Roll call vote was taken and the motion was unanimously passed.**

## 6. CRTPA ACTION

### A. CRTPA Board Weighted Voting

At the January 16 CRTPA meeting, members discussed the weighted vote of the governing board and requested that the item be brought back to the Board for discussion.

Mr. Slay explained this initiative was a result of HB 575. He stated at this point, it appears the bill will not be moving forward, as it has not been heard within the Senate. Mr. Slay discussed the weighted voting and provided background information. The Board has previously discussed the desire to eliminate the weighted vote.

**Board Action: Commissioner Dozier made a motion to approve the item as presented by staff, options 1 and 2. Commissioner Merritt seconded the motion and the motion was unanimously passed.**

### B. Midtown Area Transportation Plan

The Midtown Area Transportation Plan, providing a technical analysis of transportation options in the Midtown area of Tallahassee, has been developed for Board review.

Mr. Wetherell provided update on Phase I of the project including a discussion of the alternatives that were analyzed. He stated the goal was to obtain feedback on the alternatives. The project included the use of Bluetooth data to study the area and analyzed data that included times with and without student population and the legislature population during AM and PM peak patterns. Potential alternatives reviewed in Phase 1 included sidewalk gaps, round-a-bouts, one-ways and bi-directional roadways. The analysis identified nine potential alternatives that will next be presented to the public (Phase II) for feedback as well as through stakeholder outreach meetings. The meetings will include Midtown Merchants Neighborhoods and within the area.

**Board Action: Commissioner Dailey noted the last three options can be eliminated, as the evaluation shows these options wouldn't really serve this area. He made a motion to move forward with the options 1-6 listed and eliminate the remaining options. Commissioner Maddox seconded the motion and the motion was unanimously passed.**

## 7. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

Suzanne Lex, Florida Department of Transportation, provided an update on the Attapulugus Highway resurfacing project. She stated the department would consider the request to advance the project in the upcoming development of the draft tentative work program, by evaluating if there are funds available at an earlier schedule with design and construction in 2020 and 2022, respectively. Ms. Lex noted that FDOT would work with CRTPA during the development of the draft tentative work program to bring the resurfacing issue forward again.

**8. EXECUTIVE DIRECTOR'S REPORT**

Greg Slay, Executive Director, provided an update on the Southwest Area Plan. He noted the plan is moving forward with the stakeholder meetings. He noted there have been discussion of adjusting the scope of the project to focus more on Orange Avenue and possibly North Lake Bradford Road as well.

**9. C RTPA INFORMATION**

- A. Correspondence
- B. Future Meeting Dates
- C. Committee Actions (Citizen's Multimodal Advisory Committee & Technical Advisory Committee)

**10. C RTPA CITIZEN COMMENT**

**11. ITEMS FROM CRTPA BOARD MEMBERS**

Meeting adjourned at 2:40pm.

Attested:

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Yulonda Mitchell, Recording Secretary

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Nick Maddox, Chair