

CRTPA BOARD

MEETING OF MONDAY, MAY 21, 2012 AT 1:00 PM

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

MISSION STATEMENT

“The mission of the CRTPA is to act as the principal forum for collective transportation policy discussions that results in the development of a long range transportation plan which creates an integrated regional multimodal transportation network that supports sustainable development patterns and promotes economic growth.”

Meeting Minutes

MEMBERS PRESENT:

Commissioner Jane Sauls, Leon County, Chair
Commissioner Akin Akinyemi, Leon County
Commissioner Kristen Dozier, Leon County
Commissioner Nick Maddox, Leon County
Commissioner Bryan Desloge, Leon County
Commissioner John Dailey, Leon County
Commissioner Bill Proctor, Leon County
Commissioner Hines Boyd, Jefferson County
Commissioner Doug Croley, Gadsden County
Commissioner Delores Madison, Midway, Havana, Quincy
Commissioner Nancy Miller, City of Tallahassee
Mayor John Marks, City of Tallahassee
Commissioner Randy Merritt, Wakulla County
Commissioner Forest Van Camp, Leon County School Board Member

STAFF AND OTHERS PRESENT: Thornton Williams, CRTPA Attorney; -Bryant Paulk, FDOT; Brian Waterman, StarMetro; Jay Townsend, City of Tallahassee; Wayne Tedder, PLACE; Greg Burke, CRTPA; Colleen Roland, CRTPA; Harry Reed, CRTPA; Lynn Barr, CRTPA; Jack Kostrzewa, CRTPA; Yulonda Mitchell, CRTPA; Dave Bright, BP 2000; Cherie Horne, PLACE; Tony Park, Leon County Public Works; Richard Barr, Kimley Horn and Associates; Ryan Wetherell, Kimley Horn and Associates; Greg Vaughn, Atkins.

1. **AGENDA MODIFICATIONS**

2. **CONSENT AGENDA**

- A. **Minutes of the March 26, 2012 CRTPA Board Meeting**
- B. **Final Fiscal Year (FY) 2013 and FY 2014 Unified Planning Work Program (UPWP)**
- C. **Woodville Highway Project Development and Environment (PD&E) Study Contract Extension**

D. Fiscal Year 2013 Transportation Disadvantaged Program Grant Application for Planning Services

Board Action: Commissioner Croley made the motion to approve the consent agenda as presented by staff. Commissioner Merritt seconded the motion. The motion was unanimously passed.

3. CONSENT ITEMS PULLED FOR DISCUSSION

4. ROLL CALL VOTE AGENDA ITEMS

A. Fiscal Year (FY) 2012 – FY 2016 Transportation Improvement Program (TIP) Amendment

The CRTPA FY 2012 – FY 2016 TIP is proposed to be amended to reflect the following:

- Capital Circle NW/SW (north of SR 20 to south of US 90) (Leon County) (Project #4157827): Add supplemental construction funds to this project in FY 2012.
- Capital Circle NW/SW (north of Orange Avenue to north of SR 20) (Leon County) (Project #4157828): Add supplemental construction funds to this project in 2012.

Board Action: Mayor Marks made a motion to accept the Fiscal Year (FY) 2012 – FY 2016 Transportation Improvement Program (TIP) Amendment as presented by staff. Commissioner Miller seconded the motion. A roll call vote was taken and the motion passed unanimously.

B. Regional Mobility Plan (RMP) Administrative Amendment

Staff is seeking approval to administratively amend the adopted Regional Mobility Plan (the agency's Long Range Transportation Plan) to revise the project limits of Capital Circle, Southwest. The project is already in the Regional Mobility Plan (RMP) so this amendment seeks to refine the project limits to ensure consistency between the CRTPA and Blueprint 2000.

Board Action: Commissioner Dailey made a motion to accept the Regional Mobility Plan (RMP) Administrative Amendment as presented by staff. Commissioner Maddox seconded the motion. A roll call vote was taken and the motion passed with Commissioner Proctor voting in opposition to the motion.

5. CRTPA DISCUSSION

A. Woodville Highway Project Development and Environment (PD&E) Alternatives

Staff is seeking approval of a "Preferred Alternative" that will be utilized as the template for the widening of Woodville Highway from Capital Circle, Southeast to Paul Russell Road.

Mr. Richard Barr, Kimley-Horne & Associates consultant for project, provided an update on and discussed widening of Woodville Highway from Capital Circle, Southeast to Paul Russell Road. He noted the project was currently in the Project Development and Environment (PD&E) Phase and the next phase was design followed by right-of-way acquisition and construction. He provided the preferred alternative to the Board. Mr. Ryan Wetherell, Kimley-Horn & Associates, outlined the alternatives for the project. He provided information related to the urban and rural alternatives and also discussed the social and

environmental impacts of each alternative. Greg Vaughn, Atkins, discussed the evaluation matrix of the alternatives. He noted the urban alternative was the recommended alternative for Segment 1 (Capital Circle to Gaile Avenue) and noted that no additional right-of-way or relocations appears to be required for this recommended alternative.

The project consultants noted that during the design phase potential relocations would be studied further. They also outlined what the changes would look like in the future with the recommended alternative. Mr. Wetherell stated that in Segment 2 (Gaile Avenue to Paul Russell Road) the goal was to maximize the opportunities within the existing roadway network. He outlined the alternatives (Gaile and Tram and the Loop Alternative) roadway improvements that were developed to better to accommodate increasing traffic patterns. Additionally, he noted there may be right-of-way acquisitions or relocations required for this alternative. The consultants provided an illustration video to show the improvements and how traffic patterns would flow after the project was completed. Mr. Wetherell noted that vehicles would spend less time circling the loop than they would no improvements to the intersections at Gaile Avenue, Woodville Highway and Crawfordville Highway.

Board Action: Commissioner Merritt made a motion to accept options 1 and 2 for the Woodville Highway Project Development and Environment (PD&E) Alternatives. The motion was seconded by Commissioner Croley. The motion was passed with Commissioner Proctor voting in opposition to the motion.

B. CRTPA Geographic Information System (GIS) Approval

Staff is seeking approval to move forward with development of a CRTPA Geographic Information System (GIS) partnership between the agency and Tallahassee-Leon County GIS.

Board Action: Commissioner Merritt made a motion to accept the CRTPA Geographic Information System (GIS) partnership with CRTPA and Tallahassee-Leon County GIS as presented by staff. Commissioner Boyd seconded the motion.

C. Monroe Street Access Management and Lake Ella Implementation Study Update

Consultant staff for the Monroe Street project will provide an update on the project subsequent to the project's kickoff at the January 23, 2012 CRTPA Board Meeting.

Nick Arnio, RS&H consultant for the project, outlined the study and the project schedule, including the upcoming June 28 public meeting.

Board Action: This item was an informational item and therefore no action was taken.

D. StarMetro Update

As requested by the Board at its January 23, 2012 meeting, an update on recent initiatives of StarMetro will be provided.

Ron Garrison, StarMetro provided information as requested by Board at the January 23, 2012 board meeting.

Board Action: This item was an informational item and therefore no action was taken.

6. **EXECUTIVE DIRECTOR'S REPORT**

A status report on CRTPA activities and items of interest will be provided, including the following:

- **APA Florida 2012 Conference (September 12-15, 2012)** - CRTPA has been selected to give a presentation at the conference on the activities related to the implementation of the Regional Mobility Plan.

Board Action: This item was an informational item and therefore no action was taken.

7. **ITEMS FROM MEMBERS**

This portion of the agenda is provided to allow members an opportunity to discuss issues relevant to the CRTPA.

- **Amtrak Update**
Commissioner Dailey and Commissioner Maddox provided an update to the board related to a meeting they attended regarding Amtrak service in Tallahassee.

8. **CITIZEN COMMENT**

9. **INFORMATION**

A. News Articles/For Your Information

- **2012 MPOAC Legislation Summary**
- **April 16, 2012 CRTPA Retreat Summary Report**

B. Interstate 10 Master Plan Update

C. Correspondence

D. Committee Actions (Citizen's Advisory Committee/Multimodal Advisory Committee/ Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)

E. Future Meeting Dates and Agenda Items (Next Meeting: June 25, 2012)

F. CRTPA Expense Reports

G. GPC Project Update

Board Action: This item was an informational item and therefore no action was taken.

The meeting was adjourned at 3:35 PM.

Attested:


Yulonda Mitchell, Recording Secretary


Jane G. Sauls, Chair