



• GEMINI BUILDING •
408 N. ADAMS STREET TALLAHASSEE, FL 32301
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CRTPA BOARD

MEETING OF MONDAY, MAY 20, 2013 AT 1:00 PM

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

Meeting Minutes

Members Present:

Commissioner Nancy Miller, Chair, City of Tallahassee
Commissioner Gil Ziffer, City of Tallahassee
Commissioner Betsy Barfield, Jefferson County
Commissioner Randy Merritt, Wakulla County
Commissioner Douglas Croley, Gadsden County
Commissioner John Dailey, Leon County
Commissioner Kristen Dozier, Leon County
Commissioner Nick Maddox, Leon County
Commissioner Jane Sauls, Leon County
Commissioner Bill Proctor, Leon County

Staff Present: Thornton Williams, CRTPA Attorney; Ivan Maldonado, 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; Tony Park, Leon County Public Works; Jon Sewell, Kimly-Horn and Associates; Bryant Paulk, FDOT; Starsky Harrell, FDOT

1. AGENDA MODIFICATIONS

- **AGENDA ITEM 2 F (TENNESSEE STREET RESOLUTION) AND AGENDA ITEM 2 G (STAFF SUPPORT FOR TIGER V GRANT APPLICATION) HAVE BEEN ADDED**

2. CONSENT AGENDA

- A. Minutes of March 25, 2013 CRTPA Board Meeting**
- B. 2040 Regional Mobility Plan Joint Participation Agreement (JPA) Authorization**
- C. Project Management Support and Geographic Information Systems (GIS) Services Joint Participation Agreement (JPA) Authorization**
- D. Legal Services Agreement**
- E. Audit Services Authorization**
- F. Tennessee Street Resolution**
- G. Staff Support for TIGER V Grant Application**

Board Action: Commissioner Desloge made a motion to accept the consent agenda. Commissioner Maddox seconded the motion. The motion was unanimously passed.

3. **CONSENT ITEMS PULLED FOR DISCUSSION**

4. **CRTPA ACTION & DISCUSSION (140 MINUTES)**

A. Regional Mobility Plan Review & Priority Setting Review (Action) (110 minutes)

A discussion of the Agency's adopted Long Range Transportation Plan ("The Regional Mobility Plan") and the project priority process utilized as well as a discussion of the upcoming RMP update and opportunities for input will be discussed.

Ms. Beverly Davis, Reynolds Smith and Hills (RSH), outlined the process of the previous Regional Mobility Plan (RMP). She stated that the RMP also included an update to the Transit Development Plan and noted that this plan was a new approach that focused on movement people and goods versus vehicles. This included a comprehensive analysis of both intermodal and multimodal transportation as well as land use. The plan also included future scenario, sector and corridor planning.

The Board discussed the current goals and objectives, as well as the current RMP Priority Project List that was the result of the RMP's adoption. Several Commissioners discussed the process for revising the RPM projects within the tiers, discussing Magnolia sidewalks and the Quincy Bypass projects. Mr. Reed proceeded to explain that CRTPA is evaluated by the state and the federal governments to ensure that we are conducting the processes correctly. Commissioner Croley voiced concerns that when revisions are made, the Board does not make a change in one county at the expense of the rural counties. Mr. Reed discussed the economic benefits related to connections to CSX railroad and demographic changes within the state.

Board Action: Commissioner Maddox made a motion to request staff bring back to the Board the procedure by which the Board could make changes within the RMP in a shorter timeframe. Commissioner Proctor seconded the motion. The motion unanimously passed.

Commissioner Croley made a motion to request an agenda item to allow CRTPA to contact Gulf County Port Authority to offer assistance in the development of the Port at a future meeting. Commissioner Barfield seconded the motion. The Board chair decided to direct staff to comply with the request and bring back the item at the next meeting or a later meeting date, therefore no action was taken on the motion.

B. Capital City to the Sea Trails Kick-off (Information) (30 minutes)

Project consultants will formally kick off the CRTPA's Capital City to the Sea Trails Project.

Jon Sewell, Kimley-Horn and Associates presented the information on the project. He continued with an outline of the next steps of the project.

Board Action: This was an informational item, therefore not action was taken.

5. EXECUTIVE DIRECTOR'S REPORT

A status report on CRTPA activities and items of interest will be provided.

Board Action: This was an informational item, therefore not action was taken.

6. ITEMS FROM MEMBERS

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

7. CITIZEN COMMENT

8. INFORMATION

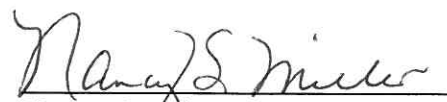
- A. CRTPA Transportation Systems Management (TSM) Subcommittee**
- B. Correspondence**
- C. Committee Actions (Citizen's Multimodal Advisory Committee/ Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)**
- D. Future Meeting Dates and Agenda Items (Next Meeting: June 17, 2013)**
- E. CRTPA Expense Reports**

Board Action: This was an informational item, therefore not action was taken.

Attested:



Yulonda Mitchell, Recording Secretary



Nancy S. Miller, Chair