CRTPA Capital Region Transportation Agency Technical Advisory Committee Meeting May 2, 2006 9:00 AM

Meeting Minutes

Members/Staff Present:

Charles Wu, Leon County Public Works; Chris Whitaker, Leon County GEM; Anil Paniker, City of Tallahassee GM; Dave Bright, Blueprint 2000; Bryant Paulk, FDOT; Olu Sawyerr, City of Tallahassee Engineering; Oxo Slayer, Kimley-Horn; Bill McCord, Gadsden County GM; Cherie Bryant, TLCPD, Jack Kostrzewa, CRTPA, Greg Burke, CRTPA; Peter Koeppel, CRTPA; Yulonda Mitchell, CRTPA

Mr. McCord called the meeting to order at 9:10, with introductions of the members present.

A. AGENDA MODIFICATIONS

None

B. OPEN FORUM FOR PUBLIC COMMENT

None

C. <u>Consent Agenda</u>

None

D. Presentations/Discussion

1. FY 2007 Final Unified Planning Work Program (UPWP) [CRTPA Agenda Item II (B)]

Mr. Burke stated the draft UPWP was presented to the CRTPA Board and the Board has approved the plan and the plan would be forwarded to the FDOT and FHWA for review. Comments back from the reviewing agencies FDOT and FHWA are incorporated into the document presented and attached. The comments and changes were not major and the next steps would be for the TAC to recommend CRTPA adoption and transmittal to the FDOT and FHWA.

The Committee discussed the CRTPA retreat and the process for evaluating projects within the projects priority lists. *There was not a quorum present but the consensus of the members in attendance was to recommend approval. The voting sheets are on file and are available upon request.*

2. Draft Public Involvement Program [CRTPA Agenda Item II (D)]

Mr. Koeppel stated this document must be adopted by each Metropolitan Planning Organization and the plan must be updated regularly. Staff presented a draft update to the existing program that will meet our certification requirements. Upon approval of the draft, staff will advertise it as required and bring the final plan back to the CRTPA in June.

There was not a quorum present but the consensus of the members in attendance was to recommend approval. The voting sheets are on file and are available upon request.

3. Final Year 2030 Long Range Transportation Plan Documentation [CRTPA Agenda Item II (E)]

Mr. Kostrezewa stated on December 5, 2005 the CRTPA adopted the Year 2030 LRTP. Since that time the consultant have been working to finalize the documentation of the process and develop final maps of the Needs Plan and Cost Feasible Plan. These documents were presented for approval by the CRTPA committees.

Committee discussed the needs plan and the cost feasible plan. Including the categories that would be included and approval by the MPO and public participation. The Committee discussed the Multi-Modal Committee to include transit issues to address the various regional transit issues.

There was not a quorum present but the consensus of the members in attendance was to recommend approval. The voting sheets are on file and are available upon request.

4. Scenic Byways [CRTPA Agenda Item III (2)]

Oxo Slayer, Kimley-Horn and Associates provided an overview of the Big Bend Scenic Byway program. He stated this program has one current corridor in Pensacola. He provided information on requesting designation from FDOT. He stated that the corridor within the region covers several counties and Leon County was currently preparing background documentation. Once submitted the Advisory group would need the approval of the CRTPA Board. He also discussed the other requirements upon approval, ie, adoption and placed into the Comprehensive Plans.

There was not a quorum present but the consensus of the members in attendance was to recommend approval. The voting sheets are on file and are available upon request.

E. <u>Information</u>

- 1. March 27, 2006 Capital Region Transportation Planning Agency (CRTPA) Meeting Action Summary
- 2. May 15, 2006 Capital Region Transportation Planning Agency (CRTPA) Agenda
- **3. Items from Committee Members**

Meeting adjourned at 9:45 AM.