CRTPA Capital Region Transportation Agency
Bicycle and Pedestrian Advisory Committee Meeting
May 2, 2006   4:00 PM

Meeting Minutes

MEMBERS PRESENT:
Judy Lazzevini
Deloris Lamb
Pete Butler
Oxo Slayer
Michael Jon

STAFF/OTHERS PRESENT:
Mr. Greg Burke, CRTPA
Mr. Bryant Paulk, FDOT
Mr. Peter Koeppel, CRTPA
Ms. Yulonda Mitchell, CRTPA
Mr. David Stotts
Ms. Mary Ann Koos

The meeting was called to order at 4:15 PM by Chairman Butler with brief introductions of members and staff.

A.   Agenda Modifications

Item # 5 would be moved to Item # 1. Mr. Slayer recommended to recommend approval D.1, D.2, D.3 and spend the majority of the time discussing Multi-Modal Item and the items on the Committee's yearly agenda. He stated the documents were previously reviewed by the Committee. Mr. Butler noted but decided to follow the agenda.

B.   Open Forum for Public Comment

Mr. Stotts stated that he is concerned with the elimination of the Committee and felt that the idea of combining the Bike/Pedestrian Committee within a Multi-Modal Committee would diminish the voice of the Bike/Pedestrian community greatly. He stated he was interested in hearing the presentation by staff.

C.   Consent Agenda

None

D.   Presentations/Discussion

1. Multimodal Committee

Mr. Butler stated that BPAC and StarMetro have been discussing the Multi-Modal issues. He stated the intent of the revised organization was to highlight the Bike/Pedestrian activities and bring them together with the transit issues. The organization would include all of the current members of the BPAC along with other members that represent transit interests. Mr. Kostrzewa stated that the efforts at the state level are designed to address transit issues within the region. He stated the various components of transit needed to combine to include staff, bike/pedestrian, vanpooling, busses and other various entities. Mr. Garrison has worked with staff and sees a greater role for the region. He stated the Multi-Modal Advisory would prepare a document that brings all modes of transit together

to present to the CRTPA Board. These discussions would include representatives from FAMU/FSU and TCC to discuss ways to transport students that do not include vehicles. Mr. Butler discussed the make up of the Multi-Modal committee. Staff stated that the total of 16 members including 8 representatives from BPAC as they currently sit and the master plan. Mr. Butler stated this would be an enhancement with all of the members that include other various transit and the universities within the same group.   Ms. Lazerini expressed concerns with Bike/Pedestrian issues being over looked within this proposal.   Oxo Slayer discussed the implantation of the master plan and felt that the profile should be raised to the Multi-Modal Committee and discussed the lack of a BPAC budget for the projects within the master plan. He stated that StarMetro would come with funding from various sources. The Committee discussed attendance issues and stated the group needs invigorating the group.

2.   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. Mr. Burke discussed the upcoming retreat in October and the purpose. He stated the Commissioners usually provide guidance to staff on various issues with the UPWP. Their priorities include Multi-Modal transportation, projects in the bike/pedestrian master plan and lobby funding requirements. He stated they also discussed the project priority lists and recommendations proposed by staff. Mr. Burke discussed the coordination between the transportation partners to expand all transit throughout the region.

Mr. Slayer made motion to recommend approval. Ms. Lamb seconded the motion. The motion was unanimously approved.

3. 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.

Mr. Slayer made motion to recommend approval. Ms. Lamb seconded the motion. The motion was unanimously approved.

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

Mr. Burke 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.

Mr. Slayer made motion to recommend approval. Ms. Lamb seconded the motion. The motion was unanimously approved.

5. 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.

E.   Information

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 was adjourned at 5:15 PM