



June 19, 2006, 3:00 P.M.

City Of Tallahassee Commission Chambers, 2<sup>nd</sup> Floor City Hall

## Meeting Minutes

CRTPA Members Present:

Commissioner DePuy  
Commissioner Gillum  
Commissioner Grippa  
Commissioner Lamb  
Commissioner Langston  
Commissioner Lightsey  
Commissioner Madison  
Commissioner Mustian  
Commissioner Proctor  
Commissioner Rackleff  
Commissioner Sauls  
Commissioner Thael, Chairman

### Staff/Others

Jack Kostrzewa, CRTPA  
Colleen Roland, CRTPA  
Greg Burke, CRTPA  
Peter Koeppel, CRTPA  
Yulonda Mitchell, CRTPA  
Bryant Paulk, FDOT, Dist. 3  
Sabrina Davis, FHWA

### Staff/Others

Delmas Barber, FAMU  
Pete Olson, FAMU  
Michael Clow, Aviations  
Parwez Alam, County  
Administrator  
Bill Woolery, City Public Works  
Jim Davis, Blueprint2000

### Staff/Others

Cherie Bryant, Planning  
Tony Park, Leon Co. Public  
Works  
Gabriel Menendez, City of  
Tallahassee Public Works  
Wayne Tedder, Planning

### Staff/Others

Denny Wood, FDOT  
Stacie Blizzard, FHWA  
Tamara Christon, FHWA  
Michael Wright, City of  
Tallahassee

**Meeting was called to order at 3:15 with introductions of FDOT, FHWA staff and Ron Garrison of StarMetro.**

## **I. AGENDA MODIFICATIONS**

None

## **II. CONSENT**

### **1. Consent Agenda**

- A. Minutes of the May 15, 2006 Meeting**
- B. FY 2007/2011 Transportation Improvement Program (TIP) Adoption**
- C. Final Public Involvement Program**
- D. Title VI Procedure Amendment**

*Commissioner Sauls made a motion to accept the consent agenda. Commissioner Mustian seconded the motion. The motion was unanimously approved.*

### **III. CRTPA DISCUSSION REQUIRING ACTION**

As noted in the CRTPA Public Involvement Plan, the public is welcome to comment on any discussion item after there has been a motion with a second. Each member of the public is provided three minutes to address the CRTPA.

#### **2. CRTPA Multimodal Committee**

Mr. Jack Kostrezwa stated during the Transportation Management Area (TMA) Certification in March of 2005, the Federal Highway Administration (FHWA), Florida Department of Transportation (FDOT) and Federal Transit Administration (FTA) provided several comments regarding the coordination of transportation activities between the Capital Region Transportation Planning Agency (CRTPA) and TalTran, now StarMetro. These comments in the form of “Corrective Actions” requested that a closer relationship be built between the two organizations. Concurrently, StarMetro was undergoing a change in leadership with the hiring of a new director. The combination of these two events led to several discussions between the CRTPA and StarMetro regarding the increased integration of transit into the CRTPA planning process. The major outcome of these discussions is a recommendation, by CRTPA and StarMetro staff, to restructure the Bicycle and Pedestrian Advisory Committee (BPAC) to reflect a multimodal approach that includes both citizens and professional staff. Staff is seeking approval of this reorganization of the BPAC into the Multimodal Committee.

Mr. Ed Deaton, 9601 Miccosukee Road, stated he has served on the BPAC for about 10 years. He stated he strongly supports this concept and noted that the bicyclists were still needed to address the issues that are specific to bicyclist. He urged the Board not collapse the BPAC committee, because those advocates are still essential and have both committees.

Commissioner Rackleff stated that Mr. Deaton was correct and stated that all modes of transit need to be addressed. Commissioner Mustian stated that the staff was working together and stated the City would work toward a “Bicycle Friendly” designation and encourage staff to work toward the requirements to achieve the designation. *Commissioner Mustian made a motion to approve the proposal. Commissioner Gillum seconded the motion.* Commissioner Crumpler expressed his concerns as it relates to the BPAC representation on the Multi-Modal Committee. Mr. Kostrezewa stated that the 8 BPAC committee members would be the citizens on the Multi-Modal Committee. Commissioner Rackleff expressed concerns with resurfacing projects done by FDOT. He stated there were projects that were done and existing bike lanes were also eliminated. He stated the City and County Engineers needed to advocate for the community. *The motion was unanimously approved.*

### **3. FY 08/12 Major Project Priority List Criteria Direction**

Mr. Greg Burke provided background and stated that annually, the CRTPA develops and adopts Priority Project Lists (PPLs) to provide guidance to the Florida Department of Transportation (FDOT) regarding the prioritization of transportation projects within the CRTPA area. Prior to initiation of development of the Major PPL, CRTPA staff is requesting board direction on the factors to be considered in development of the fiscal year 2008/2012 Major PPL.

*Commissioner Gillum stated that the staff proposal was easy to follow. He made a motion to approve with the recommended language adding a higher priority within areas that are in the targeted development/redevelopment area and projects that are targeted by the ISIS. Commissioner Rackleff seconded the motion. The Board discussed the process for removing funding and reallocating funding to other projects. The motion was unanimously passed.*

### **IV. PUBLIC INVOLVEMENT/CITIZEN COMMENT**

None

### **V. INFORMATION**

#### **4. Correspondence**

Sabrina David of FHWA stated that the Board has been provided with a copy of the notice of Proposed Rule Making. She stated that any comments should be provided to the CRTPA staff or through the MPOAC.

#### **5. Citizen's Advisory Committee/Bicycle and Pedestrian Advisory Committee/Transportation Disadvantaged Coordinating Board/Transportation Technical Coordinating Committee Actions**

#### **6. Future Meeting Dates and Agenda Items**

Meeting adjourned at 3:45 PM.

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Yulonda Mitchell  
CRTPA Recording Secretary

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Cliff Thael  
Chairman