

CRTPA Citizens Advisory Committee
Tuesday, January 9, 2007
LOCATION: Conference Room 4F, Tallahassee City Hall

Minutes

Members Present: Harrison Higgins; Alphonso Whitaker; Richard Junnier; Terry Basham; Delmas Barber; Leah Ellington

Members Absent: Sharon Cooper; Rosalyn Smith; Lizzie Lawson; Gerald Losey; J.R. Harding; Nancy Wallace; Tim Center

Staff Present: Jack Kostrzewa; Peter Koeppel; Greg Burke; Yulonda Mitchell; Lynn Barr; Colleen Roland

Mr. Junnier called the meeting to order at 12:10. There was not a quorum present. No official actions were taken.

A. AGENDA MODIFICATIONS

B. OPEN FORUM FOR PUBLIC COMMENT

None

C. CONSENT AGENDA

1. Minutes of the June 6th and October 24, 2006 Meetings

Minutes were continued to the March 13, 2007 meeting, due to lack of a quorum.

D. Presentations/Discussion

1. FY 2007 - FY 2011 Transportation Improvement Program (TIP) Amendment

The Florida Department of Transportation (FDOT) has requested that the CRTPA amend the FY 2007 – FY 2011 TIP to reflect the addition of increased TRIP funds to Capital Circle, SE and funding for the St. Marks Trail (Gamble Street to Riverside Drive) intersection safety improvements.

No discussion from the Committee on this item. The Committee informally recommended approval of the amendment to the Transportation Improvement Program.

2. DRAFT FY 08/FY 12 FDOT Annual Work Program (Information/Discussion)

The Florida Department of Transportation will present the Draft FY 08/FY 12 FDOT Annual Work Program.

Mr. Koepfel stated this would be presented to the CRTPA board in January. He stated the item shows that there wasn't much new funding provided. He briefly summarized the added, deleted and deferred projects for the region. He stated the Adams/Osceola Street project was added and funded as a Transportation Systems Management Project.

The Committee discussed the Quincy by-pass project. Ms. Roland stated that project was currently not in the 5-year project lists. She stated this was a huge ticket item. She also noted the right-of-way had already purchased by Gadsden.

3. Congestion Management Process Plan

The Congestion Management Process Plan will be presented to the CRTPA for adoption. This document, presented as a draft at the November CRTPA meeting, is one of the required program documents for our agency and addresses strategies to improve traffic congestion with the CRTPA area.

Mrs. Barr stated back in October the plan was presented to the Committee and provided the background. She stated this plan was generally the same as the draft plan that was approved at the last committee meeting. She stated due to ongoing roadway projects a few projects have been removed from the report and the projects are: Doyle Conner Boulevard; Tennessee Street and Capital Circle; North Monroe and I-10. She stated those are the only changes that have been made. She stated next was the CRTPA board approval and next would be a technical group to review the different roadway projects for implementation and updates.

The Committee informally recommended approval of the amendment to the Transportation Improvement Program.

4. Lake Jackson Ecopassage PD&E Study Scope of Services

The Lake Jackson Ecopassage Project Development and Environment (PD&E) Study Scope of Services will be presented for subcommittee approval.

Karen Waterman of Kimley-Horn presented information on the Ecopassage and the PD&E study. She briefly provided information on the project and the outlined the project. She stated the PD&E study was complete and would be approved from FDOT/FHWA the project would be under design and construction within approximately one year. Ms. Waterman discussed the animal mortality rates for

this roadway and discussed the temporary solutions that have been put in place to help the animals. Ms. Waterman discussed the alternatives to project along with the costs for each of the alternatives. She discussed the public involvement component of this project. Presentation materials are attached with the minutes.

The Committee informally recommended approval of the amendment to the Transportation Improvement Program.

E. INFORMATION

- 1. November 13, 2006 Capital Region Transportation Planning Agency (CRTPA) Meeting Action Summary**
- 2. January 23, 2006 Capital Region Transportation Planning Agency (CRTPA) Agenda**
- 3. CRTPA and Subcommittee 2007 Meeting Dates**
- 4. Items from Committee Members**

F. Adjournment

The meeting was adjourned at 1:45