

CRTPA Multi-Modal Advisory Committee

Tuesday, January 9, 2007

LOCATION: Conference Room 4F, Tallahassee City Hall

Minutes

Members Present: Laurin Thomas, FSU; Michael Jon Bithorn; Cherie Bryant, Planning; Pete Butler; Jermy Floyd; John Harvey; Jeff Horton; Jeb Blackburn, TCC; Brad Sheffield, StarMetro; Oxo Slayer; Robin Turner

Members Absent: Deloris Lamb

Staff Present: Jack Kostrzewa; Peter Koeppel; Greg Burke; Yulonda Mitchell; Lynn Barr; Colleen Roland; Karen Waterman, Kimley-Horn

Mr. Butler called the meeting to order at 4:10 PM.

A. AGENDA MODIFICATIONS

B. OPEN FORUM FOR PUBLIC COMMENT

None

C. CONSENT AGENDA

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

The Minutes of the October 24, 2006 subcommittee meeting are provided as **Attachment C-1 and C-2** for your review and approval.

D. Presentations/Discussion

1. Multimodal Advisory Committee (MAC) Bylaws

With the reconfiguration of CRTPA's Bicycle-Pedestrian Advisory Committee, the committee will require new bylaws. If approved by the CRTPA, these bylaws will be advertised for a 30-day review period and returned to the CRTPA for final approval. Draft MAC bylaws are provided.

Mr. Butler stated the draft MAC bylaws were before the Committee for review/edit/approval and would be revisited at a later date. Mr. Slayer made a motion to approve the draft bylaws as presented. Mr. Harvey seconded the motion. The motion was unanimously passed.

2. 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.

Mr. Burke provided background information on the Transportation Improvement Program Amendment. He stated 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.

The Committee discussed the Capital Circle, SE project. Mr. Burke stated this project would 6-lane the roadway, with typical standard sidewalks and bike lanes/path. The Committee discussed the standard design for the project. Mr. Burke stated the project was a Blueprint2000 project and would provide contact information. Mr. Slayer stated that Blueprint2000 that the project design would be presented to the public for comments. Ms. Turner stated she spoke with Dave Bright at Blueprint and he stated this only address funding. Mr. Burke noted the shown cost did not cover the entire cost for the project. Mr. Sheffield stated that StarMetro has been gathering data for this area to provide bus services to the area. He also discussed safety issues on a major roadway such as Capital Circle relating to the bus pull-outs. Mr. Slayer made a motion to approve the item as presented to the committee. Mr. Harvey seconded the motion. The motion was unanimously passed

3. DRAFT FY 08/FY 12 FDOT Annual Work Program (Informational)

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

Mr. Burke stated this would be presented to the CRTPA board in January. He provided background information on the Annual Work Program and the requirements that have to be met according to FDOT/FHWA. He stated the item shows that there wasn't much new funding provided. He briefly summarized the added, deleted and deferred projects. He stated the Adams/Osceola Street project was added and funded as a Transportation Systems Management Project.

4. 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.

Mr. Burke stated back in October the plan was presented to the Committee and provided the background. He stated this plan was generally the same as the draft plan that was approved at the last committee meeting. He 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. He stated those are the only changes that have been made. He stated next was the CRTPA board approval and next would be a technical group to review the different roadway projects for implementation and updates.

Mr. Slayer made a motion to approve the item as presented to the committee. Mr. Harvey seconded the motion. The motion was unanimously passed

5. 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.

Mr. Harvey provided brief background for this project. He stated the public wanted to have a bike trail around Lake Jackson and stated this was a key link in the Bike/Pedestrian conceptual system. Ms. Waterman stated that the County would add a park near the project. Mr. Harvey stated this would be an opportunity to connect four parks to the nearby neighborhoods.

Mr. Slayer made a motion to approve the item as presented to the committee. Ms. Turner seconded the motion. The motion was unanimously passed

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**

Mr. Butler discussed the Bike Lane Commission work group that was started by Commissioner Mustian. This group that will look at corridors and the group recently discussed the Call Street modifications.

F. ADJOURNED

The meeting was adjourned at 6:45 PM