

CRTPA Technical Advisory Committee

Tuesday, January 9, 2007

LOCATION: Conference Room 4F, Tallahassee City Hall

Minutes

Members Present: Chris Whittaker, County Growth Management; Tony Park, County Public Works; Karen Waterman, Kimley Horn; Daniel Strickland, FDOT; Charles Wu, Leon County Public Works; Anil Panicker, City Growth Management; Bill McCord Gadsden County Growth Management; Olu Sawyerr, City Traffic Engineer; Bryant Paulk, FDOT; Bill Woolery, City Public Works; Brad Sheffield, StarMetro; Phil Inglese, Tallahassee Regional Airport

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

A. AGENDA MODIFICATIONS

B. OPEN FORUM FOR PUBLIC COMMENT

None

C. CONSENT AGENDA

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

Mr. Wu stated he was in attendance at the October 26 meeting. Correction was noted and would be amended. Mr. Woolery made a motion to accept the minutes with the noted corrections. Mr. Wu seconded the motion. The motion was unanimously passed.

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.

Mr. Sawyerr made a motion to accept staff's recommendation. Mr. Woolery seconded the motion. The motion was unanimously passed.

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. Burke 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. He stated the Adams/Osceola Street project was added and funded as a Transportation Systems Management Project.

The Committee discussed the Quincy by-pass. Mr. McCord stated that property has been purchased for the right-of-way and stated he was unaware of the change. Mr. Paulk stated several projects were deleted district wide within many areas. Mr. McCord discussed other projects within Gadsden County. He stated that funding could be moved around from other projects within the county to have the by-pass project be added back on the project list. Mr. Park noted the Mahan Drive project should not be deferred any longer, due to traffic constraints currently on the roadway.

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.

MOVED TO END OF AGENDA

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.

Mr. Woolery made a motion to accept the Lake Jackson Ecopassage PD&E study as presented. Mr. Wu seconded the motion. The motion was unanimously passed.

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.

Mr. Panicker stated peak analysis was needed to address the issues with the SB360 proportionate share requirements. Mr. McCord discussed the improvements and the effect on the Level-of-Service on the roadways. *Mr. McCord made a motion to recommend approval.* The Committee further discussed the SB360 and the roadways. Mr. Woolery 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. McCord stated the Gadsden would possibly have future requests. The Committee requested that Mr. McCord bring a map to make the Committee more familiar with the roadways in Gadsden county.

Mr. Inglese stated the Airport would have various projects in the area around/near the Tallahassee Regional Airport.

F. Adjournment

The meeting was adjourned at 10:05.