



January 21, 2020

AGENDA ITEM 4 A

MINUTES

TYPE OF ITEM: Consent

The minutes from the November 19, 2019 meeting are provided as ***Attachment 1***.

RECOMMENDED ACTION

Option 1: Approve the minutes of the November 19, 2019 CRTPA meeting.

ATTACHMENT

Attachment 1: Minutes of the November 19, 2019 CRTPA meeting.



CRTPA BOARD

MEETING OF TUESDAY, NOVEMBER 19, 2019 AT 1:30 PM

CITY OF TALLAHASSEE COMMISSION CHAMBERS
300 S. ADAMS STREET
TALLAHASSEE, FL 32301

Meeting Minutes

Members Present:

Anthony Viegbesie, Gadsden County, Chair
Randy Merritt, Wakulla County, Vice Chair
Stephen Walker, Jefferson County
Rick Minor, Leon County
Kristen Dozier, Leon County
Nick Maddox, Leon County
Bryan Desloge, Leon County
Dianne Williams-Cox, City of Tallahassee
Curtis Richardson, City of Tallahassee
Jeremy Matlow, City of Tallahassee

Staff Present and Others: Thornton Williams, CRTPA Attorney; Greg Slay, CRTPA, Jack Kostrzewa, CRTPA; Greg Burke, CRTPA; Yulonda Mitchell, CRTPA; Bryant Paulk, FDOT

The meeting was called to order at 1:30 pm.

1. CALL TO ORDER AND ROLL CALL

2. AGENDA MODIFICATIONS

Mr. Slay requested to modify the agenda to move Agenda Item 7E (Tallahassee Leon County Bike Ped Plan) to Item 7B and move Agenda Item 7H (Woodville Highway Update) to Item 7C.

3. PUBLIC COMMENT ON ITEMS NOT APPEARING ON THE AGENDA

NONE

4. CONSENT AGENDA

- A. Minutes of the September 16 meeting**
- B. CRTPA TIP Development Contract**
- C. Tallahassee International Airport Priority Project List Update**
- D. CRTPA 2020 Calendar**

Board Action: Commissioner Merritt made a motion to accept the Consent Agenda as presented by staff. Commissioner Dozier seconded the motion. The motion was unanimously passed.

5. CONSENT ITEMS PULLED FOR DISCUSSION

6. ROLL CALL VOTE AGENDA ITEMS

A. Fiscal Year (FY) 2020 – FY 2024 Transportation Improvement Program (TIP) Amendment

The CRTPA FY 2020 – FY 2024 TIP is proposed to be amended to reflect the addition of the following projects:

- SR 8 (I-10) (limits: Gadsden County Line to west of SR 263 Capital Circle) (Project # 2225306): Provide design funding for the widening of Interstate 10 (Leon County).

Board Action: Commissioner Merritt made a motion to accept the proposed Fiscal Year (FY) 2020 – FY 2024 Transportation Improvement Program (TIP) Amendment as presented by staff. Commissioner Matlow seconded the motion. The motion was unanimously passed by a roll call vote.

7. CRTPA ACTION

A. M-CORES Presentation

A presentation on the Florida Department of Transportation Multi-use Corridors of Regional Economic Significance (M-CORES) initiative will be provided.

Mr. Chris Edmonds, Systems Management Office at the Florida Department of Transportation, provided an overview of the M-CORES program. He stated the purpose of M-CORES was to protect the environment and natural resources; encourage job creation; enhance quality of life and public safety; revitalize rural communities; and provide regional connectivity while leveraging technology. The study areas consist of the Suncoast Corridor, Northern Turnpike Corridor, Southwest Central Florida Corridor. The CRTPA falls within the Suncoast Corridor Study Area. Task forces for each corridor have been created and consist of many state agencies, commissions and partnerships.

B. Tallahassee-Leon County Bicycle and Pedestrian Master Plan (Modified)

The Tallahassee-Leon County Bicycle and Pedestrian Master Plan has been developed for Board approval.

Mr. Jon Sewell, Kimley Horn and Associates, provided an overview of the Tallahassee-Leon County Bicycle and Pedestrian Master Plan. He noted the plan considered many factors including bicycle comfort level analysis, existing facilities and adopted networks, as well as stakeholder and public input. Recommendations included sidewalks, neighborhood networks and minor projects, major projects and big ideas. Projects were based on safety, multimodal, equity, connectivity and health. Overall plan recommendations include creation of a Bicycle and Pedestrian Technical Committee, mobile application, major connections, comprehensive plan amendments, data collection and a public education campaign.

Mr. Slay noted that today we are seeking approval of the list projects with adoption of the final plan in February/March by the Board.

Mary Kay Faulkner, 2140 Arimistead Road, spoke about e-scooters. She noted he has used one for several months and noted a methodology should be developed to measure the impact of the plan.

Peter Rasselof, 116 West 6th Avenue, spoke in favor of the plan. He noted there should be additional criteria added to the plan.

Dale Allan, 3186 Barringerhill Drive, distributed a bike map. He noted this map would complement the existing maps to show the complete bike network.

Norma Scaggs, 733 Spiral Garden Way, she expressed the need to have a bike path along Oak Ridge Road. She noted this could enhance safety along Oak Ridge Road.

Board Action: Commissioner Merritt made a motion to approve the Tallahassee-Leon County Bicycle and Pedestrian master plan as presented by staff. Commissioner Desloge seconded the motion. The motion was unanimously passed.

C. Woodville Highway Update

An update related to the Woodville Highway project will be provided.

Mr. Slay stated this item was a follow up item and introduced Rodney Chamberlain, FDOT District 3. Mr. Chamberlain stated the project was actually two projects that included the "Loop" as well as a four-lane component on the south end. He stated the "People's Choice" was reviewed. The "Loop" was considered to be a better option due to delays with the "People's Choice" alternative. Mr. Chamberlain stated if the option was to move with a

different option there would be no changes to the purchase of the right of way as funds are already committed.

Discussion among the Board members noted a desire to direct FDOT staff to meet with citizens and address concerns from the residents from the area.

Cheryl Collier-Brown, 217 W Brevard Street, stated this elongated loop was not a viable option. She spoke in opposition to the presented elongated loop option.

Gereald Jackson, 4424 Anastasia Court, stated this proposed project will disrupt the traffic flow. He spoke in opposition to the proposed elongated loop option.

Peter Rasselof, 116 W 6th Avenue, stated this proposed project should include a safety component and not only be based on the cost analysis of the project. He stated traffic should be safely routed through the area. He spoke in opposition to the proposed elongated loop option.

Michael McLaughlin, 100 Cadiz Street, spoke against the proposed project. He stated that the project would decrease the quality of life for residents in the area. He spoke in opposition to the proposed elongated loop option.

Commissioner Bill Proctor, 300 South Monroe, stated this was not requested by the residents. He noted there were many residents who have signed a petition stating this project was unwanted.

Sue Ellen Gardiner, 4606 Tall Oak Drive, stated the "People's Choice" was truly their choice. She stated she spoke with her neighbors and they are in opposition to the project. She noted that the neighborhoods support of the "People's Choice". She spoke in opposition to the proposed elongated loop option.

Commissioner Maddox made a suggestion to FDOT to meet with residents to address their concerns and provide information back to the Board at the next meeting. FDOT agreed to meet with the residents to discuss concerns and other options.

D. FY 2018 CRTPA Financial Statements

Staff from Thomas, Howell and Ferguson and City of Tallahassee Financial Services will be on hand for questions related to the FY 2018 Financial Statements.

Commissioner Dozier stated this item should be continued to the next meeting. She also requested a historical context to show how CRTPA processes financials and what improvements have been made over the last few years. There was no action taken on this item.

E. FY 2018/19 – 19/20 Unified Planning Work Program Amendment

This item seeks approval to amend the FY 2018/19 – 19/20 Unified Planning Work Program to add several feasibility studies.

Board Action: Commissioner Merritt made a motion to approve the amendment to the FY 2018/19 – 19/20 Unified Planning Work Program to add several feasibility studies. Commissioner Maddox seconded the motion. The motion was unanimously passed.

F. Blountstown Street Sidewalk Funding

This item proposes the use of CRTPA Urban Attributable (SU) funds to assist in the construction of sidewalks on Blountstown Street, the CRTPA’s number one ranked Transportation Alternatives project for the last two years.

Board Action: Commissioner Maddox made a motion to approve the Blountstown Street Sidewalk funding. Commissioner Dozier seconded the motion. The motion was unanimously passed.

G. Election of Chair/Vice Chair

Annually, CRTPA member elect a new Chair and Vice Chair to serve for the upcoming calendar year. Currently, Commissioner Anthony O. Viesbesie and Commissioner Randy Merritt hold the CRTPA Chair and Vice Chair positions, respectively.

Board Action: Commissioner Maddox made a motion for Commissioner Matlow to be Vice Chair and Commissioner Merritt to be Chair. Commissioner Dozier seconded the motion. The motion was unanimously passed.

H. Election of MPOAC Representative and Alternate

Pursuant to CRTPA By-Laws, the CRTPA’s Metropolitan Planning Organization Advisory Council (MPOAC) representative serves a 3-year term. Currently, Commissioner Nick Maddox to serve as MPOAC representative (and serves as the MPOAC’s Governing Board Chair) with Commissioner Barfield serving as the alternate.

Board Action: Commissioner Dozier made a motion to recommend Nick Maddox continue to serve as the MPOAC Representative. Commissioner Viegbesie seconded the motion. The motion was unanimously passed.

Board Action: Commissioner Williams-Cox made a motion to recommend Betsy Barfield continue to service as the MPOAC Alternate. Commissioner Dozier seconded the motion. The motion was unanimously passed.

8. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

None

9. EXECUTIVE DIRECTOR'S REPORT

A status report on CRTPA activities will be provided including a discussion on CRTPA Executive Committee appointments.

10. CRTPA INFORMATION

A. Future Meeting Dates

B. Committee Actions (Citizen's Multimodal Advisory Committee & Technical Advisory Committee)

11. ITEMS FROM CRTPA BOARD MEMBERS

This portion of the agenda is provided to allow members an opportunity to discuss and request action on items and issues relevant to the CRTPA, as appropriate.

Attest:

Yulonda Mitchell, Recording Secretary

Anthony Viegbesie, Chairman