CRTPA BOARD

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

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

MISSION STATEMENT
“The mission of the CRTPA is to act as the principal forum for collective transportation policy discussions that results in the development of a long range transportation plan which creates an integrated regional multimodal transportation network that supports sustainable development patterns and promotes economic growth.”

FINAL AGENDA

1. CALL TO ORDER AND ROLL CALL

2. AGENDA MODIFICATIONS

3. PUBLIC COMMENT ON ITEMS NOT APPEARING ON THE AGENDA

This portion of the agenda is provided to allow for public input on general CRTPA issues that are not included on the meeting’s agenda. Those interested in addressing the CRTPA should complete a speaker request form located at the rear of the meeting room. Speakers are requested to limit their comments to three (3) minutes.

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

5. CONSENT ITEMS PULLED FOR DISCUSSION

If you have a disability requiring accommodations, please contact the Capital Region Transportation Planning Agency at (850) 891-8630. The telephone number of the Florida Relay TDD Service is # 711.
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).

7. **CRTPA ACTION**

   *The public is welcome to comment on any discussion item after a motion has been made and seconded. Each member of the public is provided three (3) minutes to address the CRTPA.*

   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.

   B. **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.

   C. **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.

   D. **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.

   E. **Tallahassee-Leon County Bicycle and Pedestrian Master Plan**

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

G. **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.

H. **Woodville Highway Update**

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

8. **FLORIDA DEPARTMENT OF TRANSPORTATION REPORT**

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.
AGENDA ITEM 1

CALL TO ORDER AND ROLL CALL
AGENDA ITEM 2

AGENDA MODIFICATIONS
AGENDA ITEM 3

CITIZEN COMMENT
**AGENDA ITEM 4 A**

**MINUTES**

**TYPE OF ITEM:** Consent

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The minutes from the September 16, 2019 meeting is provided as *Attachment 1*.

**RECOMMENDED ACTION**

Option 1: Approve the minutes of the September 16, 2019 CRTPA meeting.

**ATTACHMENT**

Attachment 1: Minutes of the September 16, 2019 CRTPA meeting.
CRTPA BOARD
MEETING OF MONDAY, SEPTEMBER 16, 2019,
1:30 PM
CITY OF TALLAHASSEE COMMISSION CHAMBERS
300 S. ADAMS STREET
TALLAHASSEE, FL 32301

MEETING MINUTES

Members Present:

Commissioner Merritt, Wakulla County, Vice-Chair
Commissioner Barfield, Jefferson County
Commissioner Dozier, Leon County
Commissioner Maddox, Leon County
Commissioner Minor, Leon County
Commissioner Matlow, City of Tallahassee
Commissioner Richardson, City of Tallahassee

Staff Present: Greg Slay, CRTPA, Lynn Barr, CRTPA; Greg Burke, CRTPA; Jack Kostrzewa, CRTPA; Yulonda Mitchell, CRTPA; Thornton Williams, CRTPA Attorney

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order with a roll call vote at 1:40pm. A quorum was present.

2. AGENDA MODIFICATIONS

None

3. PUBLIC COMMENT ON ITEMS NOT APPEARING ON THE AGENDA

None

4. CONSENT AGENDA

A. Minutes of the June 17 Meeting

Board Action: Commissioner Richardson made a motion to approve the consent agenda. Commissioner Minor seconded the motion and the motion was unanimously passed.

5. CONSENT ITEMS PULLED FOR DISCUSSION

None

6. ROLL CALL VOTE AGENDA ITEMS

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

Mr. Burke introduced the Fiscal Year (FY) 2020 – FY 2024 Transportation Improvement Program (TIP) Amendment. He outlined the amendment noting that it would add two projects reflected below.

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

- Section 5305 FTA Planning Grant Funding (Project # 4217162): Provide Section 5305 FTA Planning funding in FY 2020 (CRTPA Region).
- SR 63 (US 27) (Faulk Drive to Thomasville Road) (Project # 4443312): Provide construction funding for new roadway lighting at signalized intersections (Leon County).

Board Action: Commissioner Barfield made the motion to approve the Fiscal Year (FY) 2020 – FY 2024 Transportation Improvement Program (TIP) Amendment as presented by staff. Commissioner Richardson seconded the motion. A roll call vote was taken and the motion was unanimously passed.

7. CRTPA ACTION

A. Southwest Area Transportation Plan – Corridor Reports

The Southwest Area Transportation Plan Corridor Reports for Orange Avenue, North Lake Bradford Road, South Lake Bradford Road and Springhill Road will be presented for Board acceptance.
Mr. Kostrzewa provided a brief background and introduced the consultant, Richard Barr, Kimley-Horn and Associates. Mr. Barr provided information on the entire plan and the Corridor Reports. He stated this project began at the end of 2017 and included extensive public outreach, meetings and data collection. The project purpose was to develop corridor plans that enhance safety, mobility and connectivity in Southwest Tallahassee and Leon County, while preserving the character of the neighborhoods and environmental areas. Mr. Barr outlined the public involvement process and provided the following detailed information on the corridors studied:

Phase I Orange Avenue

Orange Avenue, preliminary traffic analysis: Four-lane Orange Avenue from Capital Circle, Southwest to South Lake Bradford Road. Capital Circle, Southwest to Lake Bradford Road may exceed capacity by year 2045. South Lake Bradford Road to Springhill Road may exceed capacity by year 2040. Springhill Road to Wahnish Way is currently at capacity.

Received citizen input for the Orange Avenue component included a request for pedestrian crossings at Liberty Park, Nims Middle School and FAMU Developmental Research School; sidewalks along Orange Avenue; implementation of shared-use path along Orange Avenue; upgraded transit facilities. Mr. Barr provided renderings for possible improvements along the Orange Avenue along the rural and suburban areas. The next steps are to determine feasibility of multi-modal facilities along Orange Avenue, based on public input; continue coordination with FDOT during the PD&E process; design, right-of-way and construction are all currently unfunded by FDOT.

Phase II Springhill Road, North Lake Bradford Road and South Lake Bradford Road

Springhill Road, preliminary traffic analysis: Shows the corridor will not exceed capacity by 2045; the corridor is a part of the Blueprint Airport Gateway Project; Blueprint Intergovernmental Agency plans to ascertain the needs for right-of-way for future four-laning of the corridor.

North Lake Bradford Road, preliminary traffic analysis: Shows the corridor will exceed capacity by 2045 north of Springhill Road. FDOT will complete a resurfacing project in 2022 along with an Access Management Study. This corridor is part of the Blueprint Airport Gateway project. Also noted, island medians may be used for access management and serve as a pedestrian refuge along the corridor. Comments from Citizens regarding the North Lake Bradford Road segment included improved bicycle and pedestrian facilities on North Lake Bradford Road and improved access to businesses on North Lake Bradford Road. Mr. Barr noted with the renderings of Springhill Road to Gaines Street, there was no bicycle shown because there are space restrictions and utility conflicts.
South Lake Bradford Road, preliminary traffic analysis: Shows corridor will not exceed capacity by 2045. This is also a part of the Airport Gateway Project; roundabouts and other traffic calming features including ribbon curb are potential considerations to slow travel speeds along the corridor; improvements will be refined as a part of the Blueprint Intergovernmental Agency design for the Airport Gateway. Citizens wanted to use calming strategies for South Lake Bradford Road; maintain rural character of the corridor; limited lighting and landscaping; include pedestrian crossing at school bus stops. The next steps are to determine feasibility of multi-modal facilities along South Lake Bradford Road, based on public input; continue coordination with FDOT during the PD&E process as it relates to the connection at Orange Avenue.

Board Discussion: The Board discussed getting pedestrian crossings and intersection improvements for pedestrians. Mr. Slay stated these smaller projects could possibly be funded through other funds such as TSM funds. Staff would be looking into applying for those funds to make short-term intersection improvements and pedestrian crossings.

Board Action: Commissioner Barfield made a motion to accept the Southwest Area Transportation Plan Corridor Reports for North Lake Bradford Road, South Lake Bradford Road and Springhill Road as presented by staff. Commissioner Richardson seconded the motion and the motion was unanimously passed.

B. Woodville Highway Project Discussion

A discussion related to the design of Woodville Highway (Capital Circle, Southeast to Paul Russell Road) will be provided.

Mr. Slay stated the Woodville Highway Project was requested to be brought back before the Board at the June meeting. Mr. Kostrzewa stated this was a single project with the limits of Capital Circle, Southeast to Paul Russell Road; the Woodville Highway Project has been in the Long Range Transportation Plan since the 1980s; Gaile Avenue between Woodville and Crawfordville Highway is the most constrained portion of road in the project. If construction for Woodville Highway was to be funded in the fifth year of the Draft FDOT Work Program, the project would be completed in 2028, 18 years after it was started. Mr. Kostrzewa also provided information on the public involvement process and meetings that were held for the Woodville Highway Project Corridor Study, PD&E Study and Design Phase.

Citizen Comments:

Patricia Zimmer, 71 Field Loop Crawfordville Florida, Ms. Zimmer spoke in opposition to the proposal. She expressed concerns for school zones and access to the North Florida Fair. She stated this could be a harsh impact from people coming into the city from Crawfordville and Woodville highway. She stated she is in support to the citizen’s proposal that was presented.
Cheryl Collier-Brown, 217 West Brevard Street, stated she is a volunteer and has worked in the area for over 27 years. She spoke in opposition to the project. She stated there are needed improvements but felt this proposal was confusing. She stated there should be proper notification when projects are proposed and a chance for citizens to provide input.

Gerald Jackson, 4424 Anastasia Court, spoke in opposition to the proposal. He stated this would be a confusing traffic pattern for citizens and would be disruptive to the surrounding neighborhoods.

Katherine Draken, 1611 Pepper Drive, spoke in opposition to the proposal. She stated this project was inefficient and unnecessary.

Denzel Pierre, 395 Prince Street, spoke in opposition to the proposal. He noted this project as proposed would be confusing to citizens.

John Palmer, 434 W Jefferson Street, spoke in opposition to the proposal. He noted this would not benefit the working-class people that live in the area. He noted there was a difference between property owners and people who live within the area.

Carla King Richardson 212 W Osceola Street stated she supported “the people’s choice” design and stated that this proposal was a better choice.

Genny Freeman, 981 Crawfordville Trace, spoke in opposition to the proposal. She stated this change would be confusing to citizens and would be negatively impacting 90+ families in Crawfordville Trace neighborhood.

Bill Proctor, 301 S Monroe Street, spoke in opposition to the proposal. He requested the board consider the “people’s choice” because it is a better choice. He noted the public meetings were all old and from 2010. He stated this area also needed additional lighting area just south of the project on Crawfordville Road.

Satya, 1332 Nancy Drive, spoke in opposition to the proposal. She stated she travel this area for caregiving work daily. She noted this proposal does not enhance accessibility to this area.

Sophia, 2069 Continental Avenue, stated this proposal was outdated and should not be used. She stated the churches should have also been notified.

Sue Ellen Gardiner, 4606 Tall Oak Drive, spoke is opposition to the proposal. She stated this was developed with no regard for the surrounding communities. She stated this super roundabout was the wrong proposal for the area and that many residents who had no knowledge of the project. Furthermore, Ms. Gardiner stated during the design charette the
plan was not the same as the proposal and stated that the attendees at the charrette were not residents within the area based on the addresses listed. She strongly encouraged the Board to consider “the people’s choice” proposal and noted that it accommodates the surrounding neighborhoods, travelers from Crawfordville and Woodville and to address the projected growth.

Board Discussion: Commissioner Maddox suggested the board/staff send a letter with the proposal to FDOT to verify if the proposed design could be used and would it be considered a “significant change” requiring additional studies. Commissioner Maddox continued, stating he was not in favor of losing the funding. Ms. Jessica Golema, Design Project Manager, Atkins, representing FDOT on the Woodville Highway project stated the proposed design would be a complete redesign and would require additional study phase. She stated if the study finds this proposal will not meet a certain level of service, could be a disqualifying factor for funding. She noted there was currently no construction funding available, but the right-of-way funding was currently funded, and some funds have already been expended. Commissioner Dozier expressed concerns about improvements to intersections (at local roads) and improve access to the surrounding neighborhoods and asked city and county staff to review and provide information to the board.

Board Action: Commissioner Maddox made a motion to have a letter from the Board Chairman requesting FDOT provide an opinion on the “People’s Choice Plan” and request City/County staff to review access to the surrounding neighborhoods. The motion was seconded by Commissioner Minor and the motion was unanimously passed.

C. Monticello Bike Trail Extension Feasibility Study

The Monticello Bike Trail Extension Feasibility Study will be presented for CRTPA Board adoption.

Mr. Burke noted that this project was initiated last year and evaluated a southern extension of the existing Monticello Bike Trail. Mr. Jon Sewell, Kimley-Horn and Associates, presented information on the Monticello Bike Trail Extension Feasibility Study. Mr. Sewell stated the project purpose was to connect the paved multi-use trail south to the Jefferson County Middle/High School, connect local neighborhoods, places of interest and schools and a potential connection to the regional trail system. He listed a few supporting projects for example: US 19 Bike Path/Trail identified in the FDOT Work Program, Trailhead on West Palmer Mill Road and other existing bicycle opportunities and events within the county. Opportunities for regional trail connections include Tallahassee to Monticello Greenway Corridor (from the West), Lake City to Monticello Corridor (from the East) and Georgia to Cross City Corridor. Some of the corridors are on the Sun Trail network and may possibly be eligible for state funding. Mr. Sewell discussed the possible constraints for example: Bridge on US19 no space for multiuse path; Private properties no funds for right-of-way purchases; Existing pavement conditions which are mostly gravel.
Board Action: Commissioner Barfield made a motion to adopt the Monticello Bike Trail Feasibility Study. Commissioner Maddox seconded the motion and the motion was unanimously passed.

D. 2020 CRTPA Budget

The CRTPA’s budget for 2020 has been developed for Board adoption. Mr. Slay stated the 2020 CRTPA Budget increased by 3.4%. The increase was tied to staff pay adjustments and the COLA increases.

Board Action: Commissioner Matlow made a motion to approve the CRTPA 2020 Budget as presented by staff. Commissioner Barfield seconded the motion and the motion was unanimously passed.

8. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

None

9. EXECUTIVE DIRECTOR’S REPORT

Mr. Slay discussed the quarterly reports were included in the agenda packet and provided an update on M-CORES Task Force.

Board Action: This item was informational only, therefore no action was taken on this item.

10. CRTPA INFORMATION

A. Transportation Improvement Program (TIP) Administrative Amendments
B. Future Meeting Dates
C. Committee Actions (Citizen’s Multimodal Advisory Committee & Technical Advisory Committee)

Board Action: This item was informational only, therefore no action was taken on this item.

11. ITEMS FROM CRTPA BOARD MEMBERS

Board members briefly discussed the bridge repairs needed within the rural counties and funding sources available to the rural counties.
Board Action: Commissioner Maddox made a motion that the Board Chairman send a letter to the MPOAC Chairman to have this issue addressed and discuss ways to provide funds for bridge repairs in rural counties. Commissioner Dozier seconded the motion and the motion was unanimously passed.

Mr. Slay noted the Board voted to change the bylaws in March but never voted for Commissioner Matlow to be added to the Executive Committee.

Board Action: Commissioner Maddox made a motion to add Commissioner Matlow to the Executive Committee. The motion was seconded by Commissioner Dozier and the motion was unanimously passed.

12. Adjourn

The meeting was adjourned at 3:50pm

Attest:

Yulonda Mitchell, Recording Secretary
Chairman

Anthony Viegbesie,
**Statement of Issue**

This item seeks approval of the CRTPA entering into a contract with Community Remarks related to the agency’s annual development of the Transportation Improvement Program (TIP).

**Recommended Action**

Option 1: Approve the Executive Director executing a contract with Community Remarks to develop the agency’s Transportation Improvement Program for an annual fee not to exceed $8,805.

**History and Analysis**

Since 2009, development of the CRTPA’s TIP has been assisted through use a vendor purchased database technology linking the State Work Program with funded CRTPA projects. Use of this technology was facilitated by the CRTPA’s initial approval of a contact on November 16, 2009 between the agency and Data Transfer Systems LLC (“DTS”), one of the developers of a “Interactive TIP” technology.

As a background, almost all of Florida MPO’s utilize a vendor provided database technology in the generation of the TIP. Benefits of such technology include ensuring accuracy of the data used in development of the TIP, ability of the public to search projects (“Interactive TIP”) as well at the ability to generate reports related to projects and funding. Currently, DTS is one of the largest providers of such services within Florida as there are not many vendors offering this service.

Recently, however, staff investigated other potential providers of this service through researching other Florida MPOs. Such research has identified one vendor in particular, Community Remarks, that provides the services offered by our current TIP database vendor in the development of the TIP. Furthermore, Community Remarks provides a public involvement component to the TIP that staff believes will be of value to the both the agency and public as the TIP is developed. Specifically, during TIP development the public may go online and provide project specific comments of funded projects.
that are identified on a map. This online comment ability will provide one more element of public involvement in the annual generation of the TIP.

As a result of this research, staff is now seeking to enter into a contact with this new vendor, Community Remarks, after ten years with the current provider (DTS).

Currently, the CRTPA’s annual contract with DTS is $9,600. The proposal received from Community Remarks to annually develop the agency’s TIP including with the online public comment component is $8,805 (see Attachment 1).

The CRTPA’s current annual contract with DTS expires in March 2020.

**OPTIONS**

Option 1: Approve the Executive Director executing a contract with Community Remarks to develop the agency’s Transportation Improvement Program for an annual fee not to exceed $8,805.

(Recommended)

Option 2: CRTPA Board Discretion.

**ATTACHMENT**

Attachment 1: Community Remarks Proposal
Greg Burke  
CRTPA  
300 S. Adams Street, A-19  
Tallahassee, FL 32301

Date: 09/30/19  
Reference #: 2019-0263

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Proposal Total: $8,805.00
AGENDA ITEM 4 C

FISCAL YEAR (FY) 2021 – FY 2025
TALLAHASSEE INTERNATIONAL AIRPORT PRIORITY PROJECT LIST
UPDATE

TYPE OF ITEM: Consent

STATEMENT OF ISSUE

Staff is seeking Board approval of the updated FY 2021 – FY 2025 Tallahassee International Airport Priority Project List, included as Attachment 1.

CRTPA COMMITTEE ACTIONS

The CRTPA’s two (2) committees (Citizens Multimodal Advisory Committee and Technical Advisory Committee) met on November 5 and recommended approval of the updated priority project list.

RECOMMENDED ACTION

Option 1: Adopt the updated FY 2021 – FY 2025 Tallahassee International Airport Priority Project List.

HISTORY AND ANALYSIS

Subsequent to the June 17 CRTPA adoption of the FY 2021 – FY 2025 Tallahassee International Airport Priority Project List, Airport staff notified the CRTPA that the agency’s adopted PPL needed to be updated to reflect revisions to the TLH PPL. Specifically, subsequent to the adoption of the PPL, the following changes were made due to adjustments in FDOT funding availability:

- Added a $2,000,000 Parking Area Improvements Project in FDOT FY2023 (50% funding provided by FDOT) to replace later multi-year project
- Deleted the $500,000 Parking Area Improvements Project in FDOT FY2024 due to funding provided in prior year
• Deleted the $200,000 Landside Signage Improvements Project in FDOT FY2024 due to combining that need into other projects
• Reprogramed the $350,000 FDOT funding from Parking Area Improvements and Landside Signage Improvements Project in FDOT FY2024 to the Security Fence and Gate Rehabilitation, Updates and Improvements Project. This results in a total project amount of $900,000 (50% funding provided by FDOT) in FY2024 for Security Fence and Gate Rehabilitation, Updates and Improvements.
• Deleted the $500,000 Parking Area Improvements Project in FDOT FY2024 due to funding provided in prior year
• Reprogrammed the $250,000 FDOT funding from Parking Area Improvements to Air Carrier Apron Improvements in FY2025 to the Air Carrier Apron Improvements Project and also added an additional $250,000 FDOT funding offered from FDOT. This results in a total project amount of $1,800,000 (50% funding provided by FDOT) in FY2025 for Air Carrier Apron Improvements.

As a background, the TIA PPL is one of the priority project lists annually adopted by the CRTPA that provides the Florida Department of Transportation (FDOT) guidance as that agency proceeds with development of the Annual State Work Program. Specifically, the FDOT seeks to match available state and federal funding with those eligible transportation projects ranked highest by the CRTPA.

Unlike other lists adopted by the CRTPA, the Tallahassee International Airport (TIA) develops this list. Projects contained on this list are consistent with TIA’s Master Plan. The TIA Master Plan serves as the City of Tallahassee’s strategy for the development of the Tallahassee International Airport.

**OPTIONS**

Option 1: Adopt the Updated FY 2021 – FY 2025 Tallahassee International Airport Priority Project List. (Recommended)

Option 2: Provide other direction.

**ATTACHMENT**

Attachment 1: Updated FY 2021 – FY 2025 Tallahassee International Airport Priority Project List
### Tallahassee International Airport Project Priorities
#### FDOT Fiscal Year 2021 - 2025

#### 2021

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## Tallahassee International Airport Project Priorities
### FDOT Fiscal Year 2021 - 2025

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<tr>
<td>6</td>
<td>226792-5</td>
<td>Airport Information Technology Analysis</td>
<td>75,000</td>
<td>75,000</td>
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<tr>
<td><strong>FY22 Total</strong></td>
<td></td>
<td></td>
<td>2,971,552</td>
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<td>-----------------</td>
<td>----------------</td>
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<td>226792-9</td>
<td>Taxiway Bravo Rehabilitation-Design</td>
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<td>2</td>
<td>442109-7</td>
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<td>3</td>
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<td>Multimodal Transportation Center</td>
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<td>340,948</td>
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<td>442109-1</td>
<td>Terminal PLB Acquisition and Installation</td>
<td>600,000</td>
<td>546,754</td>
<td>1,146,754</td>
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<td></td>
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<td><strong>FY23 Total</strong></td>
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<td><strong>2,387,702</strong></td>
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<td>Total</td>
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</tr>
<tr>
<td>1</td>
<td>226792-9</td>
<td>Taxiway Bravo Rehabilitation-Construction</td>
<td>550,000</td>
<td>450,000</td>
<td>9,000,000</td>
<td>10,000,000</td>
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<tr>
<td>2</td>
<td>442109-6</td>
<td>Security Fence and Gate Rehabilitation, Updates and Improvements</td>
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<td>900,000</td>
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<tr>
<td>3</td>
<td>N/A</td>
<td>Air Carrier Apron Improvements</td>
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<td></td>
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<tr>
<td>4</td>
<td>N/A</td>
<td>Airfield Maintenance Sweeper Truck</td>
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<td><strong>FY24 Total</strong></td>
<td><strong>1,400,000</strong></td>
<td><strong>900,000</strong></td>
<td><strong>9,000,000</strong></td>
<td><strong>11,300,000</strong></td>
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## Tallahassee International Airport Project Priorities
### FDOT Fiscal Year 2021 - 2025

<table>
<thead>
<tr>
<th>Priority Ranking</th>
<th>FM Item Number</th>
<th>Description</th>
<th>Local</th>
<th>FDOT</th>
<th>FAA</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>226792-9</td>
<td>Taxiway Bravo Rehabilitation-Construction</td>
<td>900,000</td>
<td>8,100,000</td>
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</tr>
<tr>
<td>2</td>
<td>446641-1</td>
<td>Air Carrier Apron Improvements</td>
<td>900,000</td>
<td>900,000</td>
<td>1,800,000</td>
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</tr>
<tr>
<td>3</td>
<td>446640-1</td>
<td>Terminal Modernization</td>
<td>750,000</td>
<td>750,000</td>
<td>1,500,000</td>
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</tr>
</tbody>
</table>

**FY25 Total**  
2,550,000  
1,650,000  
8,100,000  
12,300,000
AGENDA ITEM 4 D

2020 MEETING CALENDAR

TYPE OF ITEM: Action

STATEMENT OF ISSUE

The CRTPA 2020 calendar has been developed. The calendar includes dates for board meeting and a workshop and retreat. The following provides the meeting dates, type and location.

RECOMMENDED ACTION

Option 1: Approve the 2020 CRTPA Meeting Calendar.

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 21</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
<tr>
<td>February 18</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
<tr>
<td>March 17</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
<tr>
<td>April 21</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
<tr>
<td>May 19</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
<tr>
<td>June 15*</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
<tr>
<td>September 15</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
<tr>
<td>October 20</td>
<td>Retreat/Workshop</td>
<td>TBA 9:00 AM-1:00 PM</td>
</tr>
<tr>
<td>November (TBD)</td>
<td>Board Meeting</td>
<td>Date TBD, City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
<tr>
<td>December 15</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2nd Floor, 1:30 pm</td>
</tr>
</tbody>
</table>

*Indicates Monday Meeting
AGENDA ITEM 5

CONSENT ITEMS PULLED FOR DISCUSSION
STATEMENT OF ISSUE

The purpose of this item is to amend the CRTPA Fiscal Year (FY) 2020 – FY 2024 Transportation Improvement Program (TIP) to add the following projects:

- **SR 8 (I-10) (limits: Gadsden County Line to west of SR 263 Capital Circle) (Project # 2225306):** Provide design funding in FY 20 for the widening of Interstate 10 (Leon County).

CRTPA COMMITTEE ACTIONS

The CRTPA’s two (2) committees (Citizens Multimodal Advisory Committee and Technical Advisory Committee) met on November 5 and recommended approval of the amendment.

RECOMMENDED ACTION

Option 1: Adopt a resolution amending the FY 2020 – FY 2024 Transportation Improvement Program to reflect:

- ADD NEW PROJECT: SR 8 (I-10) (limits: Gadsden County Line to west of SR 263 Capital Circle) (Project # 2225306): Provide design funding in FY 20 for the widening of Interstate 10 (Leon County).
HISTORY AND ANALYSIS

Adopted annually, the CRTPA’s Transportation Improvement Program reflects those projects in the region that have received state and federal funding within the State Work Program. Subsequent to adoption, the TIP is occasionally formally amended to reflect project changes such as the addition or deletion of a project as well changes to existing projects related to funding or project scope.

The CRTPA was recently contacted by the Florida Department of Transportation to amend the current TIP to include 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); funding amount: $1,925,000.

Subsequent to Board approval, the FY 2020 – FY 2024 TIP will be updated to reflect the project’s addition.

OPTIONS

Option 1: Adopt a resolution amending the FY 2020 – FY 2024 Transportation Improvement Program to reflect:

- ADD NEW PROJECT: SR 8 (I-10) (limits: Gadsden County Line to west of SR 263 Capital Circle) (Project # 2225306): Provide design funding in FY 20 for the widening of Interstate 10 (Leon County). (Recommended)

Option 2: CRTPA Board Discretion.

ATTACHMENT

Attachment 1: TIP project page
Attachment 2: Resolution 2019-11-6A
SR 8 (I-10) from Gadsden Co Line to West of SR 263 Capital Circle

Project #: 2225306

Work Summary: ADD LANES & RECONSTRUCT
SIS?: Yes

Lead Agency: Managed by FDOT
Length: 1.089 MI

County: LEON
LRTP #: 2040 RMP Capital Roadway CFP (5.5)

<table>
<thead>
<tr>
<th>Phase</th>
<th>Fund Source</th>
<th>2019/20</th>
<th>2020/21</th>
<th>2021/22</th>
<th>2022/23</th>
<th>2023/24</th>
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<td>PE</td>
<td>ACFP</td>
<td>1,925,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1,925,000</td>
</tr>
</tbody>
</table>

Total 1,925,000 0 0 0 0 0 1,925,000

Prior Cost < 2019/20: 0
Future Cost > 2023/24: 0
Total Project Cost: 1,925,000

Project Description: This project provides design funding for the widening of Interstate 10 and was amended into the TIP at the November 19, 2019 CRTPA meeting.
Whereas, the Capital Region Transportation Planning Agency (CRTPA) is the organization designated by the Governor of Florida on August 17, 2004 together with the State of Florida, for carrying out provisions of 23 U.S.C. 134 (h) and (i)(2), (3) and (4); CFR 450.324, 326, 328, 330, and 332; and FS 339.175 (5) and (7); and

Whereas, the Transportation Improvement Program (TIP) shall be endorsed annually by the CRTPA and submitted to the Governor of the State of Florida, to the Federal Transit Administration, and to the Federal Highway Administration, through the State of Florida;

Whereas, the TIP is periodically amended to maintain consistency with the Florida Department of Transportation Work Program and;

Whereas, authorization for federal funding of projects within an urbanized area cannot be obtained unless the projects are included in the CRTPA’s TIP;

NOW, THEREFORE LET IT BE RESOLVED BY THE CAPITAL REGION TRANSPORTATION PLANNING AGENCY (CRTPA) THAT:

The CRTPA amends the FY 20 – FY 24 Transportation Improvement Program to reflect:

- 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).

Passed and duly adopted by the Capital Region Transportation Planning Agency on this 19th day of November 2019.

Capital Region Transportation Planning Agency

Attest:

By: __________________________________________
    Anthony O. Viegbesie, Chair

Greg Slay, Executive Director
AGENDA ITEM 7 A

MULTI-USE CORRIDORS OF REGIONAL ECONOMIC SIGNIFICANCE (M-CORES)

TYPE OF ITEM: Action

STATEMENT OF ISSUE

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

ATTACHMENT

Attachment 1: M-CORES Information
What is M-CORES?

The M-CORES Program was established within the Florida Department of Transportation (FDOT) through new legislation (Chapter 2019-43, Laws of Florida). The overall objective of the M-CORES Program is to advance three regional corridors that can accommodate multiple modes of transportation and various types of infrastructure, such as communication, energy, and water. The three regional corridors are listed below with the counties that make up the study areas. A map of the study areas can be found on the back of this handout.

- **Suncoast Connector** (Citrus, Dixie, Gilchrist, Jefferson, Lafayette, Levy, Madison and Taylor Counties)
- **Northern Turnpike Connector** (Citrus, Levy, Marion and Sumter Counties)
- **Southwest-Central Florida Connector** (Charlotte, Collier, DeSoto, Glades, Hardee, Hendry, Highlands, Lee and Polk Counties)

What is the purpose of the M-CORES Task Forces?

A Task Force has been established for each M-CORES study area to provide a local, regional, and statewide perspective and collaboration on this initiative. The membership, as defined by law, includes representatives from state, regional, and local governments; communities; and environmental organizations. The charge of the Task Forces is to provide recommendations for each study area by October 1, 2020.

What are the goals for the M-CORES Program?

- **Alleviate** congestion
- **Support** multiple modes of transportation (shared-use trails, freight and passenger rail, public transit)
- **Improve** energy distribution
- **Build** water, sewer and other infrastructure
- **Connect** rural communities
- **Expand** broadband service
- **Conserve** wildlife
- **Protect** environmentally sensitive areas
- **Create** jobs
- **Advance** trade and logistics
- **Provide** hurricane evacuation routes
How can I provide input?

Comments may be submitted through the following methods:

A. In writing at one of the comment stations provided today

B. Verbally to an on-site court reporter at one of our comment stations provided today

C. By mail to: Ann Howard
   Communications Director
   605 Suwannee Street
   Tallahassee, FL 32399-0450

D. By email to FDOT.Listens@dot.state.fl.us

E. During the public comment period scheduled today (please see a staff member at the sign-in table for a speaker card)

Additional opportunities for input and comment will be provided at all Task Force meetings and at the community open house meetings.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons wishing to express their concerns relative to FDOT compliance with Title VI may do so by contacting Jacqueline Paramore, State Title VI Coordinator, at (850) 414-4753 or by email at Jacqueline.Paramore@dot.state.fl.us.
Suncoast Connector
- 8 counties (Citrus, Dixie, Gilchrist, Jefferson, Lafayette, Levy, Madison and Taylor)
- 21 cities and towns
- 5,635 square miles of land area
- 286,827 residents
- 48,780 jobs
- 2,217 lane miles of state highway system
- 147 miles of active rail
- 1 seaport

Northern Turnpike Connector
- 4 counties (Citrus, Levy, Marion and Sumter)
- 20 cities and towns
- 3,831 square miles of land area
- 677,430 residents
- 36,305 jobs
- 2,162 lane miles of state highway system
- 158 miles of active rail
- 1 seaport

Southwest-Central Florida Connector
- 9 counties (Charlotte, Collier, DeSoto, Glades, Hardee, Hendry, Highlands, Lee and Polk)
- 36 cities and towns
- 9,511 square miles of land area
- 2,251,543 residents
- 590,999 jobs
- 4,793 lane miles of state highway system
- 600 miles of active rail
- 2 commercial service airports

Legend
- Suncoast Connector
- Northern Turnpike Connector
- Southwest-Central Florida Connector
- Urban Area
- Commercial Service Airports
- Seaports
- Spaceports
- Interstates
- Toll Roads
- Toll Roads (Under Construction)
- State Highways
- Active Rail

Sources:
- Florida Cities & Towns: https://www.fl-counties.com/florida-cities-county
- Lane Miles: https://www.fdot.gov/statistics/mileage-rpts/default.shtm
- Rail Miles: https://www.fgdl.org/metadataexplorer/explorer.jsp
- Seaports: https://www.fdot.gov/seaport/seamap.shtm
- Airports: https://www.fdot.gov/aviation/FASP2035

For more information, visit FloridaMCORES.com
STATEMENT OF ISSUE

The purpose of this item is to amend the FY 2018/19-19/20 UPWP to add four planning projects.

CRTPA COMMITTEE ACTIONS

The CRTPA’s two (2) committees (Citizens Multimodal Advisory Committee and Technical Advisory Committee) met on November 5 and recommended approval of the UPWP amendment.

RECOMMENDED ACTION

Option 1: Approve the proposed amendment to the UPWP.

HISTORY AND ANALYSIS

The purpose of this item is to amend the FY 2018/19-19/20 UPWP to add four planning projects. The projects are as follows:

Task 5.0 – Mobility Planning

*StarMetro Comprehensive Operations Analysis (COA)*

The CRTPA is partnering with StarMetro to develop a detailed review of the transit agency’s daily operations. The COA will collect a variety of data including ridership, on-time performance, stop-level usage and individual route characteristics. The data will be used to perform route efficiencies and determine modifications to routes that will improve overall performance. The CRTPA’s contribution is $250,000.
Thomasville Road Multiuse Trail Feasibility Study – E. 7th Avenue to Live Oak Plantation Road
The Thomasville Road Trail has been identified as a Tier 1 project in the Bicycle/Pedestrian Master Plan. The proposed trail is approximately 3 miles in length and traverses a number of diverse uses. The feasibility study will review right-of-way availability, potential trail alignments and potential fatal-flaw issues associated with the development of the trail. The project cost is $150,000.

SR 267/Bloxham Cutoff Trail Feasibility Study – Wakulla Springs State Park Ent. To St. Marks Trail
The Capital City-to-the Sea Trail included a link from the St. Marks Trail to Wakulla Springs State Park via SR 267. This feasibility study will review right-of-way availability, potential trail alignments and potential fatal-flaw issues associated with the development of the trail. The project cost is $100,000.

Task 7.0 – Special Projects

Stadium Drive/N. Lake Bradford Road/Gaines Street/Varsity Drive Intersection Study
This study will review potential improvements to the intersection including the development of potential alternate routes to divert traffic around/away from the intersection. The project cost is $175,000.

OPTIONS

Option 1: Approve the proposed amendment to the UPWP.
(Recommended)

Option 2: CRTPA Board Discretion.
STATEMENT OF ISSUE

This item seeks approval of use of CRTPA Urban Attributable (SU) funding to assist with construction of sidewalks on Blountstown Street (US 90 to Tharpe Street) in Tallahassee, the agency’s number one ranked Transportation Alternatives (TA) project.

RECOMMENDED ACTION

Option 1: Approve the use of $450,000 of SU funding to assist in the construction of sidewalks on Blountstown Street.

HISTORY AND ANALYSIS

The construction of sidewalks on Blountstown Street (US 90 to Tharpe Street), a distance of approximately .56 miles, is ranked number one (#1) on the CRTPA’s FY 2021 – FY 2025 TA Priority Project List, adopted on April 16, 2019. Furthermore, this project was also ranked number one on last year’s TA PPL subsequent to project submittal in 2018 for CRTPA TA Program funding.

The project’s need has been well documented including through the identification of worn pedestrian paths on the side of the roadway and, as noted in the TA application:

“The sidewalk provides access along the third busiest StarMetro route in the city. There are seven transit stops within the project limits. As described in the narrative, a trail has been worn into the shoulder by the high volume of pedestrian traffic and there is an additional need to provide connectivity for physically challenged individuals who live and work in the immediate area.”

As a background, the CRTPA’s TA Program receives approximately $310,000 annually in TA funding explicitly dedicated to the CRTPA region. Due to the cost of the Blountstown Street project ($1.287 million), documented need and high ranking on the agency’s TA PPL, the CRTPA has actively sought to facilitate project funding through contact with FDOT District 3. Based upon such conversations, funding outside the TA program will be required for the project to be fully funded for constructed.
To that end, a proposal has been identified between the FDOT, the applicant (City of Tallahassee) and the CRTPA, to fund the project through use TA (“TALU”) funds, local (City of Tallahassee) funds (“LF”) and CRTPA Urban Attributable (“SU”) funds. Specifically, the following is proposed to fund the construction of sidewalks on Blountstown Street in Fiscal Year 21:

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<tr>
<th></th>
<th>Amount</th>
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<tr>
<td>TALU</td>
<td>$335,000</td>
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<tr>
<td>LF</td>
<td>$502,500</td>
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<tr>
<td>SU</td>
<td>$450,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,287,500</strong></td>
</tr>
</tbody>
</table>

With regards to the proposed use of the CRTPA’s SU funding, the Blountstown Road sidewalk project is consistent with the general guidelines for use of the CRTPA’s annual receipt of Urban Attributable funding adopted by the Board on November 21, 2017, as follows:

- Congestion Management Plan Implementation: 40%
- Bicycle/Pedestrian Projects: 30%
- Safety Projects: 10%
- Complete Streets Implementation: 10%
- Planning Studies: 10%

As a background, as a Transportation Management Area, the CRTPA receives an annual allocation of approximately $3 - $4 million of SU funds. Unlike other funding available to the CRTPA, SU funds provide more flexibility in their use and may be used on different types of transportation projects with the requirement that they be used on projects on the Federal-aid urban system.

**Options**

Option 1: Approve the use of $450,000 of SU funding to assist in the construction of sidewalks on Blountstown Street. (Recommended)

Option 2: CRTPA Board Discretion.
STATEMENT OF ISSUE

The Capital Region Transportation Planning Agency (CRTPA) members annually elect a new Chair and Vice Chair to serve for the upcoming calendar year. The current positions are held by Commissioner Anthony O. Viegbesie as Chair and Commissioner Randy Merritt as Vice Chair. Staff is seeking the approval of a new Chair and Vice Chair to serve for calendar year 2020.

RECOMMENDED ACTION

Option 1: Elect a Chair and Vice Chair.

HISTORY AND ANALYSIS

Section IV, CRTPA By-laws provides the following guidance regarding the annual selection of the Chairperson and Vice Chairperson of the CRTPA:

“C. Officers and Duties

1. The CRTPA Board shall hold an annual organizational meeting no later than the last Board meeting of the calendar year for the purpose of electing the following officers from its voting membership:

   • Chairperson
   • Vice-Chairperson
   • Representative to the Florida Metropolitan Planning Organization Advisory Council
   • Alternate representative to the Florida Metropolitan Planning Organization Advisory Council

The Chairperson and Vice Chairperson shall be members of different member governments.”
The following provides a listing of the members who have served as the CRTPA’s most recent Chair and Vice-Chair:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>CHAIR</th>
<th>VICE CHAIR</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>COMMISSIONER VIESBESIE</td>
<td>COMMISSIONER RANDY MERRITT</td>
</tr>
<tr>
<td>2018</td>
<td>COMMISSIONER NICK MADDOX</td>
<td>COMMISSIONER ANTHONY VIESBESIE</td>
</tr>
<tr>
<td>2017</td>
<td>COMMISSIONER RICHARDSON</td>
<td>COMMISSIONER NICK MADDOX</td>
</tr>
<tr>
<td>2016</td>
<td>COMMISSIONER BARFIELD</td>
<td>COMMISSIONER RICHARDSON</td>
</tr>
<tr>
<td>2015</td>
<td>COMMISSIONER DOZIER</td>
<td>COMMISSIONER BARFIELD</td>
</tr>
</tbody>
</table>

**OPTIONS**

Option 1: Elect a Chair and Vice Chair (RECOMMENDED)

Option 2: Provide other direction
STATEMENT OF ISSUE

This item seeks the election of a CRTPA member to serve as representative on the Florida Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board as well as a representative to serve as the alternate.

RECOMMENDED ACTION

Option 1: Elect a MPOAC Representative and Alternate.

HISTORY AND ANALYSIS

Chapter 339.175, Florida Statutes, requires that each Florida MPO elect one of its members to serve on the Florida Metropolitan Planning Organization Advisory Council Governing Board. Florida Statutes also require each MPO to elect one of its members as an alternate member, to serve in the absence of its appointee.

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

OPTIONS

Option 1: Elect a Chair and Vice-Chair (RECOMMENDED)

Option 2: Provide other direction
A status report on the activities of the Florida Department of Transportation will be discussed.
A status report on the activities of the Capital Region Transportation Planning Agency (CRTPA) will be provided.
The Capital Region Transportation Planning Agency will meet on the following dates, times and locations in 2020**:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 21</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
<tr>
<td>February 18</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
<tr>
<td>March 17</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
<tr>
<td>April 21</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
<tr>
<td>May 19</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
<tr>
<td>June 15*</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
<tr>
<td>September 15</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
<tr>
<td>October 20</td>
<td>Retreat/Workshop</td>
<td>TBA 9:00 AM-1:00 PM</td>
</tr>
<tr>
<td>November TBD</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
<tr>
<td>December 15</td>
<td>Board Meeting</td>
<td>City of Tallahassee, City Hall, Commission Chambers, 2&lt;sup&gt;nd&lt;/sup&gt; Floor, 1:30 pm</td>
</tr>
</tbody>
</table>

* Indicates a Monday meeting

** Pursuant to approval of Item 4D ("CRTPA 2020 Calendar")
AGENDA ITEM 10 B

COMMITTEE ACTIONS
(CITIZEN’S MULTIMODAL ADVISORY COMMITTEE & TECHNICAL ADVISORY COMMITTEE)

STATEMENT OF ISSUE

This item provides information on the activities of the Citizens Multimodal Advisory Committee (CMAC) and the Technical Advisory Committee (TAC) to the Capital Region Transportation Planning Agency (CRTPA).

TAC and CMAC: The committees each met on November 5, 2019, and took action on the following:

- **Minutes of the September 3, 2019 Committee Meetings**
  - **TAC Action**: Recommended approval unanimously with a quorum.
  - **CMAC Action**: Recommended approval unanimously with a quorum.

- **Fiscal Year (FY) 2018/2019 & FY 2019/2020 Unified Planning Work Program (UPWP) Amendment**
  - **TAC Action**: Recommended approval unanimously with a quorum.
  - **CMAC Action**: Recommended approval unanimously with a quorum.

- **TAC/MAC 2020 Meeting Calendar**
  - **TAC Action**: Recommended approval unanimously with a quorum.
  - **CMAC Action**: Recommended approval unanimously with a quorum.

- **Updated FY 2021-2025 Tallahassee International Airport Priority Project List**
  - **TAC Action**: Recommended approval unanimously with a quorum.
  - **CMAC Action**: Recommended approval unanimously with a quorum.

- **Election of Year 2020 Chair and Vice Chair**
  - **TAC Action**: Elected to have Chair and Vice chair remain Ryan Guffy and Andrea Rosser, respectively. Unanimously passed with a quorum.
  - **CMAC Action**: Elected to have Chair and Vice chair remain Mary Kay Falconer and Wanda, respectively. Unanimously passed with a quorum.
Tallahassee-Leon County Bicycle and Pedestrian Master Plan
  o **TAC Action**: Recommended approval unanimously with a quorum.
  o **CMAC Action**: Recommended approval with a quorum and one member voting in opposition (5-1 vote).
AGENDA ITEM 11

ITEMS FROM MEMBERS