

Meeting Minutes



300 S. ADAMS STREET
TALLAHASSEE, FL 32301
www.crtpa.org

CITIZEN'S MULTIMODAL ADVISORY COMMITTEE

11:30 AM – 1:30 PM,
2nd Floor – Commission Chambers

TALLAHASSEE CITY HALL
300 S. Adams Street
Tallahassee, Fl. 32301

March 7, 2017

CMAC Attendance: Jeff Horton, Terry Basham, Neil Fleckenstein, Hans Van Tol, Britney Moore, Chad Hanson, JR Harding

Other: Greg Slay, Lynn Barr, Greg Burke, Justin Haynes, Starsky Harrell, Suzanne Lex.

1. AGENDA MODIFICATIONS -- *ITEM 2A WAS MOVED TO DISCUSSION.*

2. CONSENT

A. Fiscal Year (FY) 2019 - FY 2023 Transportation Alternatives (TA) Priority Project List (PPL)

Mr. Greg Burke, CRTPA staff, led a discussion with the CMAC on the TA PPL for FY 2019-2023. Discussions with CMAC members focused on questions from CMAC members regarding the way in which the funds could be used, such as for preservation of historic transportation projects, and if we are seeing equity in the allocation of funding throughout the district even over a ten-year period.

CMAC Action: A recommendation to approve the TA PPL was unanimously approved with the motion being provided by Mr. Neil Fleckenstein and seconded by Ms. Jo Penrose.

B. Fiscal Year (FY) 2019 - FY 2023 Transportation Regional Incentive Program (TRIP) Priority Project List (PPL)

Mr. Greg Burke, CRTPA staff, briefly introduced the Priority Project List for Transportation Regional Incentive Program funds for FY 2019-2023. No discussion took place of the CMAC with regard to this item.

CMAC Action: A recommendation to approve the TRIP PPL was unanimously approved with the motion being provided by Mr. Neil Fleckenstein and seconded by Mr. Jeff Horton.

3. PRESENTATIONS/DISCUSSION/ACTION

A. Quincy Bypass Northern Loop

Ms. Suzanne Lex, FDOT, provided an update on the Project Development and Environment (PD&E) Study for the Quincy Bypass Northern Loop (SR 12 to SR 267). Mr. Neil Fleckenstein asked her if the FDOT had received any opposition to the project, to which she responded they had not.

CMAC Action: No action was requested.

B. CMAC Bylaw Revisions

Mr Greg Slay, Executive Director, and Ms. Lynn Barr, CRTPA staff, presented proposed bylaw revisions for the Citizen's Multimodal Advisory Committee. The revisions addressed a name change, membership, voting, attendance, meeting dates and materials. The proposed changes were discussed with the CMAC members and discussions centered primarily with the changes in the membership from moving members from the CMAC to the TAC, and to the overall solicitation of committee members. Ms. Penrose suggested utilization of Twitter or Instagram to help capture a wider audience of prospective applicants and Mr. Harding suggested recruiting further from the universities in Tallahassee. With regard to terms, Mr. Hanson suggested staggering the terms of members and allowing some of them to serve 2-year terms instead of assigning everyone to a 4-year term. Ms. Penrose asked about how the selection process would be carried out, to which Mr. Slay indicated that he would like to utilize an application/interview process to screen prospective members before making appointments.

CMAC Action: No formal action was requested – for discussion only.

4. OPEN FORUM FOR PUBLIC COMMENT

Citizens were invited to address the committee, however, none were present.

5. INFORMATION

The March 21, 2017 CRTPA Agenda was provided for committee information.

6. ITEMS FROM COMMITTEE MEMBERS OR STAFF --

- Ms. Penrose suggested that FDOT provide to them a presentation on the new rules with regard to Performance Measures. Ms. Suzanne Lex, FDOT, replied that she would look into securing that for the committee.

The meeting was adjourned at 12:50 PM.