

CRTPA BOARD

MEETING OF MONDAY, NOVEMBER 17, 2014 AT 1:00 PM

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

MEETING MINUTES

MEMBERS PRESENT:

Commissioner Randy Merritt, Wakulla County, Chairman
Commissioner Stephen Walker, Jefferson County
Commissioner Delores Madison, Gadsden Cities
Commissioner Douglas Croley, Gadsden County
Commissioner Bryan Desloge, Leon County
Commissioner Kristin Dozier, Leon County
Commissioner Mary Ann Lindley, Leon County
Commissioner Nick Maddox, Leon County
Commissioner Bill Proctor, Leon County
Commissioner Nancy Miller, City of Tallahassee

Staff Present: Thornton Williams, CRTPA Attorney; Ivan Maldonado, StarMetro; Wayne Tedder, PLACE; Greg Burke, CRTPA; Colleen Roland, CRTPA; Harry Reed, CRTPA; Lynn Barr, CRTPA; Jack Kostrzewa, CRTPA; Yulonda Mitchell, CRTPA; Tony Park, Leon County Public Works; Bryant Paulk, FDOT; Starsky Harrell, FDOT, Jon Sewell, KHA; Richard Barr, KHA; Scott Swearington, RPG, Cherie Bryant, PLACE

1. AGENDA MODIFICATIONS

The Board recognized Commissioner Douglas Croley for his years of service to Gadsden County and the Capital Region.

2. CONSENT AGENDA

A. Minutes of the September 15, 2014 CRTPA Board Meeting

B. 2015 CRTPA Meeting Calendar

The CRTPA Board meeting calendar for 2015 has been developed for board approval

C. CRTPA Computer Purchase

Approve a resolution authorizing the purchase of computers related to CRTPA geographic information systems (GIS) efforts.

Board Action: Commissioner Desloge made a motion to accept the consent agenda as presented. Commissioner Walker seconded the motion and the motion was unanimously passed.

3. CONSENT ITEMS PULLED FOR DISCUSSION

4. ROLL CALL VOTE AGENDA ITEMS

A. Fiscal Year (FY) 2015 – FY 2019 Transportation Improvement Program (TIP) Amendment

The CRTPA FY 2015 – FY 2019 TIP is proposed to be amended to reflect the following:

- Mamie Scott Drive (Mississippi Street to CR 29) (Project #4317431). Revise sidewalk project to reflect FDOT management of project per request of county (Jefferson County)(Total Funding: \$80,500 in FY 15)
- Old Lloyd Road (CR 158) (Merritt Road to west of historic district) (Project #4337691). Add sidewalk project to TIP reflecting construction by Jefferson County in FY 2015 (Jefferson County)(Total Funding: \$106,900 in FY 15)

Board Action: A roll call vote was taken on the Fiscal Year (FY) 2015 – FY 2019 Transportation Improvement Program (TIP) Amendment and the motion was unanimously passed.

B. Regional Mobility Plan (RMP) Plan Modifications

1. Crawfordville Road (US 98 to the Four Points intersection in Tallahassee –the intersection of Crawfordville Road and Woodville Highway)

Modify the RMP Cost Feasible Plan to include this project.

Citizen Comments:

Dana Peck, 2481 Surf Road, Wakulla County. Mrs. Peck stated there noted there were no public meetings held in Wakulla County with the County Commission to have the public provide input. She stated that this intersection is not a priority for Wakulla County and there were no safety hazards, noting there was one minor injury in the last five years and there were no safety issues and the intersection has not been studied.

Dr. Howard Kessler, 112 Old Still Road, Wakulla County. Dr. Kessler stated this project has not been brought before the Wakulla County Commission until recently and that no presentations were held before the Wakulla County Commission within the last six years. He further noted the board prioritized their intersections and this intersection was not on their list. He stated there was no safety hazard at this intersection. He stated there would be more congestion at this intersection (near a high school) due to the re-alignment of this intersection.

Julia Hanway Revas, 1239 Mitchell Avenue, Tallahassee, FL. Mrs. Hanway stated she once lived at this intersection and noted there were no safety hazards at this intersection and it was safe. Since this project was presented to the community there have been changes. There is a new Sherriff as well as a new Superintendent of Schools. She stated there are deadly intersections in the community and funding for improvements should happen at those intersections instead. She stated her children went to Wakulla High School and felt this intersection was currently safe. She stated the sole purpose of this project is for a local Commissioner to be allowed to develop an adjacent property.

David Damon, 145 Posey Road, Crawfordville, Florida. Mr. Damon stated he lives near this intersection and noted there have been minimal accidents at this intersection. He stated the sole purpose of this project is for a local Commissioner to be allowed to develop an adjacent property. He noted the old elected officials may have supported this project; however, new officials do not support this re-alignment of this intersection, and current officials have signed a petition in opposition to the project.

Commissioner Lindley asked when was the last public hearing/meeting held on the safety study in Wakulla County for the citizens to provide input. Mr. Paulk, FDOT stated the last public hearing was held in 2007. Further stated the Department of Transportation held several public meetings on the PD&E study at this location. He pointed out that after the realignment was chosen there was one additional public hearing in 2007. The public hearing was followed by the design of the project, was added to the CRTPA Transportation Systems Management (TSM) Priority Project List with subsequent public meetings. The FDOT Secretary has met with Wakulla County, the Wakulla County Sherriff and the Superintendent of Schools regarding this project and received no opposition.

Commissioner Merritt stated that he personally had no problem with the project. He explained that the Wakulla Commission had this item before the board and there was a motion to request FDOT "pause" the project and complete necessary safety studies and the geometric design and determined this was the best alternative. The motion (at the Wakulla Commission Meeting) did not receive a second and the motion failed and no alternative motion was provided. He noted the school board doesn't have any issues regarding the new design for the intersection.

Commissioner Miller noted this agenda item would add all segments of Crawfordville Road into the Regional Mobility Plan (RMP) and would not address design. She requested information on the next steps for this project. Mr. Paulk stated the next steps for this section (re-alignment) would be to complete the design phase, another public meeting, followed by the right-of-way phase with construction scheduled for next year. He noted the remaining segments, if funding is received, would come before the CRTPA board as a part of the FDOT Work Program presentation that is given to the Board in January. He stated the Work Program public hearing will be held at the DOT Midway office and stated the citizens can submit input at the public hearing and CRTPA meetings. Further noting if necessary, FDOT would present to the Wakulla County

Commission. Mr. Harry Reed stated the action of approval would put the community in the position to be eligible for federal funding for US Highway 319 should any funds becomes available. Mr. Reed reiterated an approval would make this roadway eligible for federal funds, should funds become available.

Board Action: A Roll call vote was taken on the Regional Mobility Plan (RMP) Plan Modifications and the motion was unanimously passed.

2. Magnolia Drive Sidewalk

Modify the RMP Cost Feasible Plan to advance this sidewalk project from Tier 2 to Tier 1.

Board Action: A Roll call vote was taken on the Magnolia Drive Sidewalk Project Modification and the motion was unanimously passed.

5. CRTPA DISCUSSION

A. Election of CRTPA Chair and Vice-Chair

Annually, CRTPA members elect a new Chair and Vice-Chair to serve for the upcoming calendar year. Currently, Commissioner Merritt and Commissioner Dozier hold the CRTPA Chair and Vice-Chair positions, respectively.

Board Action: Commissioner Desloge made a motion to nominate Commissioner Dozier for Chair and Commissioner Barfield for Vice-Chair. Commissioner Croley seconded the motion and the motion was unanimously passed.

B. National Bike Route Designation for US 90 Resolution

This items seeks approval of a resolution in support of Florida Department of Transportation efforts to designate US 90 as a National Bike Route in the state.

David Lee, FDOT, provided an overview and presentation of the National Bicycle Route System.

Board Action: Commissioner Croley made a motion to approve the National Bike Route Designation for US 90 Resolution. Commissioner Miller seconded the motion and the motion was unanimously passed.

C. Transportation Disadvantaged Boards Regional Consolidation

Staff is seeking approval of a resolution requesting that the Florida Commission for the Transportation Disadvantaged combine the TDCBs in Gadsden, Jefferson, Leon, and Wakulla counties in a regional planning service area.

Board Action: Commissioner Lindley made a motion to approve the Transportation Disadvantaged Boards Regional Consolidation Resolution. Commissioner Miller seconded the motion and the motion was unanimously passed.

D. 2040 Regional Mobility Plan Update

The project consultant will discuss the completion of the existing conditions report as well as the input received at the recent public workshops and CRTPA Retreat. This input will be used in the development of draft evaluation criteria at a future meeting.

Arty White of Kimley Horn & Associates provided a brief presentation on the RMP as well as the next steps in the process.

Board Action: This item was an informational item, therefore no action was taken.

E. US 319 (Crawfordville Road) Conceptual Design & Environmental Reevaluation Update

FDOT staff will provide an update on the US 319 Conceptual Design & Environmental Reevaluation (Limits: Leon County: Wakulla County Line to beginning of US 319 4-lane; Wakulla County: SR 30 (US 98) to Leon County Line).

Citizen Comment:

David Damon, 145 Posey Road, Crawfordville, Florida. Mr. Damon stated he lives near this intersection and noted there have been minimal accidents at this intersection. He stated the sole purpose of this project is for a local Commissioner to be allowed to develop an adjacent property. He stated this was a misuse of tax payer money. He stated there have not been any public workshops on the current alignment of the intersection.

Dr. Howard Kessler, 112 Old Still Road, Wakulla County. Dr. Kessler stated this project has not been brought before the Wakulla County Commission until recently and that no presentations were held before the Wakulla County Commission within the last six years. He further noted the board prioritized their intersections that needed improvements and this intersection was not on their list. He stated there was no safety hazard at this intersection. He stated there will be more congestion at this intersection (near a high school) due to the re-alignment of this intersection.

Dana Peck, 2481 Surf Road, Wakulla County. Mrs. Peck stated there noted there were no public meetings held in Wakulla County with the County Commission to have the public provide input. She stated this intersection is not a priority for Wakulla County and there were no safety hazards, noting there was one minor injury in the last five years and there were no safety issues and the intersection has not been studied.

Board Action: This item was an informational item, therefore no action was taken.

F. Interchange Operational Analysis Report (IOAR)

FDOT staff will provide an update on the IOAR being developed for the Interstate 10 exists at Capital Circle, Northwest and Thomasville Road in Leon County.

Josh Hollingsworth, RS&H, provided a presentation and overview of the Interchange Operational Analysis Report (IOAR). Mr. Hollingsworth provided information on the IOAR that was currently being developed at the interstate exits at Capital Circle, Northwest and Thomasville Road in Leon County. He provided information regarding the Transportation Project Delivery Processes. He provided background on the purpose and needs regarding these interchanges.

Board Action: This item was an informational item, therefore no action was taken.

6. EXECUTIVE DIRECTOR'S REPORT

A status report on CRTPA activities and items of interest will be provided including the following:

- MPOAC Institute Sessions
- Tentative Work Program Public Meeting

Board Action: This item was an informational item, therefore no action was taken.

7. ITEMS FROM MEMBERS

This portion of the agenda is provided to allow members an opportunity to discuss issues relevant to the CRTPA.

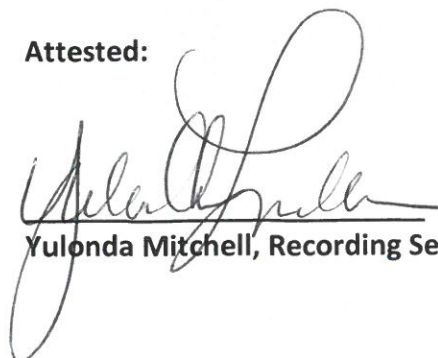
8. CITIZEN COMMENT


9. INFORMATION

- A. Correspondence
- B. Committee Actions (Citizen's Multimodal Advisory Committee/ Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)
- C. Future Meeting Dates and Agenda Items (Next Meeting – January 12, 2015)
- D. CRTPA Expense Reports

Meeting was adjourned at 3:25 PM.

Attested:


Yulonda Mitchell, Recording Secretary


Randy Merritt, Chairman