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CRTPA BOARD

MEETING OF MONDAY, JANUARY 13, 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 Betsey Barfield, Jefferson County
Commissioner Delores Madison, Gadsden Cities
Commissioner Douglas Croley, Gadsden County
Commissioner John Dailey, Leon County
Commissioner Bryan Desloge, Leon County
Commissioner Mary Ann Lindley, Leon County
Commissioner Nick Maddox, Leon County
Commissioner Jane Sauls, Leon County
Commissioner Scott Maddox, City of Tallahassee
Commissioner Nancy Miller, City of Tallahassee
Commissioner Gill Ziffer, City of Tallahassee

Staff Present: Thornton Williams, CRTPA Attorney; Ivan Maldonado, StarMetro; Cassandra Jackson, City of Tallahassee; 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

1. AWARDS AND SPECIAL PRESENTATIONS

- CRTPA 2013 Chair Award to Commissioner Miller

Board Action: Mr. Reed presented Commissioner Nancy Miller with and award of appreciation for her dedicated service as the 2013 CRTPA Chairman.

2. AGENDA MODIFICATIONS

- AGENDA ITEM 5 B (Capital City to the Seas Trails Contract modification) has been ADDED.

Board Action: Commissioner N. Maddox made a motion to accept the modified agenda. Commissioner Madison seconded the motion. The motion was unanimously passed.

3. CONSENT AGENDA

A. Minutes of the November 18, 2013 CRTPA Board Meeting

Board Action: Commissioner N. Maddox made a motion to accept the minutes as presented. Commissioner Madison seconded the motion. The motion was unanimously passed.

4. CONSENT ITEMS PULLED FOR DISCUSSION

NONE

5. ROLL CALL VOTE AGENDA ITEMS

A. Fiscal Year (FY) 2014 – FY 2018 Transportation Improvement Program (TIP) Amendment

The CRTPA FY 2014 – FY 2018 TIP is proposed to be amended to reflect the following:

- SR 12 (US 90 to US 27) (Project #4269302): Add new project to provide funds to design wider paved shoulders on SR 12 associated with the roadway's resurfacing (Project #4269301) (Gadsden County) (Total funding: \$284,500 in FY 2014).

Board Action: Commissioner Madison made a motion to accept the Fiscal Year (FY) 2014 – FY 2018 Transportation Improvement Program (TIP) Amendment. Commissioner Miller seconded the motion. A roll call vote was conducted and the motion was unanimously passed.

B. Capital City to the Sea Trails Contract Modification

The Capital City to the Sea Trails contract is proposed for modification to include language related to Federal Provisions that need to be included in Local Agency contracts.

Board Action: Commissioner N. Maddox made a motion to accept the Capital City to the Sea Trails Contract Modification. Commissioner Madison seconded the motion. A roll call vote was conducted and the motion was unanimously passed.

6. C RTPA DISCUSSION

A. FDOT Bicycle and Pedestrian Safety Program

Billy Hattaway, District Secretary for Florida Department of Transportation (FDOT) District 1, provided an overview of the FDOT's Alert Today Alive Tomorrow campaign to improve pedestrian and bicycle safety and other initiatives that the department was undertaking towards the goals of the campaign.

The board briefly discussed the need for bicycle lanes and safety of the cyclists in the Gadsden and Jefferson Counties.

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

B. CRTPA Roundabout Policy

The CRTPA Board Adopted a policy, by resolution, which required the CRTPA to consider installation of roundabouts in its studies, programs and documents wherever feasible in accordance with established Federal Highway Administration (FHWA) and Florida Department of Transportation (FDOT) policies, procedures, and guidelines a policy.

Commissioner Miller discussed the need for pedestrian crossings or medians being incorporated into any major or larger roundabouts.

Board Action: Commissioner Lindley made a motion to accept the option 1 as presented by staff for the CRTPA Roundabout Policy. Commissioner Madison seconded the motion. The motion was unanimously passed.

C. DRAFT Fiscal Year (FY) 2015 – FY 2019 Work Program

Regina Battles, Florida Department of Transportation (FDOT), District 3, presented the Draft FY 2015 – FY 2019 Work Program. Ms. Battles noted, CRTPA written comments on the Draft Work Program must be provided to the FDOT by January 22, 2014.

Ms. Regina Battles outlined the changes, deletions, and additions to the Fiscal Year 2015-2019 Work Program for each of the counties within the Region.

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

7. EXECUTIVE DIRECTOR'S REPORT

A status report on CRTPA activities and items of interest was provided.

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

8. ITEMS FROM MEMBERS

Commissioner Miller was seeking clarification on the Lake Ella Median Project. Mr. Reed noted the project was delayed and recalled during the discussions about mid-block crossing vs. traffic light. The design was continually delayed, therefore delaying the project. He noted the project would have a mid-block crossing with medians and no traffic light and the project was moving forward.

Commissioner Madison requested information on bridge replacement projects within Gadsden County. She stated the bridge over the Little River was continually getting worse, due to heavy trucks. Mr. Reed stated he would bring back information regarding the bridge replacements in Gadsden County.

9. CITIZEN COMMENT

Mr. Han van Tol, 1503 Old Fort Drive, discussed the need for bicycle lanes on Orange Avenue (Monroe to Lake Bradford). He noted that there are currently bicycle lanes on surrounding roadways and there was a need for an east/west connection in this area for cyclists.

Board Action: Commissioner Desloge requested Mr. Reed prepare policy language that states that when conducting a resurfacing project an evaluation of the possibility of bicycle lanes be performed. The motion was seconded by Commissioner Miller. The motion was unanimously passed.

10. **INFORMATION**

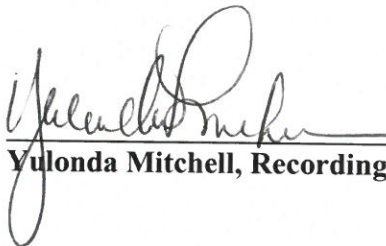
- A. US 319 ETDM Comment
- B. Correspondence
- C. Committee Actions (Citizen's Multimodal Advisory Committee/ Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)
- D. Future Meeting Dates and Agenda Items (Next Meeting: March 10, 2014)
- E. CRTPA Expense Reports
- F. News Articles/For Your Information

- "NAR Study Finds Americans Prefer Smart Growth Communities"

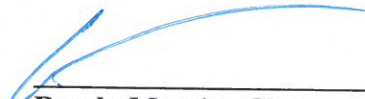
Board Action: This item was an informational item, therefore no action was taken.

Adjourned at 2:30 PM.

Attested:



Yulonda Mitchell, Recording Secretary



Randy Merritt, Chairman