



April 16, 2019

AGENDA ITEM 4 A

MINUTES

TYPE OF ITEM: Consent

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

RECOMMENDED ACTION

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

ATTACHMENT

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



CRTPA BOARD

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

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

MEETING MINUTES

Members Present:

Randy Merritt, Wakulla County, Served as Chairman
Rick Minor, Leon County
Betsy Barfield, Jefferson County
Curtis Richardson, City of Tallahassee
Dianne Williams-Cox, City of Tallahassee
Jeremy Matlow, City of Tallahassee

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

1. **CALL TO ORDER AND ROLL CALL**

2. **AGENDA MODIFICATIONS**

3. **CITIZEN COMMENT**

Sierra Anderson, North Florida Aide to Senator Scott, provided contact information.

4. **CONSENT AGENDA**

A. Minutes of the February 19 Meeting

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

5. **CONSENT ITEMS PULLED FOR DISCUSSION**

6. **C RTPA 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. Florida Metropolitan Planning Organization Advisory Council (MPOAC) Update

An update on efforts of the MPOAC, including legislative proposals related to transportation, will be provided by the organization's executive director, Carl Mikyska.

Mr. Mikyska discussed the statewide priorities for the MPOs that are being considered by the Florida House and Senate. He provided an update on the 2019 Legislative Session and noted that there was a focus on identifying other revenues to fund projects and roadways, due to cars becoming more fuel efficient.

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

B. Midtown Area Transportation Plan Phase II Kickoff

An update on the initiation of Phase II of the Midtown Area Transportation Plan will be provided.

Mr. Burke briefly provided information on the Phase I of the Midtown Area Transportation Plan. He noted the first phase included a traffic operations study that provided several options for the Midtown Area. Phase II of the Midtown Area Transportation Plan would include several public meetings with stakeholders, residents and citizens to allow for public input on the plan.

Ryan Wetherell, Kimley-Horn and Associates; provided an overview of Phase I. He noted that the Phase consisted of the technical analysis and identification of viable improvements and that those results were presented to CRTPA board in February 2018. He stated that Phase II, officially kicked off this month, will include public and stakeholder input. Mr. Wetherell outlined the project boundaries (Bradford, Gadsden, Virginia and Bronough streets). The options in Phase I that are not viable were briefly discussed and he noted that the following alternatives would be studied further: realignment at Beard Street (near Table 23); Sidewalk improvements (gaps) and crosswalks (Gadsden Street between 6th and 7th Avenue); placemaking and Complete streets, one-way on Thomasville Road. It was noted that Phase II will build on alternatives identified in Phase I and will focus on bicycles,

pedestrians and transit. Furthermore, Phase II will involve extensive public input in the plan.

Commissioner Williams-Cox noted the concern has already been expressed about any one-way street options and stated the businesses should be carefully considered. Commissioner Minor agreed and asked about the businesses along Thomasville Road. Mr. Wetherell stated there was an evaluation of the redistribution of traffic and the analysis indicates that this option was viable for further study and could not state for certainty until further study has been conducted. Furthermore, he noted there would be outreach opportunities included among the businesses, neighborhoods, as well as people who travel through the corridor. Commissioner Maddox stated that all one-way alternatives that would restrict access to businesses should be removed from the alternatives list. Commissioner Richardson noted there would be a new development in this area and it would include a parking garage that should be evaluated during this process. Commissioner Richardson also expressed his concern with one-way roadways but felt the decision should be made at a later date after proper evaluation and public input.

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

C. CRTPA Bylaws

Consistent with a request made at the February 19 CRTPA meeting, this item proposes to revise the CRTPA Bylaws to allow for more flexibility in the makeup of the Executive Committee.

Mr. Slay stated this item was a result of the meeting from last month regarding the make-up of the Executive committee. He stated the committee could be reviewed annually and adjustments made as needed.

Board Action: Commissioner Richard made a motion to approve the CRTPA Bylaws as presented and to correct a scrivener's error. Commissioner Williams-Cox seconded the motion.

7. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

Commissioner Barfield made note of parking rules on Highway 90 at Lake Miccosukee. Parking is needed in the area.

Commissioner Merritt made note of Woodville Highway school zone needed a "end school zone" sign near Revel's Meats.

8. EXECUTIVE DIRECTOR'S REPORT

Monthly update of Planning Project Status would be included in the meeting packets for all future meetings.

9. **CRTPA INFORMATION**

A. **Future Meeting Dates**

10. **ITEMS FROM CRTPA BOARD MEMBERS**

None

Meeting was adjourned at 2:33pm.

Attest:

Yulonda Mitchell, Recording Secretary

Anthony Viegbesie, Chairman