



August 17, 2020

AGENDA ITEM 4A

MINUTES

TYPE OF ITEM: Consent

The minutes from the June 15, 2020 meeting are provided as ***Attachment 1***.

RECOMMENDED ACTION

Option 1: Approve the minutes of the June 15, 2020 CRTPA meeting.

ATTACHMENT

Attachment 1: Minutes of the June 15, 2020 CRTPA meeting.



CRTPA BOARD

MEETING OF MONDAY, JUNE 15, 2020 AT 1:30 PM

NOTE:

Due to the ongoing COVID-19 pandemic, the CRTPA will meet via Webex video conference on June 15, 2020 at 1:30 pm. The public is invited to view the meeting's live broadcast on Comcast Channel 13 (WCOT-13). Additionally, a link to the live meeting will be placed on the CRTPA's homepage (www.crtpa.org) and meeting page allowing participants to both view the meeting and provide public comment.

Meeting Minutes

Members Present:

Commissioner Merritt, Wakulla Chairman
Commissioner Barfield, Jefferson County
Commissioner Allen, Gadsden Municipalities
Commissioner Maddox, Leon County
Commissioner Dozier, Leon County
Commissioner Desloge, Leon County
Commissioner Minor, Leon County
Commissioner Matlow, City of Tallahassee
Commissioner Richardson, City of Tallahassee

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

- 1. CALL TO ORDER AND ROLL CALL**

- 2. AGENDA MODIFICATIONS**

- 3. PUBLIC COMMENT ON ITEMS NOT APPEARING ON THE AGENDA**

IMPORTANT: CRTPA public comment for this meeting may be submitted online at <http://crtpa.org/contact-us/> until 5 p.m. on Friday, June 12 in order to allow sufficient time for provision to CRTPA members prior to the meeting. Additionally, the public may view the

meeting via a link to the live meeting (placed on the CRTPA's webpage) allowing participants to virtually raise their hand and have their microphone unmuted to provide public comment.

4. CONSENT AGENDA

- A. Minutes of the May 19 meeting**
- B. Executed Joint Planning Agreement and Unified Planning Work Program**

Board Action: Commissioner Maddox made a motion to accept the consent agenda as presented by staff. Commissioner Dozier seconded the motion. A roll call vote was taken and the motion was unanimously passed.

5. CONSENT ITEMS PULLED FOR DISCUSSION

6. ROLL CALL VOTE AGENDA ITEMS

- A. Fiscal Year (FY) 2021 – FY 2025 Transportation Improvement Program (TIP)**

The FY 2021– FY 2025 TIP reflecting the projects that have received funding in the Florida Department of Transportation Work Program has been developed for Board adoption.

Board Action: Commissioner Dozier made a motion to adopt the Fiscal Year 2021-25 Transportation Improvement Program (TIP). Commissioner Richardson seconded the motion. A roll call vote was taken and the motion was unanimously passed.

7. CRTPA ACTION

NOTE: Due to the meeting being conducted via video conference, voting on action items will be done using roll call.

- A. Fiscal Year (FY) 2022 – FY 2026 Transportation Alternatives (TA) Priority Project List**

The Draft FY 2022 – 2026 TA Priority Project List has been developed for board adoption.

Board Action: Commissioner Richardson made a motion to adopt the Fiscal Year 2022-2026 Transportation Alternatives (TA) Priority Project List. Commissioner Dozier seconded the motion. A roll call vote was taken and the motion was unanimously passed.

B. Tallahassee-Leon County Bicycle and Pedestrian Plan

This item seeks approval of the Tallahassee-Leon County Bicycle and Pedestrian Plan.

Kate Widness, Kimley Horn and Associates, presented a overview of the plan for final adoption. She outlined the various public meetings throughout Leon County with user groups.

Commissioner Dozier expressed concerns with the document being available for viewing and also expressed concerns with the meeting format for such a huge item. She suggested the item move forward but requested it be provided at a meeting in the fall, hopefully, in person.

Board Action: Commissioner Dozier made a motion to approve the Tallahassee-Leon County Bicycle and Pedestrian Plan but requested it be brought back before the Board in the Fall at an in person meeting. Commissioner Minor seconded the motion. The motion was unanimously passed.

8. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

9. EXECUTIVE DIRECTOR’S REPORT

A status report on CRTPA activities will be provided.

10. CRTPA INFORMATION

- A. Committee Actions**
- B. Future Meeting Dates**

11. CRTPA CITIZEN COMMENT

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12. 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.

13. ADJOURNMENT

Attested:

Yulonda Mitchell, CRTPA Secretary

Commissioner Randy Merritt, Chairman