



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

CRTPA BOARD

MEETING OF TUESDAY, JANUARY 16, 2018 AT 1:30 PM

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

MISSION STATEMENT

"The mission of the CRTPA is to act as the principal forum for collective transportation policy discussions that results in the development of a long range transportation plan which creates an integrated regional multimodal transportation network that supports sustainable development patterns and promotes economic growth."

FINAL AGENDA

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

2. **AWARDS AND SPECIAL PRESENTATIONS**
 - **CRTPA 2017 Chair Recognition to Commissioner Curtis Richardson.**

3. **AGENDA MODIFICATIONS**

4. **CONSENT AGENDA**
 - A. **Minutes of the November 21 CRTPA Meeting**
 - B. **Draft CRTPA Public Involvement Process Plan**

5. **CONSENT ITEMS PULLED FOR DISCUSSION**

If you have a disability requiring accommodations, please contact the Capital Region Transportation Planning Agency at (850) 891-8630. The telephone number of the Florida Relay TDD Service is # 711.

6. **ROLL CALL VOTE AGENDA ITEMS**

A. **Fiscal Year (FY) 2018 – FY 2022 Transportation Improvement Program (TIP) Amendment**

The CRTPA FY 2018 – FY 2022 TIP is proposed to be amended to reflect the following:

- US 319 (Woodville Highway (SR 363) to Ramp to Interstate 10 Westbound) (Project #4395772): Add construction funding in FY 2018 to add new roadway lighting at all existing signalized intersection (Leon County)

Recommended Action: *Approve amendment by roll call vote*

7. **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. **C RTPA Safety Measures**

This item provides a discussion of safety measures proposed for adoption at the February 20 CRTPA meeting.

8. **FLORIDA DEPARTMENT OF TRANSPORTATION REPORT**

9. **EXECUTIVE DIRECTOR’S REPORT**

10. **C RTPA INFORMATION**

- A. **Correspondence**
- B. **Future Meeting Dates**
- C. **Committee Actions (Citizen’s Multimodal Advisory Committee & Technical Advisory Committee)**

11. CRTPA CITIZEN COMMENT

This portion of the agenda is provided to allow for citizen input on any CRTPA issue. Those interested in addressing the CRTPA should complete a speaker request form located at the rear of the meeting room. Speakers are requested to limit their comments to three (3) minutes.

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.