



June 17, 2019

AGENDA ITEM 4 A

MINUTES

TYPE OF ITEM: Consent

The minutes from the April 16, 2019 CRTPA meeting are provided as ***Attachment 1***.

RECOMMENDED ACTION

Option 1: Approve the minutes of the April 16, 2019 CRTPA meeting.

ATTACHMENT

Attachment 1: Minutes of the April 16, 2019 CRTPA meeting.



CRTPA BOARD

MEETING OF TUESDAY, APRIL 16, 2019 AT 1:30 PM

CITY OF TALLAHASSEE COMMISSION CHAMBERS

300 S. ADAMS STREET

TALLAHASSEE, FL 32301

MEETING MINUTES

Members Present:

Anthony Viegbesie, Gadsden County, Chair
Randy Merritt, Wakulla County
Rick Minor, Leon County
Kristen Dozier, Leon County
Nick Maddox, 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**

Han Van Tol, 1503 Old Fort Drive, Tallahassee, FL addressed the Board as a member of the Citizen's Multimodal Advisory Committee. He stated the committee makes positive recommendations on projects to the board and felt the interaction with the Board could be improved. Asked the Board to designate a representative to the committee, if they currently have a vacancy.

4. **CONSENT AGENDA**

A. Minutes of the March 19 Meeting

Board Action: Commissioner Barfield made a motion to accept the consent agenda. Commissioner Richardson seconded the motion and the motion was unanimously passed.

5. CONSENT ITEMS PULLED FOR DISCUSSION

6. CRTPA ACTION

A. Fiscal Year (FY) 2021 – FY 2025 Transportation Alternatives (TA) Priority Project List

The FY 2021 – 2025 TA Priority Project List has been developed for board adoption.

Mr. Burke presented background information on the Transportation Alternatives (TA) Priority Project list. He explained that the CRTPA annually adopts Project Priority Lists that identify projects in priority order for provision FDOT in the development of the annual State Work Program. This TA PPL is developed from the CRTPA's Transportation Alternatives Program. These projects are solicited every two years and prioritized. TA funds are provided by the Surface Transportation Block Grant program.

Commissioner Barfield discussed the ranking as it related to the commitment of local funds. She explained the difficulty of the rural counties to provide local funds for these projects and recalled a previous discussion related to removal as a part of the criteria.

Mr. Burke explained that the current criteria were adopted in 2016. He noted that prior to the solicitation of new applications the criteria will be revised. Furthermore, he noted the projects are reviewed by the Transportation Alternatives subcommittee, and those members have been instructed not to use the criteria, but it has not been formalized but will be later this year.

Commissioner Viegbesie stated Gadsden county doesn't have much on this list. He noted the smaller rural counties were not represented on the list. Mr. Burke noted that historically, Gadsden County has been provided with project funds as a part of the Transportation Alternatives program.

Han Van Tol, 1503 Old Fort Drive, Tallahassee, FL discussed the process the funds are allocated by DOT for Transportation Alternative program. He noted the rural counties funds are not assigned to the CRTPA. He felt the projects from the Bicycle Pedestrian Master Plan should be included.

Board Action: Commissioner Merritt made a motion to approve the FY 2021 – 2025 TA Priority Project List as presented by staff. Commissioner Minor seconded the motion and the motion was unanimously passed.

B. Southwest Area Transportation Plan – Draft Orange Avenue Corridor Plan

An update on the development of the Southwest Area Transportation Plan will be provided.

Mr. Barr, Kimley-Horn and Associates provided an update of the Southwest Area Transportation Plan to enhance safety, mobility and connectivity within the area. Mr. Slay provided some information on the expansion of Orange Avenue. He stated would be meetings to discuss Orange Avenue intersection improvements and noted construction was not scheduled anytime in the near future. Mr. Slay also discussed the community's need for sidewalks in the area of Liberty Park. The community has brought this issue forward and staff has been working on alternatives for funding. Commissioner Williams-Cox discussed improvements at school crossings. She discussed using rumble strips to gain the attention of a distracted driver to slow down and pay closer attention. Mr. Slay discussed pedestrian crossings and the potential to include signalized pedestrian crosswalks to assist pedestrians at the crossings.

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

7. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

Mr. Paulk provided an FDOT report. He noted this is the end of the FY. During this time there is ongoing debris removal and hurricane restoration.

8. EXECUTIVE DIRECTOR'S REPORT

Mr. Slay updated the board on legislation on distracted driving. Bike/Pedestrian public forum at Cascades Park and bicycle ride, if weather permits.

9. C RTPA INFORMATION**A. Future Meeting Dates****B. Committee Actions (Citizen's Multimodal Advisory Committee & Technical Advisory Committee)****10. ITEMS FROM CRTPA BOARD MEMBERS**

Adjourned: 2:30 PM

Attest:

Yulonda Mitchell, Recording Secretary

Anthony Viegbesie, Chairman

