



May 7, 2024

COMMITTEE AGENDA ITEM 3A

MINUTES

TYPE OF ITEM: Consent

The minutes from the April 2, 2024, CMAC meeting is provided as ***Attachment 1***.

RECOMMENDED ACTION

Option 1: Approve the minutes of the April 2, 2024, CMAC meeting.

ATTACHMENT

Attachment 1: April 2, 2024, CMAC Minutes



CITIZENS MULTIMODAL ADVISORY COMMITTEE (CMAC)

MEETING OF TUESDAY, APRIL 2, 2024
(11:30 a.m. – 1:30 p.m.)

TALLAHASSEE CITY HALL
TALLAHASSEE ROOM, 2ND Floor
300 S. ADAMS STREET
TALLAHASSEE, FL 32301

Meeting Minutes

Members Present: Chad Hanson, Chair; Mary Kay Falconer; John Dunn; Wanda Carter; Rodger Holdener; Julie Christesen; Christie Hale

Staff Present: Greg Slay, Executive Director, CRTPA; Jack Kostrzewa, CRTPA; Greg Burke, CRTPA; Suzanne Lex, CRTPA; Yulonda Mitchell, CRTPA

The meeting was called to order at 11:35 am, without a quorum present.

1. **AGENDA MODIFICATIONS**
2. **PUBLIC COMMENT ON ITEMS NOT APPEARING ON THE AGENDA**
3. **CONSENT AGENDA**
 - A. Minutes of the March 5, 2024, CMAC Meeting
 - B. CRTPA Transportation Improvement Program (TIP) Amendment

Committee Action: Ms. Christensen made a motion to approve the Consent Agenda. Ms. Falconer seconded the motion, and the motion was unanimously passed.

4. **CONSENT ITEMS PULLED FOR DISCUSSION**

5. PRESENTATION/DISCUSSION/ACTION

A. Fiscal Year (FY) 2026 – FY 2030 Transportation Alternatives Project Priority List (PPL)

This item sought approval of the FY 2026 – FY 2030 Transportation Alternatives PPL.

RECOMMENDED ACTION: Recommend the CRTPA approve the FY 2026 – FY 2030 Transportation Alternatives PPL.

Mr. Burke provided information on the Fiscal Year (FY) 2026 – FY 2030 Transportation Alternatives Project Priority List (PPL). He stated every two years the CRTPA solicits applications for the TA Program and outlined the process for selecting the TA Subcommittee as well as the development of the criteria for ranking the applications. Mr. Burke presented the recommended list of projects and outlined the next steps. He noted that after Board adoption of the CRTPA FY 2026 – FY 2030 TA PPL, the list will be provided to the FDOT for consideration in the development of the FY 2026 – FY 2030 Tentative Work Program.

The recommended ranking of the four projects are as follows: 1. Spring Creek Highway-Multi-use Path (Wakulla); 2. Waverly Road Sidewalk (Tallahassee); 3. Dr. MLK, Jr Memorial Boulevard-Multi-use Path (Wakulla); and 4. Highland Drive Sidewalk (Leon).

Ms. Falconer asked about the City of Tallahassee's recent meeting related to Waverly Road and requested information on the citizen input. Ms. Christensen, who lives in the Waverly neighborhood and attended the neighborhood meeting, noted that there were a few citizens curious about the project. She stated that in general the citizens/neighbors were positive about the sidewalk project and mostly concerned with which side of the road the sidewalk would be constructed as well as the final aesthetics of the project. Mr. Slay noted during the last few cycles that the several of the proposed TA projects received funding. He also noted the CRTPA's annual TA allocation of \$660,000 per year and that last year FDOT Central Office assisted in funding the Paul Russell Road project. Ms. Falconer asked about the Dr. MLK Memorial project in Wakulla County. Mr. Burke explained that for the current Dr. MLK Memorial project there were some issues with the local government being LAP (Local Agency Program) certified but noted FDOT District 3 was working directly with Wakulla County. Mr. Hanson stated that all the projects were good projects and scored very similarly. Ms. Carter discussed the sidewalk improvements on 6th Avenue. She stated the project was a good addition to the community.

Committee Notes: At this point in the meeting a quorum was present, therefore, actions were revisited and voted upon.

Committee Action: Ms. Carter made a motion to recommend approval the Fiscal Year (FY) 2026 – FY 2030 Transportation Alternatives Project Priority List (PPL). Mr. Holdener seconded the motion, and the motion was unanimously passed.

B. Draft Unified Planning Work Program (UPWP)

This item sought approval of the Draft Fiscal Year (FY) 2024/25 – FY 2025/26 UPWP. The UPWP identifies the CRTPA’s anticipated planning activities.

RECOMMENDED ACTION: Recommend the CRTPA approve the Draft FY 2024/25 – FY 2025/26 UPWP.

Ms. Lex provided background information on the Draft Unified Planning Work Program (UPWP). She noted this document outlines the projects and the budget for the CRTPA’s 2-year work program. Ms. Lex outlined the projects proposed in the 2-year work program.

Ms. Falconer asked about the Safety Study project on Thomasville Road from 7th Avenue to Betton Road. Ms. Lex explained the Thomasville Road Safety and Access Management Study will be moving from current UPWP into the new work program. She further explained there was a FDOT study completed a few years ago and the goal was to build on that study and get specific information regarding that project. Ms. Lex noted the Safe Access to Schools Study and the Freight Study will continue into the next work program. Mr. Hanson asked about the Bloxham/267 Feasibility Study limits of the project. Mr. Slay responded the goal for that project would be to tie into Trout Pond Trail. Mr. Hanson commented it would be nice to have the connection to Trout Pond Trail and asked if the Telecommute Study would continue in the next work program. Mr. Slay replied, it would continue based on the direction from the Board to establish a Telecommuting Committee and there would be additional work on this effort, but the exact details have not been determined at this time. Ms. Lex noted the Commuter Services Ride-on program had resources to encourage non-single occupancy travel. Mr. Slay noted there would be a final for approval in May and the Committee would review and form a recommendation. Mr. Dunn asked about the Havana Trail outreach and stated there should be an effort to keep the project moving forward because people will lose interest if the project seems to be at a standstill. Mr. Burke informed the committee a public meeting would be scheduled in the future after the SUN Trails funding has been allocated and information would be presented at that time.

Committee Action: Ms. Christensen made a motion to recommend approval the Draft Unified Planning Work Program (UPWP). Mr. Holdener seconded the motion, and the motion was unanimously passed.

6. INFORMATION

A. Future Meeting Dates-Next meeting May 7, 2024.

7. ITEMS FROM COMMITTEE MEMBERS OR STAFF

Mr. Burke informed the Committee of the North Monroe implementation grant public meeting was currently scheduled to occur on April 25, 2024, at 5:30 pm 7:30 pm at Lake Jackson Branch Library. (Note: the date of the meeting was changed subsequent to the Committee meetings and rescheduled to April 29, 2024.)

8. ADJOURNMENT

Adjourned at 12:08 pm.