



September 21, 2020

AGENDA ITEM 4A

MINUTES

TYPE OF ITEM: Consent

The minutes from the August 17, 2020 meeting are provided as ***Attachment 1***.

RECOMMENDED ACTION

Option 1: Approve the minutes of the August 17, 2020 CRTPA meeting.

ATTACHMENT

Attachment 1: Minutes of the August 17, 2020 CRTPA meeting.



CRTPA BOARD

MEETING OF MONDAY, AUGUST 17, 2020 AT 1:30 PM

NOTE:

Due to the ongoing COVID-19 pandemic, the CRTPA held the meeting via Webex video conference on August 17, 2020 at 1:30 PM.

MEETING MINUTES

Members Present:

Commissioner Merritt, Wakulla Chairman
Commissioner Barfield, Jefferson County
Commissioner Maddox, Leon County
Commissioner Dozier, Leon County
Commissioner Desloge, Leon County
Commissioner Maddox, Leon County
Commissioner Minor, Leon County
Commissioner Matlow, City of Tallahassee
Commissioner Richardson, City of Tallahassee
Commissioner Williams-Cox, City of Tallahassee

Staff Present: Greg Slay, CRTPA; Jack Kostrzewa, CRTPA; Greg Burke, CRTPA; Suzanne Lex, CRTPA; Yulonda Mitchell, CRTPA; Thornton Williams, CRTPA Attorney; Chris Rietow, ARPC; Donna Green, FDOT; Allison Fluitt, KHA; Andrea Rosser, StarMetro; Kate Widness, KHA.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by the Chair at 1:30 PM with the roll call.

2. AGENDA MODIFICATIONS

None

3. PUBLIC COMMENT ON ITEMS NOT APPEARING ON THE AGENDA

All public comment submitted to the Agency was distributed to the Board and included as part of the official record of the meeting.

4. CONSENT AGENDA

- A. Minutes of the June 15 meeting**
- B. FDOT 2019 Joint Certification of the CRTPA**
- C. Transportation Improvement Program (TIP) Administrative Amendments**

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

5. CONSENT ITEMS PULLED FOR DISCUSSION

6. CRTPA ACTION

A. M-CORES Update

This item provides an update on the Florida Department of Transportation Multi-use Corridors of Regional Economic Significance (M-CORES) initiative.

Chris Edmonston provided a presentation on the M-CORES Task Force. Mr. Edmondston stated the Suncoast Corridor Study Area covers 8 Counties from Citrus County to Jefferson County and is about 150 miles in length. There was a series of six (6) Task Force meetings beginning in August 2019 through June 2020. The task force included a large public engagement component. Public comment was taken at each Task Force Meeting with the public comment period on draft recommendations to occur in September/October 2020. The completed final report is scheduled to be adopted in November 2020. There were Community Open Houses in each corridor, briefings with regional or local partner organizations and communications via website, email, phone, social media and newsletters.

Commissioner Minor requested information on the concerns raised by the Florida Tax Watch and 1000 Friends of Florida. He asked questions regarding the current and anticipated need of the project. Mr. Edmondston stated the needs are evaluated at the PD&E Phase and that financial feasibility of the project would be determined at a later date. Commissioner Minor stated the Needs Analysis and Financial Feasibility should be completed prior to moving the PD&E phase. He noted Alachua County voting a "No-Build" option for the corridor in the area.

Commissioner Desloge asked M-CORES Board members Dozier and Barfield to comment on the M-CORES. He stated he would not automatically be against the proposal until there was a full understanding of this planning process. Commissioner Dozier discussed concerns and suggested a process that would weigh other options before moving straight to toll roads. She discussed the GIS tool that is available to view for this corridor that has valuable information. Commissioner Barfield stated the Jefferson County Commission has decided to wait until there are lines on a map showing the actual location for the corridor. She noted it

would not be appropriate to vote on this item today in order until after the elections are completed to allow for new members to be a part of the larger conversation. She also noted there are additional steps prior to funds being committed. Commissioner Richardson expressed concerns over the process related to local governments and noted the many citizens that are opposed to the project.

Board Action: Commissioner Minor made a motion to bring back to board at the November meeting with a more in depth discussion and possibly a decision. Commissioner Richardson seconded the motion. A roll call vote was taken and the motion was passed.

B. Connections 2045 Regional Mobility Plan (RMP)

CRTPA staff and Kimley-Horn has continued the development of the RMP from the Needs Plan through to, but not including, the Draft Cost Feasible Plan. The intent of this agenda item is to present materials to the Board regarding the RMP for discussion and direction as necessary. These materials have been under development since March 2020 but not presented to the Board due to the COVID-19 pandemic. Lastly, the presentation allows for the Board members to ask questions as the project moves towards the Draft Connections 2045 RMP Cost Feasible Plan presentation at the September 21, 2020 Board meeting and Public Engagement in October.

Mr. Kostrzewa stated the Connections 2045 RMP is planned for adoption at the November 23, 2020 Board meeting and introduced Allison Fluitt and Kate Widness from Kimley Horn and Associates.

Ms. Widness briefly outlined the steps that have been completed for the Connections 2045 Regional Mobility Plan (RMP) including the Goals, Evaluation Criteria, Prioritization Criteria, Needs Plan and previous public engagement efforts.

Ms. Fluitt provided an overview of the RMP Needs Plan process. She explained that the Needs Plan is a series of transportation projects, regardless of mode, identified through public engagement, previous studies and the transportation modeling projections.

This was followed by Ms. Fluitt discussing the project evaluation and prioritization process, which applied the weighted evaluation criteria to the Needs plan projects. The outcome of which was the prioritization of Needs Plan projects.

Ms. Widness provided an overview of the next steps in the Connections 2045 RMP process:

- August - Continue development of project costs and Development of Draft Connections 2045 RMP Cost Feasible Plan
- September - Present Draft Connections 2045 Cost Feasible Plan and Public Engagement opportunity
- October - Finalize Draft Connections 2045 RMP Cost Feasible Plan and Public Engagement
- November - Adoption of the Connections 2045 RMP

7. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

No Report Today

8. EXECUTIVE DIRECTOR'S REPORT

SU Allocations/Recommendations List
DOT Reduction in Revenues
September and November Meetings

9. CRTPA INFORMATION

- A. Future Meeting Dates
- B. Committee Actions

10. CRTPA CITIZEN COMMENT

All public comment submitted to the Agency was distributed to the Board and included as part of the official record of the meeting.

11. ITEMS FROM CRTPA BOARD MEMBERS

None

12. ADJOURNMENT

The meeting was adjourned at 3:15 PM

Attested:

Yulonda Mitchell, Recording Secretary

Randy Merritt, CRTPA Chairman