



September 10, 2026

EXECUTIVE COMMITTEE AGENDA ITEM 4 A

MINUTES

TYPE OF ITEM: Action

STATEMENT OF ISSUE

The minutes from the April 20, 2026, Executive Committee Meeting are provided as ***Attachment 1***.

RECOMMENDED ACTION

Option 1: Approve the minutes of the April 20, 2026, Executive Committee Meeting.

ATTACHMENTS

Attachment 1 – April 20, 2026, Executive Committee Meeting Minutes



CRTPA EXECUTIVE COMMITTEE

MEETING OF MONDAY, APRIL 20, 2026, AT 10:00 AM

TALLAHASSEE CITY HALL
FLORIDA ROOM (2ND FLOOR)
300 S. ADAMS STREET
TALLAHASSEE, FL 32301

Meeting Minutes

Committee Members Present: Commissioner Evelyn Riley-Goldwire, Gadsden Cities
Commissioner Diane Williams-Cox, City of Tallahassee

Staff Present: Greg Slay, CRTPA; Greg Burke, CRTPA; Yulonda Mitchell,
CRTPA; Kaylor Collins, FDOT

1. CALL TO ORDER

The meeting was called to order at 10:27 AM.

2. ROLL CALL

The roll was called, and a quorum was present.

3. AGENDA MODIFICATIONS

None

4. CONSENT AGENDA

A. Minutes of the August 28, 2025, Executive Committee Meeting

Committee Action: Commissioner William-Cox made a motion to approve the consent agenda. The motion was seconded by Commissioner Riley Goldwire and the motion was unanimously passed.

5. ROLL CALL VOTE AGENDA ITEM

A. Fiscal Year (FY) 2026– FY 2030 Transportation Improvement Program (TIP) Amendments

This item seeks Board adoption of an amendment to the FY 2026 – FY 2030 Transportation Improvement Program (TIP) to include the following projects:

- Thomasville Road/SR 61 from N of Monroe St/SR63/US 27 to North of 9th Avenue (**Project No. 219668-2**): Provides \$2,497,516 in funding in FY 2027 for utility work and resurfacing of the roadway (Leon County)
- N Monroe St/SR63/US 27 from Capital Circle NW/SR263 to Tharpe St (**Project No. 458076-1**): Provides \$21,000,000 in funding in FY 2026 for the construction of Safe Streets for All (SS4A) safety improvements (Leon County)
- W Tennessee St/SR 10/US 90 from CR1581 Aenon Ch Rd to Monroe St/ SR63/US 27 (**Project No. 458097-1**): Provides \$750,000 in planning funds in FY 2026 for a SS4A Safety Study and Implementation Plan (Leon County)
- W Tennessee St/SR 10/US 90 from CR1581 Aenon Ch Rd to Blountstown Hwy/SR20 (**Project No. 454522-1**): Provides \$342,104 in safety funds in FY 2026 for a lighting improvement (Leon County)
- Stearns Street R/R CROSSING #625675E Rail crossing safety project. Provides \$137,393 in federal funding for improvement. (**Project No. 458260-1**)
- Myers Park Street R/R CROSSING #625584Y Rail crossing safety project. Provides \$103,278 in federal funding for improvement (**Project No. 458259-1**)

Mr. Slay explained that anytime there was an amendment to the TIP or the Long-Range Transportation Plan, state statute requires a roll call vote on the item.

Mr. Slay highlighted the listed projects for amendments. He stated FDOT was adding funds for utility work and resurfacing of the roadway on Thomasville Road in Leon County in FY 27. The next project was to add funding to the construct the SS4A safety improvements in Leon County in FY 26 on N. Monroe Street with the third project adding planning funds for a SS4A safety study and the implementation in Leon County in FY 26 on W. Tennessee Street. The fourth project adds safety funds for lighting improvements in Leon County in FY 26.

Mr. Burke noted there were two additional projects added after the agenda being mailed. He noted the fifth project was to add funding for rail crossing safety at Stearns Street R/R crossing. Mr. Burke noted the last project was to add funding for rail crossing safety at Myers Park Street R/R crossing.

Committee Action: Commissioner Williams-Cox made a motion to recommend the Board adoption of the proposed TIP amendments. Commissioner Goldwire seconded the motion, a roll call vote was conducted, and the motion was unanimously passed.

6. CRTPA EXECUTIVE COMMITTEE ACTION

A. CRTPA Finance Policy and Procedures Update

A proposed update to the CRTPA's Finance Policy and Procedures, most recently updated in November 2025, will be discussed.

Mr. Slay explained this was an update to the finance policy in conjunction with the current Audit for FY 2025. He stated this item updated terminology and thresholds that have changed at the federal level. He explained the CRTPA is federally funded, and that the agency must meet and adhere to the federal requirements and federal laws.

Committee Action: Commissioner William-Cox made a motion to approve the CRTPA Finance Policy and Procedures Update. The motion was seconded by Commissioner Riley Goldwire and the motion was unanimously passed.

B. CRTPA Transportation Alternatives (TA) Project Priority List (PPL) Adoption

This item seeks adoption of the FY 2028 – FY 2032 TA PPL.

Mr. Slay explained the biannual process of soliciting for the CRTPA Transportation Alternatives Project Priority List Adoption. He stated the subcommittee consisted of 3 members each of the Technical Advisory Committee (TAC) and Citizens Multimodal Advisory Committee (CMAC). Mr. Slay noted the subcommittee reviewed and ranked the projects that were submitted. Projects were as follows:

- City of Chattahoochee requesting funding for a trail;
- City of Tallahassee seeking funds for the Wallis Street sidewalks;
- Leon County requesting funds for a Shelfer Road sidewalk project; and,
- Wakulla County requested funds for 2 projects: MLK Memorial Road Shared Use Path, and Spring Creek Shared Use, Path Phase 1.

Mr. Slay explained that the top three projects would be submitted to FDOT after approval to request funding for those projects in the upcoming Work Program development.

Committee Action: Commissioner William-Cox made a motion to adopt the CRTPA Transportation Alternatives top three projects moving forward to FDOT to request funding for the projects. The motion was seconded by Commissioner Riley Goldwire and the motion was unanimously passed.

C. CRTPA Regionally Significant Roads Map & Transportation Regional Incentives (TRIP) Project Priority List (PPL) Adoption

This item seeks adoption of an update to the CRTPA Regionally Significant Roads Map and the FY 2028 – FY 2032 TRIP PPL.

Mr. Slay explained the CRTPA Regionally Significant Roads Map & Transportation Regional Incentives (TRIP) Project Priority List (PPL) Adoption. He stated this was an update to allow Blueprint Intergovernmental Agency to apply for funding for the NE Gateway project.

Committee Action: Commissioner William-Cox made a motion to adopt the CRTPA Regionally Significant Roads Map & Transportation Regional Incentives (TRIP) Project Priority List (PPL). The motion was seconded by Commissioner Riley Goldwire and the motion was unanimously passed.

D. Safe Street and Roads for All (SS4A) Grant Agreement Signature Authority

A request to approve authorizing the Executive Director to execute a grant agreement, currently under development, between the CRTPA and the Federal Highway Administration for receipt of a Safe Streets and Roads for All (SS4A) award related to West Tennessee Street will be discussed.

Mr. Slay explained the approval of the Safe Street and Roads for All (SS4A) Grant Agreement Signature Authority would allow the Executive Director to have signature authority upon completion of the planning agreement.

Committee Action: Commissioner William-Cox made a motion to approve authorizing the Executive Director to execute a grant agreement. The motion was seconded by Commissioner Riley Goldwire and the motion was unanimously passed.

7. CRTPA CITIZEN COMMENT

There was no citizen comment.

8. EXECUTIVE DIRECTOR'S REPORT

Mr. Slay did not provide an update at this meeting.

9. ITEMS FROM CRTPA EXECUTIVE COMMITTEE MEMBERS

There were no items from members.

10. ADJOURNMENT

The meeting was adjourned at 10:41 AM.