



• GEMINI BUILDING •
408 N. ADAMS STREET TALLAHASSEE, FL 32301
www.crtpa.org

CRTPA SUBCOMMITTEE AGENDA *Monday, October 31, 2011*

LOCATION:
GEMINI BUILDING
408 N. Adams Street
Tallahassee, Fl. 32301

TECHNICAL ADVISORY COMMITTEE

9:00 AM, 2nd Floor Conference Room, Ground Floor, Gemini Building, Tallahassee

COMBINED SUBCOMMITTEE METINGS

CITIZENS ADVISORY COMMITTEE

&

MULTIMODAL ADVISORY COMMITTEE

12:00 PM, 2nd Floor Conference Room, Ground Floor, Gemini Building, Tallahassee

1. AGENDA MODIFICATIONS
2. CONSENT AGENDA

If you have a disability requiring accommodations, please contact the Capital Region Transportation Planning Agency at (850) 891-6800. The telephone number of the Florida Relay TDD Service is #711.

3. PRESENTATIONS/DISCUSSION

A. Fiscal Year (FY) 2012 – FY 2016 Transportation Improvement Program (TIP) Amendments

The CRTPA FY 2012 – FY 2016 TIP is proposed to be amended to reflect the following:

- Midtown Connector (Colonial Drive: Thomasville Road to Sixth Avenue) (Leon County) (Project #4286231): Add additional construction funding to fully fund this sidewalk project in FY 2012.
- Mamie Scott Drive (Mississippi Street to Texas Hill Road) (Jefferson County)(Project #4317431)): Add funds to construct sidewalk in FY 2012 (Safe Routes to School project).
- Arran Road (east of Lura Lane to west of Towles Road) (Wakulla County)(Project #4317441): Add funds to construct sidewalk in FY 2012 (Safe Routes to School project).

Recommended Action: For Subcommittee Approval.

B. Interstate 10 Master Plan Update (Information Item)

The Florida Department of Transportation consultant for the Interstate 10 Master Plan will provide an update on the project.

Recommended Action: For Information Only.

C. 2012 Meeting Calendar and Designation of new Chair and Vice-Chair.

Annually, a new Chair and Vice-Chair are selected to serve for the upcoming calendar year. Please review the 2012 meeting calendar and be prepared to recommend a new chair and vice-chair for 2012.

<u>CRTPA Meeting</u>	<u>Subcommittee Meeting</u>
Jan 23, 2012	January 10, 2012
March 26, 2012	March 6, 2012
April 16, 2012 (RETREAT)	April 3, 2012 (TENTATIVE IF NEEDED)
May 21, 2012	May 8, 2012
June 18, 2012	June 5, 2012
September 24, 2012	September 11, 2012
October 15, 2012 (RETREAT)	October 2, 2012 (TENTATIVE IF NEEDED)
November 26, 2012	November 13, 2012

Recommended Action: *Select CRTPA Chair and Vice-Chair.*

D. CRTPA Subcommittee Restructuring Discussion

Based upon the October 17 CRTPA Retreat discussion, actions related to restructuring the CRTPA's Subcommittees will be discussed.

Recommended Action: Subcommittee Discussion.

4. OPEN FORUM FOR PUBLIC COMMENT

Citizens are invited to address the Committee.

5. INFORMATION

- A. November 14, 2011 CRTPA Agenda
- B. Items from Committee Members or CRTPA staff
- C. **Next Meeting Date is Tuesday, December 20, 2012.**



October 31, 2011

COMMITTEE AGENDA ITEM 3 A

FISCAL YEAR 2012 – FISCAL YEAR 2016 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

STATEMENT OF ISSUE

The purpose of this item is amend the CRTPA Fiscal Year (FY) 2012 – FY 2016 Transportation Improvement Program (TIP) to reflect the receipt of additional funding for an existing project as well as the funding of two (2) new projects. Specifically, the CRTPA FY 2012 – FY 2016 TIP is proposed to be amended to reflect the following:

- Midtown Connector (Colonial Drive: Thomasville Road to Sixth Avenue) (Leon County) (Project #4286231): Add additional construction funding to fully fund this sidewalk project in FY 2012.
- Mamie Scott Drive (Mississippi Street to Texas Hill Road) (Jefferson County) (Project #4317431): Add funds to construct sidewalk in FY 2012 & FY 2015 (Safe Routes to School project).
- Arran Road (east of Lura Lane to west of Towles Road) (Wakulla County) (Project #4317441): Add funds to construct sidewalk in FY 2012 & FY 2015 (Safe Routes to School project).

RECOMMENDED ACTION

Option 1: Recommend the CRTPA Board authorize the Executive Director to transmit documentation to the Florida Department of Transportation (FDOT) reflecting the following amendments of the FY 2012 – FY 2016 Transportation Improvement Program:

- ADD FUNDING: Midtown Connector project (Colonial Drive: Thomasville Road to Sixth Avenue) (Leon County) (Project #4286231): add funding to reflect the receipt of additional construction funding to fully fund this sidewalk project in FY 2012.
- ADD NEW PROJECT: Mamie Scott Drive (Mississippi Street to Texas Hill Road) (Jefferson County) (Project #4317431): Add funds to construct sidewalk in FY 2012 & FY 2015 (Safe Routes to School project).
- ADD NEW PROJECT: Arran Road (east of Lura Lane to west of Towles Road) (Wakulla County) (Project #4317441): Add funds to construct sidewalk in FY 2012 & FY 2015 (Safe Routes to School project).

HISTORY AND ANALYSIS

The CRTPA annually adopts a Transportation Improvement Program to identify those projects in the region that have received state and federal funding. Frequently, the TIP needs to be formally amended to reflect project changes such as the addition or deletion of a project, changes in project funding and changes to project scope.

The FDOT has requested that the CRTPA amend the FY 2012 –FY 2016 TIP to reflect the receipt of additional funding for an existing project as well as the funding of two (2) new projects. Specifically, the CRTPA FY 2012 – FY 2016 TIP is proposed to be amended to reflect the following:

- Project FM#: 4286231
Project Description: Midtown Connector (Colonial Drive: Thomasville Road to Sixth Avenue) (Leon County). Add additional construction funding to this sidewalk project to fully fund the project.
Dollar Amount: \$360,500 in federal enhancement (SE) funds in FY 2012.

- Project FM#: 4317431
Project Description: Mamie Scott Drive (Mississippi Street to Texas Hill Road) (Jefferson County). Add funds to construct sidewalk.
Dollar Amount: \$426,500 in federal Safe Route to School (SR2S) funds in FY 2012 & FY 2015.

- Project FM#: 4317441
Project Description: Arran Road (CR 368) (east of Lura Lane to west of Towles Road) (Wakulla County). Add funds to construct sidewalk.
Dollar Amount: \$346,500 in federal Safe Route to School (SR2S) funds in FY 2012 & FY 2015.

4317431

Mamie Scott Drive



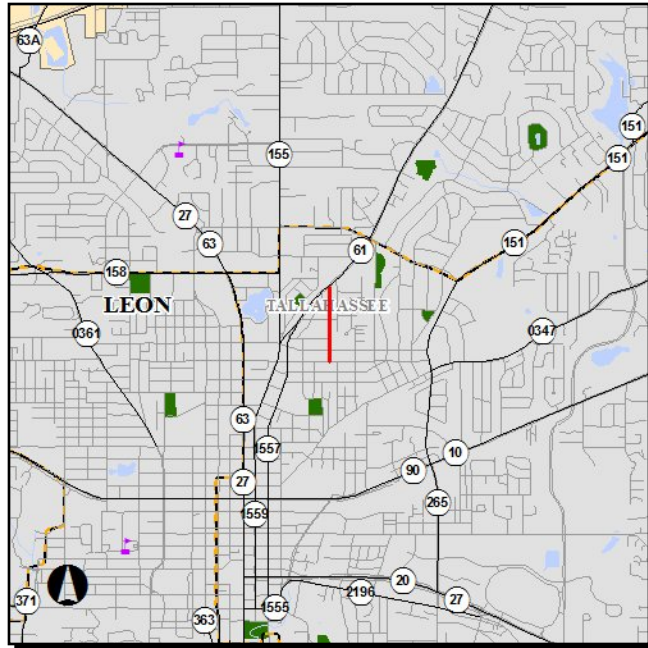
Work Summary: SIDEWALK
From: Mississippi Street
To: CR 29 (Texas Hill Road)
Project Location: Jefferson County
Length: Mamie Scott Drive

Phase	Fund Source	2011/12	2012/13	2013/14	2014/15	2015/16	Total
PE (31)	SR2S	500	0	0	0	0	500
PE (38)	SR2S	30,000	0	0	0	0	30,000
CST (61)	SR2S	0	0	0	1,000	0	1,000
CST (58)	SR2S	0	0	0	395,000	0	395,000
Total		30,500	0	0	396,000	0	426,500

Project Description: Safe Routes to School safety project to construct 1800' of sidewalk along east side of Mamie Scott Drive from existing sidewalk at Mississippi Street to Texas Hill Road (CR 29). Note: this project was added to the TIP at the November 14, 2011 CRTPA Board meeting.

4286231

Midtown Connector Improvements



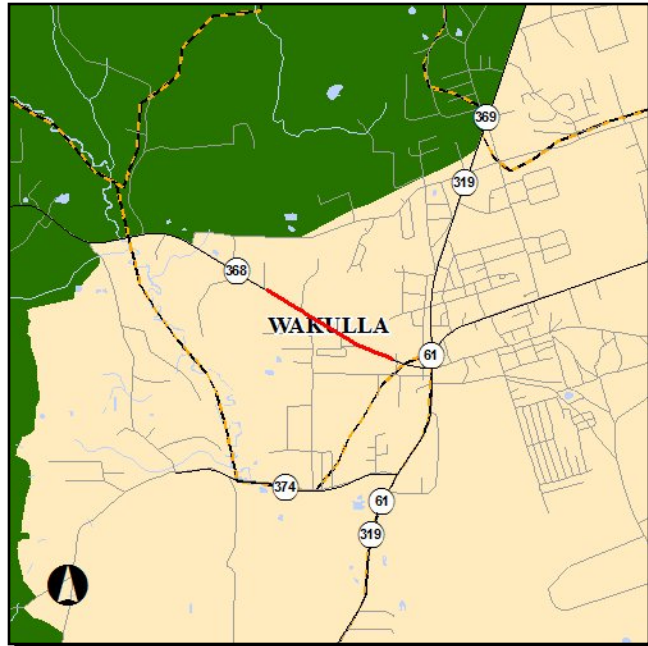
Work Summary: SIDEWALK
From: Thomasville Road
To: Sixth Avenue
Project Location: Leon County
Length: 1.0 miles

Phase	Fund Source	2011/12	2012/13	2013/14	2014/15	2015/16	Total
CST (61)	SE	500	0	0	0	0	500
CST (58)	SE	360,000	0	0	0	0	360,000
Total		360,500	0	0	0	0	360,500

Project Description: Transportation enhancement project that involves the construction of a sidewalk on Colonial Drive from Thomasville Road to E. Sixth Avenue. This project is being managed by the City of Tallahassee. Note: this project was amended at the November 14, 2011 CRTPA Board meeting to reflect the receipt of additional funds to fully fund the project's construction.

4317441

CR 368 Arran Road



Work Summary: SIDEWALK
From: east of Lura Lane
To: west of Towles Road
Project Location: Wakulla County
Length: 4000'

Phase	Fund Source	2011/12	2012/13	2013/14	2014/15	2015/16	Total
PE (31)	SR2S	500	0	0	0	0	500
PE (38)	SR2S	40,000	0	0	0	0	40,000
CST (61)	SR2S	0	0	0	1,000	0	1,000
CST (58)	SR2S	0	0	0	305,000	0	305,000
Total		40,500	0	0	306,000	0	346,500

Project Description:

Safe Routes To School safety project to construct 4000' of sidewalk along southside of Arran Road from Crawfordville Elementary to connect with existing sidewalk at Wakulla County School Board Office. Note: this project was added to the TIP at the November 14, 2011 CRTPA Board meeting.

CRTPA BOARD

MEETING OF MONDAY, NOVEMBER 14, 2011 AT 1:00 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."

DRAFT AGENDA

1. **AGENDA MODIFICATIONS**

3. **CONSENT AGENDA**

A. **Minutes of the September 19, 2011 CRTPA Board Meeting**

Recommended Action: *Approve consent agenda*

4. **CONSENT ITEMS PULLED FOR DISCUSSION**

5. ROLL CALL VOTE AGENDA ITEMS**A. Fiscal Year (FY) 2012 – FY 2016 Transportation Improvement Program (TIP) Amendments**

The CRTPA FY 2012 – FY 2016 TIP is proposed to be amended to reflect the following:

- Midtown Connector (Colonial Drive: Thomasville Road to Sixth Avenue) (Leon County) (Project #4286231): Add additional construction funding to fully fund this sidewalk project in FY 2012.
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Recommended Action: *Approve agenda item by roll call vote*

6. CRTPA DISCUSSION (50 MINUTES)

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. Interstate 10 Master Plan Update (Information) (10 minutes)

The Florida Department of Transportation consultant for the Interstate 10 Master Plan will provide an update on the project.

Recommended Action: *For Board Information*

B. Designation of CRTPA Chair and Vice-Chair (Action) (5 minutes)

Annually, CRTPA members elect a new Chair and Vice-Chair to serve for the upcoming calendar year. Currently, Commissioner Croley and Commissioner Sauls hold the CRTPA Chair and Vice-Chair positions, respectively.

Recommended Action: *Select CRTPA Chair and Vice-Chair*

C. Designation of MPOAC Representative and Alternate (Action) (5 minutes)

Annually, the CRTPA approves an appointment and alternate to serve on the Governing Board for the Florida Metropolitan Planning Organization Advisory Council (MPOAC). The current CRTPA representative is Commissioner Madison. The MPOAC alternates are Commissioner Dozier and Commissioner Miller.

Recommended Action: *Select MPOAC Representative and Alternate*

D. CRTPA 2012 Meeting Dates and Locations (5 minutes)

The CRTPA meeting date calendar has been developed for Board approval. Additionally, staff is seeking direction on the meeting location(s) for the 2012 CRTPA meetings.

Recommended Action: *For Board Discussion*

E. CRTPA Committee Restructure (Discussion) (15 minutes)

Based upon the October 17 CRTPA Retreat discussion, actions related to restructuring the CRTPA's Committees associated with the agency's expansion will be discussed.

Recommended Action: *Board Approval*

F. Strategic Plan/Regional Transit Discussion (Discussion) (10 minutes)

Recommended Action: *Board Discussion*

7. EXECUTIVE DIRECTOR'S REPORT

A status report on CRTPA activities and items of interest will be provided, including the following:

- CRTPA Committee Restructuring
- I-10 Master Plan Update

Recommended Action: *Information only - No action required*

8. ITEMS FROM MEMBERS

This portion of the agenda is provided to allow members an opportunity to discuss issues relevant to the CRTPA.

9. 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.

10. INFORMATION

- A. Correspondence/Information
- B. Committee Actions (Citizen's Advisory Committee/Multimodal Advisory Committee/
Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)
- C. Future Meeting Dates and Agenda Items (Next Meeting: January 9, 2012)
- D. CRTPA Expense Reports

Recommended Action: *Information only - No action required*