



**Mr. Reed stated that this item relates to extending the contract's date to allow for the completion of the Greenways and Trails Systems Plan.**

**3. CONSENT AGENDA**

**A. Minutes of the November 15, 2010 Meeting**

**B. Legal Service Agreement Renewal**

The renewal of the CRTPA's legal services agreement with Thornton Williams has been developed for Board approval.

**C. Regional Mobility Plan Contract Extension**

This item extends Regional Mobility Plan contract date to June 30, 2011 at no additional cost to ensure completion of all necessary documentation.

*Board Action: Mayor Marks made a motion to move the consent agenda with the exception of the minutes. Commissioner Akinyemi seconded the motion.*

**4. CONSENT ITEMS PULLED FOR DISCUSSION**

**A. Minutes of the November 15, 2010 Meeting**

Commissioner Miller noted corrections needed to the minutes to reflect Commission Madison's presence at the November meeting. Commissioner Dozier made a correction to reflect that Commissioner Sauls was nominated as Vice-Chair; previous minutes were not specifically reflective of that.

*Board Action: Commissioner Miller made a motion to approve the minutes of the November 2010 meeting with the noted corrections. Commissioner Desloge seconded the motion. The motion was unanimously passed.*

**5. CRTPA ACTION/DISCUSSION (90 MINUTES)**

**A. FDOT Tentative FY 2012 – FY 2016 Work Program (Discussion)**

The Florida Department of Transportation (FDOT) will present the Tentative FY 2012 – FY 2016 Work Program.

Mr. Tommy Barfield, FDOT District 3, provided a quick overview of the program. He stated this cycle was better than what has been presented in the past. He equated that to the work that the contracting staff had done in negotiating the cost for the projects. He noted there were adjustments within the program which allowed for additional projects to be funded. Mr. Barfield noted that the funds allocated to specific projects are usually kept and not removed from the program. He noted funds that have not been allocated could possibly be removed. The Board discussed the need for these jobs to be kept local. Mr. Reed noted that there was not a mechanism in place to allow the board to assure that all of the projects will be handled by local vendors only; he noted that some vendors will seek out sub-contractors with specific specialties.

Ms. Regina Battles, FDOT District 3 provided the information on deletions, additions and deferments for each of the counties within the region. The presentation was distributed to the board.

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

#### **B. Designation of MPOAC Alternate (Action)**

At the November 15, 2010 Board meeting, members selected Commissioner Madison to serve as the CRTPA MPOAC representative. However, members delayed selection of the MPOAC alternate until the January meeting.

**Board Action:** *Commissioner Akinyemi nominated Commissioner Dozier and Commissioner Miller. Commissioner Miller noted she would serve as the second alternate. The motion was declared by acclimation.*

#### **C. Mobile Data Terminals for Coordinated Transportation System (Discussion) (15 minutes)**

At the November 15, 2010 Board meeting, members requested that a discussion of the use of Mobile Data Terminals in Para transit vehicles occur at this CRTPA Board meeting.

Mr. Reed stated this was brought up by Commissioner Dailey. Mr. Reed noted this issue would be taken up at the legislature this year as a part of the TD legislation. Mr. Reed wanted to defer the item until after the legislative session. Mr. Garrison discussed the issues that would be created in dealing with the issue and continue to provide the services to the citizens of the region. Commissioner Miller stated this should be discussed at the next meeting instead of waiting until after the legislative session. Commissioner Dailey stated this service needed to be provided to disadvantaged citizens of the region. Mr. Reed stated the coordinated services would be the better option because the funds are available and was also more efficient. Mr. Reed noted there were many unknowns with this process at this point. Mr. Garrison agreed that it should be planned for, but that we should hold off on installation onto the busses. Commissioner Dailey stated he has heard personal testimony from people who are visually impaired could possible cause a major disruption in their day. He stated if this improves the quality of life for citizens, the Board should be willing to move forward on this system. He noted the technology is available, and should be in effect instead of the paper copies of services and routes. The board further discussed the various options and noted that the legislature would make a decision within this upcoming session. Commissioner Gillum suggested staff prepare language to send to Legislative delegation and Legislature with the position of the CRTPA Board supporting the coordinated system that best serves the citizens of this region. Commissioner Maddox agreed with Commissioner Gillum and stated the Board should be proactive. Commissioner Akinyemi stated if this was a service we will be required to obtain, we could begin to outline funds and agreed with sending a notice to the legislature supporting the coordinated system. Commissioner Dailey noted these actions should have been taken long time ago. He noted providing services to our disadvantaged citizens should be our top priority. He noted funds should be identified within the current budgets and was not comfortable with applying for another grant. Commissioner Gillum requested staff add this to the next Board meeting agenda item.

**Board Action:** *Commissioner Gillum suggested the Director prepare language to send to Legislative delegation and Legislature with the position of the CRTPA Board; supporting the coordinated system be kept in place, that best serves the citizens of this region. Commissioner Akinyemi seconded the motion. The motion was unanimously passed.*

#### **6. EXECUTIVE DIRECTOR'S REPORT**

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

- 2011 MPOAC Weekend Institute
- Apportionment Plan
- Transit Ad Hoc Committee
- Lafayette Street Pedestrian Tunnel

Mr. Reed provided updates for each item.

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

**7. ITEMS FROM MEMBERS**

Commissioner Croley stated the Florida Chamber Foundation published a report on the Seaport opportunities. He noted the port at Port St. Joe was the only port within our region. He suggested the board should request the Chamber to provide a presentation to the board to follow up with the Port Manager of Port St. Joe elevate opportunities to bring about greater economic activities and emphasis by the Governor with developing jobs in the region. Commissioner Dozier agreed and wanted information on the Panama City port expansion as well. There was no opposition to having the Chamber present information to the board.

**8. CITIZEN COMMENT**

None

**9. INFORMATION**

- A. TIP Administrative Amendment**
- B. Correspondence**
- C. Committee Actions (Citizen's Advisory Committee/Multimodal Advisory Committee/ Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)**
- D. Future Meeting Dates and Agenda Items (Next Meeting: March 21, 2011)**
- E. CRTPA Expense Reports**

**The meeting was adjourned at 3:05 PM**

**Attest:**

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Yulonda Mitchell, Recording Secretary

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Douglas Croley, Chairman