

**CRTPA
CITIZENS ADVISORY COMMITTEE
MEETING MINUTES**

**November 8, 2005
Tallahassee Room, Second Floor, City Hall**

MEMBERS PRESENT:

Mr. Terry Basham, CAC Member
Ms. Beth Hollister, CAC Member

STAFF/OTHERS PRESENT:

Mr. Jack Kostrzewa, Acting Executive Director of the Capital Region Transportation Planning Agency (CRTPA)
Mr. Greg Burke, CRTPA
Ms. Lynn Barr, CRTPA
Mr. Peter Koepfel, CRTPA
Ms. Mary Anne Koos, FDOT
Mr. Rob Schiffer, Cambridge Systematics
Mr. Chris Merritt, PBS&J
Mr. Bryant Paulk, FDOT

The meeting was called to order by Ms. Lynn Barr at 12:30 PM with only one member present (Mr. Terry Basham).

A. AGENDA MODIFICATIONS

Mr. Jack Kostrzewa introduced Mr. Peter Koepfel, the newest staff member of the CRTPA, who was hired to replace Ms. Jennifer Carver.

B. OPEN FORUM FOR PUBLIC COMMENT

There were no public comments.

C. CONSENT AGENDA

1. Year 2006 CRTPA Subcommittee Meeting Dates

Ms. Lynn Barr, CRTPA Staff, presented the proposed 2006 calendar for committee meetings.

Mr. Terry Basham was the only member present, and although he had no objection to the meeting dates, no formal action was made on this item due to lack of attendance.

D. ACTION ITEMS

1. Year 2030 Long Range Transportation Plan Final Needs and Draft Cost Feasible Plans

Mr. Rob Schiffer, Cambridge Systematics, made a brief presentation of the Year 2030 Long Range Transportation Plan (LRTP) to the committee. He presented to the committee the different alternatives on the table for the Needs Plan, including the possibility of building toll roads within the CRTPA area and some new mass transit, bicycle, and pedestrian facilities. He also presented the proposed evaluation criteria for use in developing the Cost Feasible Plan and the dates and materials for the upcoming public workshops.

Mr. Terry Basham was the only member present, and although he had no objection to the what was presented, no formal action was made on this item due to lack of attendance.

2. Monroe Street Pedestrian Safety Project

Ms. Mary Anne Koos, FDOT, presented a brief overview of the location and types of improvements being considered to solve safety problems and facilitate better pedestrian movement along a stretch of Monroe Street between Apalachee Parkway and Gaines Street. The solutions involved some adjustments to area parking lots to prevent dangerous motor vehicle movements in areas of witnessed and planned pedestrian crossings.

3. FY 2006-2010 Transportation Improvement Program (TIP) Amendment

Mr. Greg Burke, CRTPA Staff, presented the proposed amendments to the FY 2006-2010 TIP, which included the programming of additional funding to construct pedestrian safety improvements on Monroe Street (between Apalachee Parkway and Gaines Street) as well as the deferment of an Interstate 10 widening project.

Mr. Terry Basham was the only member present, and although he had no objection to the amendment, no formal action was made on this item due to lack of attendance.

4. Apalachee Parkway Project Development and Environment Study

Mr. Chris Merritt, PBS&J, presented the preferred alternative for the Apalachee Parkway PD&E Study: A Six-lane Urban Arterial Alternative from Blair Stone Road to March Road, with no additional improvements being warranted for the

segment from March Road to Chaires Cross Road. Mr. Merritt stated that while the preferred alternative does not solve all of the capacity needs of the roadway for the design period, it does provide relief that is needed and more affordable than what would be required to satisfy capacity concerns.

Ms. Hollister brought up an issue that traffic is not always a bad thing, and that if adequate capacity is not provided it may change the views of people on where they should live and how they should travel to and from work and home. Mr. Merritt agreed with her and stated that this project recognizes that...it is a moderate compromise that solves some capacity concerns, but not all...leaving the remaining solutions to fall on the choices of the population regarding where to live, work, and how to travel.

There was a motion to approve the Preferred Alternative made by Ms. Beth Hollister and seconded by Mr. Terry Basham.

E. INFORMATION

1. Draft 2007-2011 Florida Department of Transportation Work Program

No information on this item was available from FDOT.

2. September 27, Capital Region Transportation Planning Agency (CRTPA) Meeting Action Summary

3. CRTPA Retreat Report

4. November 8, 2005 CRTPA Agenda

5. Florida Department of Transportation Project Status

6. Items from Committee Members

ADJOURNMENT:

The meeting was adjourned at 1:00 PM

These minutes have been summarized and tapes of this meeting can be obtained by calling 891-8647.