

**CAPITAL REGION TRANSPORTATION PLANNING AGENCY
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE
MEETING MINUTES**

**January 4, 2005, 4:00-6:00 PM
Florida Room, First Floor, City Hall**

MEMBERS PRESENT:

Mr. Pete Butler, BPAC Chair
Ms. Donna O'Neal, BPAC
Ms. Llona Geiger, BPAC
Ms. Judy Lazzarini, BPAC
Dr. Francis Ventre, BPAC
Ms. Deloris Lamb, BPAC

STAFF/OTHERS PRESENT

Ms. Jennifer Carver, CRTPA
Mr. Jack Kostrzewa, CRTPA
Ms. Glenda Francis, CRTPA
Mr. Greg Burke, CRTPA
Mr. Paul Flavien, PBS&J
Mr. Roosevelt Petithorne, FSU
Mr. Dave Stotts, Citizen
Mr. Zach Galloway, City of Tallahassee
Ms. Mary Ann Koos, FDOT
Mr. Clayton Macdonald, FSU

The meeting was called to order by Mr. Pete Butler, Chair, at 4:15 PM. Mr. Butler recognized visitors and FSU students in attendance.

A. AGENDA MODIFICATIONS

Agenda Item D.3, Adoption of the Regional Architecture for the State of Florida Intelligent Transportation System and Agenda Item D.4, Efficient Transportation Decision Making, will be presented at the February meeting.

B. OPEN FORUM FOR PUBLIC COMMENT

C. CONSENT AGENDA

1. Minutes of the December 7, 2004 Meeting

Ms. Donna O'Neal made a motion to recommend approval of the minutes, which was seconded by Llona Geiger, and unanimously approved.

D. PRESENTATIONS/DISCUSSION

1. Transportation Enhancement Subcommittee

Ms. Deloris Lamb and Ms. Donna O'Neal were selected as the two BPAC members to serve on the Transportation Enhancement Subcommittee that will review and evaluate the project applications and develop a proposed Priority List. Pete Butler will serve as alternate. The application deadline for this is February 28 and Ms. Carver will provide more information on the program to subcommittee members.

2. Florida Department of Transportation Fiscal Year 2006-2010 Work Program

Mr. Greg Burke presented the draft FY 2006-FY 2010 Work Program, discussing changes made in Gadsden, Leon and Wakulla Counties. Comments on the Work Program are due to FDOT by January 18.

3. Adoption of the Regional Architecture for the State of Florida Intelligent Transportation System

(Agenda Item to be presented at February meeting.)

4. Efficient Transportation Decision Making

(Agenda Item to be presented at February meeting.)

5. Items from BPAC Members

There was a discussion by Ms. Donna O'Neal regarding a safety issue because of inadequate sidewalks at Lake Ella and an elderly person injured as a result of a missing segment of sidewalk. Discussions ensued as to what the best solution to this problem would be and future plans/improvements anticipated by the City. Several options were discussed. Ms. Carver will invite staff from City Parks and Recreation to provide more information at the next BPAC meeting.

Ms. Mary Ann Koos discussed upcoming projects on FDOT roadways, including a study by Blueprint 2000 for Capital Circle SW. She suggested that BPAC members may want to request information and provide input regarding bicycle and pedestrian facilities on these projects.

E. INFORMATION

- 1. December 8, 2004, Capital Region Transportation Planning Agency (CRTPA) Meeting Action Summary**
- 2. January 10, 2005, Capital Region Transportation Planning Agency (CRTPA) Agenda**
- 3. Agenda Items for Next Meeting, Tuesday, February 8, 2005, 4:00 PM.**

ADJOURNMENT

The meeting was adjourned at 5:25 PM.