

**CAPITAL REGION TRANSPORTATION PLANNING AGENCY
CITIZENS ADVISORY COMMITTEE
MEETING MINUTES**

**February 8, 2005; 12:00 PM
Conference Room 4F, Fourth Floor, City Hall**

MEMBERS PRESENT:

Mr. Delmas Barber, CAC Chair
Mr. Terry Basham, CAC
Mr. Dave Fronzak, CAC
Dr. J. R. Harding, CAC
Ms. Beth Hollister, CAC
Mr. Gerald T. Losey, CAC
Ms. Nancy Wallace, CAC

STAFF/OTHERS PRESENT

Ms. Jennifer Carver, CRTPA
Mr. Jack Kostrzewa, CRTPA
Mr. Greg Burke, CRTPA
Ms. Colleen Roland, CRTPA
Ms. Glenda Francis, CRTPA
Mr. Bryant Paulk, FDOT D3
Ms. Yolanda Reynolds, PBS&J
Mr. Paco de la Fuente, Citizen

The meeting was called to order by Mr. Delmas Barber, Chair at 12:10 PM. It was noted that a quorum was not present but the agenda items will be discussed.

A AGENDA MODIFCATIONS

Agenda Items D. 1, Adoption of the Regional Architecture for the State of Florida Intelligent Transportation System, will be postponed until March meeting.

B. OPEN FORUM FOR PUBLIC COMMENT

None

C. CONSENT AGENDA

- 1. Minutes of the January 4, 2005 Meeting**

D. ACTION ITEMS

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

(Will be brought back at the March meeting)

- 1. Restructuring of CRTPA Subcommittees**

Discussion ensued regarding how this committee (CAC) and the CRTPA staff proposals differed regarding restructuring of CRTPA subcommittees. Without a quorum, CAC

asked that a proposal be forwarded to have one voting membership from all of the Planning Commissioners.

Mr. Barber stated that this committee is extremely important and input is needed and an important function. Discussion ensued if members are absent for a certain number of meetings, action can be taken to replace with a new member.

E. DISCUSSION ITEMS NOT REQUIRING ACTION

1. Efficient Transportation Decision Making

Mr. Greg Burke presented this item which is a new coordinated process in the State of Florida to provide a public record for all of the state major roadway projects. This is required of all MPOs in Florida and includes a review by State and Federal agencies of projects in terms of impacts to built-in and natural environment, impacts to socio-economic issues, etc. He demonstrated how this electronic process works by plugging in a project and conducting a search.

There is a requirement that each MPO must have an ETDM Coordinator which is Greg Burke. Another important aspect of this process is the documentation of public comments early in the process. This way, future possible problems may be identified early on before millions of dollars are spent on proposed projects.

2. Bicycle and Pedestrian Master Plan Access to School Update

Ms. Carver distributed material and gave an update on the project lists. She has continued to work with the Leon County staff to develop the project lists and recommended activities that would be a part of the Access to Schools Program and Schools Advisory Council has reviewed the preliminary list and provided top five priorities to take to the proposed list and bring back in April that the School Board has approved. Ms. Carver stated the way this will be implemented based on the funding issue.

Ms. Hollister asked about the Capital Cascade Park and the greenway and Ms. Carver discussed these issues.

3. Discussion by CAC Members

Beth Hollister spoke about a "Strategic Vision or Mission" or specific objective that concerns transportation planning that might help guide policy. Ms. Carver stated that this should be included in the Long Range Plan. Dr. Harding agreed every couple of years to do something in the community guidelines. It was pointed out that transportation is for people, not cars. Goals and Objectives were discussed and it was pointed out by Mr. Barber that projects are long range rather than immediate responses.

F. INFORMATION

- 1. January 10, 2005, Capital Region Transportation Planning Agency (CRTPA) Meeting Action Summary**
- 2. February 21, 2005, Capital Region Transportation Planning Agency (CRTPA) Agenda**

ADJOURNMENT

The meeting was adjourned at 2:00 PM.