

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

**January 4, 2005; 12:00-2:00 pm
FLORIDA ROOM, FIRST FLOOR, CITY HALL**

MEMBERS PRESENT:

Mr. Delmas Barber, CAC Chair
Mr. Terry Basham, CAC
Mr. Gerald J. Losey, CAC
Mr. Fred Lee, CAC
Ms. Beth Hollister, CAC
Mr. Jeff Hunter, CAC
Mr. Tim Center, CAC
Ms. Nancy Wallace, CAC
Ms. Alberta Simmons, CAC
Ms. Pat Tucker, CAC

STAFF/OTHERS:

Ms. Jennifer Carver, CRTPA Staff
Mr. Jack Kostrzewa, CRTPA Staff
Mr. Greg Burke, CRTPA Staff
Ms. Glenda Francis, CRTPA Staff
Mr. Cesar A. Segovia, PBS&J
Mr. Paco de la Fuente, Citizen

The meeting was called to order by Mr. Delmas Barber, Chair, at 12:05 PM. He discussed the meeting schedule for the coming year and stressed importance of having a quorum at each meeting.

A. AGENDA MODIFICATIONS

Agenda Item D. 4, Adoption of the Regional Architecture for the State of Florida Intelligent Transportation System, and **Agenda Item E.1**, Efficient Transportation Decision Making, will be brought back in February.

B. OPEN FORUM FOR PUBLIC COMMENT

There were no public comments.

C. CONSENT AGENDA

1. Minutes of the November 4, 2004 Meeting

There was a motion by Mr. Tim Center, seconded by Mr. Gerald Losey and unanimously approved.

D. ACTION ITEMS

1. Elections

Mr. Delmas Barber was elected to continue as Chair, and Mr. Richard Junnier was elected to continue as Vice Chair, by motion from Terry Basham, seconded by Mr. Fred Lee. Both motions were unanimously approved.

2. Transportation Enhancement Subcommittee

Ms. Patricia Tucker and Mr. Tim Center were appointed to serve as the CAC representatives on the Transportation Enhancement Subcommittee, by a motion from Mr. Jeff Hunter and seconded by Mr. Terry Basham. Mr. Fred Lee will serve as an alternate.

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

Mr. Greg Burke presented this item, stating changes to the Draft Work Program had been made at the last CRTPA meeting and will be brought back at the January meeting.

Ms. Tucker discussed the Quincy By-Pass and asked why the By-Pass had been deferred to another year. Staff indicated that FDOT makes changes based on available funding, and the CAC can provide comments and recommendations to FDOT.

Mr. Hunter discussed the safety improvements and intersection improvements, and Ms. Carver stated that FDOT had identified five areas for funding under the Strategic Highway Safety Plan.

Ms. Carver gave an update regarding the Bicycle and Pedestrian Master Plan projects on the Priority Project List (PPL). The CRTPA did not include the St. Marks Trail extension on the PPL. The projects for Tennessee Street Feasibility Study and Apalachee Parkway bike lanes/sidewalks remained on the list as numbers 8, 9, and 10 (not numbers 1, 2 and 3).

CAC members voted to send a letter to FDOT with comments on upcoming bridge reconstruction projects in Wakulla County. This specifically targeted project 2204991/3118654, Wakulla River Bridge (No. 590022), where the CAC requested that enhancements be made to the bridge (catwalk area) to provide more space and increase safety for people fishing from the bridge. These improvements would provide safety improvements for users of this bridge and would increase ecotourism opportunities in Wakulla County. *This motion was made by Alberta Simmons, seconded by Mr. Tim Center and unanimously approved by CAC members.*

4. Adoption of the Region Architecture for the State of Florida Intelligent Transportation System

(This agenda item will be brought back at February meeting.)

E. DISCUSSION ITEMS NOT REQUIRING ACTION

1. Efficient Transportation Decision Making

(This agenda item will be brought back at February meeting.)

2. Items from CAC Members

Ms. Carver gave an update on the CRTPA subcommittee restructuring process.

Ms. Simmons requested a refresher training session for CAC members to review roles and responsibilities regarding the 2020 Long Range Transportation Plan, such as what is expected of CAC members and how they can provide input.

Ms. Hollister made a motion to place on agenda item at the next meeting a designated time for discussion by members of how CAC meetings should be structured to focus on more important issues such as visionary policies, workshop for more important issues, guidelines, etc. with less focus on details and projects. This motion was seconded by Ms. Simmons and unanimously approved.

F. INFORMATION

- 1. November 15, 2004, Capital Region Transportation Planning Agency (CRTPA) Meeting Action Summary**
- 2. December 8, 2004, Capital Region Transportation Planning Agency (CRTPA) Meeting Action Summary**
- 3. January 20, 1005, Capital Region Transportation Planning Agency (CRTPA) Agenda**

ADJOURNMENT:

The meeting was adjourned at 1:30 PM.

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