

**Capital Region Transportation Planning Agency
Committee Meeting
Tuesday, September 13, 2005**

(Technical Advisory Committee, 9:00 - 11:00 AM, Commission Chambers)
(Citizens Advisory Committee, 12:00 - 2:00 PM, Tallahassee Room, 2nd FL)
(Bicycle and Pedestrian Advisory Committee, 4:00 - 6:00 PM, Conference 4F)
City Hall, 300 South Adams Street, Tallahassee

AGENDA

A. AGENDA MODIFICATIONS

B. OPEN FORUM FOR PUBLIC COMMENT

Citizens are invited to address the Committee.

C. CONSENT AGENDA

**1. FY 2006 - FY 2010 Transportation Improvement Program (TIP)
Amendment [CRTPA Agenda Item 3-C]**

The FDOT has requested that the CRTPA amend the Fiscal Year (FY) 2006 - Fiscal Year (FY) 2010 TIP to reflect the deletion of the Baum Road Intersection project and the addition of landscaping funding for Thomasville Road, sidewalk funding for Pedrick Road, and additional funding for Capital Circle, Northwest. **Attachment C.1** provides the detailed information pertaining to this item.

2. Subcommittee Bylaws [CRTPA Agenda Item 3-D]

With the reconfiguration of CRTPA advisory subcommittees, staff has drafted new bylaws. If approved by the CRTPA, these bylaws will be advertised for a 30 day review period and returned to the CRTPA for final approval at their November meeting. The new bylaws are provided as **Attachments C-2A; C-2B; and C-2C.**

D. Presentations/Discussion

- 1. Priority Project Lists [CRTPA Agenda Item 4]**
(Mr. Jack Kostrzewa, Interim Executive Director of the CRTPA)

In September of each year, the CRTPA develops and adopts Project Priority Lists (PPLs). Subsequent to adoption, the lists are provided to the FDOT for direction in development of the FDOT Work Program. Projects selected from the PPLs by FDOT for funding are typically programmed in the fifth year of the FDOT Work Program. Ultimately, the projects included within the FDOT Work Program serve as the basis for the CRTPA's Transportation Improvement Program (TIP).

The following items, A through G, are priority project lists (by project type) that are being generated by the CRTPA and forwarded to the FDOT for consideration in development of the upcoming FDOT work program.

- A. Major Project Priority List**
Attachment DI-A
- B. Transportation Systems Management Project Priority List**
Attachment DI-B
- C. Transportation Enhancements Project Priority List**
Attachment DI-C
- D. Transit Project Priority List**
Attachment DI-D;
- E. Tallahassee Regional Airport Project Priority List**
Attachment DI-D; See above.
- F. Strategic Intermodal System (SIS) Priority Project List**
Attachment DI-E
- G. Transportation Regional Incentive Program (TRIP) Priority Project List**
Information regarding the TRIP Priority Project List will be provided at the meeting.

<p>Committee Action: <i>CRTPA Staff is seeking approval of the Priority Project Lists identified above.</i></p>
--

- 2. Year 2030 Long Range Transportation Plan [CRTPA Agenda Item 5]**
(Mr. Jack Kostrzewa, Interim Executive Director of the CRTPA)

The Year 2030 Long Range Transportation Plan (LRTP) was kicked-off at the March 2005 subcommittee meetings. Since that time, staff, the CRTPA subcommittees, and the consultant team worked together to develop the Goals and Objectives, Public Involvement Plan, and the *Constrained Facilities* list - all for the purpose of setting the framework for the future development of the Needs and Cost Feasible Plans of the Year 2030 Long Range Transportation Plan.

Beginning in June of 2005, CRTPA staff began working with Cambridge Systematics to identify improvements to the transportation system that would be needed in order to accommodate the population and economic needs of this region by the year 2030. This plan is referred to as, the "*Needs Plan*." (The Goals and Objectives and Constrained Facilities Lists, developed earlier in this process, were guiding principles in the development of the Needs Plan.)

At this time, the consultant has *two Needs Plan scenarios* that will be presented to the subcommittees and CRTPA to review and provide comments on. It is important to keep in mind that the *Needs Plan* will be the group of projects from which the *Cost Feasible Plan* will ultimately be derived. Given the extremely short period of time within which the project must be completed (December 2005), staff will be seeking approval of the Year 2030 Needs Plan at this meeting.

Committee Action: *CRTPA Staff is seeking comments and approval of the Year 2030 Needs Plan for submittal to the CRTPA.*

E. INFORMATION

1. June 20, 2005, Capital Region Transportation Planning Agency (CRTPA) Meeting Action Summary

A summary of CRTPA actions (taken at their June 20, 2005 meeting) will be provided at the September 13, 2005 CRTPA Subcommittee meetings.

2. September 27, 2005, Capital Region Transportation Planning Agency (CRTPA) Agenda

Attachment E.3 provides the tentative agenda for the September 27, 2005, CRTPA meeting. ***Please note that the meeting has been changed from Monday September 26, 2005, to TUESDAY, September 27, 2005.*** Staff will answer questions regarding items on the agenda as requested.

3. Hiring of the Executive Director [*CRTPA Agenda Item 8*] (*Mr. Jack Kostrzewa, CRTPA Staff*)

4. Florida Department of Transportation Project Status
[*CRTPA Agenda Item 13*]

CRTPA staff will provide updates on FDOT projects upon request at the September 13, 2005 meeting.

5. Agenda Items for Next Meeting, Tuesday, November 8, 2005