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MARTIN COUNTY
Community Redevelopment Agency

Martin County
Community Redevelopment Agency
Minutes

Commission Chambers
Martin County
Administration Bldg.
2401 SE Monterey Road
Stuart, FL 34996

Monday, January 27, 2020

PRESENT

Position	Name	Term Expiration
Chairperson	Catherine Winters	December 31, 2023
Vice Chair	Cynthia Hall	December 31, 2020
Members	Michael Banas	January 7, 2023
	Richard Kennedy	January 7, 2021
	Mark Palazzo	December 31, 2020
	Michael Readling	December 31, 2020
	Saadia Tsaftarides	December 31, 2020

STAFF PRESENT

Position	Name
CRA Manager	Susan Kores
CRA Project Manager	James Clasby
CRA Project Manager	Jordan Pastorius
CRA Project Manager	Joshua Mills
CRA Development Specialist	Jana Cox
Assistant County Attorney	Elizabeth Lenihan

*** Indicates a motion** **** Indicates a vote** ***** For the record comment**

CALL TO ORDER – Meeting was called to order at 3:00 pm.

Comment from the new chair of the CRA, Catherine Winters. It is an honor to serve with this board and let's commit to being good stewards to the Community Redevelopment Agency and give them the opportunity to flourish.

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL OF MINUTES – Agenda Item: 20-0374 Draft Meeting Minutes – December 16, 2019
MOTION

* C. Hall motioned to approve the proposed December 16, 2019 meeting minutes as presented
** M. Readling seconded, and the motion carried UNANIMOUSLY

COMMENTS

1. PUBLIC – none
2. MEMBERS - none
3. STAFF - none

PRESENTATIONS

Agenda Item: 20-0375, CRA Capital Projects Update
Susan Kores, CRA Manager, presented the Capital Projects Update highlighting the Bridge Road project, the Port Salerno Safe Routes to School project, Mapp Road project, and the Ripple project grant update.

- M. Palazzo – This was the second grant for Ripple and we already have the first grant correct? Is the plan to go ahead and get started with the initial funds we have under the first grant?
- S. Kores – Yes, what I plan to do is go back to FDEP and move around some of the first money so that some if not all of the funds fall under construction. We won't do any monitoring until the end of the project, will be meeting with them next week. On another note, Lucy will be coming to the next meeting to present the art project for Ripple.

PRESENTATIONS
Agenda Item: 20-0378, CRA FY 2020 1ST Quarter Report
Josh Mills, Project Manager, CRA presented the FY 2020 1st Quarter Report

COMMENTS

- M. Palazzo – I have two questions. On the LDR approvals that are going on, we have received several letters at home, and I have received multiple questions from neighbors. My response has been that this is the public notification of what is going on at the BOCC and NAC meetings and nothing has changed. Is this correct?
- S. Kores – There have been a few minor tweaks, but no major changes.
- M. Palazzo – My second question now that you are doing Historic preservation, did that come with a budget to help fund those activities?
- S. Kores – Yes
- C. Winters – Has the Pettway calming been well received?
- S. Kores – We did go down and look at the finished project. It looks fantastic and it makes the roadway easier to traverse. As we all know, it is ultimately up to the driver and whether they end up slowing down.
- C. Winters – What about Park Drive has that been well received?
- J. Mills – We spent some time speaking with the residents about this project and its purpose. Once they understood what the purpose is and the benefits, they were happy with the result
- S. Kores – There are also some water quality issues there that we want to resolve, and the boardwalk area needs some assistance along with the mooring field project.
- C. Winters – Will the mooring field project help with lighting?
- S. Kores – We are looking at additional lighting on the land side.
- J. Mills – The parks department has lighting in their long-range planning project.
- S. Tsaftarides – Where are we on the Camino Trail?
- J. Mills – Gave a quick update on the trail and explained that it is moving forward as planned.

NEW BUSINESS
Agenda Item: 20-0379, Metropolitan Planning Organization – Long Range Transportation Plan and Complete Streets
Beth Beltran, MPO Administrator and Bolivar Gomez, MPO Senior Planner presented the 2045 Long-Range Transportation Plan and Dr. Kim DeLaney, Director of Strategic Development and Policy, TCRPC presented the Complete Streets access to transit.

- M. Palazzo – Is this planning just applicable to state roads or any roadway in Martin County?
- B. Beltran – It is any roadway on our federal aid system. So that includes the arterials as well as the major collectors. So, it can be all roads that are eligible to get funding through the MPO process.
- R. Kennedy – Do you handle parking as well?

- B. Beltran – We are a planning organization, so yes we do studies, but we don't implement parking.
- R. Kennedy – Any rail stations?
- B. Beltran – Yes
- C. Winters – Are you looking at new infrastructure as well?
- B. Beltran – No, only transportation facilities.
- M. Palazzo – Do you or are you looking at evolution of transportation for example electric vehicles.
- B. Gomez – Yes, we do incorporate these.
- B. Beltran – This is actually a required component for the LRTP so we are addressing it this time.
- M. Readling – Thank you for coming in. I loved your video. How long are you planning to have the survey out there?
- B. Beltran – At least through June so please take these out to your NAC meetings.

Questions for Kim DeLaney

- C. Hall – What about the dedicated bike lanes at Salerno and Monterey that do not exist? Is this because there is not enough right of way?
- K. DeLaney – Yes, this is the case.
- R. Kennedy – The diagrams have the left turn lane left out; how do you get businesses to do this?
- K. DeLaney – These are just examples. We would do traffic studies and it is a tradeoff, we have public safety needs and access needs.
- R. Kennedy – Is the public notified so that they can express their concerns?
- K. DeLaney – Yes, we conduct extensive outreach.
- M. Palazzo – What is the linkage between this theory and actual events?
- K. DeLaney – I have a map to answer this along with project selection criteria slides and transit nodes. Project Selection Criteria slides and Transit Node Networks were reviewed.
- M. Palazzo – Does this include Marty stops?
- K. DeLaney – Correspond to one another.
- B. Beltran – Not a lot of choice, transit is usually an afterthought. We want to consider transit first in our complete street planning.
- M. Palazzo – So you could implement complete streets and put in a transit stop or you could put in a transit stop and never implement complete streets? You don't have to do them both.
- B. Beltran – The areas that were considered were within a transit stop purposely.
- S. Tsaftarides – Does the Marty go to New Monrovia?
- R. Vazquez – I don't believe so.
- K. Delaney – Explained the transit focused analysis of baseline criteria, demographics and points system.
- M. Palazzo – Can we get these slides?
- M. Banas – What about the elevated bike lanes? The bike lanes seem to collect a lot of debris. What is the ratio of conflict to biker/pedestrian as opposed to biker/automobile?
- K. DeLaney – That is a great question, I will hunt this data down.
- M. Palazzo – How do you keep the bikes off the sidewalks?
- K. DeLaney – It is a learned behavior, evolutionary over time. We are fortunate to have an MPO that is considering the changes and looking out for the CRA's. We change the modes, change the environment.

Agenda Item: 20-0376, Recommend Approval of a Contract for Acquisition of All of Block 8, Olympia Plat No. 1, Hobe Sound and Adoption of a Resolution Approving and Accepting a Warranty Deed from Marc R. Gaylord, P.A.
Susan Kores, CRA Manager brought back the item that was presented at the previous meeting in December.

MOTION
* R. Kennedy motioned to approve the proposed Contract for Acquisition of All of Block 8, Olympia Plat No. 1, Hobe Sound and Adoption of a Resolution Approving and Accepting a Warranty Deed from Marc R. Gaylord, P.A. as presented
** S. Tsaftarides seconded, and the motion carried UNANIMOUSLY

DEPARTMENTAL
Susan Kores, CRA Manager updated the board on the Code project and let the board know that the information is simplified and available on our website.

COMMENTS

1. PUBLIC - none

2. MEMBERS
   - R. Kennedy – Thank you to MPO and TCRPC for the presentation. We learned a lot.
   - C. Winters – The Port Salerno Seafood Festival turned out perfect this year thank you for all who came out to support the event.

ADJOURN – Meeting adjourned at 4:36 pm
MOTION
* M. Banas motioned to adjourn
** C. Hall seconded, and the motion carried UNANIMOUSLY

Recorded and Prepared by:

Jana Cox
Jana Cox, Community Development Specialist — Date 2/24/2020

Catherine Winters, Chair — Date 2/24/2020

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Community Redevelopment Agency Board – Sign In

MARTIN COUNTY
Community Redevelopment Agency

MARTIN COUNTY BOARD OF COUNTY COMMISSION CHAMBERS
2401 SE MONTEREY RD. STUART
Monday, January 27, 2020 – 3:00 pm

NAME	EMAIL ADDRESS
Beth Beltran	bbeltran@martin.fl.us
Bolivar Gomez	bgomez@martin.fl.us
Ricardo Vazquez	rvazquez@martin.fl.us
Kim DeLaney	KDELANEY@TCRPC.ORG
Julie Preast	on file

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