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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

July 13, 2011

TO: Citizens and Technical Advisory Committees (CAC & TAC)

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, July 20th, the TAC will meet at 2:00 p.m. in the *Gainesville Regional Utilities (GRU) General Purpose Meeting Room, 301 SE 4th Avenue*. Also on Wednesday, July 20th, the CAC will meet at 7:00 p.m. in the *Grace Knight Conference Room, Alachua County Administration Building 12 SE 1<sup>st</sup> Street*. Times shown on this agenda are for the CAC meeting.

**STAFF RECOMMENDATION**

|                       |      |  |                      |
|-----------------------|------|--|----------------------|
| 7:00 p.m.             | I.   | Introductions (if needed)*   |                      |
|                       | II.  | Approval of Meeting Agenda   | APPROVE AGENDA       |
| Page #3<br>7:05 p.m.  | III. | Approval of Committee Minutes  | APPROVE MINUTES      |
| Page #19<br>7:10 p.m. | IV.  | Upcoming Meetings  | FOR INFORMATION ONLY |
|                       |      | A. <u>Next MTPO meeting-</u> August 1st at 3:00 p.m.   |                      |
|                       |      | B. <u>Next set of Committee Meetings-</u> August 17th (if needed)  |                      |
| Page #21<br>7:20 p.m. | V.   | Transportation Improvement Program (TIP)   | APPROVE AMENDMENT    |
|                       |      | <u>The MTPO is being asked to approve one amendment to its adopted TIP for a \$425,000 Federal Transit Administration (FTA) Section 5339 Grant</u>                               |                      |
| Page #25<br>7:30 p.m. | VI.  | State Infrastructure Bank (SIB) Loan   | APPROVE APPLICATION  |
|                       |      | <u>The City of Gainesville is applying for this \$8.1 million loan to construct a portion of the Regional Transit System Administration, Operations and Maintenance Facility</u> |                      |

Dedicated to improving the quality of life of the Region's citizens,  
by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.

Page #37  
7:45 p.m.  
TAC ONLY

VII. MTPO Urban Design Policy Manual

TAC DISCUSS THIS ISSUE

MTPO staff will discuss several alternatives with the TAC concerning whether to update/revise, streamline or “sunset” this Manual

Page #39  
8:00 p.m.

VIII. Federal Transportation Authorization Bill

NO ACTION REQUIRED

MTPO staff will give a status report concerning this bill

IX. Information Items

The following materials are for your information only and are not scheduled to be discussed unless otherwise requested

Page #41  
Page #43  
Page #47

- A. CAC and TAC Attendance Records
- B. Year 2035 Long Range Transportation Plan- Summary Brochure
- C. W. 6th Street Crosswalks (FYI- for TAC only)

\*No handout included with the enclosed agenda material.

t:\marlie\ms12\cac\july20.docx

## MINUTES

GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY  
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)  
TECHNICAL ADVISORY COMMITTEE (TAC)

NCFRPC Charles F. Justice Conference Room  
2009 NW 67 Place  
Gainesville, Florida

2:05 p.m.  
Wednesday  
April 20, 2011

| <u>MEMBERS PRESENT</u>    | <u>MEMBERS ABSENT</u> | <u>OTHERS PRESENT</u> | <u>STAFF PRESENT</u> |
|---------------------------|-----------------------|-----------------------|----------------------|
| Ha Nguyen, Chair          | Linda Dixon           | Chandler Otis         | Marlie Sanderson     |
| Doug Robinson, Vice Chair | Harrell Harrison      | Doreen Joyner-Howard  | Michael Escalante    |
| Dekova Batey              | Michael Iguina        |                       |                      |
| Steve Dopp                | Steve Kabat           |                       |                      |
| Ron Fuller                |                       |                       |                      |
| John Gifford              |                       |                       |                      |
| Jeff Hays                 |                       |                       |                      |
| Debbie Leistner           |                       |                       |                      |
| Dean Mimms                |                       |                       |                      |
| Karen Taulbee             |                       |                       |                      |

## CALL TO ORDER

Ms. Ha Nguyen, Alachua County Public Works Contracts & Design Manager, called the meeting to order at 2:05 p.m.

## I. INTRODUCTIONS

Chair Nguyen noted that only TAC members and MTPO staff were present and skipped introductions.

## II. APPROVAL OF THE MEETING AGENDA

Chair Robinson asked for approval of the agenda.

**ACTION: Steve Dopp moved to approve the meeting agenda. John Gifford seconded; motion passed unanimously.**

## III. APPROVAL OF COMMITTEE MINUTES

Mr. Sanderson stated that the March 2, 2011 minutes are ready for approval.

**ACTION: Steve Dopp moved to approve the March 2, 2011 TAC minutes. John Gifford seconded; motion passed unanimously.**

#### IV. UPCOMING MEETINGS

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, announced that the next MTPO meeting is scheduled for May 2nd at 5:00 p.m. in the Jack Durrance Auditorium. He said that the TAC's next meeting, if needed, is scheduled for May 18th.

#### V. UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) has requested that the MTPO amend its UPWP to include a task for the Section 5339 Bus Rapid Transit Alternatives Analysis study. He said that Regional Transit System (RTS) staff has prepared a task draft. He discussed the amendment and answered questions.

**ACTION: Debbie Leistner moved to recommend that the MTPO amend its UPWP to include Task 3.9 Bus Rapid Transit Alternatives Analysis Project. John Gifford seconded; motion passed unanimously.**

#### VI. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Sanderson stated that FDOT has requested amendments to the Fiscal Year 2010/2011 - 2014/2015 TIP. He said that the projects included in this amendment include:

1. moving the NE 19 Place Sidewalk Project's design funding to fiscal year 2011/2012;
2. adding Archer Braid Trail design funding to fiscal year 2011/2012; and
3. revising the Archer Road Rail/Trail limits to be from the City of Archer to SW 91 Street.

Ms. Karen Taulbee, FDOT Transportation Specialist, discussed the TIP amendments and answered questions.

**ACTION: Doug Robinson moved to recommend that the MTPO amend its Fiscal Years 2010/2011-2014/2015 Transportation Improvement Program to include the following revisions:**

1. moving the NE 19 Place Sidewalk Project's design funding to fiscal year 2011/2012;
2. adding Archer Braid Trail design funding to fiscal year 2011/2012; and
3. revising the Archer Road Rail/Trail limits to be from the City of Archer to SW 91 Street.

**Steve Dopp seconded; motion passed unanimously.**

#### VII. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Sanderson stated that the TIP is the most important document that is approved annually by the MTPO. He said that the TIP is a staged implementation program of transportation projects consistent, to the maximum extent feasible, with adopted comprehensive plans of Alachua County and the City of Gainesville. He added that, in order for Federal transportation funds to be spent in the Gainesville Metropolitan Area, they must be approved by the MTPO and included in this report. He noted that this

year's document authorizes about \$20.4 million in Federal funds for projects within the Gainesville Metropolitan Area over the next fiscal year.

**ACTION: Steve Dopp moved to recommend that the MTPO approve Fiscal Years 2011/2012-2015/2016 Transportation Improvement Program with corrections provided by review agencies. John Gifford seconded; motion passed unanimously.**

#### **IX. DEPOT AVENUE TRAIL AND WALDO ROAD TRAIL CONNECTION**

Mr. Sanderson stated that the MTPO referred the Depot Avenue Rail/Trail-Waldo Road Rail/Trail connection to its advisory committees. He discussed several intersection option exhibits and answered questions.

Ms. Debbie Leistner, City of Gainesville Transportation Planning Manager, discussed the City staff's review of the intersection. She noted that the City's Public Works Committee and the joint Alachua County-Gainesville Traffic Operations Team are reviewing the intersection.

Ms. Taulbee noted that raised medians are not typically part of a resurfacing project. She added that studies would need to be done for raised median installation.

Mr. Dekova Batey, Bicycle/Pedestrian Program Coordinator, discussed the Bicycle/Pedestrian Advisory Board's concerns.

Chair Nguyen discussed her concern regarding the general description of the projects.

**ACTION: Jeff Hays moved to recommend the following modifications to the intersection**

- 1. approve the safety modifications in Exhibit 2 that are jointly recommended by the both Alachua County Traffic Safety Team and MTPO staff, with #3 revised to be "add additional ladder striping to crosswalks";**
- 2. forward the recommendations in Exhibit 3 to the Florida Department of Transportation requesting review comments; and**
- 3. forward other intersection alternatives to City staff for evaluation.**

**Dean Mimms seconded; motion withdrawn.**

Ms. Taulbee noted that the projects needed more specific descriptions and that additional study was necessary. She said that specific striping may require a maintenance agreement and placement in the List of Priority Projects.

**ACTION: Doug Robinson moved to recommend that the MTPO:**

- 1. approve the safety modifications in Exhibit 2 that are jointly recommended by the both Alachua County Traffic Safety Team and MTPO staff, with #3 revised to be "add additional ladder striping to crosswalks";**

2. forward, for review comments from the Florida Department of Transportation, the recommendations in:
  - a. Exhibit 3;
  - b. City of Gainesville Case 1: Cross at E. 10 Street;
  - c. City of Gainesville Case 2: Cross at SE 2 Avenue; and
  - d. City of Gainesville Case 3: Cross at SE 2 Avenue to E 15 Street; and
3. prepare additional feasibility and cost analysis studies.

John Gifford seconded; motion passed unanimously.

#### XI. INFORMATION ITEMS

There was no discussion of the information items.

#### ADJOURNMENT

The meeting was adjourned at 3:25 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ha Nguyen, Chair

## MINUTES

### GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO) CITIZENS ADVISORY COMMITTEE (CAC)

Grace Knight Conference Room  
12 SE 1<sup>st</sup> Street  
Gainesville, Florida

7:00 p.m.  
Wednesday  
April 20, 2011

#### MEMBERS PRESENT

Jan Frentzen, Chair  
Rob Brinkman, Vice Chair  
Holly Blumenthal  
Nelle Bullock  
Blake Fletcher  
Roderick Gonzalez  
Chandler Otis  
John Richter  
James Samec  
Holly Shema  
Ruth Steiner  
Ewen Thomson  
Chris Towne

#### MEMBERS ABSENT

Harvey Budd  
Mary Ann DeMatas

#### OTHERS PRESENT

Dekova Batey  
Jesus Gomez  
Doreen Joyner-Howard  
Wesley Macleod  
Doug Robinson  
Karen Taulbee  
Brad Weitekamp

#### STAFF PRESENT

Marlie Sanderson  
Michael Escalante

#### CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:02 p.m.

#### I. INTRODUCTIONS

Chair Frentzen introduced himself and asked others to introduce themselves.

#### II. APPROVAL OF THE MEETING AGENDA

Chair Frentzen asked for approval of the meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, recommended approval of the agenda.

**MOTION: Ruth Steiner moved to approve the meeting agenda. James Samec seconded; motion passed unanimously.**

#### III. APPROVAL OF COMMITTEE MINUTES

Chair Frentzen asked for approval of the CAC meeting minutes.

**MOTION: Ruth Steiner moved to approve the December 1, 2010 CAC minutes. James Samec seconded; motion passed unanimously.**

#### IV. UPCOMING MEETINGS

Mr. Sanderson announced that the next MTPO meeting is scheduled for May 2nd at 5:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting, if needed, is scheduled for May 18th. He noted that the CAC does not meet as often as in the past. He added that it is still important to have the CAC members' participation. He discussed the CAC advisory status to the City Commission and the County Commission. He also discussed the NW 16 Avenue resurfacing project and said he would contact County staff on the project's status.

#### V. UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) has requested that the MTPO amend its UPWP to include a task for the Bus Rapid Transit Alternatives Analysis study. He said that Regional Transit System (RTS) staff has prepared a task draft. He discussed the amendment and answered questions.

Mr. Doug Robinson, RTS Chief Transit Planner, discussed Bus Rapid Transit Alternatives Analysis study task and answered questions.

**ACTION: Ruth Steiner moved to recommend that the MTPO amend its UPWP to include Task 3.9 Bus Rapid Transit Alternatives Analysis Project. Rob Brinkman seconded; motion passed unanimously.**

#### VI. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Sanderson stated that FDOT has requested amendments to the Fiscal Year 2010/2011 - 2014/2015 TIP. He said that the projects included in this amendment include:

1. moving the NE 19 Place Sidewalk Project's design funding to fiscal year 2011/2012;
2. adding Archer Braid Trail design funding to fiscal year 2011/2012; and
3. revising the Archer Road Rail/Trail limits to be from the City of Archer to SW 91 Street.

Ms. Karen Taulbee, FDOT Transportation Specialist, discussed the amendments and answered questions.

**ACTION: Ruth Steiner moved to recommend that the MTPO amend its Fiscal Years 2010/2011-2014/2015 Transportation Improvement Program to include the following revisions:**

1. moving the NE 19 Place Sidewalk Project's design funding to fiscal year 2011/2012;
2. adding Archer Braid Trail design funding to fiscal year 2011/2012; and
3. revising the Archer Road Rail/Trail limits to be from the City of Archer to SW 91 Street.

**James Samec seconded; motion passed unanimously.**



## VII. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Sanderson stated that the TIP is the most important document that is approved annually by the MTPO. He said that the TIP is a staged implementation program of transportation projects consistent, to the maximum extent feasible, with adopted comprehensive plans of Alachua County and the City of Gainesville. He added that, in order for Federal transportation funds to be spent in the Gainesville Metropolitan Area, they must be approved by the MTPO and included in this report. He noted that this year's document authorizes about \$20.4 million in Federal funds for projects within the Gainesville Metropolitan Area over the next fiscal year.

Ms. Holly Blumenthal declared a conflict of interest.

Mr. Jesus Gomez, RTS Director, and Mr. Robinson discussed the status of the maintenance facility expansion and transit service.

**ACTION: Ruth Steiner moved to recommend that the MTPO approve Fiscal Years 2011/2012-2015/2016 Transportation Improvement Program with corrections provided by review agencies. Rob Brinkman seconded; motion passed 12 to 0 with one abstention.**

## VIII. UNFUNDED PROJECT PRIORITIES

Mr. Sanderson stated that, each year, the MTPO develops priorities for unfunded projects. He said that these priorities are used by the Florida Department of Transportation to develop its Tentative Work Program. He added that this year's draft List of Priority Projects includes projects from the recently adopted Year 2035 Livable Community Reinvestment Plan and from local agency recommendations. In order to accommodate RTS staff, he asked the CAC to consider the public transportation priorities first.

Mr. Robinson discussed Table 6- Public Transportation Priorities and answered questions.

Ms. Blumenthal declared a conflict of interest.

**ACTION: Ruth Steiner moved to recommend that the MTPO approve Table 6 Public Transportation Priorities. Rob Brinkman seconded; motion passed 12 to 0 with one abstention.**

Mr. Sanderson and Ms. Taulbee discussed and answered questions regarding:

- Table 1A- Bicycle/Pedestrian Priorities- Enhancement Funds;
- Table 1B- Bicycle/Pedestrian Priorities- Alachua County-Maintained Facilities; and
- Table 1C- Bicycle/Pedestrian Priorities- City of Gainesville-Maintained Facilities.
- Table 2A- Capacity/Multimodal Priorities- State Highway System;
- Table 2B- Capacity/Multimodal Priorities- Alachua County-Maintained Facilities;
- Table 2C- Capacity/Multimodal Priorities- City of Gainesville-Maintained Facilities;
- Table 3- Intelligent Transportation System Priorities; and
- Table 4- Landscaping Priorities.

**ACTION: Ruth Steiner moved to send Table 4 Landscaping Priorities to the City Beautification Board so the Board could consider nonstate-funded landscaping on the State Highway System. James Samec seconded; motion passed 11 to 1 with one abstention.**

Mr. Sanderson and Ms. Taulbee continued discussion and answered questions regarding:

- Table 5A- Project, Development and Environment (PD&E) Study Priorities;
- Table 5B- PD&E Study Priorities- Alachua County-Maintained Facilities;
- Table 5C- PD&E Study Priorities- City of Gainesville-Maintained Facilities
- Table 7A- Right-Of-Way (ROW) Priorities- State Highway System;
- Table 7B- ROW Priorities- Alachua County-Maintained Facilities;
- Table 7C- ROW Priorities- City of Gainesville-Maintained Facilities;
- Table 8- Safe Routes to School Priorities;
- Table 9- Safety Priorities;
- Table 10- Strategic Intermodal System Priorities; and
- Table 11- Surface Transportation Program (STP) Fund Priorities;
- Table 12A- Traffic Operations Priorities- State Highway System;
- Table 12B- Traffic Operations Priorities- Local Facilities; and
- Table 13- Transit Corridor Development Priorities.

Mr. Sanderson continued his presentation regarding:

- Table 14- Transportation Disadvantaged Priorities- Transportation Disadvantaged Trust Fund;
- Table 15- Transportation Disadvantaged Priorities- Federal Transit Administration Section 5310 Capital Funding/Equipment Program;
- Table 16- Transportation Disadvantaged Priorities- Federal Transit Administration Section 5311 Nonurbanized Area Formula Programs;
- Table 17- Transportation Disadvantaged Priorities- Federal Transit Administration Section 5316 Job Access and Reverse Commute (JARC) Program;
- Table 18- Transportation Disadvantaged Priorities- Federal Transit Administration Section 5317 New Freedom Program; and
- Table 19- Transportation Regional Incentive Program (TRIP) Priorities.

Mr. Blake Fletcher declared a conflict of interest. He noted that one of the right-of-way priorities included property that he owned.

**ACTION: Ruth Steiner moved to recommend that the MTPO approve the List of Priority Projects, Except Table 9- Safety Priorities. Rob Brinkman seconded; motion passed 10 to 1 with two abstentions.**

## IX. DEPOT AVENUE TRAIL AND WALDO ROAD TRAIL CONNECTION

Mr. Sanderson stated that the MTPO referred the Depot Avenue Rail/Trail-Waldo Road Rail/Trail connection to its advisory committees.

Mr. Wesley Macleod and Mr. Brad Weitekamp, University of Florida graduate students discussed their study and answered questions.

Mr. Sanderson presented the MTPO staff recommendations.

Mr. Ewen Thomson discussed his recommendation and answered questions.

**ACTION: Ruth Steiner moved to recommend that the MTPO:**

- 1. approve the jointly recommended bicycle/pedestrian safety modifications in Exhibit 2 and include them in the document entitled List of Project Priorities as priority #2 in Table 9- Safety Priorities;**
- 2. forward the crossing concepts in Exhibit 3 and cases 1, 2 and 3 in Exhibit 5 to the Florida Department of Transportation requesting review comments.**

**Rob Brinkman seconded; motion passed unanimously.**

#### **X. COMMITTEE OFFICER ELECTIONS**

Mr. Sanderson stated that it was time to elect new CAC officers. He said that currently Jan Frentzen was the Chair and Rob Brinkman was the Vice Chair.

**ACTION: Ewen Thomson moved to nominate Jan Frentzen as Chair. Ruth Steiner moved to close the nominations.**

**ACTION: Ruth Steiner moved to elect Jan Frentzen as Chair. Blake Fletcher seconded; motion passed 12 to 1.**

**ACTION: Ewen Thomson moved to nominate Rob Brinkman as Vice Chair. Nelle Bullock moved to close the nominations.**

**ACTION: Ruth Steiner moved to elect Rob Brinkman as Vice Chair. Blake Fletcher seconded; motion passed unanimously.**

#### **XI. INFORMATION ITEMS**

There was no discussion of the information items.

#### **ADJOURNMENT**

The meeting was adjourned at 9:08 p.m.

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Date

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Jan Frentzen, Chair



10 Mike Sealante  
(352) 955-2209  
From Holly Blumenthal

## FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

|   |                   |   |  |
|---|-------------------|---|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br>Blumenthal Holly Anne |                   | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>CAC to MTPD  |  |
| MAILING ADDRESS<br>9127 SW 84th St                        |                   | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |  |
| CITY<br>Gainesville                                       | COUNTY<br>Alachua | NAME OF POLITICAL SUBDIVISION:<br>MTPD  |  |
| DATE ON WHICH VOTE OCCURRED<br>4/20/2011                  |                   | MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE   |  |

### WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filling the form.

### INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

#### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

#### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

### APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

### DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Holly Blumenthal, hereby disclose that on 4/20/2011, 20 11.

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, \_\_\_\_\_;
- ☐ inured to the special gain or loss of my relative, \_\_\_\_\_;
- ☒ inured to the special gain or loss of Santa Fe Health Care, Newberry Village, PREIT, by whom I am retained; or
- ☐ inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

The measure was a vote on the List of Priority Projects. I work for C. David Coffey PA who is retained as Counsel for Santa Fe Health Care, the Pennsylvania Real Estate Trust and the owners of Newberry Village. There is arguably special gain for them by approval of the BET projects to receive funding since they are ~~moving~~ moving forward w/ development plans that will rely on availability of BET. He most likely the gain is too remote + speculative.

Date Filed

4/26/2011

Signature

Holly Blumenthal

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

|  |  |  |  |
|--|--|--|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><u>Blumenthal Holly Anne</u> |  | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><u>CAC to MTPO</u>                |  |
| MAILING ADDRESS<br><u>4127 SW 84th St</u>                        |  | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:            |  |
| CITY<br><u>Gainesville</u>                                       |  | <input type="checkbox"/> CITY  | <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| COUNTY<br><u>Hutchinson</u>                                      |  | NAME OF POLITICAL SUBDIVISION:<br><u>MTPO</u>  |  |
| DATE ON WHICH VOTE OCCURRED<br><u>4/20/2011</u>                  |  | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE |  |

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

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A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

### APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

#### IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

### DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Holly Blumenthal, hereby disclose that on 4/20, 2011:

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, \_\_\_\_\_;
- ☐ inured to the special gain or loss of my relative, \_\_\_\_\_;
- ☒ inured to the special gain or loss of Santa Fe Healthcare, Newberry Village, PREIT, by whom I am retained; or
- ☐ inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

The measure was a vote on the Transportation Improvement Program. I work for C-David Coffey P.A. who is retained by the above named client. There is arguably a special gain for them by approval of the BRT projects to receive funding so they are moving forward w/ development plans that will rely on availability of BRT.

4/24/2011  
Date Filed

Holly Blumenthal  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

|  |  |  |  |
|--|--|--|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><i>George William Blake Fletcher</i> |  | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><i>MTPO CAC</i>                                       |  |
| MAILING ADDRESS<br><i>4510 NW 6th PL 3rd FL</i>                          |  | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:                                |  |
| CITY<br><i>Gainesville</i>   |  | <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY |  |
| COUNTY<br><i>Alachua</i>   |  | NAME OF POLITICAL SUBDIVISION:   |  |
| DATE ON WHICH VOTE OCCURRED<br><i>4-20-11</i>                            |  | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE                     |  |

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board; council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

### APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

### DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, G.W. Blake Fletcher, hereby disclose that on April 20, 20 11:

(a) A measure came or will come before my agency which (check one)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, \_\_\_\_\_;
- ☒ inured to the special gain or loss of my relative, George & Gloria Fletcher \_\_\_\_\_;
- ☐ inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- ☐ inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I'm a minority owner, along with other family members on a piece of property at SW 52<sup>nd</sup> & SW 20<sup>th</sup> Ave.

4/20/11  
Date Filed

Blake Fletcher  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

# SCHEDULED 2011 MTPO AND COMMITTEE MEETING DATES AND TIMES

PLEASE NOTE: All of the dates and times shown in this table are subject to being changed during the year.

| MTPO MEETING MONTH | TAC [At 2:00 p.m.]<br>CAC [At 7:00 p.m.]              | B/PAB<br>[At 7:00 p.m.] | MTPO MEETING              |
|--------------------|---|-------------------------|---------------------------|
| JANUARY            | -   | -                       | <i>CANCELLED</i>          |
| FEBRUARY           | <i>CANCELLED</i>                                      | January 27              | <i>CANCELLED</i>          |
| MARCH              | <i>CAC CANCELLED</i><br>March 2                       | March 3                 | <i>CANCELLED</i>          |
| APRIL              | <i>CANCELLED</i>                                      | <i>CANCELLED</i>        | <i>CANCELLED</i>          |
| MAY                | TAC @ NCFRPC<br>CAC Orientation @ 6:30 pm<br>April 20 | April 21                | May 2 at 5:00 p.m.        |
| JUNE               | <i>CANCELLED</i>                                      | <i>CANCELLED</i>        | <i>CANCELLED</i>          |
| JULY               | <i>CANCELLED</i>                                      | <i>CANCELLED</i>        | <i>CANCELLED</i>          |
| AUGUST             | July 20   | July 21                 | August 1 at 3:00 p.m.     |
| SEPTEMBER          | August 17   | August 18               | September 12 at 3:00 p.m. |
| OCTOBER            | September 21  | September 22            | October 3 at 5:00 p.m.    |
| NOVEMBER           | October 26  | October 27              | November 7 at 3:00 p.m.   |
| DECEMBER           | November 30   | December 1              | December 12 at 5:00 p.m.  |

Note, unless otherwise scheduled:

1. Shaded boxes indicate the months that we may be able to cancel MTPO meetings if agenda items do not require a meeting and corresponding Advisory Committee meeting may also be cancelled;
2. TAC meetings are conducted at the Gainesville Regional Utilities (GRU) Administration general purpose meeting room;
3. CAC meetings are conducted in the Grace Knight conference room of the County Administration Building; and
4. MTPO meetings are conducted at the Jack Durrance Auditorium of the County Administration Building unless noted.





Alachua

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

July 13, 2011

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: Transportation Improvement Program (TIP) Amendment- Bus Rapid Transit

### **MTPO STAFF RECOMMENDATION**

Amend Table 17 in the Fiscal Years 2010/2011 - 2014/2015 TIP to include the \$425,000 Bus Rapid Transit (BRT) Alternatives Analysis project (FIN # 4285914) in fiscal year 2011/2012.

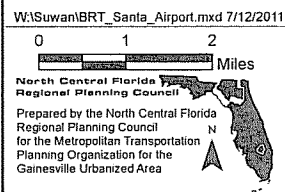
### **BACKGROUND**

The Regional Transit System (RTS) has been awarded a \$425,000 Federal Transit Administration (FTA) Section 5339 Grant to conduct a BRT Alternatives Analysis study for the corridor from Santa Fe College area to the Gainesville Regional Airport (see Illustration 1). In order for RTS to receive these federal funds, the MTPO needs to amend its TIP as discussed in the above recommendation.

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Source: Conceptual Rapid Bus Transit System Plan,  
Year 2035 Long Range Transportation Plan









VI

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---

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

July 7, 2011

TO: Metropolitan Transportation Planning Organization (MTPO)  
FROM: Marlie Sanderson, AICP, Director of Transportation Planning  
SUBJECT: State Infrastructure Bank (SIB) Loan

**MTPO STAFF RECOMMENDATION**

Recommend that the MTPO approve the enclosed application.

**BACKGROUND**

The City of Gainesville is applying for a \$8.1 million State Infrastructure Bank (SIB) loan to construct a portion of the Regional Transit System Administration, Operations and Maintenance Facility (see Exhibit 1). The funding source to repay this loan is Federal Surface Transportation Program (STP) funds. The loan repayment is scheduled to begin October 1, 2014.

The MTPO adopted STP priorities in the Year 2035 Long Range Transportation Cost Feasible Plan (see enclosed Exhibit 2). According to the enclosed Exhibit 3, MTPO priorities one and two are funded. We are currently working with Florida Department of Transportation District 2 staff to determine if priorities three and four are funded, and if so, in what fiscal year. This information will indicate if the proposed loan repayment schedule (starting in 2014) is possible.

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# EXHIBIT 1

## STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK APPLICATION

350-020-05  
FINANCIAL DEVELOPMENT  
11/10  
Page 1 of 5

### I. APPLICANT INFORMATION

Date August 1, 2011

Project Sponsor/Borrower City of Gainesville

Prepared By City of Gainesville Regional Transit System

Located in FDOT District/Enterprise 2

Applicant Regional Transit System (RTS)

Contact Person Jesus Gomez, Transit Director/ Doug Robinson, Chief Transit Planner

Mailing Address:

Street Address 100 SE 10th Avenue

City Gainesville State FL Zip 32602

Phone (352) 393-7852 FAX (352) 334-2607

E-mail gomezjm@cityofgainesville.org

Borrower Fiscal Year Ends September

Project Sponsor/Borrower's audited financial statements or opinions available? ☒ Yes ☐ No ☐ N/A

Project Sponsor/Borrower's Financial Stability

(See City of Gainesville Financial Report at:

<http://www.cityofgainesville.org/GOVERNMENT/CityDepartmentsAM/BudgetFinance/FinancialOperatingPlan/tabid/186/Default.aspx> )

### II. PROJECT CHARACTERISTICS

Name of Project RTS Administration, Operations and Maintenance Facility

Location (city, county, or termini) City of Gainesville, Alachua County

Is this project eligible to receive federal funds? ☒ Yes ☐ No

Is the project part of the Strategic Intermodal System (SIS)? ☐ Yes ☒ No

Is the project part of the Emerging Strategic Intermodal System (SIS)? ☐ Yes ☒ No

Is the project eligible for the Transportation Regional Incentive Program (TRIP)? ☐ Yes ☒ No

Brief Narrative Description of Project (include milepost if applicable)

**This project would be completed in four phases. Phase 1 includes construction of a new maintenance facility to maintain and store at least 100 buses. Phase II provides capacity for 50 additional buses. Phases III and VI would allow RTS to fulfill the goals and objectives of the MPO's adopted Long Range Transportation Plan. In total, this project includes building 17 bus maintenance bays, three articulated bus maintenance bays, 31,000 gross square feet of maintenance support area, a body shop, three bus service lanes, bio-diesel storage tanks, an integrated operations facility, parking for 230 buses, and a new administration/operations building.**

Maturity of Project

**Project currently is on Design-Build selection process**

#### Ownership of Project

The new facility project will be managed by a Construction Project Manager from the City of Gainesville General Services Administration with assistance from the RTS Maintenance Manager. The facility would be owned by the City of Gainesville.

#### Project Benefits

The new RTS Operations, Administration and Maintenance Facility will bring numerous benefits, including the creation of new jobs; ability to maintain articulated buses; centralized parts storage; and larger capacity to store more parts on site, allowing for quicker repairs and less downtime due to insufficient parts availability. The new Maintenance Facility will also include a body shop, allowing RTS to carry out any necessary bodywork on site and decrease vehicle repair time. Lastly, RTS will have the capacity to expand services for more than a decade.

Estimated Project Start Date April 2012  
Estimated Completion Date September 2014  
Total Project Costs \$ 50,000,000 (All Phases)

Has project sponsor/borrower secured a loan from the SIB before? ☒ Yes ☐ No

Are there any factors that may cause project not to be completed? ☐ Yes ☒ No

If yes, please describe \_\_\_\_\_  
\_\_\_\_\_

### III. FUNDING SOURCES

(Note: These entries should sum to the estimated total project cost)

|   |   |
|---|---|
| Requested SIB Loan Amount                     | \$ <u>8,100,000</u>                                 |
| Prior SIB Loan Amount Awarded on this Project | \$ <u>0</u>   |
| Federal Grants                                | \$ <u>13,479,491</u>                                |
| State Grants                                  | \$ <u>0</u>   |
| Local Grants                                  | \$ <u>235,828</u>                                   |
| Private Contributions                         | \$ <u>0</u>   |
| Bonds Proceeds or Other Borrowed Capital      | \$ <u>0</u>   |
| Other (specify)                               | \$ <u>0</u>   |
| Estimated Total Project Cost                  | \$ <u>21,815,319 (Phase I and part of Phase II)</u> |

**IF BONDS (OR OTHER DEBT INSTRUMENT) WILL BE USED TO HELP FINANCE THIS PROJECT, PLEASE SPECIFY:**

Anticipated Date of Bond Sale \_\_\_\_\_ ☒ N/A  
Type of Bond (G.O., Revenue) Surface Transportation Program (STP) Funds  
Tax-Exempt (yes, no) ☒ Yes ☐ No  
Issuer FDOT

#### IV. LOAN CHARACTERISTICS

#### Draw-down Schedule

Requested SIB Loan Amount \$ 8,100,000

Interest Rate 0 %

Term 11 years

| Estimated Loan Disbursement Date | Amount                         |
|----------------------------------|--------------------------------|
| <u>July 2013</u>                 | \$ <u>4,000,000</u>            |
| <u>July 2014</u>                 | \$ <u>4,100,000</u>            |
| <u>                    </u>      | \$ <u>                    </u> |
| <u>                    </u>      | \$ <u>                    </u> |
| <u>                    </u>      | \$ <u>                    </u> |
| <u>                    </u>      | \$ <u>                    </u> |
| Total                            | \$ <u>8,100,000</u>            |

#### Estimated Loan Repayment Schedule:

| Loan Pymt. Date      | Amount                         | Loan Pymt. Date      | Amount                         | Loan Pymt. Date      | Amount                         |
|----------------------|--------------------------------|----------------------|--------------------------------|----------------------|--------------------------------|
| 10/01/ <u>2014</u>   | \$ <u>500,000</u>              | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2015</u>   | \$ <u>500,000</u>              | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2016</u>   | \$ <u>420,000</u>              | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2017</u>   | \$ <u>420,000</u>              | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2018</u>   | \$ <u>420,000</u>              | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2019</u>   | \$ <u>420,000</u>              | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2020</u>   | \$ <u>420,000</u>              | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2021</u>   | \$ <u>1,250,000</u>            | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2022</u>   | \$ <u>1,250,000</u>            | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2023</u>   | \$ <u>1,250,000</u>            | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>2024</u>   | \$ <u>1,250,000</u>            | 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |
| 10/01/ <u>      </u> | \$ <u>                    </u> | 10/01/ <u>      </u> | \$ <u>                    </u> |                      |                                |

Projects with a higher present value of repayments, having the most secure sources of funding to repay loan, a higher level of financial feasibility and have financial safeguards as back-up sources to complete project and ensure loan will be repaid far better during the financial and risk assessment analysis.

If local fees, taxes and/or general revenue dollars are pledged to repay loan, an adopted resolution executed by the board of county commissioners will need to be in place committing the revenues for repayment of loan if awarded.

Primary Repayment Source Surface Transportation Program (STP) Funds

Secondary Repayment Source or Alternative Backstop FTA Section 5309, FTA Section 5307

Purpose of Loan

**The accelerate the construction of a new Transit Operations, Administration and Maintenance Facility.**

## Lien Position

Are there any factors that may cause loan not to be repaid? ☐ Yes ☒ No

If yes, please describe

Are there any traffic and revenue risks associated with this project? ☐ Yes ☒ No

If yes, please describe

## V. REPAYMENT PLEDGE

If the repayment source pledged to repay the loan has been rated, please complete: ☒ N/A

| Current Underlying Rating   | Moody's | S & P | Fitch |
|-----------------------------|---------|-------|-------|
| Select "None" if not rated. | _____   | _____ | _____ |

Issuer Minimum Coverage Ratio \_\_\_\_\_

Source of Revenue for Servicing Debt \_\_\_\_\_

Maturity(ies)

Other Information (e.g. insurance or other credit enhancement? Interaction with SIB loan?)

**The City of Gainesville Regional Transit System received in 1999 a SIB loan for bus purchase. Project and payment were completed as scheduled.**

Benefits of SIB Assistance  
Select multiple items and response if  
appropriate.

☒ Project Acceleration

Production Date without SIB Loan 2025

Estimated Production Date with SIB Loan 2014

☐ Improved Accessibility of Other Debt Financing

☐ Improved Affordability of Other Debt Financing

Other Comments





# EXHIBIT 2

## TABLE 3

### YEAR 2035 TRANSIT COST FEASIBLE PLAN

| PROJECT<br>PRIORITY  | DESCRIPTION                  | FROM/TO             | LENGTH<br>(IN MILES) | ESTIMATED<br>COST<br>IN MILLIONS<br>(2010<br>DOLLARS) |
|--|------------------------------|---------------------|----------------------|---|
| <b>Transit (Cost Feasible Plan Revenues = \$3.7 million)</b> |                              |                     |                      |   |
| 1  | Transit Maintenance Facility | Not Applicable (NA) | NA                   | \$50.0  |
| <b>TOTAL</b>   |                              |                     |                      | <b>\$50.0</b>   |

|  |   |   |               |               |
|--|---|---|---------------|---------------|
| <b>Surface Transportation Program (Cost Feasible Plan Revenues = \$36.1 million)</b> |   |   |               |               |
| 1  | Oaks Mall to Airport Bus Rapid Transit Alternatives Analysis                        | Oaks Mall to Airport (via Archer Road and Downtown) | NA            | \$0.4         |
| 2  | Santa Fe to Oaks Mall Bus Rapid Transit Feasibility Study and Alternatives Analysis | Santa Fe to Oaks Mall                               | NA            | \$0.6         |
| 3  | Streetcar Feasibility Study   | Downtown to Butler Plaza via University of Florida  | 9.0 (One-way) | \$1.0         |
| 4  | Intermodal Center/Park and Ride Lot   | (location to be determined)                         | NA            | \$1.4         |
| 5  | Transit Maintenance Facility  | NA  | NA            | \$50.0        |
| <b>TOTAL</b>   |   |   |               | <b>\$53.4</b> |



### EXHIBIT 3

#### SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS IN THE TRANSPORTATION IMPROVEMENT PROGRAM

| SA/SL PROJECTS IN TIP                      | FISCAL YEAR FUNDING |           |       |       |       |       |
|--|---------------------|-----------|-------|-------|-------|-------|
|  | 11/12               | 12/13     | 13/14 | 14/15 | 15/16 | 16/17 |
| Archer Road- resurfacing (SL)              | \$2,151,000         | -         | -     | -     | -     | -     |
| SE 16th Avenue- TSM (SA)                   | \$250,000           | \$250,000 | -     | -     | -     | -     |
| NW 34th Street at YMCA- add turnlanes (SA) | -                   | \$206,000 | -     | -     | -     | -     |
| NE 19th Place- construct sidewalk (SL)     | -                   | \$490,000 | -     | -     | -     | -     |

#### SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS PRIORITIES IN THE YEAR 2035 COST FEASIBLE PLAN

| # | PROJECT   | ESTIMATED<br>COST | PROPOSED FISCAL YEAR FUNDING |       |             |             |           |             |
|---|---|-------------------|------------------------------|-------|-------------|-------------|-----------|-------------|
|   |   |                   | 11/12                        | 12/13 | 13/14       | 14/15       | 15/16     | 16/17       |
| 1 | Oaks Mall to Airport BRT Alternatives Analysis                        | FUNDED IN TIP     |                              |       |             |             |           |             |
| 2 | Santa Fe to Oaks Mall BRT Feasibility Study and Alternatives Analysis | FUNDED IN TIP     |                              |       |             |             |           |             |
| 3 | Streetcar Feasibility Study   | \$1,000,000       | -                            | -     | \$1,000,000 | -           |           |             |
| 4 | Intermodal Center/Park and Ride Lot                                   | \$1,400,000       | -                            | -     | -           | \$1,000,000 | \$400,000 |             |
| 5 | Transit Maintenance Facility  | \$50,000,000      | -                            | -     | -           |             | \$600,000 | \$1,000,000 |





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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

July 7, 2011

TO: MTPO Technical Advisory Committee (TAC)

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: MTPO Urban Design Policy Manual

### **MTPO STAFF RECOMMENDATION**

Recommend that the MTPO discuss the issues and alternatives discussed below and give MTPO staff policy direction concerning the Urban Design Policy Manual.

### **BACKGROUND**

Over the years, the MTPO has adopted urban design/planning policies for the Gainesville Metropolitan Area. The original purpose of these policies was to establish design standards that would be consistently applied in both the City of Gainesville and unincorporated portions of Alachua County. For example, one adopted policy is to require mast arm traffic signals that are painted black with horizontal signal heads. Since December 2000, these design/planning policies have been incorporated into the enclosed document entitled Urban Design Policy Manual.

A review of this Manual indicates that some of the policies are not consistent with current policies of the Florida Department of Transportation (FDOT), City of Gainesville and/or Alachua County. For example, FDOT's current policy is to only install strain pole traffic signals, unless the City of Gainesville or Alachua County agree to provide the funds for the additional cost of mast arm installation (estimated to be about \$250,000 per intersection). In addition, FDOT will only paint the mast arms black if the City or County execute a Paint Maintenance Agreement to maintain the painting should a paint failure occur.

Listed below are several alternatives for the MTPO to consider concerning how to proceed with this issue:

- Alternative 1- revise/update the current policies in the Manual as needed.
- Alternative 2- streamline the Manual to only include a limited number of the most important design issues.
- Alternative 3- "sunset" the Manual (which will abolish/repeal all of the policies contained in the Manual).

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VIII

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July 25, 2011

TO: Metropolitan Transportation Planning Organization (MTPO)  
FROM: Marlie Sanderson, AICP, Director of Transportation Planning  
SUBJECT: Federal Transportation Authorization Bill

**MTPO STAFF RECOMMENDATION**

No action required. This agenda item is for information only.

**BACKGROUND**

It is anticipated that soon, Congress will release draft legislation for the next Federal Transportation Authorization Bill. One proposal currently being discussed would eliminate MPOs with populations that are less than 200,000 (the latest estimate of the population in the MTPO area is approximately 181,000).

A member of the MTPO has requested information concerning "the consequences of not having the MTPO." Listed below are the consequences that have been identified by MTPO staff if the MTPO was eliminated for the Gainesville Urbanized Area.

**Approval of Projects Using Federal and State Transportation Funds**

The City of Gainesville Commission and Alachua County Commission will be removed from the decision-making process to approve federally-funded and state-funded transportation projects. As a result, federal and/or state funds could be used to construct a transportation project that is not supported by the City of Gainesville and/or Alachua County. For example, federal and/or state funds could be used to widen an intersection by adding a right-turn lane adjacent to an elementary school, even if the City or County is not in favor of widening this intersection.

*Section 339.175 (4) (8) 1., Florida Statutes states that "The transportation improvement program must, at a minimum .... include projects and project phases to be funded with state and federal funds within the time period of the transportation improvement program and which are recommended for advancement during the next fiscal year and 4 subsequent fiscal years."*

Dedicated to improving the quality of life of the Region's citizens,  
by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.

### **Project Selection**

The City of Gainesville will not formally participate in the annual transportation project selection process with the Florida Department of Transportation (FDOT). FDOT would only formally consult with the Alachua County Board of County Commissioners. However, the Board of County Commissioners would not have the authority to approve or disapprove federally-funded and state-funded transportation projects.

*Section 339.135 (4) (c) 1., Florida Statutes states that "the board of county commissioners shall serve as the metropolitan planning organization for those counties that are not located in a metropolitan planning organization ....."*

### **Formal Transportation Planning Process**

There will not be a formal process to develop transportation plans and programs for the Gainesville Metropolitan Area [Section 339.175 (1), Florida Statutes].

The Gainesville Metropolitan Area will not have an updated long range transportation plan that is jointly prepared by Alachua County and the City of Gainesville, with input from the University of Florida, the MTPO Rural Advisory and MTPO Advisory Committees.

The Florida Department of Transportation will select projects for implementation without the benefit of an updated long range transportation plan for the Gainesville Metropolitan Area.

The Florida Department of Transportation will not receive a list of project priorities each year that has been jointly developed by the City of Gainesville Commission and Alachua County Board of County Commissioners.

### **Participation in the Planning Process**

The University of Florida will not formally participate in the transportation planning process for the Gainesville Metropolitan Area.

### **Forum for Cooperative Decision-making**

A federally-mandated forum for open discussion of transportation issues and cooperative decision-making across jurisdictional boundaries by local elected officials, state officials, public agencies, transportation operators and citizens will no longer exist.



**TECHNICAL ADVISORY COMMITTEE (TAC)  
ATTENDANCE RECORD**

**IX.A**

| <b>TAC MEMBER<br/>AND ALTERNATE</b>  | <b>ORGANIZATION</b>   | <b>MEETING<br/>DATE<br/>3/2/2011</b> | <b>MEETING<br/>DATE<br/>4/20/2011</b> | <b>IN VIOLATION<br/>IF ABSENT<br/>AT NEXT<br/>MEETING?</b> |
|--|---|--------------------------------------|---------------------------------------|--|
| STEVE LACHNIGHT<br>Alt - Jonathan Paul<br>Alt - Jeff Hays<br>Alt - Kathleen Pagan    | Alachua County<br>Department of Growth Management<br>Office of Planning and Development | P                                    | P                                     | NO   |
| RICHARD HEDRICK<br>Alt- Ha Nguyen, Chair<br>Alt- Michael Fay<br>Alt - Dave Cerlanek  | Alachua County<br>Public Works Department   | A                                    | P                                     | NO   |
| DEKOVA BATEY<br>Alt- Vacant  | Alachua County/City of Gainesville/MTPO<br>Bicycle/Pedestrian Advisory Board            | P                                    | P                                     | NO   |
| Vacant<br>Alt- Steve Kabat   | Alachua County/City of Gainesville<br>Arborist  | A                                    | A                                     | YES  |
| ERIK BREDFELDT<br>Alt - Dean Mimms<br>Alt - Onelia Lazzari*<br>Alt - Jason Simmons** | City of Gainesville<br>Department of Community Development                              | P                                    | P                                     | NO   |
| DEBBIE LEISTNER<br>Alt- Vacant<br>Alt- Phil Mann                                     | City of Gainesville<br>Department of Public Works                                       | P                                    | P                                     | NO   |
| JESUS GOMEZ<br>Alt- Doug Robinson, V Chair<br>Alt- David Smith                       | City of Gainesville<br>Regional Transit System  | P                                    | P                                     | NO   |
| MICHAEL IGUINA<br>Alt- Michelle Danisovzsky<br>Alt- Allan Penksa                     | Gainesville/Alachua County<br>Regional Airport Authority                                | A                                    | A                                     | YES  |
| JOHN GIFFORD<br>Alt - Steve Phelps   | Gainesville Regional Utilities  | P                                    | P                                     | NO   |
| KAREN TAULBEE<br>Alt - Thomas Hill<br>Alt - Milton Locklear                          | Florida<br>Department of Transportation   | A                                    | P                                     | NO   |
| SCOTT KOONS<br>Alt - Steve Dopp  | North Central Florida<br>Regional Planning Council                                      | P                                    | P                                     | NO   |
| BILL REESE^  | Santa Fe College<br>Facilities Services   | -                                    | -                                     | -  |
| HARREL HARRISON<br>Alt- Edward Gable<br>Alt- David Deas                              | School Board of Alachua County  | A                                    | A                                     | YES  |
| LINDA DIXON<br>Alt - Carol Walker  | University of Florida<br>Facilities Planning & Construction Division                    | P                                    | A                                     | NO   |
| SCOTT FOX<br>Alt- Ron Fuller   | University of Florida<br>Transportation & Parking Services                              | A                                    | P                                     | NO   |

LEGEND KEY - P = Present A = Absent \* = New Member

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\* City of Gainesville Level of Service (LOS) Subcommittee Member; \*\* LOS Subcommittee Alternate only.

^ Santa Fe College representative currently is a non-voting position.

**Attendance Rule:**

- Each voting member of the TAC may name one (1) or more alternates who may vote only in the absence of that member on a one vote per member basis.
- Each member of the TAC is expected to demonstrate his or her interest in the TAC's activities through attendance of the scheduled meetings, except for reasons of an unavoidable nature. In each instance of an unavoidable absence, the absent member should ensure that one of his or her alternates attends. No more than three (3) consecutive absences will be allowed by the member. The TAC shall deal with consistent absences and is empowered to recommend corrective action for MTPO consideration.

# CITIZENS ADVISORY COMMITTEE (CAC)

## ATTENDANCE RECORD

| NAME              | TERM<br>EXPIRES | 6/2/2010 | 8/4/2010 | 9/1/2010 | 9/22/2010 | 12/1/2010 | 4/20/2011 | PERCENT IF<br>ABSENT AT<br>NEXT<br>MEETING<br>7/20/2011 |
|-------------------|-----------------|----------|----------|----------|-----------|-----------|-----------|---|
| Holly Blumenthal  | 13-Dec          | -        | -        | -        | -         | -         | P         | -   |
| Rob Brinkman      | 11-Dec          | P        | A        | P        | P         | P         | P         | 71%   |
| Harvey Budd       | 12-Dec          | P        | P        | P        | P         | P         | E         | 71%   |
| Nelle Bullock     | 13-Dec          | -        | -        | -        | -         | -         | P         | -   |
| Mary Ann DeMatas  | 11-Dec          | P        | P        | P        | P         | P         | A         | 71%   |
| Blake Fletcher    | 13-Dec          | -        | -        | -        | -         | -         | P         | -   |
| Jan Frentzen      | 12-Dec          | -        | -        | -        | -         | -         | P         | -   |
| Roderick Gonzalez | 11-Dec          | P        | P        | P        | E         | P         | P         | 71%   |
| Chandler Otis     | 12-Dec          | P        | P        | P        | P         | P         | P         | 86%   |
| John Richter      | 13-Dec          | -        | -        | -        | -         | -         | P         | -   |
| James Samec       | 11-Dec          | P        | P        | P        | P         | P         | P         | 86%   |
| Holly Shema       | 12-Dec          | -        | -        | -        | -         | -         | P         | -   |
| Ruth Steiner      | 11-Dec          | P        | E        | P        | P         | P         | P         | 71%   |
| Ewen Thomson      | 13-Dec          | -        | -        | -        | -         | -         | P         | -   |
| Chris Towne       | 12-Dec          | -        | -        | -        | -         | -         | P         | -   |

LEGEND KEY - P-Present; E-Excused Absence; A-Unexcused Absence

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### ATTENDANCE RULE

Any appointee of the MTPO to the CAC shall be automatically removed from the committee upon filing with the Chairman of the MTPO appropriate proof that such person has had three (3) or more consecutive unexcused absences, or that the overall attendance record of any such person (including excused and unexcused absences) is less than 66-2/3% for any six (6) month consecutive period or less than 66-2/3% for six (6) consecutive meetings if meetings are not held each month, whichever is longer. Excused absences are here defined to be those absences which occur from regular or special meetings after notification by such person to the Chairman prior to such absence explaining the reasons therefore. All other absences are here defined to be unexcused.

### ADDITIONAL NOTES:

- On October 30, 1985, staff asked the CAC to clarify the procedures staff should use to record attendance at CAC meetings. The CAC instructed staff to use the following procedures:
  - all CAC meetings will require mandatory attendance by all members; and
  - attendance is recorded at all CAC meetings, even if a quorum is not present.
- On April 28, 1999, the CAC decided to limit attendance by teleconferencing to medical emergencies only.
- Members denoted in **BOLD ITALICS** are at risk for attendance rule violation if the next meeting is missed.



IX.B

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July 13, 2011

TO: Technical Advisory Committee (TAC) and Citizens Advisory Committee (CAC)  
FROM: Marlie Sanderson, AICP, Director of Transportation Planning  
SUBJECT: Year 2035 Long Range Transportation Plan Update- Final Report

**MTPO STAFF RECOMMENDATION**

For information only.

**BACKGROUND**

We have received the Year 2035 Long Range Transportation Plan Update- Final Report and seven Technical Reports from our consultant, Renaissance Planning Group. These documents have been placed on the Metropolitan Transportation Planning Organization (MTPO) Long Range Transportation Plan webpage, as shown in Exhibit 1 and at the following link.

<http://ncfrpc.org/mtpo/LRTP.html>

In addition, please find enclosed a copy of the Year 2035 Long Range Transportation Plan Update brochure.

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# Long Range Transportation Plan

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## Gainesville Year 2035 Long-Range Transportation Plan Update

Final Report

Summary Report

Summary Brochure

## Year 2035 LRTP Technical Reports

1. Public Involvement
2. Data Collection, Mapping and Data Development
3. Final Data Development and Review
4. Model Update and Validation
5. 2035 Needs Plan - Development, Evaluation & Selection
6. Needs Plan - Preliminary & Constrained
7. Cost Feasible Plan

[Return to Transportation Page](#)

Last Update: July 5, 2011



Marlie Sanderson

IX.C

TAC Only

**From:** Taulbee, Karen [Karen.Taulbee@dot.state.fl.us]  
**Sent:** Tuesday, May 24, 2011 9:45 AM  
**To:** Marlie Sanderson  
**Cc:** Mike Escalante; Jeffrey L. Hays; Falotico, Tony  
**Subject:** W6th Street Crosswalks

Marlie,

We had discussion recently at the TAC regarding providing high emphasis crosswalks. Please note the local agency program project below, which is in the design stage, City of Gainesville.

**Financial Project Id:** 211363-2-58-01

**Financial Project Description:** W.6TH ST. RAIL CORR.FR: SW 2ND AVE. TO NW 10TH AVE

This project is in the design stage as a LAP project with the City of Gainesville. The comment for high emphasis crosswalks on the plan sheet is:

*The high emphasis crosswalks will be located at SR 20(NW6th) and SR 26. They will be thermoplastic and will be meet the requirements of Index 17346.*

Thank you!

*Karen S. Taulbee, AICP*

Transportation Specialist

Jacksonville Urban Office

904-360-5652

[karen.taulbee@dot.state.fl.us](mailto:karen.taulbee@dot.state.fl.us)

