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November 22, 2011

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, November 30th, 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, November 30th, the CAC will meet at 7:00 p.m. in the *Grace Knight Conference Room, Alachua County Administration Building 12 SE 1st 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
7:05 p.m. | III. | Approval of Committee Minutes | APPROVE MINUTES |
| Page #7
7:10 p.m. | IV. | Upcoming Meetings | FOR INFORMATION ONLY |
| | | A. <u>Next MTPO meeting-</u> December 12th at 5:00 p.m. | |
| | | B. <u>Next set of Committee Meetings-</u> January 25th (if needed) | |
| Page #9
7:20 p.m. | V. | Transportation Improvement Program (TIP) | APPROVE AMENDMENTS |
| | | <u>The MTPO is being asked to approve two amendments to its adopted TIP</u> | |
| Page #11
7:30 p.m. | VI. | Depot Rail Trail/Waldo Rail Trail
Bicycle/Pedestrian Connection | APPROVE STAFF
RECOMMENDATION |
| | | <u>The MTPO has requested recommendations concerning ways to improve bicycle and pedestrian safety at the intersection of Waldo Road and E. University Avenue</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 #25
8:00 p.m.

VII. Federal Transportation Authorization Bill

NO ACTION REQUIRED

MTPO staff will give a status report concerning this bill

VIII. Information Items

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

Page #27

A. CAC and TAC Attendance Records

*No handout included with the enclosed agenda material.

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MINUTES

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

Gainesville Regional Utilities General Purpose Room
301 SE 4th Avenue
Gainesville, Florida

2:00 p.m.
Wednesday
September 21, 2011

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>	<u>STAFF PRESENT</u>
Ha Nguyen, Chair Doug Robinson, Vice Chair Dekova Batey Linda Dixon Steve Dopp Ron Fuller John Gifford Don Hambidge Michael Iguina Dean Mimms Karen Taulbee	Harrell Harrison Steve Kabat Jonathan Paul	Doreen Joyner-Howard	Marlie Sanderson Michael Escalante

CALL TO ORDER

Ms. Ha Nguyen, Alachua County Public Works Contracts & Design Manager, called the meeting to order at 2:03 p.m.

I. INTRODUCTIONS

Chair Nguyen introduced herself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

After Chair Nguyen asked for approval of the agenda, Mr. Marlie Sanderson, MTPO Director of Transportation Planning, requested adding item V₂ Urban Design Policy Manual Status Report.

ACTION: Steve Dopp moved to approve the meeting agenda amended to add agenda item V₂. Urban Design Manual Policy Status Report. Mike Iguina seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Mr. Sanderson stated that the July 20, 2011 minutes are ready for approval.

ACTION: Steve Dopp moved to approve the July 20, 2011 TAC minutes. Doug Robinson seconded; motion passed unanimously.

IV. UPCOMING MEETINGS

Mr. Sanderson announced that the next MTPO meeting is scheduled for October 3rd at 5:00 p.m. in the Jack Durrance Auditorium. He said that the TAC's next meeting, if needed, is scheduled for October 23rd.

V. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)- TENTATIVE FIVE YEAR WORK PROGRAM

Mr. Sanderson stated that FDOT has submitted the Tentative Work Program to the MTPO for review and comment. He and Ms. Karen Taulbee, FDOT Transportation Specialist discussed the Tentative Work Program and answered questions.

MOTION: Linda Dixon moved to recommend that the MTPO request the following two additions to FDOT's Tentative Work Program:

- 1. add a construction phase to the University of Florida Greenway Trail Project [FIN # 4306141]; and**
- 2. include in the State Road 121 (W. 34th Street) Resurfacing Project the extension of the southbound left turnlane at the Hull Road intersection [FIN # 4305471].**

Dean Mimms seconded, motion passed unanimously.

V₂. URBAN DESIGN POLICY MANUAL STATUS REPORT

Mr. Sanderson discussed the status of the Urban Design Policy Manual and answered questions. He noted the progress of the TAC Working Group and that County staff recommends sunsetting the Urban Design Policy Manual.

VIII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 2:40 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 1st Street
Gainesville, Florida

7:00 p.m.
Wednesday
September 21, 2011

MEMBERS PRESENT

Rob Brinkman, Vice Chair
Nelle Bullock
Mary Ann DeMatas
Blake Fletcher
Chandler Otis
John Richter
James Samec
Holly Shema
Ewen Thomson
Chris Towne

MEMBERS ABSENT

Jan Frentzen, Chair
Holly Blumenthal
Harvey Budd
Roderick Gonzalez
Ruth Steiner

OTHERS PRESENT

Doreen Joyner-Howard
Melinda Koken
Karen Taulbee

STAFF PRESENT

Marlie Sanderson
Michael Escalante

CALL TO ORDER

Vice Chair Rob Brinkman called the meeting to order at 7:04 p.m.

I. INTRODUCTIONS

Vice Chair Brinkman introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Vice Chair Brinkman asked for approval of the meeting agenda.

MOTION: James Samec moved to approve the meeting agenda. Nelle Bullock seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Vice Chair Brinkman asked for approval of the CAC meeting minutes.

MOTION: Ewen Thomson moved to approve the July 20, 2010 CAC minutes. James Samec seconded; motion passed unanimously.

IV. UPCOMING MEETINGS

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, announced that the next MTPO meeting is scheduled for October 3rd at 5:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting, if needed, is scheduled for October 26th.

V. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)- TENTATIVE FIVE YEAR WORK PROGRAM

Mr. Sanderson stated that FDOT has submitted the Tentative Work Program to the MTPO for review and comment. He and Ms. Karen Taulbee, FDOT Transportation Specialist discussed the Tentative Work Program and answered questions.

MOTION: Chris Towne moved to recommend that the MTPO request the following two additions to FDOT's Tentative Work Program:

1. **add a construction phase to the University of Florida Greenway Trail Project [FIN # 4306141]; and**
2. **include in the State Road 121 (W. 34th Street) Resurfacing Project the extension of the southbound left turnlane at the Hull Road intersection [FIN # 4305471].**

John Richter seconded, motion passed unanimously.

VI. PUBLIC INVOLVEMENT PLAN UPDATE

Mr. Sanderson stated that, each year, the MTPO's Public Involvement Plan is reviewed, and revised if necessary, in order to ensure that the MTPO's planning program provides for a proactive public involvement process. He discussed proposed revisions in the draft Plan and answered questions.

VII. DR. KERMIT SIGMON CITIZEN PARTICIPATION AWARD

Mr. Sanderson discussed the annual Dr. Kermit Sigmon Citizen Participation Award and asked the CAC to select someone for the award. He noted that University of Florida Vice President Ed Poppell was retiring.

MOTION: Blake Fletcher moved to select Ed Poppell as the recipient of the 2011 Dr. Kermit Sigmon Citizen Participation Award. Chris Towne seconded; motion passed unanimously.

XI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Date

Jan Frentzen, Chair

SCHEDULED 2012 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.] CAC [At 7:00 p.m.]	B/PAB [At 7:00 p.m.]	MTPO MEETING
FEBRUARY	TAC @ NCFRPC January 25	January 26	February 6 at 3:00 p.m.
APRIL	March 21	March 22	April 2 at 3:00 p.m.
JUNE	May 23	May 24	June 4 at 5:00 p.m.
AUGUST	TAC @ NCFRPC July 25	July 26	August 6 at 3:00 p.m.
OCTOBER	September 19	September 20	October 1 at 3:00 p.m.
DECEMBER	November 28	November 29	December 3 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.



Florida Department of Transportation

RICK SCOTT
GOVERNOR

2198 Edison Avenue MS 2812
Jacksonville, FL 32204-2730

ANANTH PRASAD, P.E.
SECRETARY

Transmitted Electronically: November 4, 2011

November 4, 2011

Mr. Marlie Sanderson, AICP
Director, Transportation Planning
Metropolitan Transportation Planning Organization
2009 NW 67th Place
Gainesville, FL 32653-1603

Subject: Request for Transportation Improvement Program (TIP) amendment
FY 2011/12 – 2015/16

Dear Marlie,

The Florida Department of Transportation would like to request placement on the next agenda for the Technical Advisory Committee, Citizens Advisory Committee and MTPO meeting. The agenda request is for two TIP amendments. The requests are:

<u>Project</u>	<u>Description</u>	<u>Reason for TIP Amendment</u>	<u>Fund Code</u>
4278251	I-75 @SR Operational Improvement NW quadrant – Purchase ROW	Delete ROW funding-parcel no longer available for sale	ROW \$1,769,000
4299271	RTS Ph 1 Main Facility & 42 Fare box Replacement 5309 /RTS Ph 2 Maintenance Facility	Add Ph 2 Main Facility-5309 State of Good Repair funding-current FY 2011/2012	FTA \$ 9,000,000 LF \$ 2,249,000

Please contact me if you have any questions or need additional information.

Sincerely,

Karen S. Taulbee

Karen S. Taulbee, AICP
Transportation Specialist
Karen.Taulbee@dot.state.fl.us
904-360-5652

cc: James Bennett, PE
Mike Escalante, MTPO
Barbara Cloud, FDOT
Barbara Borer, FDOT

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November 22, 2011

TO: Metropolitan Transportation Planning Organization (MTPO) Advisory Committees

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: Depot Rail Trail/Waldo Rail Trail Bicycle/Pedestrian Connection

MTPO STAFF RECOMMENDATION

Recommend that the MTPO approve the following ranking of route alternatives-

ALTERNATIVE NUMBER (LISTED IN RANK ORDER)	DESCRIPTION
5	Existing Crossing with Safety Modifications
6	Do Nothing
2	Cross at S.E. 2nd Avenue
3	Cross at S.E. 2nd Avenue to E. 15th Street
1	Cross at E. 10th Street
4	Cross at E. 10th Street to N.E. 3rd Avenue

BICYCLE/PEDESTRIAN ADVISORY BOARD RECOMMENDATION

Recommend the following ranking of route alternatives, including revising Alternative 5 to include speed tables at the three existing slip lanes in the Waldo Road and E. University Avenue intersection-

ALTERNATIVE NUMBER (LISTED IN RANK ORDER)	DESCRIPTION
5	Existing Crossing with Safety Modifications and speed tables in the sliplanes
4	Cross at E. 10th Street to N.E. 3rd Avenue

BACKGROUND

At its meeting on October 3, 2011, the MTPO discussed the intersection at State Road 26 (East University Avenue), State Road 331 (Williston Road) and State Road 24 (Waldo Road). This discussion was about ways to improve bicycle and pedestrian safety at this intersection where the Depot Rail Trail and the Waldo Rail Trail meet. After discussing this issue, the MTPO approved a motion to:

- 1. refer the Depot Rail Trail/Waldo Rail Trail connection to the MTPO Advisory Committees to provide, at the next MTPO meeting, a ranking of route alternatives, including a 'do nothing' alternative;*
- 2. request that appropriate crash data be provided; and*
- 3. request that information concerning trail signage, sidewalks and roadway striping be included in the alternative descriptions.*

In addition, the MTPO requested that MTPO staff work with City of Gainesville staff to get cost information for the alternatives.

Identification of Route Alternatives

Tables 1 through 5 and Illustrations I through IV identify route alternatives and provide detailed information for each alternative. Route Alternatives 1, 2 and 3 were originally called “cases” by the City of Gainesville Recreation, Cultural Affairs and Public Works Committee. The “do nothing” alternative is Route Alternative 6.

Existing Trail Signage

In order to implement Alternatives 1 through 4, existing trail signage would need to be installed. Alternatives 5 and 6 do not deviate from the existing Depot Rail/Waldo Rail Trail. Although Alternatives 5 and 6 use existing trail signage, this signage needs to be enhanced to increase wayfinding and aesthetics.

Crash Data

Illustration V shows the location of bicycle and pedestrian collisions within the E. University Avenue and Waldo Road intersection. According to Illustration V, there have been a total of seven bicycle and pedestrian related crashes/collisions over the last eight years (2003 through 2010)- 3 bicycle related and 4 pedestrian related. This averages out to about one bicycle or pedestrian related crash/collision per year.

Pedestrian and Bicycle Bridge (Overpass)

One alternative considered was the construction of a pedestrian and bicycle bridge (overpass) at the existing E. University Avenue and Waldo Road intersection where the Depot Rail Trail and Waldo Rail Trail connect. In researching this issue, a document on the Safe Routes to School website entitled *Pedestrian and Bicycle Bridges and Tunnels* was reviewed. After reviewing this material, this alternative was eliminated from consideration for the following reasons:

1. Grade-separated crossings are most feasible where terrain conditions allow for crossing over the roadway without having to provide long ramps or steps.
2. Grade-separated crossings that are inconvenient, or require an indirect path, are likely not to be used. *"Pedestrians will weigh the perceived safety benefit of using the bridge versus the extra effort and time it will require when making a decision about where to cross. Often it is best to redesign the crossing or modify the traffic control at the at-grade crossing instead of building an over- or underpass."*
3. Costs range from \$500,000 to \$4 million.

Source: *SRTS: Guide: Pedestrian and Bicycle Bridges and Tunnels* developed by the Pedestrian and Bicycle Information Center in collaboration with Safe Routes to School experts from around the country and support from the National Highway Traffic Safety Administration, Federal Highway Administration and Institute of Transportation Engineers.

Evaluation of Alternatives

Table 6 is a summary overview to aid in the development of recommendations. A summary of the information in Table 6 is as follows-

1. with respect to required crossings at four-lane unsignalized intersections, Alternative 1 crosses one and Alternative 4 crosses two;
2. with respect to required crossings of four lane roads, all of the alternatives have two crossings except Alternative 3 which crosses three; and
3. with respect to distance traveled off of the Greenway, Alternatives 1 through 4 leave the Depot Rail Trail/Waldo Rail Trail for some distance and return. While Alternative 5 retains the existing Rail Trail alignment and includes additional safety enhancements.

TABLE 1
ALTERNATIVE 1

CROSS AT E. 10TH STREET

SEGMENT	DESCRIPTION	LENGTH (IN FEET)	SIDEWALKS PRESENT	INSTREET BIKELANES PRESENT	COMMENTS
1	Depot Trail north to SE 10th Street at SE 2nd Avenue	410	No	No	Undeveloped easement across private property
2	SE 10th Street from SE 2nd Avenue north to E. University Avenue	680	No	No	Low volume local street Crossing at E. University Avenue is unsignalized
3	E. University Avenue (northside) east to Waldo Road	600	Yes	No	All users must use sidewalk The north leg of the Waldo Road intersection must be crossed.

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Case 1: Cross at E 10 St

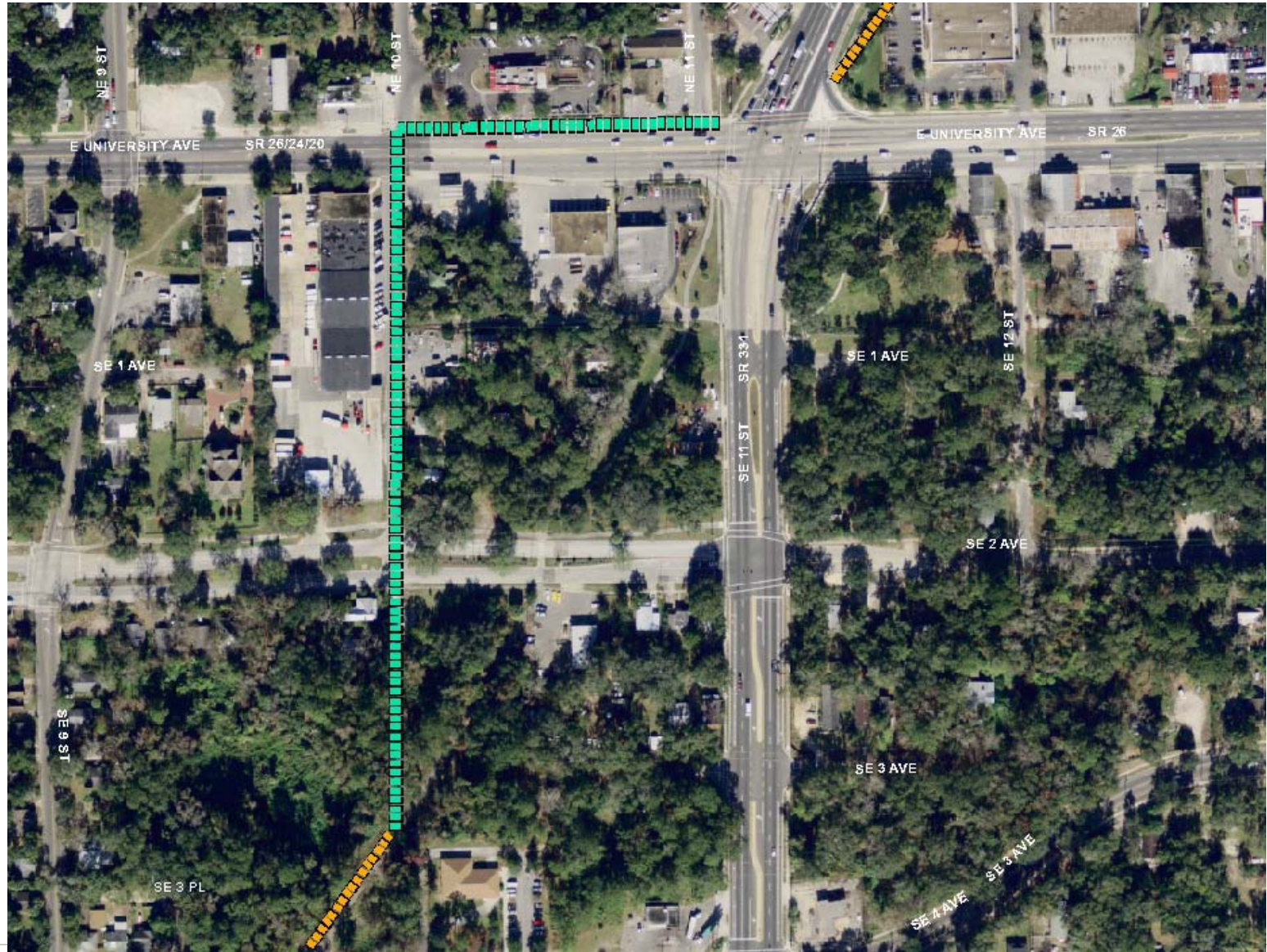


ILLUSTRATION I

SE 10th Ave is unsignalized intersection at University Ave

TABLE 2
ALTERNATIVE 2

CROSS AT SE 2ND AVENUE

SEGMENT	DESCRIPTION	LENGTH (IN FEET)	SIDEWALKS PRESENT	INSTREET BIKELANES PRESENT	COMMENTS
1	SE 2nd Avenue at Depot Avenue Trail to eastside of Williston Road	360	Yes	Yes	Users can travel on sidewalks or bikelanes Crossing at Williston Road is signalized.
2	Williston Road at SE 2nd Avenue to E. University Avenue	675	Yes	Northbound only	Southbound users do not have a bikelane and must use sidewalk

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Case 2: cross at SE 2 Ave

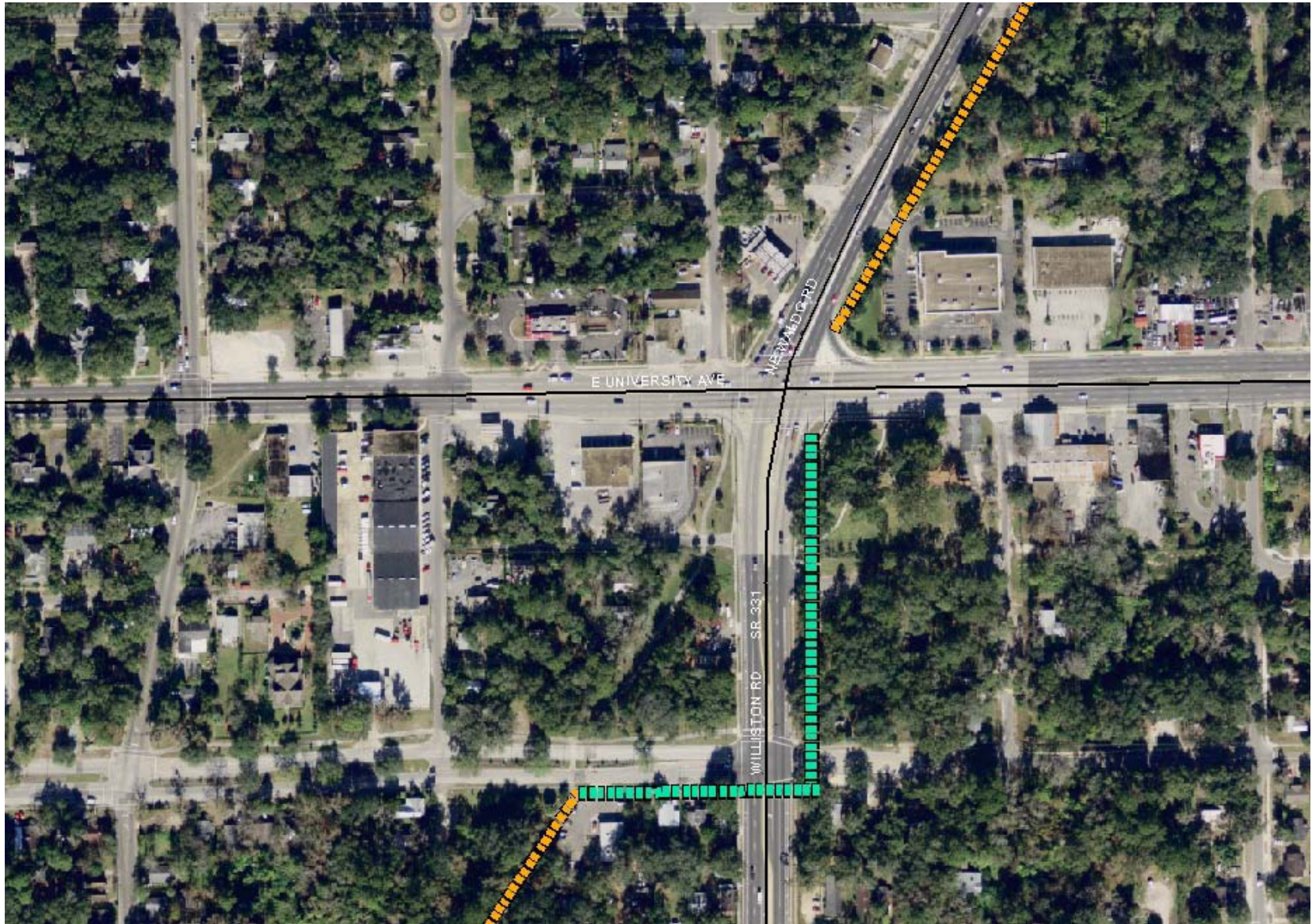


ILLUSTRATION II

SE 2nd Ave is signalized at Waldo Rd

TABLE 3
ALTERNATIVE 3

CROSS AT SE 2ND AVENUE TO E. 15TH STREET

SEGMENT	DESCRIPTION	LENGTH (IN FEET)	SIDEWALKS PRESENT	INSTREET BIKELANES PRESENT	COMMENTS
1	SE 2nd Avenue at Depot Avenue Trail to eastside of Williston Road	360	Yes	Yes	Users can travel on sidewalks or bikelanes First four-lane signalized intersection crossing
2	Williston Road to SE 15th Street	1,795	North Side only	No	Significant distance traveling off of the Trail/Greenway
3	SE 15th Street to Hawthorne Road	425	Yes	Yes	Second four-lane signalized crossing
4	Hawthorne Road to E. University Avenue	275	Yes	No	Third four-lane signalized crossing
5	University Avenue to NE 8th Avenue	2,675	Yes	No (wide curb lane)	Significant distance traveling off of the Trail/Greenway
6	NE 8th Avenue to Waldo Greenway	165	Yes	No	None

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Case 3: cross at SE 2 Ave to E 15 St

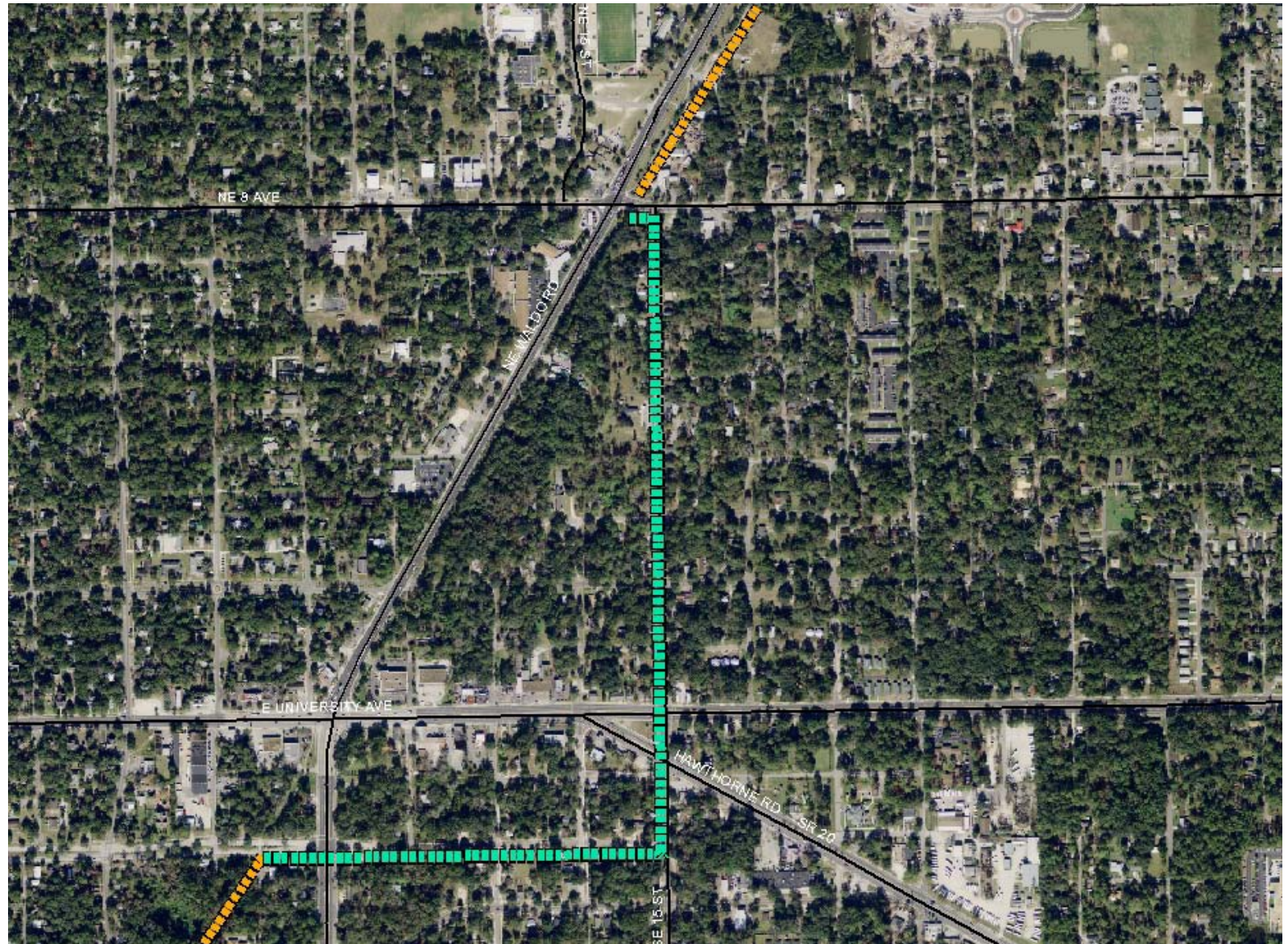


ILLUSTRATION III

Signage plan to direct users; most experienced may prefer current direct route

TABLE 4
ALTERNATIVE 4

CROSS AT E. 10TH STREET TO NE 3RD AVENUE

SEGMENT	DESCRIPTION	LENGTH (IN FEET)	SIDEWALKS PRESENT	INSTREET BIKELANES PRESENT	COMMENTS
1	Depot Trail north to SE 10th Street at SE 2nd Avenue	410	No	No	Undeveloped easement across private property
2	SE 10th Street from SE 2nd Avenue north to E. University Avenue	680	No	No	Low volume local street Crossing at E. University Avenue is unsignalized
3	E. University Avenue (northside) north to NE 3rd Avenue	710	No	No	Low volume local street
4	NE 3rd Avenue east to Waldo Greenway	1,090	Both sides to NE 11th Street Southside only east of NE 11th Street	No	Low volume local street Crossing at Waldo Road is unsignalized

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E. 10th Street/NE 3rd Avenue



ILLUSTRATION IV

TABLE 5
ALTERNATIVE 5

EXISTING CROSSING WITH SAFETY MODIFICATIONS

MODIFICATION	DESCRIPTION
1	Add Rail/Trail Signage to provide wayfinding and increase aesthetics
2	Add ladder striping to all crosswalks
3	Add pedestrian refuges for the western, eastern and northern approaches (one currently exists at the southern approach)
4	Install vegetative median within the existing median for the southern approach

Source- MTPO Adopted List of Priority Projects- Table 9 Safety Priorities.

Illustration V



TABLE 6
SUMMARY COMPARISON

ISSUE	ALTERNATIVES					
	1	2	3	4	5	6
Number of four-lane unsignalized intersections crossed	1	0	0	2	0	0
Number of four-lane roads crossed	2	2	3	2	2	2
Distance traveled off of the Trail/Greenway	1,690 feet	1,035 feet	5,695 feet	2,890 feet	0	0

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**VII**

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November 22, 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

On November 4th, the U.S. Senate released draft legislation for the next Federal Transportation Authorization Bill entitled *Moving Ahead for Progress in the 21st Century (Map 21)*. This draft legislation 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). Other key provisions related to this issue include the following:

1. Existing MPOs under 200,000 population would have four to five years to dissolve; and
2. Existing MPOs under 200,000 population may request Tier II designation with support of the Governor and approval by the Secretary of the U.S. Department of Transportation. Tier II includes MPOs between 200,000 and 1 million in population.

CONSEQUENCES OF NOT HAVING THE MTPO

A member of the MTPO has requested information concerning “the consequences of not having the MTPO.” Discussed in the following sections are the consequences, that have been identified by MTPO staff, of what would happen if the MTPO was dissolved.

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.

This situation occurred in Gainesville in 2000 when the Florida Department of Transportation wanted to add a right-turn lane on State Road 121 (NW 34th Street) at NW 8th Avenue across from Littlewood Elementary School. The MTPO decided that it did not want to widen this intersection and this project was removed from FDOT's Five Year Work Program.

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."

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 Advisor 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.

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

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**

TAC MEMBER AND ALTERNATE	ORGANIZATION	MEETING DATE 7/20/2011	MEETING DATE 9/21/2011	IN VIOLATION IF ABSENT AT NEXT MEETING?
STEVE LACHNIGHT Alt - Jonathan Paul Alt - Jeff Hays Alt - Kathleen Pagan	Alachua County Department of Growth Management Office of Planning and Development	P	A	NO
RICHARD HEDRICK Alt- Ha Nguyen, Chair Alt- Michael Fay Alt - Dave Cerlanek	Alachua County Public Works Department	P	P	NO
DEKOVA BATEY Alt- Vacant	Alachua County/City of Gainesville/MTPO Bicycle/Pedestrian Advisory Board	P	P	NO
Vacant Alt- Steve Kabat	Alachua County/City of Gainesville Arborist	A	A	YES
ERIK BREDFELDT Alt - Dean Mimms Alt - Onelia Lazzari Alt - Jason Simmons**	City of Gainesville Department of Community Development	P	P	NO
DEBBIE LEISTNER Alt- Don Hambidge Alt- Phil Mann	City of Gainesville Department of Public Works	P	P	NO
JESUS GOMEZ Alt- Doug Robinson, V Chair Alt- David Smith	City of Gainesville Regional Transit System	P	P	NO
MICHAEL IGUINA Alt- David Gordon Alt- Allan Penksa	Gainesville/Alachua County Regional Airport Authority	P	P	YES
JOHN GIFFORD Alt - Steve Phelps	Gainesville Regional Utilities	P	P	NO
KAREN TAULBEE Alt - Thomas Hill Alt - Vacant	Florida Department of Transportation	P	P	NO
SCOTT KOONS Alt - Steve Dopp	North Central Florida Regional Planning Council	A	P	NO
BILL REESE^	Santa Fe College Facilities Services	-	-	-
HARREL HARRISON Alt- Edward Gable Alt- David Deas	School Board of Alachua County	A	A	YES
LINDA DIXON Alt - Carol Walker	University of Florida Facilities Planning & Construction Division	A	P	NO
SCOTT FOX Alt- Ron Fuller	University of Florida 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:

1. 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.
2. 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 EXPIRES	9/1/2010	9/22/2010	12/1/2010	4/20/2011	7/20/2011	9/21/2011	PERCENT IF ABSENT AT NEXT MEETING 11/30/2011
<i>Holly Blumenthal</i>	<i>13-Dec</i>	-	-	-	<i>P</i>	<i>A</i>	<i>A</i>	-
Rob Brinkman	11-Dec	P	P	P	P	P	P	86%
<i>Harvey Budd</i>	<i>12-Dec</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>E</i>	<i>P</i>	<i>A</i>	<i>57%</i>
Nelle Bullock	13-Dec	-	-	-	P	A	P	-
Mary Ann DeMatas	11-Dec	P	P	P	A	P	P	71%
Blake Fletcher	13-Dec	-	-	-	P	P	P	-
Jan Frentzen	12-Dec	-	-	-	P	P	A	-
<i>Roderick Gonzalez</i>	<i>11-Dec</i>	<i>P</i>	<i>E</i>	<i>P</i>	<i>P</i>	<i>P</i>	<i>A</i>	<i>57%</i>
Chandler Otis	12-Dec	P	P	P	P	P	P	86%
John Richter	13-Dec	-	-	-	P	P	P	-
James Samec	11-Dec	P	P	P	P	P	P	86%
Holly Shema	12-Dec	-	-	-	P	P	P	-
Ruth Steiner	11-Dec	P	P	P	P	P	A	71%
Ewen Thomson	13-Dec	-	-	-	P	P	P	-
Chris Towne	12-Dec	-	-	-	P	P	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.