### **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 July 25, 2012

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

STAFF PRESENT

Jan Frentzen, Chair

Melinda Koken

Rahim Harji Jeff Hays

Marlie Sanderson Michael Escalante

Rob Brinkman, Vice Chair

E. J. Bolduc

Nelle Bullock Mary Ann DeMatas Blake Fletcher

John Richter

Chandler Otis

James Samec Holly Shema

**Ruth Steiner** 

**Ewen Thomson** 

Chris Towne

### CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:00 p.m.

#### I. INTRODUCTIONS

Chair Frentzen introduced himself and asked others to introduce themselves.

#### Π. APPROVAL OF THE MEETING AGENDA

Mr. Marlie Sanderson, Director of Transportation Planning, asked that the agenda be amended to add an item for the County Transportation Sales Tax.

MOTION: Rob Brinkman 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 May 23, 2012 CAC minutes. James Samec seconded; motion passed unanimously.

### IV. NW 8TH AVENUE PROJECT

Mr. Sanderson stated that City of Gainesville staff requested an opportunity to present the NW 8th Avenue Project to the committee.

Mr. Rahim Harji, City of Gainesville Engineer IV discussed the NW 8th Avenue Project and answered questions.

### V. ARCHER BRAID PROJECT- 30 PERCENT PLANS

Mr. Sanderson stated that Alachua County staff requested an opportunity to present the 30 percent plans for the Archer Braid Project to the committee.

Mr. Jeff Hays, Alachua County Transportation Planning Manager, discussed the Archer Braid Project and answered questions.

Mr. Chris Towne declared a conflict of interest.

MOTION: Ewen Thomson moved to recommend that the Alachua County Board of County Commissioners move the proposed SW 91st to SW 46th Boulevard Archer Braid alignment to 60 percent design plans. Rob Brinkman seconded; motion passed 10 to 1 with one abstention.

## VII. INFORMATION ITEMS

There was no discussion of the information items.

### **ADJOURNMENT**

The meeting was adjourned at 9:20 p.m.

Data

Jan Frentzen, Chair