

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
November 28, 2012

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

STAFF PRESENT

Jan Frentzen, Chair
Rob Brinkman, Vice Chair
E. J. Bolduc
Nelle Bullock
Mary Ann DeMatas
Blake Fletcher
Melinda Koken
Chandler Otis
John Richter
James Samec
Ruth Steiner
Ewen Thomson

Chris Towne

Dekova Batey
Doreen Joyner-Howard
Lindsay Rizzo
Sarit Sela
Sara Vidal-Finn
Karen Taulbee

Marlie Sanderson
Michael Escalante

CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:05 p.m.

I. INTRODUCTIONS

Chair Frentzen introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Mr. Marlie Sanderson, Director of Transportation Planning, asked that the agenda be amended to move item V. MTPO Planning Boundary and Voting Membership after item VI. South Main Street- Scoping Plans.

MOTION: Ruth Steiner moved to approve the meeting agenda amended to move item V. MTPO Planning Boundary and Voting Membership after item VI. South Main Street- Scoping Plans. 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 September 19, 2012 CAC minutes. Rob Brinkman seconded; motion passed unanimously.

IV. FLORIDA DEPARTMENT OF TRANSPORTATION TENTATIVE WORK PROGRAM

Mr. Sanderson stated that the Florida Department of Transportation (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: Ruth Steiner moved to recommend that the MTPO send a letter to the FDOT District 2 Secretary thanking him for the opportunity to review the Tentative Work Program. Rob Brinkman seconded, motion passed unanimously.

VI. SOUTH MAIN STREET- SCOPING PLANS

Mr. Sanderson stated that the City of Gainesville Community Redevelopment Agency requested an opportunity to present South Main Street scoping plans.

Ms. Sarit Sela, City of Gainesville Project Manager, discussed the South Main Street scoping plans and answered questions.

MOTION: Ruth Steiner moved to recommend that the MTPO approve the South Main Street scoping plans with consideration of:

- a safety buffer of appropriate width between the southbound parallel parking and the westside bikelane similar to the Hawthorne Road buffer; and
- smart bus bays with pedestrian access to bus stops similar to SW 20th Avenue.

Melinda Koken seconded, motion passed unanimously.

V. MTPO PLANNING BOUNDARY AND VOTING MEMBERSHIP

Mr. Sanderson stated that the FDOT Central Office has requested that the MTPO provide planning boundary and voting membership based on the year 2010 census to the Governor by February. He discussed the draft planning boundary map and voting membership and answered questions.

MOTION: Ruth Steiner moved to recommend that the MTPO send the draft Metropolitan Planning Area Boundary and Membership Apportionment Plan letter to the FDOT Secretary. Melinda Koken seconded, motion passed unanimously.

VII. YEAR 2040 LONG RANGE TRANSPORTATION PLAN- SCOPE OF WORK EMERGING ISSUES

Mr. Sanderson stated that the Year 2040 Long Range Transportation Plan Scope of Work is being developed. He said that the Federal Highway Administration has identified several emerging issues. He discussed the emerging issues and answered questions.

MOTION: Melinda Koken moved to recommend that the MTPO incorporate the following “emerging issue” into the Year 2040 Long Range Transportation Plan Scope of Work:

- **Performance Measurement;**
- **Sustainable Transportation and Context Sensitive Solutions;**
- **Scenario Planning; and**
- **Intermodal Connections.**

Rob Brinkman seconded, motion passed unanimously.

VIII. 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.

MOTION: Ruth Steiner moved to recommend that the MTPO:

- **approve the revised Public Involvement Plan; and**
- **consider using social media as part of its public involvement process.**

Rob Brinkman seconded; motion passed 11 to 1.

IX. DRAFT TRANSPORTATION POLICY MANUAL

Mr. Sanderson stated that the CAC, at its September meeting, discussed the draft Transportation Policy Manual and requested additional information. He discussed revisions to the draft Transportation Policy Manual and answered questions.

MOTION: Ruth Steiner moved to recommend that the MTPO approve the draft Transportation Policy Manual as the replacement of the Urban Design Policy Manual revised to include a policy for drawings shown to scale. Melinda Koken seconded; motion passed unanimously.

X. 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: Ruth Steiner moved to select Scott Fox as the recipient of the 2012 Dr. Kermit Sigmon Citizen Participation Award. Rob Brinkman seconded; motion passed 11 to 1.

X. INFORMATION ITEMS

Mr. Dekova Batey, Bicycle/Pedestrian Coordinator, discussed the Bicycle and Pedestrian Safety Action Plan Survey.

A member of the CAC noted that the Waldo Rail/Trail sign at East University Avenue was down again.

Mr. Sanderson stated that he would look into the missing sign.

ADJOURNMENT

The meeting was adjourned at 9:23 p.m.

2/20/2013
Date

Rob Brunkman for
Jan Frentzen, Chair