

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 19, 2012

MEMBERS PRESENT

Jan Frentzen, Chair
E. J. Bolduc
Nelle Bullock
Mary Ann DeMatas
Melinda Koken
Chandler Otis
James Samec
Ruth Steiner
Ewen Thomson
Chris Towne

MEMBERS ABSENT

Rob Brinkman, Vice Chair
Blake Fletcher
John Richter
Holly Shema

OTHERS PRESENT

Joseph Floyd
Jeff Hays
Tricia Kyzar
Gene Lampp
Ben Lytle
Marely Ortiz
Jessica Pace
Karen Taulbee

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

Mr. Marlie Sanderson, Director of Transportation Planning, asked that the agenda be amended to move items XI. State Road 226 Transportation System Management Project Scoping and VII. Fix Our Roads Alachua County Surtax to follow item III. Approval of Committee Minutes.

MOTION: Ruth Steiner moved to approve the meeting agenda amended to move items XI. State Road 226 Transportation System Management Project Scoping and VII. Fix Our Roads Alachua County Surtax to follow item III. Approval of Committee Minutes. 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 July 25, 2012 CAC minutes. James Samec seconded; motion passed unanimously.

XI. STATE ROAD 226 TRANSPORTATION SYSTEM MANAGEMENT PROJECT SCOPING

Mr. Sanderson stated that Florida Department of Transportation (FDOT) staff requested an opportunity to present the State Road 226 Transportation System Management Project Scoping to the committee.

Ms. Karen Taulbee, FDOT Transportation Specialist, discussed the State Road 226 Transportation System Management Project Scoping and answered questions.

MOTION: Ruth Steiner moved to recommend that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area approve the State Road 226 Transportation System Management Project Scoping. James Samec seconded; motion passed unanimously.

VII. FIX OUR ROADS ALACHUA COUNTY SALES SURTAX

Mr. Sanderson stated that the CAC requested a presentation on the proposed Alachua County Sales Surtax.

Mr. Jeff Hays, Alachua County Transportation Planning Manager and Tricia Kyzar, Alachua County Administrative Assistant, discussed the Alachua County Sales Surtax and answered questions.

IV. SW 8TH AVENUE MULTI-USE PATH

Mr. Sanderson stated that Alachua County staff requested an opportunity to present the SW 8th Avenue Multi-use Path Project to the committee.

Mr. Brian Singleton, Alachua County Civil Engineer I, and Mr. Hays discussed the SW 8th Avenue Multi-use Path Project and answered questions.

MOTION: Ruth Steiner moved to recommend that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area forward a recommendation to the Alachua County Board of County Commissioners to approve the SW 8th Avenue Multi-use Path Scoping Plans. E. J. Bolduc seconded; motion passed 6 to 2.

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

Mr. Sanderson stated that Alachua County staff requested an opportunity to present the Archer Braid Project to the committee. He discussed the Year 2040 Long Range Transportation Plan- Scope of Work Emerging Issues and answered questions.

VI. DRAFT TRANSPORTATION POLICY MANUAL

Mr. Sanderson stated that the CAC deferred the draft Transportation Policy Manual to staff for development of additional information. Mr. Sanderson discussed revisions to the draft Transportation Policy Manual and answered questions.

MOTION: Melinda Koken moved to recommend that the MTPO approve the draft Transportation Policy Manual as the replacement of the Urban Design Policy Manual. Ruth Steiner seconded; after further discussion and a request for additional information, the motion was withdrawn.

X. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

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

Date

11/23/12

Jan Frentzen, Chair

