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 February 20, 2013

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

STAFF PRESENT

Dekova Batey Doreen Joyner-Howard Karen Taulbee

Marlie Sanderson Michael Escalante

Rob Brinkman, Vice Chair E. J. Bolduc Thomas Bolduc Nelle Bullock Mary Ann DeMatas Melinda Koken Chandler Otis John Richter James Samec Holly Shema **Ruth Steiner**

Jan Frentzen, Chair Rajeeb Das Ewen Thomson

CALL TO ORDER

Vice Chair Rob Brinkman called the meeting to order at 7:03 p.m.

INTRODUCTIONS I.

Vice Chair Brinkman 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 approved amended to delete item IV. SW 30th Avenue Interstate Overpass.

MOTION: Ruth Steiner moved to approve the meeting agenda amended to delete item IV. SW 30th Avenue Interstate Overpass. James Samec seconded; motion passed unanimously.

APPROVAL OF COMMITTEE MINUTES III.

Chair Frentzen asked for approval of the CAC meeting minutes.

MOTION: James Samec moved to approve the January 23, 2013 CAC minutes. Ruth Steiner seconded; motion passed unanimously.

V. STATE ROAD 226 TRANSPORTATION SYSTEM MANAGEMENT (TSM) PROJECT-60 PERCENT PLANS

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) has submitted 60 percent plans for the SE 16th Avenue TSM project 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 approve the State Road 226 Transportation System Management 60 Percent Plans with a request to try and improve the line-of-sight for northbound traffic on Main Street using the sliplane to go eastbound on SE 16th Avenue and make corresponding adjustments to the sliplane pedestrian crossing to maximize pedestrian safety. Melinda Koken seconded, motion passed unanimously.

VI. TRANSPORTATION ALTERNATIVES APPLICATIONS

Mr. Sanderson stated that the FDOT has requested that two Transportation Alternatives Project (TAP) Applications be submitted. He discussed the proposed TAPs and answered questions.

MOTION: Ruth Steiner moved to recommend that the MTPO approve the submission of Transportation Alternatives Project applications for the NW 45th Avenue sidewalk from NW 13th Street to NW 6th Street and the SW 27th Street/SW 40th Place/SW 25th Terrace sidewalk from SW 35th Terrace to Williston Road. James Samec seconded, motion passed unanimously.

X. CITIZENS ADVISORY COMMITTEE- VACANT POSITIONS

Mr. Sanderson noted that Chair Frentzen wanted to discuss the former CAC Designate positions.

It was a consensus of the CAC to defer this topic to a meeting attended by Chair Frentzen.

XI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 7:47 p.m.

2/2013

Date

Jan Frentzen, Chair

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