

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
January 23, 2013

MEMBERS PRESENT

Rob Brinkman, Vice Chair
E. J. Bolduc
Thomas Bolduc
Nelle Bullock
Rajeeb Das
Mary Ann DeMatas
Melinda Koken
Chandler Otis
John Richter
Ruth Steiner
Ewen Thomson

MEMBERS ABSENT

Jan Frentzen, Chair
Blake Fletcher
James Samec
Holly Shema

OTHERS PRESENT

Gerry Dedenbach
Doreen Joyner-Howard
Guy Parola
Karen Taulbee
Chris Zeigler

STAFF PRESENT

Marlie Sanderson
Michael Escalante

CALL TO ORDER

Vice Chair Rob Brinkman called the meeting to order at 7:07 p.m.

I. INTRODUCTIONS

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.

MOTION: Ruth Steiner 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: E. J. Bolduc moved to approve the November 28, 2012 CAC minutes. Thomas Bolduc seconded; motion passed unanimously.

IV. ARCHER BRAID TRAIL- 60 PERCENT PLANS

Mr. Sanderson stated that Alachua County has submitted 60 percent plans for the Archer Braid Trail.

Mr. Chris Zeigler, Alachua County Senior Engineering Technician, discussed the plans and answered questions. He noted that the plans were modified by the Alachua County Board of County Commissioners at its January 22, 2013 meeting.

MOTION: Chandler Otis moved to recommend that the MTPO approve the Archer Braid Trail 60 Percent Plans as modified by the Alachua County Board of County Commissioners at its January 22, 2013 meeting, with two revisions to:

- **keep the ten-foot wide trail section on SW 46th Boulevard east of SW 91st Street and add tapering to the eight-foot wide trail outside this section; and**
- **use bricks for the trail in front of the Haile Plantation sign.**

Melinda Koken seconded, motion passed unanimously.

V. HULL ROAD EXTENSION- RIGHT-OF-WAY WIDTH

Mr. Sanderson stated that representatives of N.P. International have requested an opportunity to present the Village Point project.

Mr. Gerry Dedenbach, Causseaux, Hewett & Wapole Director of Planning & GIS Services, gave a presentation of the Village Point project and answered questions.

MOTION: Ruth Steiner moved to recommend that the MTPO approve the Hull Road Extension right-of-way width be reduced from 100 feet to 90 feet within the Village Point Project. Ewen Thomson seconded. Chandler Otis called the question; Question call passed unanimously. The motion passed unanimously.

VI. YEAR 2040 LONG RANGE TRANSPORTATION PLAN UPDATE- REQUEST FOR QUALIFICATIONS (RFQ)

Mr. Sanderson stated that the MTPO updates its long range transportation plan every five years. He said that the plan needs to be updated by October 26, 2015. He discussed the plan update timeline, the draft RFQ and answered questions.

MOTION: E. J. Bolduc moved to recommend that the MTPO approve the Year 2040 Long Range Transportation Plan update Request for Qualifications. Melinda Koken seconded, motion passed unanimously.

VII. YEAR 2040 LONG RANGE TRANSPORTATION PLAN UPDATE- SCOPE OF SERVICES

Mr. Sanderson stated that the draft Year 2040 Long Range Transportation Plan Scope of Services is completed. He discussed the scope-of-services and answered questions.

MOTION: E. J. Bolduc moved to recommend that the MTPO approve the Year 2040 Long Range Transportation Plan Scope of Services. Ruth Steiner seconded, motion passed unanimously.

VIII. PLANNING AREA BOUNDARY, VOTING MEMBERS AND VOTING PROCEDURE

Mr. Sanderson stated that the MTPO, at its December meeting, authorized its staff to prepare a report concerning the advantages and disadvantages of expanding the metropolitan planning area boundary to include all of Alachua County, including corresponding changes that would be needed to existing membership and voting procedures. He discussed the alternatives and answered questions.

MOTION: Melinda Koken moved to recommend that the MTPO defer its discussion of the planning area boundary, voting membership and voting procedure and that they be topics that are discussed with Alachua County municipalities in the upcoming "listening tour." Ruth Steiner seconded, motion passed unanimously.

IX. UPDATED BYLAWS

Mr. Sanderson stated that the bylaws were last updated in 1983. He said that several policies have become outdated. He discussed the draft bylaws and answered questions.

MOTION: Ruth Steiner moved to recommend that the MTPO approve the Bylaws document. Thomas Bolduc seconded, motion passed unanimously.

X. CITIZENS ADVISORY COMMITTEE- VACANT POSITIONS

Mr. Sanderson stated that Chair Frentzen requested discussion of committee alternates. He said that since the Chair was absent, that this topic should be deferred.

MOTION: Melinda Koken moved to recommend defer discussion of the CAC vacant positions. Ruth Steiner seconded, motion passed unanimously.

XI. ELECTION OF OFFICERS

Mr. Sanderson stated that it was time to select a Chair and Vice Chair for the committee. He said that, currently, the Chair is Jan Frentzen and the Vice Chair is Rob Brinkman.

MOTION: Ruth Steiner moved to nominate Ewen Thomson as Chair. Ewen Thomson declined the nomination.

MOTION: Ruth Steiner moved to nominate Jan Frentzen as Chair. Mary Ann DeMatas seconded. Chandler Otis moved to close nominations. John Richter seconded; nomination closure passed unanimously. The motion passed unanimously.

MOTION: Ruth Steiner moved to select Jan Frentzen as Chair. Chandler Otis seconded, motion passed unanimously.

MOTION: Ewen Thomson moved to nominate Rob Brinkman as Vice Chair. Ruth Steiner seconded. John Richter moved to close nominations. Ruth Steiner seconded; nomination closure passed unanimously. The motion passed unanimously.

MOTION: Ruth Steiner moved to select Rob Brinkman as Vice Chair . Chandler Otis seconded, motion passed unanimously.

XII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

2/20/2013
Date

Rob Brinkman for
Jan Frentzen, Chair