

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  
January 22, 2014

MEMBERS PRESENT

Rob Brinkman, Vice Chair  
E. J. Bolduc  
Thomas Bolduc  
Nelle Bullock  
Rajeeb Das  
Luis Diaz  
Melinda Koken  
Kamal Latham  
Chandler Otis  
James Samec  
Ruth Steiner  
Ewen Thomson

MEMBERS ABSENT

Jan Frentzen, Chair  
Mary Ann DeMatas

OTHERS PRESENT

Ben Lytle  
Wiley Page

STAFF PRESENT

Marlie Sanderson  
Michael Escalante

CALL TO ORDER

Vice Chair Rob Brinkman called the meeting to order at 7:00 p.m.

I. INTRODUCTIONS

Vice Chair Brinkman introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Vice Chair Brinkman 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

Vice Chair Brinkman asked for approval of the CAC meeting minutes.

**MOTION: Ruth Steiner moved to approve the November 20, 2013 CAC minutes. James Samec seconded; motion passed unanimously.**

IV. LONG RANGE TRANSPORTATION PLAN UPDATE- PUBLIC PARTICIPATION PLAN

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that Long Range Transportation Plan update process is required to have a Public Participation Plan. He introduced Mr. Wiley Page, Atkins Transportation Planning Group Manager.

Mr. Page provided an overview of the Long Range Transportation Plan update process, including public participation activities. He also discussed the draft Public Participation Plan and answered questions.

V. LONG RANGE TRANSPORTATION PLAN UPDATE- SURVEY

Mr. Sanderson stated that the Long Range Transportation Plan update process will include a survey. He and Mr. Page discussed the proposed survey and answered questions.

VI. COMMITTEE OFFICER ELECTIONS

Mr. Sanderson stated that it was time to select a new Chair and Vice Chair. He said that Jan Frentzen is the current Chair and Rob Brinkman is the current Vice Chair.

**MOTION: Ewen Thomson moved to nominate Jan Frentzen as Chair. Chandler Otis seconded; motion passed unanimously. Ruth Steiner moved to close nominations. Thomas Bolduc seconded; motion passed unanimously. Ewen Thomson moved to elect Jan Frentzen as Chair. Chandler Otis seconded; motion passed unanimously.**

**MOTION: Kamal Latham moved to nominate Rob Brinkman as Vice Chair. Melinda Koken seconded; motion passed unanimously. Ruth Steiner moved to close nominations. Thomas Bolduc seconded; motion passed unanimously. Kamal Latham moved to elect Rob Brinkman as Vice Chair. Melinda Koken seconded; motion passed unanimously.**

VII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

4/2/2014  
Date

  
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Jan Frentzen, Chair

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