

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
April 2, 2014

MEMBERS PRESENT

Jan Frentzen, Chair
E. J. Bolduc
Thomas Bolduc
Nelle Bullock
Rajeeb Das
Luis Diaz
Melinda Koken
James Samec
Ewen Thomson
Chris Towne

MEMBERS ABSENT

Rob Brinkman, Vice Chair
Kamal Latham
Chandler Otis
Ruth Steiner

OTHERS PRESENT

Alan Danaher
Buford Davis
Miguel Lugo
Matthew Muller

STAFF PRESENT

Michael Escalante

CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:07 p.m.

I. INTRODUCTIONS

Chair Frentzen introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Frentzen asked that the agenda be approved.

MOTION: E. J. Bolduc 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 January 22, 2014 CAC minutes. Chris Towne seconded; motion passed unanimously.

IV. GO ENHANCE RTS STUDY

Mr. Michael Escalante, MTPO Senior Planner, stated that the Alternatives Analysis is complete.

Mr. Matthew Muller, Regional Transit System Transit Planner, discussed the alternatives analysis process and answered questions.

Mr. Alan Danaher, Parsons-Brinkerhoff Project Manager, discussed the Go Enhance RTS Study report and answered question.

MOTION: Melinda Koken moved to recommend that the MTPO accept the Go Enhance RTS Study report as a completed planning document. James Samec seconded; motion passed unanimously.

V. UNIFIED PLANNING WORK PROGRAM

Mr. Escalante stated that the MTPO is required to adopt a Unified Planning Work Program. He said that this program identifies the planning activities for a two-year cycle. He noted that two new tasks include the Multimodal Corridor Study and the Household Travel Behavior Survey.

E. J. Bolduc declared a conflict of interest.

MOTION: James Samec moved to recommend that the MTPO approve Fiscal Years 2015 and 2016 Unified Planning Work Program. Melinda Koken seconded; motion passed 7 to 0 with one abstention due to conflict of interest.

VIII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

9/24/2014
Date


Jan Frentzen, Chair

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, ED BOLDUC III, hereby disclose that on APRIL 2, 20 14:

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

THE LANDSCAPE ARCHITECT FIRM THAT I AM A PRINCIPAL IN HAS BEEN SHORT-LISTED AS A POSSIBLE CONSULTANT FOR ONE OF THE PROJECTS DISCUSSED DURING THE UNITED PLANNING WORK PROGRAM DISCUSSION

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

NORTH CENTRAL FLORIDA
RECEIVED

MAY 30 2014

Date Filed

Signature

REGIONAL PLANNING COUNCIL

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.