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.

Date

Jan Frentzen, Chair
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME
BOLTON III, ELOIT, JOSEPH

MAILING ADDRESS
1510 NW 30TH STREET

CITY
GAINESVILLE FL.

COUNTY
BULACUM

DATE ON WHICH VOTE OCCURRED
APRIL 2, 2014

NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
ALACHUA COUNTY CIT. ADVISORY COUNCIL

THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:

☐ CITY
☐ COUNTY
☐ OTHER LOCAL AGENCY

NAME OF POLITICAL SUBDIVISION:

MY POSITION IS:

☐ ELECTIVE
☐ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would injure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would injure to this special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a “relative” includes only the officer’s father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A “business associate” means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting, and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)
DISCLOSURE OF LOCAL OFFICER'S INTEREST

[Signature]

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

X 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 UNIFIED 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

REGREGIONAL PLANNING COUNCIL

Signature

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.