

MINUTES

GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE

Grace Knight Conference Room
12 SE 1st Street
Gainesville, Florida

7:00 p.m.
Wednesday
June 15, 2016

MEMBERS PRESENT

Rob Brinkman, Chair
Jan Frentzen, Vice-Chair
Nelle Bullock
Mary Ann DeMatas
Delia Kradolfer
Gilbert Levy
Chandler Otis
Ewen Thomson

MEMBERS ABSENT

E. J. Bolduc
Thomas Bolduc
James Samec
Ruth Steiner
Luis Diaz
Ron Lieberman

OTHERS PRESENT

None

STAFF PRESENT

Scott Koons
Michael Escalante

CALL TO ORDER

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

I. INTRODUCTIONS

Chair Brinkman introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Brinkman asked that the agenda be approved.

MOTION: Gilbert Levy moved to approve the meeting agenda. Ewen Thomson seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Chair Brinkman asked for approval of the April 20, 2016 Citizens Advisory Committee meeting minutes.

MOTION: Ewen Thomson moved to approve the April 20, 2016 Citizens Advisory Committee minutes. Chandler Otis seconded; motion passed unanimously

IV. TRANSPORTATION IMPROVEMENT PROGRAM
FOR FISCAL YEARS 2016-17 TO 2020-21

Mr. Koons stated that the Transportation Improvement Program is the most important document that is approved annually by the Metropolitan Transportation Planning Organization. He said that the Transportation Improvement Program is a staged implementation program of transportation projects feasibly consistent with adopted comprehensive plans of Alachua County and the City of Gainesville. He added that, in order for Federal transportation funds to be spent in the Gainesville Metropolitan Area, they must be approved by the Metropolitan Transportation Planning Organization and included in the Transportation Improvement Program.

MOTION: Chandler Otis moved to recommend that the Metropolitan Transportation Planning Organization approve the Fiscal Years 2016-17 to 2020-21 Transportation Improvement Program. Mary Ann DeMatas seconded; motion passed unanimously.

V. LIST OF PRIORITY PROJECTS FOR FISCAL YEARS 2017-18 TO 2021-22

Mr. Koons stated that, each year, the Metropolitan Transportation Planning Organization develops priorities for unfunded projects. He said that these priorities are used by the Florida Department of Transportation to develop its Tentative Work Program. He added that the draft List of Priority Projects includes projects from the recently adopted Year 2040 Long Range Transportation Plan and from local agency recommendations. He discussed the draft list of Priority Projects and answered questions.

MOTION: Chandler Otis moved to recommend that the Metropolitan Transportation Planning Organization approve the Fiscal Years 2017-18 to 2021-22 List of Priority Projects. Nelle Bullock seconded; motion passed unanimously.

VI. PUBLIC INVOLVEMENT PLAN

Mr. Koons stated that the Metropolitan Transportation Planning Organization reviews the Public Involvement Plan each year. He discussed revisions to the plan and answered questions.

MOTION: Chandler Otis moved to recommend that the Metropolitan Transportation Planning Organization approve the Public Involvement Plan. Mary Ann DeMatas seconded; motion passed unanimously.

VII. COMMITTEE ELECTIONS

Mr. Koons stated that the Citizens Advisory Committee needs to elect a new Chair and Vice-Chair. He also stated that Rob Brinkman is the current Chair and Jan Frentzen is the current Vice-Chair.

MOTION: Jan Frentzen moved to nominate Rob Brinkman as the Citizens Advisory Committee Chair; Chandler Otis seconded; Rob Brinkman moved to nominate Jan Frentzen as the Citizens Advisory Committee Vice-Chair; Nelle Bullock seconded; and Chandler Otis moved to close nominations; Ewen Thomson; seconded; motion passed unanimously.

MOTION: Chandler Otis moved to elect Rob Brinkman as the Citizens Advisory Committee Chair and Jan Frentzen as the Citizens Advisory Committee Vice-Chair. Ewen Thomson seconded; motion passed unanimously.

XII. INFORMATION ITEMS

The Citizens Advisory Committee discussed its role as an advisory body to the Alachua County Board of County Commissioners and the City of Gainesville City Commission on local transportation issues.

MOTION: Jan Frentzen moved to request that the Metropolitan Transportation Planning Organization advise the Alachua County Board of County Commissioners and the City of Gainesville City Commission that as in the past, the Citizens Advisory Committee is willing to act again as their citizens advisory committee on matters concerning local transportation issues. Gilbert Levy seconded; motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

11/16/2016
Date


Rob Brinkman, Chair

