

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
December 1, 2010

MEMBERS PRESENT

Jan Frentzen, Chair
Rob Brinkman, Vice Chair
Holly Blumenthal
Harvey Budd
Nelle Bullock
Mary Ann DeMatas
Roderick Gonzalez
Chandler Otis
James Samec
Ruth Steiner
Ewen Thomson

MEMBERS ABSENT

Valerie Rosenkrantz

OTHERS PRESENT

David Anderson
Karen Taulbee
Doreen Howard
Bill Henderson
Daniel Sibol

STAFF PRESENT

Marlie Sanderson

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 for approval of the meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, recommended approval of the agenda.

MOTION: Rob Brinkman moved to approve the meeting agenda. Ruth Steiner 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 September 22, 2010 CAC minutes. James Samec seconded; motion passed unanimously.

IV. UPCOMING MEETINGS

Mr. Sanderson announced that the next MTPO meeting is scheduled for December 13th at 4:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting, if needed, is scheduled for January 26th.

V. TRANSPORTATION IMPROVEMENT PLAN (TIP) AMENDMENTS

A. DEPOT AVENUE RIGHT-OF-WAY (ROW)

Mr. Sanderson stated that in order to fund a new Depot Avenue Right-Of-Way Acquisition Phase Project, the City of Gainesville will receive a \$1,709,402 Florida Department of Transportation (FDOT) allocation of additional Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) HPP funding and will provide a local match of \$2,091,022. He said that this TIP amendment will add \$1,550,402 in Fiscal Year (FY) 2010/2011 and \$2,260,022 in FY 2011/2012 to fund this Depot Avenue ROW Project [4263201] in the FY 2010/2011 – 2014/2015 TIP.

MOTION: Ruth Steiner moved to recommend that the MTPO amend the TIP to add the Depot Avenue ROW Project [4263201]. James Samec seconded, motion passed unanimously.

B. REGIONAL TRANSIT SYSTEM (RTS) MAINTENANCE FACILITY

Mr. Sanderson stated that in order to fund Phase 1 of the Maintenance Facility expansion and replace 42 fareboxes, RTS has been awarded a Federal Transit Administration (FTA) Section 5307 Grant for \$10,666,846 and will provide a local match of \$2,666,712. He said that this TIP amendment will add \$13,333,558 in Fiscal Year (FY) 2010/2011 to fund this RTS Phase 1 of 4 Maintenance Facility and 42 Farebox Replacements Project [4299271] in the FY 2010/2011 – 2014/2015 TIP.

MOTION: Rob Brinkman moved to recommend that the MTPO amend the TIP to add the RTS Phase 1 of 4 Maintenance Facility and 42 Farebox Replacements Project [4299271]. Nelle Bullock seconded, motion passed unanimously.

VI. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE FIVE YEAR WORK PROGRAM

Mr. Sanderson stated that FDOT has submitted the Tentative Work Program to the MTPO for review and comment. He and Ms. Karen Taulbee, FDOT Transportation Specialist discussed the Tentative Work Program and answered questions.

MOTION: James Samec moved to recommend that the MTPO send a letter to FDOT thanking it for the opportunity to review the tentative Work Program. Ruth Steiner seconded, motion passed unanimously.

VII. STATE ROAD 226 (SE 16TH AVENUE) ALTERNATIVES- SCOPING REVIEW

Mr. Sanderson stated that FDOT has requested an opportunity to present the State Road 226 4-laning Project scoping alternatives.

Mr. David Anderson, FDOT Project Manager, discussed the State Road 226 4-laning Project scoping alternatives and answered questions.

MOTION: Ruth Steiner moved to recommend that the MTPO approve the Transportation System Management Alternative and petition the Florida Department of Transportation to relocate State Road 24 anyway.” Harvey Budd seconded, motion passed unanimously.

IX. PUBLIC INVOLVEMENT PLAN UPDATE

Mr. Sanderson stated that, each year, the MTPO’s Public Involvement Plan is reviewed, and revised if necessary, in order to ensure that the MTPO’s planning program provides for a proactive public involvement process. He discussed proposed revisions in the draft Plan and answered questions.

MOTION: Harvey Budd moved to recommend that the MTPO revise the Public Involvement Plan to:

- 1. delete references to the Gainesville Voice publication;**
- 2. approve the proposed revisions in the attached Exhibit 1; and**
- 3. check into televising Coordinating Board, CAC and BPAB meetings that are held in the Grace Knight Conference Room on Channel 12.**

Nelle Bullock seconded; motion passed unanimously.

X. DR. KERMIT SIGMON CITIZEN PARTICIPATION AWARD

Mr. Sanderson discussed the annual Dr. Kermit Sigmon Citizen Participation Award and asked the CAC to select someone for the award. He also suggested Ms. Rae Marie Gilbert as a recipient due to her involvement in MTPO and Alachua County transportation issues.

The CAC discussed possible candidates.

MOTION: Harvey Budd moved to select Mark Goldstein as the recipient of the 2010 Dr. Kermit Sigmon Citizen Participation Award. Ruth Steiner seconded; motion passed unanimously.

XI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

ACTION: Nelle Bullock moved to adjourn the meeting. Harvey Budd seconded; motion passed unanimously.

The meeting was adjourned at 8:27 p.m.

4/20/2011
Date



Jan Frentzen, Chair