CALL TO ORDER

Chair Joe Wilson called the meeting to order at 7:05 p.m.

I. INTRODUCTIONS

Chair Wilson introduced himself and asked those present to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Ms. Cindy Smith requested that the agenda be amended to include discussion of the University of Florida Campus Master Plan.

It was a consensus of the CAC to approve the meeting agenda, as amended to include discussion of the University of Florida Campus Master Plan as item K2.
III. APPROVAL OF THE MAY 24, 2000 MINUTES

ACTION: Jon Reiskind moved to approve the May 24, 2000 minutes. Jan Frentzen seconded; motion passed unanimously.

IV. CHAIRMAN’S REPORT

Mr. Gerry Dedenbach, MTPO Senior Transportation Planner, announced that the next MTPO meeting is July 13 at 1:30 p.m. and the next CAC meeting is July 19 at 7:00 p.m.

V. AGENDA ITEMS TO BE DISCUSSED- LISTED IN ORDER OF IMPORTANCE

C. NW 39TH AVENUE / I-75 INTERCHANGE

Mr. Dedenbach stated that FDOT is requesting recommendations from the MTPO on three lighting alternatives for the NW 39th Avenue / I-75 interchange.

Mr. Joel Glenn, FDOT Environmental Management Engineer, and Ms. Debrah Miller, FDOT Project Engineer, discussed the three lighting alternatives for the NW 39th Avenue / I-75 interchange and answered questions.

ACTION: Cindy Smith moved to recommend that the MTPO request that FDOT implement the conventional lighting alternative because of its more economical life cycle and maintenance costs. Matthew Hurst seconded; motion passed unanimously.

D. LONG RANGE PLAN UPDATE

Mr. Whit Blanton, Renaissance Planning Group, Inc. Vice President, discussed possible transportation system modifications for the Year 2020 Long Range Transportation Plan urban form alternatives and answered questions. He noted several concerns and said that he would incorporate the TAC members’ suggestions into the alternatives testing. Mr. Blanton discussed the Year 2020 Long Range Transportation Plan task timeline.

ACTION: Cindy Smith moved to recommend that the MTPO approve the integrated land-use and transportation alternatives incorporating the discussed modifications. Richard Fletcher seconded; motion passed unanimously.

Mr. Thomas Fay, Evergreen Cemetery Preservation Association President, discussed concerns with the Year 2020 Long Range Transportation Plan and the potential SE 16th Avenue projects near the cemetery. He requested that any extension of SE 16th Avenue be as far south of the cemetery property as possible in order to accommodate possible cemetery expansion.
E. COUNTYWIDE BICYCLE MASTER PLAN

Ms. Linda Dixon, City of Gainesville Transportation Planning Analyst, discussed the status of the Countywide Bicycle Master Plan. She stated that surveys on bicycle level of service were available, in today’s meeting packet, for the CAC members to complete and return at today’s meeting.

F. ALACHUA COUNTY COMPREHENSIVE PLAN

Mr. Dedenbach asked the CAC to contact County planning and/or public works staff to discuss any issues regarding the draft Alachua County Comprehensive Plan.

G. HULL ROAD PROPOSED CROSS-SECTION

Mr. Dedenbach discussed the MTPO Design Team recommendation and the MTPO staff recommendation for the proposed Hull Road cross-section and answered questions.

ACTION: Anne Barkdoll moved to recommend that the MTPO request that FDOT implement the offset multiuse path incorporated in linear park concept as the proposed Hull Road cross-section. Cindy Smith seconded; motion passed unanimously.

H. 1999 BICYCLE USAGE TRENDS REPORT (BUTR)

Mr. Dedenbach discussed the BUTR and answered questions. He also discussed alternatives for providing transportation system planning for non-single occupant automotive vehicle modes.

ACTION: Anne Barkdoll moved to recommend that the MTPO approve the BUTR as a completed document and refer the development of nonautomotive transportation mode planning study alternatives to the TAC Subcommittee. Richard Briggs seconded; motion passed 11 to 2.

I. LIST OF PRIORITY PROJECTS

Mr. Dedenbach stated that the TAC needs to develop recommendations for needed, but unfunded, transportation projects by its August 30 meeting. He said that the current draft List of Priority Projects identifies those projects which were programmed in the current FDOT Work Program.

J. REGIONAL TRANSIT SYSTEM (RTS)- COMPRESSED NATURAL GAS

Mr. Dedenbach discussed using compressed natural gas in RTS buses and answered questions.
K. UNIVERSITY OF FLORIDA PARKING POLICIES

Mr. Dedenbach gave a status report on the University parking policies. He noted that there are currently no proposed changes to the policies in the draft Campus Master Plan.

K.2. UNIVERSITY OF FLORIDA CAMPUS MASTER PLAN

ACTION: Cindy Smith moved to recommend that the MTPO Chair send a letter to the University of Florida asking what parking, traffic and transit studies are being conducted as part of the Campus Master Plan update. Anne Barkdoll seconded; motion passed 12 to 1.

ACTION: Anne Barkdoll moved to request the modeling of the State Roads 26/26A one-way pair option in one of the urban form alternatives. Jan Frentzen seconded; motion passed 10 to 3.

L. CURB PROFILES

Mr. Dedenbach stated that the CAC, at its last meeting, requested discussion of Miami curbing. He discussed FDOT standard curb profiles.

ACTION: Cindy Smith moved to recommend that the MTPO request that FDOT route access management projects through the MTPO Design Team in order to assure compliance with MTPO Design Policies and Guidelines. Anne Barkdoll seconded; motion passed 12 to 1.

VI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 9:55 p.m.