

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
July 20, 2011

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

STAFF PRESENT

Jan Frentzen, Chair
Rob Brinkman, Vice Chair
Harvey Budd
Mary Ann DeMatas
Blake Fletcher
Roderick Gonzalez
Chandler Otis
John Richter
James Samec
Holly Shema
Ruth Steiner
Ewen Thomson
Chris Towne

Holly Blumenthal
Nelle Bullock

Doreen Joyner-Howard
Doug Robinson
Karen Taulbee

Marlie Sanderson
Michael Escalante

CALL TO ORDER

Vice Chair Rob Brinkman called the meeting to order at 7:01 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, stated that based on MTPO Agenda Review discussion, he recommends deferring item VIII. Federal Transportation Authorization Bill.

MOTION: Chris Towne moved to approve the meeting agenda amended to deferring item VIII. Federal Transportation Authorization Bill to a future CAC meeting. Harvey Budd seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Chair Frentzen asked for approval of the CAC meeting minutes.

MOTION: Ruth Steiner moved to approve the April 20, 2010 CAC minutes. James Samec seconded; motion passed unanimously.

IV. UPCOMING MEETINGS

Mr. Sanderson announced that the next MTPO meeting is scheduled for August 1st at 3:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting, if needed, is scheduled for August 17th.

V. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

Mr. Sanderson stated that the Regional Transit System (RTS) has been awarded a \$425,000 Federal Transit Administration (FTA) grant for a bus rapid transit (BRT) alternatives analysis study. He said that the study corridor ranged from the Santa Fe College area to the Gainesville Regional Airport. He added that the MTPO needs to amend its TIP in order for RTS to receive these funds.

Mr. Doug Robinson, RTS Chief Transit Planner, discussed the BRT study and answered questions.

ACTION: Harvey Budd moved to recommend that the MTPO amend its TIP to include \$425,000 BRT Alternatives Analysis Study (FIN # 4285914) in fiscal year 2011/2012. James Samec seconded; motion passed unanimously.

VI. STATE INFRASTRUCTURE (SIB) LOAN

Mr. Sanderson stated that RTS is submitting an SIB loan application to the Florida Department of Transportation (FDOT). He said that the loan would be to construct phase 2 of 4 of the Transit Maintenance Facility Expansion project.

Mr. Robinson and Ms. Karen Taulbee, FDOT Transportation Specialist, discussed the SIB loan application and Surface Transportation Program funding and answered questions.

ACTION: Rob Brinkman moved to recommend that the MTPO approve an SIB loan application. James Samec seconded; motion passed 9 to 4.

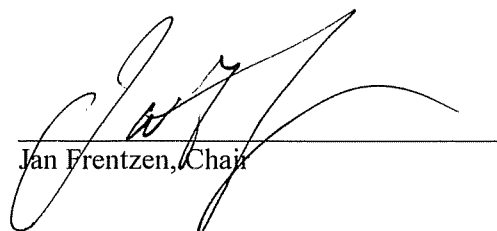
XI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

10/3/11
Date



Jan Frentzen, Chair