#### **MINUTES**

# GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO) CITIZENS ADVISORY COMMITTEE (CAC)

Grace Knight Conference Room 12 SE 1<sup>st</sup> Street Gainesville, Florida 7:00 p.m. Wednesday June 2, 2010

#### MEMBERS PRESENT

## Jan Frentzen, Chair Rob Brinkman, Vice Chair Holly Blumenthal Harvey Budd Nelle Bullock Mary Ann DeMatas Roderick Gonzalez Chandler Otis

#### MEMBERS ABSENT

Tom Collett George Blake Fletcher Valerie Rosenkrantz Gary Weed

## OTHERS PRESENT

Whit Blanton
Jennifer Carver
Jerry Dabkowski
Doreen Joyner-Howard
Brian Kanely
Sean McLendon
Karen Taulbee
Austin Woolington

# STAFF PRESENT

Marlie Sanderson Mike Escalante

#### CALL TO ORDER

James Samec Ruth Steiner Ewen Thomson

Chair Jan Frentzen called the meeting to order at 7:00 p.m.

#### I. INTRODUCTIONS

Chair Frentzen introduced himself and asked others to introduce themselves.

#### II. APPROVAL OF THE MEETING AGENDA

Chair Frentzen asked for approval of the meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, suggested placing agenda item VI. Long Range Transportation plan Update- Testing and Evaluation of Alternatives after agenda item VIII. Proposed NE 8<sup>th</sup> Avenue Mast Arm- Vertical Signal Heads.

ACTION: Rob Brinkman moved to approve the meeting agenda amended to place agenda Item VI. Long Range Transportation Plan Update- Testing and Evaluation of Alternatives after agenda item VIII. Proposed NE 8<sup>th</sup> Avenue Mast Arm-Vertical Signal Heads. James Samec seconded; motion passed unanimously.

#### III. APPROVAL OF COMMITTEE MINUTES

Chair Frentzen asked for approval of the CAC meeting minutes.

ACTION: Rob Brinkman moved to approve the April 21, 2010 CAC minutes. Nelle Bullock seconded; motion passed unanimously.

#### IV. UPCOMING MEETINGS

Mr. Sanderson announced that the next MTPO meeting is scheduled for June 14<sup>th</sup> at 1:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting, if needed, is scheduled for July 12<sup>th</sup>.

# V. TRANSPORTATON IMPROVEMENT PROGRAM (TIP) AMENDMENTS-BUS RAPID TRANSIT (BRT) ALTERNATIVE ANALYSIS

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) has provided \$125,000 towards funding a Bus Rapid Transit Alternative Analysis Study. He noted that this study was necessary in order for the Regional Transit System (RTS) to apply for Federal Transit Administration grants for BRT. He said that the <u>TIP</u> needs to be amended in order for RTS to receive this funding.

ACTION: James Samec moved to recommend that the MTPO amend the Fiscal Years 2012009/2010 – 3/2014 TIP and Fiscal Years 2010/2011 – 2014/2015 TIP to add the Bus Rapid Transit Alternative Analysis project (4285911). Ruth Steiner seconded; motion passed unanimously.

## VII. STATE ROAD 20 LANDSCAPING

Mr. Sanderson stated that FDOT staff has identified funds that can be used to landscape Hawthorne Road (State Road 20). He noted that this project was the third-ranked priority in 2009. He added that this project is the sixth-ranked priority in the recently approved List of Priority Projects. He suggested that the MTPO send a letter of support for the project to FDOT.

ACTION: Ruth Steiner moved to recommend that the MTPO send a letter of support for the State Road 20 Landscaping project. James Samec seconded; motion passed unanimously.

# VIII. PROPOSED NE 8<sup>TH</sup> AVENUE MAST ARM- VERTICAL SIGNAL HEADS

Mr. Sanderson stated that the City of Gainesville has requested an exception to the MTPO's horizontal signal head policy for the traffic signal at the NW 8<sup>th</sup> Avenue and NW 18<sup>th</sup> Terrace intersection. He noted that the MTPO considers exceptions on a case-by-case basis.

Mr. Jerry Dabkowski, Volkert Vice President, discussed the NW 8<sup>th</sup> Avenue at NW 18<sup>th</sup> Terrace intersection traffic signal update project and answered questions.

ACTION: Harvey Budd moved to recommend that the MTPO allow an exception to the horizontal signal head policy for the NW 8<sup>th</sup> Avenue at NW 18<sup>th</sup> Terrace Traffic Signal Project. Ruth Steiner seconded; motion passed unanimously.

# VI. LONG RANGE TRANSPORTATON PLAN UPDATE-TESTING AND EVALUATION OF ALTERNATIVES

Mr. Sanderson stated that the testing and analyses of Alternative 1- Transit/BRT Emphasis, Alternative 2- Highway Emphasis and Alternative 3 Transit/Streetcar Emphasis are completed. He said that the MTPO's consultant would discuss the results.

Mr. Whit Blanton, Renaissance Planning Group Vice President, discussed the results of the testing and evaluation of the alternatives and answered questions. He also reported the results of the peak oil scenarios. He discussed and recommended an Alternative 4 Hybrid Needs Network for testing and evaluation.

ACTION: Ruth Steiner moved to recommend that the MTPO approve Joint Technical Advisory Committee-MTPO Staff Alternative 4 recommendation amended to add a Bus Rapid Transit route from Santa Fe College to the University of Florida campus for via NW 23<sup>rd</sup> Avenue to NW 43<sup>rd</sup> Street to Newberry Road testing and evaluation. Rob Brinkman seconded; motion passed unanimously.

## X. CAC- REQUEST TO BE A CITY ADVISORY COMMITTEE

Mr. Sanderson stated that the CAC, at its April meeting, discussed restoring its status as an advisory committee to the City of Gainesville.

Chair Frentzen discussed a draft letter to the MTPO that requests that the MTPO send a letter to the Mayor of Gainesville requesting that the City Commission reconsider having the Citizens Advisory Committee as an advisory committee to the City of Gainesville on transportation issues and answered questions.

ACTION: Rob Brinkman moved to authorize the CAC Chair to send a letter, revised to note that the Bicycle/Pedestrian Advisory Board advises the City of Gainesville, to the MTPO that recommends that the MTPO send a letter to the Mayor of Gainesville requesting that the City Commission reconsider having the Citizens Advisory Committee as an advisory committee to the City of Gainesville on transportation issues (see Exhibit 1). Nelle Bullock seconded; motion passed unanimously.

# XI. INFORMATION ITEMS

There was no discussion of the information items.

# ADJOURNMENT

The meeting was adjourned at 8:50 p.m.