MINUTES

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

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TTOCA	Knight	Conference	Room
Grace	MIRIII	Composition	TOOIII

12 SE 1st Street

Gainesville, Florida

7:00 p.m.

Wednesday

September 21, 2011

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

STAFF PRESENT

Rob Brinkman, Vice Chair

Nelle Bullock Mary Ann DeMatas

Blake Fletcher Chandler Otis

John Richter James Samec Holly Shema Ewen Thomson Chris Towne Jan Frentzen, Chair Holly Blumenthal Harvey Budd Roderick Gonzalez

Ruth Steiner

Doreen Joyner-Howard Melinda Koken Karen Taulbee Marlie Sanderson Michael Escalante

CALL TO ORDER

Vice Chair Rob Brinkman called the meeting to order at 7:04 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.

MOTION: James Samec moved to approve the meeting agenda. Nelle Bullock seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Vice Chair Brinkman asked for approval of the CAC meeting minutes.

MOTION: Ewen Thomson moved to approve the July 20, 2010 CAC minutes. James Samec seconded; motion passed unanimously.

IV. UPCOMING MEETINGS

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, announced that the next MTPO meeting is scheduled for October 3rd at 5:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting, if needed, is scheduled for October 26th.

V. 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: Chris Towne moved to recommend that the MTPO request the following two additions to FDOT's Tentative Work Program:

- 1. add a construction phase to the University of Florida Greenway Trail Project [FIN * 4306141]; and
- 2. include in the State Road 121 (W. 34th Street) Resurfacing Project the extension of the southbound left turnlane at the Hull Road intersection [FIN # 4305471].

John Richter seconded, motion passed unanimously.

VI. 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.

VII. 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 noted that University of Florida Vice President Ed Poppell was retiring.

MOTION: Blake Fletcher moved to select Ed Poppell as the recipient of the 2011 Dr. Kermit Sigmon Citizen Participation Award. Chris Towne seconded; motion passed unanimously.

XI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Jan Frentzen, Chair