

MINUTES

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

Grace Knight Conference Room
Alachua County Administration Building
Gainesville, Florida

7:00 p.m.
Wednesday
April 28, 2004

MEMBERS PRESENT

Joe Wilson, Chair
Jan Frentzen, Vice Chair
Sheryl Conner
Phil Emmer
Sharon Hawkey
Jim Painter
John Skelly
Cindy Smith
Ruth Steiner
James Stringfellow
David Welch
Mike Wright

MEMBERS ABSENT

Tom Collett
Tony Porter
[one vacancy]

OTHERS PRESENT

Joseph Corradino
Dekova Batey
Levi Lee
Hunter Reichert

STAFF PRESENT

Thomas Hill
Michael Escalante

CALL TO ORDER

Vice Chair Jan Frentzen called the meeting to order at 7:05 p.m.

I. INTRODUCTIONS

Vice Chair Frentzen asked everyone to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Vice Chair Frentzen asked for approval of the meeting agenda.

ACTION: David Welch moved to approve the agenda. Ruth Steiner seconded; motion passed unanimously.

IV. APPROVAL OF COMMITTEE MINUTES

ACTION: Ruth Steiner moved to approved the March 17, 2004 minutes. Cindy Smith seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Michael Escalante, MTPO Principal Planner, announced that the next MTPO meeting is scheduled for May 26 at 7:00 p.m. in the Jack Durrance Auditorium. He said that the next CAC meeting is scheduled for May 19. He noted that there would be a CAC Orientation at 6:30 p.m. on May 19.

VII. YEAR 2025 LONG RANGE TRANSPORTATION PLAN UPDATE- CONSULTANT VISIONING EXERCISE

Vice Chair Frentzen said that the consultant was present to discuss the long range transportation plan update.

Mr. Joseph Corradino, The Corradino Group President, conducted the long range transportation plan visioning exercise and answered questions.

Vice Chair Frentzen passed the gavel to Chair Wilson.

VIII. PHIL EMMER MATERIAL CONCERNING THE CAC

ACTION: John Skelly moved to limit discussion on the Phil Emmer material to 15 minutes.

Ruth Steiner seconded; motion passed 7 to 5.

Mr. Emmer discussed his concerns and answered questions. He noted that he has prepared a letter of resignation from the CAC.

IX. ATTENDANCE POLICY

Mr. Thomas Hill, MTPO Senior Planner, stated that the CAC requested that the MTPO staff research the attendance policy for local government advisory committees. He discussed staff's finding and answered questions.

ACTION: David Welch moved to not change the CAC Attendance Policy, but to monitor attendance by CAC members. Cindy Smith seconded; motion passed 9 to 3.

X. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 9:20 p.m.

Date

Joseph N. Wilson, Chair