

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
December 1, 2004

MEMBERS PRESENT

Jan Frentzen, Vice Chair
Sheryl Conner
Sharon Hawkey
Jim Painter
John Skelly
Ruth Steiner
David Welch

MEMBERS ABSENT

Cindy Smith (excused)
Mike Wright (excused)
[six vacancies]

OTHERS PRESENT

Doreen Joyner-Howard

STAFF PRESENT

Marlie Sanderson
Thomas Hill
Mike Escalante

CALL TO ORDER

Vice Chair Jan Frentzen called the meeting to order at 7:12 p.m.

I. INTRODUCTIONS

Vice Chair Frentzen asked everyone to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Vice Chair Frentzen asked if there were any changes for the meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, recommended approval of the meeting agenda.

ACTION: David Welch moved to approve the meeting agenda. Sharon Hawkey seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

ACTION: Sharon Hawkey moved to approve the October 20, 2004 minutes. David Welch seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Sanderson announced that the next MTPO meeting is scheduled for December 9 at 7:00 p.m. in the Jack Durrance Auditorium. He said that the next CAC meeting is scheduled for January 5.

V. INTELLIGENT TRANSPORTATION SYSTEM (ITS)

I. CONSORTIUM

Mr. Sanderson discussed the ITS Consortium and answered questions.

II. REGIONAL ARCHITECTURE

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) is requesting that the MTPO consider adoption of the District 2 ITS Architecture and Standards. He noted that the MTPO Technical Advisory Committee discussed the District 2 ITS Architecture and Standards and recommended that the MTPO approve them.

ACTION: John Skelly moved to recommend that the MTPO approve adoption of the Florida Department of Transportation District 2 ITS Architecture and Standards. Ruth Steiner seconded; motion passed unanimously.

VI. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE FIVE YEAR WORK PROGRAM

Mr. Sanderson stated that FDOT has requested comments concerning the Tentative Five Year Work Program for Fiscal Years 2005/2006 to 2009/2010. He said that the TAC needs to recommend whether the MTPO should request changes to existing or proposed projects or request that new projects to be added to, or existing projects to be deleted from, this document.

Mr. Sanderson and Ms. Doreen Joyner-Howard, FDOT Transportation Specialist, discussed the Tentative Five Year Work Program for Fiscal Years 2004/2005 to 2008/2009 and answered questions.

ACTION: David Welch moved to recommend that the MTPO not request any revisions related to Table 1 Enhancement Priorities. Ruth Steiner seconded; motion passed unanimously.

ACTION: Sharon Hawkey moved to recommend that the MTPO not request any revisions related to Table 2 Intermodal Connectivity Priorities. David Welch seconded; motion passed unanimously.

ACTION: Ruth Steiner moved to recommend that the MTPO not request any revisions related to Table 3 Public Transportation Priorities. Sheryl Conner seconded; motion passed unanimously.

ACTION: Ruth Steiner moved to recommend that the MTPO not request any revisions related to Table 4 Safety Priorities. Sharon Hawkey seconded; motion passed unanimously.

ACTION: Ruth Steiner moved to recommend that the MTPO request that FDOT:

1. move \$1.25 million in fiscal year 2010 in Project FIN#4048331 to the Hull Road Extension Project FIN#2113352 to increase the \$3.9 million for right-of-way to \$5.165 million;
2. create a separate line item and FIN# for the purchase of paratransit vehicles so that we can monitor the implementation of the purchase of the vehicles; and
3. provide Work Programs that are sorted by categories and then sorted by FIN# within the specific categories.

Sheryl Conner seconded; motion passed unanimously.

ACTION: Sharon Hawkey moved to recommend that the MTPO not request any revisions related to Table 6 Traffic Operations Priorities. Ruth Steiner seconded; motion passed unanimously.

ACTION: Ruth Steiner moved to recommend that the MTPO not request any revisions related to Table 7 Transportation Disadvantaged Trust Fund Priorities. Sharon Hawkey seconded; motion passed unanimously.

ACTION: Ruth Steiner moved to recommend that the MTPO not request any revisions related to Table 8 Transportation Disadvantaged Section 5311 Fund Priorities. Sheryl Conner seconded; motion passed unanimously.

VII. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Sanderson stated that FDOT has submitted a request to amend the TIP. He discussed the changes and answered questions.

ACTION: David Welch moved to recommend that the MTPO amend the Fiscal Years

2004/2005 - 2008/2009 Transportation Improvement Program to:

- 1. add Main Street, at S. 16th Avenue intersection, traffic signal project [FIN#2077453], \$110,000, in Fiscal Year 2004/2005;**
- 2. add Main Street, from SW 16th Avenue to Depot Avenue, raised medians project [FIN#2077452], \$110,000, in Fiscal Year 2004/2005;**
- 3. advance Newberry Road, from NW 107th Terrace to NW 80th Boulevard, resurfacing project [FIN#2075493], \$2,146,000, in Fiscal Year 2004/2005;**
- 4. advance Williston Road, from SW 34th Street to SW 13th Street, resurfacing project [FIN#2077343], \$2,883,000, in Fiscal Year 2004/2005; and**
- 5. advance SW 13th Street, from Williston Road to Archer Road, resurfacing project [FIN#2078497], \$2,376,685, in Fiscal Year 2004/2005.**

Sharon Hawkey seconded; motion passed unanimously.

VIII. SW 2ND AVENUE BIKELANES

Mr. Sanderson stated that MTPO staff has received an email regarding bicycle safety concerns on the SW 2nd Avenue bikelanes between SW 13th Street and Main Street. He reported the Bicycle/ Pedestrian Advisory Board recommendations. He noted that this item was deferred at the last TAC meeting so that City staff could look into this issue.

ACTION: David Welch moved to recommend that the MTPO send a letter to the Gainesville City Commission requesting that the SW 2nd Avenue corridor, from SW 7th Terrace to SW 13th Street, receive the following treatments when the City resurfaces this roadway in 2005:

- 1. restripe the vehicle travel lanes to eleven feet wide;**
- 2. restripe this roadway to include a two-foot wide cross stripe pattern with stenciling and directional arrows (as shown on Hawthorne Road bike lanes in Figure 1);**
- 3. if funds are available, add color to the painted line buffer and/or the bikelane; and**
- 4. refer development of appropriate bikelane color schemes in the MTPO Urban Design Policy Guidelines to the Design Team.**

Sheryl Connor seconded; motion passed unanimously.

X. Dr. Kermit Sigmon Citizen Participation Award- 2004

Mr. Sanderson stated that, in 1997, the MTPO approved the annual Dr. Kermit Sigmon Citizen Participation Award. He said that this award will be presented each year by the MTPO to someone selected by the CAC in recognition for their contribution to the area's planning process. He reviewed the past recipients of the award. He asked the CAC to select someone for the award.

Vice Chair Frentzen said that the CAC may choose any format to select the recipient.

ACTION: Ruth Steiner moved to award the Dr. Kermit Sigmon Citizen Participation Award for 2004 to Mr. Dan Burden. John Skelly seconded; motion passed unanimously.

XI. INFORMATION ITEMS

A member of the CAC suggested inviting University of Florida staff to the CAC to discuss the Campus Master Plan update prior to the review of List of Project Priorities document.

A member of the CAC announced the countywide visioning meeting scheduled for December 2 at the County Public Health Unit.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.

Date

Jan Frentzen, Vice Chair