

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
December 3, 2008

MEMBERS PRESENT

Jan Frentzen, Chair
Rob Brinkman, Vice Chair
George Blake Fletcher
Harvey Budd
Nelle Bullock
Sharon Hawkey
Lauren Hertel
Chandler Otis
James Samec
Greg Sholar
Ruth Steiner
Ewen Thomson
Gary Weed

MEMBERS ABSENT

Sheryl Conner

OTHERS PRESENT

Dan Hambidge
Andy Batson
Kali Blount
Paul Cherry
Tony Falotico
Amber Gartner
Chris Ledew
Milton Locklear
Jim Scott
Karen Taulbee
Despina Veillieux

STAFF PRESENT

Mike Escalante

CALL TO ORDER

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

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

III. APPROVAL OF COMMITTEE MINUTES

Chair Frentzen asked for approval of the October 29, 2008 CAC meeting minutes.

ACTION: Sharon Hawkey moved to approve the October 29, 2008 minutes. James Samec seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Michael Escalante, MTPO Senior Planner, announced that the next MTPO meeting is scheduled for December 11th at 5:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting, if needed, is scheduled for January 7th.

V. ARCHER ROAD SAFETY PROJECT

Mr. Escalante stated that Florida Department of Transportation (FDOT) staff was present to discuss the Archer Road Safety Project.

Mr. Tony Falotico, FDOT District 2 Traffic Operations Engineer, discussed the Archer Road Safety Project and answered questions.

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

Mr. Escalante stated that FDOT has submitted its Tentative Five Year Work Program to the MTPO for review and comment. He discussed the MTPO staff's review of the Work Program and answered questions.

Ms. Taulbee explained Tentative Work Program projects and answered questions. She announced that there would be a Tentative Work Program public hearing on December 9th at 5:30 p.m.

ACTION: Harvey Budd moved to recommend that the MTPO authorize the MTPO Chair to forward the following FDOT Tentative Work Program review comment- the MTPO has reviewed the Tentative Work Program and has no comments regarding the projects listed. Sharon Hawkey seconded; motion passed unanimously.

VII. ARCHER ROAD/SW 16TH AVENUE PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

Mr. Escalante stated that the City's consultant has submitted alternatives for the Archer Road/SW 16th Avenue Project Development and Environment (PD&E) Study.

Mr. Paul Cherry, Kimley-Horn Traffic Engineer, and Ms. Despina Veillieux, City of Gainesville Traffic Engineer, discussed the alternatives for the Archer Road/SW 16th Avenue PD&E Study and answered questions.

VIII. PUBLIC INVOLVEMENT PLAN

Mr. Escalante stated the each year, the MTPO reviews the Public Involvement Plan (PIP). He discussed the plan revisions and answered questions.

ACTION: Chandler Otis moved to recommend that the MTPO approve the revised PIP. Sharon Hawkey seconded; motion passed unanimously.

IX. DR. SIGMON CITIZEN PARTICIPATION AWARD- 2008

Mr. Escalante state 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.

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

The CAC discussed possible candidates.

ACTION: Chandler Otis moved to award the Dr. Kermit Sigmon Citizen Participation Award for 2008 to Susan Wright. Ruth Steiner seconded.

FRIENDLY AMENDMENT:

Chair Frentzen suggested including her husband Mike Wright, who was a former CAC member. Mr. Otis and Ms. Steiner accepted the amendment.

ACTION AS AMENDED:

Chandler Otis moved to award the Dr. Kermit Sigmon Citizen Participation Award for 2008 to Susan and Mike Wright. Ruth Steiner seconded; motion passed unanimously.

X. INFORMATION ITEM

There was no discussion of the information item.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

12/1/08
Date

[Signature]
Jan Frentzen, Chair