MINUTES

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

Grace Knight Conference Room 7:00 p.m.
12 SE 1st Street Wednesday
Gainesville, Florida February 25, 2009

MEMBERS PRESENT
Jan Frentzen, Chair
Rob Brinkman, Vice Chair
George Blake Fletcher
Harvey Budd
Nelle Bullock
Sheryl Conner
Mary Ann DeMatas
Seth Lane
James Samec
Greg Sholar
Ruth Steiner
Ewen Thomson
Gary Weed

MEMBERS ABSENT
Sharon Hawkey
Chandler Otis

OTHERS PRESENT
Ron Carpenter
Terry Shaw
Jennifer Spagnoli

STAFF PRESENT
Marlie Sanderson
Mike Escalante

CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:04 p.m.

INTRODUCTIONS

Chair Frentzen introduced himself and asked others to introduce themselves.

I. APPROVAL OF THE MEETING AGENDA

Chair Frentzen asked for approval of the meeting agenda.

ACTION: Rob Brinkman moved to approve the meeting agenda. James Samec seconded; motion passed unanimously.

II. SW 62ND BOULEVARD- BUS RAPID TRANSIT

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that the MTPO Chair requested MTPO Advisory Committee recommendations regarding the SW 62nd Boulevard corridor alignment with bus rapid transit in the median.
Ms. Terry Shaw, HNTB Assistant Vice President, discussed the SW 62nd Boulevard corridor alignment with bus rapid transit in the median and answered questions.

**ACTION:** Rob Brinkman moved to recommend that the MTPO approve the modified 4B-2 Alignment with four general purpose lane cross-section, plus two additional lanes in the median for bus rapid transit where feasible. Ewen Thomson seconded.

**FRIENDLY AMENDMENT:**

Ewen Thomson moved to add that bicycle parking and storage facilities be provided at bus rapid transit stations and park-and-ride facilities. Rob Brinkman accepted the amendment.

Mr. George Blake Fletcher declared a conflict of interest.

**ACTION AS AMENDED:**

Rob Brinkman moved to recommend that the MTPO approve the modified 4B-2 Alignment with four general purpose lane cross-section, plus two additional lanes in the median for bus rapid transit where feasible and that bicycle parking and storage facilities be provided at bus rapid transit stations and park-and-ride facilities. Ewen Thomson seconded; motion passed 11 to 1 with one abstention.

**ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

\[4/1/09\]

Date

Jan Frenzen, Chair