

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
July 1, 2009

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

STAFF PRESENT

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

Jonathan Paul

Mike Escalante
Blake Harvey

CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:00 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.

A member of the CAC asked to add discussion of the bus service from outlying communities into Gainesville.

ACTION: Nelle Bullock moved to approve the meeting agenda amended to add discussion of bus service from outlying communities into Gainesville after Agenda Item V. Traffic Management System Fiber Optics. James Samec seconded; motion passed unanimously.

III. UPCOMING MEETINGS

Mr. Michael Escalante, MTPO Senior Planner, announced that the next MTPO meeting is scheduled for August 10th at 3:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting, if needed, is scheduled for July 29th.

IV. UNFUNDED PROJECT PRIORITIES- OUTSIDE THE GAINESVILLE METROPOLITAN AREA

Mr. Escalante stated that Alachua County Growth Management Department staff requested an opportunity to have the CAC review and make recommendations to the Alachua County Commission on unfunded project priorities outside the Gainesville Metropolitan Area. He said that this information is used by FDOT to develop its Tentative Five Year Work Program. He introduced Mr. Jonathan Paul, Alachua County Concurrency & Impact Fee Manager.

Mr. Paul discussed the draft Alachua County Transportation Priorities for Florida Department of Transportation Work Program Fiscal Years 2010/2011 - 2014/2015 and answered questions. He noted the proposed changes to the Table 1 Multimodal- Transportation Enhancement Priorities.

ACTION: Chandler Otis moved to recommend that the Alachua County Commission approve Table 1 Multimodal- Transportation Enhancement Priorities revised for the Archer Road Rail/Trail Enhancement Application Project to:

- 1. delete construction of the trail on Archer Road from SW 91st Street to Interstate 75 (see the red dash line in the enclosed Exhibit 1); and**
- 2. add construction of the trail along SW 91st Street, SW 46th Boulevard and Tower Road (see the blue solid line in the enclosed Exhibit 1).**

Nelle Bullock seconded; motion passed unanimously.

Mr. Paul discussed Table 2 Multimodal- Transit Priorities and answered questions.

ACTION: Ruth Steiner moved to recommend that the Alachua County Commission approve Table 2 Multimodal- Transit Priorities. Rob Brinkman seconded; motion passed unanimously.

Mr. Paul discussed Table 3 Efficiency- Traffic Operations - Intersection Modification Priorities and answered questions.

ACTION: Sharon Hawkey moved to recommend that the Alachua County Commission approve Table 3 Efficiency- Traffic Operations - Intersection Modification Priorities, revised to delete Priority #5 US 441 Corridor- City of Alachua Traffic Signal Synchronization if it is part of the Alachua Countywide Traffic Management System Project. Seth Lane seconded; motion passed unanimously.

Mr. Paul discussed Table 4 Maintenance- Resurfacing/Road Widening Priorities and answered questions.

ACTION: Ruth Steiner moved to recommend that the Alachua County Commission approve Table 4 Maintenance- Resurfacing/Road Widening Priorities. James Samec seconded; motion passed unanimously.

Mr. Paul discussed Table 5 Maintenance- Bridges Priorities and answered questions.

ACTION: Sharon Hawkey moved to recommend that the Alachua County Commission approve Table 5 Maintenance- Bridges Priorities. Sheryl Conner seconded; motion passed unanimously.

Mr. Paul discussed Table 6 Capacity- Capacity Modification Priorities and answered questions.

ACTION: Ruth Steiner moved to recommend that the Alachua County Commission approve Table 6 Capacity- Capacity Modification Priorities. Seth Lane seconded; motion passed unanimously.

Mr. Paul said that County staff would be coordinating with the municipalities outside the Gainesville Metropolitan Area to review project priority requests for next year's Alachua County Transportation Priorities for Florida Department of Transportation Work Program Fiscal Years 2011/2012 - 2015/2016. He noted that some projects have been on the priority tables for several years and that some project applications may need to be updated.

V. TRAFFIC MANAGEMENT SYSTEM FIBER OPTICS

Mr. Escalante reported on the Traffic Management System (TMS) fiber optics financing and answered questions.

Chair Frentzen requested information on the status of the Traffic Management System.

Mr. Escalante said that he would get a status report on the installation of the TMS.

V_B. BUS SERVICE FROM OUTLYING COMMUNITIES INTO GAINESVILLE

A member of the CAC discussed bus service from outlying communities into Gainesville.

ADJOURNMENT

The meeting was adjourned at 8:21 p.m.

7/29/09
Date

Jan Frentzen
Jan Frentzen, Chair