MINUTES

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

Conference Room	7:00 p.m.
North Central Florida Regional Planning Council	Wednesday
Gainesville, Florida	July 26, 2006

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	STAFF PRESENT
Jan Frentzen, Chair Rob Brinkman, Vice Chair Brooke Bass Sheryl Conner Sven Hanson Sharon Hawkey Chandler Otis Robert Reller Ewen Thomson Gary Weed	Thomas Collett Tom Reilly Ruth Steiner Larry Vettel 1 Vacancy	Martin Gold Greg Sholar	Marlie Sanderson Brian Waterman Mike Escalante

CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:03 p.m.

I. INTRODUCTIONS

Introductions were done at the request of Chair Frentzen.

II. APPROVAL OF THE MEETING AGENDA

Chair Frentzen asked for approval of the meeting agenda.

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

III. APPROVAL OF COMMITTEE MINUTES

ACTION: Sharon Hawkey moved to approve the May 31, 2006 minutes. Bob Reller seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Chair Frentzen announced that the next MTPO meeting is scheduled for August 10th at 6:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting is scheduled for August 23rd.

V. HULL ROAD EXTENSION RIGHT-OF-WAY (ROW) WIDTH

Mr. Brian Waterman, MTPO Senior Planner, stated that the MTPO, at its June 10th, decided to have the Advisory Committees develop recommendations concerning the Hull Road extension ROW cross-section. He said that currently there is a project to acquire 150-foot of right-of-way for the Hull Road Extension.

Mr. Martin Gold, Florida Community Design Center Director, discussed a Hull Road extension ROW proposal and answered questions.

Mr. Waterman discussed the Hull Road extension ROW and answered questions.

ACTION: Bob Reller moved to recommend that the MTPO approve a 100-foot right-of-way for the Hull Road extension from the intersection of SW 20th Avenue at SW 43rd Street to just west of SW 34th Street (Student Village Option M) with the cross-section to be determined during the local government's site plan approval process. Brooke Bass seconded; Sheryl Conner called the question; question call passed unanimously. Motion passed 6 to 4.

VI. URBAN VILLAGE ACTION PLAN- WORK PLAN AND SCOPE OF SERVICES

Mr. Sanderson stated that the MTPO, at its June 15th meeting, approved the Urban Village Action Plan. He said that the MTPO also requested that the Alachua County, City of Gainesville, University of Florida and MTPO staffs develop a work plan and scope of services, including cost estimates, for the approved Action Plan recommendations.

VII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

Date Jan Frentzen, Chair