

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
March 26, 2008

MEMBERS PRESENT

Jan Frentzen, Chair
Rob Brinkman, Vice Chair
Harviey Budd
Nelle Bullock
John Carlson
Chandler Otis
Greg Sholar
James Samec
Ruth Steiner
Ewen Thomson
Gary Weed

MEMBERS ABSENT

Sheryl Conner
Sharon Hawkey
Lauren Hertel
Tom Reilly

OTHERS PRESENT

George Blake Fletcher
Gerry Dedenbach
Seth Lane
Jonathan Paul

STAFF PRESENT

Marlie Sanderson
Mike Escalante

CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:02 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: Chandler Otis moved to approve the meeting agenda. Greg Sholar seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

ACTION: John Carlson moved to approve the February 27, 2008 minutes. Rob Brinkman seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, announced that the next MTPO meeting is scheduled for April 10th at 3:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting is scheduled for May 13th.

V. DRAFT ALACHUA COUNTY LONG TERM CONCURRENCY MANAGEMENT SYSTEM

Mr. Sanderson stated that the County staff requested an opportunity to discuss the County's Long Term Concurrency Management System.

Mr. Jonathan Paul, Alachua County Transportation Planning Manager, discussed the County's Long Term Concurrency Management System and answered questions.

ACTION: John Carlson moved to endorse the Alachua County Long Term Concurrency Management System. Harvey Budd seconded.

SUBSTITUTE ACTION:

Ruth Steiner moved to table this agenda item until a special CAC meeting on April 16th. Harvey Budd seconded; motion passed 9 to 1.

VI. CREEKSIDE AT BEVILLE RUN

Mr. Sanderson stated that representatives of the Creekside at Beville Run development requested an opportunity to discuss their project at the MTPO and its Advisory Committees' meetings.

Mr. Gerry Dedenbach, Causseaux, Hewitt & Wapole Director of Planning & GIS Services, discussed the Creekside at Beville Run development and answered questions.

VII. YEAR 2035 LONG RANGE TRANSPORTATION PLAN UPDATE-
REQUEST FOR PROPOSALS (RFP)

Mr. Sanderson stated that the MTPO will begin updating its long range transportation plan. He said that the MTPO needs to approve a RFP. He discussed the draft RFP and answered questions.

ACTION: John Carlson moved to recommend that the MTPO approve the *Request for Technical Proposals for the Gainesville Urbanized Area Year 2035 Long Range Transportation Plan Update and the University of Florida Comprehensive Master Plan, 2010-2020 Transportation Element- Data and Analysis*. Harvey Budd seconded; motion passed unanimously.

VIII UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Sanderson stated that the staff services agreement between the MTPO and the Regional Planning Council (RPC) requires submission of the budget for the support of the transportation planning staff. He said that MTPO staff is forwarding for its consideration the UPWP. He added that the UPWP outlines and describes planning efforts to be undertaken by participating agencies to maintain a comprehensive, cooperative and continuing transportation planning program in the Gainesville Urbanized Area. He noted that this year the MTPO is initiating a two-year UPWP. He discussed the proposed FY 2008/09 & 2009/10 UPWP planning program and budget and answered questions.

ACTION: Ruth Steiner moved to recommend that the MTPO:

- 1. approve the Unified Planning Work Program, with the understanding that administrative revisions requested by state and federal review agencies will be made as received by MTPO staff;**
- 2. authorize the MTPO Chair to enter into the Section 5303 Joint Participation Agreement;**
- 3. authorize the MTPO to financially participate in the Section 5303 agreement including the \$14,046 contribution of MTPO funds; and**
- 4. authorize the MTPO Chair to sign the Section 5303 Joint Participation Agreement.**

James Samec seconded; motion passed unanimously.

X. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

ACTION: Ruth Steiner moved to adjourn the CAC meeting. Rob Brinkman seconded; motion passed unanimously.

The meeting was adjourned at 9:19 p.m.

Date

Jan Frentzen, Chair