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

Alachua County Administration Building Grace Knight Conference Room Gainesville, Florida 6:00 p.m. Wednesday March 7, 2001

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	STAFF PRESENT
Anne Barkdoll Richard Fletcher Jan Frentzen Nancy Gildersleeve James Higman Doug Hornbeck Tony Porter Jonathan Reiskind Cindy Smith Mike Wright	Joe Wilson, Chair Scherwin Henry Matthew Hurst Phyllis Saarinen [one vacancy]	Laura Dedenbach Ralph Hilliard Paul H offhein Doreen Joyner-Ho ward Dean Mimms Dom Nozzi John Sabatella Suraya T eeple Ken Zeichner	Gerry Dedenbach Micha el Escala nte

CALL TO ORDER

Mr. Gerry Dedenbach, MTPO Senior Transportation Planner, called the meeting to order at 6:05 p.m. He noted that there was not a quorum present, but that County staff needed to proceed with its presentation.

V. AGENDA ITEMS TO BE DISCUSSED- LISTED IN ORDER OF IMPORTANCE

A. LIVABLE COMMUNITIES REINVESTMENT PLAN

Mr. Dedenbach stated that the CAC was provided the MTPO's December 14 meeting materials regarding the adopted Livable Communities Reinvestment Plan (LCRP).

B. ALACHUA COUNTY COMPREHENSIVE PLAN-TRANSPORTATION MOBILITY ELEMENT

Mr. Ken Zeichner and Mr. John Sabatella, Alachua County Principal Planner and Senior Planner respectively, discussed the County's draft Transportation Mobility Element and answered questions.

Mr. Sabatella noted that a key component to this update of the transportation element was the inclusion of a transportation concurrency exception area (TCEA) to be compatible with the MTPO's LCRP projects for the SW 20th Avenue area.

ACTION: Jon Reiskind moved to recommend:

- 1. that the City and County incorporate the Livable Communities Reinvestment Plan into their respective comprehensive plans;
- 2. the County's Transportation Mobility Element include:
 - A. regional transit service to outlying counties; and
 - B. public involvement policy regarding transportation planning process.

Jan Frentzen seconded; motion passed unanimously.

Since a quorum was now present, Mr. Dedenbach asked the CAC to return to the action items of the agenda.

II. APPROVAL OF THE MEETING AGENDA

Mr. Dedenbach asked that the meeting agenda be approved amended to select a new Vice Chair.

ACTION: Jon Reiskind moved to approve the meeting agenda amended to add selection of a new Vice Chair. Anne Barkdoll seconded; motion passed unanimously.

III. APPROVAL OF THE JANUARY 31, 2001 MINUTES

ACTION: Jan Frentzen moved to approve the January 31, 2001 minutes. Nancy Guildersleeve seconded; motion passed unanimously.

III₁. SELECTION OF CAC VICE CHAIR

Mr. Dedenbach noted that the current CAC Vice Chair has resigned and, therefore, the CAC needs to select a new Vice Chair.

ACTION: Richard Fletcher moved to nominate Jon Reiskind for CAC Vice Chair. Anne Barkdoll seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Dedenbach announced that the next MTPO meeting is scheduled for April 12. He said that the next CAC meeting is scheduled for March 28. He noted that the Victor Dover and Bob Gibbs presentation on shopping center conversions was being rebroadcast on local cable access TV and that copies of the video are available to CAC members.

I. INTRODUCTIONS

Mr. Dedenbach introduced Ms. Suraya Teeple, Florida Department of Transportation (FDOT) District 2 Regional Planning Administrator, and Ms. Doreen Joyner-Howard, FDOT District 2 Transportation Planner. He said that they are the MTPO's liaison to FDOT.

V. AGENDA ITEMS TO BE DISCUSSED- LISTED IN ORDER OF IMPORTANCE

C. CITY OF GAINESVILLE COMPREHENSIVE PLAN-TRANSPORTATION MOBILITY ELEMENT

Mr. Dean Mimms, City of Gainesville Chief of Comprehensive Planning, Mr. Ralph Hilliard, City of Gainesville Planning Manager, and Mr. Dom Nozzi, City of Gainesville Senior Planner, discussed the City's draft Transportation Mobility Element and answered questions.

- ACTION: Jan Frentzen moved to recommend that the MTPO request that the City of Gainesville incorporate policies to increase public involvement in the transportation planning process in its Transportation Management Element. Richard Fletcher seconded; motion passed unanimously.
- ACTION: Cindy Smith moved to recommend that the MTPO request that the City of Gainesville and Alachua County include the endorsement of impact fees in their respective comprehensive plans. Mike Wright seconded; motion failed by a 5-5 vote.

VI. INFORMATION ITEMS

Mr. Dedenbach announced that upcoming MTPO meetings included:

- 1. a Signage Review Subcommittee meeting on March 8, at 9:00 a.m. at City Hall;
- 2. a Southeast Connector Subcommittee workshop on March 21, at 7:00 p.m. at the Williams Elementary School cafeteria; and

3. a Transportation and Community and Systems Preservation (TCSP) Subcommittee meeting scheduled on March 22 at 10:00 a.m. at the North Central Florida Regional Planning Council office.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Date

Joseph N. Wilson, Chair

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