

MINUTES

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

Grace Knight Conference Room
Alachua County Administration Building
Gainesville, Florida

7:00 p.m.
Wednesday
May 29, 2002

MEMBERS PRESENT

Joe Wilson, Chair
Jan Frentzen, Vice Chair
Anne Barkdoll
James Foust
James Higman
Matthew Hurst
Roberta Lopez
Tony Porter
John Skelly
Cindy Smith

MEMBERS ABSENT

Richard Fletcher
Doug Hornbeck
[Three Vacancies]

OTHERS PRESENT

Doreen Joyner-Howard
Joe Montalto
Chandler Otis
Mehul Parekh
Fred Wright

STAFF PRESENT

Marlie Sanderson
Gerry Dedenbach
Michael Escalante

CALL TO ORDER

Chair Joe Wilson called the meeting to order at 7:07 p.m.

I. INTRODUCTIONS

Chair Wilson asked everyone to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

ACTION: Cindy Smith moved to approve the meeting agenda. Tony Porter seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Mr. Gerry Dedenbach, MTPO Senior Transportation Planner, discussed that status of the CAC request to the City of Gainesville regarding becoming a City advisory board.

ACTION: Cindy Smith moved to approve the May 1, 2002 meeting summary and the May 8, 2002 minutes. James Foust seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Dedenbach announced that the next MTPO meeting is scheduled for June 13 at 7:00 p.m. in the Jack Durrance Auditorium. He noted that the MTPO would likely meet at 5:00 p.m. to receive a presentation on the SW 13th Street charrette. He said that the next CAC meeting is scheduled for July 3. He asked whether the CAC would be interested in rescheduling its July 3 meeting to July 10.

It was a consensus of the CAC to reschedule its July 3 meeting to July 10.

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

A. STATE ROAD (SR) 26 TRAFFIC ANALYSIS

Mr. Dedenbach stated that the MTPO, at its May 16 meeting, received a SR 26 traffic analysis presentation from the Florida Department of Transportation (FDOT).

The CAC viewed a video of the FDOT SR 26 traffic analysis conducted by Parsons Transportation Group.

ACTION: Cindy Smith moved to recommend that the MTPO:

- 1. approve the FDOT design to mill and resurface State Road 26 from NW 38th Street to West 23rd Street, including:
 - A. keeping the existing cross-section east of West 34th Street; and**
 - B. adding raised landscaped medians west of West 34th Street; and****
- 2. consider, including in its update of the List of Priority Projects, a reconstruction of State Road 26 in order to create a one-way pair with State Road 26A east of West 34th Street to North-South Drive.**

Anne Barkdoll seconded; motion passed 9 to 1.

B. STATE ROAD 26A OPTIONS

Mr. Dedenbach stated that City, County, MTPO and FDOT staffs are continuing to discuss jurisdictional transfer issues. He noted a fourth option, that being accept the FDOT design. He noted that City, County, MTPO and FDOT staffs are still discussing jurisdictional transfer issues.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, gave an overview of the options and answered questions.

ACTION: Matthew Hurst moved to recommend that the MTPO approve the design for State Road 26A from NW 38th Street to SW 34th Street. James Foust seconded; motion passed 7 to 2.

3. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

1. FISCAL YEAR 2002/2003 THROUGH 2006/2007 TIP

Mr. Dedenbach discussed the process concerning the development and adoption of the TIP. He reviewed the projects which were not in the current TIP but have been included in the 2002/2003 through 2006/2007 document.

ACTION: Cindy Smith moved to recommend that the MTPO approve the Fiscal Years 2002/2003 through 2006/2007 TIP, revised to include revisions to Tables 12 and 13 to be consistent with the Committee's SR 26/26A recommendations. James Higman seconded; motion passed unanimously.

2. MTPO DESIGN TEAM PROJECT REFERRAL CRITERIA REVISION

Mr. Dedenbach discussed the Design Team project referral process. He said that the preliminary engineering (PE) funds screening process has worked well for most projects. He noted that not all projects have preliminary engineering. He reported MTPO Staff's recommendation to revise the Design Team referral criteria to include all projects which have construction in the third year of the TIP.

ACTION: Matthew Hurst moved to recommend amend the Design Team referral criteria to read:

“to use the review of the draft TIP each year as a process to identify proposed projects that should be referred to its Design Team and to make referrals when a new or revised project:

- 1. has preliminary engineering (PE) listed in the first year of the TIP; or**
- 2. has construction (CST) listed in the third year of the TIP.”**

Jan Frentzen seconded; motion passed unanimously.

3. MTPO DESIGN TEAM PROJECT REFERRAL

Mr. Dedenbach discussed the MTPO Design Team Status Report. He reported that there were no new projects to refer to the Design Team.

D. SW 34TH STREET BIKELANES

Mr. Dedenbach stated that the MTPO, at its May meeting, discussed correspondence from FDOT regarding the SW 34th Street Bikelane Coloration Experiment Project. He noted that FDOT is requesting the City and County to fund an unfunded amount of \$167,560 for the coloration project. He reported that the MTPO referred funding for the proposed SW 34th Street Coloration Experiment Project to the MTPO Advisory Committees. He added that City and County Public Works staff reported at the TAC meeting that neither City, nor the County, has not identified any funds for this project.

ACTION: Cindy Smith moved to recommend that the MTPO apply any additional Campus Development Agreement monies towards the unfunded portion of the proposed SW 34th Street Coloration Experiment Project. Matthew Hurst seconded; motion passed unanimously.

VI. INFORMATION ITEMS

Mr. Dedenbach announced that there would be a public meeting on the SW 24th Avenue Roadway Project on June 6, 2002 at 6:00 p.m. in the Cypress Room at the DoubleTree Hotel & Conference Center.

ADJOURNMENT

The meeting was adjourned at 8:53 p.m.

Date

Joseph N. Wilson, Chair

\\Mike\public\em02\cac\minutes\may29cac.wpd