

MINUTES

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

Conference Room
North Central Florida Regional Planning Council
Gainesville, Florida

7:00 p.m.
Wednesday
May 8, 2002

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	STAFF PRESENT
Joe Wilson, Chair Jan Frentzen, Vice Chair Anne Barkdoll James Foust Doug Hornbeck Roberta Lopez Tony Porter John Skelly Cindy Smith	Richard Fletcher James Higman Matthew Hurst	None	Gerry Dedenbach Michael Escalante

CALL TO ORDER

Vice Chair Jan Frentzen, called the meeting to order at 7:07 p.m.

I. INTRODUCTIONS

There were no introductions.

II. APPROVAL OF THE MEETING AGENDA

Mr. Gerry Dedenbach, MTPO Senior Transportation Planner, requested approval of the agenda.

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

III. APPROVAL OF COMMITTEE MINUTES

ACTION: Cindy Smith moved to approve the March 27, 2002 minutes. Tony Porter seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Dedenbach announced that the next MTPO meeting is scheduled for May 16 at 1:30 p.m. in City Hall. He said that the next CAC meeting is scheduled for May 29. He discussed the City of Gainesville's sunsetting all of its advisory boards in 1990. He noted that the CAC would need to request that the City reinstate the CAC as a City of Gainesville advisory board.

ACTION: Anne Barkdoll moved to request that the City reinstate the CAC as a City of Gainesville advisory board. Tony Porter seconded; motion passed unanimously.

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

A. STATE ROAD (SR) 26/26A OPTIONS

Mr. Dedenbach stated that the MTPO, at its April 11 meeting, requested additional information concerning Option 3- City or County Assumes Ownership. He discussed the advantages and disadvantages of this option.

ACTION: Cindy Smith moved to recommend that the MTPO request that the TAC Subcommittee continue to develop recommendations on areawide reassignment of roadways. John Skelly seconded; motion passed 7 to 1.

Vice Chair Frentzen passed the gavel to Chair Joe Wilson.

B. STATE ROAD 26 STATUS REPORT

Mr. Dedenbach stated that FDOT requested an opportunity to provide the MTPO with a status report on the SR 26 project at its meeting on May 16.

ACTION: Roberta Lopez moved to recommend that the MTPO:

- 1. request that FDOT provide its Advisory Committees with the status report on the State Road 26 project; and**
- 2. not take any formal action prior to recommendations from its Advisory Committees.**

Anne Barkdoll seconded; motion passed unanimously.

C. BICYCLE/PEDESTRIAN ADVISORY BOARD (B/PAB) RECOMMENDATION

Mr. Dedenbach stated that the B/PAB and Technical Advisory Committee are recommending that the MTPO conduct updates of the Countywide Bicycle Master Plan to coincide with the updates of the MTPO's long range transportation plan. He also noted that MTPO staff is already researching the identification of roadway facilities which may include bicycle facilities by simply restriping.

ACTION: Anne Barkdoll moved to recommend that the MTPO conduct updates of the Countywide Bicycle Master Plan to coincide with the updates of the MTPO's long range transportation plan. Roberta Lopez seconded; motion passed unanimously.

D. FISCAL YEAR 2002/2003 UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Dedenbach stated that the MTPO Fiscal Year 2002/2003 UPWP has been prepared. He said that this year's UPWP includes less funding than last year. He reported that last year's UPWP included funding for the Transportation and Community and System Preservation (TCSP) Pilot Grant, Regional Transit System's Comprehensive Operational Analysis and the US 441 Bicycle Safety Study. He noted that this year's UPWP includes funding for the Plan East Gainesville study.

ACTION: Tony Porter moved to recommend that the MTPO approve the Fiscal Year 2002/2003 UPWP. Cindy Smith seconded; motion passed unanimously.

VI. INFORMATION ITEMS

Mr. Dedenbach discussed the CAC attendance policy and answered questions.

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Date

Joseph N. Wilson, Chair

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