#### 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 November 29, 2006

#### MEMBERS PRESENT

#### MEMBERS ABSENT

OTHERS PRESENT

Jan Frentzen, Chair Rob Brinkman, Vice Chair Sheryl Conner Sven Hanson Chandler Otis Tom Reilly Robert Reller Ruth Steiner Ewen Thomson Larry Vettel Brooke Bass Thomas Collett Sharon Hawkey Gary Weed 1 Vacancy Doreen Joyner-Howard Greg Sholar Karen Taulbee Marlie Sanderson Brian Waterman

Mike Escalante

STAFF PRESENT

#### 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: xxx moved to approve the meeting agenda. Xxx seconded; motion passed unanimously.

#### III. APPROVAL OF COMMITTEE MINUTES

### ACTION: xxx moved to approve the September 20, 2006 minutes. Xxx 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 December 14<sup>th</sup> at 1:30 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting is scheduled for January 10<sup>th</sup>.

#### V. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) is requesting two TIP amendments. He said that one amendment consisted of rollover projects from the previous TIP. He added that the second amendment was the addition of the Airport Access Road Project that included a new project number.

Ms. Karen Taulbee, FDOT Transportation Specialist, and Mr. Sanderson discussed the TIP amendments and answered questions.

## ACTION: XXX moved to recommend that the MTPO approve the two TIP amendments listed in Exhibit I. XXX seconded; motion passed unanimously.

### VI. FDOT TENTATIVE FIVE YEAR WORK PROGRAM

Mr. Sanderson stated that FDOT has submitted its Tentative Five Year Work Program to the MTPO for review and comment.

Ms. Sanderson and Mr. Brian Waterman, MTPO Senior Planner, discussed the MTPO staff's review of the Work Program and answered questions.

Ms. Taulbee explained Tentative Work Program projects and answered questions.

## ACTION: xxx moved to recommend that the MTPO forward the review comments contained in Exhibit 2. Xxx seconded; motion passed unanimously.

# VII. INTERSECTION SIGNALIZATION OF SW 62<sup>ND</sup> AVENUE AT STATE ROAD (SR) 121 (WILLISTON ROAD)

Mr. Sanderson stated that FDOT has recently informed MTPO staff of their intent to signalize the intersection of SW 62<sup>nd</sup> Avenue at SR 121 using safety funds to construct this project in 2007. However, FDOT only has enough funds under this program to construct concrete strain pole signals, not the mast arms that is required under Policies 7.2.1 and 7.2.2 of the *MTPO Urban Design Policy Manual* (enclosed).

FDOT is requesting a waiver to this requirement in order to proceed with the signalization of this intersection. This traffic signal is warranted at this location (see enclosed Signal Warrants Summary). If a waiver to this requirement is not approved, it's our understanding that this project

will be placed in next year's work program with the earliest construction date being in Fiscal Year 2011/2012.

### IX. REGIONAL TRANSIT SYSTEM (RTS) BUS RAPID TRANSIT (BRT) FEASIBILITY STUDY PROJECT SCOPE

Mr. Brian Waterman, MTPO Senior Planner, stated that RTS has submitted a draft BRT Feasibility Study Project Scope for review and comment.

Mr. Jesus Gomez, RTS Director, discussed the draft BRT Feasibility Study Project Scope and answered questions.

Ms. Linda Dixon, University of Florida Planning Office Manager

#### X. PUBLIC INVOLVEMENT PLAN UPDATE

Mr. Sanderson stated the each year, the MTPO reviews the Public Involvement Plan (PIP). He discussed the plan revisions and answered questions.

#### ACTION: XXX moved to recommend that the MTPO approved the revised PIP. XXX seconded; motion passed unanimously.

#### XI. DR. KERMIT SIGMON CITIZEN PARTICIPATION AWARD- 2006

Mr. Sanderson stated that, in 1997, the MTPO approved the annual Dr. Kermit Sigmon Citizen Participation Award. He said that this award will be presented each year by the MTPO to someone selected by the CAC in recognition for their contribution to the area's planning process. He reviewed the past recipients of the award. He asked the CAC to select someone for the award.

Vice Chair Frentzen said that the CAC may choose any format to select the recipient.

#### ACTION: XXX moved to award the Dr. Kermit Sigmon Citizen Participation Award for 2006 to YYY by acclamation. XXX seconded; motion passed unanimously.

#### X. INFORMATION ITEMS

There was no discussion of the information items.

#### ADJOURNMENT

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

Date

Jan Frentzen, Chair

#### EXHIBIT 1

#### FISCAL YEARS 2006/2007 - 2011/2012 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

**Amendment 06-1**- Amend the Fiscal Years 2006/2007 - 2011/2012 TIP for the following rollover projects from the Fiscal Years 2005/2006 - 2010/2011 TIP:

PROJECT NUMBER	PROJECT LOCATION	PROJECT DESCRIPTION
2075452	N 39 <sup>th</sup> Avenue [SR222] FM: East of I-75 TO: West of NW 43 <sup>rd</sup> Street	Resurfacing- \$300,000 State DDR funds for railroad & utilities (RRU) phase
2076992	Newberry Road [SR 26] AT: NW 48 <sup>th</sup> Street	Traffic Operations - \$1,000 state DIH funds for construction (CST)
2077453	Main Street [SR329] AT: SW 16 <sup>th</sup> Avenue	Traffic Signal Update- \$100,000 state DDR funds for RRU phase
2077963	State Road 26 AT: State Road 222 AT: County Road 234	Safety Project- \$72,072 state DDR & DIH funds for right- of-way (ROW)
2113353	SW 20 <sup>th</sup> Avenue FM: SW 62 <sup>nd</sup> Boulevard TO: SW 34 <sup>th</sup> Street	Corridor Planning Study and 30 percent design plans- \$5,001 federal ACSA funds for preliminary engineering (PE)
2113654	University of Florida access	Pedestrian and Service Access Improvements- \$983,928 federal earmark \$117 funds for CST
4068473	Gainesville Regional Airport	Federal Transit Administration (FTA) Section 5309 additional funding- \$297,600 federal FTA funds for transit improvement
4068476	Gainesville Regional Transit System	Facility expansion additional funding- \$988,139 federal earmark funds for facility expansion PTO studies

**Amendment 06-2**- Amend the Fiscal Years 2006/2007 - 2011/2012 TIP to add the Gainesville Regional Airport Access Road at Waldo Road [SR 24] incorporating a project number change to 2076144.

#### EXHIBIT 2

#### FLORIDA DEPARTMENT OF TRANSPORTATION TENTATIVE FIVE YEAR WORK PROGRAM

### TABLE 1

#### SUBSTANTIATIVE ISSUES

Section		Work Program/TIP Project	Issue
Bicycle Projects	1	Archer Road (SR 24) (Item No. 2078376; Pg. ?) Construct Bike Path FM: SW 122 <sup>nd</sup> Street TO: SW 75 <sup>th</sup> Place	Request that FDOT explain why the Archer Road Bike Path (Item Number 2078376) identified in the adopted <i>Fiscal Years 2006/2007 - 2010/2011</i> <i>Transportation Improvement Program</i> (TIP) was not included in the Tentative Work Program.
Bicycle Projects	2	Hull Road Extension (Item No. 2112452; Pg. 2) Construct Bike Path FM: SW 62 <sup>nd</sup> Boulevard TO: SW 34 <sup>th</sup> Street (SR 121)	Request that FDOT move the Hull Road Extension Bike Path (Item Number 2112452) preliminary engineering (PE) funds from Fiscal Year 2011/2012 to Fiscal Year 2008/2009.
Highways - State - Landscaping	3	SR 331 (Item No. 2078014; Pg. 1) FM: SR 121 TO: SR 26/University Ave	Request that FDOT not fund the State Road 331 (Williston Road) Landscaping Project (Item Number 2078014), but fund our number one landscaping priority identified in the adopted <i>Fiscal</i> <i>Years 2007/2008 - 2011/2012 List of</i> <i>Priority Projects</i> , which is E. University Avenue from State Road 24 (Waldo Road) to County Road 329B.
Highways - State - Resurfacing	4	<b>SR 121</b> (Item No. 2077123; Pg. 1) FM: NW 5 <sup>th</sup> Avenue TO: US 441	Request that FDOT add the construction of center turn lanes to the resurfacing of SR 121 (Item Number 2077123) at several locations to implement priority number four (NW 34 <sup>th</sup> Street from NW 16 Avenue to US 441) of the adopted Year 2025 Cost Feasible Plan.

Note - Page numbers indicate what page the project is located in Exhibit 1 - Tentative FDOT Work Program.

### TABLE 1 (Continued)

#### SUBSTANTIATIVE ISSUES

Section		Work Program/TIP Project	Issue	
Highways - State - Safety		State Road 26 (Item No. 2077963; Pg. ?)	Request that FDOT program the funding for the reconstruction of the intersection of State Road 26 with State Road 222	
		Intersection	(Item Number 2077963).	
	5	AT: SR 222 AT: CR 234		
Highways - State - Signalization		Alachua County (Item No. 4135171; Pg. ?)	Request that FDOT program the funds for the maintenance of Traffic Control	
		Traffic Lighting Maintenance Traffic Control Devices/System	Devices/System (Item Number 4135171) identified in the adopted <u>TIP</u> .	
	6	Type Work: Ongoing maintenance of traffic signals on state highways.		
Highways - Local - Construction	7	SW 62 <sup>nd</sup> Boulevard (Item No. 2113653; Pg. 2) New Road Construction Four Lane Arterial SAFETEA-LU High Priority	Request that FDOT explain why the \$1.5 million requested in the TIP for preliminary engineering (PE) for SW 62 <sup>nd</sup> Boulevard (Item Number 2113653) was not included in the Tentative Work Program for Fiscal Year 2007/2008.	
Transit - Capital Funding	8	Project Fixed Route System Capital STP Funds (Item No. 4048331; Pg. ?) Type Work: Purchase vehicles and equipment.	Request that FDOT program the Surface Transportation Funds (STP) for the purchase of vehicles and equipment (Item Number 4048331) identified in the adopted <u>TIP</u> .	
Transportation Disadvantaged - Operations	9	Transportation Disadvantaged Grant (Item No. 2174893; Pg. ?) Type Work: TD Commission Grant- Voluntary Dollar.	Request that FDOT program the Transportation Disadvantaged Grant funds (Item Number 2174893) identified in the adopted <u>TIP</u> .	

Note - Page numbers indicate what page the project is located in Exhibit 1 - Tentative FDOT Work Program.

### TABLE 2

### **ADMINISTRATIVE ISSUES**

Section	Work Program/TIP Project	Issue
Bicycle Projects	W. 6 <sup>th</sup> Street Rail Corridor (Item No. 2113632; Pg. 2)	Request that FDOT explain why the funding for the W. 6 <sup>th</sup> Street Rail Corridor (Item Number 2113632) was
	Construct Bike Path	divided to cover two fiscal years.
10	FM: SE 2 <sup>nd</sup> Street TO: NW 23 <sup>rd</sup> Ave	

Note - Page numbers indicate what page the project is located in Exhibit 1 - Tentative FDOT Work Program.