

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
October 19, 2005

MEMBERS PRESENT

David Welch, Chair
Jan Frentzen, Vice Chair
Gerald Bodoh
Rob Brinkman
Sheryl Conner
Sven Hanson
Sharon Hawkey
Chandler Otis
Ruth Steiner
Ewen Thomson
Gary Weed

MEMBERS ABSENT

Thomas Collett
Robert Reller
[two vacancies]

OTHERS PRESENT

Linda Dixon
Ken Kaltenbach

STAFF PRESENT

Marlie Sanderson
Mike Escalante

CALL TO ORDER

Chair David Welch called the meeting to order at 7:05 p.m.

I. INTRODUCTIONS

There were no introductions.

II. APPROVAL OF THE MEETING AGENDA

Chair Welch asked if there were any changes for the meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that University of Florida staff has asked that an agenda item be added to discuss the Archer Road Sub-Area Study.

ACTION: Sharon Hawkey moved to approve the meeting agenda amended to add Agenda Item IV_B, Archer Road Sub-Area Study- Alternative Analysis. Rob Brinkman seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

ACTION: Rob Brinkman moved to approve the September 28, 2005 minutes. Sharon Hawkey seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Sanderson announced that the next MTPO meeting is scheduled for November 3rd at 3:00 p.m. in the Jack Durrance Auditorium. He added that there would be a public hearing on the Year 2025 Needs Plan and Cost Feasible Plan on November 3rd at 6:00 p.m. He said that the next CAC meeting is scheduled for November 30th. He noted that the next Long Range Transportation Plan public workshop is scheduled for October 27th.

IV_B. ARCHER ROAD SUB-AREA STUDY- ALTERNATIVE ANALYSIS

Mr. Sanderson stated that University of Florida (UF) staff was present to discuss the Archer Road Sub-Area Study.

Ms. Linda Dixon, UF Planning Office Manager, discussed the Archer Road Sub-Area Study alternatives and answered questions.

ACTION: Ewen Thomson moved to recommend that the MTPO keep Project F for the Archer Road Sub-Area Study with the T-intersection being 4-lane. Rob Brinkman seconded.

AMENDMENT: Ruth Steiner moved to recommend that the MTPO encourage the University of Florida, Shands Hospital and the Veterans Hospital to continue to seek solutions that enhance options for internal campus circulation, including building roadways such as the extension of SW 23rd Terrace and enhancing transit, and bicycle and pedestrian facilities, with the goal of reducing the impact of campus traffic on the perimeter campus roadways. Ewen Thomson accepted the amendment.

ORIGINAL ACTION AS AMENDED:

Ewen Thomson moved to recommend that the MTPO:

- 1. keep Project F for the Archer Road Sub-Area Study with the T-intersection being 4-lane; and**
- 2. encourage the University of Florida, Shands Hospital and the Veterans Hospital to continue to seek solutions that enhance options for internal campus circulation, including building roadways such as the extension of SW 23rd Terrace and enhancing transit, and bicycle and pedestrian**

facilities, with the goal of reducing the impact of campus traffic on the perimeter campus roadways. Sharon Hawkey moved to split the action; motion to split passed unanimously.

SPLIT ACTION PART ONE:

Ewen Thomson moved to recommend that the MTPO keep Project F for the Archer Road Sub-Area Study with the T-intersection being 4-lane. Rob Brinkman seconded; motion passed unanimously.

SPLIT ACTION PART TWO:

Ewen Thomson moved to recommend that the MTPO encourage the University of Florida, Shands Hospital and the Veterans Hospital to continue to seek solutions that enhance options for internal campus circulation, including building roadways such as the extension of SW 23rd Terrace and enhancing transit, and bicycle and pedestrian facilities, with the goal of reducing the impact of campus traffic on the perimeter campus roadways. Rob Brinkman seconded; motion passed unanimously.

- V. YEAR 2025 LONG RANGE TRANSPORTATION PLAN-COST FEASIBLE PLAN PROJECTS AND
- VI. YEAR 2025 LONG RANGE TRANSPORTATION PLAN-COST FEASIBLE PLAN PRIORITIES

Mr. Sanderson reviewed the Year 2025 Transportation Needs Plan projects. He said that the CAC needs to develop prioritized recommendations to the MTPO on the Cost Feasible Plan.

Mr. Ken Kaltenbach, The Corradino Group Senior Vice President, discussed an evaluation of the Needs Plan performed by The Corradino Group and answered questions.

Chair Welch passed the gavel to Vice Chair Frentzen.

Mr. Welch discussed his Cost Feasible Plan proposal and answered questions.

ACTION: David Welch move to recommend the following Cost Feasible Plan project priorities listed in Exhibit 1. Ruth Steiner seconded.

1ST SUBSTITUTE ACTION:

Sharon Hawkey moved to recommend that the MTPO approve the following Cost Feasible Plan projects:

- 1. NW 34th Street Turnlanes;**
- 2. SE 16th Avenue 4-Laning;**
- 3. SW 20th Avenue Reconstruction;**
- 4. Regional Transit System (RTS)-Replacement Buses; and**
- 5. Traffic Management System (TMS)- Update and construction of an integrated traffic signalization system**

Sheryl Conner seconded.

2ND SUBSTITUTE ACTION:

Rob Brinkman moved to recommend that:

- 1. the MTPO approve the following Cost Feasible Plan priorities:**

PRIORITY	PROJECT DESCRIPTION	COST (IN MILLIONS)
1	Traffic Management System (TMS)- Update and construction of an integrated traffic signalization system	\$16.00
2	Regional Transit System (RTS)- Replacement Buses	\$9.00
3	SW 20th Avenue Reconstruction	\$10.50
4	SE 16th Avenue 4-Laning (total project cost is \$5.30 million)	\$3.00
TOTAL		\$38.50

- 2. the City of Gainesville should fund 50 percent of the TMS so that the available federal and state funding could be used to fully fund the SE 16th Avenue 4-Laning Project and purchase additional buses.**

Sheryl Conner seconded; motion passed 10 to 1.

Vice Chair Frentzen passed the gavel back to Chair Welch.

VII. MTPO URBAN DESIGN POLICY MANUAL- PROPOSED CHANGES

Mr. Sanderson discussed proposed revisions to the MTPO Urban Design Policy Manual and answered questions. He noted that there were two significant changes. He said one revision is the addition of a streetlighting policy and the other revision is that there would be design review of only construction, reconstruction and enhancement projects.

ACTION: Ruth Steiner moved to recommend that the MTPO approve the following changes to the MTPO Urban Design Policy Manual:

- 1. administrative revisions;**
- 2. the addition of Policy 7.9 Streetlighting Fixture Policy, including a Special District Map;**
- 3. changes to Policy 10 MTPO Design Team included in the draft, except to also include in Policy 10:**
 - A. the review of scoping concepts and 60 percent design plans for resurfacing projects; and**
 - B. that state and local new construction, reconstruction and resurfacing projects on arterials and collectors, as well as enhancement projects, are to be reviewed by the Design Team.**

Rob Brinkman seconded; motion passed unanimously.

VIII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 10:01 p.m.

Date

David Welch, Chair