

MINUTES

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

NCFRPC Charles F. Justice Conference Room
2009 NW 67th Place
Gainesville, Florida

7:00 p.m.
Wednesday
September 3, 2008

MEMBERS PRESENT

Jan Frentzen, Chair
Rob Brinkman, Vice Chair
George Blake Fletcher
Nelle Bullock
Sheryl Conner
Sharon Hawkey
Lauren Hertel
Chandler Otis
James Samec
Greg Sholar
Ruth Steiner
Ewen Thomson
Gary Weed

MEMBERS ABSENT

Harvey Budd

OTHERS PRESENT

David Kanarek
Sean McLendon
Liz Thompson
Penny Wheat

STAFF PRESENT

Marlie Sanderson
Mike Escalante

CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:00 p.m.

I. INTRODUCTIONS

Chair Frentzen introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Frentzen asked for approval of the meeting agenda.

ACTION: Rob Brinkman moved to approve the meeting agenda. Sheryl Conner seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

ACTION: Sharon Hawkey moved to approve the May 14, 2008 minutes. Rob Brinkman 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 September 11th at 3:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting is scheduled for October 1st. He noted that there may be no need for the MTPO to meet but that Alachua County staff has requested that the CAC review the W 91st Street Resurfacing Project.

ACTION: Sharon Hawkey moved to meet on October 1st. Sheryl Conner seconded; motion passed unanimously.

V. DRAFT STRATEGIC INTERMODAL SYSTEM (SIS) 2035 COST FEASIBLE PLAN

Mr. Sanderson stated that Florida Department of Transportation (FDOT) staff has submitted the draft SIS 2035 Cost Feasible Plan for review and comment. He discussed the draft SIS 2035 Cost Feasible Plan and answered questions.

ACTION: Sheryl Conner moved recommend that the MTPO authorize the MTPO Chair to send a letter to the Florida Department of Transportation (FDOT) District 2 Secretary thanking FDOT for the opportunity to review the Draft Strategic Intermodal System (SIS) 2035 Cost Feasible Plan and stating that the MTPO does not have any review comments. Lauren Hertel seconded; motion passed unanimously.

Mr. Sanderson noted that the presenters for agenda item VI. Alachua County Energy Conservation Strategies Commission (ECSC) were not present and therefore, agenda item VII. Proposed Alachua County Long Term Concurrency Management System (LTCMS) would be discussed.

VII. PROPOSED ALACHUA COUNTY LONG TERM CONCURRENCY MANAGEMENT SYSTEM (LTCMS)

Mr. Sanderson stated that the MTPO requested a staff report on the consistency of the MTPO Livable Community Reinvestment Plan, the Alachua Countywide Vision and Conceptual Land Use Plan and Bus Rapid Transit Feasibility Study with the LTCMS. He discussed the report and answered some questions. He noted that agenda item VI. presenters had arrived and said, with the CAC's consensus, he would continue discussion of the LTCMS after agenda item VI.

It was a consensus of the CAC to discuss agenda item VI. Alachua County Energy Conservation Strategies Commission.

VI. ALACHUA COUNTY ENERGY CONSERVATION STRATEGIES COMMISSION

Mr. Sanderson stated that the ECSC representatives are present to discuss its report. He noted that the Year 2035 Long Range Transportation Plan update would include a peak oil evaluation.

Ms. Penny Wheat, ECSC Chair, and Mr. Sean McLendon, Alachua County ECSC Liaison, discussed the ECSC Report and answered questions.

VII. PROPOSED ALACHUA COUNTY LONG TERM CONCURRENCY MANAGEMENT SYSTEM (Continued)

Mr. Sanderson continued his discussion of the LTCMS consistency report and answered some questions. He reported the Bicycle/Pedestrian Advisory Board and staff recommendations.

ACTION: Rob Brinkman moved to recommend that, since the MTPO will be updating its long range transportation plan and Alachua County will be preparing its Evaluation and Appraisal Report to update its Comprehensive Plan over the next two years, that the MTPO request that the Alachua County Board of County Commissioners work with the MTPO, during these plan update processes, to resolve inconsistencies between the Alachua County Comprehensive Plan, including the proposed Concurrency Management System, and the MTPO's Livable Community Reinvestment Plan. Sheryl Conner seconded.

FRIENDLY AMENDMENT:

Ruth Steiner moved to include in the motion to ask the County to also work with the City of Gainesville and other adjacent communities to insure that transportation impacts are addressed. Both Rob Brinkman and Sheryl Collier accepted the amendment.

SUBSTITUTE ACTION:

Rob Brinkman move the recommend that, since the MTPO will be updating its long range transportation plan and Alachua County will be preparing its Evaluation and Appraisal Report to update its Comprehensive Plan over the next two years, that the MTPO request that the Alachua County Board of County Commissioners work with the MTPO, City of Gainesville and other adjacent communities to insure that transportation impacts are addressed during these plan update processes, in order to resolve inconsistencies between the Alachua County Comprehensive Plan, including the proposed Concurrency Management System, and the MTPO's Livable Community Reinvestment Plan with the inconsistencies resolved in favor of the MTPO's Livable Community Reinvestment Plan. Sheryl Conner seconded; motion passed unanimously.

XII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 9:22 p.m.

Date

Jan Frentzen, Chair