

MEETING SUMMARY
GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)
DESIGN TEAM

NCFRPC Conference Room
Gainesville, Florida

Tuesday, 1:00 p.m.
August 17, 2004

MEMBERS PRESENT

Linda Dixon, Chair
Meg Niederhofer Vice Chair
Ron Barlow
E. J. Bolduc
Dave Cerlanek
Doreen Joyner-Howard
Kristen Nowicki
Dom Nozzi
Julia Reiskind
Reid Rivers

MEMBERS ABSENT

Jennifer Auger
Jesus Gomez
Brian Kanely
Melissa Norman
Gwendolyn Pra
Cindy Smith

OTHERS PRESENT

Sam Middleton

STAFF PRESENT

Marlie Sanderson
Thomas Hill

CALL TO ORDER

Chair Linda Dixon, University of Florida Planning Office Manager, called the meeting to order at 1:03 p.m.

I. INTRODUCTIONS

Chair Dixon introduced herself and asked those present to introduce themselves.

II. AGENDA APPROVAL

Chair Dixon requested action on the meeting agenda.

ACTION: Doreen Joyner-Howard moved to approve the meeting agenda. Dom Nozzi seconded; motion passed unanimously.

III. STATE ROAD 26A LANDSCAPING PLANS

Mr. Thomas Hill, MTPO Senior Planner, stated that that the Florida Department of Transportation (FDOT) is requesting comments and approval of the State Road 26A Landscaping Plans.

Ms. Doreen Joyner-Howard, FDOT Transportation Specialist discussed the State Road 26A Landscaping Plans and answered questions.

Mr. E.J. Bolduc declared a conflict of interest.

ACTION: Doreen Joyner-Howard moved to defer Design Team review of the State Road 26A Landscaping Plans until the next meeting in order to provide more time for FDOT, Gainesville Regional Utilities (GRU) and other local utility providers to work through design conflicts between FDOT's landscape plan and plant spacing requirements for utilities. Cindy Smith seconded; motion passed 9 to 0, with one abstention.

IV. ELECTION OF OFFICERS

Mr. Hill stated that Chair Dixon requested an election of Design Team officers, since there had not been elections for several years.

ACTION: Cindy Smith moved to appoint Meg Niederhofer as Design Team Chair and Dom Nozzi as Design Team Vice Chair. Doreen Joyner-Howard seconded; motion passed unanimously.

VI. UPCOMING MEETINGS

Chair Dixon announced that the next Design Team meeting is scheduled for September 21.

VII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting adjourned at 2:30 p.m.