CALL TO ORDER

Chair Dixon called the meeting to order at 1:10 p.m.

I. INTRODUCTIONS

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

II. AGENDA APPROVAL

Mr. Gerry Dedenbach, MTPO Senior Transportation Planner, recommended that discussion of the US 441 Bicycle Safety Study Steering Committee be added to Design Team’s agenda.

Mr. Tim Strauser, Bicycle/Pedestrian Advisory Board Representative, recommended that the MTPO Design Team project referral process be discussed.

ACTION: E.J. Bolduc moved to approve the meeting agenda amended to include as new agenda items:

VI. US 441 Bicycle Safety Study Steering Committee; and

VII. Design Team project referral process.
Tim Strausser seconded; motion passed unanimously.

III. WEST 6TH STREET SAFETY PROJECT

Mr. Dedenbach stated that Florida Department of Transportation (FDOT) staff have requested an opportunity to present revised plans for review and recommendations.

Mr. Art Shipley, Comprehensive Engineering Services, Inc. Vice President, discussed the West 6th Street Safety Project design plans and answered questions.

ACTION: Cindy Smith moved to recommend that the MTPO approved the West 6th Street Safety Project design plans. Reid Rivers seconded; motion passed unanimously.

IV. STATE ROAD 26A- WEST 38TH STREET EAST TO SW 34TH STREET

Mr. Fred Wright, FDOT District 2 Project Manager, gave a presentation on the SR 26A design plans. He and Mr. Joe Montalto, Lochrane Engineering Principal, discussed the design plans and answered questions.

It was a consensus of the Design Team to continue discussion of the following issues regarding the SR 26A project at its next meeting:

A. traffic count data;
B. crash data, including right turns crashes;
C. intersection turn radii;
D. corridor speed study;
E. the modified "T" intersection at the west end of the project;
F. level of service for the west turn movement at SW 34th Street
G. instreet and offstreet bicycle facilities;
H. provision of full 30 percent plans for entire length of project;
I. extend right turn lanes at Stations 161 to 163; and
J. Regional Transit System (RTS) service concerns.

Mr. Dedenbach discussed an email from the City of Gainesville Arborist regarding the West 6th Street Project and answered questions.

V. COUNTY ROAD (CR) 241 RESURFACING PROJECT

Mr. Bill Lecher, Alachua County Public Works Department Assistant Director, discussed the CR 241 resurfacing project and answered questions.
VI. US 441 BICYCLE SAFETY STUDY STEERING COMMITTEE

Mr. Dedenbach discussed the establishment of a US 441 Bicycle Safety Study Steering Committee and answered questions.

Ms. Cindy Smith, City of Gainesville Beautification Board, recommended that the MTPO designate the Design Team as the US 441 Bicycle Safety Study Steering Committee and suggested that the steering committee include a representative from the US 441 Scenic Corridor Management Committee.

Ms. Doreen Joyner-Howard, FDOT Transportation Planner, suggested the addition of a Florida Fish and Wildlife Conservation Commission, Alachua County Sheriff’s Office and Bicycle/Pedestrian Advisory Board-designated representatives to the US 441 Bicycle Safety Study Steering Committee.

**ACTION:** Cindy Smith moved to recommend the MTPO designate the Design Team as the US 441 Bicycle Safety Study Steering Committee, including additional project representatives from:

1. Alachua County Sheriff’s Office;
2. Florida Fish and Wildlife Conservation Commission;
3. Paynes Prairie State Park;
4. Bicycle/Pedestrian Advisory Board designated representatives; and
5. US 441 Scenic Corridor Management Committee.

Tim Strauser seconded; motion passed unanimously.

VII. DESIGN TEAM PROJECT REFERRAL PROCESS

Chair Dixon discussed the MTPO Design Team referral process and answered questions.

**ADJOURNMENT**

The meeting adjourned at 3:40 p.m.