MINUTES METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO) FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium County Administration Building Gainesville, Florida 7:00 p.m. Thursday September 14, 2000

MEMBERS PRESENT

MEMBERS ABSENT OT

Chuck Clemons, Chair Fred Cantrell Chuck Chestnut IV Mayor Paula DeLaney Pegeen Hanrahan Huey Hawkins Robert Hutchinson Dave Newport Warren Nielsen Penny Wheat

John Barrow Charles Chestnut III

STAFF PRESENT

Marlie Sanderson Gerry Dedenbach Lynn Franson-Godfrey

OTHERS PRESENT

(see Exhibit 1)

CALL TO ORDER

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that both the Chair and Vice Chair were not present at this time. He requested that the MTPO elect an Acting Chairperson.

ACTION: Commissioner Hutchinson moved to nominate Commissioner Newport as Acting Chairperson. Commissioner Nielsen seconded; motion passed unanimously.

ACTION: Commissioner Nielsen moved to close the nominations. Commissioner Hutchinson seconded; motion passed unanimously.

It was a consensus of the MTPO to appoint Commissioner Newport as Acting Chairperson.

Mr. Gerry Dedenbach, MTPO Senior Transportation Planner, announced that Commissioner Hanrahan and Mayor DeLaney are participating in the meeting via separate conference calls. He also noted that the meeting is being broadcast live on television and an audio feed of the meeting was available via the County's website.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

ACTION: Commissioner Hutchinson moved to approve the meeting agenda and the consent agenda. Commissioner Nielsen seconded; motion passed unanimously.

Commissioner Wheat presented an award to Ms. Shirley Conroy on behalf of the Alachua County Transportation Disadvantaged (TD) Coordinating Board for her dedicated and outstanding service to the TD program in Alachua County.

II. LONG RANGE TRANSPORTATION PLAN - YEAR 2020 NEEDS PLAN PUBLIC HEARING

A. WELCOME AND OPENING REMARKS

Mr. Sanderson stated that, at tonight's meeting, the MTPO is conducting a public hearing on the update of the community's long range transportation plan. He said that, at the conclusion of tonight's public hearing, the MTPO will be asked to select a preferred future land use concept and adopt a list of needed projects.

B. PROPOSED LAND USE PLAN ALTERNATIVES/NEEDS PLAN

Mr. Whit Blanton, Renaissance Planning Group (RPG) Vice President, made a presentation concerning the proposed land use plan alternatives and their associated needs plan projects and answered questions.

C. PUBLIC COMMENTS AND QUESTIONS

Acting Chair Newport opened the public comment period on the Year 2020 Needs Plan.

The following persons spoke concerning the Year 2020 Needs Plan:

Anne Barkdoll	Thomas Fay	David Ostroff	Glen Smerage
Marilyn Bates	Tom Fox	Chandler Otis	Cindy Smith
Sherri Boyd	Rae Marie Gilbert	Kris Pagenkopf	Ellie Sommer
Mike Byerly	David Godfrey	Mimmi Pappas	Ruth Steiner
Kathy Cantwell	Eddie Grabowski	Robert Pearce	Bill Summerhill
J.M. Carr	Wade Hampton	Tony Porter	David Welch
Jim Chaney	Curtis Harper	Ben Rowe	Charles Willett
David Coffey	Paul Hoffheim	Bob Rowe	Dick Williams
Allen DeLaney	Doug Hornbeck	Paul Ruppert	Richard Williams
Sally Dickinson	Clyde Kiker	Phyllis Saarinen	Joseph Wilson
Arnall Downs	Lee McSherry	Steve Schell	Vam York

D. CLOSE PUBLIC HEARING AND OPEN REGULAR BUSINESS MEETING

Acting Chair Newport closed the public hearing at 10:10 p.m. and stated that the meeting will reconvene after a short recess.

Acting Chair Newport called the meeting to order at 10:25 p.m.

III. BUTLER PLAZA EXPANSION TRAFFIC ANALYSIS

Mr. Blanton made a presentation concerning the Butler Plaza expansion traffic analysis and answered questions.

- ACTION: Commissioner Clemons moved to recommend that the MTPO continue with plans to construct SW 62nd Boulevard and SW 24th Avenue in accordance with the currently adopted priorities in the MTPO's adopted Long Range Transportation Plan. Commissioner Nielsen seconded.
- AMENDMENT: Commissioner Hutchinson moved to amend the motion to include an acknowledgment that the cost of these roads will be partially or completely paid for by private developers and/or the University of Florida or other outside sources. Commissioner Nielsen seconded.

Mr. Mike Byerly spoke concerning the proposed amendment.

During discussion on the amendment, a roll call vote was requested. The results were as follows:

	CITY		COUNTY
Commissioner Chestnut	Yes	Commissioner Clemons	Yes
Mayor DeLaney	No	Commissioner Hutchinson	Yes
Commissioner Hanrahan	Yes	Commissioner Newport	Yes
Commissioner Nielsen	Yes	Commissioner Wheat	Yes

Amendment passed seven to one.

ACTION ON ORIGINAL MOTION AS AMENDED:

Commissioner Clemons moved to recommend that the MTPO continue with plans to construct SW 62nd Boulevard and SW 24th Avenue in accordance with the currently adopted priorities in the MTPO's adopted Long Range Transportation Plan and to acknowledge that the cost of these roads will be partially or completely paid for by private developers and/or the University of Florida or other outside sources. Commissioner Nielsen seconded. The following individuals spoke concerning the proposed motion:

David Welch Mike Byerly Bob Reller

During discussion on the motion, a roll call vote was requested. The results were as follows:

	CITY		COUNTY
Commissioner Chestnut	Yes	Commissioner Clemons	Yes
Mayor DeLaney	Yes	Commissioner Hutchinson	Yes
Commissioner Hanrahan	Yes	Commissioner Newport	Yes
Commissioner Nielsen	Yes	Commissioner Wheat	No

Motion passed seven to one.

A member of the MTPO noted that it was quite late in the evening and questioned whether the meeting should continue.

It was a consensus of the MTPO to discuss agenda item IV.

IV. YEAR 2020 LAND USE ALTERNATIVE AND NEEDS PLAN

- ACTION: Commissioner Hutchinson moved to approve the Town/Village Center concept. Commissioner Clemons seconded.
- AMENDMENT: Commissioner Wheat moved to amend the motion to add the phrase "with a focus on developing density and changing land use and development practices along key transportation corridors to be determined." Mayor DeLaney seconded.

A member of the MTPO asked whether the original motion and the amendment could be combined.

It was a consensus of the MTPO to combine the original motion and the amendment.

The following individuals spoke concerning the proposed motion:

Anne Barkdoll Thomas Fay

Commissioner Clemons called the question. Question call passed unanimously.

ACTION: Commissioner Hutchinson moved to approve the Town/Village Center concept with a focus on developing density and changing land use and development practices along key transportation corridors to be determined. Commissioner Clemons seconded.

A roll call vote was requested. The results were as follows:

	CITY		COUNTY
Commissioner Chestnut	Yes	Commissioner Clemons	No
Mayor DeLaney	Yes	Commissioner Hutchinson	Yes
Commissioner Hanrahan	No	Commissioner Newport	Yes
Commissioner Nielsen	Yes	Commissioner Wheat	No

Motion failed.

ACTION: Commissioner Hutchinson moved to defer discussion of this agenda item and the remainder of the agenda items to the October 12 MTPO meeting. Commissioner Chestnut seconded; motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:15 a.m.

Date

Robert Hutchinson Secretary/Treasurer

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EXHIBIT 1

Ann Barkdoll Marilyn Bates Whit Blanton Wayne Bowers Sherri Boyd Patrice Boyes Joye Brown Mike Byerly Kathy Cantwell Ron Carpenter J.M. Carr Jim Chaney Bill Chestnut David Coffey James Dees Allen Delaney Bruce Delaney Josh Dickinson Sally Dickinson Arnall Downs Thomas Fay Tom Fox J. Frankenburger Rae Marie Gilbert David Godfrey Eddie Grabowski Wade Hampton Curtis Harper Paul Hoffheim Doug Hornbeck Brian Kanely Clyde Kiker Jeff Logan Marge Malagodi December McSherry Lee McSherry Dean Mimms Jane Myers Meg Neiderhofer David Ostroff Chandler Otis Kris Pagenhopf Mimmi Pappas **Robert Pearce** Linda Porter **Tony Porter** Jonathan Reiskind

Julie Reiskind **Bob Reller** Ben Rowe **Bob** Rowe Paul Ruppert Phyllis Saarinen Maria Savoia Steve Schell Glen Smerage Cindy Smith Ellie Sommer **Ruth Steiner Bill Summerhill** Sue Wagner Kit Walton Sally Warrick David Welch **Charles Willett Dick Williams Richard Williams** Joseph Wilson Vam York