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

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

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

MEMBERS ABSENT
John Barrow
Charles Chestnut III

OTHERS PRESENT
(see Exhibit 1)

STAFF PRESENT
Marlie Sanderson
Gerry Dedenbach
Lynn Franson-Godfrey

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:

<table>
<thead>
<tr>
<th>CITY</th>
<th>COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner Chestnut</td>
<td>Yes</td>
</tr>
<tr>
<td>Mayor DeLaney</td>
<td>No</td>
</tr>
<tr>
<td>Commissioner Hanrahan</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Nielsen</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Clemons</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Hutchinson</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Newport</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Wheat</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Commissioner Chestnut</th>
<th>CITY</th>
<th>Commissioner Clemons</th>
<th>COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor DeLaney</td>
<td>Yes</td>
<td>Commissioner Hutchinson</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Hanrahan</td>
<td>Yes</td>
<td>Commissioner Newport</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Nielsen</td>
<td>Yes</td>
<td>Commissioner Wheat</td>
<td>No</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th></th>
<th>CITY</th>
<th></th>
<th>COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner Chestnut</td>
<td>Yes</td>
<td>Commissioner Clemons</td>
<td>No</td>
</tr>
<tr>
<td>Mayor DeLaney</td>
<td>Yes</td>
<td>Commissioner Hutchinson</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Hanrahan</td>
<td>No</td>
<td>Commissioner Newport</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Nielsen</td>
<td>Yes</td>
<td>Commissioner Wheat</td>
<td>No</td>
</tr>
</tbody>
</table>

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

\Mike\public\em01\mtpo\minutes\SEP14.WPD
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