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

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida 1:30 p.m. Thursday May 5, 2005

MEMBERS PRESENT

MEMBERS ABSENT

Aage Schroder

Chuck Chestnut IV, Chair Ed Braddy Rick Bryant Mike Byerly Paula DeLaney Tony Domenech Mayor Pegeen Hanrahan Rodney Long Craig Lowe Cynthia Moore Chestnut Ed Poppell Warren Nielsen Lee Pinkoson **OTHERS PRESENT**

See Exhibit A

STAFF PRESENT

Marlie Sanderson Thomas Hill Justin Kristan (intern)

CALL TO ORDER

Chair Chuck Chestnut called the meeting to order at 1:38 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Chair Chuck Chestnut asked for approval of the consent agenda and meeting agenda.

ACTION: Commissioner Moore Chestnut moved to approve the consent agenda and regular agenda. Commissioner DeLaney seconded; motion passed unanimously.

A member of the MTPO stated that, at a recent County Commission meeting, it was asked that there be a joint consideration between the County and City of a north/south corridor between Newberry Road and Archer Road. He requested that this be included on the May 16th MTPO meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that this item will be on the agenda for the May 16th MTPO meeting.

II. FDOT DISTRICT 2 SECRETARY AAGE SCHRODER RETIREMENT

Mr. Sanderson stated that Mr. Aage Schroder, Florida Department of Transportation (FDOT) District 2 Secretary, was retiring.

Action: Commissioner Moore Chestnut moved to have the Chair send a letter of appreciation to Mr. Schroder for his many years of service to the MTPO. Commissioner Nielsen seconded; motion passed unanimously.

III. DR. KERMIT SIGMON CITIZEN PARTICIPATION AWARD

Mr. Sanderson requested that the presentation of the Dr. Kermit Sigmon Citizen Participation Award be postponed until later in the meeting when Ms. Burden was present.

IV. STATE ROAD 26A PEDESTRIAN SCALE LIGHTING PLANS

Mr. Sanderson stated that the MTPO, at its February 10 meeting, reconsidered its June, 2002 decision to use domus fixtures for pedestrian scale lighting. He said during discussion of the streetlighting, the MTPO moved to:

- 1. request that the Florida Department of Transportation:
 - A. revise the State Road 26A Lighting Plans to:
 - *i.* replace the proposed pedestrian scale lighting "domus" fixtures west of SW 34th Street with traditional "acorn" fixtures; and
 - *ii. extend the pedestrian scale lighting (using traditional "acorn" fixtures) east of SW 34th Street as far as funding will allow; and*
 - *B.* to the maximum extent possible, integrate the lighting with the University of *Florida; and*
- 2. refer the SW 2nd Avenue pedestrian scale lighting issues to its Design Team to bring back cost estimates to the next MTPO meeting.

Mr. Fred Wright, FDOT Project Consultant Manager, and Mr. Reid Rivers, GRU Energy Delivery Manager, discussed the cost estimates for the revised State Road 26A Lighting Plans and answered questions.

Mr. Michael Fay, Alachua County Department of Public Works Staff, stated that all monies received by the County from the Campus Development Agreement have been budgeted and allocated to the SW 24th Avenue project.

A member of the MTPO suggested that a re-allocation of funds, possibly from the SW 24th Avenue project, be considered and that the re-allocation of funds toward the State Road 26A lighting project be considered at a future MTPO meeting.

A member of the MTPO recommended that the City and County look at the interest income in their coffers relative to the Campus Development Agreement and consider splitting the \$429,000 shortfall.

Ms. Teresa Scott, City of Gainesville Assistant City Manager, stated that the monies provided to the City by the Campus Development Agreement were put into several different accounts. The interest accrued on these funds were put aside for City transit development and that all of these funds have been used. She also stated that she did not know the status or amounts of the interest earned on other City transportation projects and that she would have to contact the Finance Department for further information. Ms. Scott stated that the City Public Works Department does not have any available funds to put toward the State Road 26A lighting project.

ACTION: Commissioner Byerly moved to:

- 1. request that the Gainesville Regional Utilities revise the State Road 26A Lighting Plans to incorporate the changes requested by the University of Florida;
- 2. that the Lighting Plan approval is with the condition that the tree canopy is not affected by the Renaissance lighting installation;
- 3. seek an additional minimum \$429,000 in funding from all available sources beyond only the Florida Department of Transportation for enhanced lighting on State Road 26A;
- 4. seek assurances that the lighting is adequate along the south side of SW 2nd Avenue for bicyclists and pedestrians; and
- 5. place on the agenda for the June MTPO meeting a discussion of the funding alternatives for the University of Florida lighting alternative, including Campus Development Agreement Funds.

Commissioner Lowe seconded; motion passed unanimously.

Mr. Wright stated that finding a way to finance the State Road 26A lighting project prior to the reconstruction of State Road 26A will reduce the cost of the lighting project as opposed to implementing the lighting project after the re-construction is complete.

V. ARCHER ROAD PEDESTRIAN FATALITY- FEBRUARY 9, 2005

Mr. Sanderson stated that the MTPO, at its February 10 meeting, requested that the Alachua County Traffic Safety Team review the circumstances involved in the fatality on Archer Road near SW 69th Terrace, including roadway school zones, posted speed limits, the location of crosswalks and traffic signalization.

Officer Lisa Baldree, Chair of the Alachua County Traffic Safety Team, requested that this agenda item be deferred until the June meeting. She stated that the Alachua County Traffic Safety Team has not developed recommendations concerning this pedestrian fatality due to the fact that the report was only recently received from the Florida Highway Patrol.

It was a consensus of the MTPO to defer this agenda item to the June MTPO meeting.

VI. SW 20TH AVENUE CHARRETTE- MTPO WORKSHOP

Mr Sanderson stated that the MTPO was to schedule a workshop to discuss the SW 20th Avenue area. He asked the MTPO to defer scheduling the meeting until May 16th.

It was a consensus of the MTPO to defer the scheduling of the SW 20th Avenue Charrette - MTPO Workshop until the May 16th MTPO meeting.

III. DR. KERMIT SIGMON CITIZEN PARTICIPATION AWARD

Mr. Sanderson stated that the MTPO Citizens Advisory Committee selected Mr. Dan Burden as the recipient for the 2004 Dr. Kermit Sigmon Citizen Participation Award. He discussed his numerous contributions.

Dr. Linda Crider spoke of Mr. Burden's many contributions to transportation planning and also sang a song in honor of Dr. Kermit Sigmon and Mr. Burden.

VII. NEXT MTPO MEETING

Mr. Sanderson stated that the next MTPO meeting is on May 16th at 6:00 p.m.

VI. COMMENTS

A. MTPO MEMBER COMMENTS

There were no MTPO member comments.

B. CITIZENS COMMENTS

Ms. Sharon Hawkey expressed thanks for Mr. Dan Burden for doing the Tower Road/24th Avenue Charrette and the Hull Road/SW 20th Avenue Charrette, as well as, inspiring her to become an active citizen in Gainesville's transportation planning process.

C. CHAIR'S REPORT

There were no Chair comments.

ADJOURNMENT

Chair Chuck Chestnut adjourned the meeting at 3:00 p.m.

Date

Craig Lowe, Secretary/Treasurer

EXHIBIT A

Interested Citizens	<u>Florida Department</u> of Transportation	<u>Alachua County</u>	<u>City of Gainesville</u>
Linda Crider	James Bennett	Michael Fay	Brian Kanely
Sharon Hawkey	Gina Buscher	William Harlan, Jr.	Reid Rivers
Kiara Pywell	Steven Scanlan	Randy Reid	Teresa Scott
Charles Justice	Fred Wright		Jesus Gomez
	Suraya Teeple		
	Doreen Joyner-Howard		

* By telephone

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CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida Thursday, 1:30 p.m. May 5, 2005

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STAFF RECOMMENDATION

Page #9	CA. 1	MTPO Minutes- February 10, 2005	APPROVE MINUTES	
		This set of MTPO minutes is ready for review		
Page [#] 19	CA. 2	Enhancement Applications- 2005	APPROVE JOINT RECOMMENDATIONS	
		These funds are primarily used to construct faci bicyclists, landscaping, and control of outdoor a		
Page [#] 23	CA. 3	Unified Planning Work Program (UPWP)	APPROVE JOINT RECOMMENDATIONS	
		This document is the MTPO staff budget for Fis	scal Year 2005/2006	
Page [#] 29	CA. 4	MTPO Fiscal Year 2003/2004 Audit	APPROVE COMMITTEE RECOMMENDATION	
		It was a consensus of the Audit Review Committee that the MTPO accept the audit report and approve the invoice for payment		
Page [#] 63	CA. 5	State Road (SR) 24 (Archer Road) at Interstate 75	APPROVE JOINT RECOMMENDATION	
		<u>The Florida Department of Transportation (FDOT) has submitted 60 perc</u> <u>design plans for review</u>		

Page #79 CA. 6 SW 20th Avenue Bridge Over Interstate 75-**APPROVE JOINT** Fencing RECOMMENDATIONS FDOT plans are to install fencing similar to the fencing recently placed on the NW 39th Avenue Bridge at Interstate 75 Page #95 CA. 7 **Title VI Update- 2005 AUTHORIZE CHAIR TO SIGN** This statement must be submitted every three years in order to receive federal transit planning funds Page #99 CA. 8 SW 20th Avenue Transportation Design **APPROVE JOINT Study Proposal RECOMMENDATIONS** This Design Proposal will be prepared by the University of Florida, College of Architecture Page #105 CA. 9 Resolution 05-3 Section 5303 **APPROVE AGREEMENT Joint Participation Agreement** AND RESOLUTION This Agreement must be approved in order to receive federal and state transit planning funds Page #125 CA. 10 University Area "No Turn On Red" Signs **APPROVE JOINT RECOMMENDATIONS** FDOT wants to know where to locate these variable message signs and what days and times they should be turned on Newberry Road and SW 34th Street Page #129 CA. 11 **NO ACTION REQUIRED Crosswalk Removal Rescheduled** For safety reasons, FDOT removed the patterned, hued crosswalks on Newberry Road and SW 34th Street Page #131 CA. 12 Florida Metropolitan Planning Organization Advisory **NO ACTION Council (MPOAC) 2005 Legislative Policy Positions** REQUIRED Included with this packet are this year's positions

Page #135 CA. 13Transportation Disadvantaged
Program- Status ReportNO ACTION REQUIREDThe MTPO has asked for regular status reports concerning this programPage #145 CA. 142025 Florida Transportation Plan-
Regional ForumsNO ACTION REQUIREDFDOT will conduct a forum in Gainesville on May 5Page #147 CA. 15MTPO CorrespondenceNO ACTION REQUIRED

Enclosed is a copy of recent MTPO correspondence