MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTP0)
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida
6:00 p.m.
Thursday
July 17, 2008

MEMBERS PRESENT
Lee Pinkoson, Chair
Scherwin Henry, Vice Chair
James Bennett/Charles Baldwin
Mike Byerly
Paula DeLaney
Mayor Pegeen Hanrahan
Thomas Hawkins
Rodney Long
Craig Lowe
John Martin
Lauren Poe
Ed Poppell

MEMBERS ABSENT
Cynthia Moore Chestnut
Jack Donovan
Jeanna Mastrodicasa

OTHERS PRESENT
See Exhibit A

STAFF PRESENT
Scott Koons
Marlie Sanderson
Lynn Godfrey
Michael Escalante

CALL TO ORDER

Chair Lee Pinkoson called the meeting to order at 6:06 p.m. Since a quorum was not yet present, he asked for presentation of non-action items.

Mr. Marlie Sanderson, MTP0 Director of Transportation Planning, stated that Florida Department of Transportation (FDOT) staff was prepared to discuss its adopted Five Year Work Program.

IV. FDOT ADOPTED FIVE YEAR WORK PROGRAM

Mr. James Bennett, FDOT District Urban Area Development Engineer, discussed the adopted Five Year Work Program and answered questions. He noted that:

1. the Williston Road Landscaping Project [FIN #2078014] is still in the Five Year Work Program;
2. as requested by the MTPO, the purchase of lift-equipped vehicles with Surface Transportation Program (STP) funds [FIN #4048331] in fiscal years 2010/2011 and 2011/2012 has been deleted from current adopted Five Year Work Program;

3. as requested by the MTPO, project, development and environment (PD&E) study funding for the SE 16th Avenue 4-Laning Project [FIN #4236082 & #4236083] has been placed in the current adopted Five Year Work Program;

4. the Main Street Resurfacing Project plans [FIN #2077851] would be completed in September; and

5. there is funding for the Paynes Prairie Visitors Center [FIN #4243661], a new project funded by the Scenic Byways Program.

A member of the MTPO asked about the possible dedication of bikelanes on W 13th Street.

Mr. Bennett noted that there was not enough pavement width to provide an appropriate typical section with a bikelane consistently throughout the W 13th Street corridor. He said that FDOT will stripe the road with an 11-foot inside lane and a wide outside curblane.

A member of the MTPO asked about the landscaping legislation criteria.

Mr. Bennett said that the Governor vetoed the legislation that would have eliminated the Williston Road Landscaping Project and that’s why the project remains in the Five Year Work Program.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Mr. Sanderson asked for approval of the consent agenda amended to add CA. 10 Transportation Improvement Program (TIP) Amendments and the remaining meeting agenda amended to delete IV. FDOT Adopted Five Year Work Program, which has already been discussed. He noted that the two TIP amendments were administrative changes for the funding years of existing projects.

ACTION: Commissioner Byerly moved to approve the:

1. Consent Agenda amended to add CA. 10 Transportation Improvement Program (TIP) Amendments; and

2. the remaining Meeting Agenda amended to delete IV. FDOT Adopted Five Year Work Program which has already been discussed.

Commissioner Lowe seconded; motion passed unanimously.
II. TRANSPORTATION DISADVANTAGED (TD) PROGRAM-
MINORITY SET-A-SIDE FOR VENDORS

Mr. Sanderson stated that a member of the MTPO requested an opportunity to discuss Minority Set-A-Side for Vendors.

A member of the MTPO discussed his concerns regarding the lack of provision of subcontracts for local vendors, in particular local minority vendors, for the TD program.

Mr. Wilson Paulus, Unimet Transport, Inc., discussed his interest in providing paratransit service in Alachua County.

A member of the MTPO noted that the County recently updated its minority contracting policy.

It was a consensus of the MTPO to have MTPO staff prepare a report that includes:

1. advantages and disadvantages for Minority Business Enterprise (MBE), Small Business Enterprise (SBE), Women Business Enterprise (WBE) and Disadvantage Business Enterprise (DBE) contract set-a-side for transportation disadvantaged service, including the impact on the number of rides provided; and

2. information on local minority/small business set-a-side providers for other transportation disadvantaged programs in the state.

Ms. Lynn Godfrey, MTPO Senior Planner, stated that the MTPO must follow Chapter 427, Florida Statutes, which does not have a DBE requirement. She said a DBE requirement can not be added to the request for proposal (RFP).

Mr. Dave Schwartz, MTPO Attorney, stated that he would provide information to MTPO staff on the Alachua County’s DBE.

III. TRANSPORTATION DISADVANTAGED PROGRAM-
COMMUNITY TRANSPORTATION COORDINATOR (CTC)

Mr. Sanderson stated that it was time to forward a CTC recommendation to the Florida Transportation Disadvantaged Commission. He said that Ms. Godfrey would discuss the CTC selection process.

Ms. Godfrey discussed the CTC selection process and answered questions. She reported the selection committee and Alachua County Transportation Disadvantaged Coordinating Board’s recommendations.

Commissioner Paula DeLaney, Alachua County Transportation Disadvantaged (TD) Coordinating Board Chair, noted that the TD Board would be monitoring the CTC’s performance.
The following persons commented on this agenda item:

Marie Giancaterino   Judy Hamilton   Zachary Andrews

**ACTION:** Commissioner Henry moved to adopt the resolution for the recommendation of MV Transportation, Inc. Commissioner DeLaney seconded; motion passed unanimously.

V. **NEXT MTPO MEETING**

Mr. Sanderson stated that the next MTPO meeting is scheduled for August 14th. He said that currently there are no items that need action in August and the MTPO could meet in September.

**ACTION:** Commissioner Byerly moved to cancel the August MTPO meeting. Commissioner DeLaney seconded; motion passed unanimously.

VI. **COMMENTS**

A. **MTPO MEMBERS**

There were no MTPO member comments.

B. **CITIZENS**

There were no citizens comments.

C. **CHAIRS REPORT**

There was no Chair’s report.

**ADJOURNMENT**

Chair Pinkoson adjourned the meeting at 6:56 p.m.

Date: September 17, 2008

Cynthia Moore Chestnut, Secretary/Treasurer
## EXHIBIT A

<table>
<thead>
<tr>
<th>Interested Citizens</th>
<th>Alachua County</th>
<th>City of Gainesville</th>
<th>Florida Department of Transportation</th>
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<tr>
<td>Zachary Andrews</td>
<td>Michael Fay</td>
<td>Russ Blackburn</td>
<td>Karen Taulbee</td>
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<td>Andrew DeVault</td>
<td>Jonathan Paul</td>
<td>Millie Crawford</td>
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<td>Brenda Fernandez</td>
<td>Dave Schwartz</td>
<td>Paul Folker</td>
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<td>Marie Giancaterino</td>
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<td>Jesus Gomez</td>
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<td>Staci Graff</td>
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<td>Debbie Leistner</td>
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<td>Judy Hamilton</td>
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<td>Ron Marovich</td>
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<td>Wilson Paulus</td>
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* By telephone  
# Provided written comments
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida
Thursday, 6:00 p.m.
July 17, 2008

STAFF RECOMMENDATION

Page #7 CA. 1 MTPO Minutes- May 29, 2008 APPROVE MINUTES
This set of MTPO minutes is ready for review

Page #9 CA. 2 Title VI Nondiscrimination Policy APPROVE POLICY
The MTPO needs to adopt a nondiscrimination policy

Page #27 CA. 3 SW 20th Avenue Corridor Study AUTHORIZE CHAIR TO SEND LETTER
The MTPO asked FDOT to suspend work on this Study until the Urban Village Subcommittee forwarded its final report and recommendations to the MTPO

These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed

Page #41 CA. 5 Transportation Disadvantaged Program- Resolution of Appreciation APPROVE RESOLUTION
This resolution is for a member of the Coordinating Board who recently resigned
Page 47  CA. 6  Transportation Disadvantaged Program-Status Report  NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program.

Page 57  CA. 7  US 441 Bikelanes  NO ACTION REQUIRED

Enclosed for your information are copies of recent letters concerning bike lanes on US 441 from the University of Florida and FDOT.

Page 61  CA. 8  State Road 121 (NW 34th Street)  NO ACTION REQUIRED

Enclosed for your information are copies of recent emails about FDOT’s resurfacing project on NW 34th Street.

Page 75  CA. 9  State Road 331 (Williston Road)  NO ACTION REQUIRED

Enclosed is a letter from FDOT informing the MTPO that the landscaping project on Williston Road has been restored to FDOT’s Work Program.

Amended to the Consent Agenda

Transportation Improvement Program (TIP) Amendments  APPROVE AMENDMENTS

FDOT requests TIP amendments (1) to begin the SR 226 PD&E Study in July 2008 and (2) to roll forward the Airport Transit Hub Project to FY 2008/2009.