

MINUTES  
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)  
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, MTPO 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 16<sup>th</sup> 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 13<sup>th</sup> Street.

Mr. Bennett noted that there was not enough pavement width to provide an appropriate typical section with a bikelane consistently throughout the W 13<sup>th</sup> 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 14<sup>th</sup>. 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.

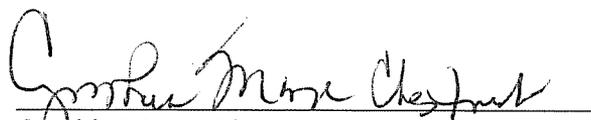
C. CHAIRS REPORT

There was no Chair's report.

ADJOURNMENT

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

September 17, 2008  
Date

  
Cynthia Moore Chestnut, Secretary/Treasurer

**EXHIBIT A**

<u>Interested Citizens</u>	<u>Alachua County</u>	<u>City of Gainesville</u>	<u>Florida Department of Transportation</u>
Zachary Andrews	Michael Fay	Russ Blackburn	Karen Taulbee
Andrew DeVault	Jonathan Paul	Millie Crawford	
Brenda Fernandez	Dave Schwartz	Paul Folker	
Marie Giancaterino		Jesus Gomez	
Staci Graff		Debbie Leistner	
Ed Griffin			
Judy Hamilton			
Ron Marovich			
Wilson Paulus			

\* By telephone

# Provided written comments

# North Central Florida Regional Planning Council

2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603  
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209



## 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#19 CA. 2 Title VI Nondiscrimination Policy APPROVE POLICY  
The MTPO needs to adopt a nondiscrimination policy
- Page#27 CA. 3 SW 20<sup>th</sup> 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
- Page #35 CA.4 Proposed Budgets for FY 2007-2008 and APPROVE STAFF  
FY 2008-2009 RECOMMENDATION  
These budgets will allow staff to monitor MTPO expenditures and make  
appropriate adjustments as needed
- Page #41 CA. 5 Transportation Disadvantaged Program- APPROVE RESOLUTION  
Resolution of Appreciation  
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 34<sup>th</sup> Street) NO ACTION REQUIRED**

Enclosed for your information are copies of recent emails about FDOT's resurfacing project on NW 34<sup>th</sup> 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 CA. 10 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