

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

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

3:00 p.m.
Thursday
September 11, 2008

MEMBERS PRESENT

Lee Pinkoson, Chair
James Bennett/Charles Baldwin
Mike Byerly
Cynthia Moore Chestnut
Paula DeLaney
Jack Donovan
Mayor Pegeen Hanrahan
Thomas Hawkins
Rodney Long
Craig Lowe
John Martin
Lauren Poe
Ed Poppell

MEMBERS ABSENT

Scherwin Henry, Vice Chair
Jeanna Mastrodicasa

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Marlie Sanderson

CALL TO ORDER

Chair Lee Pinkoson called the meeting to order at 3:00 p.m. He requested a moment of silence in remembrance of the September 11, 2001 tragedy.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, asked for approval of the consent agenda and meeting agenda.

ACTION: Commissioner Lowe moved to approve the Consent Agenda and Meeting Agenda. Commissioner Byerly seconded; motion passed unanimously.

II. ARCHER ROAD/SW 16TH AVENUE PROJECT, DEVELOPMENT AND ENVIRONMENT STUDY(PD&E)

Mr. Sanderson stated that City of Gainesville staff and the City's consultant were present to discuss the Archer Road/SW 16th Avenue PD&E. He reported the staff recommendation and answered questions.

Mr. Jonathan Thigpen, Kimley-Horn Traffic Engineer, discussed the Archer Road/SW 16th Avenue PD&E and answered questions.

ACTION: Commissioner Long moved to request that the City of Gainesville give the MTPO additional presentations concerning this project at the following two stages:

- 1. when alternatives have been developed; and**
- 2. when the recommended alternative has been identified.**

Commissioner Delaney seconded; motion passed unanimously.

III. PROPOSED ALACHUA COUNTY LONG TERM CONCURRENCY MANAGEMENT SYSTEM (LTCMS)

Mr. Sanderson stated that the MTPO, at its May 29th meeting, received a presentation on the Alachua County LTCMS. He said that after the presentation, the MTPO approved a motion to:

“request that the Alachua County Commission not approve a Long Term Concurrency Management System until an evaluation for consistency with the adopted MTPO Livable Community Reinvestment Plan, the Bus Rapid Transit Feasibility Study and System Master Plan, the adopted Countywide Bicycle Master Plan and the guiding principles of the Alachua Countywide Visioning and Planning Committee’s July 2005 Countywide Vision and Conceptual Land Use Plan is completed and reported back to the MTPO so that the MTPO may provide recommendations to the Alachua County Commission.”

He discussed the report, answered questions and reported the staff recommendation.

Mr. Jeff Hays, Alachua County Senior Planner, discussed the LTCMS and answered questions.

ACTION: Commissioner Byerly moved, that since the MTPO will be updating its long range transportation plan and Alachua County will be preparing its Evaluation and Appraisal Report to update its Comprehensive Plan over the next two years, to request that the Alachua County Board of County Commissioners work with the MTPO, during these plan update processes, to resolve inconsistencies between the Alachua County Comprehensive Plan, including the proposed Concurrency Management System, and the MTPO’s Livable Community Reinvestment Plan, with the inconsistencies resolved in favor of the MTPO’s Livable Community Reinvestment Plan. Mayor Hanrahan seconded.

FRIENDLY AMENDMENT:

Commissioner Lowe requested that the motion include that the inconsistencies also be resolved in favor of the goals and guiding principles stated in the July 2005 Countywide Vision and Conceptual Land Use Plan. Commissioner Byerly and Mayor Hanrahan accepted the amendment.

Mr. Richard Hedrick, Alachua County Public Works Director, discussed his concerns regarding the LTCMS and sprawl.

ACTION AS AMENDED RESTATED:

Commissioner Byerly moved, that since the MTPO will be updating its long range transportation plan and Alachua County will be preparing its Evaluation and Appraisal Report to update its Comprehensive Plan over the next two years, the MTPO requests that the Alachua County Board of County Commissioners:

- 1. work with the MTPO, during these plan update processes, to resolve inconsistencies between the Alachua County Comprehensive Plan, including the proposed Concurrency Management System, and the MTPO's Livable Community Reinvestment Plan; and**
- 2. resolve the inconsistencies in favor of the MTPO's Livable Community Reinvestment Plan and the goals and guiding principles stated in the July 2005 Countywide Vision and Conceptual Land Use Plan.**

Mayor Hanrahan seconded; motion passed unanimously.

Chair Pinkoson requested a status report on the installation of the traffic management system at the next MTPO meeting.

IV. YEAR 2009 MTPO MEETING DATES

Mr. Sanderson stated that the City of Gainesville Commission recently changed its meeting dates to the first and third Thursday of the month. He noted that this change impacts the potential MTPO meeting dates. He discussed the staff recommendation and answered questions.

Mr. Russ Blackburn, City of Gainesville Manager, discussed the City's workshop schedule.

ACTION: Mayor Hanrahan moved to revise the MTPO meeting days to the second Monday of each month at 3:00 p.m. and to conduct MTPO public hearings on Monday evenings beginning at 6:00 p.m. Commissioner Byerly seconded; motion passed unanimously.

V. NEXT MTPO MEETING

Mr. Sanderson stated that the next MTPO meeting is scheduled for October 9th. He said that currently there are no items that need action in October and the MTPO could meet in November.

ACTION: Commissioner Byerly moved to cancel the October MTPO meeting and meet in November. Commissioner Poe seconded; motion passed unanimously.

VI. COMMENTS

A. MTPO MEMBERS

A member of the MTPO asked FDOT staff about the possibility of installing reclaimed water lines for the court services building project.

Mr. James Bennett stated that FDOT is coordinating utility infrastructure modifications with Gainesville Regional Utilities on the Main Street Resurfacing project.

B. CITIZENS

There were no citizens comments.

C. CHAIRS REPORT

There was no Chair's report.

ADJOURNMENT

Chair Pinkoson adjourned the meeting at 5:36 p.m.

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>
Joe Montalto	Michael Fay	Russ Blackburn	Karen Taulbee
Jonathan Thigpen	Jeff Hays	Paul Folker	
	Richard Hedrick	Jesus Gomez	
	Randall Reid	Teresa Scott	
	Dave Schwartz		

* By telephone

Provided written comments

T:\Mike\em09\mtpo\minutes\sep11.wpd

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, 3:00 p.m.
September 11, 2008

STAFF RECOMMENDATION

- Page #7 CA. 1 MTPO Minutes- May 29, 2008 APPROVE MINUTES**
- This set of MTPO minutes is ready for review
- Page #15 CA. 2 Draft Strategic Intermodal System (SIS) 2035 Cost Feasible Plan APPROVE JOINT RECOMMENDATIONS**
- FDOT is requesting MTPO comments on this material
- Page #37 CA. 3 Year 2035 Long Range Plan Update- FDOT Resolution and Reimbursement Agreement APPROVE STAFF RECOMMENDATION**
- The Florida Department of Transportation is providing financial assistance for the update of the MTPO long range transportation plan
- Page #53 CA. 4 Year 2035 Long Range Plan Update- Consultant Contract APPROVE STAFF RECOMMENDATION**
- The MTPO is contracting with a consultant to assist with the update of the its long range transportation plan
- Page #117 CA. 5 Engagement Letter for Fiscal Year 2007-08 Audit APPROVE STAFF RECOMMENDATION**
- This year's MTPO audit will be prepared by Powell and Jones, Certified Public Accountants

**Page #127 CA. 6 Transportation Disadvantaged Program-
Status Report**

NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program