

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

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

3:00 p.m.
Monday
August 10, 2009

MEMBERS PRESENT

Paula DeLaney, Vice Chair
James Bennett/Charles Baldwin
Mike Byerly
Jack Donovan
Mayor Pegeen Hanrahan
Thomas Hawkins
Craig Lowe
Rodney Long
Jeanna Mastrodicasa
Lee Pinkoson
Lauren Poe
Ed Poppell

MEMBERS ABSENT

Scherwin Henry, Chair
Cynthia Moore Chestnut

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Scott Koons
Marlie Sanderson
Michael Escalante

CALL TO ORDER

Vice Chair Paula DeLaney called the meeting to order at 6:05 p.m.

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. He noted that the City of Gainesville consultant was not present and suggested that agenda item V. Archer Road/SW 16th Avenue Project Development and Environment (PD&E) Study be deferred.

Mr. Don Hambidge, City of Gainesville Assistant Public Works Director, recommended that agenda item V. Archer Road/SW 16th Avenue Project Development and Environment (PD&E) Study be discussed.

Vice Chair DeLaney suggested that agenda item IX. SW 20th Avenue- Scoping Plans be advanced in the agenda in case a MTPO member had to leave early.

ACTION: Commissioner Pinkoson moved to approve the Consent Agenda and the Meeting Agenda amended to place agenda item IX. SW 20th Avenue- Scoping Plans between agenda items IV. Transportation Improvement Program (TIP) Amendments- Roll Forward Projects and V. Archer Road/SW 16th Avenue Project Development and Environment (PD&E) Study. Commissioner Mike Byerly seconded; motion passed unanimously.

II. MTPO Rural Advisor

Mr. Sanderson stated that John Martin, former City of Hawthorne Commissioner and MTPO Rural Advisor, has requested an opportunity to address the MTPO.

Mr. Martin discussed his service on the MTPO and thanked the MTPO and its staff.

Vice Chair DeLaney thanked Mr. Martin for his service on the MTPO.

III. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS-
RTS GRANTS

Mr. Sanderson stated that the Regional Transit System (RTS) has been awarded two grants. He said that the TIP needed to be amended in order for RTS to receive the funding. He discussed the Commuter Transportation Assistance [FIN #4247521] project and Section 5317 New Freedom Small Urban Operating/Administrative Assistance [FIN #4252901] project and answered questions. He asked the MTPO to amend the Fiscal Years 2008/2009 - 2012/2013 TIP.

ACTION: Commissioner Pinkoson moved to amend the Fiscal Years 2008/2009 - 2012/2013 Transportation Improvement Program in Fiscal Year 2008/2009 to add two Regional Transit System project grants:

1. **Commuter Transportation Assistance [FIN #4247521]; and**
2. **Section 5317 New Freedom Small Urban Operating/Administrative Assistance [FIN #4252901].**

Mayor Hanrahan seconded; motion passed unanimously.

IV. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS-
ROLL FORWARD PROJECTS

Mr. Sanderson stated that the MTPO needs to approve a Transportation Improvement Program amendment for the projects listed in Exhibit 1. He said that these projects were not obligated in Fiscal Year 2008/2009 as expected and, therefore, are being moved to Fiscal Year 2009/2010. He noted that these projects include several American Recovery and Reinvestment Act of 2009 (ARRA) funded projects. He asked the MTPO to amend the Fiscal Years 2009/2010 - 2013/2014 TIP.

ACTION: Commissioner Long moved to amend the Fiscal Years 2009/2010 - 2013/2014 Transportation Improvement Program to include the projects shown in Exhibit 1 in Fiscal Year 2009/2010. Commissioner Pinkoson seconded; motion passed unanimously.

IX. SW 20TH AVENUE- SCOPING PLANS

Mr. Sanderson stated that the the MTPO Advisory Committees have reviewed the Florida Department of Transportation (FDOT) SW 20th Avenue Scoping Plans. He discussed the discussed cross-section alternatives and answered questions. He reported the MTPO Advisory Committee and staff recommendations.

Mr. James Bennett, FDOT District 2 Urban Area Transportation Development Engineer, discussed the rumble strips on US 441 and answered questions.

Vice Chair DeLaney suggested that rumble strips be placed abutting the roadway striping rather than like the existing placement on US 441.

Mr. Bennett said that roadway friction surface differed from the shoulder surface. He noted that the rumble strips on US 441 could be abutted to the roadway striping when the road is resurfaced.

Mr. Michael Fay, Alachua County Development Program Manager, discussed the Millhopper Road bikelane striping and roadway cross-section alternatives and answered questions.

Mr. Sanderson suggested that the MTPO:

1. accept the SW 20th Avenue Corridor Planning Study as a completed planning document; and
2. include the bike lane striping safety features recently installed on Millhopper Road west of NW 43rd Street on the selected cross-section alternative.

ACTION: Commissioner Byerly moved to:

1. **accept the SW 20th Avenue Corridor Planning Study as a completed planning document; and**
2. **include the bike lane striping safety features recently installed on Millhopper Road west of NW 43rd Street on the selected cross-section alternative.**

Commissioner Lowe seconded.

FRIENDLY AMENDMENT:

Commissioner Pinkoson recommended to exclude the Alternative 1 cross-section from consideration. Commissioners Byerly and Lowe accepted the amendment.

Vice Chair DeLaney declared a conflict of interest. [See Exhibit 2]

ACTION AS AMENDED:

Commissioner Byerly moved to:

- 1. accept the SW 20th Avenue Corridor Planning Study as a completed planning document;**
- 2. exclude the Alternative 1 cross-section from consideration; and**
- 3. include the bike lane striping safety features recently installed on Millhopper Road west of NW 43rd Street on the selected cross-section alternative.**

Commissioner Lowe seconded; motion passed 8 to zero with one abstention.

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

Mr. Sanderson stated that the City of Gainesville is asking for the MTPO's endorsement of the roadway cross-sections for Archer Road and SW 16th Avenue. He discussed the MTPO Advisory Committee and staff recommendations and answered questions.

Mr. Bennett noted that these facilities are State Roads and that FDOT would have to permit modifications to the intersections

Ms. Teresa Scott, City of Gainesville Public Works Director, discussed the intersection modifications and SW 16th Avenue parking concerns and answered questions.

Mr. Hambidge noted that the City's consultant has been provided crash data

ACTION: Commissioner Pinkoson moved to recommend that the City Commission approve the proposed typical sections for Archer Road and SW 16th Avenue. Commissioner Poe seconded; motion passed 8 to 1.

VI. SW 62ND BOULEVARD CONNECTOR GRANT APPLICATION- LETTER OF SUPPORT

Mr. Sanderson stated that the City of Gainesville has requested a letter of support for a TIGER grant application for the SW 62nd Boulevard project.

Ms. Scott discussed the SW 62nd Boulevard Connector Grant Application and answered questions.

ACTION: Commissioner Long moved to authorize the MTPO Chair to sign the draft letter of support. Commissioner Pinkoson seconded; motion passed 8 to 1.

VII. RAPID TRANSIT FOR THE GAINESVILLE URBAN AREA

Mr. Sanderson stated that Mr. David Coffey requested an opportunity to present a transit proposal to the MTPO.

Mr. Coffey discussed a proposal for a streetcar corridor in the Gainesville Metropolitan Area and answered questions.

Mr. Doug Robinson, Regional Transit System (RTS) Chief Transit Planner, discussed the streetcar project proposal and the Bus Rapid Transit Feasibility Study corridors.

Mr. Ed Poppell, University of Florida Vice President for Business Affairs, noted the importance of maintaining the existing transit service.

ACTION: Commissioner Hawkins moved to:

- 1. support collaboration with Federal, State of Florida, Alachua County, City of Gainesville, University of Florida, Shands Health Care, Santa Fe College, For Profit and Not for Profit Private Sector;**
- 2. endorse the proposed Rapid Transit Corridor; and**
- 3. endorse a request for \$150 million Federal Appropriation for Rapid Transit Street Car and/or Bus Rapid Transit (BRT).**

Mayor Hanrahan seconded.

It was a consensus of the MTPO to receive the presentation on the Transit Development Plan before taking action on the streetcar project proposal.

VIII. GAINESVILLE REGIONAL TRANSIT SYSTEM (RTS)- 2010 - 2019 TRANSIT DEVELOPMENT PLAN

Mr. Sanderson stated that RTS has submitted a draft Transit Development Plan for review and comment. He reported the MTPO Advisory Committee and staff recommendations.

Mr. Joel Rey, Tindall/Oliver Director of Transit Services, discussed the draft Transit Development Plan and answered questions.

VII. RAPID TRANSIT FOR THE GAINESVILLE URBAN AREA- Continued

Mr. Coffey continued his discussion on a proposal for a streetcar corridor in the Gainesville Metropolitan Area and answered questions.

Mr. Jonathan Paul, Alachua County Impact Fee and Concurrency Manager, noted that several local studies such as Plan East Gainesville and the Bus Rapid Transit Feasibility Study, have already identified transit-oriented development areas within the Gainesville Metropolitan Area.

ORIGINAL ACTION RESTATED:

Commissioner Hawkins moved to:

- 1. support collaboration with Federal, State of Florida, Alachua County, City of Gainesville, University of Florida, Shands Health Care, Santa Fe College, For Profit and Not for Profit Private Sector;**
- 2. endorse the proposed Rapid Transit Corridor; and**
- 3. endorse a request for \$150 million Federal Appropriation for Rapid Transit Street Car and/or Bus Rapid Transit (BRT).**

Mayor Hanrahan seconded; motion passed 6 to 1.

VIII. GAINESVILLE REGIONAL TRANSIT SYSTEM (RTS)- 2010 - 2019 TRANSIT DEVELOPMENT PLAN- Continued

ACTION: Mayor Hanrahan moved to recommend that the City of Gainesville approve the Transit Development Plan. Commissioner Hawkins seconded; motion passed unanimously.

X. NEXT MTPO MEETING

Mr. Sanderson announced that, because the MTPO did not have any agenda items that required action in September, the next MTPO meeting would be on October 12th at 3:00 p.m.

XI. COMMENTS

A. MTPO MEMBERS

There were no MTPO member comments.

B. CITIZENS

There were no citizens comments.

C. CHAIR'S REPORT

There was no Chair's Report.

ADJOURNMENT

Vice Chair DeLaney adjourned the meeting at 6:35 p.m.

11/24/2009
Date

William Thomas Hawkins
William Thomas Hawkins, Secretary/Treasurer

EXHIBIT A

Interested Citizens

Andy Coffey
David Coffey
Mike Iguina
Allan Penksa
Joel Rey

Alachua County

Michael Fay
Zeriah Folston
Jonathan Paul
David Schwartz

City of Gainesville

Russ Blackburn
Paul Folker
Jesus Gomez
Don Hambidge
Doug Robinson
Teresa Scott

**Florida Department
of Transportation**

Karen Taulbee

* By telephone

Provided written comments

EXHIBIT 1

TIP AMENDMENT LOG

TIP AMENDMENT			PROJECT DESCRIPTION					
NUMBER	APPROVAL DATE	PURPOSE	TIP TABLE	PROJECT LOCATION (FMN NUMBER)	TYPE WORK	PROJECT YEAR	PROJECT FUNDING [thousands]	FUND CODE TABLE 3
09-1	08/10/09	Rollover	9	2129498	I-75 interchange modification [@Newberry Road (SR 26)]	09/10	\$10 \$24	DIH NHAC
			6	4262061	ARRA W 6 th Street Bike/Ped Trail [SE 2 nd Avenue to NW 16 th Avenue]	09/10	\$1,000 \$9	FSSL SL
			14	4262071	ARRA NE 8 th Avenue Resurfacing [Main Street to NE Boulevard]	09/10	\$300 \$3	FSSL SL
			12	4262081	ARRA NW 34 th Street (SR 121) Sidewalk [NW 39 th Avenue (SR 222) to US 441]	09/10	\$1,000 \$9	FSSL SL
			14	4262281	ARRA Main Street Resurfacing [N 8 th Avenue to N 23 th Avenue]	09/10	\$1,100 \$10 \$1,273	FSSL SL LF
			12	4264051	ARRA SW 8 th Avenue Sidewalk [Tower Road to end/I-75]	09/10	\$110 \$1	FSSE SE
			5	4068473	Section 5309 Transportation Hub [@Gainesville Regional Airport]	09/10	\$298	FTA
			18	4242921	Section 5311 Rural Transit Funding- operating/administration assistance	09/10	\$208 \$208	DU LF
			17	4243901	Section 5307 Small Transit Incentive Cities Allocation- fixed route capital	09/10	\$752 \$188	FTA LF
			17	4263891	ARRA 5307 purchase of transit vehicles	09/10	\$3,201	FTA
17	4267571	RTS purchase of transit vehicles with HR 1105 High Priority Project funding	09/10	\$475 \$119	FTA LF			

Page #35 CA. 6 FDOT Strategic Intermodal System Update- Regional Workshops NO ACTION REQUIRED

The enclosed email discusses upcoming workshops in Gainesville and Jacksonville

Page #37 CA. 7 American Recovery and Reinvestment Act of 2009 (ARRA)- MTPO Project Priorities NO ACTION REQUIRED

The enclosed memorandum discusses the current funding status of MTPO project priorities for ARRA projects

Page #43 CA. 8 FDOT Access Management Public Hearing- SW 2nd Avenue and Newberry Road NO ACTION REQUIRED

Enclosed is an announcement about an upcoming public hearing on September 14th concerning access management on SW 2nd Avenue and Newberry Road

Page #45 CA. 9 MPOAC Federal Authorization Principals NO ACTION REQUIRED

Enclosed with the meeting packet are the MPOAC Federal Authorization Principals adopted on April 2, 2009

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>DeLaney Paula McGehee</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>County Commissioner / MTPD Member</i>
MAILING ADDRESS <i>P.O. Box 13717 Alachua</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>Gainesville FL</i> COUNTY	NAME OF POLITICAL SUBDIVISION: <i>Alachua County MTPD</i>
DATE ON WHICH VOTE OCCURRED <i>8-10-09</i>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Paula M. Delaney, hereby disclose that on 8-10-09, 2009:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I own property along the corridor we were discussing regarding regarding ROW acquisition.

My parcels -

3520 SW 20th Avenue Gainesville, FL

3600 SW 20th Avenue Gainesville, FL

8/20/09
Date Filed

Paula M. Delaney
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.