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
March 9, 2006

MEMBERS PRESENT
Rodney Long, Chair
Craig Lowe, Vice Chair
Rick Bryant
Cynthia Moore Chestnut
Paula DeLaney
Jack Donovan
Mayor Pegeen Hanrahan
Warren Nielsen
Lee Pinkoson
Ed Poppell

MEMBERS ABSENT
Charles Baldwin
Ed Braddy
Mike Byerly
Chuck Chestnut IV
John Martin

OTHERS PRESENT
See Exhibit A

STAFF PRESENT
Marlie Sanderson
Lynn Franson-Godfrey
Brian Waterman
Michael Escalante
Ursula Garfield

CALL TO ORDER
Chair Rodney Long called the meeting to order at 1:38 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, noted that:

1. Some citizens have requested that Agenda Item V. Transportation Disadvantaged Program- Lack of Funding be placed in front of Agenda Item II. Transportation Improvement Program (TIP)- Gainesville Regional Airport; and

2. Consent Agenda item CA.9 Transportation Disadvantaged Program (TD)- Regional Transit System (RTS) Analysis should indicate No Action Required.

Chair Long asked for approval of the consent agenda and meeting agenda as amended.

ACTION: Commissioner Cynthia Moore Chestnut moved to approve the:

1. Consent Agenda as amended to show No Action Required for CA.9 Transportation Disadvantaged Program (TD)- Regional Transit System (RTS) Analysis; and
2. Meeting Agenda as amended to place Agenda Item V. Transportation Disadvantaged Program- Lack of Funding in front of Agenda Item II. Transportation Improvement Program (TIP)- Gainesville Regional Airport.

Commissioner Donovan seconded; motion passed unanimously.

II. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)- GAINESVILLE REGIONAL AIRPORT

Mr. Sanderson stated that Gainesville Regional Airport staff is requesting that the TIP be amended to fund the design for the proposed new entrance road from Waldo Road.

Mr. Brian Waterman, MTPO Senior Planner, and Mr. Rick Crider, Gainesville Regional Airport Director, discussed the TIP amendment and answered questions.

ACTION: Commissioner Pinkoson moved to:

1. approve the new Airport Access Road TIP amendment; and

2. request that Gainesville Regional Airport officials meet with the MTPO’s Design Team at appropriate project design review stages as specified in the MTPO Urban Design Policy Manual.

Commissioner DeLaney seconded.

Mr. Sanderson noted that Florida Statutes require that TIP actions be done by rollcall vote and conducted a rollcall vote. The results are as follows:

<table>
<thead>
<tr>
<th>CITY</th>
<th>COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner Bryant</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Cynthia Chestnut</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner DeLaney</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Donovan</td>
<td>Yes</td>
</tr>
<tr>
<td>Mayor Hanrahan</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Lowe</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Nielsen</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Pinkoson</td>
<td>Yes</td>
</tr>
<tr>
<td>Chair Long</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Motion passed.

III. GAINESVILLE TRAFFIC MANAGEMENT SYSTEM

Mr. Sanderson stated that, at its August 30th meeting, the MTPO requested that City of Gainesville identify funding and phasing recommendations to implement the Traffic Signal Master Plan. He said that City staff was present to discuss its recommendations.
Mr. Brian Kanely, City of Gainesville Transportation Services Manager, discussed the status of the current traffic signal system. He said that the City’s consultant would make a presentation on the implementation of the Traffic Signal Master Plan.

Mr. Jack Freeman, Kittleson and Associates Senior Principal, Mr. Kanely and Mr. Phil Mann, City of Gainesville Traffic Engineer, discussed Traffic Signal Master Plan implementation and answered questions.

Chair Long requested that MTPO staff provide a consent agenda item information item regarding a Bus Rapid Transit (BRT) Study timeline and detailed BRT study scope of work.

IV. FDOT’S TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)

Mr. Sanderson stated that Alachua County received a letter from the FDOT Secretary inquiring whether the County wanted to participate in a Regional Partnership and be eligible for TRIP funding. He discussed the letter and answered questions. He noted that MTPO staff has prepared a draft response letter to the FDOT District 2 Secretary. He said that City and County staffs were present to discuss a Regional Partnership.

Mr. Michael Fay, Alachua County Assistant Public Works Director, discussed potential Regional Partnership and answered questions. He suggested that the Alachua County Commissioners take action on the response letter.

Chair Long requested that the MTPO Attorney advise whether the Alachua County Commission could take action on the response letter.

Mr. Richard Hedrick, Alachua County Public Works Director, Mr. Fay and Mr. Sanderson continued discussion of discussed potential Regional Partnership and answered questions.

Mr. Dave Schwartz, Counsel to the MTPO, stated that the Alachua County Commission could not take action on the response letter at the MTPO meeting, but that it could take action at the Alachua County Commission meeting that followed the MTPO meeting.

V. TRANSPORTATION DISADVANTAGED PROGRAM- LACK OF FUNDING

Mr. Sanderson stated that the Alachua County Commission has requested that the MTPO discuss the shortage of funds for purchasing rides for the transportation disadvantaged program.

Ms. Lynn Franson-Godfrey, MTPO Senior Planner, discussed the shortage of funds for purchasing rides for the transportation disadvantaged program and answered questions.

Ms. Jo DiNicola discussed her concerns regarding the transportation disadvantaged service.

VI. UPCOMING MEETINGS

The MTPO decided to cancel its April meeting and agreed to meet next on May 2nd at 1:30 p.m.
VII. COMMENTS

A. MTPO MEMBER COMMENTS

There were no MTPO member comments.

B. CITIZENS COMMENTS

Mr. Willow discussed his transportation concerns.

C. CHAIR’S REPORT

There was no Chair’s Report.

ADJOURNMENT

Chair Long adjourned the meeting at 3:20 p.m.

________________________________  ____________________________________
Date                                Lee Pinkoson, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Jo DiNicola</td>
<td>Michael Fay</td>
<td>Dekova Batey</td>
<td>Doreen Joyner-Howard</td>
</tr>
<tr>
<td>Penny Fennell</td>
<td>Randall Reid</td>
<td>Russ Blackburn</td>
<td>Gwen Pra</td>
</tr>
<tr>
<td>Jack Freeman</td>
<td>Dave Schwartz</td>
<td>Jesus Gomez</td>
<td></td>
</tr>
<tr>
<td>Staci Graff</td>
<td></td>
<td>Brian Kanely</td>
<td></td>
</tr>
<tr>
<td>Ed Griffin</td>
<td></td>
<td>Phil Mann</td>
<td></td>
</tr>
<tr>
<td>Jim Hilliard</td>
<td></td>
<td>Teresa Scott</td>
<td></td>
</tr>
<tr>
<td>Lenora McGowan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ward Scott</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Russ Teiskuetter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johnny Watson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Willow</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* By telephone
# Provided written comments
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Thursday, 1:30 p.m.
Alachua County Administration Building March 9, 2006
Gainesville, Florida

STAFF RECOMMENDATION

Page #9 CA. 1 MTPO Minutes- January 12, 2006 APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #17 CA. 2 Archer Braid Bicycle Pedestrian Corridor Design Proposal APPROVE PROPOSAL

The Florida Community Design Center has submitted a request for funding a design proposal for the number one ranked Bicycle Master Plan corridor

Page #23 CA. 3 Enhancement Applications- 2006 APPROVE JOINT RECOMMENDATIONS

May 1st is the deadline for Enhancement project applications to the Florida Department of Transportation (FDOT)

Page #33 CA. 4 MTPO Certification AUTHORIZE CHAIR TO SIGN CERTIFICATION

FDOT is recommending that the MTPO planning process be certified

Page #37 CA. 5 Intergovernmental Coordination and Review and Public Transportation Coordination Agreement APPROVE AGREEMENT

FDOT has requested that the MTPO update an earlier Agreement approved in 1991
This poster illustrates the main elements of the Year 2025 long range transportation plan approved by the MTPO in November.

This report summarizes the Year 2025 long range transportation plan approved by the MTPO in November.

Enclosed are MTPO staff comments concerning this Plan.

The TD Coordinating Board recommends that the MTPO coordinate with the Center for Urban Transportation Research to prepare this report.

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

Each year, MTPO staff provides the MTPO with annual transit ridership information.

The enclosed Regional Transit System materials are in response to the MTPO’s October 17th request for additional information.

Enclosed for information only are copies of recent correspondence.