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

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

5:00 p.m.
Monday
August 23, 2010

MEMBERS PRESENT
Paula DeLaney, Chair
Thomas Hawkins, Vice Chair
Mike Byerly
Scherwin Henry
Rodney Long
Craig Lowe
Jeanna Mastrodicasa
Alan Mosely
Lauren Poe
Randy Wells

MEMBERS ABSENT
Cynthia Moore Chestnut
Jack Donovan
Lee Pinkoson
Ed Poppell
Larry Travis

OTHERS PRESENT
See Exhibit A

STAFF PRESENT
Scott Koons
Marlie Sanderson
Michael Escalante

CALL TO ORDER
Chair Paula DeLaney called the meeting to order at 5:05 p.m.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, introduced Mr. Alan Mosely, Florida Department of Transportation (FDOT) District 2 Secretary.

Chair DeLaney welcomed Secretary Mosely.

Secretary Mosely stated that he looked forward to working with the MTPO.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Mr. Sanderson suggested that agenda items V. Citizens Advisory Committee (CAC) Request-City of Gainesville Advisory Committee and VI. Depot Avenue Status Report could be deferred to the next MTPO meeting.

Chair DeLaney asked if there were any public comments on the consent agenda and amended meeting agenda. There was no public comment.
ACTION: Commissioner Lowe moved to approve the Consent agenda and Meeting Agenda amended to defer agenda items V. Citizens Advisory Committee (CAC) Request- City of Gainesville Advisory Committee and VI. Depot Avenue Status Report to the next MTPO meeting. Commissioner Poe seconded; motion passed unanimously.

II. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Sanderson stated that the FDOT has requested amendments to the TIP to add the E. University Avenue Landscaping Project, provide redistributed monies for the American Recovery and Reinvestment Act (ARRA)-funded Transit Vehicle Purchase Project and to roll forward funding for several projects from Fiscal Year 2009/2010 to Fiscal Year 2010/2011 as described in Exhibits 1 and 2.

Several MTPO members discussed their concerns regarding the installation of non-native vegetation for the landscaping project.

Mr. James Bennett, FDOT Urban Transportation Development Engineer, discussed the E. University Avenue landscaping Project. He noted that the District Landscape Architect could look into using native vegetation in the project. He also reported the status on the Williston Road landscaping project mitigation.

Chair DeLaney asked for public comment. There was no public comment.

ACTION: Commissioner Byerly moved to:

1. amend the Fiscal Years 2010/2011 – 2014/2015 Transportation Improvement Program for the projects shown in Exhibits 1 and 2; and

2. refer to staff to work with FDOT to use native trees instead of Chinese Elms for the E. University Avenue landscaping project.

Commissioner Poe seconded; motion passed unanimously by a hand counted vote- 9-0.

III. YEAR 2035 NEEDS PLAN PUBLIC HEARING

Mr. Sanderson stated that the MTPO is required to update its long range transportation plan every five years.

A. WELCOME AND OPENING REMARKS

Chair DeLaney opened the public hearing and welcomed everyone.
B. TESTING AND EVALUATION OF ALTERNATIVE 4

Mr. Sanderson stated that the MTPO's consultant has completed the Alternative 4 testing for the LRTP update. He introduced Mr. Whit Blanton, Renaissance Planning Group (RPG) Vice President.

Mr. Blanton discussed the Alternative 4 evaluation and answered questions.

C. ALTERNATIVE 5- 30 PERCENT TRANSIT MODE SHARE

Mr. Sanderson stated that the MTPO requested an Alternative 5 test for 30 percent transit mode share.

Chair DeLaney requested that this agenda item be placed on a future MTPO agenda.

D. DRAFT NEEDS PLAN

Mr. Sanderson stated that RPG has completed the draft Needs Plan and that it was presented to the MTPO Advisory Committees.

Mr. Blanton discussed the draft Roadway Needs Plan and Transit Needs Plan projects and answered questions.

Mr. Sanderson discussed the draft Bicycle/Pedestrian Needs Plan projects and answered questions.

A member of the MTPO asked about the status of the Depot Avenue Rail/Trail-Waldo Road Greenway connection.

Mr. Sanderson reported that Depot Avenue Rail/Trail-Waldo Road Greenway connection issues have been discussed with the Bicycle/Pedestrian Advisory Board and Alachua County Traffic Safety Team.

Mr. Martin Gold, Florida Community Design Center Director, discussed the Waldo Road Multiway Project and answered questions.

Mr. Sanderson discussed the Archer Road 4-laning project and answered questions

Mr. Jeff Hays, Alachua County Senior Planner, discussed the NE 39th Avenue 4-laning project and answered questions

A member of the MTPO noted that the funding for the Airport Entrance Road requires a 50 percent local match.

Mr. Bennett discussed the status of the Airport Entrance Road and answered questions.
Ms. Teresa Scott, City of Gainesville Public Works Director, discussed the status of the SE 4th Street project and answered questions.

A member of the MTPO suggested placing a roundabout at the SE 15th Street and SE 4th Avenue intersection.

E. PUBLIC COMMENTS AND QUESTIONS

There were no comments from the public on the Year 2035 Needs Plan:

F. CLOSE PUBLIC HEARING

Chair DeLaney closed the public hearing.

IV. ADOPTION OF YEAR 2035 NEEDS PLAN

Mr. Sanderson stated that the MTPO needs to adopt the Year 2035 Needs Plan. He reported the MTPO Advisory Committees and Staff recommendations.

ACTION: Commissioner Byerly moved to approve the Year 2035 Bicycle/Pedestrian Projects Needs Plan, Year 2035 Transit Projects Needs Plan and Year 2035 Roadway Projects Needs Plan revised to delete the Archer Road 4-laning Project. Commissioner Lowe seconded.

A member of the MTPO suggested that the E. 27th Street Connector Project be added to the Needs Plan.

Mr. Blanton discussed the merits of including the E. 27th Street Connector Project in the Needs Plan.

FRIENDLY AMENDMENT:

Commissioner Long asked to amend the Year 2035 Roadway Projects Needs Plan to include the E. 27th Street Connector Project. Commissioner Byerly did not accept the amendment.

AMENDMENT: Commissioner Long moved to amend the Year 2035 Roadway Project Needs Plan to add the E. 27th Street Connector Project. Commissioner Henry seconded. Commissioner Long requested a roll call vote.
A member of the MTPO requested that the motion be divided.

Mr. Brian Harrington discussed his support for the Archer Road 4-laning Project.

**SPLIT ACTION PART ONE:**

Commissioner Byerly moved to delete the Archer Road 4-laning Project from the Year 2035 Roadway Projects Needs Plan. Commissioner Lowe seconded. Commissioner Long requested a roll call vote.

<table>
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<tr>
<th>Commissioner Henry</th>
<th>CITY</th>
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<tr>
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<th>Commissioner Poe</th>
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<th>Commissioner Byerly</th>
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<table>
<thead>
<tr>
<th>Chair DeLaney</th>
<th>CITY</th>
<th>COUNTY</th>
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<td></td>
<td>Yes</td>
<td>No</td>
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Motion failed.

A member of the MTPO requested that the original motion be divided.

**SPLIT ORIGINAL ACTION PART ONE:**

Commissioner Byerly moved to approve the Year 2035 Bicycle/Pedestrian Projects Needs Plan, Year 2035 Transit Projects Needs Plan, Year 2035 and Year 2035 Roadway Projects Needs Plan excluding the Archer Road 4-laning Project. Commissioner Lowe seconded; motion passed by a hand counted vote of 8 to 0.
Chair DeLaney restated the motion as being to include the Archer Road 4-laning Project as part of the Year 2035 Roadway Projects Needs Plan. She requested a show-of-hands vote. Motion passed by a hand counted vote of 5 to 3.

Chair DeLaney noted that the result of the MTPO’s action was to approve the joint MTPO Technical Advisory Committee and Staff recommendations.

IV. NEXT MTPO MEETING

Mr. Sanderson stated that there was no business requiring the MTPO to meet in September. He said that the next MTPO meeting is scheduled for October 4th at 5:00 p.m.

It was a consensus of the MTPO to meet on October 4th beginning at 5:00 p.m.

V. COMMENTS

A. MTPO MEMBERS

A member of the MTPO encouraged people to get out and vote.

B. CITIZENS

There were no citizens comments

C. CHAIR’S REPORT

There was no Chair’s Report.

ADJOURNMENT

Chair DeLaney adjourned the meeting at 6:47 p.m.

Date 10/13/10

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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<tbody>
<tr>
<td>Whit Blanton</td>
<td>Mike Fay</td>
<td>Russ Blackburn</td>
<td>James Bennett</td>
</tr>
<tr>
<td>Jeff Cheek</td>
<td>Jeff Hays</td>
<td>Jesus Gomez</td>
<td>Karen Taulbee</td>
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<tr>
<td>Martin Gold</td>
<td>Sean McLendon</td>
<td>Debbie Leistner</td>
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<tr>
<td>Brian Harrington</td>
<td>David Schwartz</td>
<td>Doug Robinson</td>
<td></td>
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<tr>
<td>Helen Perez</td>
<td></td>
<td>Teresa Scott</td>
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<tr>
<td>Jayson Spence</td>
<td></td>
<td>John Veilleux</td>
<td></td>
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* By telephone

*# Provided written comments
**EXHIBIT 1**

Fiscal Years (FY) 2010/-2011 – 2014/2015 TIP Amendment #10-2 Additional Projects

<table>
<thead>
<tr>
<th>PROJECT DESCRIPTION (FINANCE NUMBER)</th>
<th>MAP #</th>
<th>MILE</th>
<th>TYPE WORK</th>
<th>FY 10-11</th>
<th>FY 11-12</th>
<th>FY 12-13</th>
<th>FY 13-14</th>
<th>FY 14-15</th>
<th>FUND CODE</th>
<th>FED FUNDS</th>
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<td><strong>TABLE 10- LANDSCAPING PROJECTS</strong></td>
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<tr>
<td>University Avenue/ SR 26</td>
<td>1</td>
<td>2.7</td>
<td>Landscaping</td>
<td>5 PE</td>
<td>16 CST</td>
<td>72 CST</td>
<td></td>
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<tr>
<td>FM: SE 15th Street</td>
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<td></td>
<td>DIH</td>
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<tr>
<td>TO: County Road 329B</td>
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<td>(2075893)</td>
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<tr>
<td><strong>TABLE 17- TRANSIT- REGIONAL TRANSIT SYSTEM PROJECTS</strong></td>
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<tr>
<td>FIXED ROUTE CAPITAL</td>
<td>-</td>
<td>-</td>
<td>Purchase Transit vehicles with ARRA funding</td>
<td>562 CAP</td>
<td>335 CAP</td>
<td>680 CAP</td>
<td>-</td>
<td>-</td>
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<td>FTA</td>
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<tr>
<td>ARRA Section 5307</td>
<td>(4263201)</td>
<td></td>
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### EXHIBIT 2

**Fiscal Years (FY) 2010/2011 – 2014/2015 TIP Amendment #10-2 Roll-Forward Projects**

<table>
<thead>
<tr>
<th>PROJECT DESCRIPTION (FINANCE NUMBER)</th>
<th>MAP #</th>
<th>MILE</th>
<th>TYPE WORK</th>
<th>FY 10-11</th>
<th>FY 11-12</th>
<th>FY 12-13</th>
<th>FY 13-14</th>
<th>FY 14-15</th>
<th>FUND CODE</th>
<th>FED FUNDS</th>
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<tbody>
<tr>
<td>Airport Transit Improvement Section 5309 earmark (4064061)</td>
<td>-</td>
<td>-</td>
<td>Capital and Operating Grant</td>
<td>1,250 CAP</td>
<td>650 CAP</td>
<td>650 CAP</td>
<td>650 CAP</td>
<td>712 CAP</td>
<td>717 CAP</td>
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<tr>
<td>Fixed Route System Capital Section 5307 (4064411)</td>
<td>-</td>
<td>-</td>
<td>AVL equipment hardware/software, radio system upgrade, furniture/office equipment, automatic passenger counters, computer equipment</td>
<td>600 CAP</td>
<td>215 CAP</td>
<td>215 CAP</td>
<td>215 CAP</td>
<td>200 CAP</td>
<td>50 CAP</td>
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</tr>
<tr>
<td>Fixed Route System Capital Section 5307 (4117581)</td>
<td>-</td>
<td>-</td>
<td>Shelters &amp; passenger amenities, benches, shelters, signs &amp; logos, shop equipment, signal preemption, preventative and associated capital maintenance</td>
<td>3,020 CAP</td>
<td>1,485 CAP</td>
<td>1,535 CAP</td>
<td>1,535 CAP</td>
<td>1,535 CAP</td>
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<tr>
<td>Fixed Route System Capital Section 5307 (40648471)</td>
<td>-</td>
<td>-</td>
<td>Discretionary grants- purchase transit coaches neighborhood transfer center</td>
<td>4,165 CAP</td>
<td>1,041 CAP</td>
<td>4,500 CAP</td>
<td>4,733 CAP</td>
<td>5,059 CAP</td>
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<td>Fixed Route System Capital Section 5309 High Priority Project #213 (40648475)</td>
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<td>-</td>
<td>RTS Rapid Transit Study</td>
<td>431 CAP</td>
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<td>-</td>
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<tr>
<td>Fixed Route System Capital Section 5307 (4117581)</td>
<td>-</td>
<td>-</td>
<td>Employee training, G/Fare boxes, passenger information system</td>
<td>600 CAP</td>
<td>150 CAP</td>
<td>215 CAP</td>
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<td>215 CAP</td>
<td>50 CAP</td>
<td>FTA LF</td>
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<tr>
<td>Fixed Route System Capital Section 5309 High Priority Project #213 (40648475)</td>
<td>-</td>
<td>-</td>
<td>Discretionary grants- purchase transit coaches neighborhood transfer center</td>
<td>2,928 CAP</td>
<td>732 CAP</td>
<td>1,269 CAP</td>
<td>1,323 CAP</td>
<td>1,639 CAP</td>
<td>2,000 CAP</td>
<td>FTA LF</td>
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<tr>
<td>Fixed Route System Capital Section 5307 (4117581)</td>
<td>-</td>
<td>-</td>
<td>Small Transit Incentives Cities Allocation</td>
<td>752 CAP</td>
<td>188 CAP</td>
<td>752 CAP</td>
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<td>Fixed Route System Capital ARRA #3307 (4263891)</td>
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<td>Purchase transit vehicles with ARRA funding</td>
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<td>Fixed Route System Capital HR 1105 #309 (4267571)</td>
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<td>-</td>
<td>RTS purchase transit vehicles with HR 1105 High Priority Project funding</td>
<td>475 CAP</td>
<td>119 CAP</td>
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<td>FTA LF</td>
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<td>Fixed Route System Capital E2010-BUSP-057 Earmark #309 (4286431)</td>
<td>-</td>
<td>-</td>
<td>RTS purchase buses with E2010-BUSP-057 Earmark #309 funding</td>
<td>750 CAP</td>
<td>188 CAP</td>
<td>-</td>
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CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 5:00 p.m.
August 23, 2010

STAFF RECOMMENDATION

Page #9 CA. 1 MTPO Minutes- June 14, 2010
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #17 CA. 2 Proposed Amended Budget for FY 2009-2010
APPROVE BUDGETS
and Proposed Budgets for FY 2010-2011

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

Page #23 CA. 3 Transportation Improvement Program (TIP)
APPROVE
Administrative Amendments Resolution
RESOLUTION NO. 10-8

This resolution authorizes the Executive Director to process administrative
amendments to the TIP

Page #29 CA. 4 Long Range Transportation Plan (LRTP)-
APPROVE
Supplemental Agreement
RESOLUTION NO. 10-9

This resolution authorizes the MTPO Chair to execute Supplement Agreement
No. 2 to the LRTP Agreement

Page #39 CA. 5 Transportation Disadvantaged Program
APPROVE STAFF
Resolution of Appreciation
RECOMMENDATION

This Resolution of Appreciation is for Mr. Charles Robert Kridner for his
service as the Veterans Representative on the Coordinating Board
The MTPO has asked for regular status reports concerning this program.

The Florida Department of Transportation will be planting trees in the East University Avenue median.