Chair Paula DeLaney called the meeting to order at 1:08 p.m. She noted that there wasn’t a quorum.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, suggested that the MTPO’s consultant could begin the presentation on the Long Range Transportation Plan Update.

**It was a consensus of the MTPO to begin the presentation concerning agenda item III Long Range Transportation Plan (LRTP) Update- Testing and Evaluation of Alternatives.**

III. **LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE- TESTING AND EVALUATION OF ALTERNATIVES**

Mr. Sanderson stated that the MTPO’s consultant has completed the alternatives testing for the LRTP update. He introduced Mr. Whit Blanton, Renaissance Planning Group Vice President.

Chair DeLaney recognized City of Gainesville Commissioner Randy Wells as a new MTPO member. She noted that he has already attended a Transportation Disadvantaged Board meeting.

A quorum of the MTPO was now present.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Chair Delaney asked for approval of the meeting agenda and consent agenda.

A member of the MTPO asked whether xeriscaping could be used in the State Road 20 landscaping Project.

Ms. Karen Taulbee, Florida Department of Transportation (FDOT) Transportation Specialist, discussed the State Road 20 Landscaping Project and answered questions.

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

II. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) has provided $125,000 towards funding a Bus Rapid Transit (BRT) Alternative Analysis Study. He noted that this study was necessary in order for the Regional Transit System (RTS) to apply for Federal Transit Administration grants for BRT. He said that the TIP needs to be amended in order for RTS to receive this funding.

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


III. LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE-


Mr. Sean McLendon, Alachua County Sustainability Program Manager, discussed peak oil cost impacts on the economy.

Mr. Blanton discussed the Alternative 4- Hybrid Needs Network and Bike Needs Plan.
Mr. Mike Fay, Alachua County Public Works Development Program Manager, discussed the SW 61st Street Road Construction project and answered questions.

A member of the MTPO discussed his concerns regarding the extension of Bus Rapid Transit (BRT) service beyond the City of Gainesville limits. He suggested that Alternative 4 be modified so that the BRT service does not extend beyond the City of Gainesville limits.

A member of the MTPO discussed the impact of a grade separated interchange at the SW 34th Street at Archer Road intersection. He suggested that this project be deleted from Alternative 4.

Mr. Sanderson reported the MTPO Advisory Committee and Staff recommendations.

**ACTION:** Commissioner Byerly moved to:

1. approve the Alternative 4- Hybrid Needs Network with one revision to delete the SW 34th Street at Archer Road interchange project (see Exhibit 1); and

2. request that MTPO staff work with the MTPO Consultant to test and evaluate a more intensive countywide transit alternative than the Alternative 1- Transit Emphasis Network that results in a 25 to 30 percent transit mode share.

Commissioner Hawkins seconded.

**FRIENDLY AMENDMENT:**  
Commissioner Donovan suggested limiting the extent of the Bus Rapid Transit evaluations to the City of Gainesville limits. Commissioner Byerly did not accept the amendment.

**ACTION:** Commissioner Byerly moved to:

1. approve the Alternative 4- Hybrid Needs Network with one revision to delete the SW 34th Street at Archer Road interchange project (see Exhibit 1); and

2. request that MTPO staff work with the MTPO Consultant to test and evaluate a more intensive countywide transit alternative than the Alternative 1- Transit Emphasis Network that results in a 25 to 30 percent transit mode share.

Commissioner Hawkins seconded; motion passed unanimously.
IV. NEXT MTPO MEETING

Mr. Sanderson stated that there was no business requiring the MTPO to meet in July. He said that the next MTPO meeting is scheduled for August 23rd at 5:00 p.m.

**It was a consensus of the MTPO to meet on August 23rd beginning at 5:00 p.m.**

V. COMMENTS

A. MTPO MEMBERS

Chair DeLaney requested an update concerning the Depot Avenue Project at the next MTPO meeting.

B. CITIZENS

There were no citizens comments

C. CHAIR'S REPORT

There was no Chair’s Report.

ADJOURNMENT

Chair Delaney adjourned the meeting at 3:10 p.m.

Date: 8/31/10

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>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Anderson</td>
<td>Mike Fay</td>
<td>Paul Folker</td>
<td>Gina Buscher</td>
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<tr>
<td>Oswald Arnold</td>
<td>Jeff Hays</td>
<td>Doug Robinson</td>
<td>Karen Taulbee</td>
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<tr>
<td>Brian Kanely</td>
<td>Sean McLendon</td>
<td>Teresa Scott</td>
<td>Laurie Windham</td>
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<tr>
<td>Whit Blanton</td>
<td>Randall Reid</td>
<td>David Sowell</td>
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<td></td>
<td>David Schwartz</td>
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</tbody>
</table>

* By telephone

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

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 1:00 p.m.
June 14, 2010

Page #7  CA. 1  MTPO Minutes- May 10, 2010
APPROVE MINUTES
This set of MTPO minutes is ready for review

Page #15  CA. 2  Professional Staff Services Contract
APPROVE AGREEMENT
The Federal Highway Administration and Florida Department of Transportation have requested that the MTPO update this 1978 agreement

Page #31  CA. 3  Unified Planning Work Program Amendments
APPROVE STAFF RECOMMENDATIONS
This document contains the MTPO budget and identifies work tasks for the next two years

Page #47  CA. 4  Travel Request Approval-
APPROVE RESOLUTION
In this Resolution, the MTPO is delegating the approval of travel request to the Executive Director of the Planning Council

Page #53  CA. 5  State Road 20 Landscaping-
SEND LETTER OF SUPPORT
FDOT has identified funds that can be used to landscape portions of Hawthorne Road- MTPO landscaping priority #3 last year and priority #6 this year
City staff is requesting an exception that will allow for vertical signal heads.

The MTPO needs to fill vacant positions on this Board.

The City Commission has nominated Commissioner Wells to replace Commissioner Hawkins as Vice Chair of the TD Coordinating Board.

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

Ms. Holly Blumenthal and Mr. Roderick Gonzalez have filled vacant positions on this Committee.

Enclosed is a letter from the City of Gainesville concerning the trees in the Williston Road median.