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

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida 1:00 p.m. Monday June 14, 2010

#### MEMBERS PRESENT

Paula DeLaney, Chair Thomas Hawkins, Vice Chair James Bennett/Alan Mosely Mike Byerly Jack Donovan Scherwin Henry Rodney Long Craig Lowe Jeanna Mastrodicasa Lee Pinkoson Lauren Poe Ed Poppell Larry Travis Randy Wells <u>MEMBERS ABSENT</u> Cynthia Moore Chestnut 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 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.

Mr. Blanton discussed the Alternative 1- Transit Emphasis Network, Alternative 2- Highway Emphasis Network and the Alternative 3- Transit with Streetcar Network.

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 BUS RAPID TRANSIT ALTERNATIVE ANALYSIS

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 <u>TIP</u> needs to be amended in order for RTS to receive this funding.

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

#### ACTION: Commissioner Pinkoson moved to amend the Fiscal Years 2009/2010 – 2013/2014 Transportation Improvement Program and Fiscal Years 2010/2011 – 2014/2015 Transportation Improvement Program to add the Bus Rapid Transit Alternative Analysis project (4285911). Commissioner Lowe seconded; motion passed unanimously by a hand counted vote- 10-0.

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

Mr. Blanton continued his discussion of Alternative 1- Transit Emphasis Network, Alternative 2-Highway Emphasis Network and the Alternative 3- Transit with Streetcar Network.

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 61<sup>st</sup> 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 34<sup>th</sup> 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:**

- approve the Alternative 4- Hybrid Needs Network with one revision to delete the SW 34<sup>th</sup> 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:** 

- approve the Alternative 4- Hybrid Needs Network with one revision to delete the SW 34<sup>th</sup> 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  $23^{rd}$  at 5:00 p.m.

# It was a consensus of the MTPO to meet on August 23<sup>rd</sup> 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.

3/31/10

Date

Cynthia Moore Chestnut, Secretary/Treasurer

## **EXHIBIT A**

# **Interested Citizens** Mary Anderson

Oswald Arnold

Brian Kanely

Whit Blanton

**Alachua County** Mike Fay Jeff Hays Sean McLendon

Randall Reid

David Schwartz

City of Gainesville
Paul Folker
Doug Robinson
Teresa Scott
David Sowell

#### Florida Department of Transportation

Gina Buscher

Karen Taulbee

Laurie Windham

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\* By telephone <sup>#</sup> Provided written comments

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

#### **STAFF RECOMMENDATION**

Page <sup>#</sup> 7	CA. 1	MTPO Minutes- May 10, 2010	<b>APPROVE MINUTES</b>	
		This set of MTPO minutes is ready for review	<u>w</u>	
Page <sup>#</sup> 15	CA. 2	Professional Staff Services Contract	APPROVE AGREEMENT	
		The Federal Highway Administration and Flore Transportation have requested that the MTPC		
Page <sup>#</sup> 31	CA. 3	Unified Planning Work Program Amendn	nents APPROVE STAFF RECOMMENDATIONS	
		This document contains the MTPO budget an next two years	nd identifies work tasks for the	
Page <sup>#</sup> 47	CA. 4	Travel Request Approval-	APPROVE RESOLUTION	
		In this Resolution, the MTPO is delegating the to the Executive Director of the Planning Co	tion, the MTPO is delegating the approval of travel request ve Director of the Planning Council	
Page <sup>#</sup> 53	CA. 5	State Road 20 Landscaping-	SEND LETTER OF SUPPORT	
		FDOT has identified funds that can be used t Hawthorne Road- MTPO landscaping priority #3		

serving "The Briginal Florida"

Page <sup>#</sup> 61 APPROVE JOI		*	Proposed NW 8 <sup>th</sup> Avenue Mast Arm-	
234 4	ROVEUU		RECOMMENDATION	
		City staff is requesting an exception that will all	ow for vertical signal heads	
Page <sup>#</sup> 71	CA. 7	Transportation Disadvantaged Program Board member Appointments	APPROVE STAFF RECOMMENDATION	
		The MTPO needs to fill vacant positions on this Board		
Page <sup>#</sup> 73	CA. 8	Transportation Disadvantaged Program Resolution of Appreciation	APPROVE STAFF RECOMMENDATION	
		<u>The City Commission has nominated Commissi</u> <u>Commissioner Hawkins as Vice Chair of the TI</u>		
Page <sup>#</sup> 77	CA. 9	Transportation Disadvantaged Program Status Report	NO ACTION REQUIRED	
		The MTPO has asked for regular status reports of	concerning this program	
Page <sup>#</sup> 87	CA. 10	Citizens Advisory Committee Designate Members	NO ACTION REQUIRED	
		Ms. Holly Blumenthal and Mr. Roderick Gonza positions on this Committee	lez have filled vacant	
Page <sup>#</sup> 89	CA. 11	Williston Road Trees	NO ACTION REQUIRED	
		Enclosed is a letter from the City of Gainesville Williston Road median	concerning the trees in the	