

MINUTES  
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION  
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium  
Alachua County Administration Building  
Gainesville, Florida

3:00 p.m.  
Monday  
August 6, 2012

MEMBERS PRESENT

Mike Byerly, Chair  
Susan Baird  
James Bennett/Greg Evans  
Susan Bottcher  
Winston J. Bradley  
Paula DeLaney  
Thomas Hawkins  
Yvonne Hinson-Rawls  
Craig Lowe  
Lee Pinkoson  
Lauren Poe  
Curtis Reynolds  
Randy Wells, Vice Chair

MEMBERS ABSENT

Todd Chase  
Gib Coerper

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Scott Koons  
Marlie Sanderson  
Steve Dopp

CALL TO ORDER

Chair Mike Byerly called the meeting to order at 3:00 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Mr. Marlie Sanderson, Director of Transportation Planning for the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, recommended approval of the consent agenda and meeting agenda. A member requested one revision to place Consent Agenda Item 7, Moving Ahead for Progress in the 21st Century (MAP-21), on the meeting agenda after Agenda item III, Transportation Mode Funding.

**MOTION: Commissioner Hawkins moved to approve the Consent Agenda and Meeting Agenda amended to place Consent Agenda item 7, Moving Ahead for Progress in the 21st Century (MAP-21), on the meeting agenda to new Agenda item III<sub>B</sub>, Transportation Mode Funding. Commissioner Bottcher seconded; motion passed unanimously.**

## II. FISCAL YEARS 2013 - 2017 TRANSPORTATION IMPROVEMENT PROGRAM- ROLL FORWARD AMENDMENTS

Mr. Sanderson stated that the Florida Department of Transportation has requested several amendments to the Fiscal Years 2012-13 to 2016-17 Transportation Improvement Program to roll forward to Fiscal Year 2012-13 the projects shown in Exhibit 1.

**MOTION: Commissioner Pinkoson moved to amend the Fiscal Years 2012-13 to 2016-17 Transportation Improvement Program to roll forward to Fiscal Year 2012-13 the projects shown in Exhibit 1. Commissioner Hawkins seconded. Chair Byerly conducted a show-of-hands vote; motion passed unanimously.**

## III. TRANSPORTATION MODE FUNDING

Mr. Sanderson stated that, at its June meeting, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area requested that the Florida Department of Transportation provide a 5-to-10 year listing of projects, by funding source, in order to compare transportation mode funding levels for currently funded projects and also for future projects.

Mr. James Bennett, Florida Department of Transportation District 2 Urban Transportation Engineer, and Ms. Karen Taulbee, Florida Department of Transportation District 2 Transportation Specialist, discussed funding sources and the transportation funding process.

### III<sub>B</sub>. MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY (MAP-21)

Mr. Sanderson and Mr. Bennett discussed recently enacted federal transportation legislation entitled "Moving Ahead for Progress in the 21st Century (MAP 21)" and answered questions. A member raised questions regarding the amount of funding allocated by the legislation to Florida and to Alachua County, when local governments will receive funds, how the funds will be dispersed and how local governments will be able to spend the funds. Mr. Bennett stated that he will not be able to answer these questions by the next meeting. Mr. Sanderson stated that he will try and provide the requested information for either the October or December meeting.

It was agreed that if members have specific questions regarding the legislation they should email them to Mr. Sanderson.

## IV. NEXT MEETING

Mr. Sanderson announced that the next Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area meeting is scheduled for October 1st at 3:00 p.m.

V. COMMENTS

A. MEMBERS

Commissioner DeLaney stated that she recently attended a training session sponsored by the Florida Metropolitan Organization Advisory Council regarding their recently-completed Transportation Revenue Study. Commissioner DeLaney also congratulated the Alachua County Transportation Disadvantaged Coordinating Board for being recognized as the Outstanding Coordinating Board of the Year by the Florida Commission for the Transportation Disadvantaged.

B. CITIZENS

There were no citizen comments.

C. CHAIR'S REPORT

There was no Chair's Report.

ADJOURNMENT

Chair Byerly adjourned the meeting at 3:38 p.m.

Date

10/8/12

  
Susan Baird, Secretary/Treasurer

**EXHIBIT A**

<u>Interested Citizens</u>	<u>Alachua County</u>	<u>City of Gainesville</u>	<u>Florida Department of Transportation</u>
Carolina Perez	Alan Yeatter	Paul Folkers	James Bennett
		Jesus Gomez	Karen Taulbee
		Debbie Leistner	
		Doug Robinson	

\* By telephone  
# Spoke and provided written comments



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

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**Monday, 3:00 p.m.  
August 6, 2012**

**STAFF RECOMMENDATION**

- Page #7 CA. 1 MTPO Minutes- June 4, 2012 APPROVE MINUTES**  
This set of MTPO minutes is ready for review
- Page #15 CA. 2 Proposed Amended Budget for Fiscal Year 2011-12 and proposed Amended Budget for Fiscal Year 2012-13 APPROVE BUDGETS**  
These budget will allow styal to monitor MTPO expenditures and make appropriate adjustments as needed
- Page #17 CA. 3 Section 5303 Funds- Fiscal Year 2011-12 APPROVE STAFF RECOMMENDATION**  
Modifications are needed to the Joint Participation Agreement Scope of Services and the Unified Planning Work Program for this project
- Page #19 CA. 4 Section 5303 Funds- Fiscal Year 2011-12 APPROVE STAFF RECOMMENDATION**  
The MTPO must approved this resolution and modifications to the Unified Planning Work Program in order to receive additional Federal transit planning funds
- Page #49 CA. 5 Fiscal Years 2013 - 2017 Transportation Improvement Program- Year of Expenditure Modifications APPROVE STAFF RECOMMENDATION**  
The Federal Highway Administration and the Florida Department of Transportation are requesting that this material be added to this document

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**CA. 6 Transportation Disadvantaged Program-  
Status Report**

**NO ACTION REQUIRED**

The MTPO has asked for regular status reports concerning this program