

MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

3:00 p.m.
Monday
October 1, 2012

MEMBERS PRESENT

Mike Byerly, Chair
Susan Baird
Susan Bottcher
Winston J. Bradley
Todd Chase
Gib Coerper
Jordan Green/Greg Evans
Thomas Hawkins
Yvonne Hinson-Rawls
Lee Pinkoson
Lauren Poe
Curtis Reynolds
Randy Wells, Vice Chair

MEMBERS ABSENT

Paula DeLaney
Craig Lowe

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Scott Koons
Marlie Sanderson
Michael Escalante
Kevin Parrish

CALL TO ORDER

Chair Mike Byerly called the meeting to order at 3:04 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.

MOTION: Commissioner Chase moved to approve the Consent Agenda and Meeting Agenda. Commissioner Baird seconded; motion passed unanimously.

II. BICYCLE/PEDESTRIAN ADVISORY BOARD- VACANT POSITIONS

Mr. Sanderson stated that the MTPO needs to fill three vacancies on the Bicycle/Pedestrian Advisory Board. He asked if there were any Bicycle/Pedestrian Advisory Board applicants present to speak regarding their candidacy.

Mr. Arthur Stockwell and Mr. Todd Leedy spoke regarding their Bicycle/Pedestrian Advisory Board candidacy.

Mr. Sanderson conducted a voice rollcall vote and reported the results.

MOTION: Commissioner Bradley moved to:

- 1. appoint Marc Frank, to the B/PAB for a term through October 31, 2013; and**
- 2. appoint Arthur Stockwell and Todd Leedy to the B/PAB for a term through October 31, 2015; and**

Commissioner Wells seconded; motion passed unanimously.

**III. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT-
SECTION 5309 REGIONAL TRANSIT SYSTEM GRANT**

Mr. Sanderson stated that Florida Department of Transportation staff has requested an amendment to the Fiscal Years 2012/2013 - 2016/2017 Transportation Improvement Program adding \$15,878,500 for the Transit Maintenance Facility expansion.

MOTION: Commissioner Pinkoson moved to amend its Transportation Improvement Program to add \$15,878,500 Federal Transit Administration funding to the Regional Transit System Maintenance Facility Expansion- Phases 2 and 3 to Fiscal Year 2011/2012 [FIN # 4305471]. Commissioner Botcher seconded. Chair Byerly conducted a show-of-hands vote; motion passed unanimously.

IV. STATE ROAD 226 TRANSPORTATION SYSTEM MANAGEMENT PROJECT- SCOPING

Mr. Sanderson stated that Florida Department of Transportation staff requested an opportunity to present the State Road 226 Transportation System Management Scoping Plans.

Ms. Karen Taulbee, Florida Department of Transportation District 2 Transportation Specialist, and Mr. Jordan Green, Florida Department of Transportation Rural Area Transportation Development Engineer, discussed the State Road 226 Transportation System Management Scoping Plans and answered questions.

MOTION: Commissioner Hawkins moved to approve the “Scoping Plans” for the State Road 226 (SE 16th Avenue) Project, with one review comment to request that the Florida Department of Transportation take another look at, and consider removing, the proposed sliplane triangle configuration in the southeast corner of the South Main Street and Southeast 16th Avenue intersection. Commissioner Wells seconded; motion passed unanimously.

V. SW 8TH AVENUE MULTI-USE PATH PROJECT- SCOPING

Mr. Sanderson stated that Alachua County staff has requested the opportunity to present the SW 8th Avenue Multi-Use Path Scoping Plans.

Mr. Brian Singleton, Alachua County Civil Engineer I, and Mr. Dave Cerlanek, Alachua County Engineer, discussed the SW 8th Avenue Multi-Use Path Scoping Plans and answered questions.

MOTION: Commissioner Hawkins moved to approve the “Scoping Plans” for the SW 8th Avenue Multi-use Path and request that Alachua County staff bring back 60 percent plans to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area for review. Commissioner Bradley seconded; motion passed unanimously.

VI. ARCHER BRAID TRAIL

Mr. Sanderson stated that Alachua County staff requested the opportunity to provide a status report on the Archer Braid Trail.

Mr. Jeff Hays, Alachua County Transportation Planning Manager, discussed the status of the Archer Braid Trail and answered questions.

Mr. Sanderson discussed the project review process and schedule and answered questions.

Mr. Green stated that the Florida Department of Transportation has determined that the project is viable without the Haile Plantation portion of the Archer Braid alignment. He and Mr. Chris Ziegler, Alachua County Senior Engineering Technician, also discussed the project schedule and funding.

Mr. Kevin Bzoch discussed his concerns with the project right-of-way on Archer Road.

Mr. Hays discussed right-of-way issues along Archer Road.

VII. NEXT MEETING

Mr. Sanderson announced that the next Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area meeting is scheduled for December 3rd at 5:00 p.m.

VIII. COMMENTS

A. MEMBERS

A member of the MTPO asked about the role of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area in the transportation planning process. Mr. Sanderson discussed this issue.

B. CITIZENS

There were no citizen comments.

C. CHAIR'S REPORT

There was no Chair's Report.

ADJOURNMENT

Chair Byerly adjourned the meeting at 5:18 p.m.

12/26/12

Date



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>
Kevin Bzoch	Dave Cerlanek	Russ Blackburn	Jordan Green
Yijfei Huy	Chris Dawson	Paul Folkers	Karen Taulbee
Sarah Lamothe	Jeff Hays	Don Hambidge	
Tiachen Lu	Tricia Kyzar	Debbie Leistner	
Danielle Soriano	Dave Schwartz	Doug Robinson	
	Mark Sexton		
	Brian Singleton		
	Alan Yeatter		
	Chris Ziegler		

* By telephone

Spoke and provided written comments



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**CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
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Gainesville, Florida**

**Monday, 3:00 p.m.
October 1, 2012**

STAFF RECOMMENDATION

- Page #7 CA. 1 MTPO Minutes- August 6, 2012 APPROVE MINUTES**
This set of MTPO minutes is ready for review
- Page #13 CA. 2 Engagement Letter for Fiscal Year 2011-12 Audit APPROVE STAFF RECOMMENDATION**
The audit this year will be prepared by Powell and Jones, Certified Public Accountants.
- Page #21 CA. 3 Banking Financial Transaction Resolutions APPROVE STAFF RECOMMENDATION**
The MTPO needs to approve resolutions designating the Executive Director as signatory for bank accounts.
- Page #25 CA. 4 Year 2035 Long Range Transportation Plan- Administrative Modifications APPROVE MODIFICATIONS**
Several administrative modifications to the Year 2035 Cost Feasible Plan are needed to account for additional funding for the Regional Transit System Bus Maintenance Facility.
- Page #31 CA. 5 Transportation Disadvantaged Program Resolution of Appreciation APPROVE RESOLUTION**
Ms. Staci Graff has served as the Mass Transit Representative and the Citizen Advocate on the Transportation Disadvantaged Coordinating Board.

Page #35 **CA. 6 Transportation Disadvantaged Program-
Status Report** **NO ACTION REQUIRED**

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

Page #47 **CA. 7 Transportation Disadvantaged Program-
Outstanding Coordinating Board of the Year Award** **NO ACTION REQUIRED**

The Alachua County Coordinating Board received this award at the 20th Annual
Transportation Disadvantaged Awards Dinner.

Page #51 **CA. 8 State Infrastructure Bank Loan Application** **NO ACTION REQUIRED**

The City of Gainesville Regional Transit System is applying for this loan to complete the
last phase of the RTS Administration, Operations and Maintenance Facility.