CALL TO ORDER

Chair Wells called the meeting to order at 5:10 p.m.

Mr. Mark Sexton, Alachua County Communications Director, noted that there were audio malfunctions.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

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

Mr. Marlie Sanderson, Director of Transportation Planning for the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, noted that the Consent Agenda included a Long Range Transportation Plan Reimbursement Agreement with the Florida Department of Transportation and the Long Range Transportation Plan Consultant Contract.

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

II. YEAR 2040 LONG RANGE TRANSPORTATION PLAN UPDATE

Mr. Sanderson stated that the update for the long range transportation process has begun. He discussed the project schedule and answered questions. He introduced the consultant for the project.

Mr. Wiley Page, Adkins North America Group Manager, gave an overview of the Year 2040 Long Range Transportation Plan Update process and answered questions.
A member of the MTPO discussed the inclusion of a virtual workshop for Workshop #3 involving project preference ranking.

A member of the MTPO suggested inviting stakeholders and using surveys similar to the Regional Transit System online surveys.

Several members of the MTPO discussed Consent Agenda #9- Funds by Mode information.

III. MEETING TIME- 2014

Mr. Sanderson asked the MTPO to clarify the meeting times that it wants scheduled for 2014.

MOTION: Commissioner Hinson-Rawls moved to retain MTPO meeting time to begin at 3:00 p.m., with 5:00 p.m. start times for the December meeting for the Florida Department of Transportation Tentative Work Program and the June meeting for the Transportation Improvement Program. Commissioner Hutchinson seconded.

FRIENDLY AMENDMENT:

Commissioner Baird asked to include 50 percent of the meetings per year to begin at 5:00 p.m. Commissioner Hinson-Rawls did not accept the amendment.

ORIGINAL MOTION RESTATED:

Commissioner Hinson-Rawls moved to retain MTPO meeting time to begin at 3:00 p.m., with 5:00 p.m. start times for the December meeting for the Florida Department of Transportation Tentative Work Program and the June meeting for the Transportation Improvement Program. Commissioner Hutchinson seconded; motion passed 7 to 2, with Commissioners Baird and Chase in dissent.

Chair Wells discussed using alternative methods for public participation.

IV. NEXT MTPO MEETING

Mr. Sanderson stated that the next MTPO meeting is scheduled for December 2, 2013 at 5:00 p.m.

V. COMMENTS

A. MTPO MEMBERS

A member of the MTPO noted the service of Commissioners Hinson-Rawls and Chase on the North Central Florida Regional Planning Council.
B. CITIZENS

There were no citizen comments.

C. CHAIR’S REPORT

Chair Wells invited the public to the December 2, 2013 MTPO meeting.
<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>George Cudjo</td>
<td>Mike Fay</td>
<td>Paul Folkers</td>
<td>Karen Taulbee</td>
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<tr>
<td>Frank Lineberger</td>
<td>Jeff Hays</td>
<td>Andrew Meeker</td>
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<tr>
<td>Wiley Page</td>
<td>Steve Lachnicht</td>
<td>Teresa Scott</td>
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<td>Lily Wan</td>
<td>Sean McLendon</td>
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<td></td>
<td>Dave Schwartz</td>
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</tbody>
</table>

* By telephone  
# Spoke and provided written comments
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.
September 30, 2013

STAFF RECOMMENDATION

Page #7 CA. 1 MTPO Minutes- August 5, 2013
APPROVE MINUTES

This set of MTPO minutes is ready for review.

Page #17 CA. 2 MTPO Minutes- August 12, 2013
APPROVE MINUTES

This set of MTPO minutes is ready for review.

Page #21 CA. 3 Florida Department of Transportation-
Reimbursement Agreement
APPROVE STAFF RECOMMENDATION

This Agreement provides $200,000 for the Year 2040 Long Range Transportation Plan.

Page #91 CA. 4 Atkins North America, Inc. Agreement
APPROVE STAFF RECOMMENDATION

This $400,000 Agreement is for the consultant who will assist in the Year 2040 Long Range Transportation Plan Update.

Page #157 CA. 5 Engagement Letter for Fiscal Year 2012-13 Audit
APPROVE STAFF RECOMMENDATION

The audit this year will be prepared by Powell and Jones, Certified Public Accountants.

Page #165 CA. 6 Updated Bylaws
APPROVE STAFF RECOMMENDATION

The currently adopted Bylaws were last reviewed and revised in 1983.

Dedicated to improving the quality of life of the Region's citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.
Page #167  CA. 7  Transportation Disadvantaged Program-Resolution of Appreciation

APPROVE STAFF RECOMMENDATION

This resolution is for Major Stroupe who has served as the Veterans Representative on the Alachua County Coordinating Board since May 2011.

Page #171  CA. 8  Transportation Disadvantaged Program-Status Report

NO ACTION REQUIRED

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

Page #183  CA. 9  Alachua County Federal and State Funds by Mode

NO ACTION REQUIRED

In June 2013, the MTPO asked for this updated information.

Page #191  CA. 10  Transportation Design for Livable Communities

NO ACTION REQUIRED

In June 2013, the MTPO asked for a copy of this information.

Page #213  CA. 11  City of Gainesville and Alachua County Website Links

NO ACTION REQUIRED

In December 2012, the MTPO requested that we work with City and County staff to improve the links between the MTPO’s website and the websites of the City and County.

Page #219  CA. 12  Florida Department of Transportation Letter-September 4, 2013

NO ACTION REQUIRED

This letter is concerning the Archer Road and SW 34th Street intersection.

Page #221  CA. 12  Florida Department of Transportation Letter-September 5, 2013

NO ACTION REQUIRED

This letter is concerning the U.S. 441 Intelligent Transportation System sign on the north side of Paynes Prairie.

Page #223  CA. 14  Florida Department of Transportation Project Notice-NW 34th Street at the YMCA

NO ACTION REQUIRED

This notice states that the construction of the left-turn lane will begin on September 17, 2013.