

MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

3:00 p.m.
Monday
December 14, 2015

MEMBERS PRESENT

Robert Hutchinson, Chair
Harvey Budd
Mike Byerly
Craig Carter
Todd Chase
Chuck Chestnut
Ken Cornell
Doug Jones
Karen Taulbee/Greg Evans
Lee Pinkoson
Helen Warren
Randy Wells

MEMBERS ABSENT

Ed Braddy
Charles Goston
Curtis Reynolds

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Scott Koons
Marlie Sanderson
Michael Escalante
Lynn Franson-Godfrey

CALL TO ORDER

Chair Robert Hutchinson called the meeting to order at 3:02 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Chair Hutchinson asked for approval of the meeting agenda and consent agenda. He also asked if there was any update on the federal transportation bill.

Mr. Jeff Hays, Alachua County Transportation Planning Manager, stated that the federal transportation bill will be reviewed and reported to the Alachua County Commission and the Metropolitan Transportation Planning Organization.

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

II. RECOGNITION OF MARLIE SANDERSON'S YEARS OF SERVICE

Mr. Scott Koons, MTPO Chief Staff Official, discussed Mr. Marlie Sanderson's service to the Metropolitan Transportation Planning Organization and North Central Florida Regional Planning Council. He presented a photograph to Mr. Sanderson.

Mr. Marlie Sanderson, Director of Transportation Planning, recognized his wife, Joyce. He also recognized other transportation staff, Ms. Lynn Franson-Godfrey, Mr. Michael Escalante and Mr. Koons. He briefly discussed his service to the Metropolitan Transportation Planning Organization.

Chair Hutchinson thanked Mr. Sanderson for his service to the Metropolitan Transportation Planning Organization.

III. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS-
US 441 INTELLIGENT TRANSPORTATION SYSTEM

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that Florida Department of Transportation has requested an amendment to the Transportation Improvement Program to add an Intelligent Transportation System project on US 441.

MOTION: Commissioner Pinkoson moved to amend the Transportation Improvement Program to add an Intelligent Transportation System project on US 441. Commissioner Carter seconded. Mr. Sanderson conducted a show-of-hands vote; motion passed unanimously.

IV. CITIZENS ADVISORY COMMITTEE- VACANT POSITIONS

Mr. Sanderson stated that the MTPO needs to fill six vacant positions on its Citizens Advisory Committee (CAC). He said that five positions have a term of office through December 31, 2018 and one position has a term of office through December 31, 2016. He noted that staff received a late application. He said that he checked with the MTPO attorney regarding the acceptability of the application at this time. He recommended that the five vacancies with a term of office through December 31, 2018 be filled with the applications received on time and the one vacancy with a term of office through December 31, 2016 be filled by the late application.

Chair Hutchinson asked if there were any applicants present to speak concerning their candidacy. There were none.

Mr. Sanderson conducted a voice rollcall ballot for the CAC candidates. He tabulated the votes and reported the results of the CAC appointment vote.

MOTION: Commissioner Byerly moved to:

- 1. reappoint Jan Frentzen and Chandler Otis to the Citizens Advisory Committee for a term through December 31, 2018; and**
- 2. appoint Mary Ann DeMatas, Delia Kradolfer and Ruth Steiner to the Citizens Advisory Committee for a term through December 31, 2018.**
- 3. reappoint Thomas Bolduc to the Citizens Advisory Committee for a term through December 31, 2016.**

Commissioner Warren seconded; motion passed unanimously.

V. BICYCLE/PEDESTRIAN ADVISORY BOARD- VACANT POSITIONS

Mr. Sanderson stated that the MTPO needs to fill two vacant positions on the Bicycle/Pedestrian Advisory Board.

Ms. Allyson Gill spoke regarding her candidacy for the Bicycle/Pedestrian Advisory Board.

MOTION: Commissioner Byerly moved to reappoint Arthur Stockwell for a term through December 31, 2018 and appoint Allison Gill for a term through December 31, 2018. Commissioner Wells seconded; motion passed unanimously.

VI. ELECTION OF OFFICERS

Mr. Sanderson stated that the Metropolitan Transportation Planning Organization needed to elect a Chair, Vice Chair and Secretary/Treasurer for the coming year. He identified the current officers and noted that the MTPO Chair traditionally alternates between the City Commission and County Commission.

MOTION: Commissioner Byerly moved to elect Commissioner Warren as the Chair, Commissioner Chestnut as the Vice Chair and Commissioner Chase as the Secretary/Treasurer. Commissioner Chestnut seconded; motion passed unanimously.

Mr. Sanderson presented a plaque to Chair Hutchinson.

VII. AUDIT REVIEW COMMITTEE

Mr. Sanderson requested that the Metropolitan Transportation Planning Organization appoint two members to an Audit Review Committee. He noted that the Metropolitan Transportation Planning Organization Secretary/Treasurer traditionally chairs this committee.

MOTION: Commissioner Byerly moved to appoint Commissioner Chase and Commissioner Cornell to the Audit Review Committee and to have Commissioner Chase serve as Committee Chair. Commissioner Wells seconded; motion passed unanimously.

VIII. METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL REPRESENTATIVES

Mr. Sanderson asked the Metropolitan Transportation Planning Organization to appoint voting and alternate representatives to the Metropolitan Planning Organization Advisory Council for the coming year.

MOTION: Commissioner Carter moved to appoint Commissioner Budd as the voting representative and Commissioner Warren as the alternate representative to the Florida Metropolitan Planning Organization Advisory Council. Commissioner Wells seconded; motion passed unanimously.

Mr. Sanderson announced that the MTPO received information for the MPOAC Institute workshop dates for 2016 and invited interested members to contact MTPO staff.

Chair Hutchinson requested Plan East Gainesville Subcommittee appointments be the next agenda item.

X. PLAN EAST GAINESVILLE SUBCOMMITTEE

Mr. Sanderson stated that there are two City vacancies on the Plan East Gainesville Subcommittee. He noted that a Chair and Vice Chair need to be elected.

MOTION: Commissioner Carter moved to appoint Commissioner Goston and Commissioner Budd to the Plan East Gainesville Subcommittee and ratify other current members, Mayor Braddy, Commissioner Byerly, Commissioner Chestnut and Commissioner Cornell. Commissioner Cornell seconded; motion passed unanimously.

IX. METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION /JOINT PLANNING AND DEVELOPMENT REVIEW

Chair Hutchinson noted that with Mr. Sanderson's retirement, there is an opportunity to discuss Metropolitan Transportation Planning Organization staffing.

Mr. Sanderson noted that the Meeting packet includes Florida Metropolitan Transportation Organization staffing information.

A member asked why would the staffing of the Metropolitan Transportation Planning Organization change.

A member supported the independent board.

A member stated his preference in retaining the independent board, that is not County-heavy or City-heavy, and works well.

A member discussed joint City-County transportation issues, such as transit.

A member supported keeping the North Central Florida Regional Planning Council as staff to the Metropolitan Transportation Planning Organization.

Mr. Koons discussed staffing the Metropolitan Transportation Planning Organization. He stated that the North Central Florida Regional Planning Council was very interested in continuing to serve as staff to the Metropolitan Transportation Planning Organization.

MOTION: Commissioner Chestnut moved to keep the North Central Florida Regional Planning Council as the operating staff to the Metropolitan Transportation Planning Organization program. Commissioner Cornell seconded; motion passed unanimously.

VII. COMMENTS

A. MTPO MEMBERS

A member noted how short this meeting had taken.

C. CHAIR'S REPORT

Chair Hutchinson discussed his attendance at a Council of Greenways and Trails meeting in Tallahassee. He noted a County staff presentation of a trail from the Santa Fe River, through High Springs to Micanopy.

B. CITIZENS

A member discussed his participation at the Clermont Celebration of Cycling. He noted the support of Senator Andy Gardner for the Cross Florida Trail.

XI. NEXT MTPO MEETING

Chair Hutchinson announced that the next MTPO meeting is scheduled for February 22, 2016 at 3:00 p.m.

ADJOURNMENT

The meeting was adjourned at 3:43 p.m.

5/2/16
Date


Todd Chase

EXHIBIT A

<u>Interested Citizens</u>	<u>Alachua County</u>	<u>City of Gainesville</u>	<u>Florida Department of Transportation</u>
Allyson Gill	Mike Fay	Dekova Batey	Jim Green
Joyce Sanderson	Jeff Hays	Paul Folkers	
	Michelle Lierbman	Jesus Gomez	
	Sean McLendon	Anthony Lyons	
		Teresa Scott	

* By telephone

Spoke and provided written comments

t:\mike\em16\mtpo\minutes\dec14min.doc



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

**Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida**

**Monday, 3:00 p.m.
December 14, 2015**

STAFF RECOMMENDATION

- Page #7 CA. 1 MTPO Minutes- October 5, 2015 APPROVE MINUTES**
This set of MTPO minutes is ready for review.
- Page #83 CA. 2 Unified Planning Work program Revisions and FDOT Supplemental Agreement Amendment APPROVE REVISIONS AND AMENDMENT**
This amendment and these revisions are needed in order to add additional funds to several planning tasks.
- Page #97 CA. 3 Transportation Disadvantaged Program- Status Report NO ACTION REQUIRED**
The MTPO has asked for regular status reports concerning this program.
- Page #107 CA. 4 Florida Department of Transportation (FDOT)- Newberry Road Resurfacing Project Open House NO ACTION REQUIRED**
FDOT is hosting an open house regarding the Newberry Road resurfacing project from NW 80th Boulevard to SW 38th Street.
- Page #109 CA. 5 2016 Florida Metropolitan Planning Organization- Advisory Council- Legislative Priorities and Policy Positions NO ACTION REQUIRED**
The MPOAC has adopted a series of legislative priorities and policy positions for the 2016 Florida Legislative session.

Page #51

**CA. 6 New Federal Transportation Legislation-
Fixing America's Surface Transportation (FAST)**

NO ACTION REQUIRED

Included in the meeting packet is a document which summarizes some sections of the new federal transportation bill passed by Congress on December 4, 2015.