

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 1, 2016

MEMBERS PRESENT

Helen Warren, Chair
Harvey Budd
Mike Byerly
Todd Chase
Charles Chestnut, IV
Ken Cornell
Charles Goston
Adrian Hayes-Santos
Robert Hutchinson
Lee Pinkoson
Lauren Poe
James Green/Greg Evans

MEMBERS ABSENT

Craig Carter
Curtis Reynolds
Rural Advisor- Vacant

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Scott Koons
Michael Escalante

CALL TO ORDER

Chair Helen Warren called the meeting to order at 3:18 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

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

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

MOTION: Commissioner Budd moved to approve the Meeting Agenda. Commissioner Goston seconded; motion passed unanimously.

II. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
ROLL FORWARD PROJECTS

Mr. Koons stated that the Florida Department of Transportation has requested amendments to the Transportation Improvement Program to roll forward several projects. He reported that preliminary engineering funding will be rolled forward to Fiscal Year 2016-17 for two Traffic Signal Update projects on Newberry Road and for the Interstate 75 Rest Area Heating Ventilation Air Conditioning project. He also reported that \$2 million in transit capital funding and \$88,000 in construction for the Airport Lighting Rehabilitation project will also be rolled forward to Fiscal Year 2016-17.

MOTION: Commissioner Byerly moved to approve the roll forward projects identified in Exhibit 1. Commissioner Goston seconded. Mr. Koons conducted a show-of-hands vote; motion passed unanimously.

III. NEXT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION MEETING

Mr. Koons announced that the next Metropolitan Transportation Planning Organization meeting is scheduled for October 3, 2016 at 3:00 p.m.

IV. COMMENTS

A. METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION MEMBERS

A member discussed Brightline and All Aboard Florida expansion between Orlando and Jacksonville.

A member discussed and asked for backup material for high speed rail prior to any endorsement of All Aboard Florida activities.

MOTION: Commissioner Hayes-Santos moved to authorize the Chair to send a letter to All Aboard Florida to open up discussion regarding its expansion from Orlando to Jacksonville and receive materials regarding costs, feasibility, service and intent. Commissioner Goston seconded; motion passed unanimously.

A member discussed West Newberry Road (State Road 26) bicycle lane facilities.

Mr. Koons stated that this issue was discussed in the June 27, 2016 Comments agenda item. He said that County staff was available to provide an update.

Jeffrey Hays, Alachua County Transportation Planning Manager, discussed the West Newberry Road (State Road 26) bicycle lane facilities issues related to the Florida Department of Transportation Newberry Road resurfacing project and answered questions.

Teresa Scott, Gainesville Public Works Director, also discussed the West Newberry Road (State Road 26) bicycle lane facilities issues within the City limits. She noted that City staff would contact the Florida Department of Transportation regarding the portion of West Newberry Road (State Road 26) within the City limits.

A member suggested that local businesses using the onstreet parking should be contacted.

MOTION: Mayor Poe moved to agenda West Newberry Road (State Roads 26) bicycle lane facilities for the October 3, 2016 meeting. Commissioner Byerly seconded; motion passed unanimously.

B. CITIZENS

Mark Sexton discussed his concerns regarding heavy equipment using the West Hills Subdivision roads to access a staging area for the West Newberry Road (State Road 26) resurfacing project.

A member stated that this matter could be referred to the Alachua County Public Works Department.

C. CHAIR'S REPORT

Mr. Koons announced that the final Plan East Gainesville Subcommittee meeting would be held in the Grace Knight Conference Room immediately following the conclusion of the Alachua County Board of County Commissioners special meeting to be held immediately following the conclusion of the August 1, 2016 Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area meeting. He noted the names of the Subcommittee members.

ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

Date

10/6/16


Todd Chase, Secretary-Treasurer

EXHIBIT A

<u>Interested Citizens</u>	<u>Alachua County</u>	<u>City of Gainesville</u>	<u>Florida Department of Transportation</u>
Vicki Gervickas	Jeffrey Hays	Dekova Batey	None
Alan Penska	Steven Lachnicht	Michael Beard	
	Michele Lieberman	Jesus Gomez	
	Mark Sexton	Malcolm Kiner	
		Teresa Scott	

* By telephone

Spoke and provided written comments

t:\mike\em17\mtpo\minutes\aug01min.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.
August 1, 2016**

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes- June 27, 2016 APPROVE MINUTES**
- The Metropolitan Transportation Planning Organization needs to review and approve this set of minutes.
- Page #15 CA. 2 Supplemental Joint Participation Agreement Number 3 - Extension of Time Request APPROVE STAFF RECOMMENDATION**
- The Florida Department of Transportation has provided an opportunity to the Metropolitan Transportation Planning Organization to extend the Agreement to December 31, 2016 in order to appropriately incur and invoice for reimbursement of eligible expenses.
- Page #29 CA. 3 Florida Department of Transportation Responses to Questions NO ACTION REQUIRED**
- The Florida Department of Transportation has responded to questions asked by the Metropolitan Transportation Planning Organization concerning State Road 121 (West 34th Street), State Roads 24 (Waldo Road) and State Road 222 (NE 39th Avenue).
- Page #35 CA. 4 Safe Routes to School Update NO ACTION REQUIRED**
- The Florida Department of Transportation has awarded the Metcalfe Elementary School Safe Routes to School Grant and released the new application calendar.
- Page #43 CA. 5 Transportation Disadvantaged Program - Mobility Enhancement Grant NO ACTION REQUIRED**
- MV Transportation, Inc. was awarded a Mobility Enhancement Grant to provide reduced fare bus passes to the homeless for one year.

**Page #145 CA. 6 Transportation Disadvantaged Program -
Status Report**

NO ACTION REQUIRED

The Metropolitan Transportation Planning Organization has asked for regular status reports concerning this program.

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
AVIATION

DATE RUN: 07/01/2016
TIME RUN: 14.51.11
MEMOCTP

ITEM NUMBER: 436408 1
DISTRICT: 02
ROADWAY ID:

PROJECT DESCRIPTION: GAINESVILLE REG APT DESIGN CONST AIRFIELD LTG & SIGNAGE REHAB P19968
COUNTY: ALACHUA
PROJECT LENGTH: .000
TYPE OF WORK: AVIATION PRESERVATION PROJECT
LANES EXIST/IMPROVED/ADDED: 0/0/0

FUND CODE	LESS THAN 2017	2017	2018	2019	2020	2021	GREATER THAN 2021	ALL YEARS	*SIS*
PHASE: CAPITAL /									
FRA	0	1,627,650	0	0	0	0	0	1,627,650	
LF	0	90,425	0	0	0	0	0	90,425	
TOTAL 436408 1	0	1,718,075	0	0	0	0	0	1,718,075	
TOTAL PROJECT:	0	1,718,075	0	0	0	0	0	1,718,075	
TOTAL DIST: 02	0	1,718,075	0	0	0	0	0	1,718,075	
TOTAL AVIATION	0	1,718,075	0	0	0	0	0	1,718,075	

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLL-FORWARD REPORT
TRANSIT

ITEM NUMBER: 404026 1 PROJECT DESCRIPTION: GAINESVILLE RTS SEC 5307 FORMULA GRANT MISC CAPITAL PURCHASES
DISTRICT: 02 COUNTY: ALACHUA TYPE OF WORK: CAPITAL FOR FIXED ROUTE
ROADWAY ID: PROJECT LENGTH: .000 LINES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2017	2017	2018	2019	2020	2021	GREATER THAN 2021	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY GAINESVILLE								
FTA	4,700,000	4,500,000	2,500,000	2,500,000	2,500,000	2,500,000	0	19,200,000
LF	1,175,000	1,125,000	625,000	625,000	625,000	625,000	0	4,800,000
TOTAL 404026 1	5,875,000	5,625,000	3,125,000	3,125,000	3,125,000	3,125,000	0	24,000,000
TOTAL PROJECT:	5,875,000	5,625,000	3,125,000	3,125,000	3,125,000	3,125,000	0	24,000,000
TOTAL DIST: 02	5,875,000	5,625,000	3,125,000	3,125,000	3,125,000	3,125,000	0	24,000,000
TOTAL TRANSIT	5,875,000	5,625,000	3,125,000	3,125,000	3,125,000	3,125,000	0	24,000,000
GRAND TOTAL	6,287,676	7,941,985	3,177,858	3,159,688	3,125,000	3,125,000	0	26,817,207

