

MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

John R. "Jack" Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

October 22, 2018
3:00 p.m.

MEMBERS PRESENT

David Arreola, Vice-Chair
Mike Byerly
Ken Cornell, Chair
Adrian Hayes-Santos
Lee Pinkoson
Lauren Poe
Gigi Simmons
Mari Schwabacher/Greg Evans
Harvey Ward
Helen Warren

MEMBERS ABSENT

Charles Chestnut IV
Robert Hutchinson
Gail Johnson
Doug Jones
Curtis Reynolds

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Michael Escalante
Scott Koons

CALL TO ORDER

Chair Ken Cornell called the meeting to order at 3:05 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

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

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

II. BRIDGE, PAVEMENT AND SYSTEM PERFORMANCE MEASURES AND TARGETS

Chair Cornell stated that bridge, pavement and system performance measures and targets was the next agenda item.

MOTION: Commissioner Byerly moved to set bridge, pavement and system performance targets as shown in Exhibit 1. Commissioner Ward seconded; motion passed unanimously.

Michael Escalante, Senior Planner, stated that the consultant for the Year 2045 Long-Range Transportation Plan update had an airplane flight later this afternoon and requested that discussion of items III. Roadway Maintenance Jurisdiction within the Gainesville Metropolitan Area and IV. Year 2045 Long-Range Transportation Plan Update could be reversed.

By consensus, discussion of items III. Roadway Maintenance Jurisdiction within the Gainesville Metropolitan Area and IV. Year 2045 Long-Range Transportation Plan Update were reversed.

IV. YEAR 2045 LONG-RANGE TRANSPORTATION PLAN UPDATE

Mr. Escalante stated that the Metropolitan Transportation Planning Organization is required to update its long-range transportation plan. He said that the Metropolitan Transportation Planning Organization has entered into a contract with The Corradino Group to assist in the update. He introduced Edward Ng, The Corradino Group, Technical Vice-President for Planning.

Mr. Ng and Scott Koons, Executive Director, discussed the Year 2045 Long-Range Transportation Plan Update project timeline and answered questions.

III. ROADWAY MAINTENANCE JURISDICTION WITHIN THE
GAINESVILLE METROPOLITAN AREA

Mr. Koons stated that the Metropolitan Transportation Planning Organization Chair had requested information on roadway maintenance jurisdiction within the Gainesville Metropolitan Area. He discussed the maintenance jurisdiction of the federal roadways, State Highway System, Alachua County-maintained roadways and City of Gainesville-maintained roadways and answered questions.

V. NEXT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION MEETING

Chair Cornell announced that the next Metropolitan Transportation Planning Organization meeting is scheduled for December 17, 2018 at 5:00 p.m.

VI. COMMENTS

A. METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION MEMBERS

Several members thanked Commissioner Pinkoson for his service on the Metropolitan Transportation Planning Organization.

B. CITIZENS

There were no citizen comments.

C. CHAIR'S REPORT

There was no Chair's report.

ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

12/17/18
Date


Charles Chestnut IV, Secretary/Treasurer

EXHIBIT A

Interested Citizens

Mary Anderson

Alachua County

Chris Dawson
Jeffrey Hays
Sylvia Torres

City of Gainesville

Deborah Leistner
Anthony Lyons
Jesus Gomez

**Florida Department
of Transportation**

Karen Taulbee

* Via telephone
Spoke and provided written comments

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

**John R. "Jack" Durrance Auditorium
Alachua County Administration Building, Gainesville, Florida**

**3:00 p.m.
October 22, 2018**

STAFF RECOMMENDATION

Page #9 CA. 1 Minutes - August 27, 2018 APPROVE MINUTES

This set of Metropolitan Transportation Planning Organization minutes is ready for review and approval.

Page #31 CA. 2 Unified Planning Work Program Amendment APPROVE JOINT RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to amend its Fiscal Years 2018-19 and 2019-20 Unified Planning Work Program in order to receive a \$3,640 increase in the Federal Transit Administration Section 5305(d) grant award.

Page #51 CA. 3 Proposed Amended Budget for Fiscal Year 2017-18 APPROVE STAFF RECOMMENDATION

This amended budget will allow staff to monitor Metropolitan Transportation Planning Organization expenditures and make appropriate adjustments as needed.

Page #55 CA. 4 Engagement Letter for Fiscal Year 2017-18 Audit APPROVE STAFF RECOMMENDATION

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

Page #63 CA. 5 State Highway System Roundabout - State Road 121 (NW 34th Street) at NW 53rd Avenue - Florida Department of Transportation Response APPROVE STAFF RECOMMENDATION

The Florida Department of Transportation has provided a report for the State Road 121 (NW 34th Street) at NW 53rd Avenue intersection roundabout evaluation.

Page #69 CA. 6 Transportation Alternatives Program/ Safe Routes to School Application Notice APPROVE STAFF RECOMMENDATION

The Florida Department of Transportation has notified agencies concerning the Transportation Alternatives Program/Safe Routes to School grant application cycle.

Page #91 CA. 7. U.S. Highway 441 Resurfacing Project Scoping Update APPROVE STAFF RECOMMENDATION

The Metropolitan Transportation Planning Organization requested involvement in the scoping phase of the U.S. Highway 441 Resurfacing Project.

Page #127 CA. 8 Bylaws Amendments - APPROVE STAFF RECOMMENDATION
A. Rural Advisor Term

In 2017, the Metropolitan Transportation Planning Organization amended its Bylaws concerning the selection of its Rural Advisor without providing a term.

Page #131 B. Citizens Advisory Committee Attendance Policy Revision and APPROVE COMMITTEE RECOMMENDATION
Reinstatement of Citizens Advisory Committee Designate

The Citizens Advisory Committee has proposed amendments to the Metropolitan Transportation Planning Organization Bylaws concerning its attendance policy and reinstatement of the Citizens Advisory Committee Designate.

Page #135 CA. 9 U.S. Highway 441 (NW 13th Street) FOR INFORMATION ONLY
Pedestrian Crossing [4372971]
at Gainesville High School Update

The Metropolitan Transportation Planning Organization has received a Florida Department of Transportation response concerning the pedestrian crossing at Gainesville High School.

Page #141 CA. 10 Interstate 75 Exit Maintenance Issues Update FOR INFORMATION ONLY

The Metropolitan Transportation Planning Organization has received a Florida Department of Transportation response concerning Interstate 75 Exit maintenance issues.

Page #145 CA. 11 State Road 24 (Archer Road) at the FOR INFORMATION ONLY
University of Florida Update

The modifications to State Road 24 (Archer Road) from State Road 226 (SW 16th Avenue) to U.S. Highway 441 (SW 13th Street) using University of Florida Campus Development Agreement funds is under construction.

Page #157 CA. 12 Coastal Connector Update FOR INFORMATION ONLY

The Florida Department of Transportation has abandoned the Coastal Connector Study and plans to focus on modifications to Interstate 75.

Page #165 CA. 13 Construction Project Funding Comparison - FOR INFORMATION ONLY
Florida Department of Transportation District 2

The Metropolitan Transportation Planning Organization Chair requested a construction project funding comparison within Florida Department of Transportation District 2.

Page #169 CA. 14 Transportation Disadvantaged Program - APPOINT MR. HAUZER
Alachua County Transportation Disadvantaged Board
Appointment

Nick Hauzer has applied for appointment as the alternate Florida Department of Elder Affairs Representative.

Page #173 CA. 15 Transportation Disadvantaged Program - NO ACTION REQUIRED
Status Report

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

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Exhibit 1

**Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
 PM 2 and PM 3 Targets**

Bridge Target

Bridge Performance Measure	Target
Percent of bridges on the National Highway System with condition rating of either Excellent or Good	90 percent

Note - Florida Department of Transportation-maintained National Highway System facilities include both Interstate system and non-Interstate system facilities.

Pavement Target

Pavement Performance Measure	Target
Percent of lane miles on the National Highway System with condition rating of either Excellent or Good	80 percent

System Performance Target

Performance Measure	Target
Percent of person-miles travelled on the Interstate system that are reliable	70 percent
Percent of person-miles travelled on the non-Interstate National Highway System that are reliable	50 percent
Truck (freight) travel time reliability on the Interstate system	2.0

Notes - Florida is an air quality-attainment state and federal Congestion Mitigation and Air Quality measures do not apply.

These performance measures and targets shall be in accordance with Florida Department of Transportation policies and procedures.