

MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

August 24, 2020
5:00 p.m.

MEMBERS PRESENT

David Arreola, Chair
Mike Byerly
Charles Chestnut IV
Ken Cornell
Linda Dixon/Curtis Reynolds
Adrian Hayes-Santos
Robert Hutchinson
Gail Johnson
Lauren Poe
Reina Saco
Gigi Simmons
Karen Taulbee/Greg Evans
Harvey Ward
Marihelen Wheeler

MEMBERS ABSENT

Doug Jones

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Michael Escalante
Scott Koons

CALL TO ORDER

After recognizing a quorum was present, Chair David Arreola called the meeting to order at 5:03 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

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

**MOTION: Commissioner Cornell moved to approve the Consent Agenda and Meeting Agenda.
Commissioner Hutchinson seconded the motion; motion passed unanimously.**

II. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT - ROLL FORWARD PROJECTS

Scott Koons, Executive Director, stated that the Florida Department of Transportation is requesting that the Metropolitan Transportation Planning Organization amend its Transportation Improvement Program to roll forward funding from Fiscal Year 2019-20 to Fiscal Year 2020-21 for several projects. He said this amendment is needed because funds for these projects were not committed by June 30, 2020 - the end of the state fiscal year. He discussed the projects and answered questions.

MOTION: Commissioner Hutchinson moved to approve the Transportation Improvement Program Amendment for Fiscal Years 2020-21 Roll Forward Projects. Commissioner Ward seconded the motion. Mr. Koons conducted a roll call vote.

City Member	Yes	No	County Member	Yes	No
			Mike BYERLY	X	
			Charles CHESTNUT IV	X	
			Ken CORNELL	X	
Adrian HAYES-SANTOS	X				
			Robert HUTCHINSON	X	
Gail JOHNSON	X				
Lauren POE	X				
Reina SACO	X				
Gigi SIMMONS	X				
Harvey WARD	X				
			Marihelen WHEELER	X	
David ARREOLA	X				
Totals	7	0		5	0

Motion passed unanimously.

III. YEAR 2045 TRANSPORTATION COST FEASIBLE PLAN PUBLIC HEARING -

A. WELCOME AND OPENING REMARKS

Mr. Koons discussed the procedure for the public hearing and adoption of the Year 2045 Transportation Cost Feasible Plan.

B. YEAR 2045 TRANSPORTATION COST FEASIBLE PLAN PRESENTATION

Mr. Koons and Edward Ng, Technical Vice-President for Planning, The Corradino Group, Inc. Project Manager, presented a slideshow concerning the Gainesville Metropolitan Area transportation system analysis and draft Year 2045 Transportation Cost Feasible Plan and answered questions.

C. YEAR 2045 TRANSPORTATION COST FEASIBLE PLAN PUBLIC COMMENTS

Chair Arreola declared the public hearing open.

Prior to public comment, several members discussed service equity concerns due to lack of cost feasible projects in East Gainesville and unincorporated East Alachua County

Several members of the public spoke in support of adding the State Road 24 (Archer Road) from SW 122nd Street (Parker Road) to SW 75th Street (Tower Road) Four-Laning Project to the Year 2045 Transportation Cost Feasible Plan.

D. CLOSE PUBLIC HEARING

Chair Arreola closed the public hearing.

At this time, County Commissioners Charles Chestnut IV and Robert Hutchinson left the meeting.

V. ADOPTION OF YEAR 2045 LONG-RANGE TRANSPORTATION PLAN
COST FEASIBLE PLAN

Mr. Koons reviewed the draft Year 2045 Transportation Cost Feasible Plan. He recommended approval of the joint Bicycle/Pedestrian Advisory Board, Citizens Advisory Committee, Technical Advisory Committee and staff recommendation.

Chair Arreola asked for a motion to adopt the Year 2045 Transportation Needs Plan.

MOTION: Commissioner Simmons moved to defer action concerning adoption of the Year 2045 Transportation Cost Feasible Plan in order to identify whether any City of Gainesville Capital Improvement Program projects could be included Year 2045 Transportation Cost Feasible Plan. Commissioner Cornell seconded the motion. Mr. Koons conducted a roll call vote.

City Member	Yes	No	County Member	Yes	No
			Mike BYERLY		X
			Ken CORNELL	X	
Adrian HAYES-SANTOS		X			
Gail JOHNSON	X				
Lauren POE		X			
Reina SACO		X			
Gigi SIMMONS	X				
Harvey WARD	X				
			Marihelen WHEELER	X	
David ARREOLA	X	X			
Totals	3	4		2	1

Motion failed for lack of a majority of City of Gainesville members.

MOTION: Commissioner Hayes-Santos moved to approve the Year 2045 Long-Range Transportation Plan Cost Feasible Plan:

- 1. Exhibit 1 -Year 2045 Cost Feasible Plan consisting of the:**
 - A. Florida Transportation Plan Strategic Intermodal System Projects within the Gainesville Metropolitan Area;**
 - B. Transit Development Plan project implementation funding in the amount of \$66.7 million present value allocation (State Revenue Forecast Table 5);**
 - C. Proposed Alachua Countywide Bicycle-Pedestrian Master Plan “Box Funds” in the amount of \$20.2 million present value allocation (ten percent); and**
 - D. Projects within in the \$182.1 million present value cost estimate (State Revenue Forecast Table 5).**

2. Include in the Year 2045 Cost Feasible Plan Final Report:

- A. Unfunded Year 2045 Needs Plan Projects (see Exhibit 2);**
- B. Discretionary Projects [discretionary funding-eligible projects] (see Exhibit 2); and**
- C. Aspirational Projects [projects beyond Year 2045 Cost Feasible Plan horizon, projects lacking transit-oriented population (and density), and projects on roadways not in Federal Aid-Eligible Report] (see Exhibit 3).**

Mayor Poe seconded the motion. Mr. Koons conducted a roll call vote.

City Member	Yes	No	County Member	Yes	No
			Mike BYERLY	X	
			Ken CORNELL		X
Adrian HAYES-SANTOS	X				
Gail JOHNSON		X			
Lauren POE	X				
Reina SACO	X				
Gigi SIMMONS		X			
Harvey WARD	X				
			Marihelen WHEELER	X	
David ARREOLA	X				
Totals	5	2		2	1

Motion passed 7 to 3.

V. NEXT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION MEETING

Chair Arreola announced that the next Metropolitan Transportation Planning Organization meeting is scheduled for October 26, 2020 at 3:00 p.m.

VI. COMMENTS

A. METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION MEMBERS

MOTION: Commissioner Hayes-Santos moved to direct staff to schedule a workshop to discuss mobility in the Gainesville Metropolitan Area. Mayor Poe seconded the motion; motion passed unanimously.

A member discussed the Transportation Management Area population threshold and asked about the availability of the Census 2020 count for the Gainesville Metropolitan Area.

Mr. Koons stated that the Census 2020 count for the Gainesville Metropolitan Area will not be available until 2021 or 2022.

Karen Taulbee, Florida Department of Transportation Urban Planning Manager, stated that it may be up to two-and one-half years before the Census 2020 count for the Gainesville Metropolitan Area is available.

B. CITIZENS

There were no citizen comments.

C. CHAIR'S REPORT

There was no Chair's Report.

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Date

11/9/20


Adrian Hayes-Santos, Secretary/Treasurer

EXHIBIT A

Interested Citizens

Thomas Hawkins
Robert Karp
Aditya Katragadda
Edward Ng
Nathan Scott
Michael Smead
Gregory Stepp
Srin Varanasi

Alachua County

Chris Dawson
Corbin Hanson
Sylvia Torres

City of Gainesville

Lee Feldman
Tammi Gibson
Jesus Gomez
Deborah Leistner
Melisa McCreedy
Frederick Murry

Florida Department of Transportation

James Knight
Mari Schwabacher

* Via telephone

Spoke and provided written comments

t:\mike\cm21\mtpo\minutes\aug24min.doc



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

**Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida**

**5:00 p.m.
August 24, 2020**

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes - June 22, 2020 APPROVE MINUTES**
This set of Metropolitan Transportation Planning Organization minutes is ready for review.
- Page #29 CA. 2 Engagement Letter for Fiscal Year 2019-20 Audit APPROVE JOINT RECOMMENDATION**
The audit this year will be prepared by Powell and Jones, Certified Public Accountants.
- Page #37 CA. 3 Fiscal Year 2020-21 Budget APPROVE JOINT RECOMMENDATION**
This budget establishes revenue and expenditure levels for the fiscal year
- Page #41 CA. 4 Continuity of Operations Plan APPROVE STAFF RECOMMENDATION**
This plan, which is reviewed each year and revised as needed, has been revised to address disruption of normal staffing services and activities of the Metropolitan Transportation Planning Organization and its subcommittees and advisory committees by events such as the COVID-19 Public Health Emergency.
- Page #43 CA. 5 Annual Transit Ridership Monitoring Report APPROVE STAFF RECOMMENDATION**
This report is updated each year.
- Page #57 CA. 6 Public Involvement Plan Update APPROVE JOINT RECOMMENDATION**
Each year, the Metropolitan Transportation Planning Organization reviews its public involvement plan to ensure that its processes provide full and open access to all citizens. Disruption of normal public involvement activities by impacts of the COVID-19 Public Health Emergency has necessitated revisions to the plan.

Page #59 CA. 7 Year 2045 Long-Range Transportation Plan Public Participation Plan Amendment APPROVE JOINT RECOMMENDATION

The impacts of the COVID-19 Public Health Emergency has necessitated revisions to the Public Participation Plan which describes public involvement processes and activities for the preparation of the long-range transportation plan update. These revisions are consistent with the Public Involvement Plan update and describe public participation mitigation strategies used during the preparation of the long-range transportation plan update.

Page #61 CA. 8 Alachua Countywide Bicycle-Pedestrian Master Plan Request for Proposal APPROVE STAFF RECOMMENDATION

The request for proposal includes a scope-of-work developed by the Alachua Countywide Bicycle-Pedestrian Master Plan Steering Committee for solicitation of consulting services.

Page #63 CA. 9 Alachua Countywide Bicycle-Pedestrian Master Plan Interlocal Agreement APPROVE STAFF RECOMMENDATION

An interlocal agreement has been prepared concerning the financial contributions by Alachua County, City of Gainesville and the University of Florida for the preparation of the Alachua Countywide Bicycle-Pedestrian Master Plan.

Page #69 CA. 10 Completion of the Metropolitan Transportation Planning Certification Process FOR INFORMATION ONLY

The Florida Department of Transportation has recertified the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area metropolitan transportation planning process.

Page #73 CA. 11 Trail Town Program Update FOR INFORMATION ONLY

The City of Gainesville has been recognized as a Trial Town by the Florida Greenways and Trails Council.

Page #77 CA. 12 Florida Transportation Plan Vision Element FOR INFORMATION ONLY

The Florida Department of Transportation has published the Florida Transportation Plan Vision Element.

Page #99 CA. 13 Florida Metropolitan Planning Organization Advisory Council - 2020 Legislative Session Summary FOR INFORMATION ONLY

The Florida Metropolitan Planning Organization Advisory Council has provided a copy of its 2020 Legislative Session Summary.

Page #109 CA. 14 Transportation Disadvantaged Program - Status Report NO ACTION REQUIRED

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

EXHIBIT 1

YEAR 2045 LONG-RANGE TRANSPORTATION PLAN
ADOPTED COST FEASIBLE PLAN PROJECTS

Rank	Score	Facility	From	To	Proposed Modification	Project Length in Miles	Total Cost (\$ in Millions)
Florida Transportation Plan Strategic Intermodal System Projects							
-	-	Interstate 75	Marion Countyline	Williston Road	Managed Lanes	-	\$280.3
-	-	Interstate 75	Williston Road	NW 39th Avenue	Managed Lanes	-	\$487.1
-	-	Interstate 75	NW 39th Avenue	U.S. Highway 441	Managed Lanes	-	\$20.0
-	-	Interstate 75	At: Williston Road	-	Interchange Modification	-	\$18.1
Transit Project Revenues - Federal Transit Administration Formula Grant and State Transit Block Grant							
-	-	Regional Transit System	At: Systemwide	-	Transit Development Plan Implementation	-	66.7
Bicycle and Pedestrian Projects (Ten Percent Allocation)							
-	-	Bicycle and Pedestrian Project "Box Funds"	At: Gainesville Metropolitan Area	-	Proposed Alachua Countywide Bicycle-Pedestrian Master Plan Implementation	-	20.2
Cost Feasible Plan-Eligible Congested Corridors							
1*	21.3	NW 83rd Street	NW 23rd Avenue	NW 39th Avenue	Widen to 4 lanes/2 dedicated transit lanes	1.0	\$10.6
2	19.6	NW 23rd Avenue	NW 59th Terrace	NW 83rd Street	New Construction 3 lane Complete Street/replace 2 lane rural section	1.5	\$11.2
3	17.6	SW 62nd Boulevard	SW 20th Avenue	Clark Butler Boulevard	Widen to 4 lanes, with bridge with dedicated transit lanes; median included	0.25	\$17.0
4	17.4	NW 98th Street	Newberry Road	NW 39th Avenue	New construction 4 lanes/ replace a 2 lane rural section	2.0	\$24.8
5	16.6	NW 8th Avenue (SR 20)	NW 6th Street	Main Street	Two Lane reduction/Complete Streets	0.4	\$2.5
6*	14.6	Ft. Clark Boulevard	Newberry Road	NW 23rd Avenue	Widen to 4 lanes plus 2 dedicated transit lanes	1.0	\$10.6
7	14.3	SW 20th Avenue	SW 62nd Boulevard	SW 34th Street	New construction 4 lanes/ replace a 2 lane rural section with replacement of current bridge due to deficiency with bridge that spans over SW 38th Terrace	1.75	\$46.5
8	14.2	NW 23rd Avenue	NW 83rd Street	Ft. Clarke Boulevard	New construction 4 lanes/ replace a 2 lane rural section, including bridge over I-75 + Transit Pre-emption Provisions	0.4	\$16.1
9	14.2	SW 62nd Boulevard	Newberry Road	SW 20th Avenue	Widen to 4 lanes,with dedicated transit lanes; median included	1.50	\$31.3

* Does not include local funding for right-of-way and dedicated transit lane construction

EXHIBIT 2
Discretionary Funding-Eligible Projects

Facility	From	To	Proposed Modification	Total
Transit Modifications*	Various	Various	Various	23.4
Bicycle and Pedestrian Modifications*	Various	Various	Various	23.4
Tower Road Park-and-Ride	AT: SW 8th Avenue	-	Construct Park-and-Ride	21.2
SW 57th Road	SW 75th Street	SW 63rd Boulevard	New Construction, 2 lanes	17.8
NW 83rd Street Extension	Millhopper Road	Santa Fe Northern Boundary	New 2 lane roadway	14.6
SW 91st Street / SW 73rd Avenue Extension	Archer Road	SW 88th Street	New Construction, 2 lanes	14.5
Archer Road (SR 24)	Parker Road	SW 75th Street (Tower Road)	New construction 4 lanes/replace a 2 lane rural section	14.1
SW 8th Avenue	SW 91st Street	SW 20th Avenue	New construction 4 lanes/replace a 2 lane rural section	14.1
NW 23rd Avenue	NW 98th Street	NW 55th Street	New construction 4 lanes/replace a 2 lane rural section	11.3
NW 23rd Boulevard	NW 22nd Street	NW 13th Street	New construction 4 lanes/replace a 2 lane rural section, including the widening of bridge over Hogtown Creek	11.3
NW 34th Street (SR 121)	NW 31st Boulevard	NW 53rd Avenue	New construction 4 lanes/replace a 2 lane rural section	11.3
NW 34th Boulevard (SR 121)	NW 53rd Avenue	NW 77 Avenue	New construction 4 lanes/replace a 2 lane rural section	11.2
SW 23rd Terrace	Williston Road	Hull Road	New construction 4 lanes/replace a 2 lane rural section	11.1
SW 24th Avenue	SW 43rd Street	SW 34th Street	Widen to 4 lanes	11.1
SW 39th Boulevard	Archer Road	SW 34th Street	Widen to 4 lanes	11.1
Hull Road	SW 20th Avenue	SW 43rd Street	Two- Lane Extension	10.9
SW 63rd Boulevard/ SW 67th Avenue	SW 24th Avenue	Archer Road	New Construction, 2 lanes	10.8
Williston Road (SR 331)	SW 40th Street	SW 35th Drive	New construction 4 lanes/replace a 2 lane rural section	10.5
NW 34th Street (SR 121)	W University Avenue	NW 31st Boulevard	New construction 4 lanes/replace a 2 lane rural section, including the widening of bridge over Hogtown Creek	7.6
SW 35th Place	SW 34th Street	SW 27th Street	New construction 4 lanes/replace a 2 lane rural section	7.5
NW 23rd Avenue	Ft. Clarke Boulevard	NW 98th Street	New construction 4 lanes/ replace a 2 lane rural section	7.5
NW 53rd Avenue	NW 52nd Terrace	Waldo Road (SR 24)	New construction 4 lanes/ replace a 2 lane rural section	7.4
SW 75th Street (Tower Road)	SW 75th Court	SW 8th Avenue	Widen to 4 lanes	7.4
SW 4th Avenue	SW 13th Street	SE 3rd Street	Widen to 4 lanes	7.4
NW 23rd Avenue Extension	NW 98th Street	NW 122nd Street Extension	New Construction, 2 lanes	7.2
NW 23rd Avenue Extension	NW 122nd Street	NW 143rd Street	New Construction, 2 lanes	7.2
SW 20th Avenue I-75 Bridge	SW 62nd Avenue	SW 52nd Avenue	New construction 4 lanes/replace a 2 lane rural section, including the widening of bridge over I-75	7.1
NW 39th Avenue	SW 143rd Street	NW 105th Street	New construction 4 lanes/replace a 2 lane rural section	3.8

* This project is also listed in the adopted Year 2045 Cost Feasible Plan for Revenue-Forecasted funds.

EXHIBIT 3
Aspirational Projects

Facility	From	To	Proposed Modification	Total
Archer Road (SR 24)	SW 75th Street	SW 45th Street	Dedicated Transit Lane and signal upgrade	23.4
Newberry Road (SR 26)	NW 109th Drive	NW 143rd Street	Dedicated Transit Lane in median and signal upgrade	23.4
NW 115th Street	NW 39th Avenue	NW 46th Avenue	New construction, 2 lanes and dedicated transit lane	19.6
NW 122nd Street/NW 115th Street	Newberry Road	NW 39th Avenue	New construction, 2 lanes and dedicated transit lane	19.6
SW 122nd Street	SW 37th Avenue	SW 8th Avenue	Dedicated Transit Lane	19.6
SW 122nd Street	Newberry Road	SW 8th Avenue	Dedicated Transit Lane	19.6
SW 122nd Street	SW 37th Avenue	SW 8th Avenue	Dedicated Transit Lane	19.6
SW 122nd Street	Newberry Road	SW 8th Avenue	Dedicated Transit Lane	19.6
Hawthorne Road (SR 20)	SE 27th Street	SE 43rd Street	Dedicated Transit Lanes (Configure existing roadway, add multi-use path)	18.8
NW 98th Street	NW 39th Avenue	SpringHills Boulevard	Two- Lane Extension	11
NW 98th Street Extension	NW 39th Avenue	NW 46th Avenue	New Construction, 4 lanes	10.9
NW 91st Street	4100 Block	SpringHills Boulevard	Two- Lane Extension	7.2
SpringHills Boulevard	NW 122nd Street	NW 83rd Street	New Two- Lane Roadway	7.2
SpringHills Connector	SpringHills Boulevard	Millhopper Road	New Two- Lane Roadway	7.2
NW 91st Street Extension	Terminus	NW 46th Avenue Extension	New Construction, 4 lanes	3.4
Newberry Road (SR 26)	I-75	NW 109th Drive	Dedicated Transit Lane in median and signal upgrade	23.4
NW 115th Street	NW 39th Avenue	NW 46th Avenue	New construction, 2 lanes and dedicated transit lane	19.6
NW 122nd Street/NW 115th Street	Newberry Road	NW 39th Avenue	New construction, 2 lanes and dedicated transit lane	19.6
NW 83rd Street	NW 39th Avenue	SpringHills Boulevard	Two- Lane Extension + 2 dedicated transit lanes	17.3
NW 46th Avenue	NW 83rd Extension	NW 91st Street Extension	New roadway + 2 Dedicated Transit Lanes	16
NW 46th Avenue	NW 91st Street Extension	NW 98th Street Extension	New 4 lane roadway + 2 dedicated transit lanes and Bridge over I-75	16
Archer Road (SR 24)	SW 75th Terrace	SW 91st Street	Widen to 4 lanes and Dedicated Transit Lane	16
SW 91st Street	Archer Road	SW 46th Boulevard	Dedicated Transit Lane	15.8