

MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

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

December 16, 2019
5:00 p.m.

MEMBERS PRESENT

David Arreola, Vice-Chair
Mike Byerly
Charles Chestnut IV
Ken Cornell, Chair
Adrian Hayes-Santos
Lauren Poe
Gigi Simmons
Mari Schwabacher/Greg Evans
Harvey Ward
Helen Warren
Marihelen Wheeler

MEMBERS ABSENT

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 5:00 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

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

MOTION: Mayor Poe moved to approve the Consent Agenda and Meeting Agenda. Commissioner Hayes-Santos seconded; motion passed unanimously.

II. CITIZENS ADVISORY COMMITTEE - VACANT POSITIONS

Scott Koons, Executive Director, stated that the Metropolitan Transportation Planning Organization needs to fill five vacant positions on its Citizens Advisory Committee that have a term ending December 31, 2022. He noted that there are only three candidates at this time.

Chair Cornell asked if there were any applicants present to speak concerning their candidacy.

Ms. Jean LeMire spoke in support for her candidacy.

MOTION: Mayor Poe moved to reappoint Thomas Bolduc, Nelle Bullock and Jean LeMire to the Citizens Advisory Committee for terms ending December 31, 2022 and readvertise for vacancies on the Citizens Advisory Committee. Commissioner Wheeler seconded; motion passed unanimously.

III. ELECTION OF OFFICERS

Mr. Koons 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 Chair traditionally alternates between the City Commission and Board of County Commissioners. He stated that the Bylaws do not preclude officers from serving consecutive terms.

MOTION: Commissioner Hayes-Santos moved to elect Commissioner David Arreola as Chair, Commissioner Charles Chestnut IV as Vice-Chair and Commissioner Adrian Hayes-Santos as Secretary/Treasurer. Commissioner Wheeler seconded; motion passed unanimously.

IV. AUDIT REVIEW COMMITTEE

Mr. Koons asked 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: Mayor Poe moved to appoint Commissioner Adrian Hayes-Santos and Commissioner Robert Hutchinson to the Audit Review Committee and to have Commissioner Hayes-Santos serve as Committee Chair. Commissioner Byerly seconded; motion passed unanimously.

V. FLORIDA METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL

Mr. Koons asked the Metropolitan Transportation Planning Organization to appoint a voting representative and two alternate representatives to the Metropolitan Planning Organization Advisory Council for 2020. He noted that currently Commissioner Hayes-Santos serves as the voting representative and Commissioner Arreola and Commissioner Chestnut serve as the alternate representatives.

MOTION: Commissioner Simmons moved to appoint Commissioner Gail Johnson as the voting representative and Commissioner Marihelen Wheeler and Commissioner Harvey Ward as the alternate representatives to the Florida Metropolitan Planning Organization Advisory Council. Commissioner Byerly seconded; motion passed unanimously.

VI. NEXT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION MEETING

Mr. Koons announced that the next Metropolitan Transportation Planning Organization meeting is scheduled for February 25, 2020 at 3:00 p.m.

VII. COMMENTS

A. METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION MEMBERS

A member discussed his concern for the June 22, 2020 meeting date and the City Commission summer recess.

A member discussed the opening of the South Main Street reconstruction project.

Vice-Chair David Arreola thanked Commissioner Cornell for his service as Chair.

Mr. Koons presented Commissioner Cornell a plaque for his service as Chair.

B. CITIZENS

There were no citizens' comments.

C. CHAIR'S REPORT

Mr. Koons announced the dates of March 20-22, 2020 in Orlando and April 17-19, 2020 in Tampa for the Metropolitan Planning Organization Advisory Council Institute.

Chair Cornell thanked the members for their support during his tenure as Chair.

ADJOURNMENT

The meeting was adjourned at 5:12 p.m.

6/24/20
Date


Adrian Hayes-Santos, Secretary/Treasurer

EXHIBIT A

<u>Interested Citizens</u>	<u>Alachua County</u>	<u>City of Gainesville</u>	<u>Florida Department of Transportation</u>
Jean LeMire Ricky Quintana	Chris Dawson Sylvia Torres	Deborah Leistner	None

* Via telephone

Spoke and provided written comments

t:\mike\lem20\mtpo\minutes\dec16min.doc



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

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

**5:00 p.m.
December 16, 2019**

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes - October 28, 2019 APPROVE MINUTES**
This set of Metropolitan Transportation Planning Organization minutes is ready for review.
- Page #21 CA. 2 2020 Meeting Schedule APPROVE STAFF RECOMMENDATION**
The Metropolitan Transportation Planning Organization 2020 Meeting Schedule needs to be approved.
- Page #23 CA. 3 Safety Performance Measures and Targets APPROVE JOINT RECOMMENDATION**
The Metropolitan Transportation Planning Organization needs to set safety performance measures and targets (see Exhibit 1).
- Page #33 CA. 4 Year 2045 Long-Range Transportation Plan - Public Participation Plan APPROVE JOINT RECOMMENDATION**
The Consultant has prepared a Public Participation Plan concerning the Year 2045 Long-Range Transportation Plan update process.
- Page #55 CA. 5 Draft Fiscal Years 2020-21 to 2024-25 Five-Year Tentative Work Program Comments - Florida Department of Transportation Response FOR INFORMATION ONLY**
The Florida Department of Transportation has provided a response to the Metropolitan Transportation Planning Organization comments on the draft Tentative Work Program.
- Page #67 CA. 6 Regional Transit System Transit Development Plan - Status Report NO ACTION REQUIRED RECOMMENDATION**
The City of Gainesville has approved its Transit Development Plan. The plan will be used to address transit priorities in the Year 2045 Long-Range Transportation Plan update.

Page #85 CA. 7 Multi-use Corridors of Regional Economic Significance NO ACTION REQUIRED

Materials discussed at the October 29, 2019 Metropolitan Planning Organization Advisory Council meeting concerning the Multi-use Corridors of Regional Significance are attached.

Page #109 CA. 8 Strategic Intermodal System Modifications NO ACTION REQUIRED

The Florida Department of Transportation has informed the Metropolitan Transportation Planning Organization of modifications to the Strategic Intermodal System within the Gainesville Metropolitan Area.

Page #117 CA. 9 Florida Metropolitan Planning Organization Advisory Council - 2020 Weekend Institute NO ACTION REQUIRED

The Florida Metropolitan Planning Organization Advisory Council has announced meeting dates for its Weekend Institute and provided application forms.

Page #125 CA. 10 Transportation Disadvantaged Program - Alachua County Transportation Disadvantaged Board Appointment APPOINT MS. NALSEN

Christina Nalsen has applied for appointment as the alternate Florida Department of Transportation Representative.

Page #131 CA. 11 Transportation Disadvantaged Program - Status Report NO ACTION REQUIRED

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

EXHIBIT 1

Safety Performance Targets

Performance Measure	Target	Performance Measure Rate Target
Fatalities	Zero	Zero per 100 million vehicle miles travelled
Serious Injuries	Zero	Zero per 100 million vehicle miles travelled
Non-Motorized Fatalities and Serious Injuries	Zero	N/A

These Safety Performance Measures and Targets are consistent with the Florida Department of Transportation Targets.

N/A - Not Applicable