

MINUTES

GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY  
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)  
TECHNICAL ADVISORY COMMITTEE (TAC)

Gainesville Regional Utilities  
301 SE 4th Avenue  
Gainesville, Florida

2:00 p.m.  
Wednesday  
January 23, 2013

MEMBERS PRESENT

Jeff Hays, Vice Chair  
Dekova Batey  
Linda Dixon  
Mike Iguina  
Debbie Leistner  
Dean Mimms  
Karen Taulbee  
Chris Zeigler

MEMBERS ABSENT

Doug Robinson, Chair  
Ron Fuller  
John Gifford  
Steve Kabat  
Scott Koons  
Harrell Harrison

OTHERS PRESENT

Gerry Dedenbach  
Doreen Joyner-Howard  
Wiley Page

STAFF PRESENT

Marlie Sanderson  
Michael Escalante

At 2:20 p.m., Mr. Marlie Sanderson, Director of Transportation Planning, asked the TAC members present if they wanted to hear the presentations and see if a quorum would occur or cancel the meeting.

**It was a consensus of the TAC members present to hear the presentations and see if a quorum would occur.**

Mr. Sanderson recommended deferring taking action on the Hull Road Right-of-Way Width until Ms. Linda Dixon was present.

IV. ARCHER BRAID TRAIL- 60 PERCENT PLANS

Mr. Sanderson stated that Alachua County has submitted 60 percent plans for the Archer Braid Trail.

Mr. Chris Zeigler, Alachua County Senior Engineering Technician, discussed the plans and answered questions. He noted that the plans were modified by the Alachua County Board of County Commissioners at its January 22, 2013 meeting.

VI. YEAR 2040 LONG RANGE TRANSPORTATION PLAN UPDATE-  
REQUEST FOR QUALIFICATIONS (RFQ)

VII. YEAR 2040 LONG RANGE TRANSPORTATION PLAN UPDATE-  
SCOPE OF SERVICES

Mr. Sanderson stated that the draft Year 2040 RFQ and Long Range Transportation Plan Scope of Services is completed. He asked if there were any questions regarding the draft RFQ and the draft scope-of-services.

Vice Chair Hays discussed his concern regarding how the Scope addressed separation of Bus Rapid Transit, premium bus, bicycle and pedestrian modes.

VIII. PLANNING AREA BOUNDARY, VOTING MEMBERS AND VOTING PROCEDURE

Mr. Sanderson stated that the MTPO, at its December meeting, authorized its staff to prepare a report concerning the advantages and disadvantages of expanding the metropolitan planning area boundary to include all of Alachua County, including corresponding changes that would be needed to existing membership and voting procedures. He discussed the alternatives and answered questions.

V. HULL ROAD EXTENSION- RIGHT-OF-WAY WIDTH

Mr. Sanderson stated that representatives of N.P. International have requested an opportunity to present the Village Point project.

Mr. Gerry Dedenbach, Causseaux, Hewett & Wapole Director of Planning & GIS Services, gave a presentation of the Village Point project and answered questions.

Mr. Sanderson noted a quorum was present.

CALL TO ORDER

Vice Chair Hays called the meeting to order at 3:37 p.m.

V. HULL ROAD EXTENSION- RIGHT-OF-WAY WIDTH (Continued)

Mr. Dedenbach continued discussion of the Village Point project and answered questions.

**MOTION: Linda Dixon moved to recommend that the MTPO approve the Hull Road Extension right-of-way width be reduced from 100 feet to 90 feet within the Village Point Project. Dean Mimms seconded; motion passed unanimously.**

IV. ARCHER BRAID TRAIL- 60 PERCENT PLANS (Continued)

Mr. Sanderson asked for a motion on the Archer Braid Trail 60 percent Design Plans.

**MOTION: Chris Zeigler moved to recommend that the MTPO approve the Archer Braid Trail 60 Percent Plans as modified by the Alachua County Board of County Commissioners at its January 22, 2013 meeting. Dean Mimms seconded, motion passed unanimously.**

III. APPROVAL OF COMMITTEE MINUTES

Vice Chair Hays asked for approval of the TAC meeting minutes.

**MOTION: Dean Mimms moved to approve the November 28, 2012 TAC minutes. Chris Zeigler seconded; motion passed unanimously**

VII. YEAR 2040 LONG RANGE TRANSPORTATION PLAN UPDATE-  
SCOPE OF SERVICES

Mr. Sanderson asked for a motion on the draft Scope of Services.

**MOTION: Mike Iguina moved to recommend that the MTPO approve the Year 2040 Long Range Transportation Plan Scope of Services. Chris Zeigler seconded, motion passed unanimously.**

VI. YEAR 2040 LONG RANGE TRANSPORTATION PLAN UPDATE-  
REQUEST FOR QUALIFICATIONS (RFQ) (Continued)

Mr. Sanderson asked for a motion on the draft Request for Qualifications.

**MOTION: Chris Zeigler moved to recommend that the MTPO approve the Year 2040 Long Range Transportation Plan update Request for Qualifications. Mike Iguina seconded, motion passed unanimously.**

VIII. PLANNING AREA BOUNDARY, VOTING MEMBERS AND  
VOTING PROCEDURE (Continued)

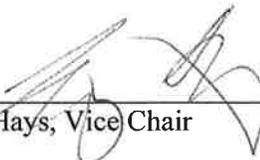
Mr. Sanderson asked for a motion on the Planning Area Boundary, Voting Membership and Procedure.

**It was a consensus of the TAC to not have a recommendation.**

ADJOURNMENT

The meeting was adjourned at 4:03 p.m.

5/22/2013  
Date

  
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Jeff Hays, Vice Chair