

MINUTES

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

North Central Florida Regional Planning Council
2009 NW 67th Place
Gainesville, Florida

2:00 p.m.
Wednesday
April 2, 2014

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

STAFF PRESENT

Debbie Leistner, Vice Chair
Paul Adjan
Dekova Batey
Chris Dawson
Ruth Findley
Ron Fuller
Matthew Muller
Jason Simmons

Linda Dixon
James Green
James Speer

Alan Danaher
Brain Singleton

Michael Escalante

CALL TO ORDER

Vice Chair Debbie Leistner, City of Gainesville Transportation Planning Manager, called the meeting to order at 2:06 p.m.

I. INTRODUCTIONS

There were no introductions.

II. APPROVAL OF THE MEETING AGENDA

Vice Chair Leistner asked for approval of the agenda.

MOTION: Chris Dawson moved to approve the meeting agenda. Dekova Batey seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Vice Chair Leistner asked for approval of the November 20, 2013 minutes.

Mr. Michael Escalante, MTPO Senior Planner noted that the minutes were revised to show Linda Dixon's motion and Dean Mimms' second of approval of the September 18, 2013 minutes.

MOTION: Chris Dawson moved to approve the revised November 20, 2013 TAC minutes. Ron Fuller seconded; motion passed unanimously.

IV. GO ENHANCE RTS STUDY

Mr. Escalante stated that the Alternatives Analysis is complete. He introduced Mr. Alan Danaher, Parsons-Brinkerhoff Project Manager.

Mr. Danaher discussed the Go Enhance RTS Study report and answered question.

MOTION: Chris Dawson moved to recommend that the MTPO hear a presentation and accept the Go Enhance RTS Study report. Ron Fuller seconded; motion passed unanimously.

V. UNIFIED PLANNING WORK PROGRAM

Mr. Escalante stated that the MTPO is required to adopt a Unified Planning Work Program. He said that this program identifies the planning activities for a two-year cycle. He reported that two new tasks include the Multimodal Corridor Study and the Household Travel Behavior Survey. He noted that the Florida Department of Transportation will fund the additional surveys.

MOTION: Chris Dawson moved to recommend that the MTPO approve Fiscal Years 2015 and 2016 Unified Planning Work Program. Dekova Batey seconded; motion passed unanimously.

VI. LIST OF PRIORITY PROJECTS

Mr. Escalante stated that each year the MTPO is required to develop a List of Priority Projects. He discussed the draft document, its new format and the staff recommendations.

MOTION: Chris Dawson moved to recommend that the MTPO approve the new formatted Fiscal Year 2014-15 to 2019-20 List of Priority Projects with the discussed revisions, except Table 2- Transportation Alternatives Program Priorities and have MTPO staff schedule a TAC Working Group meeting to evaluate and consider additional projects to Table 2- Transportation Alternatives Program Priorities. Jason Simmons seconded; motion passed unanimously.

Debbie Leistner, Paul Adjan, Dekova Batey, Chris Dawson and Ruth Findley volunteered to serve on the TAC Working Group.

VII. COMMITTEE OFFICER ELECTIONS

Mr. Escalante stated that it was time to elect a new Chair and Vice Chair.

MOTION: Dekova Batey moved to elect Debbie Leistner as Chair. Chris Dawson seconded; motion passed unanimously.

MOTION: Chris Dawson moved to elect Matthew Muller as Vice Chair. Dekova Batey seconded; motion passed unanimously.

VIII. INFORMATION ITEMS

Mr. Escalante discussed Dr. Maurice Levy's email regarding pedestrian safety and access to transit..

ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

9/24/14
Date



Debbie Leistner, Chair
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