

## MINUTES

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

Gainesville Regional Utilities General Purpose Meeting Room  
301 SE 4<sup>th</sup> Avenue  
Gainesville, Florida

2:00 p.m.  
Wednesday  
December 1, 2010

#### MEMBERS PRESENT

Doug Robinson, Chair  
Kathleen Pagan  
Dekova Batey  
Steve Dopp  
Kathy Fanning  
Michael Iguina  
Debbie Leistner  
Dean Mimms  
Ha Nguyen  
Karen Taulbee

#### MEMBERS ABSENT

Linda Dixon  
Ron Fuller  
John Gifford  
Harrell Harrison  
Steve Kabat

#### OTHERS PRESENT

David Anderson  
Doreen Joyner-Howard  
Jim Knight

#### STAFF PRESENT

Marlie Sanderson

#### CALL TO ORDER

Chair Doug Robinson, Regional Transit System (RTS) Chief Transit Planner, called the meeting to order at 2:10 p.m.

#### I. INTRODUCTIONS

Chair Robinson asked the visitors to introduce themselves, which they did.

#### II. APPROVAL OF THE MEETING AGENDA

Chair Robinson asked for approval of the agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, recommended approval of the agenda.

**MOTION: Dean Mimms moved to approve the meeting agenda. Mike Iguina seconded; motion passed unanimously.**

### III. APPROVAL OF COMMITTEE MINUTES

Mr. Sanderson stated that the September 22, 2010 minutes are ready for approval

**MOTION: Mike Iguina moved to approve the September 22, 2010 TAC minutes. Steve Dopp seconded; motion passed unanimously.**

### IV. UPCOMING MEETINGS

Mr. Sanderson announced that the next MTPO meeting is scheduled for December 13th at 5:00 p.m. in the Jack Durrance Auditorium. He said that the TAC's next meeting, if needed, is scheduled for January 26th.

### V. TRANSPORTATION IMPROVEMENT PLAN (TIP) AMENDMENTS

#### A. DEPOT AVENUE RIGHT-OF-WAY (ROW)

Mr. Sanderson stated that in order to fund a new Depot Avenue Right-Of-Way Acquisition Phase Project, the City of Gainesville will receive a \$1,709,402 Florida Department of Transportation (FDOT) allocation of additional Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) HPP funding and will provide a local match of \$2,091,022. He said that this TIP amendment will add \$1,550,402 in Fiscal Year (FY) 2010/2011 and \$2,260,022 in FY 2011/2012 to fund this Depot Avenue ROW Project [4263201] in the FY 2010/2011 – 2014/2015 TIP.

**MOTION: Steve Dopp moved to recommend that the MTPO amend the TIP to add the Depot Avenue ROW Project [4263201]. Dean Mimms seconded, motion passed unanimously.**

#### B. REGIONAL TRANSIT SYSTEM (RTS) MAINTENANCE FACILITY

Mr. Sanderson stated that in order to fund Phase 1 of the Maintenance Facility expansion and replace 42 fareboxes, RTS has been awarded a Federal Transit Administration (FTA) Section 5307 Grant for \$10,666,846 and will provide a local match of \$2,666,712. He said that this TIP amendment will add \$13,333,558 in Fiscal Year (FY) 2010/2011 to fund this RTS Phase 1 of 4 Maintenance Facility and 42 Farebox Replacements Project [4299271] in the FY 2010/2011 – 2014/2015 TIP.

**MOTION: Steve Dopp moved to recommend that the MTPO amend the TIP to add the RTS Phase 1 of 4 Maintenance Facility and 42 Farebox Replacements Project [4299271]. Dean Mimms seconded, motion passed unanimously.**

VI. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE FIVE YEAR WORK PROGRAM

Mr. Sanderson stated that FDOT has submitted the Tentative Work Program to the MTPO for review and comment. He and Ms. Karen Taulbee, FDOT Transportation Specialist discussed the Tentative Work Program and answered questions.

**MOTION: Steve Dopp moved to recommend that the MTPO send a letter to FDOT thanking it for the opportunity to review the tentative Work Program. Dean Mimms seconded, motion passed unanimously.**

VII. STATE ROAD 226 (SE 16TH AVENUE) ALTERNATIVES- SCOPING REVIEW

Mr. Sanderson stated that FDOT has requested an opportunity to present the State Road 226 4-laning Project scoping alternatives.

Mr. David Anderson, FDOT Project Manager, discussed the State Road 226 4-laning Project scoping alternatives and answered questions.

**MOTION: Steve Dopp moved to recommend that the MTPO approve the Transportation System Management Alternative as Phase 1 and the Four-Lane Minor as Phase 2 and to revise the word "improvement" to "modification." Mike Iguina seconded, motion passed unanimously.**

VIII. URBAN DESIGN POLICY MANUAL UPDATE

Mr. Sanderson stated that the TAC referred the Urban Design Policy Manual update to a TAC Working Group. He discussed the manual and answered questions.

**MOTION: Steve Dopp move to have MTPO staff proceed in the following manner:**

- 1. meet with Florida Department of Transportation District 2 staff (Ms. Karen Taulbee) and update the Manual with respect current FDOT District 2 policies using the ~~strikethrough~~ and underline technique; and**
- 2. then schedule a meeting with Florida Department of Transportation 2 District staff (Ms. Karen Taulbee), City of Gainesville Public Works Department staff (Ms. Debbie Leistner) and Alachua County Public Works Department staff (Ms. Ha Nguyen) to review the revised Manual to make other needed revisions.**

**Debbie Leistner seconded; motion passed unanimously.**

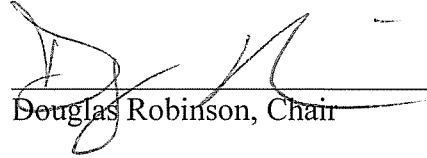
XI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 3:54 p.m.

5/2/11  
Date

  
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Douglas Robinson, Chair