CALL TO ORDER

Vice Chair Dean Mimms, City of Gainesville Chief of Comprehensive Planning, called the meeting to order at 2:10 p.m.

I. INTRODUCTIONS

Vice Chair Mimms introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Vice Chair Mimms asked for approval of the meeting agenda.

ACTION: Jeff Logan moved to approve the meeting agenda. Linda Dixon seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Vice Chair Mimms asked for approval of the October 20, 2004 TAC meeting minutes.

ACTION: Jeff Logan moved to approve the October 20, 2004 TAC meeting minutes. Linda Dixon seconded; motion passed unanimously.
IV. CHAIRMAN’S REPORT

Vice Chair Mimms announced that the next MTPO meeting is scheduled for December 9 at 7:00 p.m. in the Jack Durrance Auditorium. He said that the next TAC meeting is scheduled for January 5.

V. INTELLIGENT TRANSPORTATION SYSTEM (ITS)

A. CONSORTIUM

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, discussed the ITS Consortium and answered questions.

B. REGIONAL ARCHITECTURE

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) is requesting that the MTPO consider adoption of the District 2 ITS Architecture and Standards.

Mr. Peter Vega, FDOT District 2 ITS Engineer, discussed the District 2 ITS Architecture and Standards and answered questions.

ACTION: Michael Fay moved to recommend that the MTPO approve adoption of the Florida Department of Transportation District 2 ITS Architecture and Standards. Jeff Logan seconded; motion passed unanimously.

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

Mr. Sanderson stated that FDOT has requested comments concerning the Tentative Five Year Work Program for Fiscal Years 2005/2006 to 2009/2010. He said that the TAC needs to recommend whether the MTPO should request changes to existing or proposed projects or request that new projects to be added to, or existing projects to be deleted from, this document.

Mr Sanderson and Ms. Doreen Joyner-Howard, FDOT Transportation Specialist, discussed the Tentative Five Year Work Program for Fiscal Years 2004/2005 to 2008/2009 and answered questions.

ACTION: Doreen Joyner-Howard moved to recommend that the MTPO not request any revisions related to Table 1 Enhancement Priorities. Linda Dixon seconded; motion passed unanimously.
ACTION: Jeff Logan moved to recommend that the MTPO not request any revisions related to Table 2 Intermodal Connectivity Priorities. Linda Dixon seconded; motion passed unanimously.

ACTION: Michael Fay moved to recommend that the MTPO not request any revisions related to Table 3 Public Transportation Priorities. Jeff Logan seconded; motion passed unanimously.

ACTION: Linda Dixon moved to recommend that the MTPO not request any revisions related to Table 4 Safety Priorities. Doreen Joyner-Howard seconded; motion passed unanimously.

ACTION: Michael Fay moved to recommend that the MTPO request that FDOT:

1. move $1.25 million in fiscal year 2010 in Project FIN#4048331 to the Hull Road Extension Project FIN#2113352 to increase the $3.9 million for right-of-way to $5.165 million;
2. create a separate line item and FIN# for the purchase of paratransit vehicles so that we can monitor the implementation of the purchase of the vehicles; and
3. provide Work Programs that are sorted by categories and then sorted by FIN# within the specific categories.

Doreen Joyner-Howard seconded; Jeff Logan called the question; question call passed unanimously. Motion passed unanimously.

ACTION: Michael Fay moved to recommend that the MTPO not request any revisions related to Table 6 Traffic Operations Priorities. Jeff Logan seconded; motion passed unanimously.

ACTION: Jeff Logan moved to recommend that the MTPO not request any revisions related to Table 7 Transportation Disadvantaged Trust Fund Priorities. Brian Kanely seconded; motion passed unanimously.

ACTION: Jeff Logan moved to recommend that the MTPO not request any revisions related to Table 8 Transportation Disadvantaged Section 5311 Fund Priorities. Brian Kanely seconded; motion passed unanimously.
VII. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Sanderson stated that FDOT has submitted a request to amend the TIP. He discussed the changes and answered questions.

ACTION: Jeff Logan moved to recommend that the MTPO amend the Fiscal Years 2004/2005 - 2008/2009 Transportation Improvement Program to:

1. add Main Street, at S. 16th Avenue intersection, traffic signal project [FIN#2077453], $110,000, in Fiscal Year 2004/2005;

2. add Main Street, from SW 16th Avenue to Depot Avenue, raised medians project [FIN#2077452], $110,000, in Fiscal Year 2004/2005;

3. advance Newberry Road, from NW 107th Terrace to NW 80th Boulevard, resurfacing project [FIN#2075493], $2,146,000, in Fiscal Year 2004/2005;

4. advance Williston Road, from SW 34th Street to SW 13th Street, resurfacing project [FIN#2077343], $2,883,000, in Fiscal Year 2004/2005; and

5. advance SW 13th Street, from Williston Road to Archer Road, resurfacing project [FIN#2078497], $2,376,685, in Fiscal Year 2004/2005.

Michael Fay seconded; motion passed unanimously.

VIII. SW 2ND AVENUE BIKE LANES

Mr. Sanderson stated that MTPO staff has received an email regarding bicycle safety concerns on the SW 2nd Avenue bike lanes between SW 13th Street and Main Street. He reported the Bicycle/ Pedestrian Advisory Board recommendations. He noted that this item was deferred at the last TAC meeting so that City staff could look into this issue.

ACTION: Brian Kanely moved to recommend that the MTPO send a letter to the Gainesville City Commission requesting that the SW 2nd Avenue corridor, from SW 7th Terrace to SW 13th Street, receive the following treatments when the City resurfaces this roadway in 2005:

1. restripe the vehicle travel lanes to eleven feet wide;

2. restripe this roadway to include a two-foot wide cross stripe pattern with stenciling and directional arrows (as shown on Hawthorne Road bike lanes in Figure 1); and

3. if funds are available, add color to the painted line buffer and/or the bike lane.

Linda Dixon seconded; motion passed unanimously.
IX. STATE ROAD 24 (ARCHER ROAD)- REDESIGNATION TO S. 16TH AVENUE

Mr. Sanderson stated that City of Gainesville staff has requested an update on the status of the SR 24 redesignation. He reported that at the October 20 TAC meeting he said that he would research the MTPO’s redesignation request and report back to the committee at its next meeting.

Ms. Joyner-Howard discussed the status of the SR 24 redesignation and answered questions.

ACTION: Linda Dixon moved to recommend that the MTPO consider:

1. testing SE 16th Avenue as a 4-lane facility as part of the Year 2025 Long Range Transportation Plan update process; and

2. including the SE 16th Avenue project in the List of Priority Projects document in the spring of 2005.

Jeff Logan seconded; motion passed unanimously.

XI. INFORMATION ITEMS

There was no discussion of information items.

ADJOURNMENT

The meeting was adjourned at 3:37 p.m.

__________________________________________  _________________________________
Date  Bill Lecher, Chair