#### MINUTES

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

Gainesville Regional Utilities General Purpose Room 301 SE 4<sup>th</sup> Avenue Gainesville, Florida 2:00 p.m. Wednesday July 26, 2006

#### MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

Bill Lecher, Chair Dean Mimms, Vice Chair Dekova Batey Linda Dixon Steve Dopp John Gifford Steve Githens Doreen Joyner-Howard Brian Kanely Kristen Nowicki Doug Robinson Michelle Danisofzky Ron Fuller David Richardson Martin Gold Jonathan Paul Karen Taulbee STAFF PRESENT

Marlie Sanderson Brian Waterman Michael Escalante

#### CALL TO ORDER

Chair Bill Lecher, Alachua County Design/Contract Manager, called the meeting to order at 2:08 p.m.

#### I. INTRODUCTIONS

Chair Lecher introduced himself and asked others to introduce themselves.

#### II. APPROVAL OF THE MEETING AGENDA

Chair Lecher asked for approval of the meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, asked that the agenda be amended to include discussion of a North Florida Transportation Alliance.

# ACTION: Steve Dopp moved to approve the meeting agenda amended to include item VIA. North Florida Transportation Alliance. Kristen Nowicki seconded; motion passed unanimously.

# III. APPROVAL OF COMMITTEE MINUTES

Chair Lecher asked for approval of the May 31, 2006 TAC meeting minutes.

# ACTION: Steve Dopp moved to approve the May 31, 2006 TAC meeting minutes. Kristen Nowicki seconded; motion passed unanimously.

#### IV. CHAIRMAN'S REPORT

Mr. Sanderson announced that the next MTPO meeting is scheduled for August 10<sup>th</sup> at 6:00 p.m. in the Jack Durrance Auditorium. He said that the TAC's next meeting is scheduled for August 23<sup>rd</sup>.

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

Mr. Brian Waterman, MTPO Senior Planner, stated that the MTPO, at its June 10<sup>th</sup>, decided to have the Advisory Committees develop recommendations concerning the Hull Road extension ROW cross-section. He said that currently there is a project to acquire a 150-foot ROW for the Hull Road extension.

Mr. Martin Gold, Florida Community Design Director, discussed a Hull Road extension ROW proposal and answered questions.

Mr. Waterman discussed the Hull Road extension ROW and answered questions.

# ACTION: Linda Dixon moved to recommend that the MTPO approve a 100-foot right-ofway for the Hull Road extension from the intersection of SW 20<sup>th</sup> Avenue at SW 43<sup>rd</sup> Street to just west of SW 34<sup>th</sup> Street (Student Village Option M) with the cross-section to be determined during the local government's site plan approval process. John Gifford seconded; motion passed 9 to 1.

# VI. URBAN VILLAGE ACTION PLAN- WORK PLAN AND SCOPE OF SERVICES

Mr. Sanderson stated that the MTPO, at its June 15<sup>th</sup> meeting, approved the Urban Village Action Plan. He said that the MTPO also requested that the Alachua County, City of Gainesville, University of Florida and MTPO staffs develop a work plan and scope of services, including cost estimates, for the approved Action Plan recommendations.

# VI<sub>A</sub>. NORTH FLORIDA TRANSPORTATION ALLIANCE

Mr. Sanderson discussed the North Florida Transportation Alliance and answered questions. He said that the Alliance would possibly consist of the:

- 1. North Central Florida Regional Planning Council (RPC);
- 2. North East Florida RPC;
- 3. West Florida RPC;
- 4. First Coast Metropolitan Planning Organization (MPO);
- 5. Ft. Walton Beach MPO;
- 6. Gainesville MTPO;
- 7. Panama City Urbanized Area MPO;
- 8. Pensacola MPO; and
- 9. Tallahassee-Leon County MPO.

#### VII. INFORMATION ITEMS

There was no discussion of the information items.

#### ADJOURNMENT

The meeting was adjourned at 4:55 p.m.

Date

Bill Lecher, Chair