

MINUTES

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

General Purpose Meeting Room 2:00 p.m.
Gainesville Regional Utilities Administration Building Wednesday
Gainesville, Florida March 17, 2004

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>	<u>STAFF PRESENT</u>
Dean Mimms, Vice Chair Linda Dixon John Gifford Debbie Leistner Jeff Logan Sam Middleton Kristen Nowicki Geoff Sample Suraya Teeple	Jennifer Auger Chris Bird David Deas Greg DuBois Scott Koons Mac McEachern	Doreen Joyner-Howard Shenley Neely Karen Taulbee	Marlie Sanderson Thomas Hill Michael Escalante

CALL TO ORDER

Vice Chair Dean Mimms City of Gainesville Chief of Comprehensive Planning, called the meeting to order at 2:10 p.m. He noted that a quorum was not present. He asked MTPO staff to continue with discussion of non-action agenda items.

V. CHAIRMAN’S REPORT

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, announced that the next MTPO meeting is scheduled for June 3 at 7:00 p.m. in the Jack Durrance Auditorium. He said that the next TAC meeting is scheduled for April 28. He added that there was a long range transportation plan workshop on Thursday, March 18 and the Archer Road/SW 16th Avenue Area Charrette would occur Friday, March 19 and Saturday, March 20 at the University of Florida.

VI. YEAR 2025 LONG RANGE TRANSPORTATION PLAN UPDATE-
CONSULTANT AND STAFF PRESENTATIONS

Mr. Sanderson discussed the long range transportation plan update process and answered questions.

Mr. Jeff Logan, Regional Transit System Director, noted that a quorum was present.

- III. APPROVAL OF THE MEETING AGENDA AND
- IV. APPROVAL OF COMMITTEE MINUTES

Mr. Sanderson requested that an additional agenda item to discuss the urban area boundary and functional classification submitted by the Florida Department of Transportation (FDOT) be included in the agenda as Agenda Item VII_B.

ACTION: Jeff Logan moved to approve the:

A. meeting agenda amended to add Agenda Item VII_B Urban Area and Functional Classification Map; and

B. February 26, 2004 minutes.

Sam Middleton seconded; motion passed unanimously.

- VI. YEAR 2025 LONG RANGE TRANSPORTATION PLAN UPDATE-CONSULTANT AND STAFF PRESENTATIONS

Mr. Joseph Corradino, The Corradino Group Vice President, discussed the long range transportation process and schedule and answered questions.

Ms. Doreen Joyner-Howard, FDOT Transportation Specialist, discussed an FDOT survey. She said that she would bring copies of it to the next meeting.

- VII. YEAR 2025 LONG RANGE TRANSPORTATION PLAN UPDATE-RANDOM SURVEY OF HOUSEHOLDS

Mr. Sanderson Corradino discussed a draft household survey and answered questions. He said that he would like to have recommendations for the survey at the next meeting.

Mr. Corradino stated that a subconsultant would conduct the survey.

- VII_B. URBAN AREA BOUNDARY AND FUNCTIONAL CLASSIFICATION MAP

Mr. Sanderson discussed the urban area boundary and function classification map that FDOT has sent to the MTPO. He asked that a Subcommittee be created to evaluate to map and develop recommendations.

Ms. Suraya Teeple, FDOT Regional Planning Administrator, said that the purpose of the map was to define level of service areas.

It was a consensus of the members present to refer the urban area boundary and function classification map to the TAC Subcommittee.

VIII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

Date

Bill Lecher, Chair