

MINUTES

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

NCFRPC Charles F. Justice Conference Room
2009 NW 67th Place
Gainesville, Florida

2:00 p.m.
Wednesday
March 26, 2008

MEMBERS PRESENT

Doug Robinson, Chair
Jonathan Paul, Vice Chair
Dekova Batey
Linda Dixon
John Gifford
Michael Iguina
Debbie Leistner
Dean Mimms
Ha Nguyen
Karen Taulbee

MEMBERS ABSENT

Chris Bird
Ron Fuller
Harrel Harrison
Scott Koons

OTHERS PRESENT

Gerry Dedenbach
Jeffrey Hays
Thomas Hill
Seth Lane
Milton Locklear

STAFF PRESENT

Marlie Sanderson
Michael Escalante
Jake Petrosky

CALL TO ORDER

Chair Doug Robinson Regional Transit System (RTS) Chief Transit Planner, called the meeting to order at 2:05 p.m.

I. INTRODUCTIONS

Chair Robinson introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Robinson asked for approval of the meeting agenda.

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

III. APPROVAL OF COMMITTEE MINUTES

Chair Robinson asked for approval of the February 27, 2008 TAC meeting minutes.

ACTION: Linda Dixon moved to approve the February 27, 2008 TAC meeting minutes. Ha Nguyen seconded; motion passed unanimously.

IV. UPCOMING MEETINGS

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, announced that the next MTPO meeting is scheduled for April 10th at 3:00 p.m. in the Jack Durrance Auditorium. He said that the TAC's next meeting is scheduled for May 14th.

V. DRAFT ALACHUA COUNTY LONG TERM CONCURRENCY MANAGEMENT SYSTEM

Mr. Sanderson stated that the County staff requested an opportunity to discuss the County's Long Term Concurrency Management System.

Mr. Jonathan Paul, Alachua County Transportation Planning Manager, discussed the County's Long Term Concurrency Management System and answered questions.

ACTION: John Gifford moved to recommend that the MTPO request that Alachua County staff coordinate the proposed Long Term Concurrency Management System with:

- 1. the projects in the MTPO's Adopted Year 2025 Needs Plan and the update of the MTPO's Long Range Transportation Plan (Year 2035);**
- 2. the Bus Rapid Transit Feasibility Study and System Master Plan; and**
- 3. the adopted Countywide Bicycle Master Plan.**

Dean Mimms seconded; motion passed unanimously.

VI. CREEKSIDE AT BEVILLE RUN

Mr. Sanderson stated that representatives of the Creekside at Beville Run development requested an opportunity to discuss their project at the MTPO and its Advisory Committees' meetings.

Mr. Gerry Dedenbach, Causseaux, Hewitt & Wapole Director of Planning & GIS Services, discussed the Creekside at Beville Run development and answered questions.

VII. YEAR 2035 LONG RANGE TRANSPORTATION PLAN UPDATE- REQUEST FOR PROPOSALS (RFP)

Mr. Sanderson stated that the MTPO will begin updating its long range transportation plan. He said that the MTPO needs to approve a RFP. He discussed the draft RFP and answered questions.

ACTION: Linda Dixon moved to recommend that the MTPO approve the *Request for Technical Proposals for the Gainesville Urbanized Area Year 2035 Long Range Transportation Plan Update and the University of Florida Comprehensive Master Plan, 2010-2020 Transportation Element- Data and Analysis*. Dean Mimms seconded; motion passed unanimously.

Mr. Sanderson stated that the TAC needs to appoint a technical review committee for the consultant selection.

ACTION: Linda Dixon move to appoint to the Year 2035 Long Range Transportation Plan Update Technical Review Committee:

Linda Dixon	Scott Fox	Debbie Leistner
Milton Locklear	Dean Mimms or his alternate	Ha Nguyen
Jonathan Paul	Doug Robinson	Marlie Sanderson

John Gifford seconded; motion passed unanimously.

VIII UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Sanderson stated that the staff services agreement between the MTPO and the Regional Planning Council (RPC) requires submission of the budget for the support of the transportation planning staff. He said that MTPO staff is forwarding for its consideration the UPWP. He added that the UPWP outlines and describes planning efforts to be undertaken by participating agencies to maintain a comprehensive, cooperative and continuing transportation planning program in the Gainesville Urbanized Area. He noted that this year the MTPO is initiating a two-year UPWP. He discussed the proposed FY 2008/09 & 2009/10 UPWP planning program and budget and answered questions.

ACTION: John Gifford moved to recommend that the MTPO:

- 1. approve the Unified Planning Work Program, with the understanding that administrative revisions requested by state and federal review agencies will be made as received by MTPO staff;**
- 2. authorize the MTPO Chair to enter into the Section 5303 Joint Participation Agreement;**
- 3. authorize the MTPO to financially participate in the Section 5303 agreement including the \$14,046 contribution of MTPO funds; and**

4. **authorize the MTPO Chair to sign the Section 5303 Joint Participation Agreement.**

Linda Dixon seconded; motion passed unanimously.

IX. UNFUNDED PROJECT PRIORITIES

Mr. Sanderson stated the TAC deferred development of the Landscaping Project Priorities to this meeting. He discussed the City and County public Works Departments' project recommendation and answered questions.

ACTION: Linda Dixon moved to approve the draft List of Priority Projects:

**Table 2-
Landscaping Priorities.**

NUMBER	PROJECT	LOCATION	DESCRIPTION
1	NW 43 rd Street	FM: NW 8 th Avenue TO: NW 53 rd Avenue	Landscaping
2	NW 16 th Avenue	NW 34 th Street TO: NW 13 th Street	Landscaping
3	SE 2 nd Avenue	SE 3 rd Street SE 7 th Street	Landscaping
4	SW 6 th Street	SW 16 th Avenue SW 4 th Avenue	Landscaping

John Gifford seconded; motion passed unanimously.

X. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Date

Doug Robinson, Chair