#### MINUTES

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

Multi-Purpose Meeting Room Gainesville Regional Utilities Gainesville, Florida 2:00 p.m. Wednesday May 29, 2002

MEMBERS PRESENT

MEMBERS ABSENT

OTHERS PRESENT

STAFF PRESENT

Dean Mimms, Chair
Bill Lecher, Vice Chair
Gene Caputo
Linda Dixon
Greg DuBois
Bob Elmore
Doreen Joyner-Howard
Brian Kanely
Jeff Logan
Kristen Nowicki

Jodi Hopkins Chuck Kiester Mac McEachern

Ryan Asmus Jason Bordner Chandler Otis Bob Reller Karen Taulbee Fred Wright Marlie Sanderson Gerry Dedenbach Michael Escalante

#### CALL TO ORDER

Steve Phelps Geoff Sample

Chair Dean Mimms, City of Gainesville Chief of Comprehensive Planning, called the meeting to order at 2:00 p.m.

#### I. INTRODUCTIONS

Chair Mimms asked everyone to introduce themselves.

#### II. APPROVAL OF THE MEETING AGENDA

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

#### III. APPROVAL OF COMMITTEE MINUTES

ACTION: Jeff Logan moved to approve the May 1, 2002 minutes. Doreen Joyner-Howard seconded; motion passed unanimously.

#### IV. CHAIRMAN'S REPORT

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, announced that the next MTPO meeting is scheduled for June 13 at 7:00 p.m. in the Jack Durrance Auditorium. He noted that the MTPO would likely meet at 5:00 p.m. to receive a presentation on the SW 13<sup>th</sup> Street charrette. He said that the next TAC meeting is scheduled for July 3. He asked whether the TAC would be interested in rescheduling its July 3 meeting to July 10.

It was a consensus of the TAC to reschedule its July 3 meeting to July 10.

#### V. AGENDA ITEMS TO BE DISCUSSED- LISTED IN ORDER OF IMPORTANCE

A. STATE ROAD (SR) 26 TRAFFIC ANALYSIS

Mr. Sanderson stated that the MTPO, at its May 16 meeting, received a SR 26 traffic analysis presentation from the Florida Department of Transportation (FDOT). He discussed an overview of the SR 26/26A project history.

Mr. Fred Wright, FDOT District 2 Project Consultant Manager, discussed the SR 26 project.

The TAC viewed a video of the FDOT SR 26 traffic analysis conducted by Parsons Transportation Group.

Mr. Wright restated the modifications that FDOT would make in the SR 26 corridor. He discussed the SR 26 and SR 26A projects and answered questions.

ACTION: Greg DuBois moved to recommend that the MTPO approve the FDOT design to mill and resurface State Road 26 from NW 38<sup>th</sup> Street to West 23<sup>rd</sup> Street, including:

- 1. keeping the existing cross-section east of West 34th Street; and
- 2. adding raised landscaped medians west of West 34th Street.

Jeff Logan seconded; motion passed 9 to 3.

ACTION: Linda Dixon moved to recommend that the MTPO consider, including in its update of the List of Priority Projects, a reconstruction of State Road 26 in order to create a one-way pair with State Road 26A east of West 34th Street to North-South Drive. Jeff Logan seconded; motion passed unanimously.

#### B. STATE ROAD 26A OPTIONS

Mr. Sanderson reviewed the SR 26A options. He suggested a fourth option, that being accept the FDOT design. He noted that City, County, MTPO and FDOT staffs are continuing to discuss jurisdictional transfer issues. He added that there would not be a transfer in time to change the outcome of this project.

ACTION: Greg DuBois moved to recommend that the MTPO approve the design for State Road 26A from NW 38<sup>th</sup> Street to SW 34<sup>th</sup> Street. Jeff Logan seconded; motion passed 11 to 1.

Chair Mimms passed the gavel to Vice Chair Bill Lecher, Alachua County Public Works Department Civil Engineer II.

Vice Chair Lecher announced that there would be a public meeting on the SW 24<sup>th</sup> Avenue Roadway Project on June 6, 2002 at 6:00 p.m. in the Cypress Room of the DoubleTree Hotel & Conference Center.

#### C. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

1. FISCAL YEAR 2002/2003 THROUGH 2006/2007 TIP

Mr. Sanderson discussed the process concerning the development and adoption of the TIP.

ACTION: Linda Dixon moved to recommend that the MTPO approve the Fiscal Years 2002/2003 through 2006/2007 TIP, including revisions to Tables 12 and 13, consistent with the Committee's SR 26/26A recommendations. Brian Kanely seconded; motion passed unanimously.

#### 2. MTPO DESIGN TEAM PROJECT REFERRAL CRITERIA REVISION

Mr. Sanderson discussed the Design Team project referral process. He said that the preliminary engineering (PE) funds screening process has worked well for most projects. He noted that not all projects have preliminary engineering. He reported MTPO staff's recommendation to revise the Design Team referral criteria to include all projects which have construction in the third year of the TIP.

## ACTION: Linda Dixon moved to recommend that the MTPO amend the Design Team referral criteria to read:

"to use the review of the draft TIP each year as a process to identify proposed projects that should be referred to its Design Team and to make referrals when a new or revised project:

- 1. has preliminary engineering (PE) listed in the first year of the TIP; or
- 2. has construction (CST) listed in the third year of the TIP."

Doreen Joyner-Howard seconded; motion passed unanimously.

#### 3. MTPO DESIGN TEAM PROJECT REFERRAL

Mr. Sanderson discussed the MTPO Design Team Status Report. He reported that there were no new projects to refer to the Design Team.

### D. SW 34<sup>TH</sup> STREET BIKELANES

Mr. Sanderson stated that the MTPO, at its May meeting, discussed correspondence from FDOT regarding the SW 34<sup>th</sup> Street bikelane coloration experiment project. He reported that the MTPO referred funding for the proposed SW 34<sup>th</sup> Street Coloration Experiment Project to the MTPO Advisory Committees. He noted that FDOT is requesting that the City and County contribute funds, of approximately \$84,000 each, for the coloration project.

Mr. Brian Kanely, City of Gainesville Transportation Services Manager, stated that the City has not identified any funds for this project.

Vice Chair Lecher stated that the County has not identified any funds for this project.

#### VI. INFORMATION ITEMS

There was no discussion of the information items.

#### **ADJOURNMENT**

The meeting was adjourned at 4:27 p.m.

Date	Dean Mimms, Chair