

MINUTES

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

Gainesville Regional Utilities General Purpose Meeting Room  
301 SE 4<sup>th</sup> Avenue  
Gainesville, Florida

2:00 p.m.  
Wednesday  
September 3, 2008

MEMBERS PRESENT

Jonathan Paul, Vice Chair  
Dekova Batey  
Steve Dopp  
Kathy Fanning  
Ron Fuller  
John Gifford  
Michael Iguina  
Stewart Pearson  
Dean Mimms  
Ha Nguyen  
Karen Taulbee

MEMBERS ABSENT

Doug Robinson, Chair  
Linda Dixon  
Harrell Harrison

OTHERS PRESENT

Susan Bridges Nieman  
Doreen Joyner-Howard  
Sean McLendon  
Penny Wheat

STAFF PRESENT

Marlie Sanderson  
Michael Escalante

CALL TO ORDER

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

I. INTRODUCTIONS

Acting Chair Mimms introduced himself and the guests and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Acting Chair Mimms asked for approval of the meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, recommended that agenda items V. Draft Strategic Intermodal System (SIS) 2035 Cost Feasible Plan and VI. Alachua County Energy Conservation Strategies Commission be reversed.

**ACTION: Ron Fuller moved to approve the meeting agenda amended to reverse agenda items V. Draft Strategic Intermodal System (SIS) 2035 Cost Feasible Plan and VI. Alachua County Energy Conservation Strategies Commission. John Gifford seconded; motion passed unanimously.**

### III. APPROVAL OF COMMITTEE MINUTES

Acting Chair Mimms asked for approval of the May 14, 2008 TAC meeting minutes.

**ACTION: Mike Iguina moved to approve the May 14, 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 September 11<sup>th</sup> at 3:00 p.m. in the Jack Durrance Auditorium. He said that the TAC's next meeting is scheduled for October 1<sup>st</sup>.

### VI. ALACHUA COUNTY ENERGY CONSERVATION STRATEGIES COMMISSION

Mr. Sanderson stated that the Alachua County Energy Conservation Strategies Commission (ECSC) representatives are present to discuss the Commission's report. He noted that the Year 2035 Long Range Transportation Plan update would include a peak oil evaluation.

Ms. Penny Wheat, Chair, and Mr. Sean McLendon, Alachua County ECSC Liaison, discussed the ECSC Report and answered questions.

### V. DRAFT STRATEGIC INTERMODAL SYSTEM (SIS) 2035 COST FEASIBLE PLAN

Mr. Sanderson stated that Florida Department of Transportation (FDOT) staff has submitted the draft SIS 2035 Cost Feasible Plan for review and comment.

Ms. Karen Taulbee, FDOT Transportation Specialist, discussed the draft SIS 2035 Cost Feasible Plan and answered questions.

**It was a consensus of the TAC to recommend that the MTPO authorize the MTPO Chair to send a letter to the Florida Department of Transportation (FDOT) District 2 Secretary thanking FDOT for the opportunity to review the Draft Strategic Intermodal System (SIS) 2035 Cost Feasible Plan and stating that the MTPO does not have any review comments.**

### VII. PROPOSED ALACHUA COUNTY LONG TERM CONCURRENCY MANAGEMENT SYSTEM (LTCMS)

Mr. Sanderson stated that the MTPO requested a staff report on the consistency of the MTPO Livable Community Reinvestment Plan, the Alachua Countywide Vision and Conceptual Land Use Plan and Bus Rapid Transit Feasibility Study with the LTCMS. He discussed the report and answered questions.

**ACTION:** John Gifford moved to recommend that, since the MTPO will be updating its long range transportation plan and Alachua County will be preparing its Evaluation and Appraisal Report to update its Comprehensive Plan over the next two years, that the MTPO request that the Alachua County Board of County Commissioners work with the MTPO, during these plan update processes, to resolve inconsistencies between the Alachua County Comprehensive Plan, including the proposed Concurrency Management System, and the MTPO's Livable Community Reinvestment Plan. Jonathan Paul seconded. Mike Iguina called the question; question call passed unanimously. Motion passed 9 to 1.

VIII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 4:05 p.m.

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Date

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Doug Robinson, Chair