

MINUTES

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

Conference Room
North Central Florida Regional Planning Council Building
Gainesville, Florida
2:00 p.m.
Wednesday
September 28, 2005

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>	<u>STAFF PRESENT</u>
Bill Lecher, Chair Dean Mimms, Vice Chair Dekova Batey Linda Dixon Steve Dopp Kathy Fanning John Gifford Jesus Gomez Doreen Joyner-Howard Phil Mann Kristen Nowicki	David Deas Scott Fox Allan Penska	Shenley Neely Kathleen Pagan	Marlie Sanderson Michael Escalante

CALL TO ORDER

Chair Bill Lecher, Alachua County Contract/Design Manager, called the meeting to order at 2:10 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, stated that the City of Gainesville staff has requested that discussion of agenda item V. Traffic Signal System be deleted from the agenda.

ACTION: Dean Mimms moved to approve the meeting agenda. Doreen Joyner-Howard seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Chair Lecher asked for approval of the August 24, 2005 TAC meeting minutes.

ACTION: Dean Mimms moved to approve the August 24, 2005 TAC meeting 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 October 17th 1:30 p.m. in the Jack Durrance Auditorium. He said that the next TAC meeting is scheduled for October 19th. He noted that the next Long Range Transportation Plan public workshop is scheduled for October 27th.

VI. REGIONAL INTELLIGENT TRANSPORTATION SYSTEM (ITS) ARCHITECTURE- GAINESVILLE AREA

Mr. Sanderson stated that Florida Department of Transportation (FDOT) Intelligent Transportation System (ITS) staff was present to discuss the Gainesville area ITS architecture.

Mr. Peter Vega, FDOT District 2 ITS Engineer, discussed the Gainesville area ITS architecture and answered questions.

Mr. Sanderson noted that the MTPO requested information regarding access to surveillance cameras and their images.

Mr. Phil Mann, City of Gainesville Traffic Engineer, discussed the need to include implementation of the Gainesville Traffic Signal Master Plan in the Year 2025 Needs Plan and answered questions.

Mr. Vega noted that access to surveillance cameras and their images can be controlled. He also discussed the need for ITS projects to be in the Needs Plan in order to receive ITS grants and to have its ITS coalition involved in the process.

ACTION: Linda Dixon moved to recommend that the MTPO amend the Year 2025 Needs Plan to include implementation of the \$16,000,000 Gainesville Traffic Signal Master Plan. Jesus Gomez seconded; motion passed unanimously.

VIII. ARCHER ROAD SUB-AREA STUDY- ALTERNATIVE ANALYSIS

Mr. Sanderson stated that University of Florida (UF) staff was present to discuss the Archer Road Sub-Area Study.

Ms. Linda Dixon, UF Planning Office Manager, discussed the Archer Road Sub-Area Study alternatives and answered questions.

It was a consensus of the TAC to schedule a TAC Subcommittee meeting to develop Archer Road Sub-Area Study alternative recommendations.

X. RESURFACING PROJECT- NW 6TH STREET/NW 8TH AVENUE

Mr. Sanderson stated that FDOT will not install medians along NW 8th Avenue as part of the State Road 20 Resurfacing Project.

Ms. Doreen Joyner-Howard, FDOT Transportation Specialist, discussed the State Road 20 Resurfacing Project and answered questions.

XI. YEAR 2025 LONG RANGE TRANSPORTATION PLAN-
ADOPTED NEEDS PLAN/REVENUE FORECASTS

Mr. Sanderson stated that MTPO staff has developed cost estimates for Year 2025 Transportation Needs Plan projects. He discussed the cost estimates and answered questions.

Chair Lecher discussed the Tower Road from Archer Road to SW 8th Avenue Reconstruction Project and answered questions.

ACTION: Dean Mimms moved to recommend that the MTPO amend the Year 2025 Needs Plan to include the Tower Road from Archer Road to SW 8th Avenue Reconstruction Project. Steve Dopp seconded; motion passed unanimously.

It was a consensus of the TAC to have MTPO Staff cross-check the Needs Plan with the List of Priority Projects to see that projects are not excluded.

XII. YEAR 2025 LONG RANGE TRANSPORTATION PLAN-
COST FEASIBLE PLAN

Mr. Sanderson stated that the TAC needs to develop recommendations to the MTPO on the Cost Feasible Plan. He lead the Subcommittee through a “String & Ribbons” game as a means for it to identify projects for the Cost Feasible Plan.

The result of the “String & Ribbons” game are shown in Exhibit 1.

EXHIBIT 1

COST FEASIBLE PLAN “STRING & RIBBONS” GAME PROJECTS			
FULLY FUNDED		PARTIALLY FUNDED	
PROJECT	FUNDING [\$millions]	PROJECT	FUNDING [\$millions]
NW 34 th Street Center Turnlanes [W. University Avenue to US 441]	\$2	Purchase busses	\$5
ITS- Traffic Signal Master Plan [Phase I]	\$5	Archer Road/SW 16 th Avenue [Intersection reconfiguration]	\$4
University Avenue 2-Laning [W 13 th Street to Waldo Road]	\$4	Tower Road Reconstruction [Archer Road to SW 8 th Avenue]	\$7
SW 20 th Avenue Reconstruction [SW 43 rd Street to SW 34 th Street]	\$12	-	-
TOTAL	\$23	TOTAL	\$16

XV. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

Date

Bill Lecher, Chair