

North Central Florida Regional Planning Council

2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209

September 24, 2008



TO: Citizens Advisory Committees (CAC)

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, October 1st, the CAC will meet at 7:00 p.m. in the Grace Knight Conference Room, Alachua County Administration Building, 12 SE 1st Street. Times shown on this agenda are for the CAC meeting.

STAFF RECOMMENDATION

7:00 p.m. I. Introductions (if needed)*

II. Approval of the Meeting Agenda

APPROVE AGENDA

Page #3
7:05 p.m. III. Approval of Committee Minutes

APPROVE MINUTES

Page #7
7:10 p.m. IV. Upcoming Meetings

FOR INFORMATION ONLY

- A. Next MTPO meeting- (November 13th at 3:00 p.m.)
- B. Next set of Committee Meetings- (October 29th if needed)

Page #9
7:15 p.m. V. SW 91st Street 30 Percent Design Plans

CONSIDER COUNTY STAFF
RECOMMENDATION

Alachua County staff is requesting CAC review and comments on the SW 91st Street Design Plans

VI. Information Item

FOR INFORMATION ONLY

The following materials are for your information only and are not scheduled to be discussed unless otherwise requested

Page #21 A. CAC Attendance Record

If you have any questions regarding the agenda items or enclosed materials, please contact Marlie Sanderson at 955-2200, extension 103.

MINUTES

GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO) CITIZENS ADVISORY COMMITTEE (CAC)

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

7:00 p.m.
Wednesday
September 3, 2008

MEMBERS PRESENT

Jan Frentzen, Chair
Rob Brinkman, Vice Chair
George Blake Fletcher
Nelle Bullock
Sheryl Conner
Sharon Hawkey
Lauren Hertel
Chandler Otis
James Samec
Greg Sholar
Ruth Steiner
Ewen Thomson
Gary Weed

MEMBERS ABSENT

Harvey Budd

OTHERS PRESENT

David Kanarek
Sean McLendon
Liz Thompson
Penny Wheat

STAFF PRESENT

Marlie Sanderson
Mike Escalante

CALL TO ORDER

Chair Jan Frentzen called the meeting to order at 7:00 p.m.

I. INTRODUCTIONS

Chair Frentzen introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Frentzen asked for approval of the meeting agenda.

ACTION: Rob Brinkman moved to approve the meeting agenda. Sheryl Conner seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

ACTION: Sharon Hawkey moved to approve the May 14, 2008 minutes. Rob Brinkman 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 September 11th at 3:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting is scheduled for October 1st. He noted that there may be no need for the MTPO to meet but that Alachua County staff has requested that the CAC review the W 91st Street Resurfacing Project.

ACTION: Sharon Hawkey moved to meet on October 1st. Sheryl Conner seconded; motion passed unanimously.

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. He discussed the draft SIS 2035 Cost Feasible Plan and answered questions.

ACTION: Sheryl Conner moved 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. Lauren Hertel seconded; motion passed unanimously.

Mr. Sanderson noted that the presenters for agenda item VI. Alachua County Energy Conservation Strategies Commission (ECSC) were not present and therefore, agenda item VII. Proposed Alachua County Long Term Concurrency Management System (LTCMS) would be discussed.

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 some questions. He noted that agenda item VI. presenters had arrived and said, with the CAC's consensus, he would continue discussion of the LTCMS after agenda item VI.

It was a consensus of the CAC to discuss agenda item VI. Alachua County Energy Conservation Strategies Commission.

VI. ALACHUA COUNTY ENERGY CONSERVATION STRATEGIES COMMISSION

Mr. Sanderson stated that the ECSC representatives are present to discuss its report. He noted that the Year 2035 Long Range Transportation Plan update would include a peak oil evaluation.

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

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

Mr. Sanderson continued his discussion of the LTCMS consistency report and answered some questions. He reported the Bicycle/Pedestrian Advisory Board and staff recommendations.

ACTION: Rob Brinkman 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. Sheryl Conner seconded.

FRIENDLY AMENDMENT:

Ruth Steiner moved to include in the motion to ask the County to also work with the City of Gainesville and other adjacent communities to insure that transportation impacts are addressed. Both Rob Brinkman and Sheryl Collier accepted the amendment.

SUBSTITUTE ACTION:

Rob Brinkman move the 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, City of Gainesville and other adjacent communities to insure that transportation impacts are addressed during these plan update processes, in order to resolve inconsistencies between the Alachua County Comprehensive Plan, including the proposed Concurrency Management System, and the MTPO's Livable Community Reinvestment Plan with the inconsistencies resolved in favor of the MTPO's Livable Community Reinvestment Plan. Sheryl Conner seconded; motion passed unanimously.

XII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 9:22 p.m.

Date

Jan Frentzen, Chair

SCHEDULED 2008 MTPO AND COMMITTEE MEETING DATES AND TIMES

PLEASE NOTE: All of the dates and times shown in this table are subject to being changed during the year

MTPO MEETING MONTH	B/PAB [At 7:00 p.m.]	TAC [At 2:00 p.m.] CAC [At 7:00 p.m.]	MTPO MEETING
JANUARY	January 8	<i>CANCELLED</i>	<i>CANCELLED</i>
FEBRUARY	January 29	January 30	February 14 at 3:00 p.m.
MARCH	February 26	TAC @ NCFRPC February 27	March 13 at 3:00 p.m.
APRIL	March 25	CAC Orientation @ 6:00 pm March 26	April 10 at 3:00 p.m.
MAY	May 13	CAC-only April 16 TAC & CAC @ NCFRPC May 14	May 29 at 6:00 p.m.
JUNE	May 27	<i>CANCELLED</i>	<i>CANCELLED</i>
JULY	July 1	<i>CANCELLED</i>	July 17 at 6:00 p.m.
AUGUST	August 5	<i>CANCELLED</i>	<i>CANCELLED</i>
SEPTEMBER	September 2	CAC @ NCFRPC September 3	September 11 at 3:00 p.m.
OCTOBER	September 30	CAC-Only October 1	<i>CANCELLED</i>
NOVEMBER	October 28	October 29	November 13 at 3:00 p.m.
DECEMBER	December 2	December 3	December 11 at 6:00 p.m.

Note, unless otherwise scheduled:

1. Shaded boxes indicate the months that we may be able to cancel MTPO meetings if agenda items do not require a meeting. Corresponding Advisory Committee meeting may also be cancelled.
2. TAC meetings are conducted at the Gainesville Regional Utilities (GRU) Administration general purpose meeting room;
3. CAC meetings are conducted in the Grace Knight conference room of the County Administration Building; and
4. MTPO meetings are conducted at the Jack Durrance Auditorium of the County Administration Building unless noted.



Alachua County Public Works Department

Richard Hedrick, Director
rhedrick@alachuacounty.us

Administration
Kenneth Fair
*Sr. Administrative Support
Manager*
kfair@alachuacounty.us
Tel: (352) 374-5245

Animal Services
David Flagler
Director
dflagler@alachuacounty.us
3400 NE 53rd Avenue
Gainesville, FL 32609
Tel: (352) 264-6890
Fax: (352) 955-2542

Engineering & Operations
David Cerlanek
County Engineer
dcerlanek@alachuacounty.us
Tel: (352) 374-5245

Fleet Management
Ray Griffin
Fleet Manager
reg@alachuacounty.us
Tel: (386) 462-1975
Fax: (386) 418-0331

Parks and Recreation
Robert Avery
*Parks/Open Space
Superintendent*
ravery@alachuacounty.us
Tel: (352) 374-5245

Waste Management
Karen Deeter
Assistant Public Works Director
kjd@alachuacounty.us
Tel: (352) 374-5213
Fax: (352) 337-6244

September 23, 2008

Mike Escalante, AICP
NCFRPC Senior Planner
2009 N.W. 67th Place, Suite A
Gainesville, FL 32653-1603

RE: SW 91st Street Resurfacing Project

Mike,

Thank you for the opportunity to present the 30% design plans on the SW 91st Street Milling and Resurfacing project and solicit the approval of the Citizens Advisory Committee at your October committee meeting. We have already presented the 30% plans to the public at a meeting on September 4, 2008 and have incorporated the public's comments into our design plans.

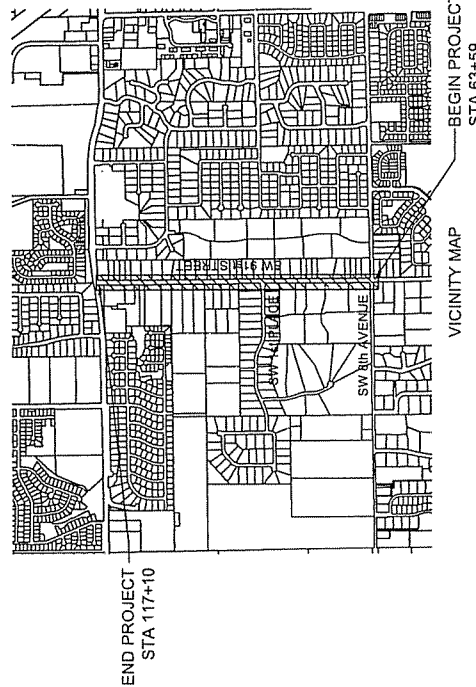
Specifically, our objectives in presenting to the committee are to inform the committee about the project and to seek approval on our proposed design. We will be prepared to discuss any suggestions of the Citizens Advisory Committee from these design plans as part of the presentation as well.

Please contact me at 352-374-5245 x271 if we can be of any assistance.

Sincerely,

Chris Zeigler
Project Engineer

Alachua County,
Florida

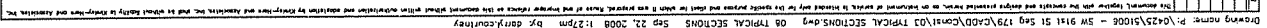


UTILITY COMPANIES		
UTILITY COMPANY	CONTACT PERSON	PHONE NUMBER
COX CABLE - ALACHUA	ROGER HICKSON	352 337-2124
GAINESVILLE REGIONAL UTILITIES	JIM FLEISCH	352 334-3500
AT&T DISTRIBUTION	PAM COTE	407 539-0644

INDEX OF SHEETS		REVISION	DATE
01	COVER	0	00/00/00
02-07	GENERAL NOTES & LEGEND	0	00/00/00
08	SURVEY (BY OTHERS)	0	00/00/00
09	TYPICAL SECTIONS	0	00/00/00
10	TYPICAL SECTIONS	0	00/00/00
11	SW 91 st STREET - PLAN (STA 63+03 - STA 73+00)	0	00/00/00
12	SW 91 st STREET - PLAN (STA 73+00 - STA 83+00)	0	00/00/00
13	SW 91 st STREET - PLAN (STA 83+00 - STA 93+00)	0	00/00/00
14	SW 91 st STREET - PLAN (STA 93+00 - STA 103+00)	0	00/00/00
15	SW 91 st STREET - PLAN (STA 103+00 - STA 113+00)	0	00/00/00
16	SW 91 st STREET - PLAN (STA 113+00 - STA 117+48)	0	00/00/00
17	SW 91 st STREET - STRIPING (STA 63+03 - STA 73+00)	0	00/00/00
18	SW 91 st STREET - STRIPING (STA 73+00 - STA 83+00)	0	00/00/00
19	SW 91 st STREET - STRIPING (STA 83+00 - STA 93+00)	0	00/00/00
20	SW 91 st STREET - STRIPING (STA 93+00 - STA 103+00)	0	00/00/00
21	SW 91 st STREET - STRIPING (STA 103+00 - STA 113+00)	0	00/00/00
22	SW 91 st STREET - STRIPING (STA 113+00 - STA 117+48)	0	00/00/00
23	SW 91 st STREET - CROSS SECTIONS (STA 64+00 - STA 68+00)	0	00/00/00
24	SW 91 st STREET - CROSS SECTIONS (STA 68+00 - STA 73+00)	0	00/00/00
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32	SW 91 st STREET - CROSS SECTIONS (STA 108+00 - STA 113+00)	0	00/00/00
33	SW 91 st STREET - CROSS SECTIONS (STA 113+00 - STA 117+00)	0	00/00/00
34	SW 91 st STREET - CENTERLINE PROFILE (STA 63+00 - STA 95+00)	0	00/00/00
35	SW 91 st STREET - CENTERLINE PROFILE (STA 95+00 - STA 101+00)	0	00/00/00
36	SW 91 st STREET - CENTERLINE PROFILE (STA 101+00 - STA 111+00)	0	00/00/00
37	MISC. DETAILS	0	00/00/00
38	MISC. DETAILS	0	00/00/00
39	CHICANE DETAILS (STA 74+91.00 - STA 74+67.56)	0	00/00/00
40	CENTER ISLAND MEDIAN DETAILS (STA 65+58.34 - STA 67+92.00)	0	00/00/00
41	CENTER ISLAND MEDIAN DETAILS (STA 106+46.12 - STA 108+49.78)	0	00/00/00
42	RAISED MEDIAN DETAILS (STA 113+16.11 - STA 114+76.91)	0	00/00/00

60% PLANS - NOT FOR CONSTRUCTION

[illegible]



SW 91st STREET
STA.63+59 TO STA. 71+91
STA.74+68 TO STA.86+05
STA.87+80 TO STA.97+94
STA.109+56 TO STA.111+84

TYPICAL SECTION NOTES:

- ### SIDEWALK NOTES.

- POWER POLE NOTE:

2) ALACHUA COUNTY RIGHT-OF-WAY



NTS.

ET NUMBER
08

TYPICAL SECTIONS

DESIGN ENGINEER:
EARL WILLS, P.E.

FLORIDA REGISTRATION NUMBER
44194

ALACHUA COUNTY
BOARD OF COUNTY COMMISSIONERS

FLORIDA DATE:

**Kimley-Horn
and Associates, Inc.**

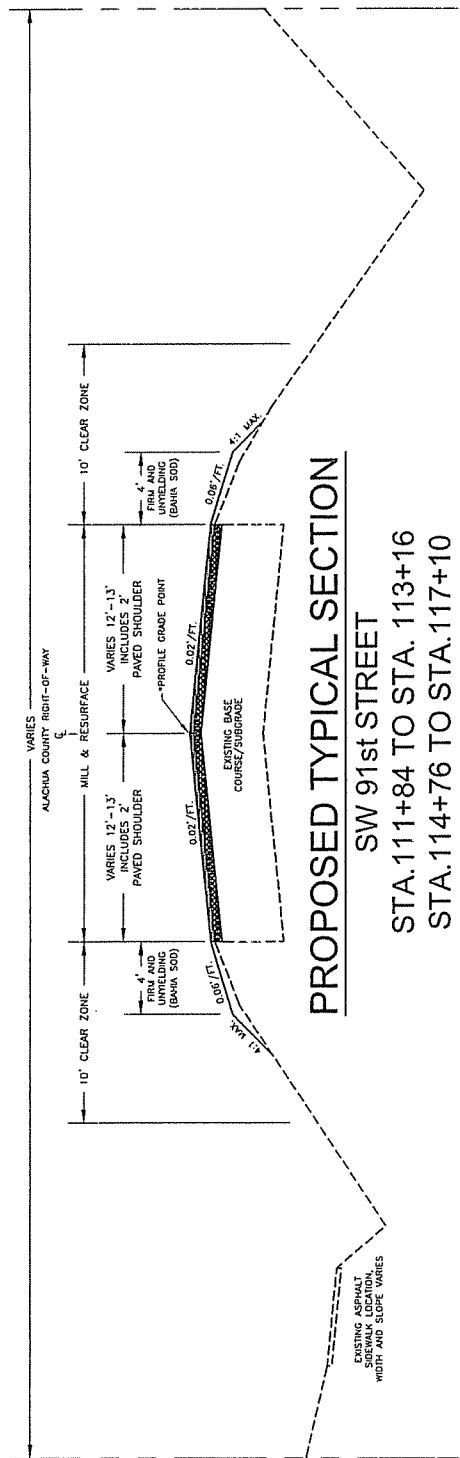
 © 2008 KIMLEY-HORN AND ASSOCIATES, INC.
1231 25TH LOOP, SUITE 101, OCALA, FL 34471
PHONE: 352-871-9343 FAX: 352-871-9439
www.kimley-horn.com CA: 00000064

DATE: SEPT 2008
PROJECT NO.: 042551006

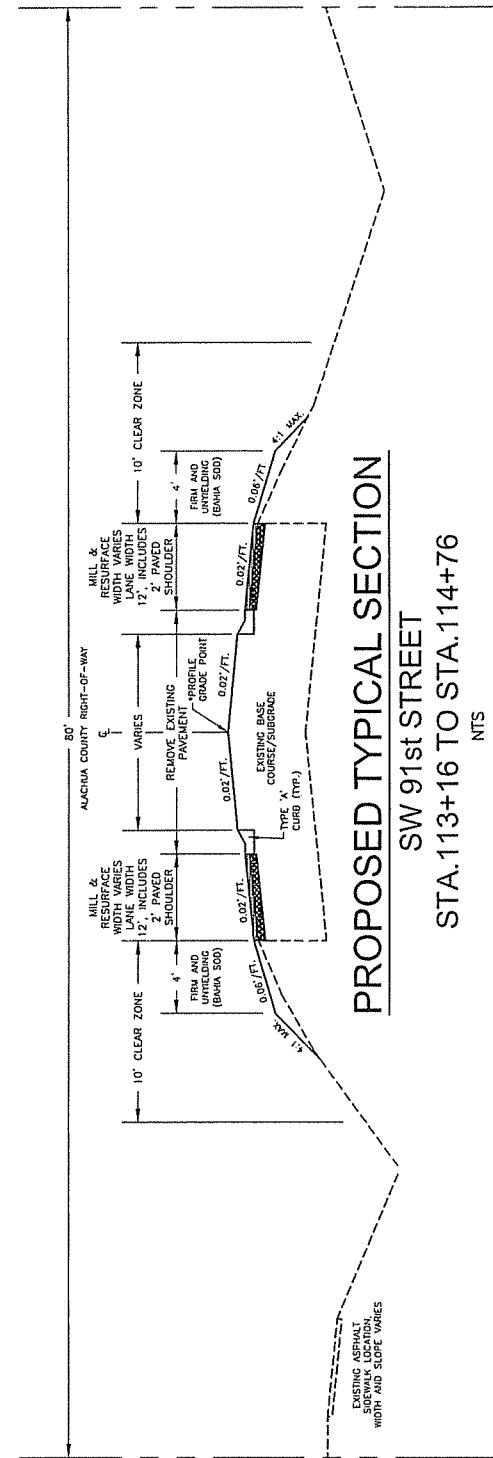
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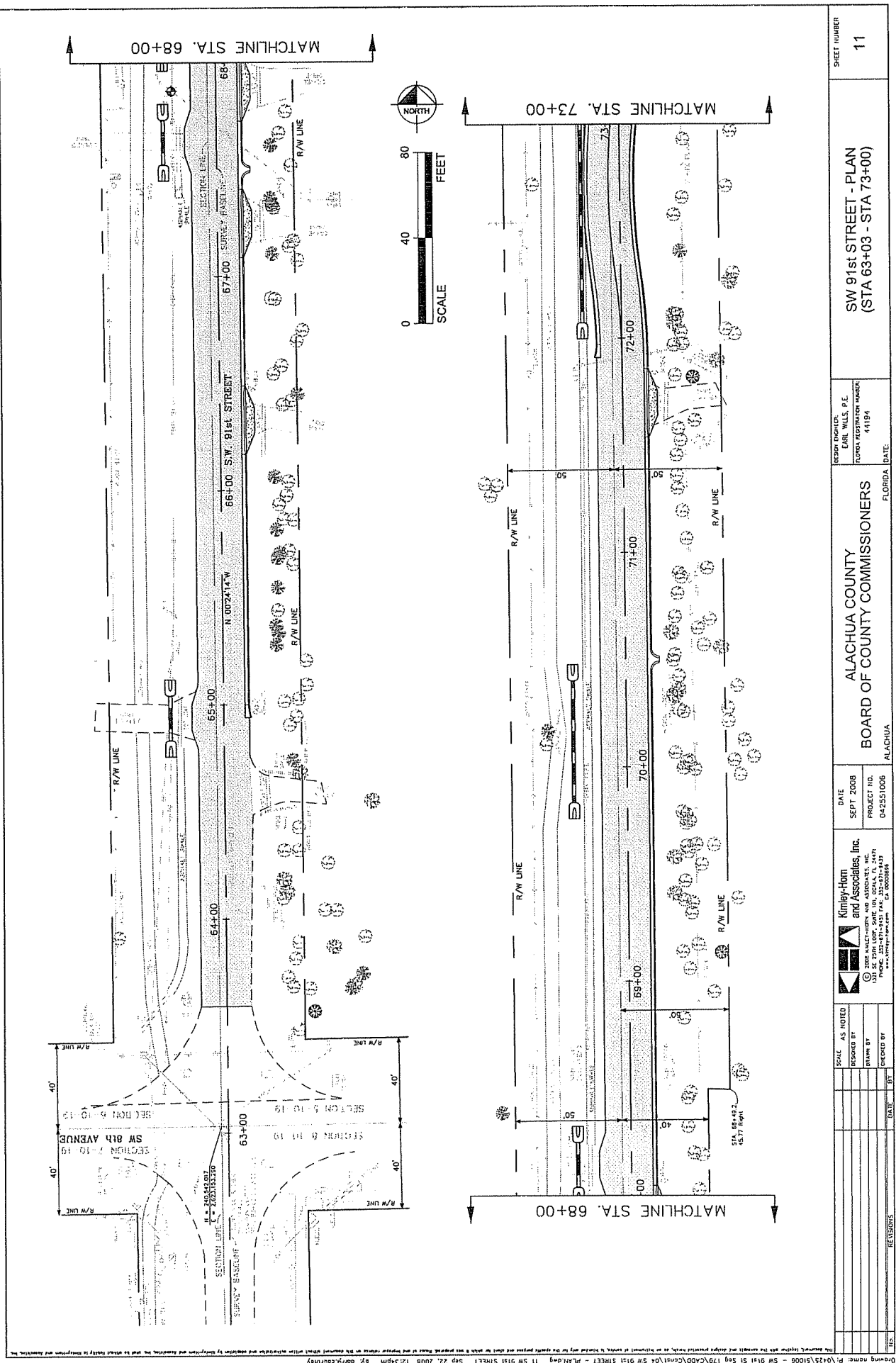


PROPOSED TYPICAL SECTION
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STA. 114+76 TO STA. 117+10
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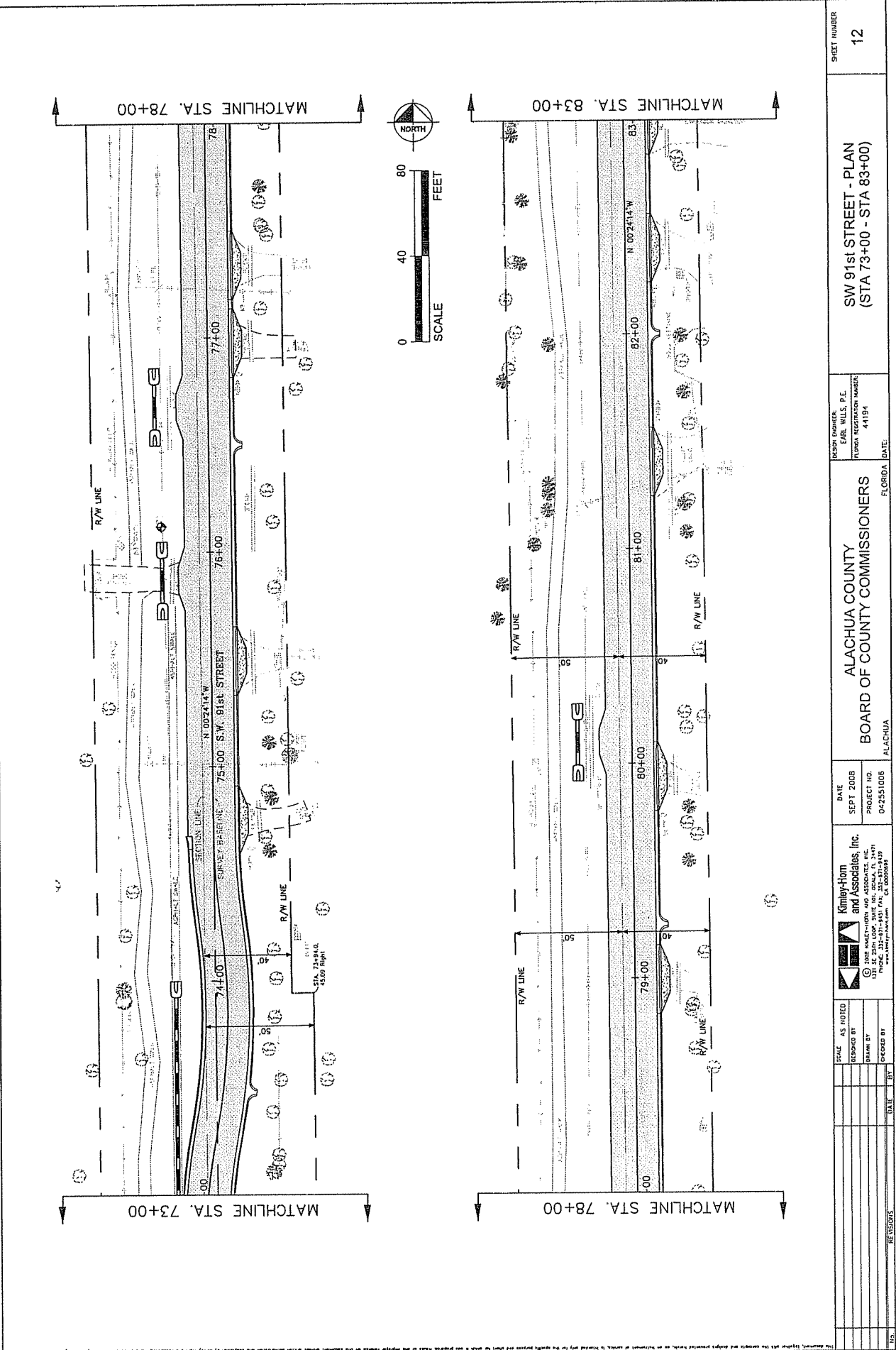
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SW 91st STREET
STA. 113+16 TO STA. 114+76
NTS
DESIGN SPEED = 35 MPH

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DATE		FLORIDA	
ALACHUA COUNTY		BOARD OF COUNTY COMMISSIONERS	
DATE		SEPT 2008	
PROJECT NO.		042551006	
Kinsley-Horn and Associates, Inc.		2008 Kinsley-Horn and Associates, Inc.	
1000 N. W. 10th Ave., Suite 100, Ft. Lauderdale, FL 33304		PHONE: 352-451-1431 FAX: 352-451-1433	
www.kinsley-horn.com		CA 0000000	
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DESIGNED BY		DRAWN BY	
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REVISED		BY	



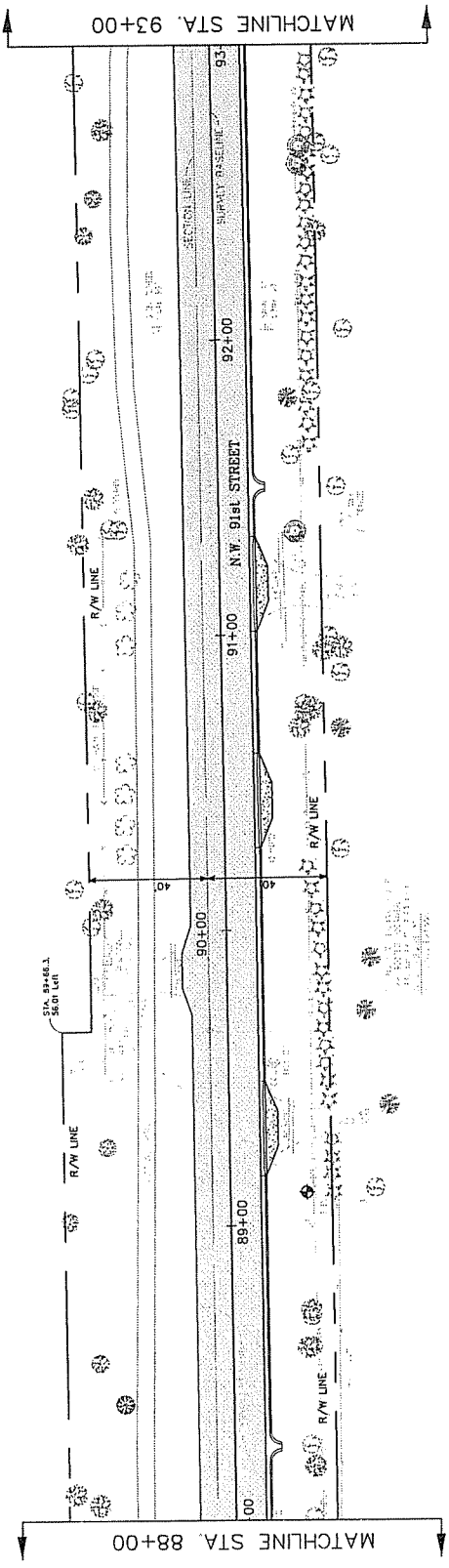
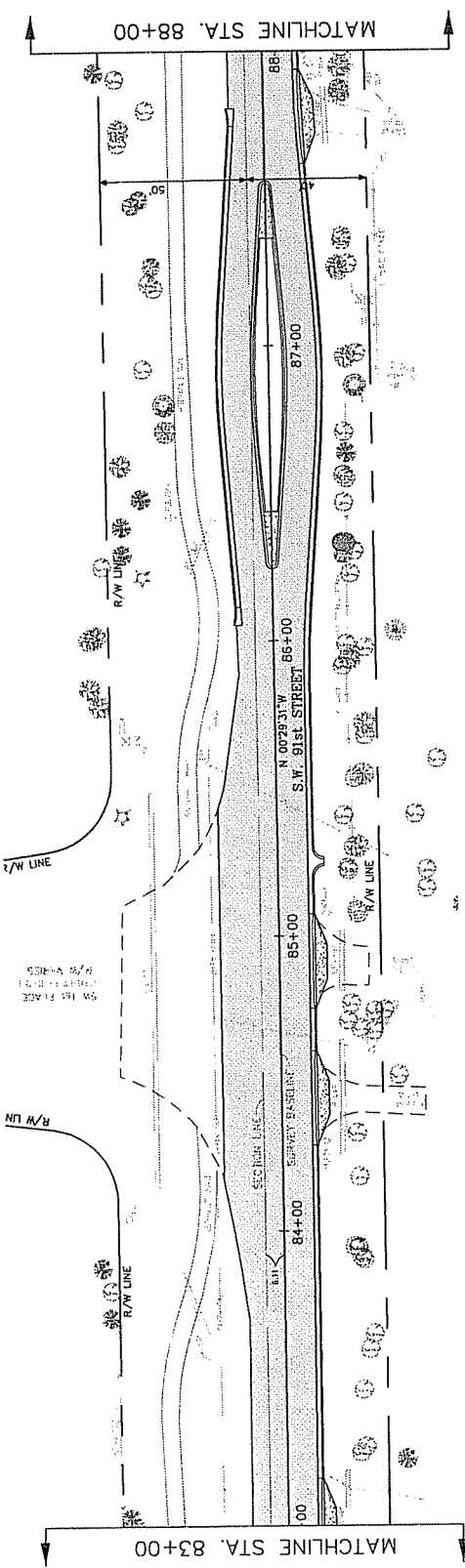
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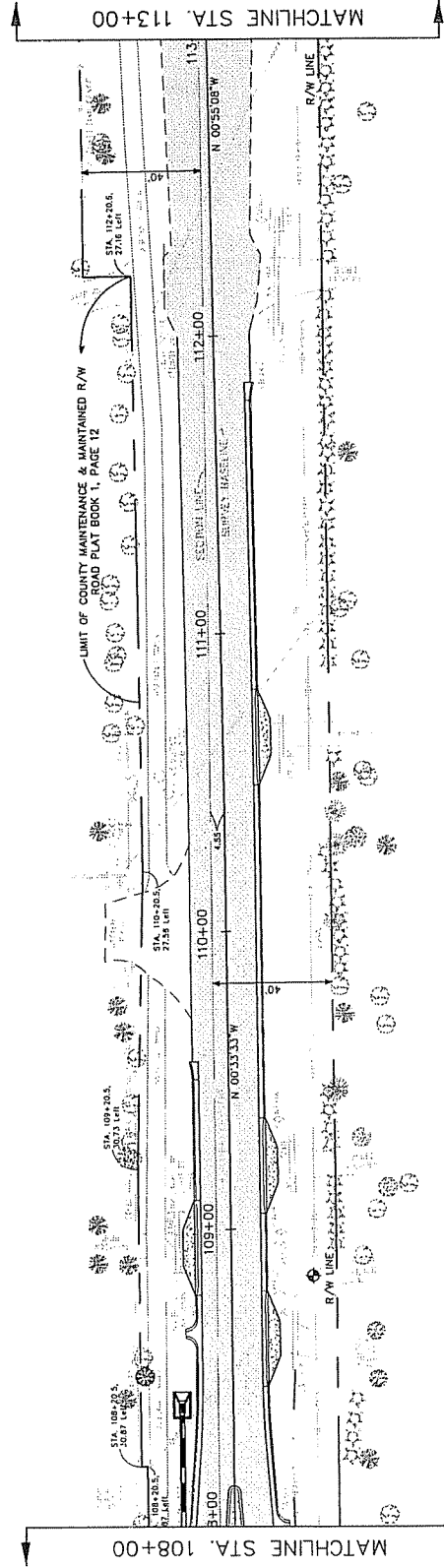


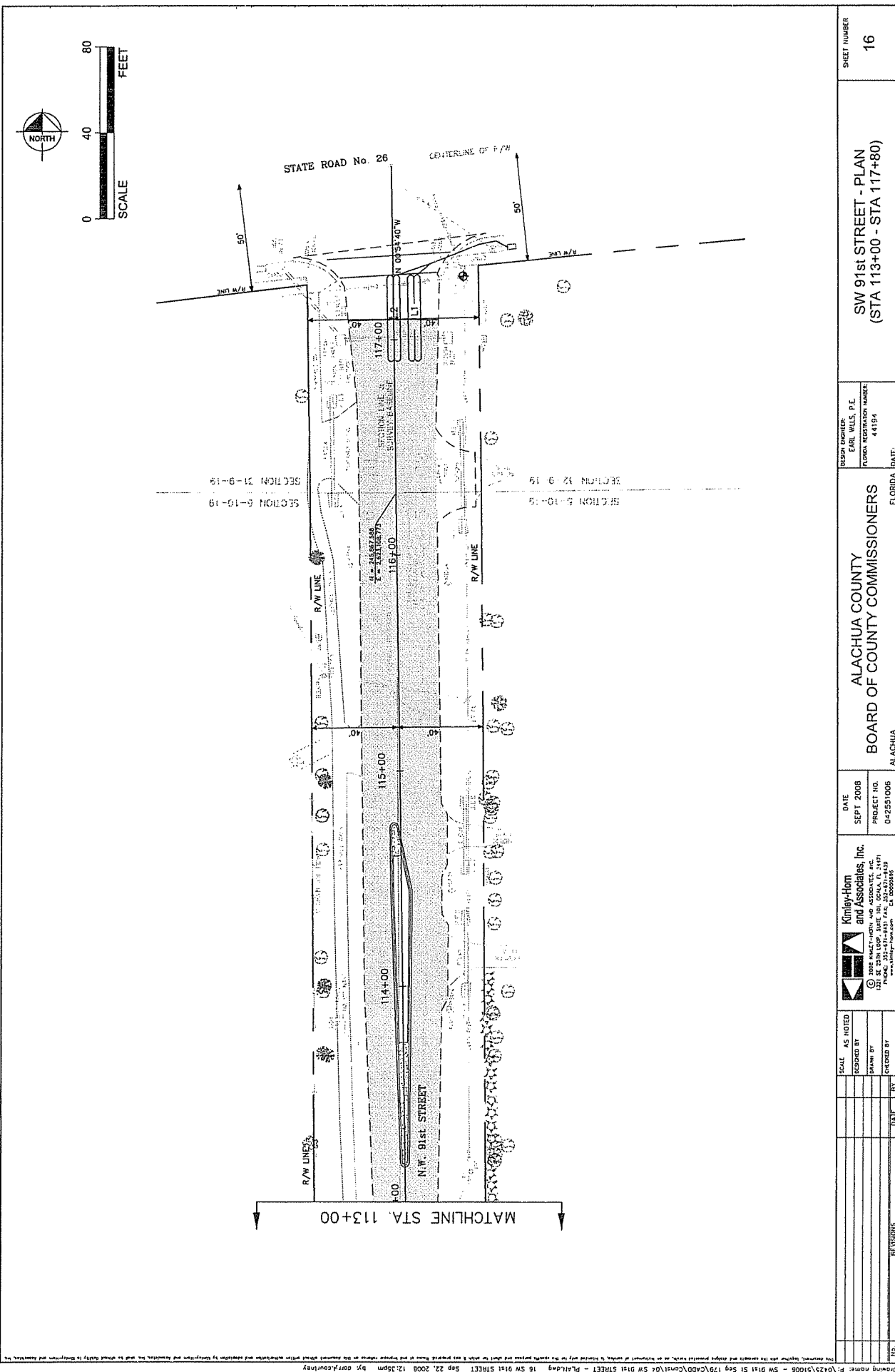
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ALACHUA COUNTY		BOARD OF COUNTY COMMISSIONERS	
DATE		SEPT 2008	
PROJECT NO.		042551006	
Kinley-Horn and Associates, Inc.		www.kinley-horn.com	
2000 KINLEY-HORN AND ASSOCIATES, INC.		1700 N. W. 10th Ave., Suite 200, Ft. Lauderdale, FL 33311	
PHONE: 352-431-2432 FAX: 352-431-2439		C# 0000888	
SCALE		AS NOTED	
DESIGNED BY		BT	
DRAWN BY		BT	
CHECKED BY		BT	
DATE		04/11/08	
REVISIONS			
NO.			

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 The documents together with the separate and design professional's name, as an indication of approval, to be included only for the specific project and shall be used only for the project and shall not be used for any other project or purpose without the written consent of the design professional and Associates, Inc.
 Kinley-Horn and Associates, Inc. 131 SE 15th Ave, Suite 100, Fort Lauderdale, FL 33316-4444 Tel: 305-471-1313 Fax: 305-471-1314 www.kinley-horn.com CA 00008888



DATE		SEPT 2008	DATE		FLORIDA DATE
PROJECT NO.		042551006	DESIGN ENGINEER		EARL WILLS, P.E.
DRAWN BY			FLORIDA REGISTRATION NUMBER		44184
CHECKED BY			SHEET NUMBER		13
SCALE		AS NOTED	ALACHUA COUNTY		
RECORDED BY			BOARD OF COUNTY COMMISSIONERS		
DATE			SW 91st STREET - PLAN		
			(STA 83+00 - STA 93+00)		





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KIMLEY-HORN and Associates, Inc. 2008 KIMLEY-HORN AND ASSOCIATES, INC. 1201 SE 25TH LOOP, SUITE 100, Ocala, FL 34471 PHONE: 352-237-1000 FAX: 352-237-1001		ALACHUA		FLORIDA	
SCALE: AS NOTED		DATE: SEPT 2008		DATE:	
DESIGNED BY: JMM		PROJECT NO: 042551006		DATE:	
CHECKED BY: JMM		PROJECT NO: 042551006		DATE:	
BY: JMM		PROJECT NO: 042551006		DATE:	

CITIZENS ADVISORY COMMITTEE (CAC)

ATTENDANCE RECORD

NAME	TERM EXPIRES	02-27-08	03-26-08	04-16-08	05-14-08	09-03-08	PERCENT IF ABSENT AT NEXT MEETING 10-01-08
Rob Brinkman	12/08	P	P	P	P	P	83%
Harvey Budd	12/09	P	P	P	P	A	67%
Nelle Bullock	12/10	P	P	E	P	P	67%
VACANT	12/09	-	-	-	-	-	-
Sheryl Conner	12/09	P	E	P	P	P	67%
George Blake Fletcher	12/08	-	-	-	-	P	-
Jan Frentzen	12/10	E	P	P	P	P	67%
Sharon Hawkey	12/10	P	E	P	P	P	67%
<i>Lauren Hertel</i>	<i>12/08</i>	<i>P</i>	<i>A</i>	<i>E</i>	<i>P</i>	<i>P</i>	<i>50%</i>
Chandler Otis	12/09	P	P	P	P	P	83%
James Samec	12/08	P	P	P	P	P	83%
<i>Greg Sholar</i>	<i>12/09</i>	<i>E</i>	<i>P</i>	<i>P</i>	<i>E</i>	<i>P</i>	<i>50%</i>
Ruth Steiner	12/08	P	P	P	P	P	83%
Ewen Thomson	12/10	P	P	P	P	P	83%
Gary Weed	12/10	P	P	P	E	P	67%

LEGEND KEY - P-Present; E-Excused Absence; A-Unexcused Absence

\\mike\em09\cac\attd_cac wk4

ATTENDANCE RULE

Any appointee of the MTPO to the CAC shall be automatically removed from the committee upon filing with the Chairman of the MTPO appropriate proof that such person has had three (3) or more consecutive unexcused absences, or that the overall attendance record of any such person (including excused and unexcused absences) is less than 66-2/3% for any six (6) month consecutive period or less than 66-2/3% for six (6) consecutive meetings if meetings are not held each month, whichever is longer. Excused absences are here defined to be those absences which occur from regular or special meetings after notification by such person to the Chairman prior to such absence explaining the reasons therefore. All other absences are here defined to be unexcused.

ADDITIONAL NOTES:

- On October 30, 1985, staff asked the CAC to clarify the procedures staff should use to record attendance at CAC meetings. The CAC instructed staff to use the following procedures:
 - all CAC meetings will require mandatory attendance by all members; and
 - attendance is recorded at all CAC meetings, even if a quorum is not present.
- On April 28, 1999, the CAC decided to limit attendance by teleconferencing to medical emergencies only.
- Members denoted in BOLD ITALICS are at risk for attendance rule violation if the next meeting is missed.***

