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May 10, 2017

TO: Citizens Advisory Committee
Technical Advisory Committee

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Meeting Announcement and Agenda

SRK

On May 17, 2017, the Technical Advisory Committee will meet at 2:00 p.m. in the **Gainesville Regional Utilities Meeting Room, Gainesville Regional Utilities Administration Building, 301 SE 4th Avenue.** Also on May 17, 2017, the Citizens Advisory Committee 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 Citizens Advisory Committee meeting.

STAFF RECOMMENDATION

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

II. Approval of Meeting Agenda

APPROVE AGENDA

Page #3 III. Approval of Committee Minutes

APPROVE MINUTES

Page #15
7:10 p.m. IV. Transportation Improvement Program Amendment
For Fiscal Years 2016-17 to 2020-21
Federal Transit Administration Section 5310 Capital Grant

APPROVE STAFF
RECOMMENDATION

The Florida Department of Transportation has requested an amendment to the current Transportation Improvement Program to add a Federal Transit Administration Section 5310 Capital Grant project.

Page #19
7:15 p.m. V. Transportation Improvement Program
For Fiscal Years 2017-18 to 2021-22

APPROVE STAFF
RECOMMENDATION

All federal and state funds in the Transportation Improvement Program have to be approved by the Metropolitan Transportation Planning Organization.

Page #23
7:25 p.m.

VI. List of Priority Projects -

**APPROVE STAFF
RECOMMENDATION**

Each year, the Metropolitan Transportation Planning Organization submits prioritized lists of needed but unfunded projects to the Florida Department of Transportation.

Page #25
Citizens
Advisory
Committee
Only
7:35 p.m.

VII. Public Involvement Plan Update

**APPROVE STAFF
RECOMMENDATION**

Each year, the Metropolitan Transportation Planning Organization reviews its public involvement plan to ensure that its process provides full and open access to all citizens.

7:40 p.m.

VIII. Committee Elections*

**ELECT CHAIR
AND VICE-CHAIR**

Each year, a new Chair and Vice-Chair are elected.

IX. Information Items

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

Page #27

A. Citizens Advisory Committee and Technical Advisory Committee
Attendance Records

Page #29

B. Meeting Calendar- 2017

*No handout included with the enclosed agenda item.

MINUTES

GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

Gainesville Regional Utilities General Purpose Room
301 SE 4th Avenue
Gainesville, Florida

March 15, 2017
2:00 p.m.

MEMBERS PRESENT

Deborah Leistner, Chair
Chris Dawson
Linda Dixon
James Green
Dean Mimms
Ron Quigley
Brian Singleton

MEMBERS ABSENT

Paul Adjan
Dekova Batey
Ron Fuller
James Speer

OTHERS PRESENT

Erik Lewis
Jay Nordqvist

STAFF PRESENT

Michael Escalante
Scott Koons

CALL TO ORDER

Chair Deborah Leistner, Gainesville Transportation Planning Manager, called the meeting to order at 2:10 p.m.

I. INTRODUCTIONS

Chair Leistner introduced herself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Leistner asked for approval of the agenda.

MOTION: Chris Dawson moved to approve the meeting agenda. Linda Dixon seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Chair Leistner stated that the November 16, 2016 minutes are ready for consideration of approval by the Technical Advisory Committee.

MOTION: Chris Dawson moved to approve the November 16, 2016 Technical Advisory Committee minutes. Brian Singleton seconded; motion passed unanimously.

IV. WEST NEWBERRY ROAD (STATE ROAD 26) BIKELANES

Scott Koons, Executive Director, stated that at its December 5, 2016 meeting, the Metropolitan Transportation Planning Organization approved the Newberry Road (State Road 26) bikelane conversion and requested that the Florida Department of Transportation conduct a public meeting. He reported that the Florida Department of Transportation has responded to the request. He discussed the response, the staff recommendations and answered questions.

MOTION: Brian Singleton moved to recommend that the Metropolitan Transportation Planning Organization request that the Florida Department of Transportation:

- 1. Program a project to restripe the pavement to 11-foot general purpose travel lanes with protected bikelanes on West Newberry Road (State Road 26) between NW 52nd Terrace and NW 34th Street (State Road 121) without loss of the westbound right turnlane at NW 43rd Street;**
- 2. Conduct a speed zone study between NW 59th Street and NW 40th Drive; and**
- 3. Prioritize this project for State Highway System funding.**

Chris Dawson seconded; motion passed unanimously.

V. WILLISTON ROAD (STATE ROAD 331) SAFETY REFERRAL

Mr. Koons stated that the Metropolitan Transportation Planning Organization referred safety concerns for the Downtown Connector Trail crossing on Williston Road to its advisory committees. He discussed the concerns and reported the staff recommendation.

Brian Singleton, Alachua County Public Works Engineer, suggested requesting a speed zone study for the corridor.

Chris Dawson, Alachua County Transportation Planner, suggested a line-of-sight evaluation and increased visibility for the crossing.

Jay Nordqvist discussed his concerns and suggested constructing a grade-separated crossing.

MOTION: Chris Dawson moved to recommend that the Metropolitan Transportation Planning Organization include in its list of Priority Projects a project to enhance bicycle and pedestrian safety at the intersection of the Downtown Connector Rail-Trail and Williston Road (State Road 331) including, but not limited to:

- 1. Conduct a speed zone study on Williston Road (State Road 331) from SE 12th Avenue south to SE 4th Street to determine the feasibility of extending the 35 mile per hour speed zone on Williston Road (State Road 331) to include the Downtown Connector Rail-Trail crossing;**
- 2. Conduct a pedestrian signal analysis at the Downtown Connector Rail-Trail crossing;**
- 3. Conduct a line-of-sight analysis of the curve on Williston Road (State Road 331); and**

4. Increase visibility of both motorists and trail users.

Dean Mimms seconded; motion passed unanimously.

VI. LIST OF PRIORITY PROJECTS - BICYCLE AND PEDESTRIAN PRIORITIES

Mr. Koons stated that it was time to develop bicycle and pedestrian project priorities. He said that the Technical Advisory Committee needs to prioritize federal Transportation Alternatives Program and state Safe Routes to School and Shared-Use Network Trail projects.

MOTION: Linda Dixon moved to recommend that the draft List of Priority Projects include the project rankings listed in attached Exhibit 1 for federal Transportation Alternatives Program and state Safe Routes to School, Shared-Use Network Trail and State Highway System-funded projects. Chris Dawson seconded; motion passed unanimously.

VII. INFORMATION ITEMS

Dean Mimms, City of Gainesville Lead Planner, announced the Gainesville Cycling Club Ride to Remember.

Linda Dixon, University of Florida Planning Manager, reported that a new parking garage will be constructed adjacent to Museum Road across from the Reitz Union.

ADJOURNMENT

The meeting was adjourned at 3:26 p.m.

Date

Deborah Leistner, Chair

EXHIBIT 1

Bicycle/Pedestrian Priorities

Table 1 identifies bicycle/pedestrian project priorities - state Safe Routes to School State Highway System and SUNTrail funds and federal Transportation Alternatives Program funds for the Fiscal Years 2017-18 to 2021-22 Transportation Improvement Program.

Table 1
Bicycle/Pedestrian Priorities
Fiscal Years 2017-18 to 2021-22
(within the Gainesville Metropolitan Area)

Number	Project	Location	Description
Safe Routes to School Funds			
1-SR	NW 42 Avenue	FM: NW 13 Street TO: NW 6 Street	Construct Sidewalk
2-SR	SE 43 Street	FM: Hawthorne Road TO: University Avenue	Pedestrian Modifications
3-SR	SW 24 Avenue	FM: SW 87 Way TO: SW 77 Street	Construct Multi-use Path
4-SR	NW 45 Avenue	FM: NW 34 Street TO: NW 24 Boulevard	Construct Multi-use Path
State Highway System Funds			
1-SH	W University Avenue [SR 26]	FM: Gale Lemerand Drive TO W 13 Street [SR 25]	Construct Bikeway/Sidewalk [29,000 AADT]
2-SH	W University Avenue [SR 26]	AT: NW 16 Street AT: NW 19 Street	Install Enhanced Pedestrian Crossings [29,000 AADT]
3 SH	E University Avenue [SR 26]	AT: Waldo Road [SR 24]	Pedestrian-Oriented Intersection Design [18,700 AADT]
4-SH	E University Avenue [SR 26]	FM: E 7 Street TO: E 10 Street	Construct Raised Median [20,500 AADT]
5-SH	University Avenue [SR 26]	AT: Corridorwide	Install Transit Shelters and Benches [29,000 AADT]
6-SH	E University Avenue [SR 26]	FM: E 1 Street TO: E 3 Street	Construct Midblock Pedestrian Crossings [20,500 AADT]
7-SH	University Avenue [SR 26]	AT: Corridorwide	Install Bicycle Striping and Signal Detection [29,000 AADT]
TAC 8-SH	Newberry Road [SR 26]	FM: NW 59 Street TO: NW 34 Street [SR 121]	<ol style="list-style-type: none"> 1. Restripe the pavement to 11-foot general purpose travel lanes with protected bikelanes between NW 52nd Terrace and NW 34th Street (State Road 121) without loss of the westbound right turnlane at NW 43rd Street; 2. Conduct a speed zone study between NW 59th Street and NW 40th Drive; and 3. Prioritize this project for State Highway System funding. [29,000 AADT]

Table 1 (Continued)
Bicycle/Pedestrian Priorities
Fiscal Years 2017-18 to 2021-22
(within the Gainesville Metropolitan Area)

Number	Project	Location	Description
SUNTrail Funds			
Funded 1-ST	Tower Road	FM SW 26 Place TO: SW 8 Avenue	Construct Multi-use Path
Funded 2-ST	Archer Road	FM: SW 76 Court TO: SW 43 Street	Construct Multi-use Path
1-ST	Gainesville-Hawthorne Trail	FM: La Chua Trail Entrance TO: Depot Park	Resurface Trail
TAC 2-ST	Downtown Connector Rail-Trail Crossing	AT: Williston Road [SR 331]	Construct Grade-Separated Crossing
3-ST	Hull Road	AT: SW 34 Street [SR 121]	Construct Grade-Separated Crossing
Number	Project	Location	Description
Transportation Alternatives Program Funds			
1-T	Archer Road [SR 24]	FM: SW 34 Street [SR 121] TO: SW 16 Avenue [SR 226]	Add Midblock Pedestrian-Actuated Crossings
2-T	SW 20th Avenue	FM: SW 43 Street TO: SW 34 Street [SR 121]	Fill In Sidewalk Gaps and Add Midblock Pedestrian-Actuated Crossings
TAC 3-T*	Williston Road [SR 331] @ Downtown Connector Rail-Trail	FM: SE 4 Street TO: SE 12 Avenue	<ol style="list-style-type: none"> 1. Conduct a speed zone study on from SE 12th Avenue south to SE 4th Street to determine the feasibility of extending the 35 mile per hour speed zone to include the Downtown Connector Rail-Trail crossing; 2. Conduct a pedestrian signal analysis at the Downtown Connector Rail-Trail crossing; 3. Conduct a line-of-sight analysis of the curve; and 4. Increase visibility of both motorists and trail users.
4-T	Glen Springs Braid	FM: Gainesville High School TO: NW 34 Street [SR 121]	Construct Bicycle/Pedestrian Trail
5-T	Gainesville Regional Utilities Right-Of-Way	FM: Depot Park TO: Williston Road [SR 331]	Construct Bicycle/Pedestrian Trail
6-T	NE 27 Avenue	FM: State Road 222 TO: State Road 26	Construct 8-Foot Multiuse Path on North Side of Roadway
7-T	Williston Road [SR 331]	FM: Sweetwater Wetlands Park TO: Gainesville-Hawthorne Rail/Trail Connector	Construct Bicycle/Pedestrian Trail
8-T	SE 8 Avenue	FM: Williston Road [SR 331] TO: Hawthorne Road [SR 20]	Construct Sidewalk
9-T	NW 143 Street	FM: Newberry Road [SR 26] TO: NW 39 Avenue [SR 222]	Complete Sidewalk Network
10-T	NW 6 Street Rail/Trail Extension	FM: NW 16 Avenue TO: NW 39 Avenue	Extend the Rail/Trail North to NW 39 Avenue

Note: Projects in italic text are partially funded, as shown in the Transportation Improvement Program.

ADA = Americans with Disabilities Act of 1990; AADT = Average Annual Daily Traffic; E = East;
FM = From; NW = Northwest; RTS = Regional Transit System; SR- State Road; SW = Southwest;
UF = University of Florida; W = West

Initial Transportation Alternatives Program Priorities were developed by a Technical Advisory Committee working group.

* NW 69 Terrace Sidewalk project deleted due to funding eligibility.

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MINUTES

GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION CITIZENS ADVISORY COMMITTEE

Grace Knight Conference Room
12 SE 1st Street
Gainesville, Florida

March 15, 2017
7:00 p.m.

MEMBERS PRESENT

E. J. Bolduc
Thomas Bolduc
Rob Brinkman, Chair
Nelle Bullock
Mary Ann DeMatas
Luis Diaz
Jan Frentzen, Vice-Chair
Delia Kradolfer
Gilbert Levy
John Picket
James Samec
Ruth Steiner

MEMBERS ABSENT

Chandler Otis
Ewen Thomson

OTHERS PRESENT

Jay Nordqvist

STAFF PRESENT

Michael Escalante
Scott Koons

CALL TO ORDER

Chair Rob Brinkman called the meeting to order at 7:02 p.m.

I. INTRODUCTIONS

Chair Brinkman introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Brinkman asked that the agenda be approved.

MOTION: James Samec moved to approve the meeting agenda. Nelle Bullock seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Chair Brinkman asked for approval of the November 16, 2016 Citizens Advisory Committee meeting minutes.

MOTION: Luis Diaz moved to approve the November 16, 2016 Citizens Advisory Committee minutes. James Samec seconded; motion passed unanimously

IV. WEST NEWBERRY ROAD (STATE ROAD 26) BIKELANES

Scott Koons, Executive Director, stated that at its December 5, 2016 meeting, the Metropolitan Transportation Planning Organization approved the Newberry Road (State Road 26) bikelane conversion and requested that the Florida Department of Transportation conduct a public meeting. He reported that the Florida Department of Transportation has responded to the request. He discussed the response, the staff recommendations and answered questions.

MOTION: Luis Diaz moved to recommend that the Metropolitan Transportation Planning Organization request that the Florida Department of Transportation:

- 1. Program a project to restripe the pavement to 11-foot general purpose travel lanes with protected bikelanes on West Newberry Road (State Road 26) between NW 52nd Terrace and NW 34th Street (State Road 121) without loss of the westbound right turnlane at NW 43rd Street;**
- 2. Conduct a speed zone study between NW 59th Street and NW 40th Drive with the intent to have a uniform 35 miles per hour speed zone from Interstate 75 to NW 34th Street (State Road 121); and**
- 3. Prioritize this project for State Highway System funding.**

Thomas Bolduc seconded; motion passed unanimously.

V. WILLISTON ROAD (STATE ROAD 331) SAFETY REFERRAL

Mr. Koons stated that the Metropolitan Transportation Planning Organization referred safety concerns for the Downtown Connector Trail crossing on Williston Road to its advisory committees. He discussed the concerns and reported the staff recommendation.

Jay Nordqvist discussed his concerns and suggested constructing a grade-separated crossing.

MOTION: Luis Diaz moved to recommend that the Metropolitan Transportation Planning Organization include in its list of Priority Projects a project to enhance bicycle and pedestrian safety at the intersection of the Downtown Connector Rail-Trail and Williston Road (State Road 331) including, but not limited to:

- 1. Conduct a speed zone study on Williston Road (State Road 331) from SE 12th Avenue south to SE 4th Street to determine the feasibility of extending the 35 mile per hour speed zone on Williston Road (State Road 331) to include the Downtown Connector Rail-Trail crossing;**
- 2. Conduct a pedestrian signal analysis at the Downtown Connector Rail-Trail crossing;**
- 3. Conduct a line-of-sight analysis of the curve on Williston Road (State Road 331); and**
- 4. Increase visibility of both motorists and trail users.**

Nelle Bullock seconded; motion passed unanimously.

VI. NONE

VII. INFORMATION ITEMS

There was no discussion of information items.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Date

Rob Brinkman, Chair



IV

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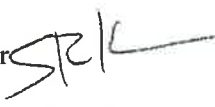
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May 10, 2017

TO: Citizens Advisory Committee
Technical Advisory Committee

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Improvement Program Amendment-
For Fiscal Years 2016-17 to 2020-21
Federal Transit Administration Section 5310 Capital Grant

STAFF RECOMMENDATION

Amend the Transportation Improvement Program to add the Federal Transit Administration Section 5310 Capital Grant Project (4352108) to Fiscal Year 2016-17.

BACKGROUND

The Florida Department of Transportation is requesting that the Metropolitan Transportation Planning Organization amend its Transportation Improvement Program to add the Federal Transit Administration Section 5310 Capital Grant for the purchase of one vehicle and wheelchair tie-downs for existing vehicles to Fiscal Year 2016-17. This amendment is needed in order to receive these funds.

Exhibit 1 consists of the Transportation Improvement Program amendment materials provided by the Florida Department of Transportation.

Attachment

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by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

EXHIBIT 1



Florida Department of Transportation

RICK SCOTT
GOVERNOR

Jacksonville Urban Office
2198 Edison Avenue
Jacksonville, FL 32204-2730

RACHEL D. CONE
INTERIM SECRETARY

TRANSMITTED ELECTRONICALLY – May 9, 2017

Mr. Scott Koons, AICP
Executive Director
North Central Florida Regional Planning Council
2009 NW 67th Place
Gainesville, FL 32653-1053

**Re: FDOT Amendment request for the Gainesville MTPO
Transportation Improvement Program for FY 2016/17 – FY 2020/21**

Dear Mr. Koons,

The Florida Department of Transportation requests placement on the agendas of the May 17, 2017, meetings of the Technical Advisory Committee and the Citizens Advisory Committee and on the agenda of the June 5, 2017, meeting of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area (MTPO) to consider the following amendment to the Transportation Improvement Program (TIP) for FY 2016/17 – FY 2020/21. The amounts listed below are the total project costs to be shown in the TIP amendment report.

FPID	435210-8	PROJECT ID	FTA 5310 Grant	WORK MIX	Capital Grant
FY 2017					
	Capital Grant		\$ 125,000	FTA	
			\$ 15,625	DPTO	
			\$ 15,625	LF	
TOTAL ADDED			\$ 156,250		

This amendment adds a capital grant under the Federal Transit Administration 5310 program for the Gainesville Regional Transportation System (RTS), for the purchase of one (1) vehicle, and wheelchair tie-downs for existing vehicles.

If you have any questions about this project or this amendment request please call me at (904) 360.5684.

Sincerely,

James M. Green

James M. Green
Gainesville MTPO / Alachua County Liaison

xc: Karin Charron, Becky Williams, Karen Taulbee, Janell Damato, Jesus Gomez



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May 10, 2017

TO: Bicycle/Pedestrian Advisory Board
Citizens Advisory Committee
Technical Advisory Committee

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Improvement Program for Fiscal Years 2017-18 to 2021-22

STAFF RECOMMENDATION

Recommend that the Metropolitan Transportation Planning Organization approve the Fiscal Years 2017-18 to 2021-22 Transportation Improvement Program.

BACKGROUND

Attached please find a draft copy of the Fiscal Years 2017-18 to 2021-22 Transportation Improvement Program. The Transportation Improvement Program is a staged implementation program of transportation projects consistent, to the maximum extent feasible, with adopted comprehensive plans of Alachua County and the City of Gainesville.

Exhibit 1 is a copy of the advertisement that appeared in The Gainesville Sun, Gainesville Guardian and in The Independent Florida Alligator on May 11, 2017. A full color copy of the draft Transportation Improvement Program may be viewed at the following website:

<http://ncfrpc.org/mtpo/publications/TIP/TIPDOC17dft.pdf>

Authorization of Funds

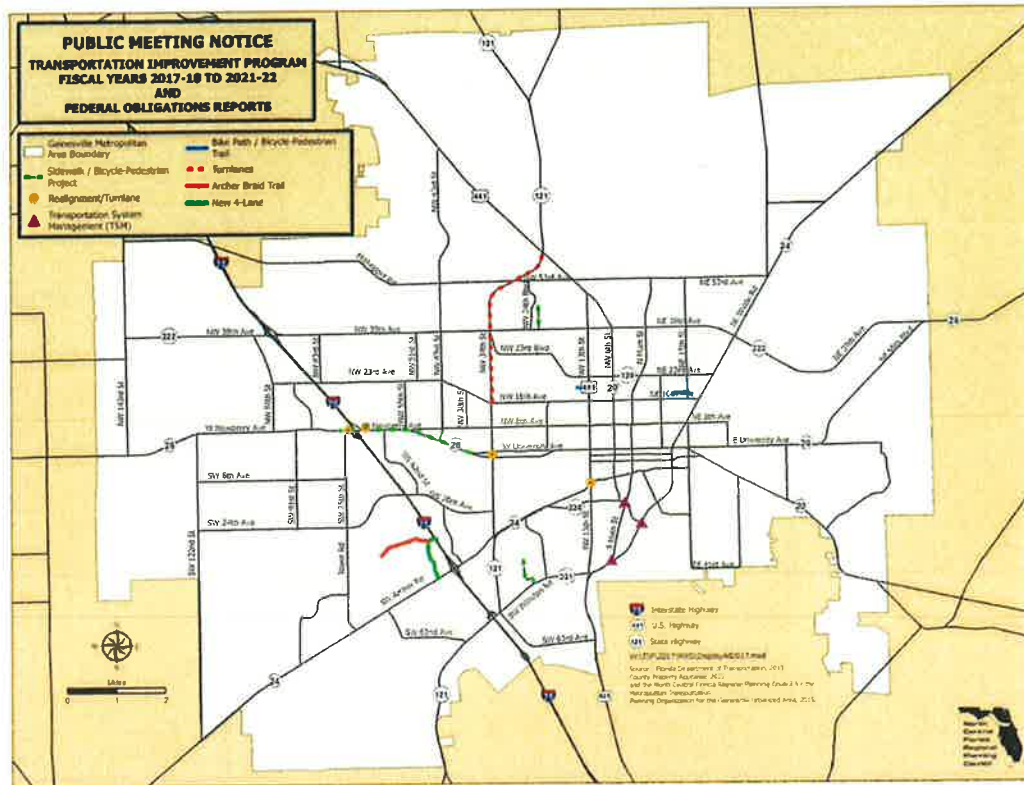
The Transportation Improvement Program is the most important document that is approved annually by the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area. In order for federal transportation funds to be spent in the Gainesville Metropolitan Area, they must be approved by the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area and included in this document.

Attachments

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promoting economic development and providing technical services to local governments.

EXHIBIT 1



COMMUNITY TRANSPORTATION MEETING

June 5, 2017 at 5:00 p.m.

Jack Durrance Auditorium, County Administration Building,
12 SE 1ST STREET, GAINESVILLE, FLORIDA

PURPOSE: The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area has scheduled a public meeting to receive input concerning the proposed Transportation Improvement Program for Fiscal Years 2017-18 to 2021-22. The Transportation Improvement Program is a staged implementation program of transportation projects consistent, to the maximum extent feasible, with the Alachua County and City of Gainesville comprehensive plans.

Projects in the proposed Transportation Improvement Program are also consistent with the Gainesville Metropolitan Area Year 2040 Long-Range Transportation Plan. This plan identifies transportation system modifications expected to be needed to serve projected volumes and patterns of traffic through the Year 2040. A final decision regarding all projects contained in the Transportation Improvement Program will be forwarded to the Florida Department of Transportation by the adoption of this Transportation Improvement Program document.

Public notice of public involvement activities and time established for public review and comments on the Transportation Improvement Program will satisfy the Program of Projects.

The Federal Obligations Reports are included in Appendix B of the Transportation Improvement Program. These Reports show the expenditure of federal funds within the Gainesville Metropolitan Area from October 1, 2015 through September 30, 2016.

This map only shows some of the transportation projects scheduled during the next five years. The proposed Transportation Improvement Program includes transportation projects such as: bicycle; pedestrian; project development and environmental studies; resurfacing/repaving; school safety concern; transportation alternatives; and transit projects, including transportation disadvantaged projects.

THE MEETING ROOM WILL BE OPEN AT 4:30 PM FOR THE PUBLIC TO REVIEW THE PROPOSED
TRANSPORTATION IMPROVEMENT PROGRAM
AND STAFF WILL BE PRESENT TO ANSWER QUESTIONS.

Copies of the meeting agenda and more detailed information concerning the Federal Obligations Report and proposed Transportation Improvement Program can be obtained by writing to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, c/o North Central Florida Regional Planning Council, 2009 NW 67th Place, Gainesville, Florida 32653, by appearing in person at the above address during business hours, at the www.ncfrpc.org/mtpo website, or by calling 352.955.2200. All persons are advised that, if they decide to contest any decision made at this public meeting, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which it is to be based. All interested persons are invited to attend and be heard. Public participation is solicited without regard to race, color, national origin, age, sex, sexual orientation, marital status, religious status, disability, familial status or gender identity. Persons who require special accommodations under the American with Disabilities Act, or persons who require translation services (free of charge), should contact Scott Koons at 352.955.2200, extension 101, at least seven (7) days before the public meeting.

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area consists of the Gainesville City Commission, the Alachua County Commission and nonvoting advisors of the University of Florida, the Florida Department of Transportation and the Alachua County League of Cities. The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area is responsible for the continuing, comprehensive and cooperative urban transportation planning program for the Gainesville Metropolitan Area. This planning program is required in order to receive federal and state funds for transportation projects.

**VI**

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May 10, 2017

TO: Bicycle/Pedestrian Advisory Board
Citizens Advisory Committee
Technical Advisory Committee

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: List of Priority Projects for Fiscal Years 2018-19 to 2022-23

STAFF RECOMMENDATION

Recommend that the Metropolitan Transportation Planning Organization approve the Fiscal Years 2018-19 to 2022-23 List of Priority Projects.

BACKGROUND

Each year, the Metropolitan Transportation Planning Organization develops recommended transportation priorities for projects that are needed, but not currently funded (or fully-funded). This information is used by the Florida Department of Transportation each fall to develop its Tentative Five Year Work Program. A full color copy of the draft *List of Priority Projects* can be viewed at the following website link:

<http://ncfrpc.org/mtpo/publications/LOPP/LOPP17dft.pdf>

Attachment

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May 10, 2017

TO: Bicycle/Pedestrian Advisory Board
Citizens Advisory Committee

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Public Involvement Plan Update

STAFF RECOMMENDATION

Recommend that the Metropolitan Transportation Planning Organization approve the revised Public Involvement Plan.

BACKGROUND

Each year, the Public Involvement Plan is reviewed, and revised if necessary, in order to ensure that the planning program provides for a proactive public involvement process. The draft Public Involvement Plan this year includes one substantive revision- the modification of the Chapter I Introduction B. Purpose section (page 3) to address a request by the Regional Transit System to include a public involvement process reference in order to satisfy a Federal Transit Administration requirement.

Below is the link to the draft Public Involvement Plan.

<http://ncfrpc.org/mtpo/publications/PIP/PIPLAN17dft.pdf>

Attachment

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TECHNICAL ADVISORY COMMITTEE ATTENDANCE RECORD

TAC MEMBER AND ALTERNATE	ORGANIZATION	MEETING DATE 11/16/2016	MEETING DATE 3/15/2017	IN VIOLATION IF ABSENT AT NEXT MEETING?
STEVE LACHNIGHT Alt - Jeff Hays [Vice Chair] Alt - Chris Dawson Alt - Kathleen Pagan	Alachua County Department of Growth Management Office of Planning and Development	P	P	NO
BRIAN SINGLETON Alt- Michael Fay Alt - Ramon Gavarrete	Alachua County Public Works Department	P	P	NO
DEKOVA BATEY Alt- Vacant	Alachua County/City of Gainesville/MTPO Bicycle/Pedestrian Advisory Board	P	A	NO
ANDREW PERSONS Alt - Dean Mimms Alt - Jason Simmons	City of Gainesville Department of Planning & Development Services	P	P	NO
DEBBIE LEISTNER [Chair] Alt- Phil Mann Alt - Vacant	City of Gainesville Department of Public Works	P	P	NO
Tom Quigley Alt- Jesus Gomez Matthew Muller (former employee)	City of Gainesville Regional Transit System	P	P	NO
PAUL ADJAN Alt- Laura Aguiar Alt- Allan Penksa	Gainesville/Alachua County Regional Airport Authority	P	A	NO
JAMES GREEN Alt - Karen Taulbee Alt - Vacant	Florida Department of Transportation	P	P	NO
JAMES SPEER Alt- David Deas Alt- Vacant	School Board of Alachua County	A	A	YES
LINDA DIXON Alt - Erik Lewis	University of Florida Planning, Design & Construction Division	P	P	NO
RON FULLER Alt- Scott Fox	University of Florida Transportation & Parking Services	P	A	NO

LEGEND KEY - P = Present A = Absent * = New Member

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* City of Gainesville Level of Service Subcommittee Member

Attendance Rule:

- Each voting member of the Technical Advisory Committee may name one (1) or more alternates who may vote only in the absence of that member on a one vote per member basis.
- Each member of the Technical Advisory Committee is expected to demonstrate his or her interest in the Technical Advisory Committee's activities through attendance of the scheduled meetings, except for reasons of an unavoidable nature. In each instance of an unavoidable absence, the absent member should ensure that one of his or her alternates attends. No more than three (3) consecutive absences will be allowed by the member. The Technical Advisory Committee shall deal with consistent absences and is empowered to recommend corrective action for Metropolitan Transportation Planning Organization consideration.

CITIZENS ADVISORY COMMITTEE

ATTENDANCE RECORD

NAME	TERM EXPIRES	6/15/2016	11/16/2016	3/15/2017	Violation If Absent At Next Meeting 5/17/2017
E J Bolduc	17-Dec	E	P	P	-
Thomas Bolduc	19-Dec	A	P	P	-
Rob Brinkman	17-Dec	P	P	P	-
Nelle Bullock	19-Dec	P	P	P	-
Mary Ann DeMatas	18-Dec	P	A	P	-
Luis Diaz	19-Dec	-	-	P	-
Jan Frentzen	18-Dec	P	A	P	-
Delia Kradolfer	18-Dec	P	E	P	-
Gilbert Levy	17-Dec	P	P	P	-
Chandler Otis	18-Dec	P	P	A	-
John Pickett	19-Dec	-	P	P	-
James Samec	17-Dec	E	P	P	-
Ruth Steiner	18-Dec	E	P	P	-
Ewen Thomson	17-Dec	P	P	A	-
Paul Thur de Koos	19-Dec	-	-	P	-

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

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ATTENDANCE RULE

Any appointee of the Metropolitan Transportation Planning Organization to the Citizens Advisory Committee shall be automatically removed from the committee upon filing with the Chair of the Metropolitan Transportation Planning Organization appropriate proof that such person has had three (3) or more consecutive excused or unexcused absences. Excused absences are here defined to be those absences which occur from regular or special meetings after notification by such person to the Chair 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 Citizens Advisory Committee to clarify the procedures staff should use to record attendance at Citizens Advisory Committee meetings. The Citizens Advisory Committee instructed staff to use the following procedures:
 - all Citizens Advisory Committee meetings will require mandatory attendance by all members; and
 - attendance is recorded at all Citizens Advisory Committee meetings, even if a quorum is not present.
- On April 28, 1999, the Citizens Advisory Committee decided to limit attendance by teleconferencing to medical emergencies only.
- Members denoted in **ITALICS** are at risk for attendance rule violation if the next meeting is missed.

SCHEDULED 2017 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	TAC [At 2:00 p.m.] CAC [At 7:00 p.m.]	B/PAB [At 7:00 p.m.]	MTPO MEETING
FEBRUARY	<i>CANCELLED</i>	<i>CANCELLED</i>	<i>CANCELLED</i>
APRIL	March 15	March 16	April 3 at 3:00 p.m.
JUNE	May 17	May 18	June 5 at 5:00 p.m.
AUGUST	July 19	July 20	August 7 at 3:00 p.m.
OCTOBER	September 13	September 14	October 2 at 3:00 p.m.
DECEMBER	November 15	November 16	December 4 at 5:00 p.m.

Note, unless otherwise scheduled:

1. Shaded boxes indicate the months that we may be able to cancel Metropolitan Transportation Planning Organization meetings if agenda items do not require a meeting and corresponding Advisory Committee meeting may also be cancelled;
2. Technical Advisory Committee meetings are usually conducted at the Gainesville Regional Utilities Administration general purpose meeting room;
3. Citizens Advisory Committee meetings are conducted in the Grace Knight conference room of the Alachua County Administration Building; and
4. Metropolitan Transportation Planning Organization meetings are conducted at the Jack Durrance Auditorium of the Alachua County Administration Building unless noted.

MTPO means Metropolitan Transportation Planning Organization

TAC means Technical Advisory Committee

CAC means Citizens Advisory Committee

B/PAB means Bicycle/Pedestrian Advisory Board

NCFRPC means North Central Florida Regional Planning Council

