

# 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

November 26, 2008



TO:                Citizens and Technical Advisory Committees (CAC & TAC)

FROM:            Marlie Sanderson, Director of Transportation Planning

SUBJECT:        Meeting Announcement and Agenda

On Wednesday, December 3<sup>rd</sup>, the TAC will meet at 2:00 p.m. in the *Multi-purpose Room, Gainesville Regional Utilities*. Also on Wednesday, December 3<sup>rd</sup>, the CAC will meet at 7:00 p.m. in the Grace Knight Conference Room, Alachua County Administration Building, 12 SE 1<sup>st</sup> 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<br>7:05 p.m.  | III. Approval of Committee Minutes   | APPROVE MINUTES                 |
| Page #19<br>7:10 p.m. | IV.   Upcoming Meetings  | FOR INFORMATION ONLY            |
|                       | A. <u>Next MTPO meeting-</u> (December 11 <sup>th</sup> at 5:00 p.m.)  |                                 |
|                       | B. <u>Next set of Committee Meetings-</u> (January 7 <sup>th</sup> if needed)  |                                 |
| Page#21<br>7:15 p.m.  | V.   Archer Road Safety Project  | NO ACTION REQUIRED              |
|                       | <u>FDOT will give an introduction for this upcoming median modification project</u>  |                                 |
| Page#23<br>7:30 p.m.  | VI.   Florida Department of Transportation (FDOT)<br>Tentative Five Year Work Program  | DEVELOP MTPO<br>RECOMMENDATIONS |
|                       | <u>The purpose of this agenda item is for the MTPO to decide if it wants to request changes to the draft FDOT Work Program</u> |                                 |

## VII. Archer Road/SW 16<sup>th</sup> Avenue Project Development and Environment Study

## DEVELOP MTPO RECOMMENDATION

City of Gainesville staff and the City's consultant (Kimley-Horn and Associates, Inc.) will give a status report on this project

Page #39 VI  
9:00 p.m.  
CAC ONLY

## VIII. Public Involvement Plan Update

**APPROVE STAFF  
RECOMMENDATIONS**

Each year, the MTPO reviews its public involvement processes to ensure that its process provides full and open access to all citizens

Page #41  
9:10 p.m.  
CAC ONLY

## IX. Dr. Sigmon Citizen Participation Award- 2008

**SELECT RECIPIENT**

Each CAC member will be asked to vote for one person

## X. Information Items

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

Page #43

#### A. CAC and TAC Attendance Records

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

\*No handout included with the enclosed agenda material.

# 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  
October 29, 2008

### MEMBERS PRESENT

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

### MEMBERS ABSENT

Harrell Harrison

### OTHERS PRESENT

Stephen Browning  
Jordan Green  
Onelia Lazzari  
Milton Locklear  
Terry Shaw  
Jennifer Spagnoli  
David Stroud  
Emory Swearingen  
Ryan Thompson

### STAFF PRESENT

Michael Escalante  
Jake Petrosky

### CALL TO ORDER

Chair Doug Robinson, Regional Transit System Chief Transit Planner, called the meeting to order at 2:10 p.m.

### I. INTRODUCTIONS

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

### II. APPROVAL OF THE MEETING AGENDA

Chair Robinson asked for approval of the meeting agenda.

**ACTION: Linda Dixon moved to approve the meeting agenda. Steve Dopp seconded; motion passed unanimously.**

### III. APPROVAL OF COMMITTEE MINUTES

Chair Robinson asked for approval of the September 3, 2008 TAC meeting minutes.

**ACTION: Steve Dopp moved to approve the September 3, 2008 TAC meeting minutes. Ron Fuller seconded; motion passed unanimously.**

#### IV. UPCOMING MEETINGS

Mr. Michael Escalante, MTPO Senior Planner, announced that the next MTPO meeting is scheduled for November 13<sup>th</sup> at 3:00 p.m. in the Jack Durrance Auditorium. He said that the TAC's next meeting is scheduled for December 3<sup>rd</sup>.

#### V. INTERSTATE 75 MASTER PLAN

Chair Robinson stated that Florida Department of Transportation (FDOT) staff was present to discuss the I-75 Master Plan update.

Mr. Jordan Green, FDOT District 2 Rural Area Transportation Development Engineer, and Mr. David Stroud, Reynolds, Smith & Hills Project Manager, discussed the I-75 Master Plan update and answered questions.

Mr. Jonathan Paul, Alachua County Concurrency Manager, requested a copy of the SYNCHRO files for the interchange ramps.

Mr. Stroud stated that the SYNCHRO files for the interchange ramps could be provide after FDOT has approved them..

#### VI. SIXTH STREET TAIL TRAIL PROJECT-SCOPING PLANS

Mr. Escalante stated that City of Gainesville staff has submitted scoping plans for the W 6<sup>th</sup> Street Rail/Trail project.

Mr. Emory Swearingen, City of Gainesville Public Works Manager, discussed the W 6<sup>th</sup> Street Rail/Trail project scoping plans and answered questions. He noted that the project was bifurcated into two phases, with Phase 1 from SE 4<sup>th</sup> Street to south of University Avenue and Phase 2 from south of University Avenue to NW 16<sup>th</sup> Avenue. He announced that the City would bring 60 percent plans to the TAC for its January meeting.

**ACTION: John Gifford moved to recommend that the MTPO approve the W 6<sup>th</sup> Street Rail/Trail Project. Linda Dixon seconded; motion passed unanimously.**

#### VII. SW 20<sup>TH</sup> AVENUE- SCOPING PLANS

Chair Robinson stated that FDOT staff has submitted scoping plans for SW 20<sup>th</sup> Avenue from SW 43<sup>rd</sup> Street to SW 34<sup>th</sup> Street.



Mr. Stephen Browning, FDOT Project Manager, discussed the SW 20<sup>th</sup> Avenue scoping plans and answered questions.

**ACTION: Linda Dixon moved to recommend that the MTPO approve as Alternative 3 Cross-Section for the SW 20<sup>th</sup> Avenue Scoping Plans- 12-foot travel lanes, 5-foot bikelanes, 8-foot sidewalks; 3-foot minimum sidewalk buffer; two transit superstops; and appropriate accommodation of stormwater. Dean Mimms seconded; motion withdrawn.**

**ACTION: Linda Dixon moved to recommend that the MTPO approve Alternative 1 Cross-Section for the SW 20<sup>th</sup> Avenue Scoping Plans with modifications to:**

- 1. provide additional width in the pedestrian space to accommodate tree plantings; and**
- 2. consider accommodating stormwater in median swales; and**

**Ron Fuller seconded.**

**FRIENDLY AMENDMENT:**

**Dekova Batey requested that the typical section show 11-foot travel lanes, 1- foot separation and 5-foot bikelanes (similar to Millhopper Road) be added to the motion. Both Linda Dixon and Ron Fuller accepted the amendment.**

**ACTION AS AMENDED:**

**Linda Dixon moved to recommend that the MTPO approve Alternative 1 Cross-Section for the SW 20<sup>th</sup> Avenue Scoping Plans with modifications to:**

- 1. provide additional width in the pedestrian space to accommodate tree plantings;**
- 2. consider accommodating stormwater in median swales; and**
- 3. a typical section to show 11-foot travel lanes, 1-foot separation, and 5-foot bikelanes (similar to Millhopper Road).**

**Ron Fuller seconded; motion passed 10 to 3.**

**VII. SW 62<sup>ND</sup> BOULEVARD CONNECTOR**

Chair Robinson stated that the Alachua County consultant has submitted the SW 62<sup>nd</sup> Boulevard Connector alignment and cross-section alternatives.

Mr. Terry Shaw, HNTB Project Manager, discussed the SW 62<sup>nd</sup> Boulevard Connector alignment and cross-section alternatives and answered questions.

**ACTION: Steve Dopp moved to recommend that the MTPO approve the Corridor 4-Minimum Four Lane Alignment- 4B-2 (see Exhibit 1). Ron Fuller seconded; motion passed unanimously.**

**ACTION: Steve Dopp moved to recommend that the MTPO approve the Four General Purpose Lane cross-section (see Exhibit 2). Ron Fuller seconded; motion passed unanimously.**

#### IX. SW 62<sup>ND</sup> BOULEVARD- INTERIM PROJECTS

Mr. Escalante state that the Alachua County consultant has submitted the SW 62<sup>nd</sup> Boulevard Interim Projects scoping plans.

Mr. Shaw discussed the three SW 62<sup>nd</sup> Boulevard Interim Projects scoping plans and answered questions.

**ACTION: Linda Dixon moved to recommend that the MTPO:**

- 1. approve the scoping plans for the three interim projects with the understanding that the mast arms will be painted black; and**
- 2. request that Alachua County execute a maintenance agreement with the Florida Department of Transportation (FDOT) if such an agreement is required by FDOT in order to have black mast arms.**

**Steve Dopp seconded; motion passed unanimously.**

#### X. 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

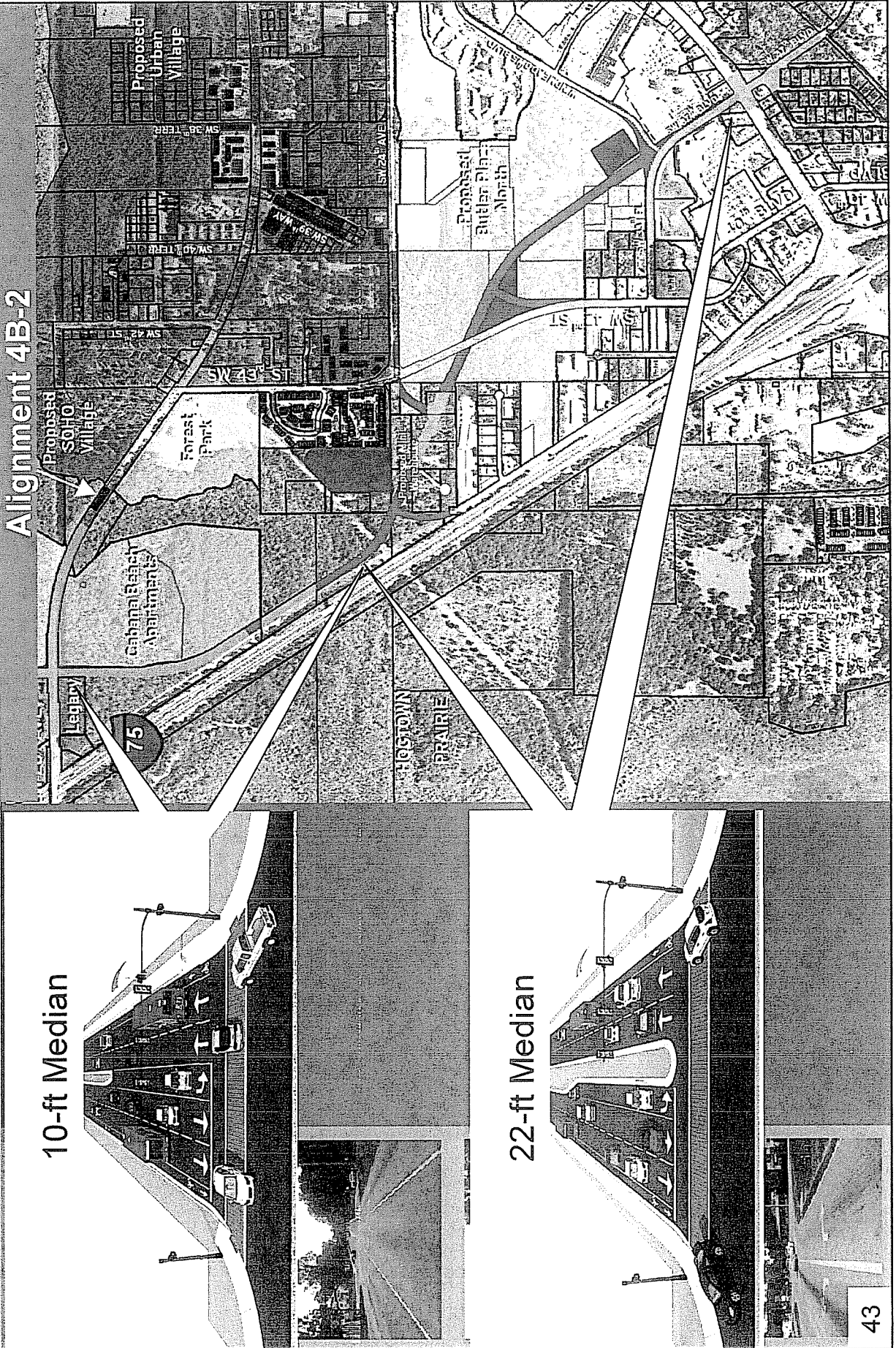
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Doug Robinson, Chair

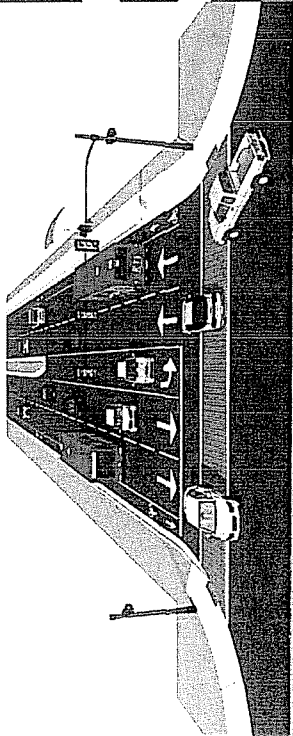
Southwest 62nd Boulevard Connector



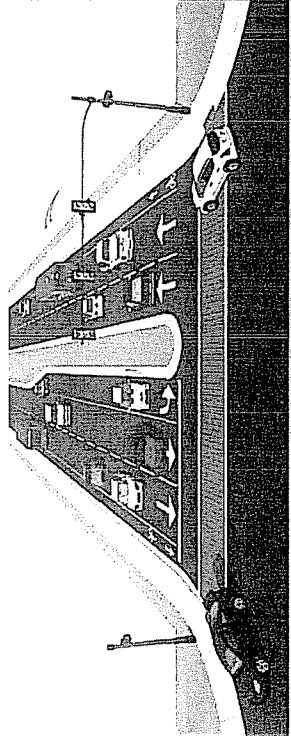
# Corridor 4 – Minimum Four-Lane Alignment



10-ft Median



22-ft Median

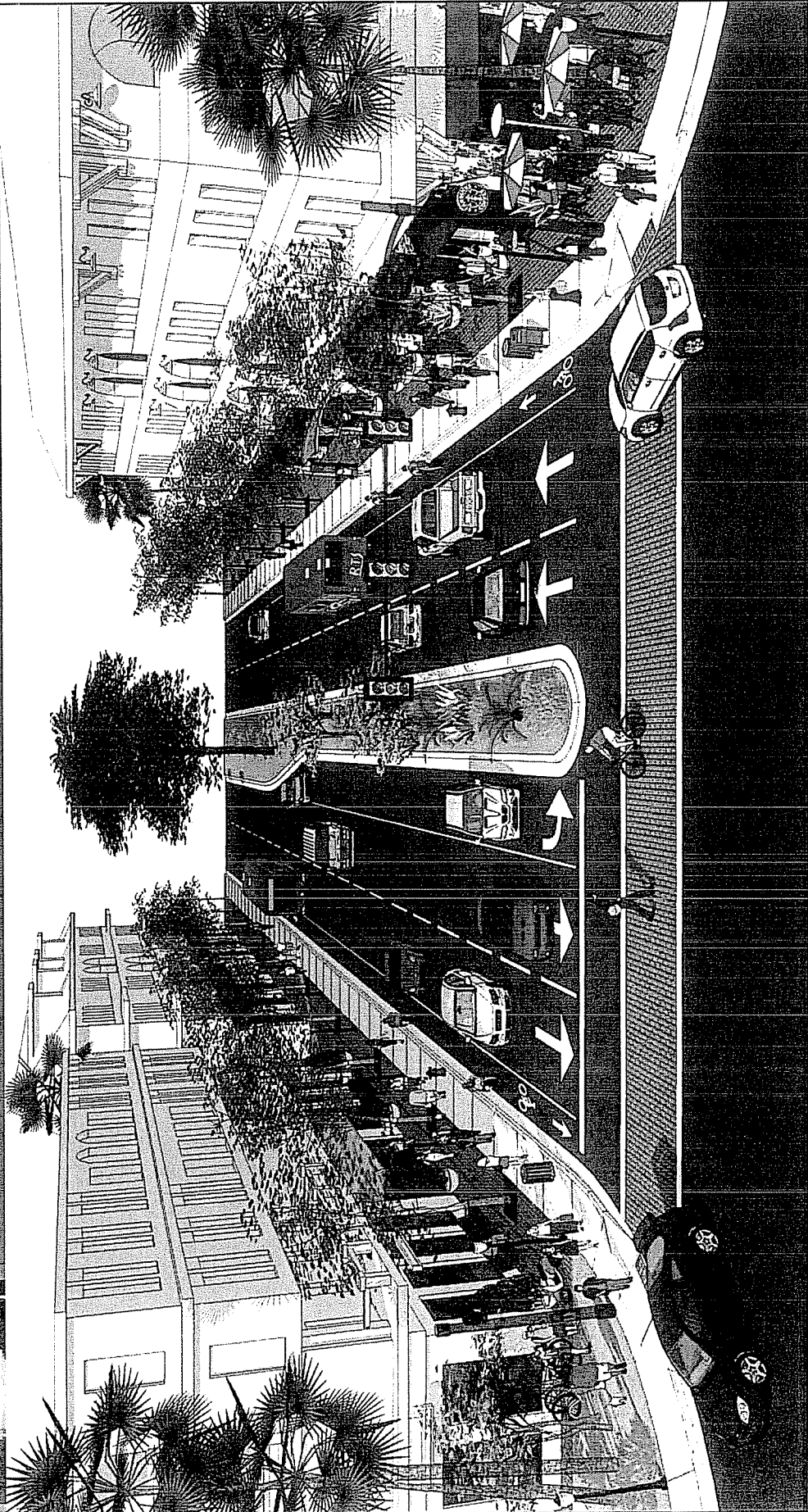




Southwest 62<sup>nd</sup> Boulevard Connector

## Alternate Section - Four Lane

HNTB







## MINUTES

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

Grace Knight Conference Room  
12 SE 1<sup>st</sup> Street  
Gainesville, Florida

7:00 p.m.  
Wednesday  
October 29, 2008

#### MEMBERS PRESENT

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

#### MEMBERS ABSENT

#### OTHERS PRESENT

Stephen Browning  
Alex Craig  
Jordan Green  
Jerry Jones  
Milton Locklear  
Tanner Martin  
Terry Shaw  
Jennifer Spagnoli  
David Stroud  
Emery Swearingen  
Karen Taulbee

#### STAFF PRESENT

Mike Escalante

#### CALL TO ORDER

Vice Chair Rob Brinkman called the meeting to order at 7:07 p.m.

#### I. INTRODUCTIONS

Vice Chair Brinkman introduced himself and asked others to introduce themselves.

Vice Chair Brinkman passed the gavel to Chair Jan Frentzen.

#### II. APPROVAL OF THE MEETING AGENDA

Chair Frentzen asked for approval of the meeting agenda.

**ACTION: Rob Brinkman moved to approve the meeting agenda. Sharon Hawkey seconded; motion passed unanimously.**

### III. APPROVAL OF COMMITTEE MINUTES

A member of the CAC discussed her concerns regarding Alachua County staff comments in agenda item V. SW 91<sup>st</sup> Street 30 Percent Design Plans.

**ACTION: Sheryl Conner moved to approve the October 1, 2008 minutes amended to change the reference to the September 4<sup>th</sup> Scenic Road Committee meeting to September 4<sup>th</sup> Alachua County Public Works SW 91<sup>st</sup> Street workshop in agenda item V. SW 91<sup>st</sup> Street 30 Percent Design Plans. Sharon Hawkey seconded; motion passed unanimously.**

### IV. CHAIRMAN'S REPORT

Mr. Michael Escalante, MTPO Senior Planner, announced that the next MTPO meeting is scheduled for November 13<sup>th</sup> at 3:00 p.m. in the Jack Durrance Auditorium. He said that the CAC's next meeting is scheduled for December 3<sup>rd</sup>. He announced that there would be a Bus Rapid Transit Open House at the Terwilliger Elementary School on October 30<sup>th</sup> from 3:00 p.m. to 6:00 p.m.

### V. INTERSTATE 75 MASTER PLAN

Mr. Escalante stated that Florida Department of Transportation (FDOT) staff was present to discuss the I-75 Master Plan update.

Mr. Jordan Green, FDOT District 2 Rural Area Transportation Development Engineer, discussed the I-75 Master Plan update and answered questions.

### VI. SIXTH STREET RAIL TRAIL PROJECT-SCOPING PLANS

Chair Frentzen stated that City of Gainesville staff has submitted scoping plans for the W 6<sup>th</sup> Street Rail/Trail project.

Mr. Emery Swearingen, City of Gainesville Public Works Manager, discussed the W 6<sup>th</sup> Street Rail/Trail project scoping plans and answered questions. He noted that the project was bifurcated into two phases, with Phase 1 from SE 4<sup>th</sup> Street to south of University Avenue and Phase 2 from south of University Avenue to NW 16<sup>th</sup> Avenue. He announced that the City would bring 60 percent plans to the CAC for its January meeting.

**ACTION: Harvey Budd moved to recommend that the MTPO approve the W 6<sup>th</sup> Street Rail/Trail Project with consideration of the rail/trail being located as far as possible from the street pavement south of SW 2<sup>nd</sup> Avenue. Sheryl Conner seconded; motion passed unanimously.**



Mr. George Blake Fletcher declared a conflict of interest for agenda item VII. SW 62<sup>nd</sup> Boulevard Connector.

VII. SW 20<sup>TH</sup> AVENUE- SCOPING PLANS

Mr. Escalante stated that FDOT staff has submitted scoping plans for SW 20<sup>th</sup> Avenue from SW 43<sup>rd</sup> Street to SW 34<sup>th</sup> Street.

Mr. Stephen Browning, FDOT Project Manager, discussed the SW 20<sup>th</sup> Avenue scoping plans and answered questions.

**ACTION: Ruth Steiner moved to recommend that the MTPO approve Alternative 1 Cross-Section for the SW 20<sup>th</sup> Avenue Scoping Plans with modifications to:**

- 1. provide additional width in the pedestrian space to accommodate tree plantings;**
- 2. consider accommodating stormwater in median swales; and**
- 3. a typical section to show 11-foot travel lanes, 1-foot separation, and 5-foot bikelanes (similar to Millhopper Road).**

**James Samec seconded; motion passed 11 to 3.**

VII. SW 62<sup>ND</sup> BOULEVARD CONNECTOR

Chair Frentzen stated that the Alachua County consultant has submitted the SW 62<sup>nd</sup> Boulevard Connector alignment and cross-section alternatives.

Mr. Terry Shaw, HNTB Project Manager, discussed the SW 62<sup>nd</sup> Boulevard Connector alignment and cross-section alternatives and answered questions.

**ACTION: Sharon Hawkey moved to recommend that the MTPO approve the Corridor 4-Minimum Four Lane Alignment- 4B-2. Harvey Budd seconded.**

**SUBSTITUTE ACTION:**

**Ruth Steiner moved to recommend that the MTPO approve the Corridor 3-Initial Alignment (see Exhibit 1) with the Two General Purpose Lane Plus Two Dedicated Transit Lane cross-section (see Exhibit 2) augmented with a two-lane SW 52<sup>nd</sup> Boulevard/SW 24<sup>th</sup> Avenue extension and SW 40<sup>th</sup> Boulevard extension (Corridor 2- Two Lane Alternative Alignment). Rob Brinkman seconded; motion passed 8 to 5 with one abstention.**

IX. SW 62<sup>ND</sup> BOULEVARD- INTERIM PROJECTS

Mr. Escalante state that the Alachua County consultant has submitted the SW 62<sup>nd</sup> Boulevard Interim Projects scoping plans.

Mr. Shaw discussed the three SW 62<sup>nd</sup> Boulevard Interim Projects scoping plans and answered questions.

**ACTION: Ruth Steiner moved to recommend that the MTPO:**

- 1. approve the scoping plans for the three interim projects with the understanding that the mast arms will be painted black; and**
- 2. request that Alachua County execute a maintenance agreement with the Florida Department of Transportation (FDOT) if such an agreement is required by FDOT in order to have black mast arms.**

**James Samec seconded; motion passed 13 to 1.**

VI. INFORMATION ITEM

There was no discussion of the information item.

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

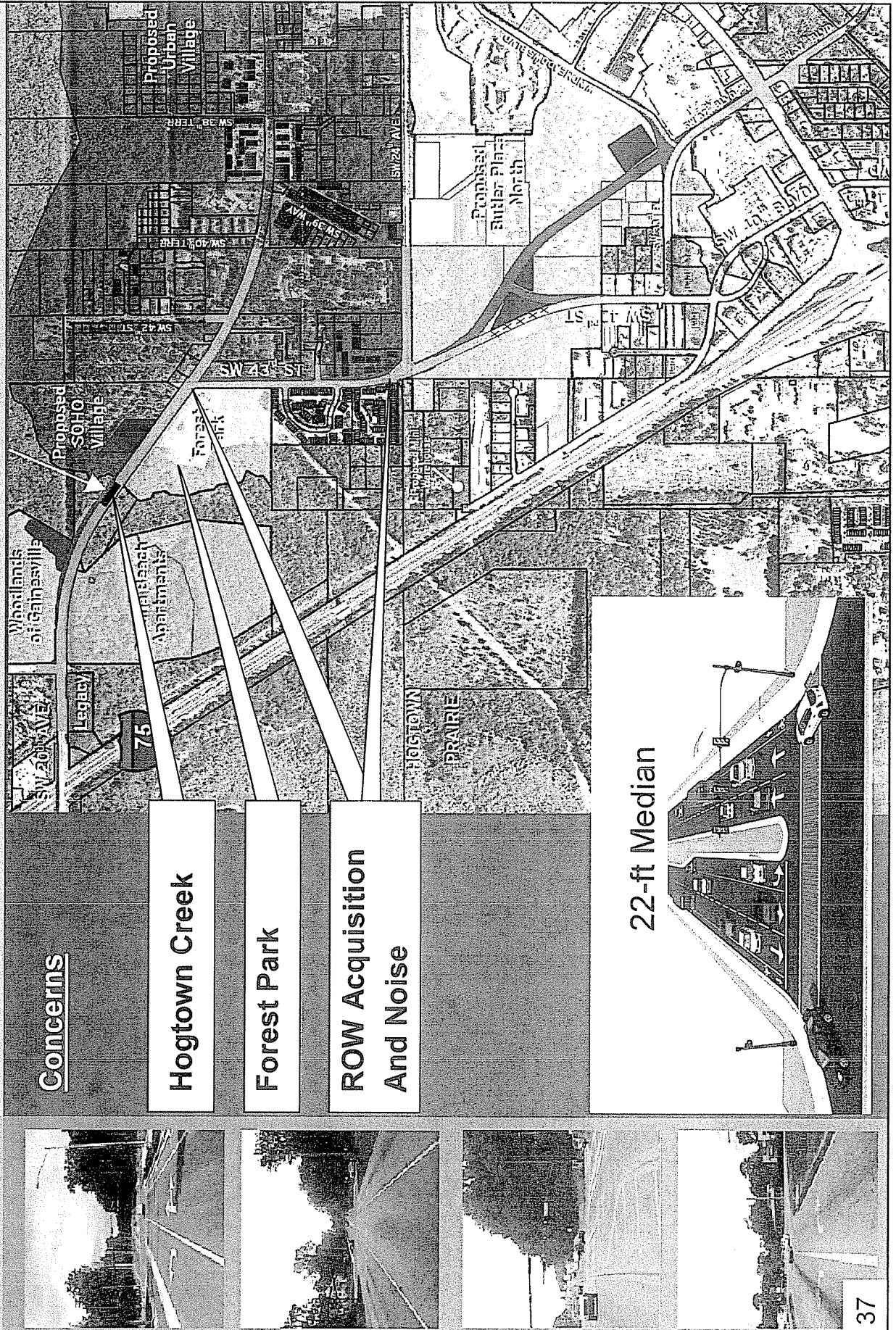
\_\_\_\_\_  
Date

\_\_\_\_\_  
Jan Frentzen, Chair

Southwest 62nd Boulevard Connector

HNTB

# Corridor 3 – Initial Alignment

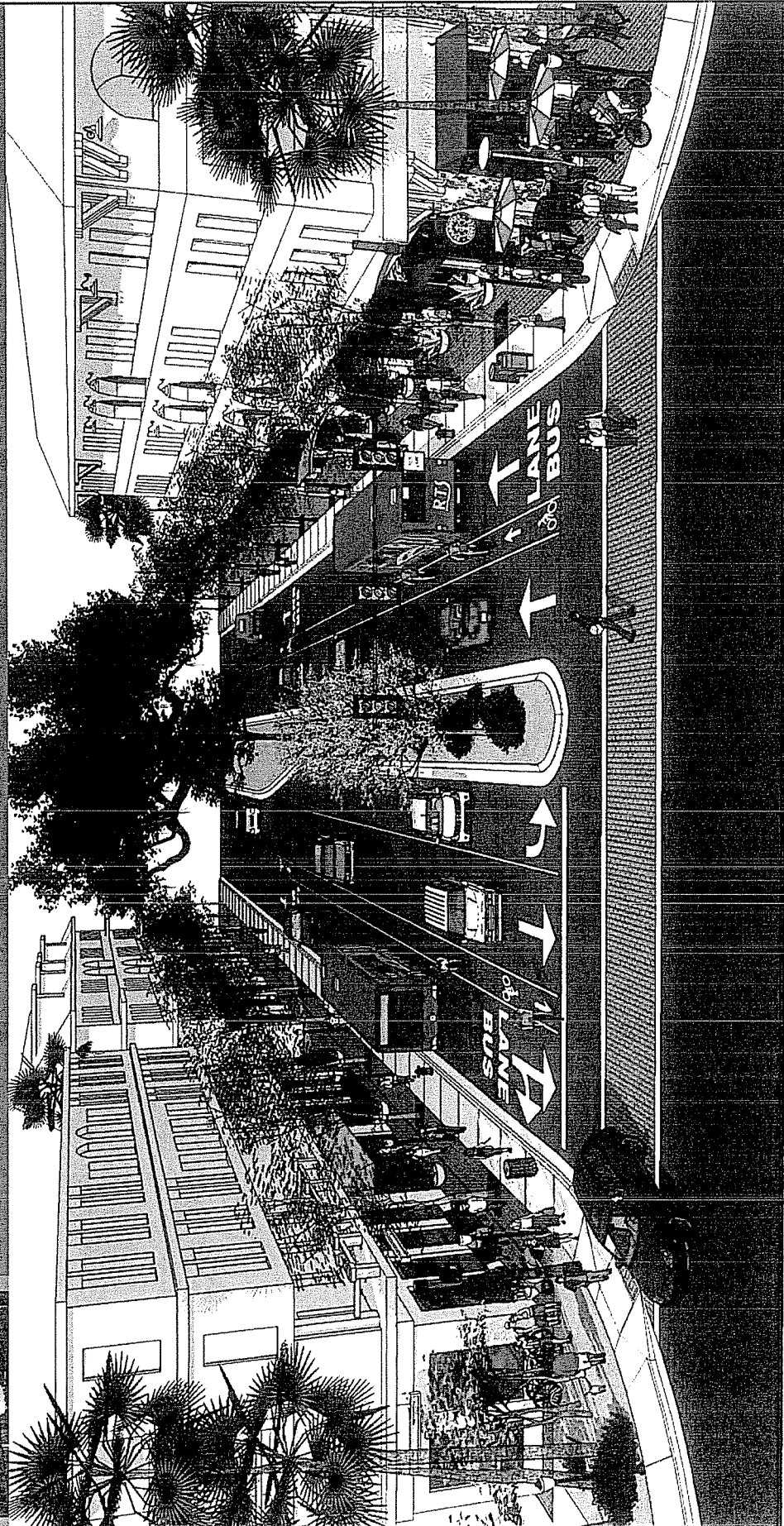




Southwest 62<sup>nd</sup> Boulevard Connector

HNTB

## Alternative Section - Dedicated Bus Lane







**SCHEDULED 2009 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

<b>MTPO MEETING MONTH</b>	<b>B/PAB [At 7:00 p.m.]</b>	<b>TAC [At 2:00 p.m.] CAC [At 7:00 p.m.]</b>	<b>MTPO MEETING</b>
<b>JANUARY</b>	January 6	January 7	January 12 at 3:00 p.m.
<b>FEBRUARY</b>	January 20	CAC Orientation @ 6:00 pm January 21	February 9 at 3:00 p.m.
<b>MARCH</b>	February 24	February 25	March 9 at 3:00 p.m.
<b>APRIL</b>	March 31	April 1	April 13 at 3:00 p.m.
<b>MAY</b>	April 28	April 29	May 11 at 3:00 p.m.
<b>JUNE</b>	May 26	May 27	June 8 at 6:00 p.m.
<b>JULY</b>	June 30	July 1	July 13 at 3:00 p.m.
<b>AUGUST</b>	July 28	July 29	August 10 at 3:00 p.m.
<b>SEPTEMBER</b>	September 1	September 2	September 14 at 3:00 p.m.
<b>OCTOBER</b>	September 29	September 30	October 12 at 3:00 p.m.
<b>NOVEMBER</b>	October 27	October 28	November 9 at 3:00 p.m.
<b>DECEMBER</b>	December 1	December 2	December 14 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.







## *Florida Department of Transportation*

CHARLIE CRIST  
GOVERNOR

2198 Edison Avenue MS 2812  
Jacksonville, FL 32204  
Revised letter: submitted electronically

STEPHANIE C. KOPELOUSOS  
SECRETARY

October 17, 2008

Mr. Marlie Sanderson, AICP  
Gainesville Metropolitan Transportation Planning Organization  
2009 N.W. 67<sup>th</sup> Place, Suite A  
Gainesville, FL 32653-1603

Dear Mr. Sanderson:

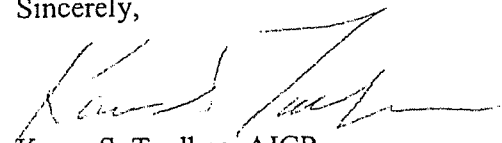
This letter is a request for the Florida Department of Transportation (FDOT) to be placed on the following agendas:

Design Team for November 18, 2008  
Technical Advisory Committee for December 3, 2008  
Citizens Advisory Committee for December 3, 2008  
Metropolitan Transportation Planning Organization for December 11, 2008

Mr. Anthony Falotico would like to give an introduction to the Committees for an upcoming safety project on SR 24/Archer Road, median modifications (#2078378), from SW 40<sup>th</sup> Blvd. to SR 121/34<sup>th</sup> Street. The project is currently in the scope phase.

If you have any questions, please do not hesitate to give me a call at (386) 961-7550.

Sincerely,

  
Karen S. Taulbee, AICP  
Transportation Specialist



# 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

November 24, 2008



TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: **Florida Department of Transportation (FDOT) Tentative Five Year Work Program**

## **MTPO STAFF RECOMMENDATION**

Develop MTPO recommendations.

## **BACKGROUND**

Each year, the Florida Department of Transportation (FDOT) prepares and submits a Five Year Work Program to the State Legislature. FDOT's Work Program lists all of the projects that are expected to receive state and federal funds over the next five years (Fiscal Years 2009 to 2013). At the next meeting, FDOT staff will present and discuss the FDOT Tentative Five Year Work Program enclosed in Exhibit 1.

## **List of Priority Projects**

In May, the MTPO approved its List of Priority Projects. FDOT uses the MTPO List of Priority Projects to develop its Tentative Five Year Work Program. This document contains the latest approved MTPO priorities for needed, but currently unfunded projects.

MTPO staff compared the current status of projects programmed for implementation during the next five years of the draft FDOT Tentative Five Year Work Program to the List of Priority Projects. Exhibit 2 shows which #1 priorities from the List of Priority Projects were programmed for funding in the next five years.

## **Action Being Requested**

The reason that this is on the agenda is to give the MTPO the opportunity to request changes to existing or proposed projects and to hear requests for new projects to be added to, or existing projects to be deleted from, FDOT's Tentative Five Year Work Program.



## EXHIBIT 2

### COMPARISON OF ADOPTED LIST OF PRIORITY PROJECTS TO FDOT TENTATIVE WORK PROGRAM

CATEGORY	#1 PRIORITY PROJECT	FUNDED?	WORK PROGRAM DETAILS
Enhancement	NW 34 <sup>th</sup> Street Sidewalk	Yes	\$91,000 for preliminary engineering in the 4 <sup>th</sup> year and \$585,000 for construction in the 5 <sup>th</sup> year
Landscaping	NW 13 <sup>th</sup> Street [US 441]	No	-
Project, Development and Environment (PD&E)	SW 20 <sup>th</sup> Avenue Reconstruction	No	-
Public Transportation	Block Grant Operating Funding	Yes	The 5 <sup>th</sup> year of the Work Program shows \$6,641,000 in new Federal and State operating funding
Right-Of-Way (ROW)	SE 16 <sup>th</sup> Avenue [SR 226]	No	-
Safe Routes to School	NE 15 <sup>th</sup> Street sidewalk gap	No	Incomplete grant applications are on hold; FDOT District 2 is implementing a program distributing free bicycle helmets for kindergarten through eighth grade students
Safety	SW 20 <sup>th</sup> Avenue turnlane	No	-
Strategic Intermodal System	Airport Access Road	No	No additional funds have been added Federal Earmark funding
Surface Transportation Program (STP)	SE 16 <sup>th</sup> Avenue [SR 226]	Yes	\$755,000 for preliminary engineering is spread over the 2 <sup>nd</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup> years
Traffic Operations	SW 13 <sup>th</sup> Street/Archer Road Sliplane Removal Study	No	Corridor currently being evaluated as part of the Archer Road PD&E
Transit Corridor Development	Newberry Road [SR 26] express bus service	No	-
Transportation Disadvantaged (TD) Trust Fund	Provision of paratransit trips	Yes	Currently, the Work Program does not show TD Trust Funding; however, it is anticipated that there will be funding
Section 5311 Non-urbanized area Formula	Provision of paratransit trips not eligible for TD Trust Funds	Yes	The 5 <sup>th</sup> year of the Work Program shows \$533,000 in new Section 5311 Funding
Transportation Regional Incentive Program (TRIP)	SW 62 <sup>nd</sup> Connector	No	-

Note- Shaded boxes identify MTPO priority projects tentatively funded in the FDOT Work Program





*Florida Department of Transportation*

CHARLIE CRIST  
GOVERNOR

2198 Edison Avenue MS 2812  
Jacksonville, FL 32204

STEPHANIE C. KOPELOUSOS  
SECRETARY

**Transmitted Electronically**

November 7, 2008

Mr. Marlie Sanderson, AICP  
Assistant Executive Director  
North Central Florida Regional Planning Council  
2009 NW 67<sup>th</sup> Place, Suite A  
Gainesville, FL 32633-1603

Dear Marlie:

The Florida Department of Transportation (FDOT) requests placement on the agendas for the Bicycle/Pedestrian Advisory Board, December 2<sup>nd</sup>, the Technical Advisory Committee and the Citizen's Advisory Committee on December 3<sup>rd</sup> and the Metropolitan Transportation Planning Organization on December 11, 2008.

The FDOT would like to present the Tentative Five Year Work Program for 2009/2010 through 2013/2014 and solicit comments. A copy of the Tentative Five Year Work Program will be provided in electronic format as soon as it is available to try and accommodate the agenda mail out schedules.

Should the MTPO or the Advisory Committees determine these meeting dates are not convenient for a presentation, please notify the Department in writing or by email.

If you have any questions or need additional information, please contact me at 904-360-5652.

Sincerely,

Karen S. Taulbee, AICP  
Transportation Specialist  
[karen.taulbee@dot.state.fl.us](mailto:karen.taulbee@dot.state.fl.us)

cc: Charles Baldwin, District Secretary  
Robert L. Parks, Director of Transportation Development  
James G. Bennett, Urban Transportation Development Manager  
James Green, Urban Planning Administrator  
Jordan Green, Rural Transportation Development Manager  
Joye Brown, Director of Transportation Support





# ALACHUA COUNTY

Item No	Project Description	Work Description	Length	2010	2011	2012	2013	2014
<b>Highways: Interstate</b>								
Item No	Project Description	Work Description	Length	2010	2011	2012	2013	2014
4246321	I-75 FRONTAGE ROAD FROM US 441 TO END OF SECTION	RESURFACING	1.550	70 PE		1,024 CST		
2129498	I-75 OPERATIONAL IMPROVEMENT @ SR26	INTERCHANGE (MODIFY)	.494	613 ROW	51 ENV	4,353 CST		
<b>Highways: State Highways</b>								
Item No	Project Description	Work Description	Length	2010	2011	2012	2013	2014
4135171	D2/JALACHUA COUNTY TRAFFIC LIGHTING MAINTENANCE	TRAFFIC CONTROL DEVICES/SYSTEM	.000	277 OPS	286 OPS	284 OPS	303 OPS	316 OPS
2077002	SR 120/NW 23RD AVE FROM US 441 TO SR 24	RESURFACING	2.544		3,963 CST	90 CST		
2078123	SR 121 / GAINESVILLE REBUILD RAILROAD CROSSING RR#625952-L	RAILROAD CROSSING	.020		254 RRU			
2077344	SR 121 FROM LEVY COUNTY LINE TO I 75	RESURFACING	8.698	25 CST	27 CST			
4247671	SR 121/NW 34TH ST. FROM SR 222 TO US 441	SIDEWALK	2.183				90 PE	585 CST
4244401	SR 20 ( US 27 ) AT SANTA FE RIVER BRIDGE#260006	BRIDGE - PAINTING	.041			51 PE		
4244731	SR 20 FROM SE 55TH ST. TO SE CR 325	RESURFACING	5.352	150 PE		3,859 CST		
2073552	SR 20 FROM SR 24 TO SE 14TH ST.	RESURFACING	.182	1,071 CST				
2077564	SR 200 (US 301) FROM NE 76TH PLACE TO SR 24	RESURFACING	5.580		11,268 CST	191 CST		
2076113	SR 222 FROM NW 24TH BLVD TO END OF 4-LANE	RESURFACING	5.145	53 CST				
4236082	SR 228 (SW 16TH AVE) FROM SR 329 (MAIN ST) TO SR 331 ( WILLISTON RD)	ADD LANES & RECONSTRUCT	.550		255 PE	250 PE	250 PE	
4233971	SR 235 FROM NW CR 241 TO BRADFORD CIL	RESURFACING	12.699	335 PE		8,008 CST		
2076693	SR 24 (ARCHER RD) FROM SW 75TH ST TO SW 43RD	RESURFACING	2.502			2,943 CST		
2078374	SR 24 (ARCHER ROAD) FROM CITY OF ARCHER TO I-75	BIKE PATH/TRAIL	3.499			1,500 CST	1,500 CST	
2078378	SR 24 (ARCHER ROAD) FROM SW 40TH BLVD TO SR 121 (SW 34TH ST.)	SAFETY PROJECT	.949		744 CST	80 CST		
4243661	SR 25 (US 441) PAYNES PRAIRIE PRESERVE VISITOR CENTER	PRELIMINARY ENGINEERING	.010	120 PE				
2078499	SR 25 (US441) FROM SR 24 TO SR 20	RESURFACING	4.027	42 CST				
2078314	SR 26 (US 301) INTERCHANGE LANDSCAPING	LANDSCAPING	.200			267 CST		
2075802	SR 26 FROM NE 14TH STREET TO 175 WEST OF CSX R/R	RESURFACING	11.736	53 CST				
2076652	SR 26 FROM SR26A E (STADIUM DR TO SR 24/WALDO ROAD	RESURFACING	2.236	4,794 CST				
4252801	SR 26/ORANGE HEIGHTS -REBUILD RAILROAD CROSSING #624994-U	RAILROAD CROSSING	.200			200 RRU		
2075803	SR 26/UNIVERSITY AVE FROM N.E. 15TH STREET TO CR 328B	LANDSCAPING	2.684	5 PE		86 CST		
2077851	SR 329 (MAIN ST) FROM DEPOT AVENUE TO NW 8TH AVENUE	RESURFACING	1.002	79 CST				
4252811	SR 45/HIGH SPRINGS -REBUILD RAILROAD CROSSING #625937-J	RAILROAD CROSSING	.300	165 RRU				
<b>Highways: Local Roads</b>								
Item No	Project Description	Work Description	Length	2010	2011	2012	2013	2014
2113632	W.6TH ST. RAIL CORR. FROM SE 2ND STREET TO NW 23RD AVE	BIKE PATH/TRAIL	.000		665 CST			
<b>Public Trans.: Aviation</b>								
Item No	Project Description	Work Description	Length	2010	2011	2012	2013	2014
4253391	GAINESVILLE REGIONAL AIRPORT DESIGN/CONST APT IND PK SPEC BDG PFL007590	AVIATION REVENUE/OPERATIONAL	.000			1,100 CAP	1,000 CAP	
4258761	GAINESVILLE REGIONAL AIRPORT PHOTOVOLTAIC PANELS TO T-BED PFL007584	AVIATION REVENUE/OPERATIONAL	.000	175 CAP	1,000 CAP	500 CAP		
4253411	GAINESVILLE REGIONAL AIRPORT PURCHASE LAND WET LAND MITIGATION PFL007588	AVIATION REVENUE/OPERATIONAL	.000	200 CAP				
4252081	GAINESVILLE REGIONAL AIRPORT PURCHASE TRACTOR/ MOWING ATTACH PFL0006259	AVIATION REVENUE/OPERATIONAL	.000		70 CAP			
4045186	GAINESVILLE REGIONAL AIRPORT REHAB INTRA APT SERVICES RD PFL0006262	AVIATION PRESERVATION PROJECT	.000			800 CAP		
4045171	GAINESVILLE REGIONAL SMALL AIRCRAFT TRANS SVS UPIN PFL0003960	AVIATION CAPACITY PROJECT	.000	1,050 CAP				
4045184	GAINESVILLE REHABILITATION OF TAXIWAY 'E' PFL0003918	AVIATION PRESERVATION PROJECT	.000	2,000 CAP				
4045176	GAINESVILLE RG APT ALACHUA SHERIFF OFFICE & GVILLE POLICE PFL0003537	AVIATION REVENUE/OPERATIONAL	.000					350 CAP
2167553	GAINESVILLE TAXIWAY& ACCESS RDWY TO CORPORATE HANGAR AREA 120002	AVIATION CAPACITY PROJECT	.000			500 CAP		

# ALACHUA COUNTY

Item No	Project Description	Work Description	Length	2010	2011	2012	2013	2014
<b>Public Trans.: Rail</b>								
<b>Item No</b>	<b>Project Description</b>	<b>Work Description</b>	<b>Length</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
4230281	SR 200 (US 301) CSX RAILROAD OVERPASS	RAIL SAFETY PROJECT	1.898	105 CST				
<b>Public Trans.: Transit</b>								
<b>Item No</b>	<b>Project Description</b>	<b>Work Description</b>	<b>Length</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
4232921	ALACHUA COUNTY FED SECT 5311 RURAL TRANSIT FUNDING	OPERATING/ADMIN. ASSISTANCE	.000	439 OPS	461 OPS			
4233121	ALACHUA COUNTY FED SECT 5311 RURAL TRANSIT FUNDING	OPERATING/ADMIN. ASSISTANCE	.000			486 OPS	510 OPS	533 OPS
4048331	CITY OF GAINESVILLE STP FLEX FUNDS PURCHASE OF PARATRANSIT BUSES	PURCHASE VEHICLES/EQUIPMENT	.000	250 CAP				
4117623	GAINESVILLE MTPO FED SECT 5303 PLANNING FUNDS	TRANSPORTATION PLANNING	.000	140 PLN	140 PLN	140 PLN	140 PLN	140 PLN
4044111	GAINESVILLE RTS FED SECT 5307 FORMULA CAPITAL GRANT	CAPITAL FOR FIXED ROUTE	.000	650 CAP	400 CAP	388 CAP	388 CAP	388 CAP
4044121	GAINESVILLE RTS FED SECT 5307 FORMULA CAPITAL GRANT	CAPITAL FOR FIXED ROUTE	.000	1,919 CAP	1,919 CAP	1,919 CAP	1,919 CAP	1,919 CAP
4117581	GAINESVILLE RTS FED SECT 5309 DISCRETIONARY CAPITAL GRANT	CAPITAL FOR FIXED ROUTE	.000	1,830 CAP	2,143 CAP	1,830 CAP	1,830 CAP	1,830 CAP
4068475	GAINESVILLE RTS FY06 -09 FED HIGH PRIORITY PRJ #213 RAPID TRANSIT STUDY	PTO STUDIES	.000	141 CAP				
4040261	GAINESVILLE RTS SEC 5307 FORMULA GRANT CAPITAL PURCHASE	CAPITAL FOR FIXED ROUTE	.000	750 CAP	750 CAP	750 CAP	750 CAP	750 CAP
4083541	GAINESVILLE RTS SEC 5307 FORMULA GRANT CAPITAL PURCHASE	CAPITAL FOR FIXED ROUTE	.000	306 CAP	306 CAP	375 CAP	375 CAP	375 CAP
2155461	GAINESVILLE RTS SEC 5307 FORMULA GRANT OPERATING ASSISTANCE	OPERATING FOR FIXED ROUTE	.000	3,600 OPS	3,600 OPS	3,600 OPS	3,600 OPS	3,600 OPS
4068471	GAINESVILLE RTS SEC 5309 DISCRETIONARY GRANT CAPITAL PURCHASES	CAPITAL FOR FIXED ROUTE	.000	5,206 CAP	5,206 CAP	4,400 CAP	4,130 CAP	4,130 CAP
4254431	GAINESVILLE RTS SERVICE DEVELOPMENT	TRANSIT SERVICE DEMONSTRATION	.000	150 OPS				
4254441	GAINESVILLE RTS SERVICE DEVELOPMENT	TRANSIT SERVICE DEMONSTRATION	.000	199 OPS				
4254451	GAINESVILLE RTS SERVICE DEVELOPMENT	TRANSIT SERVICE DEMONSTRATION	.000	77 OPS				
4254461	GAINESVILLE RTS SERVICE DEVELOPMENT	TRANSIT SERVICE DEMONSTRATION	.000	400 OPS				
4117571	GAINESVILLE RTS STATE BLOCK GRANT OPERATING FUNDS	OPERATING FOR FIXED ROUTE	.000	2,730 OPS	2,811 OPS	2,896 OPS	3,041 OPS	3,041 OPS

# 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

November 24, 2008

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: Archer Road/SW 16<sup>th</sup> Avenue Project Development and  
Environmental (PD&E) Study

## MTPO STAFF RECOMMENDATION

[to be developed]

## BACKGROUND

The Gainesville City Commission is conducting a Project Development and Environmental (PD&E) Study for the Archer Road/SW 16<sup>th</sup> Avenue area in coordination with the Florida Department of Transportation and the University of Florida.

Exhibit 1 is a summary taken from the official website ([www.archerroadpde.com](http://www.archerroadpde.com)) that provides background information about this project. Exhibit 2 is the current project schedule. Exhibit 3 is a Public Alternatives Meeting notice for the Archer Road/SW 16<sup>th</sup> Avenue PD&E. Other background materials will be provided separately.

Archer Road/SW 16 <sup>th</sup> Avenue Area Project- Programmed Funds* Timeline				
2008/2009	2009/2010	2010/2011	2011/2012	2012/2013
PD&E Design	Design Construction	-	-	-

\*Funding breakdown not provided

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## EXHIBIT 1

[text from archerroadpde.com website]

### Archer Road / SW 16th Avenue PD&E Study

#### SUMMARY

The Project Development and Environment (PD&E) study will evaluate build alternatives that will allow Florida's Department of Transportation (FDOT) to re-designate the portion of State Road (SR) 24 from Archer Road between the intersections with SW 16<sup>th</sup> Avenue (SR 226) and SW 13<sup>th</sup> Street (SR 25/US 441) to SW 16<sup>th</sup> Avenue (SR 226) between its intersections with Archer Road and SW 13<sup>th</sup> Street and then along SW 13<sup>th</sup> Street to the intersection with Archer Road.

Over the last 20 years, Archer Road, from SW 16<sup>th</sup> Avenue to SW 13<sup>th</sup> Street, has changed dramatically with the introduction of expansive medical facilities and parking garages supporting these facilities. With this growth, pedestrian traffic has increased significantly. Safety associated with pedestrian movement has become a major concern. The City of Gainesville, in connection with the University of Florida and other stakeholders in the area, recognized the need to address this issue by re-designating this portion of Archer Road as a campus road, therefore giving the University greater flexibility on the future design of the area. This would in turn involve re-routing the through traffic that desires to stay on SR 24 over to SW 16<sup>th</sup> Avenue in this area (removing the State Road designation of SR 24 from Archer Road and transferring it to SW 16<sup>th</sup> Avenue).

The alternatives developed as a part of this study will include design concepts for the modification of Archer Road to address the issues of safety, pedestrian access, accessibility and traffic congestion to provide a multimodal facility primarily serving the Health Science Campus as well as the University of Florida. As part of this study the improvements to the intersections of Archer Road and SW 16<sup>th</sup> Avenue and Archer Road and SW 13<sup>th</sup> Street will be considered. Alternatives will also consider modifications to SW 16<sup>th</sup> Avenue (including any intersections along these roadways) that may be required to maintain an acceptable level of service. The extension of Gale Lemerand Drive to SW 16<sup>th</sup> Avenue, as well as other potential north-south connections between SW 16<sup>th</sup> Avenue and Archer Road, will also be evaluated. The "no-build" alternative will also be evaluated. The limits of the PD&E study extend from just west of the Archer Road and SW 16<sup>th</sup> Avenue intersection to and including the intersections with SW 13<sup>th</sup> Street along both Archer Road and SW 16<sup>th</sup> Avenue. The limits of the traffic analysis are defined as the area between the intersections of Archer Road and SW 34<sup>th</sup> Street to the west, and SW 16<sup>th</sup> Avenue and Williston Road/SR 331 to the east.





# Major Milestones

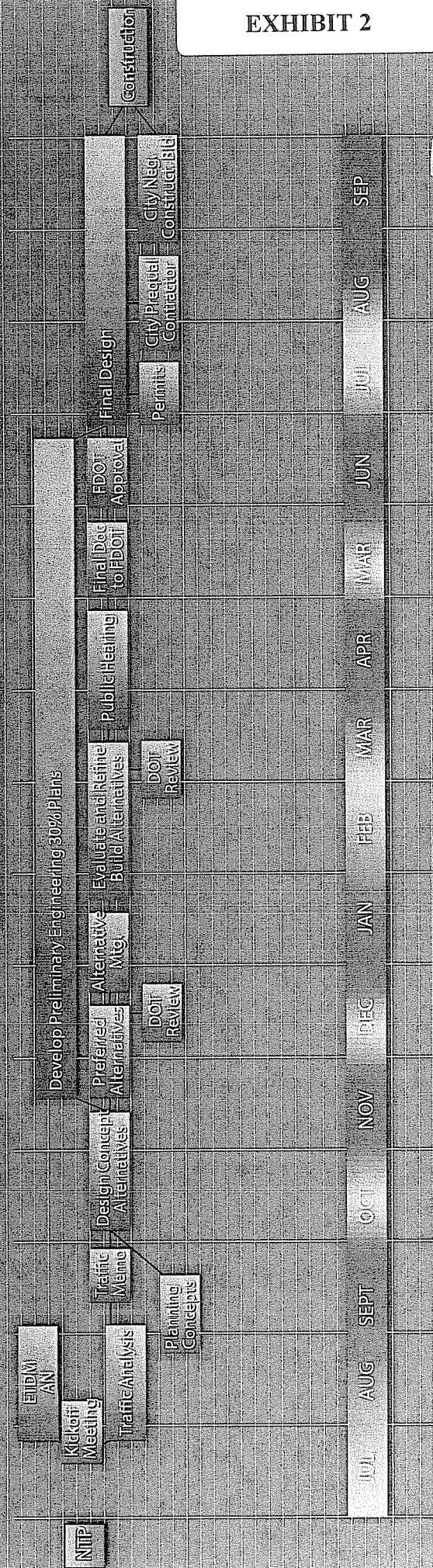


EXHIBIT 2





## EXHIBIT 3



### PUBLIC ALTERNATIVES MEETING

December 9, 2008

5:30 p.m. — 7:00 p.m.

Archer Road (SR 24) / SW 16th Avenue (SR 226)

Project Development and Environment (PD&E) Study

Gainesville, Florida

Financial Project I.D. Number: 423608-1-22-01

The City of Gainesville has scheduled a Public Alternatives Meeting for the Archer Road (SR 24) / SW 16th Avenue (SR 226) Project Development and Environment (PD&E) Study.



#### Meeting Location

Archer Road (SR 24) / SW 16th Avenue (SR 226)

PD&E Study

December 9, 2008

P.K. Yonge Developmental Research School Cafeteria

1080 SW 11th Street

Gainesville, Florida

The meeting will be held on Tuesday, December 9, 2008 at the P.K. Yonge Developmental Research School Cafeteria, located at 1080 SW 11th Street. The meeting will be conducted as an open house with maps, drawings, and other pertinent information available for public review. Staff will be available to answer questions you may have regarding this project. The open house will include a public comment period.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or familial status. Anyone who requires special accommodations under the Americans with Disabilities Act, should contact Ms. Despina Veilleux, Project Manager, City of Gainesville, by telephone at (352) 334-5070, or by e-mail at [veilleuxdj@cityofgainesville.org](mailto:veilleuxdj@cityofgainesville.org).

Special accommodation requests under the Americans with Disabilities Act should be made prior to the public meeting.

**Please join us so we can incorporate your input into the project.**



# North Central Florida Regional Planning Council



VIII



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

December 3, 2008

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: Public Involvement Plan Update

## MTPO STAFF RECOMMENDATION

Approve the proposed revisions to the MTPO Public Involvement Plan.

## BACKGROUND

Each year, the MTPO's Public Involvement Plan is reviewed, and revised if necessary, in order to ensure that the MTPO's planning program provides for a proactive public involvement process. This edition of the Public Involvement Plan is revised to include the:

- placement of display ads in the Gainesville Guardian (augmenting ads placed in the Gainesville Sun) for public notice for:
  - Bicycle/Pedestrian Advisory Board and Citizen Advisory Committee appointments;
  - Transportation Improvement Programs;
  - Long Range Transportation Plan workshops and public hearings; and
  - charrettes
- submission of public notices in the Gainesville Sun's Gainesville.com website for:
  - MTPO and Advisory Committee meetings;
  - Long Range Transportation Plan workshops and public hearings; and
  - charrettes
- MTPO's Nondiscrimination Notice in English and Spanish;
- addition of outreach contact/facilitator to Hispanic community;

- Year 2007 Annual Report update for transportation planning;
- updated display ads for the Bicycle/Pedestrian Advisory Board and Citizens Advisory Committee; and
- new MTPO meeting date from available Thursdays to second Mondays of the month, with revision to public notice dates.

Revisions in the enclosed Public Involvement Plan are indicated using *underlined italic text*.

Enclosure

# 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  
November 26, 2008

TO: Citizens Advisory Committee (CAC)

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: **Dr. Kermit Sigmon Citizen Participation Award- 2008**

## **MTPO STAFF RECOMMENDATION**

Be prepared to vote for one person (anyone is eligible) or group.

## **BACKGROUND**

In 1997, the Metropolitan Transportation Planning Organization (MTPO) approved the annual Dr. Kermit Sigmon Citizen Participation Award. This award is presented each year to someone, selected by the CAC, to be recognized for their contribution to the community's transportation planning process.

## **Previous Recipients**

1997- Ruth Sigmon  
1998- Perry Maull  
1999- South West Alliance for Planning  
2000- Var Heyl and Cindy Smith  
2001- Chandler Otis  
2002- Gerry Dedenbach  
2003- Dr. Linda Crider  
2004- Dan Burden  
2005- Julia Reiskind  
2006- Dr. Ruth Steiner  
2007- Professor Martin Gold

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TECHNICAL ADVISORY COMMITTEE (TAC) ATTENDANCE RECORD				
TAC MEMBER AND ALTERNATE	ORGANIZATION	MEETING DATE 09-03-08	MEETING DATE 10-29-08	IN VIOLATION IF ABSENT AT NEXT MEETING?
CHRIS BIRD Alt - Kathy Fanning Alt - Steven Hofstetter	Alachua County Environmental Protection Department	P	P	NO
STEVE LACHNIGHT Alt - Jonathan Paul, V Chair Alt - Robert Norton Alt - Kathleen Pagan	Alachua County Department of Growth Management Office of Planning and Development	P	P	NO
RICHARD HEDRICK Alt- Ha Nguyen Alt- Michael Fay Alt - Dave Cerlanek	Alachua County Public Works Department	P	P	NO
DEKOVA BATEY Alt- Gina Hawkins	Alachua County/City of Gainesville/MTPO Bicycle/Pedestrian Advisory Board	P	P	NO
ERIK BREDFELDT Alt - Ralph Hilliard Alt - Dean Mimms Alt - Onelia Lazzari*	City of Gainesville Department of Community Development	P	P	NO
STEWART PEARSON Alt- Emery Swearingen Alt- Phil Mann	City of Gainesville Department of Public Works	P	P	NO
JESUS GOMEZ Alt- Doug Robinson, Chair Alt- David Smith	City of Gainesville Regional Transit System	A	P	NO
MICHAEL IGUINA Alt- Michelle Danisovzsky Alt- Allan Penska	Gainesville/Alachua County Regional Airport Authority	P	P	NO
JOHN GIFFORD Alt - Steve Phelps	Gainesville Regional Utilities	P	P	NO
KAREN TAULBEE Alt - Thomas Hill Alt - Milton Locklear	Florida Department of Transportation	P	P	NO
SCOTT KOONS Alt - Steve Dopp	North Central Florida Regional Planning Council	P	P	NO
HARREL HARRISON Alt- Edward Gable Alt- David Deas	School Board of Alachua County	A	A	YES
LINDA DIXON Alt - Carol Walker	University of Florida Facilities Planning and Construction Division	A	P	NO
SCOTT FOX Alt- Ron Fuller	University of Florida Transportation & Parking Services	P	P	NO
LEGEND KEY - P = Present A = Absent * = New Member me/p/lem05/tac/attendance wk4 * City of Gainesville Concurrency Management Staff is the representative for only level of service issues before the TAC Subcommittee. Attendance Rule: 1. Each voting member of the TAC may name one (1) or more alternates who may vote only in the absence of that member on a one vote per member basis 2. Each member of the TAC is expected to demonstrate his or her interest in the TAC'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 TAC shall deal with consistent absences and is empowered to recommend corrective action for MTPO consideration.				

# CITIZENS ADVISORY COMMITTEE (CAC)

## ATTENDANCE RECORD

NAME	TERM EXPIRES	04-16-08	05-14-08	09-03-08	10-01-08	10-29-08	PERCENT IF ABSENT AT NEXT MEETING 12-03-08
Rob Brinkman	12/08	P	P	P	P	P	83%
<i>Harvey Budd</i>	<i>12/09</i>	<i>P</i>	<i>P</i>	<i>A</i>	<i>A</i>	<i>P</i>	<i>50%</i>
Nelle Bullock	12/10	E	P	P	P	P	67%
VACANT	12/09	-	-	-	-	-	-
Sheryl Conner	12/09	P	P	P	P	P	83%
George Blake Fletcher	12/08	-	-	P	P	P	-
Jan Frentzen	12/10	P	P	P	P	P	83%
Sharon Hawkey	12/10	P	P	P	P	P	83%
Lauren Hertel	12/08	E	P	P	P	P	67%
Chandler Otis	12/09	P	P	P	P	P	83%
James Samec	12/08	P	P	P	P	P	83%
Greg Sholar	12/09	P	E	P	P	P	67%
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	E	P	P	P	67%

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

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### 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.*