North Central Florida Regional Planning Council

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July 18, 2012

TO: Citizens and Technical Advisory Committees

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, July 25, 2012, the Technical Advisory Committee will meet at 2:00 p.m. in the **North Central Florida Regional Planning Council Charles F. Justice Conference Room, 2009 NW 67th Place, Gainesville, Florida.** Also on Wednesday, July 25, 2012, 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 7:05 p.m.	**III.**	**Approval of Committee Minutes**	**APPROVE MINUTES**
Page #17 7:10 p.m.	**IV.**	**NW 8th Avenue Project**	**DEVELOP MTPO RECOMMENDATIONS**
		City staff have requested the opportunity to make a presentation to the MTPO and its Advisory Committees concerning this project	
Page #51 7:40 p.m.	**V.**	**Archer Braid Project**	**DEVELOP MTPO RECOMMENDATIONS**
		County staff have requested the opportunity to make a presentation to the MTPO and its Advisory Committees concerning this project	
Page #71 TAC ONLY	**VI.**	**Vice-Chair Election**	**ELECT VICE-CHAIR**
		Ms. Ha Nguyen is no longer a member of the Technical Advisory Committee	

VII. Information Items

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

Page #73 A. CAC and TAC Attendance Records
Page #75 B. Meeting Calendar

*No handout included with the enclosed agenda material.

III

MINUTES

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

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

2:00 p.m.
Wednesday
May 23, 2012

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	STAFF PRESENT
Doug Robinson, Chair	John Gifford	Dave Cerlanek	Marlie Sanderson
Ha Nguyen, Vice Chair	Steve Kabat	Doreen Joyner-Howard	Michael Escalante
Laura Aguiar	Harrell Harrison	Tricia Kyzar	
Dekova Batey		Chandler Otis	
Linda Dixon		Cindy Smith	
Steve Dopp		Matt Weismann	
Ron Fuller			
Jeffrey Hays			
Debbie Leistner			
Dean Mimms			
Karen Taulbee			

CALL TO ORDER

Chair Doug Robinson, Regional Transit System Chief Transit Planner, called the meeting to order at 2:03 p.m.

Mr. Marlie Sanderson, Director of Transportation Planning, discussed the new meeting packet format.

I. INTRODUCTIONS

Chair Robinson introduced himself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Robinson asked for approval of the agenda.

Mr. Sanderson asked that the agenda be amended to add an item for the County Transportation Sales Tax.

MOTION: Jeffrey Hays moved to approve the meeting agenda amended to add item IV_B. County Transportation Sales Tax. Linda Dixon seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Chair Robinson asked for approval of the March 21, 2012 minutes.

MOTION: Steve Dopp moved to approve the March 21, 2012 TAC minutes. Jeffrey Hays seconded; motion passed unanimously.

IV. PEDESTRIAN TRAFFIC SIGNAL TIMING POLICY

Mr. Sanderson stated that the MTPO discussed pedestrian signal timing at its April meeting and requested information on how the signal actuates.

Mr. Matt Weismann, Gainesville Intelligent Transportation System Engineer, discussed pedestrian signal timing and answered questions.

MOTION: Linda Dixon moved to recommend that the MTPO approve the pedestrian signal timing Policy in Exhibit 1, amended to include in the targeted area:

- **NW 13th Street/NW 16th Avenue intersection;**
- **SW 2nd Avenue/Village Drive intersection;**
- **SW 2nd Avenue/SW 34th Street intersection;**
- **University of Florida campus streets; and**
- **SW 16th Avenue from Archer Road to SW 13th Street.**

Dean Mimms seconded; motion passed unanimously.

IV_B. COUNTY TRANSPORTATION SALES TAX

Mr. Sanderson stated that the county transportation sales tax was referred to the committee by the Alachua County Commission.

Mr. Dave Cerlanek, Alachua County Engineer, discussed the proposed county transportation sales tax and answered questions.

V. TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Sanderson stated that the Transportation Improvement Program is the most important document that is approved annually by the MTPO. He said that 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. He added that, in order for Federal transportation funds to be spent in the Gainesville Metropolitan Area, they must be approved by the MTPO and included in this report. He noted that this year's document authorizes about $13.5 million in Federal funds for projects within the Gainesville Metropolitan Area over the next fiscal year.

MOTION: Linda Dixon moved to recommend that the MTPO approve the Fiscal Years 2012-13 to 2016-17 Transportation Improvement Program. Dean Mimms seconded; motion passed unanimously.

VII. NW 16TH AVENUE/NW 23RD AVENUE PROJECT

Mr. Sanderson stated that Alachua County staff requested an opportunity to present the NW 16th Avenue/NW 23rd Avenue Project to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area.

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Ms. Ha Nguyen, Alachua County Design/Contract Manager and Mr. Cerlanek discussed the NW 16th Avenue/NW 23rd Avenue Project and answered questions.

VIII. DRAFT TRANSPORTATION POLICY MANUAL

Mr. Sanderson stated that the Citizens Advisory Committee requested additional information regarding the Urban Design Policy manual. He discussed the additional information and draft Transportation Policy Manual and answered questions.

MOTION: Karen Taulbee moved to:

- **reaffirm its recommendation to the MTPO to sunset the Urban Design Policy Manual; and**
- **recommend that the MTPO revise its Citizens Guide to include the Transportation Language Policy.**

Debbie Leistner seconded; motion passed unanimously.

IX. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 3:55 p.m.

_____ _____

Date Doug Robinson, Chair

EXHIBIT 1

Pedestrian Traffic Signal
Timing Policy

Background:

It is the goal of the Gainesville / Alachua County Traffic Management System (TMS) to efficiently and effectively move all forms of traffic throughout the Gainesville Urban Area. In order to achieve this goal, it is necessary to eliminate and minimize unnecessary delays to vehicular and non-vehicular traffic. Improvements in travel times and reductions in delay have already been realized along several of the major corridors. Specifically, those that were identified in the 2025 LOS report as having a LOS F or worse in the year 2000 and were designated as the corridors to be completed in Phase I of the TMS project.

Policy:

The MTPO adopts a policy to improve pedestrian transportation along the corridors that have high pedestrian volumes.

To improve transportation along certain major corridors, to extent possible, TMS staff will implement the following:

- Pedestrian phases in which the minimum programmed green time exceeds the length of the "walk" and flashing "DON'T WALK" will be placed in an automatic mode during times of high pedestrian activity.
- The corridors that will be targeted specifically are:
    - East / West University Avenue from NE 9th St to NW 22nd Street;
    - North / South Main Street from N. 2nd Avenue to S. Depot Avenue;
    - N.W. / S.W. 13th Street from N. 10th Avenue to S.W. 16th Avenue;
    - S.W. Archer Road from S.W. 13th Street to S.W. 34th Street;
    - S.W. 34th Street from Radio Road to Archer Road.
- Generally, this will be in place from 7:00 A.M. to 7:00 P.M. Nothing herein shall prohibit TMS staff from expanding those hours or roadway segments.

MINUTES

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

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

7:00 p.m.
Wednesday
May 23, 2012

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT	STAFF PRESENT
Rob Brinkman, Vice Chair	Jan Frentzen, Chair	Dave Cerlanek	Marlie Sanderson
E. J. Bulduc	Holly Blumenthal	Doreen Joyner-Howard	Michael Escalante
Blake Fletcher	Nelle Bullock	Ha Nguyen	
Melinda Koken	Mary Ann DeMatas	Melissa Norman	
John Richter	Holly Shema	Doug Robinson	
Chandler Otis		Matt Weismann	
James Samec		Karen Taulbee	
Ruth Steiner		Steve Wilson	
Ewen Thomson			
Chris Towne			

CALL TO ORDER

Vice Chair Rob Brinkman called the meeting to order at 7:03 p.m.

Mr. Marlie Sanderson, Director of Transportation Planning, discussed the new meeting packet format.

I. INTRODUCTIONS

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

II. APPROVAL OF THE MEETING AGENDA

Mr. Sanderson asked that the agenda be amended to add an item for the County Transportation Sales Tax.

MOTION: E. J. Bulduc moved to approve the meeting agenda amended to add item IV_B. County Transportation Sales Tax. James Samec seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Vice Chair Brinkman asked for approval of the CAC meeting minutes.

MOTION: Melinda Koken moved to approve the March 21, 2012 CAC minutes. James Samec seconded; motion passed unanimously.

IV. PEDESTRIAN TRAFFIC SIGNAL TIMING POLICY

Mr. Sanderson stated that the MTPO discussed pedestrian signal timing at its April meeting and requested information on how the signal actuates.

Mr. Matt Weismann, Gainesville Intelligent Transportation System Engineer, discussed pedestrian signal timing and answered questions.

MOTION: Ruth Steiner moved to recommend that the MTPO approve a pedestrian signal timing policy in Exhibit 1. James Samec seconded; motion passed unanimously.

V. TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Sanderson stated that the Transportation Improvement Program is the most important document that is approved annually by the MTPO. He said that 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. He added that, in order for Federal transportation funds to be spent in the Gainesville Metropolitan Area, they must be approved by the MTPO and included in this report. He noted that this year's document authorizes about $13.5 million in Federal funds for projects within the Gainesville Metropolitan Area over the next fiscal year.

Mr. Sanderson discuss the funded airport projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 5- Airport Projects. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded bicycle facility projects.

Mr. E. J. Bulduc and Mr. Chris Towne declared conflicts of interest.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 6- Bicycle Facility Projects. John Richter seconded; motion passed 8 to 0, with two abstentions due to conflicts of interest.

Mr. Sanderson discussed the funded drainage of right-of-way projects.

MOTION: James Samec moved to recommend that the MTPO approve Table 7- Drainage of Right-of-Way Projects. John Richter seconded; motion passed unanimously.

Mr. Sanderson discussed the funded intersection projects.

Mr. E. J. Bulduc declared a conflict of interest.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 8- Intersection Projects. John Richter seconded; motion passed 9 to 0, with one abstention due to conflict of interest.

Mr. Sanderson discussed the funded interstate/interchange projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 9- Interstate/ Interchange Projects. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded landscaping projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 10- Landscaping Projects. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded landscaping projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 10- Landscaping Projects. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area planning/administration activity.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 11- Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Planning/ Administration Activity. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded pedestrian projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 12- Pedestrian Projects. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded railroad projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 13- Railroad Projects. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded resurfacing/repaving projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 14- Resurfacing/ Repaving Projects. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded road construction projects.

Mr. E. J. Bulduc and Mr. Chris Towne declared conflicts of interest.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 15- Road Construction Projects. James Samec seconded; motion passed 8 to 0, with two abstentions due to conflicts of interest.

Mr. Sanderson discussed the funded road maintenance projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 16- Road Maintenance Projects. James Samec seconded; motion passed unanimously.

Mr. Sanderson discussed the funded transit projects.

Mr. E. J. Bulduc declared a conflict of interest.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 17- Transit- Regional Transit System Projects. James Samec seconded; motion passed 9 to 0, with one abstention due to conflict of interest.

Mr. Sanderson discussed the funded transportation disadvantaged projects.

MOTION: Ruth Steiner moved to recommend that the MTPO approve Table 18- Transit- Transportation Disadvantaged Projects. James Samec seconded; motion passed unanimously.

Mr Sanderson asked for a recommendation on the Transportation Improvement Program document.

MOTION: Ruth Steiner moved to recommend that the MTPO approve the Fiscal Years 2012-13 to 2016-17 Transportation Improvement Program. James Samec seconded; motion passed 8 to 0, with two abstentions due to conflicts of interest.

VI. LIST OF PRIORITY PROJECTS

Mr. Sanderson stated that, each year, priorities are developed for unfunded projects. He said that these priorities are used by the Florida Department of Transportation to develop its Tentative Work Program. He added that this year's draft List of Priority Projects includes projects from the Year 2035 Livable Community Reinvestment Plan and from local agency recommendations. He discussed the draft tables and answered questions.

MOTION: Melinda Koken moved to recommend the MTPO approve the List of Priority Projects. James Samec seconded; motion passed unanimously.

VI_B. COUNTY TRANSPORTATION SALES TAX

Mr. Sanderson stated that the county transportation sales tax was referred to the committee by the Alachua County Commission.

Mr. Dave Cerlanek, Alachua County Engineer, discussed the proposed county transportation sales tax and answered questions.

MOTION: Ruth Steiner moved to ask the Alachua County Board of County Commissioners reconsider its decision to remove the 0.25 percent (1/4 percent) transit portion of the Transportation System Surtax and the prohibition on the use of Transportation System Surtax funds for the construction of sidewalks. Melinda Koken called the question; question call passed by show-of-hands vote 6 to 4. Motion passed by show-of-hands vote 6 to 4.

VII. NW 16TH AVENUE/NW 23RD AVENUE PROJECT

Mr. Sanderson stated that Alachua County staff requested an opportunity to present the NW 16th Avenue/NW 23rd Avenue Project to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area.

Ms. Ha Nguyen Alachua County Design/Contract Manager, Mr. Cerlanek and Mr. Steve Wilson, HDR Project Engineer, discussed the NW 16th Avenue/NW 23rd Avenue Project 60 Percent Design Plans and answered questions.

Ms. Melissa Norman discussed her concerns about crossing NW 16th Avenue.

MOTION: Ruth Steiner moved to encourage the inclusion of safety features for all modes of transportation within the corridor with particular attention to people crossing the streets and for bicycles in the corridor. Melinda Koken seconded with an amendment to add signage for blind driveways and side streets that was accepted by Ms. Steiner.

MOTION AS AMENDED:

Ruth Steiner moved to encourage the inclusion of safety features for all modes of transportation within the corridor with particular attention to people crossing the streets, bicycles in the corridor and blind driveways and side streets. Melinda Koken seconded; motion passed unanimously.

VIII. DRAFT TRANSPORTATION POLICY MANUAL

Mr. Sanderson stated that the Citizens Advisory Committee requested additional information regarding the Urban Design Policy Manual. He discussed the additional information and draft Transportation Policy Manual and answered questions.

MOTION: Ruth Steiner moved to defer discussion on the draft Transportation Design Manual in order to allow staff to do further research. John Richter seconded; motion passed unanimously.

IX. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 9:43 p.m.

_____ _____

Date Jan Frentzen, Chair

EXHIBIT 1

Pedestrian Traffic Signal
Timing Policy

Background:

It is the goal of the Gainesville / Alachua County Traffic Management System (TMS) to efficiently and effectively move all forms of traffic throughout the Gainesville Urban Area. In order to achieve this goal, it is necessary to eliminate and minimize unnecessary delays to vehicular and non-vehicular traffic. Improvements in travel times and reductions in delay have already been realized along several of the major corridors. Specifically, those that were identified in the 2025 LOS report as having a LOS F or worse in the year 2000 and were designated as the corridors to be completed in Phase I of the TMS project.

Policy:

The MTPO adopts a policy to improve pedestrian transportation along the corridors that have high pedestrian volumes.

To improve transportation along certain major corridors, to extent possible, TMS staff will implement the following:

- Pedestrian phases in which the minimum programmed green time exceeds the length of the "walk" and flashing "DON'T WALK" will be placed in an automatic mode during times of high pedestrian activity.
- The corridors that will be targeted specifically are:
    - East / West University Avenue from NE 9th St to NW 22nd Street;
    - North / South Main Street from N. 2nd Avenue to S. Depot Avenue;
    - N.W. / S.W. 13th Street from N. 10th Avenue to S.W. 16th Avenue;
    - S.W. Archer Road from S.W. 13th Street to S.W. 34th Street;
    - S.W. 34th Street from Radio Road to Archer Road.
- Generally, this will be in place from 7:00 A.M. to 7:00 P.M. Nothing herein shall prohibit TMS staff from expanding those hours or roadway segments.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME FIRST NAME - MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
TOWNE CHRIS	CAC
MAILING ADDRESS 10180 SW 104TH AVE	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY
CITY: GAINESVILLE — COUNTY: ALACHUA	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 5/23/12	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his special private gain. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained (including the parent organization or subsidiary of a corporate principal by which he is retained); to the special private gain of a relative; or to the special private gain of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WLL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, CHRIS TOWNE, hereby disclose that on 5/23/ 2012:

(a) A measure came or will come before my agency which (check one)

X inured to my special private gain;

___ inured to the special gain of my business associate, _____;

___ inured to the special gain of my relative, _____;

___ inured to the special gain of _____, by whom I am retained; or

___ inured to the special gain of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

- FY 2012/2013 TO 2016/2017 TIP BICYCLE FACILITIES PROJECT LIST (PAGE 49)
  - I AM CURRENTLY THE DESIGN ENGINEER ~~OF RECORD~~ FOR ONE OF THE PROJECTS ON THE LIST.
- FY 2012/2013 TO 2016/2017 TIP CONSTRUCTION PROJECTS (PAGE 67)
  - I AM CURRENTLY DOING PRELIMINARY UTILITY ENGINEERING FOR THE SE 4TH STREET RECONSTRUCTION
- FY 2012/2013 TO 2016/2017 TIP
  - DID NOT VOTE ON COMPLETE DOCUMENT FOR REASONS ABOVE.

5/23/12
Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1991), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $5,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
BOLDUC, ELROY, JOSEPH	ALACHUA COUNTY MTPO - CAC
MAILING ADDRESS	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
1510 NW 30TH STREET	☐ CITY ☒ COUNTY ☐ OTHER LOCAL AGENCY
CITY / COUNTY	NAME OF POLITICAL SUBDIVISION:
GAINESVILLE / ALACHUA	ALACHUA COUNTY
DATE ON WHICH VOTE OCCURRED	MY POSITION IS:
5.23.2012	☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * * * * * * * * * * * * * * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * * * * * * * * * * * * * * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, E.J. Bolduc III, hereby disclose that on May 23, 20 12:

(a) A measure came or will come before my agency which (check one)

X inured to my special private gain or loss;

___ inured to the special gain or loss of my business associate, _____;

___ inured to the special gain or loss of my relative, _____;

___ inured to the special gain or loss of _____, by whom I am retained; or

___ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

VOTING ON TRANSPORTATION IMPROVEMENT PROGRAM

- WORKING ON THE DESIGN FOR ONE OF THE PROPOSED CONSTRUCTION (TABLE B) (DEPOT ROUNDABOUT) (TABLE 15) (TABLE 17) BUS MAINT. FACILITY
- MY OFFICE IS PART OF A SHORTLISTED TEAM PURSUING A TRAIL PROJECT (TABLE C)
- ALSO ABSTAINED ON OVERALL MOTION FOR DISCUSSION

May 23, 2012
Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.

ALSO ABSTAINED FROM VOTING ON THE LIST OF PRIORITY PROJECTS DUE TO MY OFFICE'S PARTICIPATION (DESIGN ON A PARTIALLY FUNDED PROJECT THAT IS PART OF THIS DOCUMENT

North Central Florida Regional Planning Council

IV

Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
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July 18, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: NW 8th Avenue Milling and Resurfacing Project

STAFF RECOMMENDATION

No action required. This agenda item is for information only.

BACKGROUND

City of Gainesville staff has requested the opportunity to present the NW 8th Avenue Milling and Resurfacing Project to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area and its Advisory Committees. The current adopted policy does not require review of resurfacing projects. Therefore, this agenda item does not require any action and is for information only. Discussion materials for this agenda item include:

- Exhibit 1- Gainesville Public Works request communication;
- Exhibit 2- NW 8th Avenue Milling and Resurfacing Project presentation; and
- Exhibit 3 NW 8th Avenue Typical Sections.

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EXHIBIT 1

Marlie Sanderson

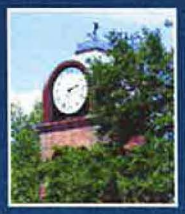
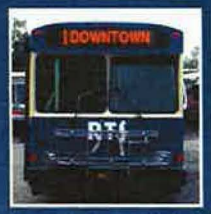
From: Leistner, Deborah L. [leistnerdl@cityofgainesville.org]
Sent: Tuesday, July 03, 2012 5:17 PM
To: Marlie Sanderson
Cc: Harji, Rahim; Hambidge, Donald E.
Subject: Agenda item for next MTPO meeting

Marlie,
We would like to add a presentation on the NW 8th Avenue project to the next MTPO meeting agenda. Could you please let me know what are the deadlines for submittal of materials to you?
Thanks, Debbie

Debbie Leistner
PW Planning Manager
City of Gainesville, Public Works Department
P.O. Box 490 – MS 58 | Gainesville, FL 32627
Phone: (352) 393-8412

EXHIBIT 2

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Public Works Department

NW 8th Ave Milling & Resurfacing Project

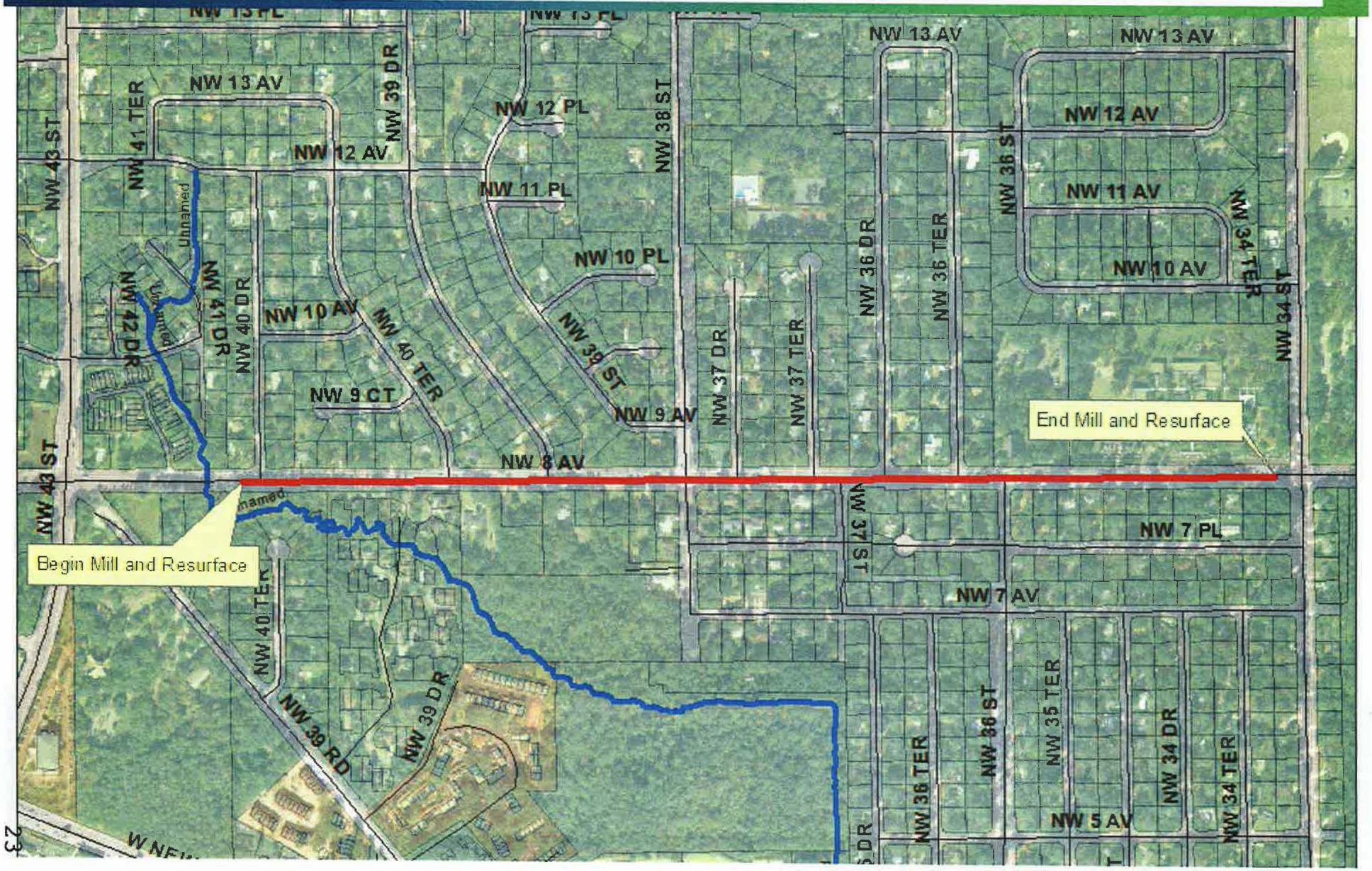
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NW 8th Ave Milling & Resurfacing Project

- Project Length: 3.31 miles
- Project Limits:
  - East of NW 40th Drive to NW 6th Street
  - Does Not Include Intersection of NW 34th Street

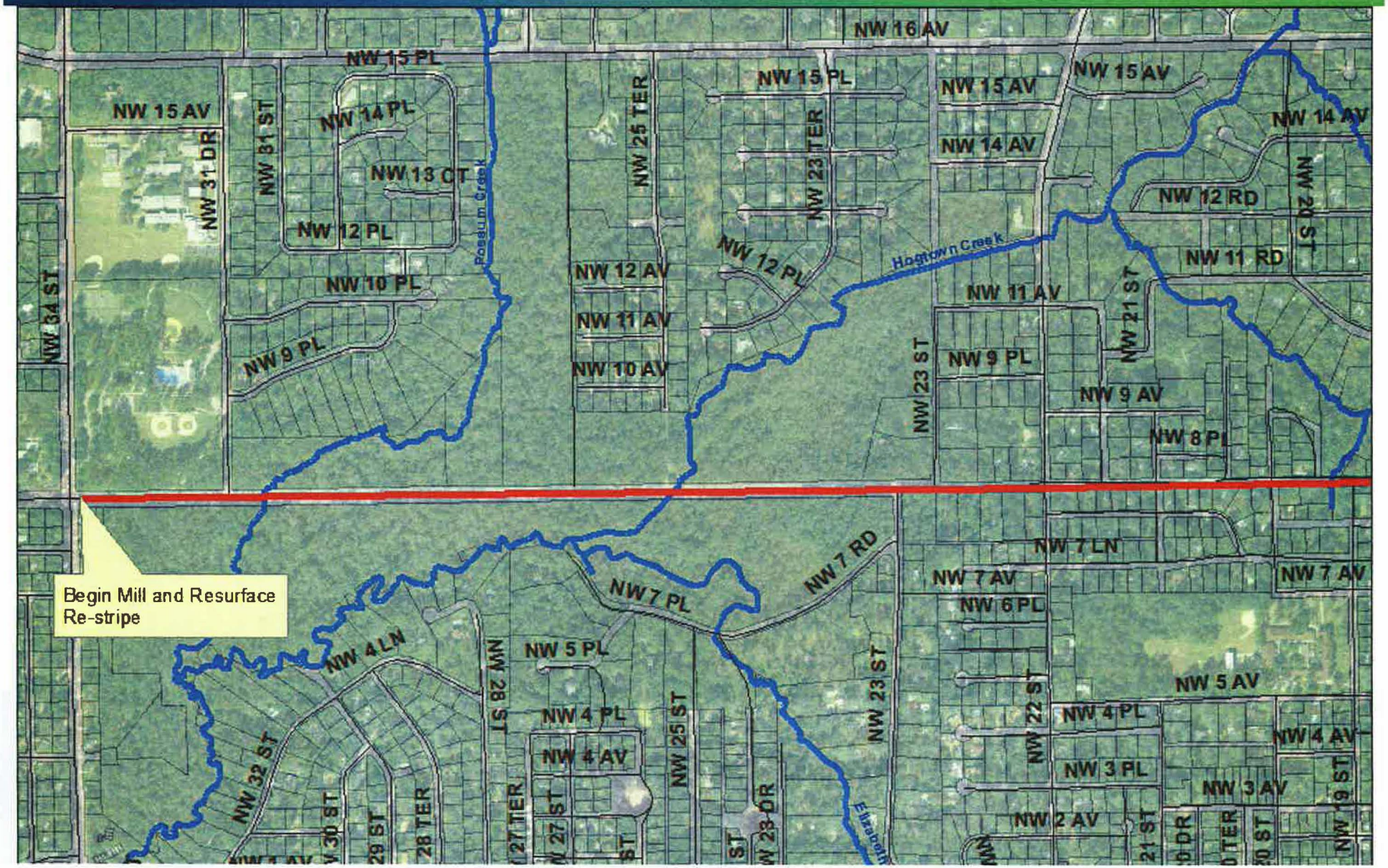
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NW 8th Ave Milling & Resurfacing Project



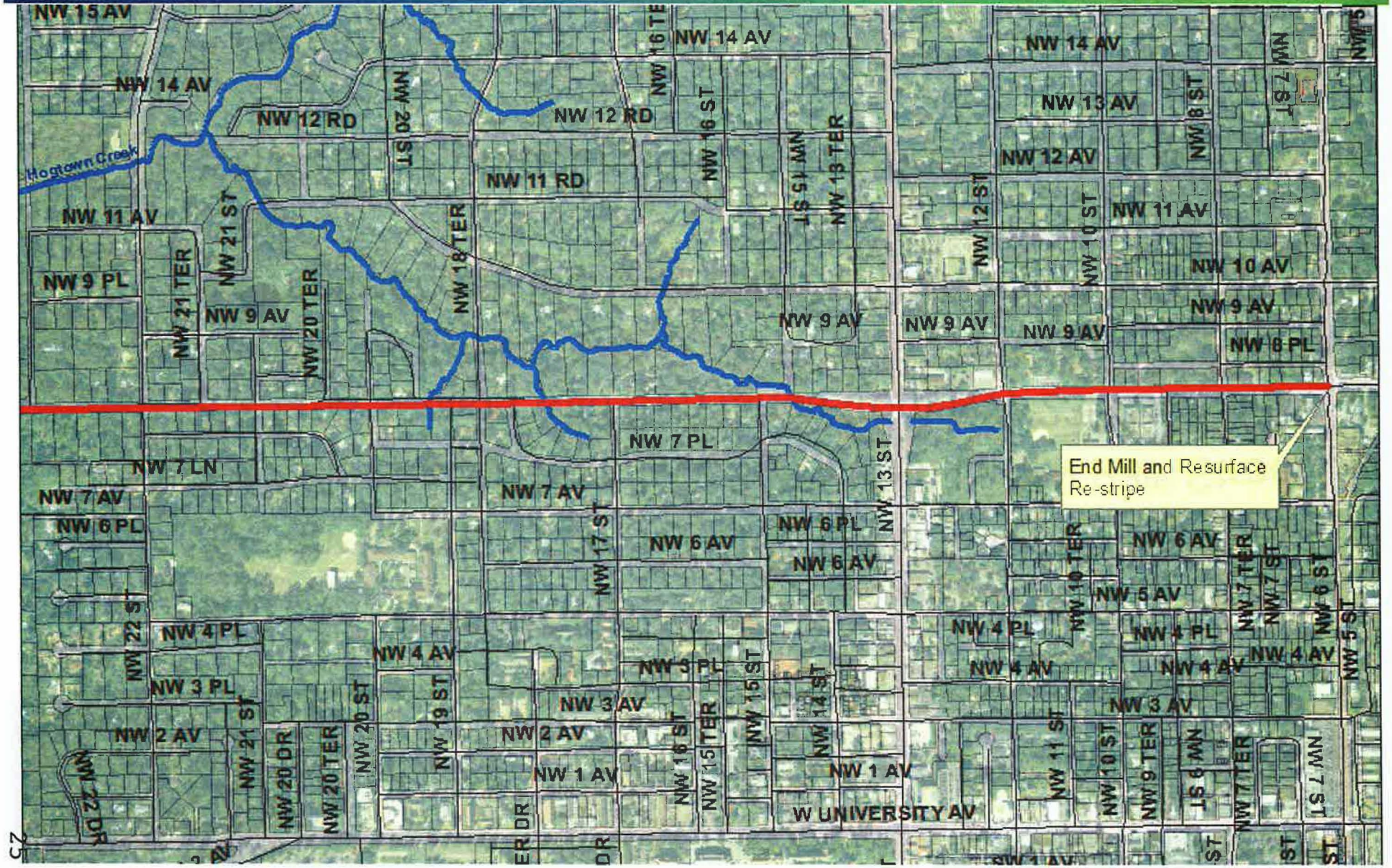
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NW 8th Ave Milling & Resurfacing Project



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NW 8th Ave Milling & Resurfacing Project



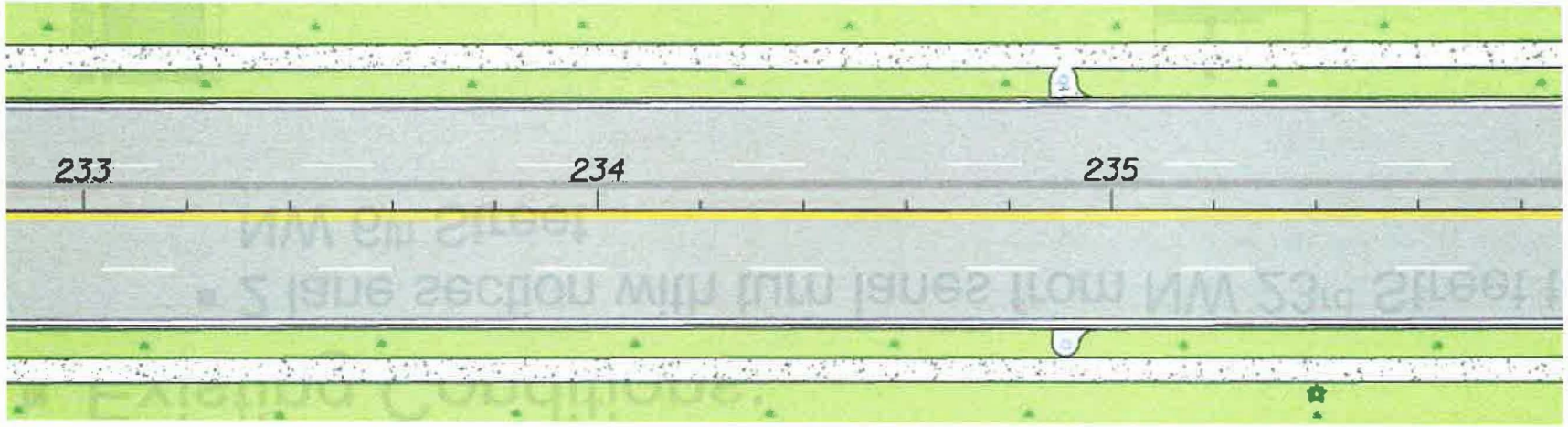
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NW 8th Ave Milling & Resurfacing Project

- Existing Conditions:
  - 4 lane section from NW 40th Drive to NW 34th Street
  - 4 lane section from NW 34th Street to NW 23rd Street
  - 2 lane section with turn lanes from NW 23rd Street to NW 6th Street
  - On-street parking from NW 21st Terrace to NW 15th Street
  - Sidewalks on both sides of the road (Approx. 5-ft wide)
  - No bicycle lanes

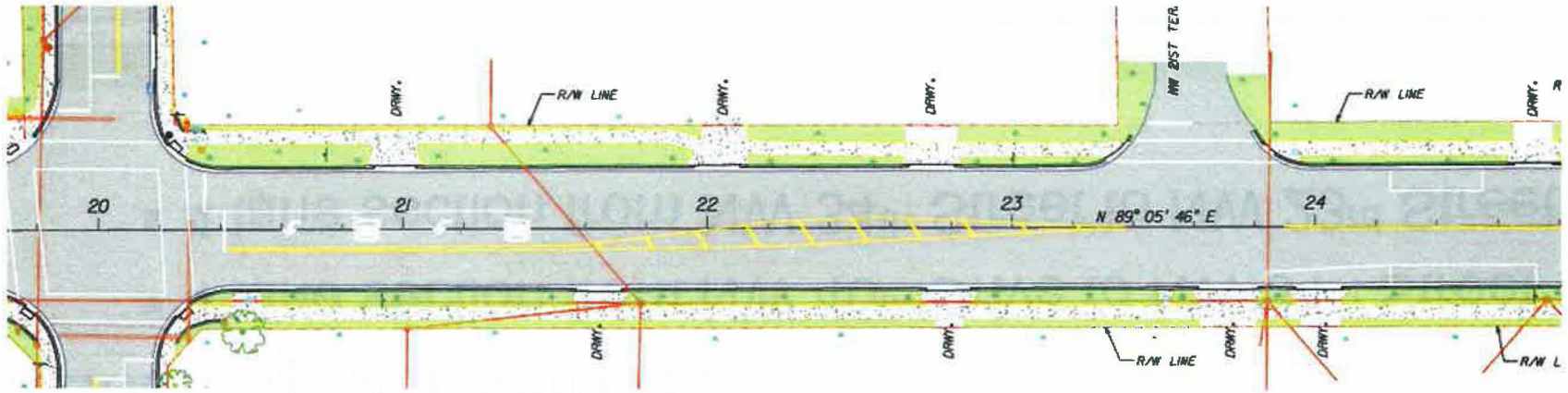
NW 8th Ave Milling & Resurfacing Project

- Existing Conditions:
  - 4 lane section from NW 40th Drive to NW 34th Street
  - 4 lane section from NW 34th Street to NW 23rd Street



NW 8th Ave Milling & Resurfacing Project

- Existing Conditions:
  - 2 lane section with turn lanes from NW 23rd Street to NW 6th Street



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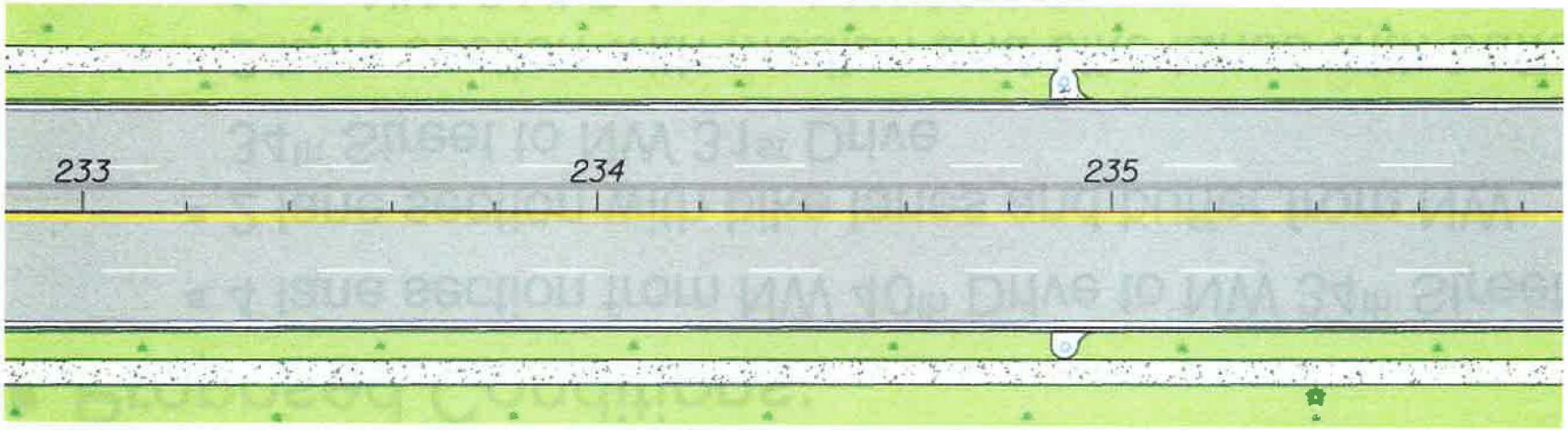
NW 8th Ave Milling & Resurfacing Project

- Proposed Conditions:
  - 4 lane section from NW 40th Drive to NW 34th Street
  - 2 lane section with bike lanes and buffer from NW 34th Street to NW 31st Drive
  - 2 lane section with median and bike lanes with buffer from NW 31st Drive to NW 23rd Street
  - 2 lane section with turn lanes and bike lanes
    - NW 23rd Street to NW 18th Terrace
    - NW 15th Street to NW 6th Street
  - 2 lane section with on-street parking from NW 18th Terrace to NW 15th Street (no bike lanes)

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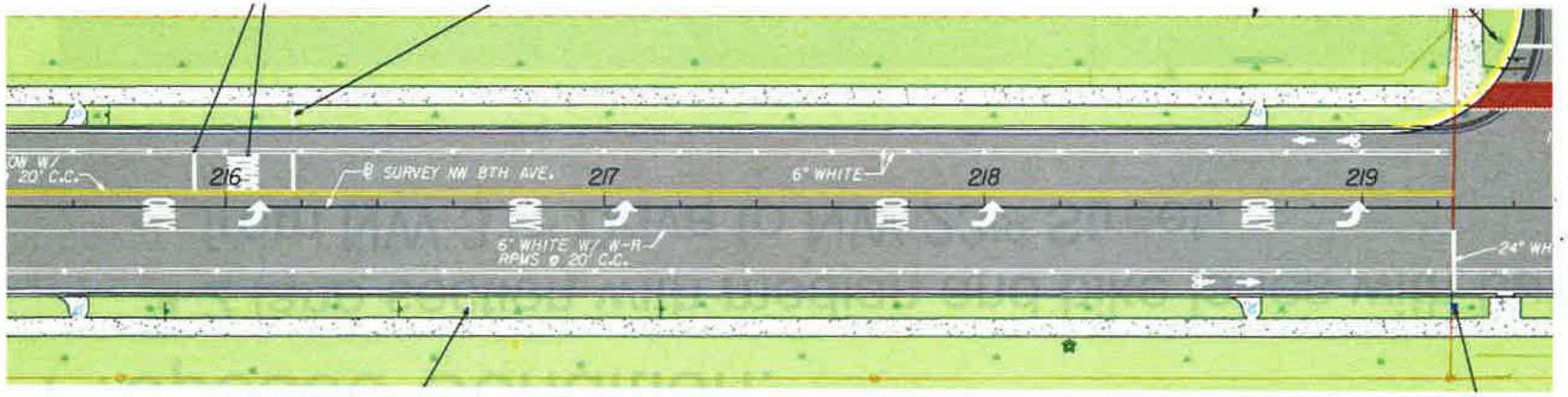
NW 8th Ave Milling & Resurfacing Project

- Proposed Condition:
  - 4 lane section from NW 40th Drive to NW 34th Street
    - Same as existing



NW 8th Ave Milling & Resurfacing Project

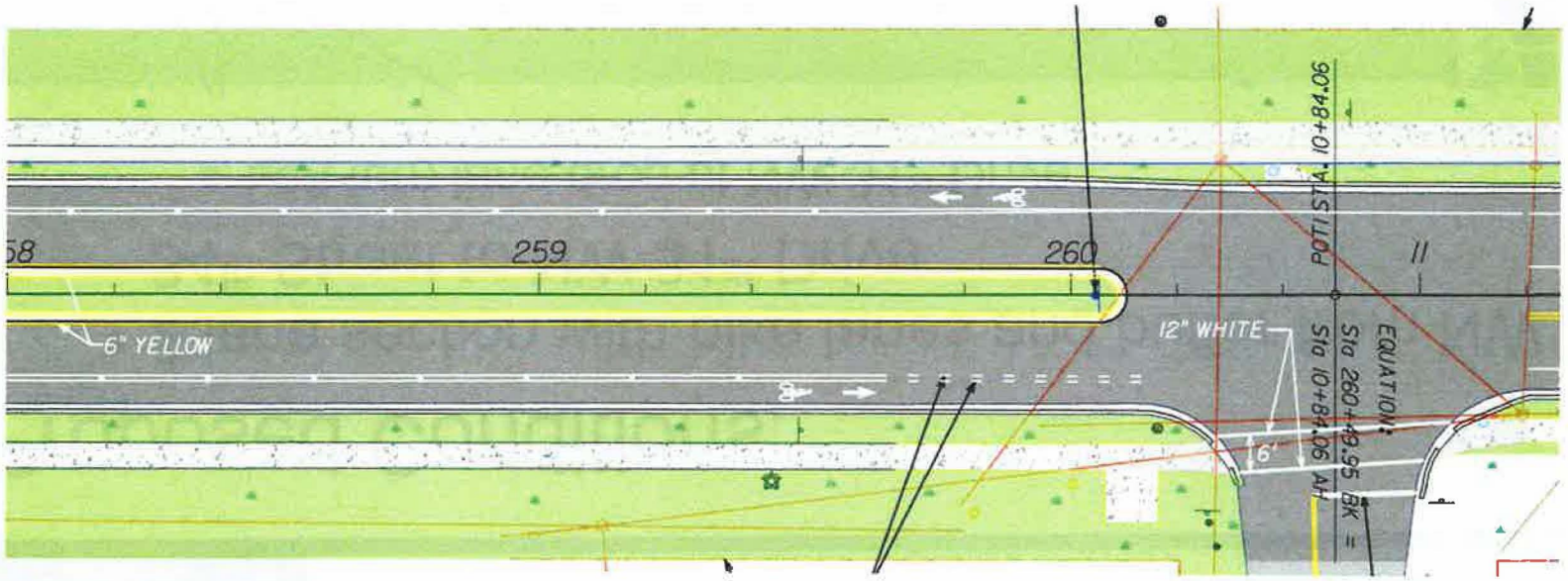
- Proposed Conditions:
  - 2 lane section with bike lanes and buffer from NW 34th Street to NW 31st Drive
    - Left turn lane drop at NW 31st Drive



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NW 8th Ave Milling & Resurfacing Project

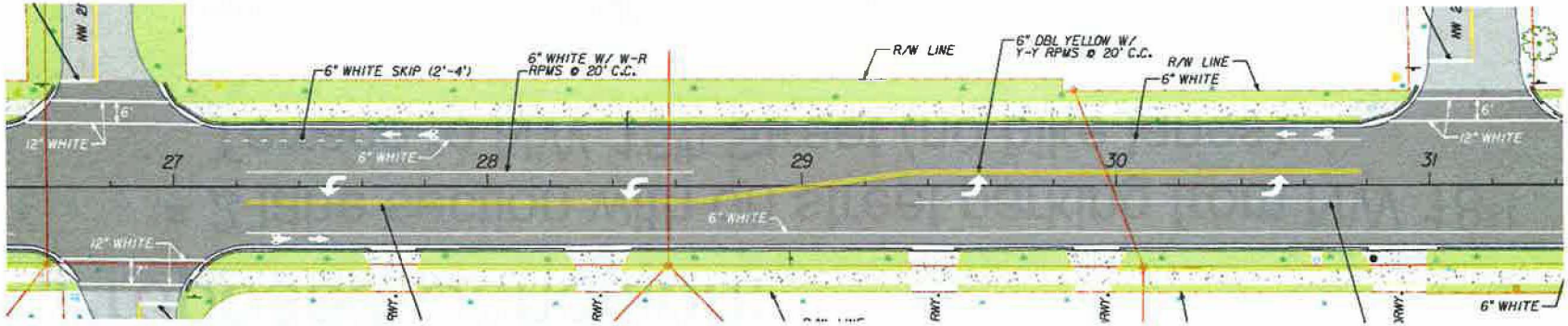
- Proposed Condition:
  - 2 lane section with median and bike lanes with buffer from NW 31st Drive to NW 23rd Street



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NW 8th Ave Milling & Resurfacing Project

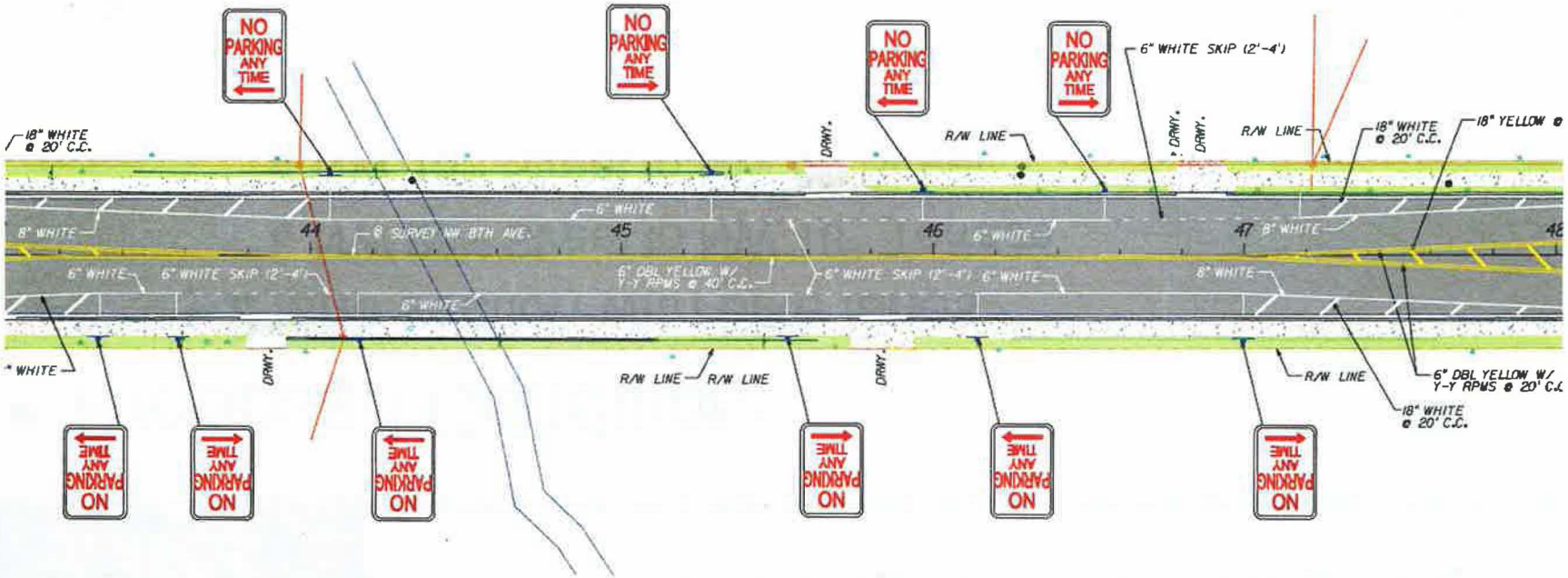
- Proposed Condition:
  - 2 lane section with bike lanes
    - NW 23rd Street to NW 18th Terrace
    - NW 15th Street to NW 6th Street



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NW 8th Ave Milling & Resurfacing Project

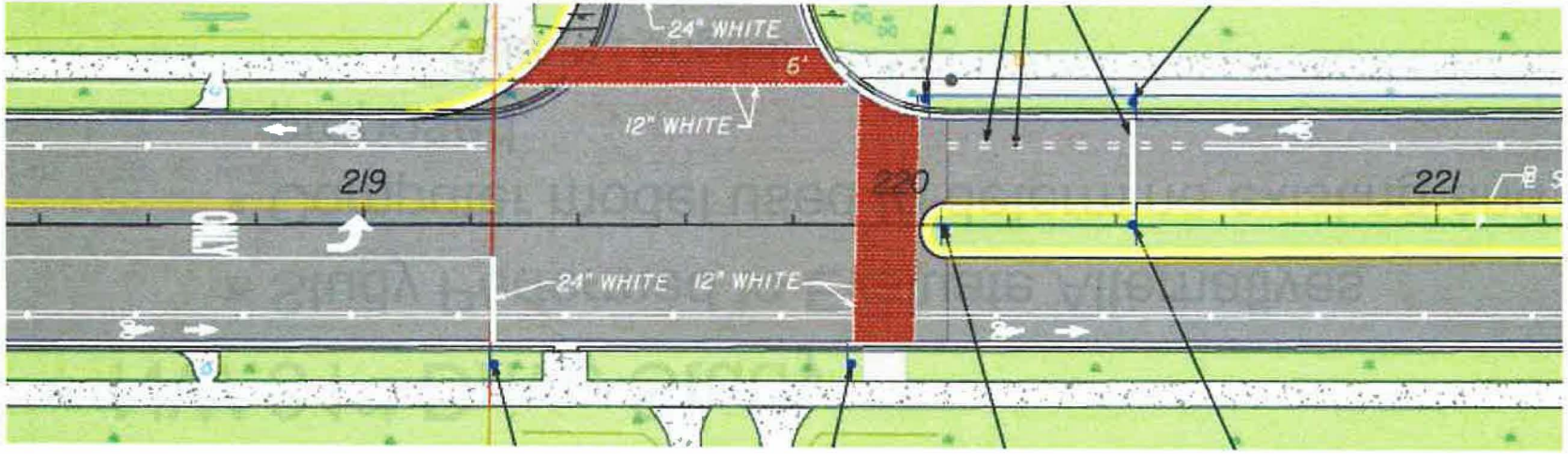
- Proposed Condition:
  - 2 lane section with on street parking from NW 18st Terrace to NW 15th Street (no bike lanes)



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NW 8th Ave Milling & Resurfacing Project

- Proposed Condition Added Considerations:
  - NW 34th Street to NW 31st Drive
    - Proposed eastbound lane reduction from 4 lanes to 2 lanes



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NW 8th Ave Milling & Resurfacing Project

- NW 31st Drive Study
  - Study Performed to Evaluate Alternatives
  - Computer model used to determine existing and proposed:
    - Queue Lengths
    - Delay
    - Level of Service
  - Alternative A: No modifications on NW 31st Drive
  - Alternative B: Add lanes on NW 31st Drive

NW 8th Ave Milling & Resurfacing Project

- NW 31st Drive Study
  - Alternative A: No modifications on NW 31st Drive

Exist Condition

Analysis Period	NW 34th Street Intersection				NW 31st Drive Intersection			
					Eastbound Left Turn		Sidestreet Approach	
	Signal Cycle Length	Signal Delay	HCM LOS	Max. v/c	Control Delay	HCM LOS	Control Delay	HCM LOS
AM Peak	90"	29.8"	C	0.85	1.8"	A	18.2"	C
Midday	90"	29.8"	C	0.84	0.8"	A	12.0"	B
Afternoon 1	90"	29.4"	C	0.82	1.5"	A	13.8"	B
Afternoon 2	162"	38.2"	D	0.84	2.8"	A	19.8"	C
PM Peak	162"	55.8"	E	0.92	2.7"	A	17.7"	C

Alt. A Condition

Analysis Period	NW 34th Street Intersection				NW 31st Drive Intersection			
					Eastbound Left Turn		Sidestreet Approach	
	Signal Cycle Length	Signal Delay	HCM LOS	Max. v/c	Control Delay	HCM LOS	Control Delay	HCM LOS
AM Peak	90"	29.5"	C	0.85	8.7"	A	32.0"	D
Midday	90"	29.4"	C	0.84	8.4"	A	14.6"	B
Afternoon 1	90"	28.9"	C	0.82	8.6"	A	18.6"	C
Afternoon 2	162"	37.9"	D	0.84	9.3"	A	52.8"	F
PM Peak	162"	55.3"	E	0.91	10.3"	B	41.7"	E

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NW 8th Ave Milling & Resurfacing Project

NW 31st Drive Study

Alternative B: Add turn lane on NW 31st Drive

Exist Condition

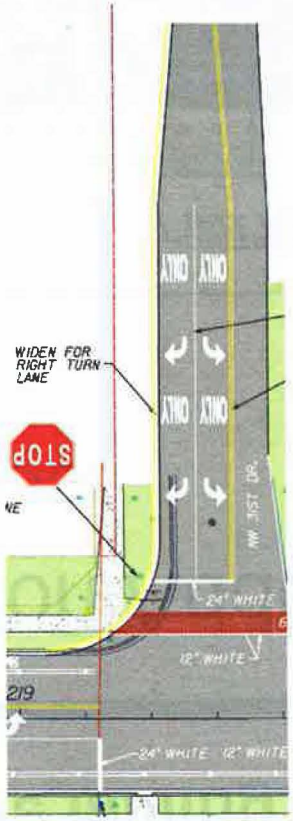
Analysis Period	NW 34th Street Intersection				NW 31st Drive Intersection			
					Eastbound Left Turn		Sidestreet Approach	
	Signal Cycle Length	Signal Delay	HCM LOS	Max. v/c	Control Delay	HCM LOS	Control Delay	HCM LOS
AM Peak	90"	29.8"	C	0.85	1.8"	A	18.2"	C
Midday	90"	29.8"	C	0.84	0.8"	A	12.0"	B
Afternoon 1	90"	29.4"	C	0.82	1.5"	A	13.8"	B
Afternoon 2	162"	38.2"	D	0.84	2.8"	A	19.8"	C
PM Peak	162"	55.8"	E	0.92	2.7"	A	17.7"	C

Alt. B Condition

Analysis Period	NW 34th Street Intersection				NW 31st Drive Intersection			
					Eastbound Left Turn		Sidestreet Approach	
	Signal Cycle Length	Signal Delay	HCM LOS	Max. v/c	Control Delay	HCM LOS	Control Delay	HCM LOS
AM Peak	90"	29.5"	C	0.85	8.7"	A	18.5"	C
Midday	90"	29.4"	C	0.84	8.5"	A	13.5"	B
Afternoon 1	90"	28.9"	C	0.82	8.6"	A	14.9"	B
Afternoon 2	162"	37.9"	D	0.84	9.3"	A	20.5"	C
PM Peak	162"	55.3"	E	0.91	10.4"	B	22.8"	C

NW 8th Ave Milling & Resurfacing Project

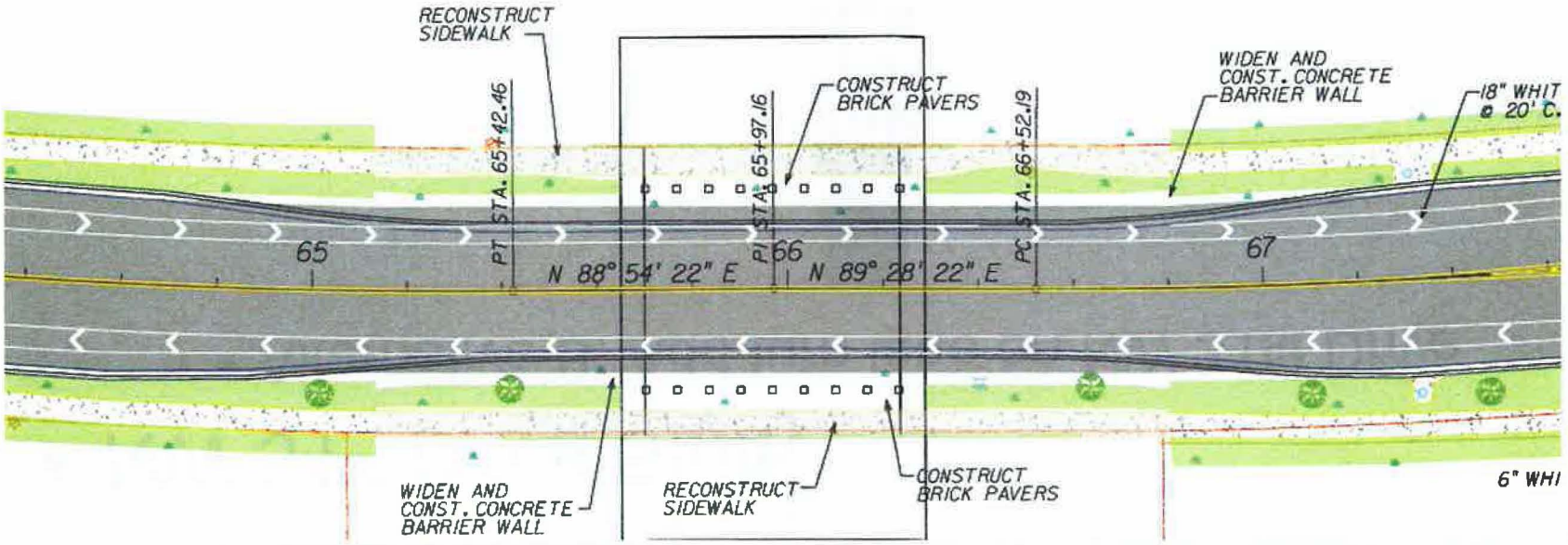
- NW 31st Drive Study
  - Alternative B: Add turn lane on NW 31st Drive



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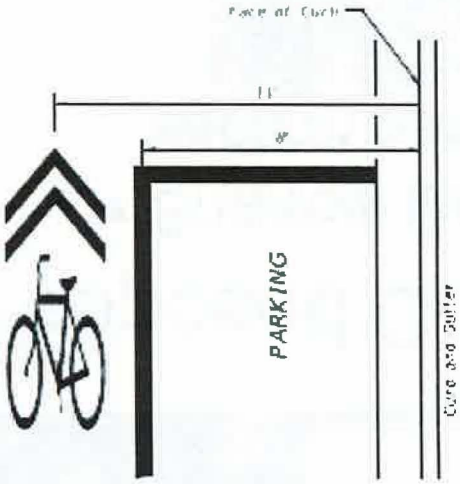
NW 8th Ave Milling & Resurfacing Project

- Proposed Condition Added Considerations:
  - 13th Street Overpass

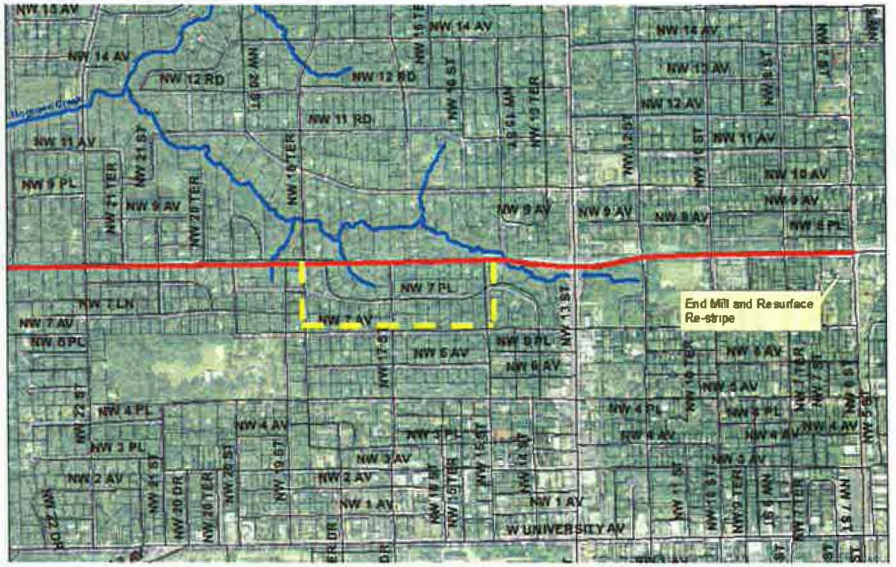


NW 8th Ave Milling & Resurfacing Project

- Proposed Condition Added Considerations:
  - NW 18st Terrace to NW 15th Street
    - On-street parking, no bike lanes
    - Sharrow lanes or re-direct bicyclist to NW 7th Lane for section between NW 18th Terrace and NW 15th Street



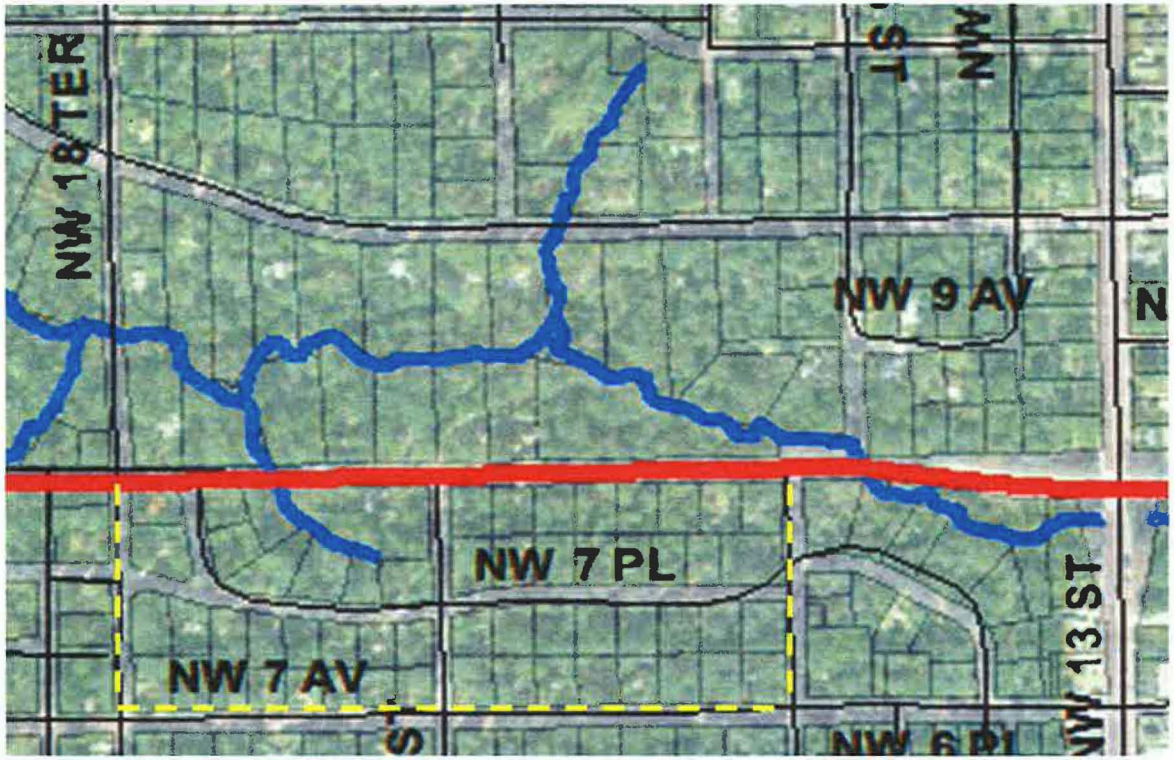
OR



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NW 8th Ave Milling & Resurfacing Project

- Proposed Condition Added Considerations:
  - Sharrow lanes or re-direct bicyclist to NW 7th Lane for section between NW 18th Terrace and NW 15th Street



NW 8th Ave Milling & Resurfacing Project

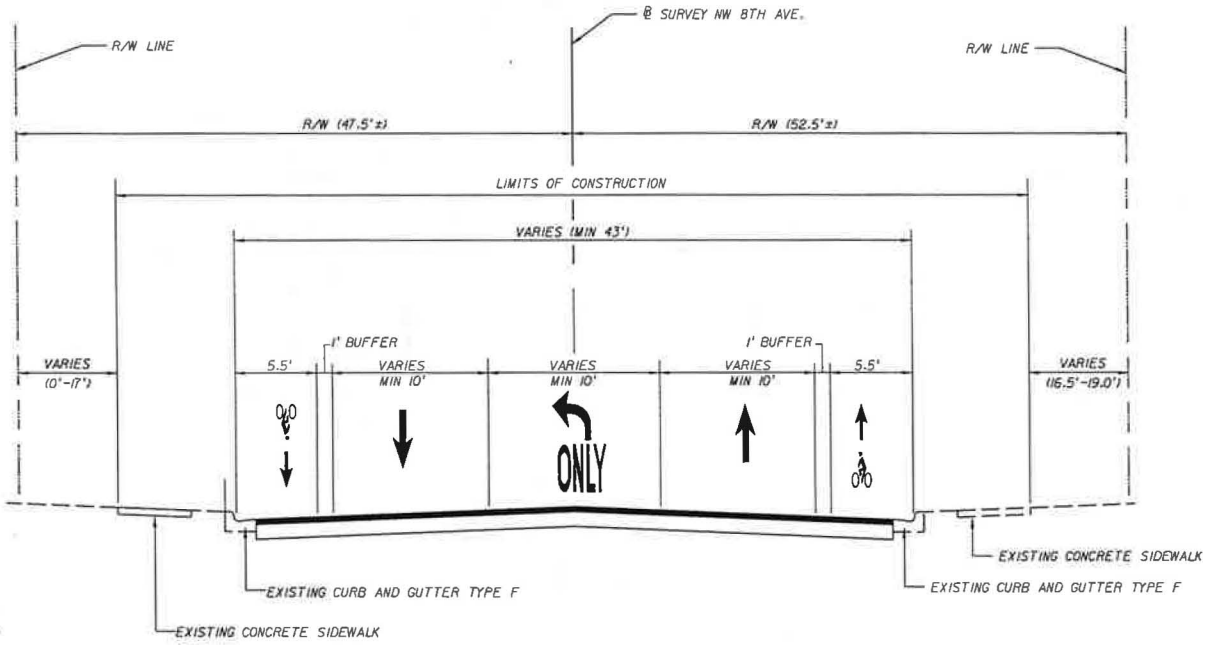
- Recommendation:
  - Proceed to construction with proposed typical sections for all sections of the project:
    - 4 lane section from NW 40th Drive to NW 34th Street
    - 2 lane section with bike lanes and buffer from NW 34th Street to NW 31st Drive
    - Dedicated left and right turn lanes on NW 31st Drive
    - 2 lane section with median and bike lanes with buffer from NW 31st Drive to NW 23rd Street
    - 2 lane section with turn lanes and bike lanes
      - NW 23rd Street to NW 18th Terrace
      - NW 15th Street to NW 6th Street
    - On street parking from NW 18st Terrace to NW 15th Street (no bike lanes and either sharrow lanes or re-direct bicyclist to NW 7th Lane for section between NW 18th Terrace and NW 15th Street
    - Maximize sidewalk width throughout whole project

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NW 8th Ave Milling & Resurfacing Project

Questions and comments?

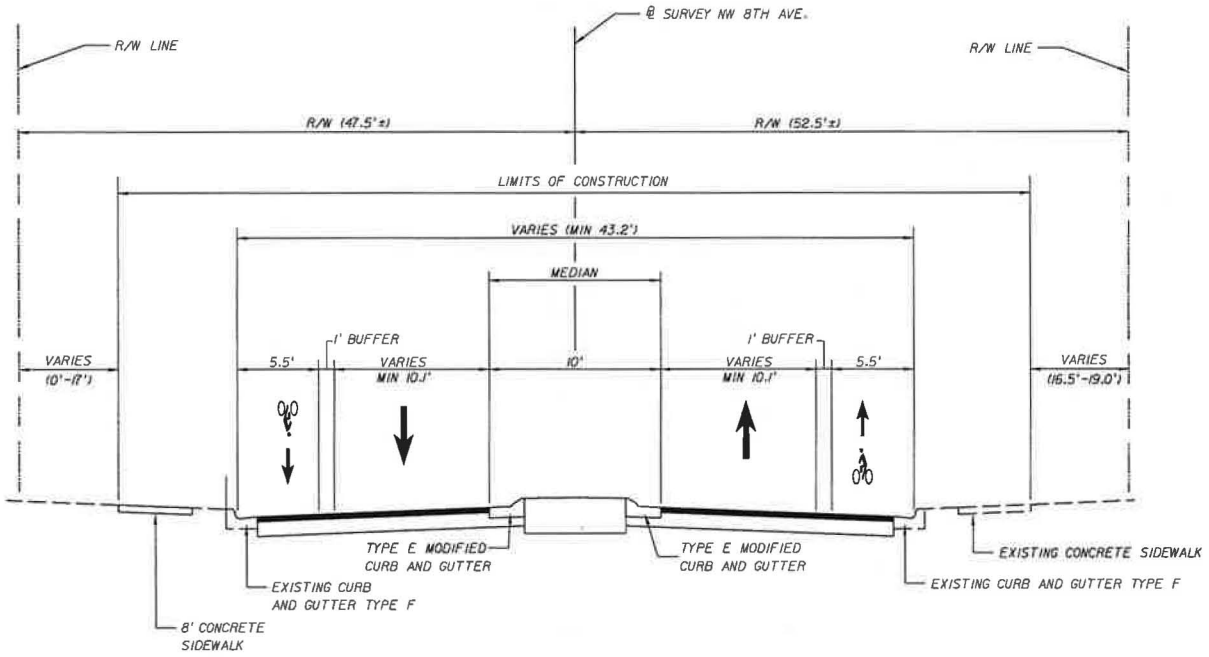
EXHIBIT 3



NW 34TH STREET TO NW 31ST DRIVE

(POSTED SPEED LIMIT 35 MPH)

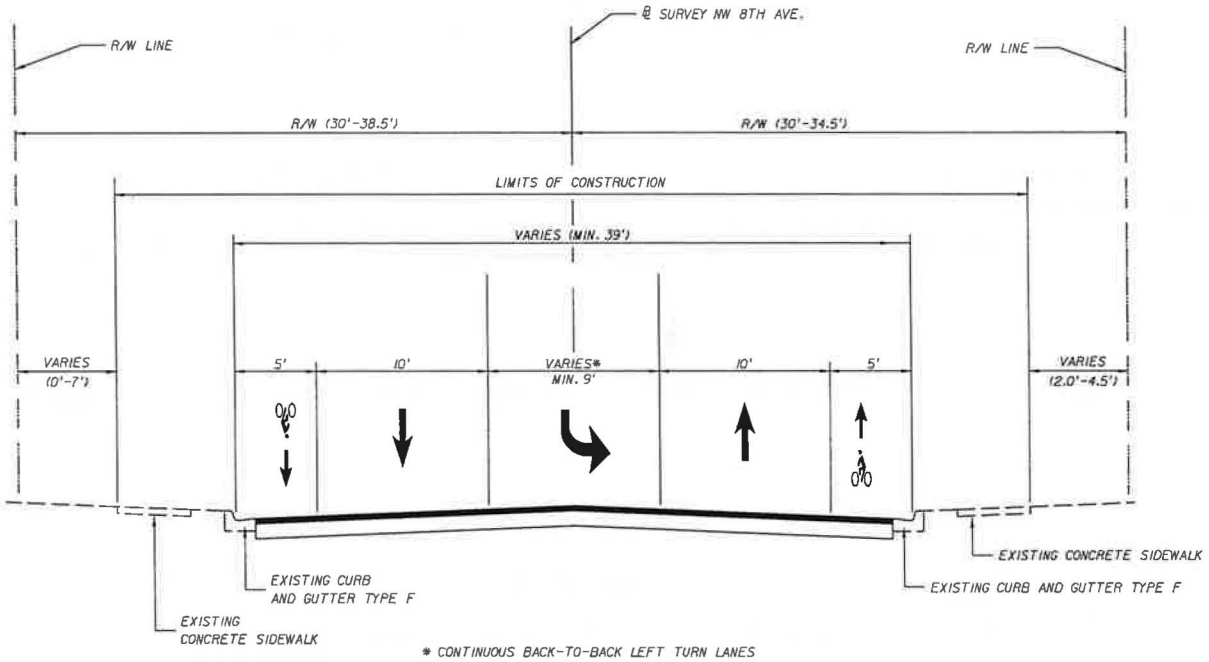
SHEET NO.



NW 31ST DRIVE TO TO NW 23RD STREET

(POSTED SPEED LIMIT 35 MPH)

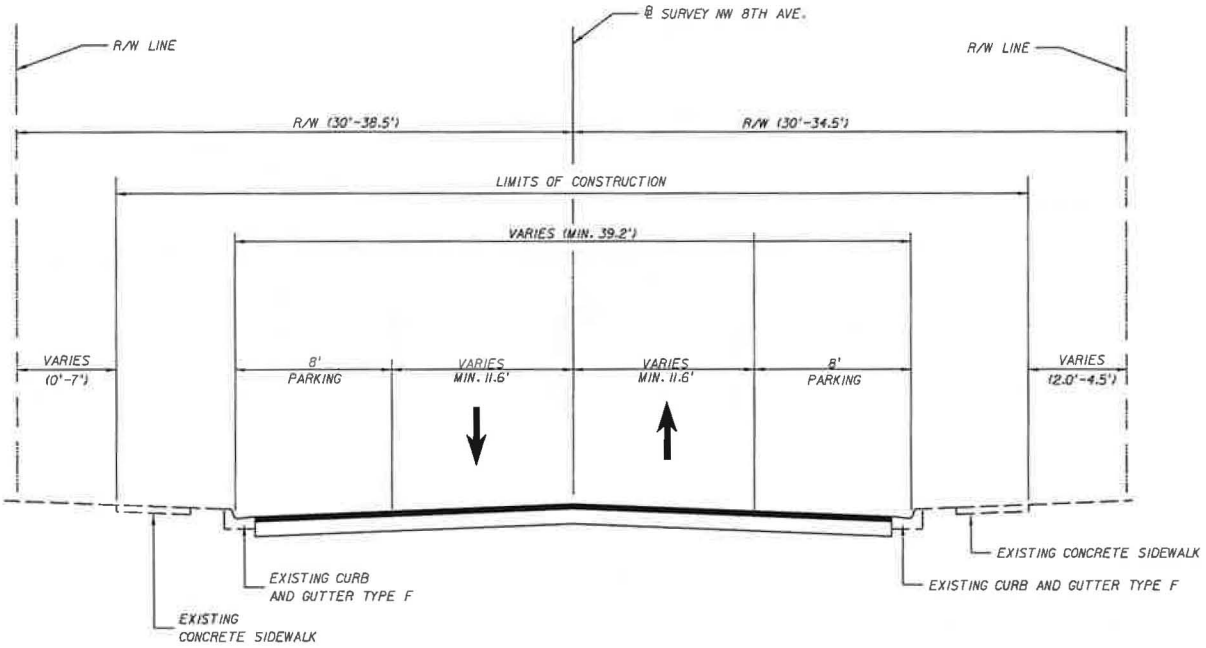
SHEET NO.



NW 23RD STREET TO NW 18TH TERRACE
NW 15 STREET TO WEST OF NW 13TH STREET OVERPASS
EAST OF NW 13TH STREET OVERPASS TO NW 6TH STREET

(POSTED SPEED LIMIT 35 MPH)

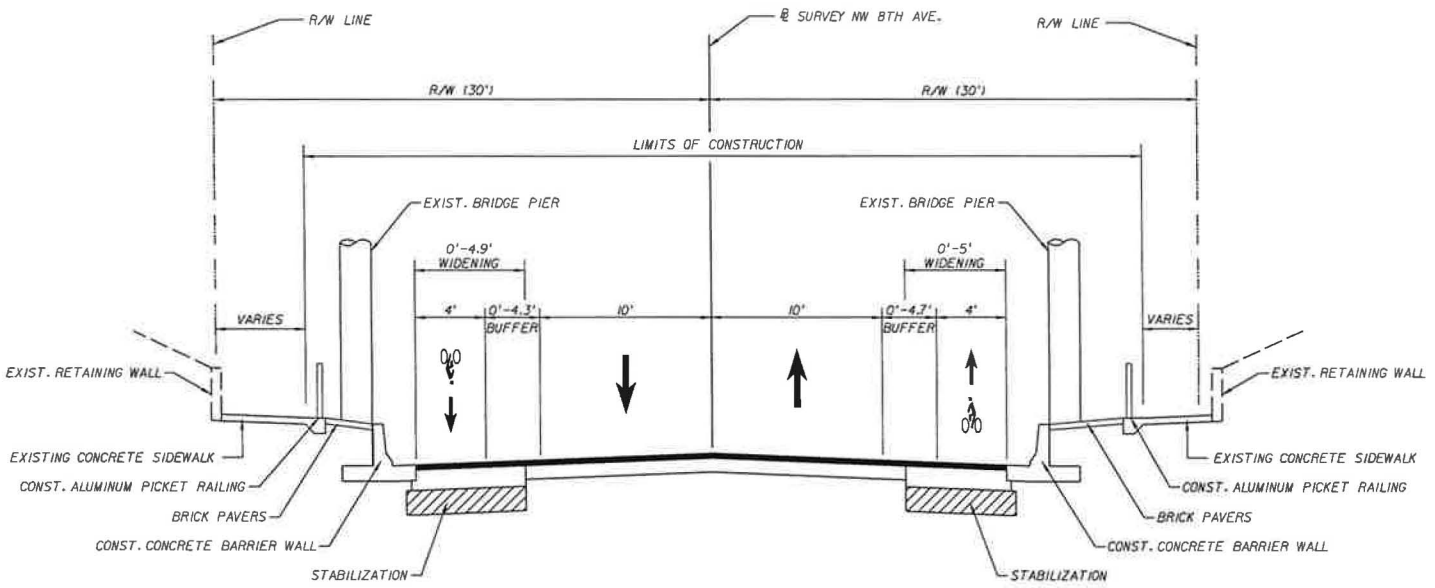
SHEET NO.



NW 18TH TERRACE TO NW 15TH STREET

(POSTED SPEED LIMIT 35 MPH)

SHEET NO.



EAST OF NW 15TH STREET TO WEST OF NW 12TH STREET

(POSTED SPEED LIMIT 35 MPH)

SHEET NO.

North Central Florida Regional Planning Council

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July 18, 2012

TO: Citizens Advisory Committee and Technical Advisory Committee

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: Archer Braid Trail- 30 Percent Design Plans

STAFF RECOMMENDATION

No action required. This agenda item is for information only.

BACKGROUND

Alachua County staff has requested the opportunity to present the 30 percent design plans for the Archer Braid Enhancement Project to the Citizens Advisory Committee and Technical Advisory Committee at their July 25, 2012 meetings. The current adopted policy is to review enhancement projects at "scoping" and 60 percent design plans. Therefore, this agenda item does not require any action and is for information only. Discussion materials for this agenda item include:

- Exhibit 1- Alachua County Growth Management request communication; and
- Exhibit 2- Archer Brail Trail Phase 2- 30 Percent Design Plans.

t:\marlie\ms13\mtpo\memo\archerbraidjuly25.docx

EXHIBIT 1

Marlie Sanderson

From: Jeffrey L. Hays [jhays@alachuacounty.us]
Sent: Friday, July 13, 2012 11:15 AM
To: Mike Escalante; Batey, Dekova T. (bateydt@cityofgainesville.org)
Cc: Chris Dawson; Chris Zeigler; Michael J. Fay; David Cerlanek; Marlie Sanderson
Subject: Archer Braid Trail 30% Plans: TAC/CAC/BPAB
Attachments: ArcherBraid2012Workshop.pptx; ABT30PCYPolygon071212.kmz

Mike and Dekova,

We would like to present this item at the next advisory board meetings.

The electronic packet would include the attached Powerpoint and the 30% plans which can be downloaded here:

ftp://out:downloadDRMP@66.162.30.138/Jwarren/2012.07.12_Archer_Braid.pdf

I wouldn't suggest printing the entire plan set for the members but it is up to you.

I've also attached a KMZ file which I am going to be using to give a tour of the corridor. Mike, Do you have access to an internet connection at GRU? If not, I can make alternate arrangements for a connection.

Thanks. -Jeff

Jeffrey Hays
Transportation Planning Manager
Alachua County Growth Management
jhays@alachuacounty.us
phone: 352-374-5249
fax: 352-338-3224

EXHIBIT 2

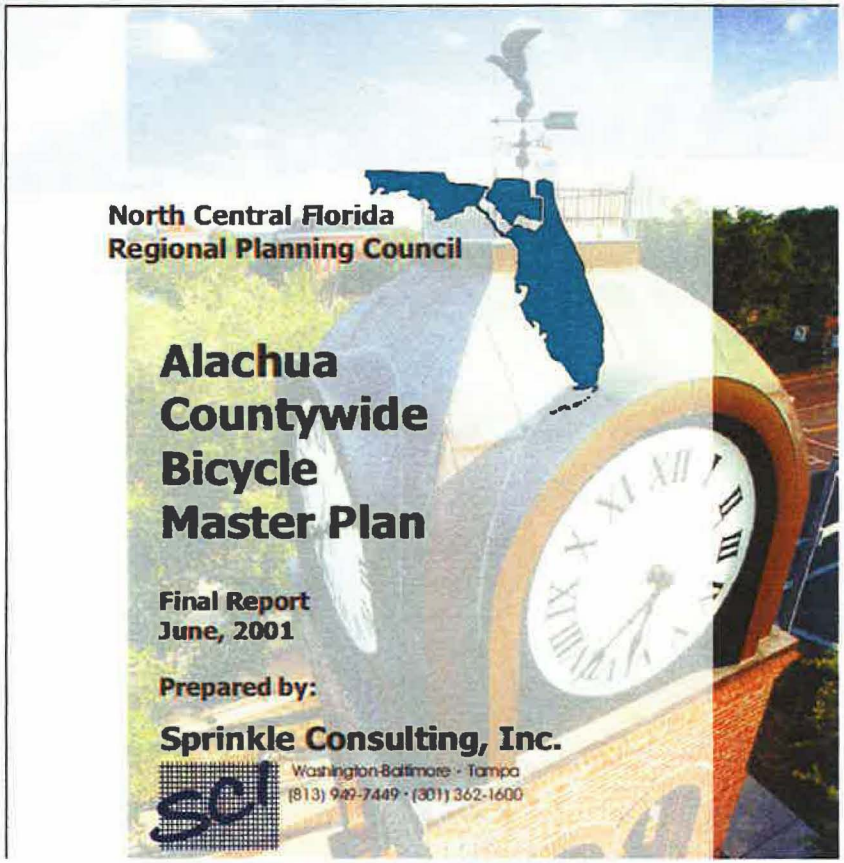
Archer Braid Trail

Phase 2: 30% Design Plans

July, 2012



Bicycle/Pedestrian Planning History





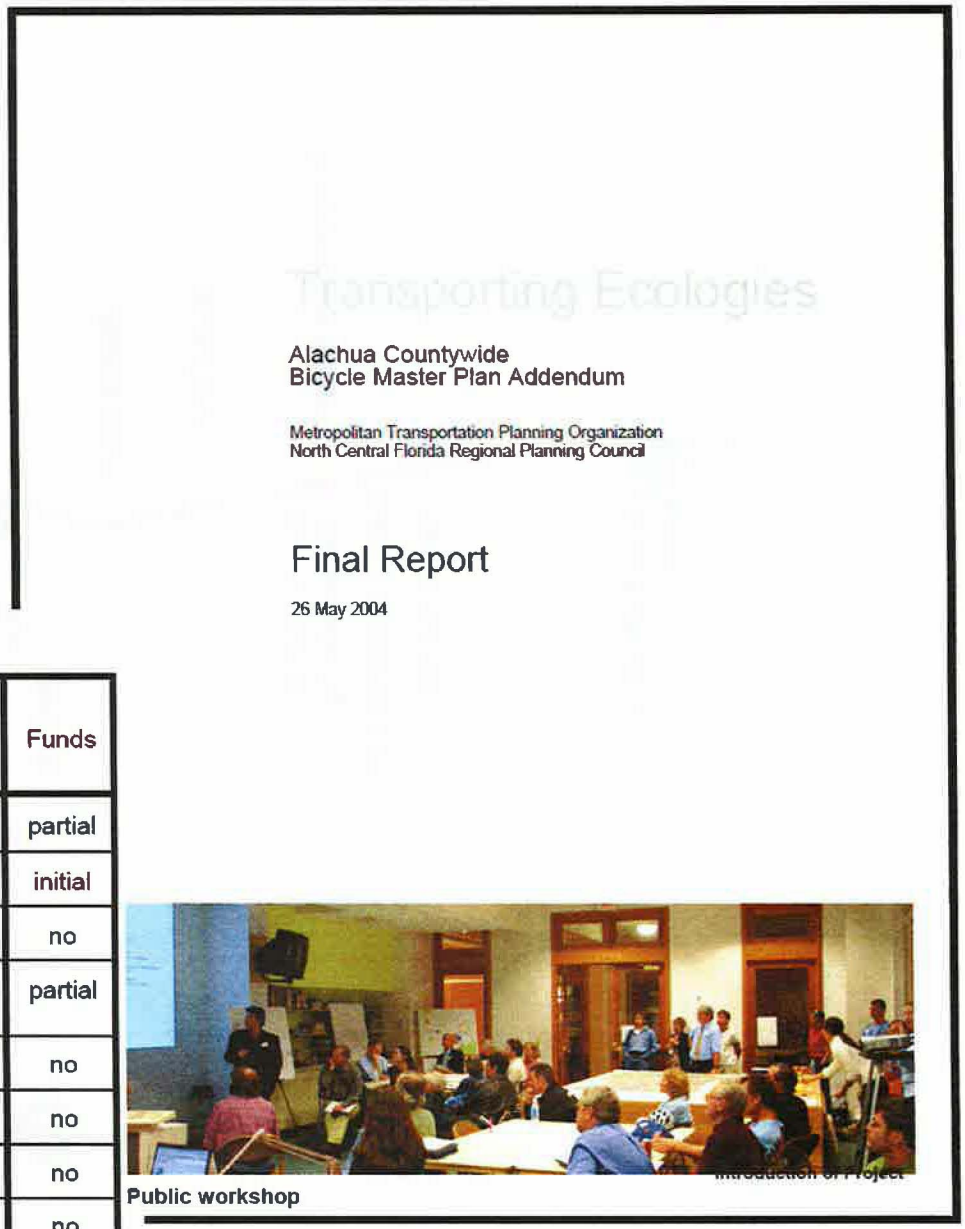
Prioritization Results: Descending Benefit-Cost Ratio

F_Seg_Id	Street	From	To	Length (miles)	Traffic Vol. (ADT)	Bicycle QOS Score	Bicycle QOS Grade	Final Facility Selected	Target BQOS Score	Delta BQOS Score	100% Delta BQOS	100% LD Score	100% Public Score	Benefit Score	Unit Facility Cost	100% B/C Ratio	Priority Group (I, II & III)	Facility Cost ($)	Cumulative Cost ($)	Fund Allo (FA
5007.0	Downton Connector	6th St Trl /Eof S. Main St	SE 4th Street	0.39		6.50	F	Trail	2.5	4	100	88	89	93	138000	100	I	53820	53,820	FA
6001.0	Hull Road Extension Trail North	SR 121/W 34th Street	SW 20th Ave/SW 62nd Blvd	1.60		6.50	F	Trail	2.5	4	100	96	70	92	138000	100	I	220800	274,620	FA
70.0	6th Street W	SW 16th Avenue	Depot Avenue	0.54	5,549	3.29	C	S	2.5	0.79	19.75	92	56	56	1	100	I	1	274,621	FA

Alachua County, Florida

Archer Braid Timeline

- 2004 Addendum
- Combined Segments
  - Braids
  - Loops
  - Nets

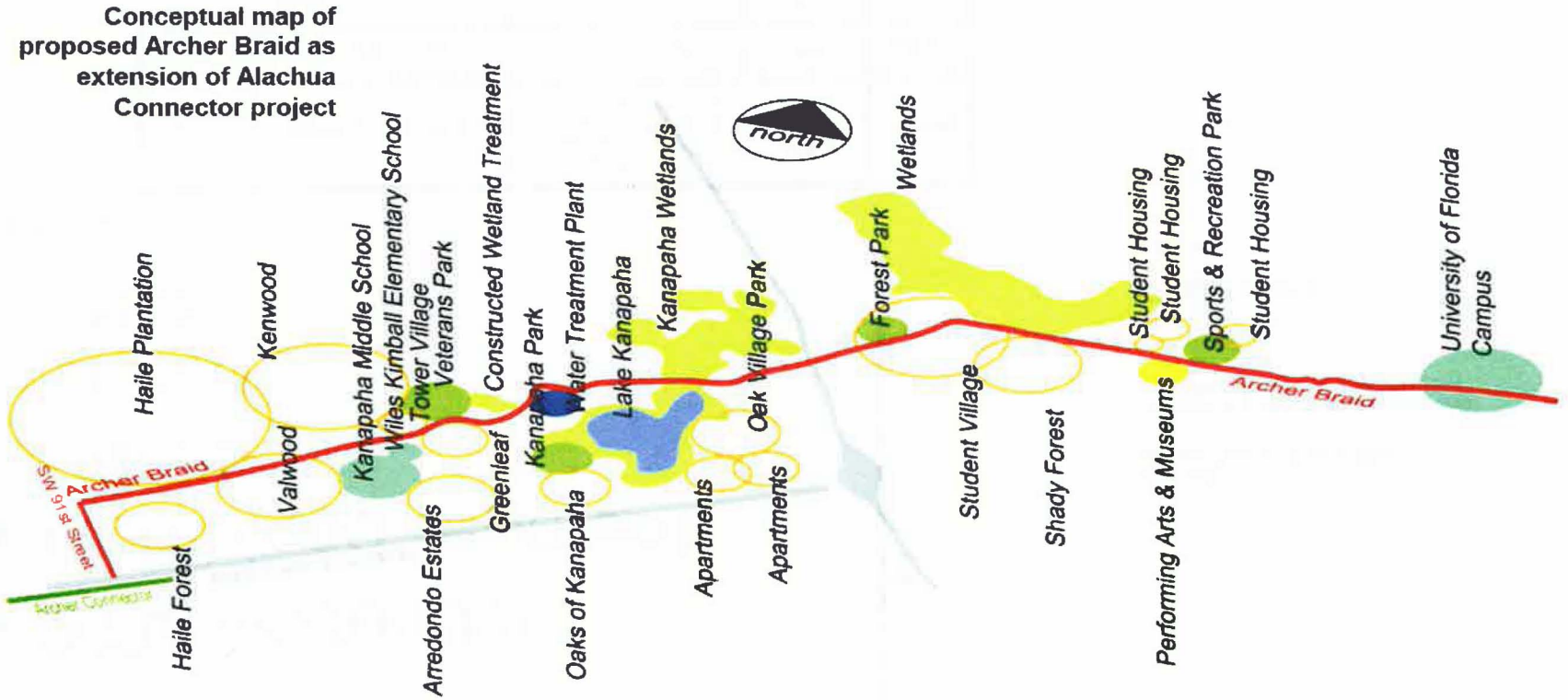


Braids Priority Summary Table

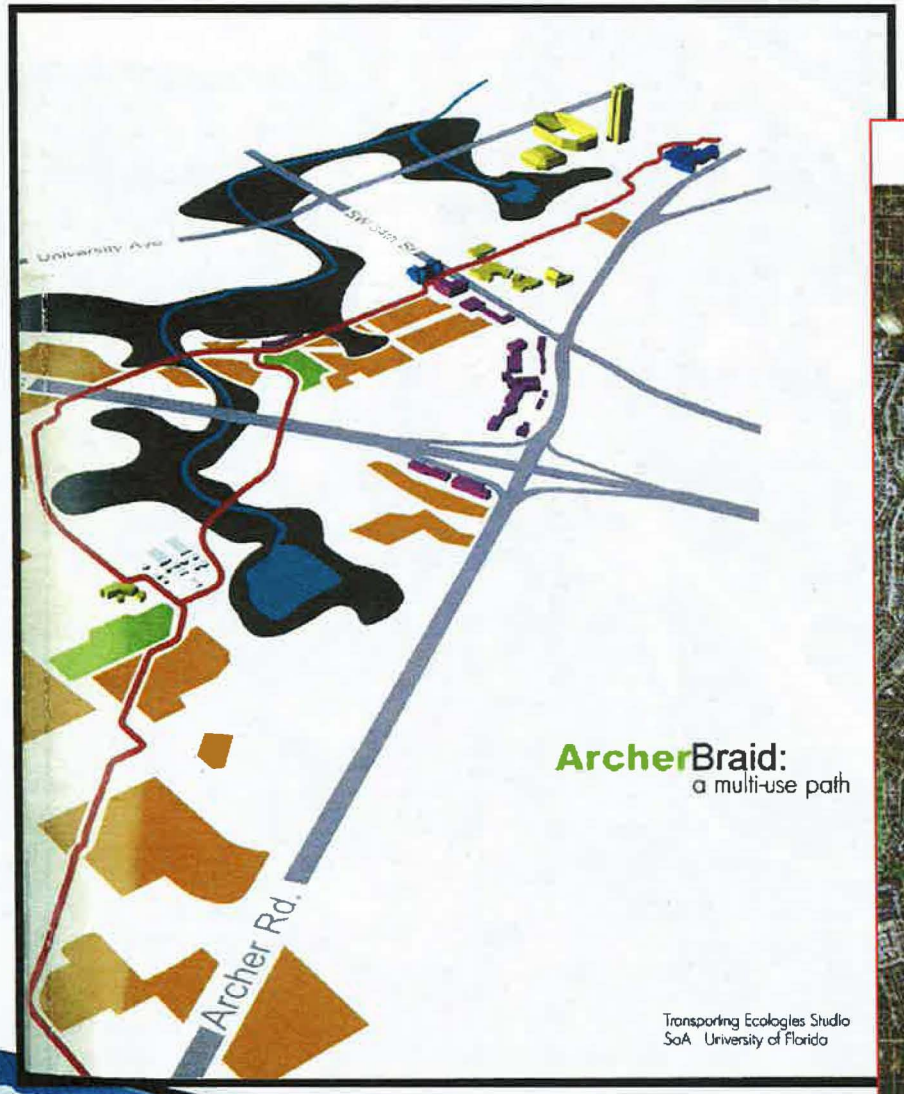
Priority (highest to lowest)	Braid Designation	Public (low score highest priority)	Cost Benefit (100 best)	Latent Demand (100 best)	Funds
1	Archer (Hull Rd ext)	1	98	70	partial
2	Alachua	2	100	81	initial
3	University	3	91	78	no
4	Hawthorne (6^{th} St. rail-trail)	4	98	92	partial
5	Bivens	6	92	68	no
6	Westside	8	100	80	no
7	Millhopper	5	87	79	no
8	Glen Springs	7	75	82	no

Public workshop

Archer Braid Timeline



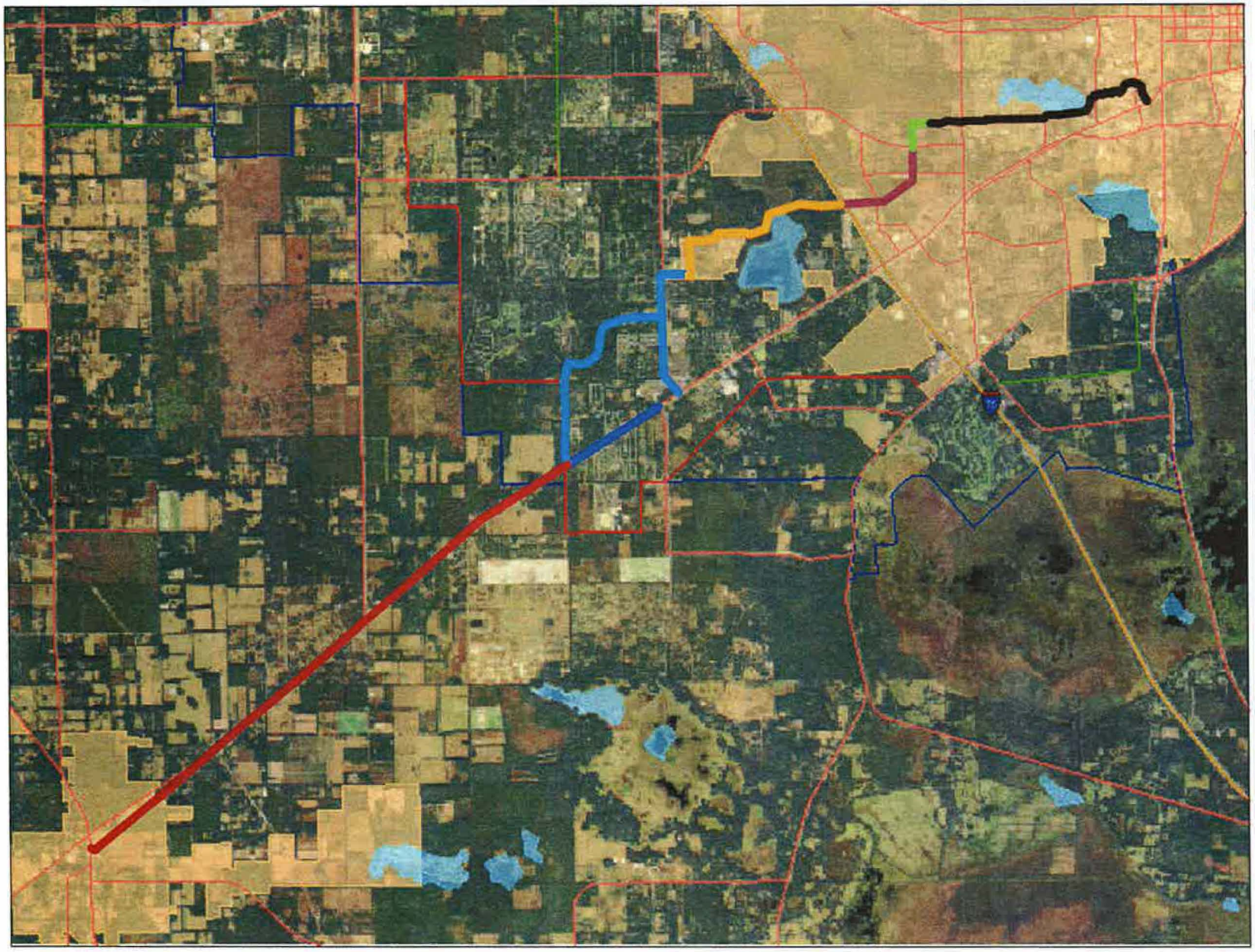
Archer Braid Timeline






SW 91ST ST.
SW 91ST ST
S.W. 85TH AVE.
SW 85TH AVE
S.W. ARCHER RD
SW ARCHER RD
SW 75TH STREET
SW 75TH STREET
SW 45TH BLVD
SW 62 AV.
SW 62 AV

Archer Braid
2012 Status



Legend

- Cross Campus Greenway FY 2014/
- Existing Multiuse Trail
- Archer Braid Phase 1 FY 2011/12
- Archer Braid Phase 2 FY 2012/13
- Celebration Pointe to Construct

Unfunded Segments

Status

- 2011 Enhancement App
- Butler and Existing Path

Prepared by Alachua County
Growth Management Department
February 2012
Data Valid for
Display Purposes Only

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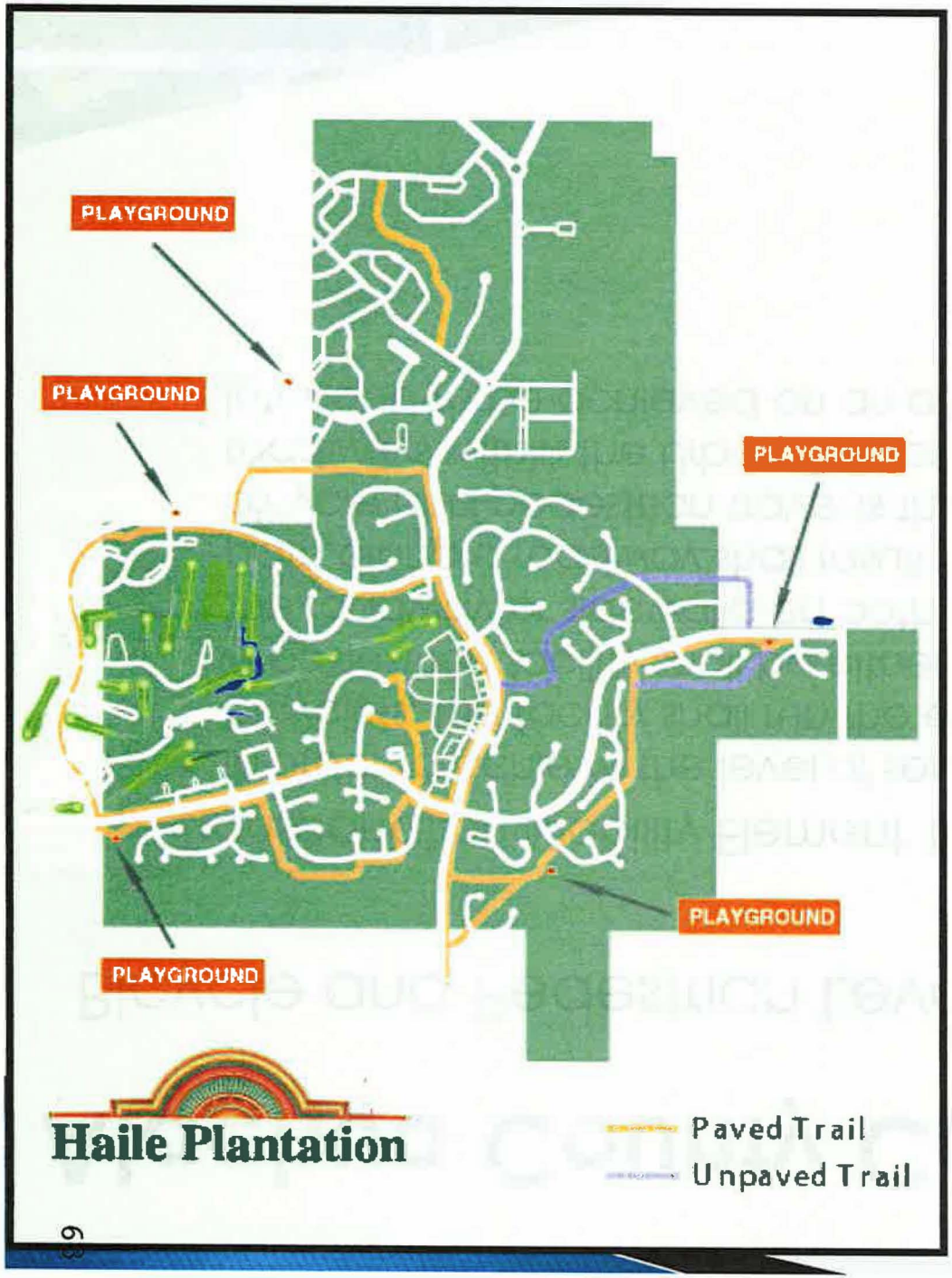


Corridor Existing Conditions








PLAYGROUND
PLAYGROUND
PLAYGROUND
PLAYGROUND
PLAYGROUND
Haile Plantation
Paved Trail
Unpaved Trail





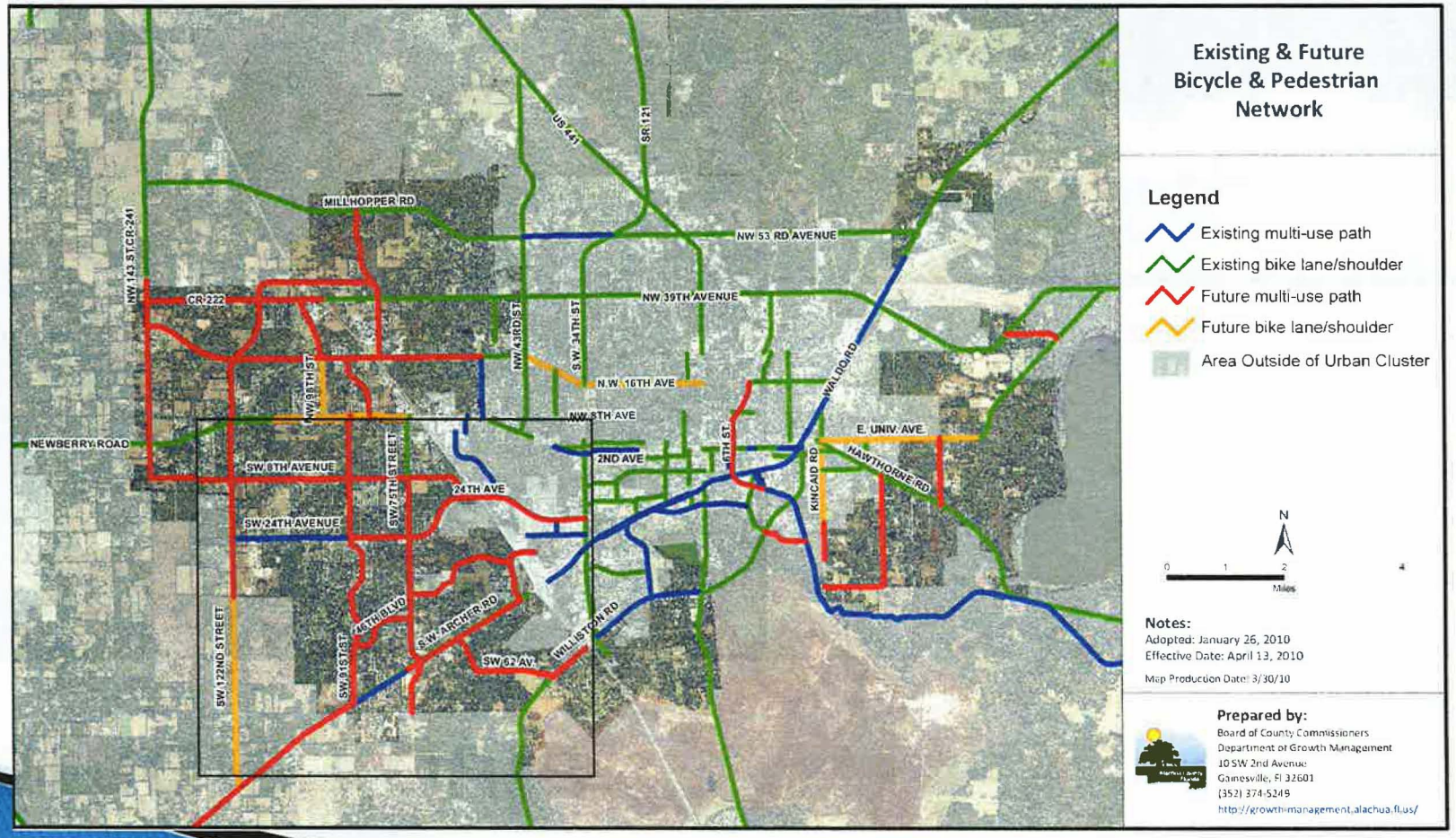
Alachua County Comprehesive Plan

Bicycle and Pedestrian Level of Service

- Transportation Mobility Element 1.1.4(a)
  - In order to achieve the level of service standard for pedestrians and bicyclists, the facility shall run the entire length of the roadway segment. A pedestrian facility shall be either a multi-use path on one (1) side of the roadway or sidewalks on both sides of the roadway. A multi-use path along a roadway shall result in a LOS B for bicyclists. The LOS for bicycle and pedestrian travel is the goal for all collector and arterial roadways within the Urban Cluster by 2030, not a standard that is intended to be achieved on an annual basis for each roadway.

Mobility Plan: Multiuse Paths

- 2007-2010
- Alachua County Mobility Plan

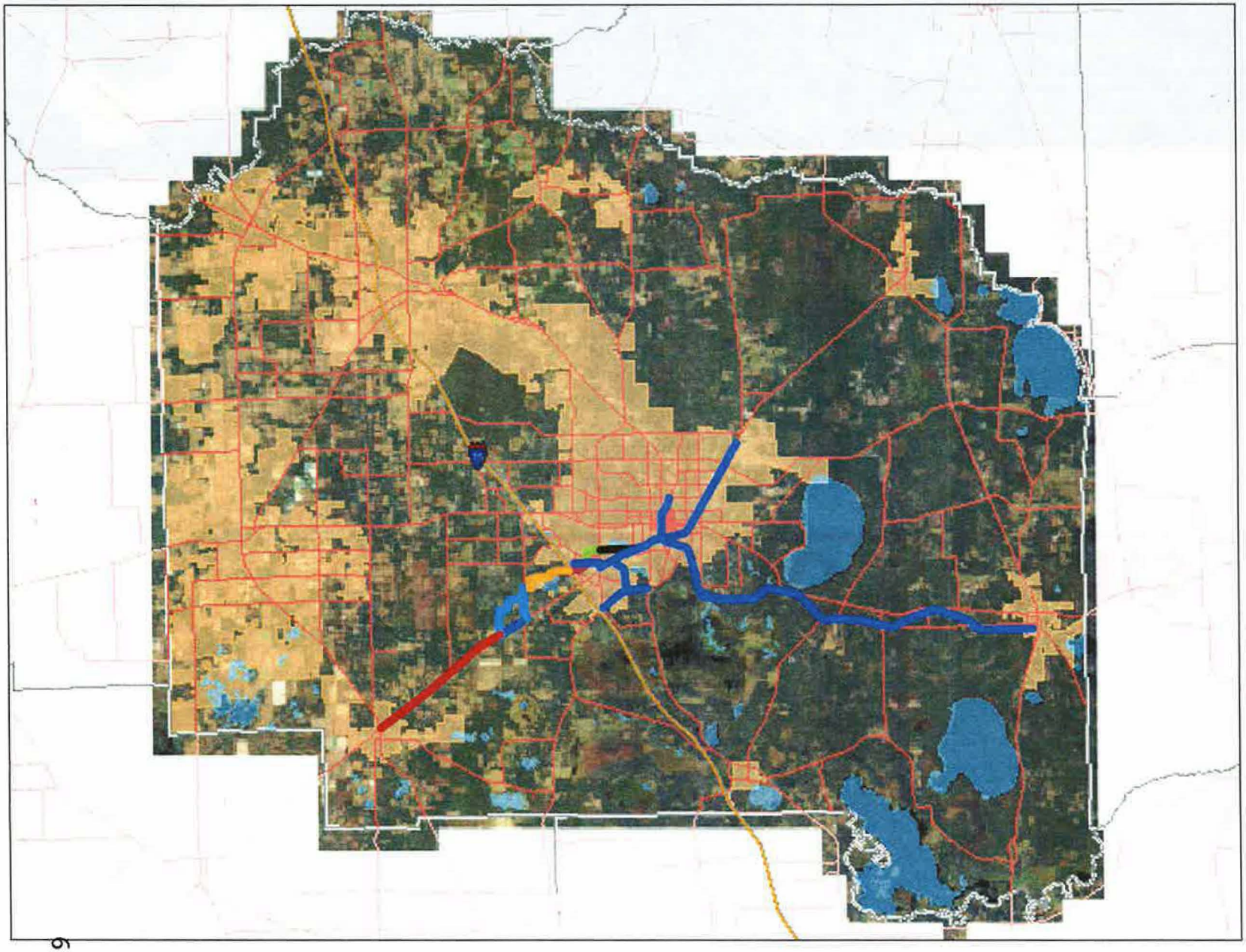


Alternate Route





Alachua County Florida


Archer Braid
2012 Status
Legend
Existing Multiuse Trail
Archer Braid Phase 1 FY 2011/1
Archer Braid Phase 2 FY 2012/1
Campus Greenway FY 2014/15
Celebration Pointe to Construct
Unfunded Segments
Status
2011 Enhancement App
Butler and Existing Path
Prepared by Alachua County
Growth Management Department
February 2012
Data Valid for
Display Purposes Only
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Miles

Review 30% Plans

Questions

Archer Braid Trail



North Central Florida Regional Planning Council

TAC ONLY

VI
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July 18, 2012

TO: Technical Advisory Committee

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: Vice-Chair Election

In November, Ha Nguyen was elected Vice-Chair of the Technical Advisory Committee. Recently, she resigned from the Alachua County Public Works Department, and as a result, is no longer a member of the Technical Advisory Committee. Therefore, the Technical Advisory Committee needs to elect a Vice-Chair.

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TECHNICAL ADVISORY COMMITTEE (TAC)
ATTENDANCE RECORD

TAC MEMBER AND ALTERNATE	ORGANIZATION	MEETING DATE 3/21/2012	MEETING DATE 5/23/2012	IN VIOLATION IF ABSENT AT NEXT MEETING?
STEVE LACHNICHT Alt - Jeff Hays Alt - Chris Dawson Alt - Kathleen Pagan	Alachua County Department of Growth Management Office of Planning and Development	P	P	NO
RICHARD HEDRICK Alt- Dave Silvey Alt- Chris Zeigler^ Alt- Michael Fay Alt - Dave Cerlanek Alt- Ha Nguyen [former member]	Alachua County Public Works Department	P	P	NO
DEKOVA BATEY Alt- Vacant	Alachua County/City of Gainesville/MTPO Bicycle/Pedestrian Advisory Board	P	P	NO
Vacant Alt- Steve Kabat	Alachua County/City of Gainesville Arborist	A	A	YES
ERIK BREDFELDT Alt - Dean Mimms Alt - Onelia Lazzari* Alt - Jason Simmons**	City of Gainesville Department of Community Development	P	P	NO
DEBBIE LEISTNER Alt- Don Hambidge 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	P	P	NO
MICHAEL IGUINA Alt- David Gordon Alt- Laura Aguiar Alt- Allan Penksa	Gainesville/Alachua County Regional Airport Authority	A	P	NO
JOHN GIFFORD Alt - Steve Phelps	Gainesville Regional Utilities	E	A	YES
KAREN TAULBEE Alt - Thomas Hill Alt - Vacant	Florida Department of Transportation	P	P	NO
SCOTT KOONS Alt - Steve Dopp	North Central Florida Regional Planning Council	P	P	NO
BILL REESE~	Santa Fe College Facilities Services	-	-	-
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 & Construction Division	P	P	NO
RON FULLER Alt- Scott Fox	University of Florida Transportation & Parking Services	E	P	NO

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

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^ Alachua County Level of Service (LOS) Subcommittee Member only.

* City of Gainesville Level of Service (LOS) Subcommittee Member; ** LOS Subcommittee Alternate only.

~ Santa Fe College representative currently is a non-voting position.

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 reaons 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 that 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	4/20/2011	7/20/2011	9/21/2011	11/30/2011	3/21/2012	5/23/2012	PERCENT IF ABSENT AT NEXT MEETING 7/25/2012
Vacant	13-Dec	-	-	-	-	-	-	-
Rob Brinkman	14-Dec	-	-	-	-	P	P	-
E J Bolduc	14-Dec	-	-	-	-	P	P	-
Nelle Bullock	***13-Dec***	***P***	***A***	***P***	***P***	***P***	***A***	***57%***
Mary Ann DeMatas	14-Dec	-	-	-	-	P	A	-
Blake Fletcher	13-Dec	P	P	P	P	A	P	71%
Jan Frentzen	***12-Dec***	***P***	***P***	***A***	***P***	***P***	***E***	***57%***
Melinda Koken	14-Dec	-	-	-	-	P	P	-
Chandler Otis	12-Dec	P	P	P	P	A	P	71%
John Richter	13-Dec	P	P	P	P	P	P	86%
James Samec	14-Dec	-	-	-	-	P	P	-
Holly Shema	***12-Dec***	***P***	***P***	***P***	***A***	***P***	***E***	***57%***
Ruth Steiner	14-Dec	-	-	-	-	P	P	-
Ewen Thomson	13-Dec	P	P	P	P	P	P	86%
Chris Towne	12-Dec	P	P	P	P	P	P	86%

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:

1. 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:
   A. all CAC meetings will require mandatory attendance by all members; and
   B. attendance is recorded at all CAC meetings, even if a quorum is not present.
2. On April 28, 1999, the CAC decided to limit attendance by teleconferencing to medical emergencies only.
3. Members denoted in BOLD ITALICs are at risk for attendance rule violation if the next meeting is missed.

SCHEDULED 2012 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	***CANCELLED***	January 26	***CANCELLED***
APRIL	March 21	March 22	April 2 at 3:00 p.m.
JUNE	May 23	May 24	June 4 at 5:00 p.m.
AUGUST	TAC @ NCFRPC July 25	July 26	August 6 at 3:00 p.m.
OCTOBER	September 19	September 20	October 1 at 3:00 p.m.
DECEMBER	November 28	November 29	December 3 at 5:00 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 and 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.

T:\Marlie\MS12\MTPO\MEET2012.doc January 26, 2012