

## MINUTES

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

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

October 3, 2018  
7:00 p.m.

#### MEMBERS PRESENT

Thomas Bolduc  
Craig Brashier  
Mary Ann DeMatas  
Jan Frentzen, Vice-Chair  
Gilbert Levy  
Chandler Otis  
James Samec  
John Pickett  
Chris Towne

#### MEMBERS ABSENT

Nelle Bullock  
Peter Davis  
Luis Diaz  
Delia Kradolfer  
Ruth Steiner, Chair  
Paul Thur de Koos

#### OTHERS PRESENT

Mari Schwabacher  
Brooke Peters  
Xueyin Bai  
Wei Zhai

#### STAFF PRESENT

Michael Escalante  
Scott Koons

#### CALL TO ORDER

Michael Escalante, Senior Planner, called the meeting to order at 7:02 p.m. He stated that the Citizens Advisory Committee needs to select an acting Chair.

**MOTION: Thomas Bolduc moved to select Chandler Otis to serve as Acting Chair. James Samec seconded; motion passed unanimously.**

#### I. INTRODUCTIONS

Acting Chair Chandler Otis introduced himself and asked others to introduce themselves.

#### II. APPROVAL OF THE MEETING AGENDA

Acting Chair Otis asked that the agenda be approved as amended.

**MOTION: James Samec moved to approve the meeting agenda. Thomas Bolduc seconded; motion passed unanimously.**

#### III. APPROVAL OF COMMITTEE MINUTES

Acting Chair Otis asked for approval of the August 8, 2018 Citizens Advisory Committee meeting minutes.

**MOTION: James Samec moved to approve the August 8, 2018 Citizens Advisory Committee minutes. Thomas Bolduc seconded; motion passed unanimously.**

#### IV. UNIFIED PLANNING WORK PROGRAM AMENDMENT

Mr. Escalante stated that the Florida Department of Transportation has informed the Metropolitan Transportation Planning Organization of a \$4,360 increase in the Federal Transit Administration Section 5305(d) grant award. He said that the Metropolitan Transportation Planning Organization needs to amend its Unified Planning Work Program in order to receive the additional funds. He discussed the amendment and answered questions.

**MOTION: Craig Brashier moved to recommend approval of Resolution 2018-07 and amend the Unified Planning Work Program for the \$4,360 increase of its Federal Transit Administrative Section 5305(d) Grant award for Fiscal Year 2018-19, with the understanding that additional administrative revisions requested by state and federal review agencies will be made as necessary by staff. James Samec seconded; motion passed unanimously.**

Jan Frentzen, Citizens Advisory Committee Vice-Chair, arrived at the meeting.

#### V. BRIDGE, PAVEMENT AND SYSTEM PERFORMANCE MEASURES AND TARGETS

Mr. Escalante stated that the Metropolitan Transportation Planning Organization needs to set Bridge, Pavement and System Performance Targets to meet federal legislation requirements. He discussed the bridge, pavement and system performance measures and targets and answered questions.

**MOTION: James Samec moved to recommend that the Metropolitan Transportation Planning Organization:**

- 1. Set Bridge, Pavement and System Performance Targets consistent with the Florida Department of Transportation Targets as shown in Exhibit 1;**
- 2. Include in Exhibit 1 a statement that these performance measures and targets shall be in accordance with Florida Department of Transportation policies and procedures; and**
- 3. Authorize staff to administratively modify the Transportation Improvement Program and List of Priority Projects to incorporate appropriate bridge, pavement and system performance measures and targets language.**

**Chris Towne seconded; motion passed unanimously.**

#### VI. INFORMATION ITEMS

Mr. Escalante discussed Citizens Advisory Committee term expirations and said he would email the members whose terms are expiring. He said that the Citizens Advisory Committee would be selecting the recipient for the Kermit Sigmon Citizen Participation Award at its next meeting. He also stated that the Citizens Advisory Committee would be reviewing the Florida Department of Transportation Five-Year Tentative Work Program at its next meeting.

A member asked whether local governments monitor pavement condition. He discussed safety concerns concerning the Tower Road resurfacing project.

Mr. Escalante stated that both Alachua County and the City of Gainesville monitor local road pavement condition. He noted the County's pavement resurfacing deficit. He reported that, at the August 27, 2018 Metropolitan Transportation Planning Organization meeting, the City of Gainesville staff reported that SW 62nd Boulevard from SW 20th Avenue to State Road 26 (Newberry Road) would be resurfaced.

Several members discussed concerns regarding membership status, attendance policy and quorums for Citizens Advisory Committee meetings.

**MOTION: Jan Frentzen moved to recommend that the Metropolitan Transportation Planning Organization amend its Bylaws to:**

- 1. Record attendance for all scheduled Citizens Advisory Committee, including meetings not held due to lack of a quorum; and**
- 2. Reinstate the Citizens Advisory Committee Designate member policy.**

**James Samec seconded; motion passed unanimously.**

ADJOURNMENT

The meeting was adjourned at 7:47 p.m.

Nov. 28 '18

Date



Ruth Steiner, Chair

## Exhibit 1

### Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area PM 2 and PM 3 Targets

#### Bridge Target

Bridge Performance Measure	Target
Percent of bridges on the National Highway System with condition rating of either Excellent or Good	90 percent

Note - Florida Department of Transportation-maintained National Highway System facilities include both Interstate system and non-Interstate system facilities.

#### Pavement Target

Pavement Performance Measure	Target
Percent of lane miles on the National Highway System with condition rating of either Excellent or Good	80 percent

#### System Performance Target

Performance Measure	Target
Percent of person-miles travelled on the Interstate system that are reliable	70 percent
Percent of person-miles travelled on the non-Interstate National Highway System that are reliable	50 percent
Truck (freight) travel time reliability on the Interstate system	2.0

Notes - Florida is an air quality-attainment state and federal Congestion Mitigation and Air Quality measures do not apply.

These performance measures and targets shall be in accordance with Florida Department of Transportation policies and procedures.