

MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

7:00 p.m.
Wednesday
May 26, 2004

MEMBERS PRESENT

Mike Byerly, Chair
Ed Braddy
Rick Bryant
Chuck Chestnut IV
Cynthia Moore Chestnut
Mayor Pegeen Hanrahan
Rodney Long
Craig Lowe
Ed Poppell
Warren Nielsen
Lee Pinkoson
Aage Schroder
Penny Wheat

MEMBERS ABSENT

Tony Domenech

OTHERS PRESENT

See Exhibit 1

STAFF PRESENT

Charles Justice
Marlie Sanderson
Lynn Franson-Godfrey
Thomas Hill
Mike Escalante
Navin Jani

CALL TO ORDER

Chair Mike Byerly called the meeting to order at 7:05 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, asked the MTPO to approve the consent agenda and meeting agenda.

ACTION: Commissioner Nielsen moved to approve the meeting agenda and the consent agenda. Commissioner Wheat seconded; motion passed unanimously.

II. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Sanderson stated that the TIP is the most important document that is approved annually by the MTPO. He noted that this year's document authorizes about \$28 million in Federal funds for projects within the Gainesville Metropolitan Area (GMA). He added that, in order for Federal funds to be spent in the GMA, they must be approved by the MTPO and included in this report.

The following citizens discussed this agenda item:

Jack Varnon

Jonoburren Holten

Walter Willard

Ricky Blalock

A member of the MTPO suggested that MTPO staff contact the MTPO Attorney regarding Americans with Disability Act (ADA) requirements for availability of MTPO meeting materials.

ACTION: Commissioner Nielsen moved to approve the Fiscal Years 2003/2004 - 2007/2008 TIP. Commissioner Pinkoson seconded; motion passed unanimously.

III. TRANSPORTATION DISADVANTAGED PROGRAM- COORDINATOR EVALUATION

Mr. Sanderson stated that the Alachua County Transportation Disadvantaged Coordinating Board has completed its six-month probation evaluation of the Community Transportation Coordinator, MV Transportation.

Ms. Lynn Franson-Godfrey, MTPO Senior Planner, discussed the evaluation and reported the Alachua County Transportation Disadvantaged Coordinating Board recommendations. She said that MV Transportation staff would provide a presentation.

Mr. Rich Rogers, MV Transportation Senior Vice President, Mr. Mark Elias, MV Transportation Operations Manager, and Mr. Harold Humphries, MV Transportation General Manager, discussed MV Transportation's performance and answered questions.

A member of the MTPO requested that MV Transportation provide information on its outreach program.

A member of the MTPO stated that there needs to be a better measure for ontime performance than just using the drivers' manifests.

Ms. Franson-Godfrey discussed the Board's recommendations and answered questions.

Mr. Elias and Mr. Humphries continued to answer questions regarding MV Transportation's performance.

Mr. Jeff Logan, Regional Transit System Director, discussed a comparison of the ontime performance between MV Transportation and the previous Coordinator.

The following persons spoke concerning the Community Transportation Coordinator evaluation:

Sheryl Conner	Zach Andrews	Cathy Blalock	Jack Varnon
Walter Willard	Ricky Blalock	Jackie Hatcher	Jeannette Thompson

ACTION: Commissioner Pinkoson moved to direct MTPO staff to develop measures to evaluate on-time and call-hold performance. Commissioner Lowe seconded; motion passed unanimously.

IV. ALACHUA COUNTYWIDE BICYCLE MASTER PLAN ADDENDUM

Mr. Sanderson stated that the MTPO, at its November 20th meeting, authorized its staff to contract with the University of Florida's (UF) School of Architecture to prepare this Plan Addendum. He said that a Steering Committee composed of representatives of the Bicycle/Pedestrian Advisory Board, Citizens Advisory Committee, Technical Advisory Committee and Florida Department of Transportation staff met several times this past spring to review and comment on the Plan Addendum. He added that there was a Bicycle Master Plan public workshop on April 1st.

Mr. Martin Gold, UF Associate Professor, discussed the Plan Addendum and answered questions.

The following citizens discussed this agenda item:

Kent Perkins	Justin Kristin	Chandler Otis
Douglas Mullins	Martha Kohen	

ACTION: Commissioner Wheat moved to approve the Alachua Countywide Bicycle Master Plan Addendum. Commissioner Nielsen seconded; motion passed 8 to 1.

V. UNFUNDED PROJECT PRIORITIES

Mr. Sanderson stated that, each year, the MTPO develops recommended transportation priorities for projects that are needed but not currently funded. He said that this information is used by FDOT each fall to develop its Tentative Five Year Work Program. He added that, by Florida Statute, the MTPO's "List of Priority Projects" must be submitted to FDOT by October 1, 2004. He noted that FDOT staff has asked for the MTPO's Fiscal Year 2005/2006 - 2009/2010 List of Priority Projects by July 1st so that it may begin development of its Tentative Five Year Work Program. He said that the draft document includes the recommendations from the Alachua County Traffic Safety Team, Alachua County Transportation Disadvantaged Coordinating Board staff, Gainesville Regional Airport staff, Regional Transit System staff, City of Gainesville and Alachua County Public Works Department staffs and MTPO Advisory Committees and staff. He discussed the Table 1, Enhancement Priorities, MTPO Advisory Committee recommendations and answered questions.

Mr. Michael Fay, Alachua County Public Works Department Assistant Director, discussed the County's bicycle priorities and answered questions.

Mr. Sanderson reported the MTPO Advisory Committee recommendations for the intermodal connectivity priorities.

Telephoned-in comments regarding the intermodal connectivity priorities from Mr. Richard Selwach were passed to the MTPO.

ACTION: Commissioner Long moved to amend Table 2- Fiscal Years 2005/2006 - 2009/2010, Intermodal Connectivity Priorities to reverse Priority #2 and Priority #3. Commissioner Lowe seconded; motion passed unanimously.

Mr. Sanderson reported the MTPO Advisory Committee recommendations for the public transportation priorities. He and Ms. Teresa Scott, Gainesville Public Works Director, discussed the public transportation priorities and answered questions.

Mr Sanderson reported the MTPO Advisory Committee recommendations for the Surface Transportation Program (STP) priorities. He also reported the MTPO Advisory Committee recommendations for the traffic operations priorities. He discussed traffic operations priorities and answered questions.

Telephoned-in comments regarding the traffic operations priorities from Ms. Amy Rush were passed to the MTPO.

ACTION: Commissioner Pinkoson moved to approve:

- 1. Table 1- Fiscal Years 2005/2006 - 2009/2010 Enhancement Priorities;**
- 2. Table 3- Fiscal Years 2005/2006 - 2009/2010, Public Transportation Priorities;**
- 3. Table 4- Fiscal Years 2005/2006 - 2009/2010, Safety Priorities;**
- 4. Table 5- Fiscal Years 2005/2006 - 2009/2010, Surface Transportation Program (STP) Priorities;**
- 5. Table 6, Fiscal Years 2005/2006 - 2009/2010 Traffic Operations Priorities;**
- 6. Table 7- Fiscal Years 2005/2006 - 2009/2010, Transportation Disadvantaged Priorities- Transportation Disadvantaged Trust Fund; and**
- 7. Table 8- Fiscal Years 2005/2006 - 2009/2010, Transportation Disadvantaged Priorities- Federal Transit Administration Section 5311- Nonurbanized Area Formula Program.**

Commissioner Nielsen seconded; motion passed unanimously.

ACTION: Commissioner Long moved to approve Table 2- Fiscal Years 2005/2006 - 2009/2010,

Intermodal Connectivity Priorities as previously amended. Commissioner Lowe seconded; motion passed unanimously.

VI. YEAR 2025 LONG RANGE TRANSPORTATION PLAN UPDATE-
APRIL WORKSHOPS

Mr. Sanderson discussed the April workshop results and answered questions.

VII. NEXT MTPO MEETING

Mr. Sanderson stated that, currently, there aren't any agenda items that require action by the MTPO before its scheduled July meeting.

VIII. COMMENTS

A. MTPO MEMBER COMMENTS

There were no comments.

B. CITIZENS COMMENTS

There were no comments.

C. CHAIR'S REPORT

There were no comments.

ADJOURNMENT

Chair Byerly adjourned the meeting at 11:25 p.m.

Date

Rodney J. Long, Secretary/Treasurer

EXHIBIT 1

<u>Interested Citizens</u>	<u>Florida Department of Transportation</u>	<u>Alachua County</u>	<u>City of Gainesville</u>
Zach Andrews	Steve Crawford	David Cerlanek	Staci Graff
Cathy Blalock	Doreen Joyner-Howard	Michael Fay	Jeff Logan
Ricky Blalock	Suraya Teeple	John Sabatella	Shenley Neely
Sheryl Conner		Richard Hedrick	Teresa Scott
Mark Elias			
Nikki Frenney			
Martin Gold			
Jackie Hatcher*			
Jonoburren Holten			
Harold Humphries			
Martha Kohen			
Justin Kristin			
Douglas Mullins			
Chandler Otis			
Kent Perkins*			
Rich Rogers			
Amy Rush*			
Dwight Sayer			
Selwach			
Jeannette Thompson*			
Tracy Truesdale			
Jack Varnon			
Walter Willard			

* By telephone

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



CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Wednesday, 7:00 p.m.
May 26, 2004

STAFF RECOMMENDATION

- | | | | |
|-----------------|--------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| Page #1 | CA. 1 | MTPO Minutes- March 16, 2004 | APPROVE MINUTES |
| | | <u>This set of MTPO minutes is ready for review</u> | |
| Page #11 | CA. 2 | School Transportation Sub-Committee Report | APPROVE JOINT RECOMMENDATIONS |
| | | <u>The MTPO asked the Alachua County Traffic Safety Team to work with School Board staff concerning courtesy bussing issues</u> | |
| Page #43 | CA. 3 | Resurfacing Project- US 441 (Williston Road south to the Marion County Line) | APPROVE JOINT RECOMMENDATIONS |
| | | <u>The Design Team has developed its project recommendations</u> | |
| Page #53 | CA. 4 | Resurfacing Project- US 441 (Archer Road south to Williston Road) | APPROVE JOINT RECOMMENDATIONS |
| | | <u>The Design Team has developed its project recommendations</u> | |
| Page #61 | CA. 5 | Resurfacing Project- NW 39th Avenue (Interstate 75 east to NW 43rd Street) | APPROVE STAFF RECOMMENDATIONS |
| | | <u>The Design Team has developed its project recommendations</u> | |

Page #67 CA. 6 Resurfacing Project- Williston Road (SW 34th Street east to US 441) APPROVE JOINT RECOMMENDATIONS

The Design Team has developed its project recommendations

Page #77 CA. 7 Design Team Project Review- Additional Projects APPROVE STAFF RECOMMENDATION

The Design Team has developed its project recommendations

Page #79 CA. 8 MTPO Certification AUTHORIZE CHAIR TO SIGN CERTIFICATION

The Florida Department of Transportation (FDOT) is recommending that the MTPO planning process be certified

Page #107 CA. 9 Census 2000 Urban Boundary Map APPROVE JOINT RECOMMENDATION

This adopted map is being revised in order to improve the boundary between transitioning areas and urban areas

Page #111 CA. 10 Intelligent Transportation System (ITS) Consortium APPROVE JOINT RECOMMENDATION

The Florida Department of Transportation has requested that the MTPO establish this Consortium of local agencies to review ITS projects

Page #115 CA. 11 Transportation Disadvantaged Program- 2004-2005 Planning Grant Application APPROVE APPLICATION

This annual application is submitted in order to receive state funds to support this program

Page #119 CA. 12 Transportation Disadvantaged Program- Medicaid Non-Emergency Transportation AUTHORIZE CHAIR TO SIGN LETTER

The Florida Commission for the Disadvantaged is asking planning agencies to sign a letter of intent to conduct Medicaid monitoring

Page #123 CA. 13 Resolution of Appreciation APPROVE RESOLUTION

Mr. Watson has served on the Coordinating Board since October 2001

Page #127 CA. 14 MTPO Audit APPOINT COMMISSIONER LONG

The MTPO's Secretary-Treasurer is appointed every three years to work with the Planning Council in the auditor selection process

Page #129 CA. 15 SW 24th Avenue 90 Percent Design Plans NO ACTION REQUIRED

Alachua County has requested review comments concerning this project

Page #159 CA. 16 Phil Emmer- Citizens Advisory Committee Statement NO ACTION REQUIRED

Mr. Emmer requested that we provide a copy of this material to the MTPO

Page #171 CA. 17 Archer Road/S. 16th Avenue Charrette NO ACTION REQUIRED

This report is being sent to now so you can review it before the MTPO presentation at the next meeting on July 15

Page #173 CA. 18 State Road 26A- FDOT Public Hearing NO ACTION REQUIRED

FDOT requested that we provide a copy of this notice to the MTPO

Page #175 CA. 19 SW 24th Avenue- University of Florida Letter NO ACTION REQUIRED

Enclosed with the meeting packet is a letter from President Machen concerning this proposed extension across the University campus

Page #179 CA. 20 MTPO Correspondence NO ACTION REQUIRED

Enclosed is a copy of recent MTPO correspondence