

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

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

5:00 p.m.
Thursday
December 11, 2008

MEMBERS PRESENT

Lee Pinkoson, Chair
James Bennett/Charles Baldwin
Cynthia Moore Chestnut
Paula DeLaney
Jack Donovan
Mayor Pegeen Hanrahan
Thomas Hawkins
Craig Lowe
Lauren Poe
Ed Poppell

MEMBERS ABSENT

Scherwin Henry, Vice Chair
Mike Byerly
Rodney Long
John Martin
Jeanna Mastrodicasa

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Marlie Sanderson
Michael Escalante
Lynn Franson-Godfrey

CALL TO ORDER

Chair Lee Pinkoson called the meeting to order at 5:05 p.m. He noted that a quorum was not present. He asked MTPO staff for a suggestion for items to discuss while awaiting a quorum.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that agenda item VII. Archer Road Safety Project could be discussed.

Chair Pinkoson requested discussion of agenda item VII. Archer Road Safety Project.

VII. ARCHER ROAD SAFETY PROJECT

Mr. Sanderson stated that Florida Department of Transportation (FDOT) staff was present to discuss the Archer Road Safety Project.

Mr. Tony Falotico, FDOT District 2 Traffic Operations Engineer, discussed the Archer Road Safety Project and answered questions.

Mr. Sanderson stated that agenda item VI. Archer Road/SW 16th Avenue Project Development and Environmental Study could also be discussed.

VI. ARCHER ROAD/SW 16TH AVENUE PROJECT DEVELOPMENT AND ENVIRONMENTAL STUDY

Mr. Sanderson stated that the City's consultant has submitted alternatives for the Archer Road/SW 16th Avenue Project Development and Environment (PD&E) Study.

Mr. Paul Cherry, Kimley-Horn Traffic Engineer, discussed the alternatives for the Archer Road/SW 16th Avenue PD&E Study and answered questions.

Ms. Jane Bowmen Hilton discussed her concerns regarding the project.

Mr. Ed Poppell, University of Florida Vice President for Business Affairs, discussed the University's concerns regarding safety for the existing campus and the projects to be developed in the area.

Mr. Cherry said that forecasted traffic growth was considered for the alternatives. He added that MTPO members would be provided with additional traffic information.

Mr. Rod Owens discussed his concerns regarding the project.

A quorum of the MTPO was present at this time.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Mr. Sanderson asked for approval of the consent agenda and remaining meeting agenda.

ACTION: Commissioner DeLaney moved to approve the balance of the Meeting Agenda with agenda items IV. Public Involvement Plan Update and V. Citizens Advisory Committee Vacant Positions and Designate Member Positions discussed first. Mayor Hanrahan seconded; motion passed unanimously.

ACTION: Commissioner DeLaney moved to approve the Consent Agenda amended to vote separately on CA.2 SW 20th Avenue Scoping Plans. Mayor Hanrahan seconded; motion passed unanimously.

Commissioner Delaney declared a conflict of interest regarding CA.2 SW 20th Avenue Scoping plans.

ACTION: Commissioner DeLaney moved to approve CA.2 SW 20th Avenue Scoping Plans. Mayor Hanrahan seconded.

Chair Pinkoson noted that the conflict declaration resulted in a lack of a quorum of the MTPO.

After consulting with Florida Department of Transportation staff, Mr. Sanderson said that CA.2 SW 20th Avenue Scoping plans could be placed on the MTPO's next meeting agenda.

A member of the MTPO noted that Ms. Roberta Hodges, former City of Archer Commissioner, passed away. She also recognized the Commissioner's advocacy for the City of Archer's interests.

IV. PUBLIC INVOLVEMENT PLAN UPDATE

Mr. Sanderson stated that the MTPO is required to review its Public Involvement Plan and revise it as needed. He discussed revisions to the plan and answered questions.

ACTION: Commissioner Hawkins moved to approve revisions to the Public Involvement Plan. Commissioner DeLaney seconded; motion passed unanimously.

V. CITIZENS ADVISORY COMMITTEE (CAC) VACANT POSITIONS AND DESIGNATE MEMBER POSITIONS

Mr. Sanderson stated that the MTPO needs to fill six vacant positions on its CAC. He said that there is one position that has a term of office through December, 2009 and five positions that have a term of office through December, 2011. He added that the MTPO may also appoint up to three CAC Designate Members. He asked if there were any applicants present to speak on their candidacy.

The following persons spoke regarding their candidacy for the CAC:

Rob Brinkman

James Samec

Mary Ann DeMatas

Seth Lane

Mr. Sanderson recommended that the MTPO, as it has in the past, vote for six candidates, with the five highest vote recipients being appointed to the CAC for a term ending December 2011, the sixth highest vote recipient being appointed to the CAC for a term ending December 2009, and the next three vote recipients being CAC Designate Members. He conducted a rollcall vote. He reported the results of the CAC appointment vote.

ACTION: Commissioner Chestnut moved to appoint Mary Ann DeMatas and Seth Lane and reappoint Rob Brinkman, James Samec and Ruth Steiner to the CAC for a term through December, 2011. Commissioner Lowe seconded; motion passed unanimously.

Mr. Sanderson conducted a rollcall vote for the CAC 2009 term. He reported the results of the CAC appointment vote.

ACTION: Commissioner Chestnut moved to reappoint George Fletcher to the CAC for a term through December, 2009. Commissioner DeLaney seconded; motion passed unanimously.

According to the MTPO ballot, the three CAC Designate Members, appointed for a term through December, 2009, are Sheera Greene, Thomas Collette and Joy Glanzer.

A member of the MTPO asked why there would not be readvertisements for CAC vacancies.

Mr. Sanderson stated that the MTPO, at its December 2008 meeting, established CAC Designate Members who would fill CAC vacancies that occurred during the calendar year.

II. SW 62ND BOULEVARD- INTERIM PROJECTS

Mr. Sanderson stated that the MTPO, at its November meeting, approved the scoping plans for the three SW 62nd Boulevard Interim Projects. He said that the MTPO needs to amend its Transportation Improvement Program so that these projects may be constructed. He noted that the funding for right-of-way would become construction funding.

ACTION: Commissioner Delaney moved to amend the TIP to:

1. delete right-of-way funding for the SW 62nd Connector; and
2. add construction funding for the three SW 62nd Boulevard Interim Projects.

**Commissioner Hawkins seconded. Mr. Sanderson conducted a rollcall vote.
The results of the vote follows:**

	<u>CITY</u>	<u>COUNTY</u>
Commissioner DeLaney		Yes
Commissioner Donovan	Yes	
Mayor Pegeen Hanrahan	Yes	
Commissioner Hawkins	Yes	
Commissioner Lowe	Yes	
Commissioner Poe	Yes	
Commissioner Chestnut		Yes
Chair Pinkoson		Yes

Motion passed.

III. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE FIVE YEAR WORK PROGRAM

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) has requested comments concerning its Tentative Five Year Work Program for Fiscal Years 2009/2010 to 2013/2014.

Mr. James Bennett, FDOT District 2 Urban Area Transportation Development Engineer, discussed the Tentative Five Year Work Program and answered questions.

VIII. ELECTION OF MTPO OFFICERS

Mr. Sanderson stated that the MTPO needed to elect a Chair, Vice-Chair and Secretary/Treasurer for the coming year. He identified the current officers and noted that the MTPO Chair traditionally alternates between the City Commission and County Commission.

ACTION: Commissioner Chestnut moved to elect Commissioner Henry as the MTPO Chair, Commissioner DeLaney as the MTPO Vice Chair and Commissioner Donovan as MTPO Secretary/Treasurer. Commissioner Lowe seconded.

FRIENDLY AMENDMENT:

Mayor Hanrahan moved to amend the slate to elect Commissioner Hawkins as the MTPO Secretary/Treasurer. Commissioners Chestnut and Lowe accepted the amendment.

ACTION AS AMENDED:

Commissioner Chestnut moved to elect Commissioner Henry as the MTPO Chair, Commissioner DeLaney as the MTPO Vice Chair and Commissioner Hawkins as MTPO Secretary/Treasurer. Commissioner Lowe seconded; motion passed unanimously.

Mr. Sanderson presented a plaque to Chair Pinkoson.

IX. MTPO AUDIT REVIEW COMMITTEE

Mr. Sanderson requested that the MTPO appoint two members to an Audit Review Committee. He noted that the MTPO Secretary/Treasurer traditionally chairs this committee.

ACTION: Commissioner Chestnut moved to appoint Commissioner Hawkins and Commissioner Byerly to the MTPO Audit Review Committee and to have Commissioner Hawkins serve as Committee Chair. Commissioner Lowe seconded; motion passed unanimously.

X. STATEWIDE ORGANIZATION OF METROPOLITAN PLANNING ORGANIZATIONS (MPOAC)

Mr. Sanderson asked the MTPO to appoint voting and alternate representatives to the Florida Metropolitan Planning Organization Advisory Council (MPOAC) for calendar year 2008.

ACTION: Mayor Hanrahan moved to reappoint Commissioner DeLaney as the MPOAC voting representative and Mayor Hanrahan as the MPOAC alternate representative. Commissioner Chestnut seconded; motion passed unanimously.

XI. NEXT MTPO MEETING

Mr. Sanderson stated that there is no business requiring the MTPO to meet in January. He said the next MTPO meeting is scheduled for February 9th.

IX. COMMENTS

A. MTPO MEMBERS

A member of the MTPO discussed the Newberry Road Charrette and thanked City staff for presenting information concerning Bus Rapid Transit.

Mr. Sanderson noted that MTPO staff would also be participating in the charrette.

Commissioner Paula DeLaney, Alachua County Transportation Disadvantaged Coordinating Board Chair, reported on the County's transportation disadvantaged program coordinator, MV Transportation's, transition of general managers. She also reported that the paratransit rider co-pay has increased from \$2.00 to \$3.00. She noted she was concerned about persons not being able to meet the co-pay.

B. CITIZENS

There were no citizens comments.

C. CHAIRS REPORT

Chair Pinkoson thanked the MTPO members and staff.

ADJOURNMENT

Chair Pinkoson adjourned the meeting at 7:10 p.m.

3/4/2009
Date

William Thomas Hawkins
William Thomas Hawkins, Secretary/Treasurer

EXHIBIT A

<u>Interested Citizens</u>	<u>Alachua County</u>	<u>City of Gainesville</u>	<u>Florida Department of Transportation</u>
Rob Brinkman	Dave Cerlanek	Russ Blackburn	Tony Falotico
Paul Cherry	Randall Reid	Paul Folker	Jim Scott
Steve Cherry	Dave Schwartz	Jesus Gomez	Karen Taulbee
Mary Ann DeMatas	Jennifer Spagnoli	Doug Robinson	
Jane Bowman Hilton		Teresa Scott	
Seth Lane		Despina Veilleux	
Joe Montalto			
Rod Owens			
James Samec			
Jonathan Thigpen			

* By telephone

Provided written comments

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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

Thursday, 3:00 p.m.
December 11, 2008

STAFF RECOMMENDATION

- | | | | |
|---|--------------|---|--------------------------------|
| Page #7 | CA. 1 | MTPO Minutes- November 13, 2008 | APPROVE MINUTES |
| <u>This set of MTPO minutes is ready for review</u> | | | |
| Page #23 | CA. 3 | Alachua County Transportation Disadvantaged Coordinating Board Membership Certification | AUTHORIZE CHAIR TO SIGN |
| <u>Each year, the MTPO must certify that this Board represents a cross section of the community</u> | | | |
| Page #27 | CA. 4 | Transportation Disadvantaged Program- Status Report | NO ACTION REQUIRED |
| <u>The MTPO has asked for regular status reports concerning this program</u> | | | |
| Page #37 | CA. 5 | Transportation Disadvantaged Program- Disadvantaged Business Enterprise Requirement Report | NO ACTION REQUIRED |
| <u>The MTPO requested the enclosed report</u> | | | |
| Page #103 | CA. 6 | Bus Rapid Transit Feasibility Study- Status Report | NO ACTION REQUIRED |
| <u>The enclosed information is a status report concerning this Study</u> | | | |

<div> <div>FORM 8B</div> <div>MEMORANDUM OF VOTING CONFLICT FOR</div> <div>COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS</div> </div>			
<div>LAST NAME—FIRST NAME--MIDDLE NAME</div> <div>DeLaney Paula McGehee</div>		<div>NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE</div> <div>County Commissioner</div>	
<div>MAILING ADDRESS</div> <div>P.O. Box 13717</div>		<div>THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:</div>	
<div>CITY</div> <div>Gainesville</div>		<div> <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY </div>	
<div>COUNTY</div> <div>Alachua</div>		<div>NAME OF POLITICAL SUBDIVISION:</div> <div>Alachua County</div>	
<div>DATE ON WHICH VOTE OCCURRED</div> <div>12/11/08</div>		<div>MY POSITION IS:</div> <div> <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE </div>	

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, Paula M. DeLaney, hereby disclose that on 12/11/08, 20 08

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

- ☒ 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:

I own property along the corridor we were discussing regarding ROW acquisition.

My parcels-

3520 SW 20th Avenue Gainesville, FL
3600 SW 20th Avenue Gainesville, FL

12/11/08
Date Filed

Paula M. DeLaney
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.