

MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

5:00 p.m.
Monday
September 30, 2013

MEMBERS PRESENT

Randy Wells, Chair
Susan Baird, Vice Chair
James Bennett/Greg Evans
Susan Bottcher
Todd Chase
Chuck Chestnut
Gib Coerper
Thomas Hawkins
Yvonne Hinson-Rawls
Robert Hutchinson
Lauren Poe
Curtis Reynolds

MEMBERS ABSENT

Ed Braddy
Mike Byerly
Lee Pinkoson

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Marlie Sanderson
Michael Escalante

CALL TO ORDER

Chair Wells called the meeting to order at 5:10 p.m.

Mr. Mark Sexton, Alachua County Communications Director, noted that there were audio malfunctions.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Chair Wells asked for approval of the consent agenda and meeting agenda.

Mr. Marlie Sanderson, Director of Transportation Planning for the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, noted that the Consent Agenda included a Long Range Transportation Plan Reimbursement Agreement with the Florida Department of Transportation and the Long Range Transportation Plan Consultant Contract.

MOTION: Commissioner Hawkins moved to approve the Consent Agenda and Meeting Agenda. Commissioner Bottcher seconded; motion passed unanimously.

II. YEAR 2040 LONG RANGE TRANSPORTATION PLAN UPDATE

Mr. Sanderson stated that the update for the long range transportation process has begun. He discussed the project schedule and answered questions. He introduced the consultant for the project.

Mr. Wiley Page, Adkins North America Group Manager, gave an overview of the Year 2040 Long Range Transportation Plan Update process and answered questions.

A member of the MTPO discussed the inclusion of a virtual workshop for Workshop #3 involving project preference ranking.

A member of the MTPO suggested inviting stakeholders and using surveys similar to the Regional Transit System online surveys.

Several members of the MTPO discussed Consent Agenda #9- Funds by Mode information.

III. MEETING TIME- 2014

Mr. Sanderson asked the MTPO to clarify the meeting times that it wants scheduled for 2014.

MOTION: Commissioner Hinson-Rawls moved to retain MTPO meeting time to begin at 3:00 p.m., with 5:00 p.m. start times for the December meeting for the Florida Department of Transportation Tentative Work Program and the June meeting for the Transportation Improvement Program. Commissioner Hutchinson seconded.

FRIENDLY AMENDMENT:

Commissioner Baird asked to include 50 percent of the meetings per year to begin at 5:00 p.m. Commissioner Hinson-Rawls did not accept the amendment.

ORIGINAL MOTION RESTATED:

Commissioner Hinson-Rawls moved to retain MTPO meeting time to begin at 3:00 p.m., with 5:00 p.m. start times for the December meeting for the Florida Department of Transportation Tentative Work Program and the June meeting for the Transportation Improvement Program. Commissioner Hutchinson seconded; motion passed 7 to 2, with Commissioners Baird and Chase in dissent.

Chair Wells discussed using alternative methods for public participation.

IV. NEXT MTPO MEETING

Mr. Sanderson stated that the next MTPO meeting is scheduled for December 2, 2013 at 5:00 p.m.

V. COMMENTS

A. MTPO MEMBERS

A member of the MTPO noted the service of Commissioners Hinson-Rawls and Chase on the North Central Florida Regional Planning Council.

B. CITIZENS

There were no citizen comments.

C. CHAIR'S REPORT

Chair Wells invited the public to the December 2, 2013 MTPO meeting.

12/10/13
Date



Lauren Poe, Secretary/Treasurer

EXHIBIT A

Interested Citizens

George Cudjo

Frank Lineberger

Wiley Page

Lily Wan

Alachua County

Mike Fay

Jeff Hays

Steve Lachnicht

Sean McLendon

Dave Schwartz

City of Gainesville

Paul Folkers

Andrew Meeker

Teresa Scott

**Florida Department
of Transportation**

Karen Taulbee

* By telephone

Spoke and provided written comments

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**CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA**

**Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida**

**Monday, 5:00 p.m.
September 30, 2013**

STAFF RECOMMENDATION

- Page #7 CA. 1 MTPO Minutes- August 5, 2013 APPROVE MINUTES**
This set of MTPO minutes is ready for review.
- Page #17 CA. 2 MTPO Minutes- August 12, 2013 APPROVE MINUTES**
This set of MTPO minutes is ready for review.
- Page #21 CA. 3 Florida Department of Transportation- Reimbursement Agreement APPROVE STAFF RECOMMENDATION**
This Agreement provides \$200,000 for the Year 2040 Long Range Transportation Plan.
- Page #91 CA. 4 Atkins North America, Inc. Agreement APPROVE STAFF RECOMMENDATION RECOMMENDATION**
This \$400,000 Agreement is for the consultant who will assist in the Year 2040 Long Range Transportation Plan Update.
- Page #157 CA. 5 Engagement Letter for Fiscal Year 2012-13 Audit APPROVE STAFF RECOMMENDATION**
The audit this year will be prepared by Powell and Jones, Certified Public Accountants.
- Page #165 CA. 6 Updated Bylaws APPROVE STAFF RECOMMENDATION**
The currently adopted Bylaws were last reviewed and revised in 1983.

Page #167 CA. 7 **Transportation Disadvantaged Program-
Resolution of Appreciation** **APPROVE STAFF
RECOMMENDATION**

This resolution is for Major Stroupe who has served as the Veterans Representative on the Alachua County Coordinating Board since May 2011.

Page #171 CA. 8 **Transportation Disadvantaged Program-
Status Report** **NO ACTION REQUIRED**

The MTPO has asked for regular status reports concerning this program.

Page #183 CA. 9 **Alachua County Federal and State Funds by Mode** **NO ACTION REQUIRED**

In June 2013, the MTPO asked for this updated information.

Page #191 CA. 10 **Transportation Design for Livable Communities** **NO ACTION REQUIRED**

In June 2013, the MTPO asked for a copy of this information.

Page #213 CA. 11 **City of Gainesville and Alachua County Website Links** **NO ACTION REQUIRED**

In December 2012, the MTPO requested that we work with City and County staff to improve the links between the MTPO's website and the websites of the City and County.

Page #219 CA. 12 **Florida Department of Transportation Letter-
September 4, 2013** **NO ACTION REQUIRED**

This letter is concerning the Archer Road and SW 34th Street intersection.

Page #221 CA. 12 **Florida Department of Transportation Letter-
September 5, 2013** **NO ACTION REQUIRED**

This letter is concerning the U.S. 441 Intelligent Transportation System sign on the north side of Paynes Prairie.

Page #223 CA. 14 **Florida Department of Transportation Project Notice-
NW 34th Street at the YMCA** **NO ACTION REQUIRED**

This notice states that the construction of the left-turn lane will begin on September 17, 2013.