#### **MINUTES**

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

North Central Florida Regional Planning Council
2009 NW 67th Place
2:00 p.m.

Gainesville, Florida

MEMBERS PRESENT OTHERS PRESENT STAFF PRESENT

Chris Dawson Aaron Carver Kiana Clarence Michael Escalante
Ronald Fuller, Vice-Chair Linda Dixon Karen Taulbee Scott Koons
Mari Schwabacher Yaima Droese (by telephone)

Jason Simmons Deborah Leistner, Chair Brian Singleton Scott Wright

#### CALL TO ORDER

Vice-Chair Ronald Fuller, University of Florida Transportation and Parking Services Assistant Director, called the meeting to order at 2:03 p.m.

#### I. INTRODUCTIONS

Vice-Chair Fuller introduced himself and asked others to introduce themselves.

#### II. APPROVAL OF THE MEETING AGENDA

Vice-Chair Fuller asked for approval of the agenda.

Michael Escalante, Senior Planner, asked for an amendment to the agenda to defer item V. Bylaws Amendment and add as item V2. Florida Department of Transportation Revenue Forecast.

MOTION: Brian Singleton moved to approve the meeting agenda amended to add item V2. Florida Department of Transportation Revenue Forecast. Chris Dawson seconded; motion passed unanimously.

#### III. APPROVAL OF COMMITTEE MINUTES

Vice-Chair Fuller stated that the February 6, 2019 minutes were ready for consideration of approval by the Technical Advisory Committee.

MOTION: Brian Singleton moved to approve the February 6, 2019 Technical Advisory Committee minutes. Chris Dawson seconded; motion passed unanimously.

# IV. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT - BICYCLE/PEDESTRIAN SAFETY STUDY PROJECTS

Mr. Escalante stated that the Metropolitan Transportation Planning Organization needs to amend its Transportation Improvement Program in order to receive the Federal Highway Administration grant funds for the bicycle/pedestrian safety study. He discussed the bicycle/pedestrian safety study and answered questions.

A member requested additional information such as the grant application or scope of services.

Mr. Escalante stated that staff would contact the University of Florida Transportation Institute and provide additional information in the April 22, 2019 Metropolitan Transportation Planning Organization meeting packet.

ACTION: Chris Dawson moved to recommend that the Metropolitan Transportation Planning Organization amend its Transportation Improvement Program in order to receive the Federal Highway Administration grant funds for the bicycle/pedestrian safety study (Exhibit 1). Scott Wright seconded; motion passed 5 to 1.

#### V. BYLAWS AMENDMENT

Mr. Escalante stated that the Metropolitan Transportation Planning Organization needs to amend its Bylaws in order to address the Technical Advisory Committee representation by the City of Gainesville Department of Mobility. He discussed the City of Gainesville Department of Mobility reorganization and answered questions.

A member asked whether the City of Gainesville Public Works Department remained as part of the Technical Advisory Committee.

Mr. Escalante stated that staff would research the Technical Advisory Committee representation status of the City of Gainesville Public Works Department.

ACTION: Brian Singleton moved to defer item V. Bylaws Amendment to a future Technical Advisory Committee meeting. Scott Wright seconded; motion passed unanimously.

# V2. FLORIDA DEPARTMENT OF TRANSPORTATION REVENUE FORECAST

Mr. Escalante stated that the Florida Department of Transportation requested an opportunity to present the revenue forecast process. He discussed the revenue forecast categories for the Year 2040 Long-Range Transportation Plan.

Karen Taulbee, Florida Department of Transportation Urban Planning Manager, discussed the revenue forecast process for the Year 2045 Long-Range Transportation Plan update and answered questions.

## VI. INFORMATION ITEMS

There was no discussion of the information items.

## **ADJOURNMENT**

The meeting was adjourned at 2:56 p.m.

Date

Deborah Leistner, Chair

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#### **EXHIBIT 1**



Florida Department of Transportation

RON DESANTIS GOVERNOR 2198 Edison Avenue Jacksonville, FL 32204-2730 KEVIN THIBAULT SECRETARY

March 18, 2019

Mr. Scott Koons, AICP Executive Director Gainesville MTPO 2009 NW 67<sup>th</sup> Place Gainesville, FL 32653

Re:

FDOT Request: Amendments to the Gainesville MTPO Transportation Improvement

Program (TIP) FY 2018/19 – 2022/23

Dear Mr. Koons:

The Florida Department of Transportation (FDOT) requests an amendment to the Transportation Improvement Program (TIP) for FY 2018/19 – 2022/2023. Please add the following TIP Amendments request for action by the TPO Board at the April meeting.

#### **ALACHUA COUNTY**

445061-1 City of Gainesville/UF Arterial Corridor

Traffic Control Devices/System

Fund

Phase

FY 2020

**TSM** 

Construction

100,000

445061-2 City of Gainesville/UF Arterial Corridor

**Traffic Control Devices/System** 

Fund

Phase

FY 2020

**TSM** 

Construction

100,000

445186-1 University of Florida/Gainesville Pedestrian Aid Grant

Fund

Phase

FY 2020

**TSM** 

Construction

800,000

Approval of this TIP Amendment will not affect the funding or advancement of other projects in the FY 2018/19 - 2022/23 TIP.

Please contact me if you have any questions or need additional information for these requests.

Sincerely,

Mari Schwabacher

Gainesville MTPO Liaison

FDOT District Two