

MINUTES

GAINESVILLE URBANIZED AREA TRANSPORTATION STUDY
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)
TECHNICAL ADVISORY COMMITTEE (TAC)

Gainesville Regional Utilities General Purpose Room
301 SE 4th Avenue
Gainesville, Florida

2:00 p.m.
Wednesday
September 21, 2011

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>	<u>STAFF PRESENT</u>
Ha Nguyen, Chair Doug Robinson, Vice Chair Dekova Batey Linda Dixon Steve Dopp Ron Fuller John Gifford Don Hambidge Michael Iguina Dean Mimms Karen Taulbee	Harrell Harrison Steve Kabat Jonathan Paul	Doreen Joyner-Howard	Marlie Sanderson Michael Escalante

CALL TO ORDER

Ms. Ha Nguyen, Alachua County Public Works Contracts & Design Manager, called the meeting to order at 2:03 p.m.

I. INTRODUCTIONS

Chair Nguyen introduced herself and asked others to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

After Chair Nguyen asked for approval of the agenda, Mr. Marlie Sanderson, MTPO Director of Transportation Planning, requested adding item V₂ Urban Design Policy Manual Status Report.

ACTION: Steve Dopp moved to approve the meeting agenda amended to add agenda item V₂. Urban Design Manual Policy Status Report. Mike Iguina seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

Mr. Sanderson stated that the July 20, 2011 minutes are ready for approval.

ACTION: Steve Dopp moved to approve the July 20, 2011 TAC minutes. Doug Robinson seconded; motion passed unanimously.

IV. UPCOMING MEETINGS

Mr. Sanderson announced that the next MTPO meeting is scheduled for October 3rd at 5:00 p.m. in the Jack Durrance Auditorium. He said that the TAC's next meeting, if needed, is scheduled for October 23rd.

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

Mr. Sanderson stated that FDOT has submitted the Tentative Work Program to the MTPO for review and comment. He and Ms. Karen Taulbee, FDOT Transportation Specialist discussed the Tentative Work Program and answered questions.

MOTION: Linda Dixon moved to recommend that the MTPO request the following two additions to FDOT's Tentative Work Program:

1. **add a construction phase to the University of Florida Greenway Trail Project [FIN # 4306141]; and**
2. **include in the State Road 121 (W. 34th Street) Resurfacing Project the extension of the southbound left turnlane at the Hull Road intersection [FIN # 4305471].**

Dean Mimms seconded, motion passed unanimously.

V₂. URBAN DESIGN POLICY MANUAL STATUS REPORT

Mr. Sanderson discussed the status of the Urban Design Policy Manual and answered questions. He noted the progress of the TAC Working Group and that County staff recommends sunsetting the Urban Design Policy Manual.

VIII. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

11/30/11
Date

Ha Nguyen
Ha Nguyen, Chair