

MINUTES

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

General Purpose Meeting Room  
Gainesville Regional Utilities Administration Building  
Gainesville, Florida  
2:00 p.m.  
Wednesday  
January 14, 2004

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>	<u>STAFF PRESENT</u>
Dean Mimms, Chair Linda Dixon Steve Dopp Kathy Fanning Clarence Holt John Gifford Sam Middleton Geoff Sample Suraya Teeple Shawn Woodin	Jennifer Auger Greg DuBois Brian Kanely Jeff Logan Mac McEachern	Doreen Joyner-Howard	Marlie Sanderson Thomas Hill Michael Escalante

CALL TO ORDER

Chair Dean Mimms called the meeting to order at 2:05 p.m.

I. INTRODUCTIONS

Chair Mimms asked everyone to introduce themselves.

II. APPROVAL OF THE MEETING AGENDA

Chair Mimms asked the TAC to approve the agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, stated that there is an additional item for the agenda regarding a recommendation from the Alachua County Traffic Safety Team to the MTPO before Agenda Item V. Strategic Intermodal System.

**ACTION: Steve Dopp moved to approve the meeting agenda amended to add discussion of the Alachua County Traffic Safety Team letter after Agenda Item IV Chairman's Report. Linda Dixon seconded; motion passed unanimously.**

### III. APPROVAL OF COMMITTEE MINUTES

**ACTION: Sam Middleton moved to approve the November 5, 2003 minutes. Steve Dopp seconded; motion passed unanimously.**

### IV. CHAIRMAN'S REPORT

Mr. Sanderson announced that the next MTPO meeting is scheduled for January 28 at 7:00 p.m. in the Jack Durrance Auditorium. He said that the next TAC meeting is scheduled for March 17. He noted that three MTPO meetings scheduled for the Gainesville City Hall on February 5, April 1 and May 15 have been cancelled.

### IV<sub>2</sub>. ALACHUA COUNTY TRAFFIC SAFETY TEAM (ACTST) LETTER

Mr. Sanderson discussed the ACTST recommendation regarding the School Board of Alachua County's concern regarding school crossing guard needs. He said that this issue would be taken to the MTPO and then it may be referred to its Advisory Committees for recommendations.

### V. STRATEGIC INTERMODAL SYSTEM

Mr. Sanderson discussed the SIS and its possible impact on the MTPO.

Ms. Suraya Teeple, Florida Department of Transportation (FDOT) Regional Planning Administrator, discussed the SIS and answered questions. She showed a video on the SIS.

Mr. Sanderson said that he would forward the Committee's concerns on the SIS throughout the Gainesville Metropolitan Area to the MTPO.

### VI. COUNTYWIDE BICYCLE MASTER PLAN- DATA UPDATE AND ANALYSIS

Mr. Sanderson stated that the MTPO has contracted with the University of Florida to perform an update to the Alachua Countywide Bicycle Master Plan. He said that the TAC needs to appoint representatives to a steering committee. He noted that the Bicycle/Pedestrian Advisory Board has appointed four persons to this committee.

**ACTION: Sam Middleton moved to appoint the following persons to the Alachua Countywide Bicycle Master Plan Update Steering Committee:**

- 1. Debbie Leistner, City of Gainesville Public Works Department;**
- 2. Bill Lecher, Alachua County Public Works Department;**
- 3. Linda Dixon, University of Florida; and**
- 4. Richard Coffman, FDOT District 2 Bike Coordinator.**

**Shawn Woodin seconded; motion passed unanimously.**

## VIII. YEAR 2025 TRANSPORTATION PLAN UPDATE

Mr. Sanderson discussed the status of the Year 2025 Transportation Plan Update and answered questions. He asked the TAC to appoint representatives to a Land Use Subcommittee.

**ACTION: John Gifford moved to have representatives from the following agencies serve on the Year 2025 Transportation Plan Update Land Use Subcommittee:**

- 1. City of Gainesville Community Development Department;**
- 2. Alachua County Growth Management Department;**
- 3. Alachua County Environment Protection Department; and**
- 4. University of Florida Facilities Planning and Construction Division.**

**Kathy fanning seconded; motion passed unanimously.**

## IX. INFORMATION ITEMS

There was no discussion of the information items.

## ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

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Date

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Dean Mimms, Chair