

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
November 5, 2003

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>	<u>STAFF PRESENT</u>
Dean Mimms, Chair Bill Lecher, Vice Chair Linda Dixon Steve Dopp Bob Elmore John Gifford Brian Kanely Doreen Joyner-Howard Shenley Neely Geoff Sample Shawn Woodin	Jennifer Auger Chris Bird Greg DuBois Mac McEachern	Sam Middleton Alison Painter Bob Reller John Sabatella Fred Wright	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.

ACTION: Linda Dixon moved to approve the meeting agenda. Doreen Joyner-Howard seconded; motion passed unanimously.

III. APPROVAL OF COMMITTEE MINUTES

ACTION: Steve Dopp moved to approve the October 15, 2003 minutes. Shawn Woodin seconded; motion passed unanimously.

IV. CHAIRMAN'S REPORT

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, announced that the next MTPO meeting is scheduled for November 20 at 1:30 p.m. in the Jack Durrance Auditorium. He said that the next TAC meeting is scheduled for January 7.

V. SR 222 (NW 39TH AVENUE) RESURFACING PROJECT

Mr. Thomas Hill, MTPO Senior Planner, stated that the Florida Department of Transportation (FDOT) has submitted 60 percent design plans for the SR 222 resurfacing project. He discussed the design concepts for the SR 222 resurfacing project and answered questions.

Mr. Brian Kanely, City of Gainesville Transportation Services Manager, discussed access management issues on NW 39th Avenue.

ACTION: Brian Kanely moved to recommend that the MTPO approve FDOT's 60 percent design plans for the NW 39th Avenue Resurfacing Project (FPN #207611-2-52-01), with consideration of the modifications requested by the City of Gainesville Public Works Department. Linda Dixon seconded; motion passed unanimously.

VI. FDOT TENTATIVE FIVE YEAR WORK PROGRAM

Mr. Sanderson stated that FDOT has requested comments concerning the Tentative Five Year Work Program for Fiscal Years 2004/2005 to 2008/2009. He said that the TAC needs to recommend whether the MTPO should request changes to existing or proposed projects or request that new projects to be added to, or existing projects to be deleted from, this document.

Mr. Michael Escalante, MTPO Principal Planner and Ms. Doreen Joyner-Howard, FDOT Transportation Specialist, discussed the Tentative Five Year Work Program for Fiscal Years 2004/2005 to 2008/2009 and answered questions.

Mr. Bill Lecher, Alachua County Public Works Department Design/Contract Manager, and Ms. Joyner-Howard discussed the SW 20th Avenue Roundabout Project and answered questions.

Ms. Linda Dixon, University of Florida Planning Office Manager discussed replacing the SW 23rd Road Bicycle/Pedestrian Trail Project with the Hull Road Extension Bicycle/Pedestrian Trail.

ACTION: Linda Dixon moved to recommend that the MTPO request that the Florida Department of Transportation revise the Tentative Work Program to replace the SW 23rd Road Trail Project [FIN 2112452] with the Hull Road North Extension Bicycle/Pedestrian Trail. Brian Kanely seconded; motion passed 10 to 1.

ACTION: Bill Lecher moved to recommend that the MTPO request that the Florida Department of Transportation revise the Tentative Work Program to replace the SW 20th Avenue Roundabout Project [FIN 2113353] with a preliminary engineering corridor study and 30 percent plans that lead to construction of the Phase 1-B Charrette projects within a two-lane divided urban cross-section and addresses the issues listed in the November 5th memo from the Alachua County Public Works. Linda Dixon seconded; motion passed unanimously.

ACTION: Linda Dixon moved to recommend that the MTPO approve the Tentative Work Program incorporating the previously approved modifications. Bill Lecher seconded; motion passed unanimously.

VII. SW 20TH AVENUE CHARRETTE PHASE 1-B- PROPOSED DESIGN STUDY

Mr. Sanderson asked FDOT staff whether this agenda item has been addressed.

Ms. Joyner-Howard stated that the previous agenda item addressed this issue.

VIII. ARCHER ROAD/SW 16TH AVENUE CHARRETTE

Mr. Hill discussed the status for the field data collection for the Archer Road/SW 16th Avenue Charrette and answered questions.

XI. INFORMATION ITEMS

There was no discussion of the information items.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

Date

Dean Mimms, Chair