



V. Item A



Metropolitan Transportation Planning Organization

For the Gainesville and Alachua County Area

FEBRUARY 12, 2025 - MEETING SUMMARY

Meeting: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Meeting

Group: Technical Advisory Committee

Location and Time: Gainesville RTS
 2nd Floor Conference Room
 Regional Transit System (RTS) Building,
 34 SE 13th Road, Gainesville, Florida
 2:00PM

		Leistner	Moss	Hall	Cullen	McInnis	Wood	Simmons		Pass/Fail
I & II	Call to Order and Chair Announcements									
	Notes: Chair Leistner called meeting to Order									
III	Roll Call and Quorum									
	Notes: - Members in attendance: Leistner, Moss, Hall Cullen, McInnis, Wood, Simmons - Staff in attendance include: Brown, Thoburn, Dixon, Kluttz - A quorum was present									
IV	Agenda Review and Approval	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input checked="" type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input checked="" type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail <input checked="" type="checkbox"/> Unanimous
	Notes: Chair Leistner introduced the agenda which was reviewed. There was a discussion about adding signature authority for STIP amendments under new business. Motion to add item and approved agenda moved by Moss, seconded by Simmons and approved unanimously.									
V.	Approval of Minutes	<input checked="" type="checkbox"/> M <input type="checkbox"/> S	<input checked="" type="checkbox"/> M <input type="checkbox"/> S	<input type="checkbox"/> M <input type="checkbox"/> S	<input type="checkbox"/> M <input type="checkbox"/> S	<input type="checkbox"/> M <input type="checkbox"/> S	<input type="checkbox"/> M <input type="checkbox"/> S	<input type="checkbox"/> M <input checked="" type="checkbox"/> S	<input type="checkbox"/> M <input type="checkbox"/> S	<input checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail



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		<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> Unanimous
	<i>Notes: Chair Leistner asked for motion to move the minutes and opened discussion. Moss moved the approval of the minutes. Seconded by Simmons and approved unanimously.</i>									
VI.	Consent Agenda: None	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> Pass <input type="checkbox"/> Fail <input type="checkbox"/> Unanimous
	<i>Notes:</i>									
VII.A.	Action Item – TIP Amendment 5310 operating <i>Motion: Approve Amendment to the TIP for FY2024/25 through FY2028/29 to include 5310 Operating/Administrative Assistance for Gainesville Regional Transit System</i>	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input checked="" type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail <input checked="" type="checkbox"/> Unanimous
	<i>Notes: Mr. Thoburn introduced the item. After short discussion Wood moved the item and Leistner seconded. Item was approved unanimously.</i>									
VII.B.	Action Item – TIP Amendment 5310 capital <i>Motion: Approve Amendment to the TIP for FY2024/25 through FY2028/29 to include 5310 Vehicle/Equipment Purchases for Gainesville Regional Transit System</i>	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input checked="" type="checkbox"/> M	<input type="checkbox"/> M	<input checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail <input checked="" type="checkbox"/> Unanimous
	<i>Notes: Mr. Thoburn introduced the item. There was a short Discussion about signing authority (DL). Ms. Brown noted that modifications are ok `but it is also an issue of ability to utilize federal funds creating concern about timeline on some projects. A recommendation was made to consider staff services agreement as potential for inclusion. Group agreed to take up as new business per the amended agenda.</i>									
VII.C.	Action Item – Performance Measures <i>Motion: Approve establishment of Bridge, Pavement and System Performance Targets consistent with the Florida Department of Transportation targets. Authorize staff to administratively incorporate any changes to the targets in the Transportation Improvement Program</i>	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input checked="" type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail <input checked="" type="checkbox"/> Unanimous
	<i>Notes: Mr. Thoburn introduced the item. Some concerns were raised about specifics on the measure. For example bridges and freight traffic was raised by Ms. Moss. Staff noted the measures are consistent with the FDOT targets which take in urban and rural variances and for example do not reflect that bridge decks are in poor condition statewide. After short discussion Cullen moved the motion and Wood seconded and it was approved unanimously.</i>									



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VII.D.	Action Item – Joint Certification Review <i>Motion: Approve the Joint Certification Review – Part 1 for 2024</i>	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input checked="" type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input checked="" type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> M <input type="checkbox"/> S <input type="checkbox"/> Y <input type="checkbox"/> N	<input checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail <input checked="" type="checkbox"/> Unanimous
<i>Notes: Mr. Thoburn introduce item which was previously an information item. Cullen asked if they could see at the end if there were see substantial changes. Stuart moved the item and Moss seconded. Motion was approved unanimously.</i>										
VIII.A.	Information Item Public Participation Plan (PPP) Update <i>Presenting the draft PPP to the MTPO advisory committees for review and recommendations prior to the MTPO Board Meeting on April 4, 2025.</i>									
<i>Notes: Linda Dixon wanted staff to make sure the UF non-voting status was correct on page 4. Also review of the communications plan. Question was raised about the LRTP outreach. Staff clarified this will take effect April 4 so they need to use the existing PIP until then Corradino is doing the first work at end of March.</i>										
VIII.B.	Information Item: Title VI and Limited English Proficiency (LEP) <i>Presenting the draft Title VI and LEP to the MTPO advisory committees for review and recommendations prior to the MTPO Board Meeting on April 4, 2025</i>									
<i>Notes: Mr. Thoburn introduced the item.</i>										
VIII.C.	Information Item Interlocal Agreement for Staff Services <i>Presenting the draft Interlocal Agreement for staff services for the MTPO's administrative functions. The staff would be treated as County employees in terms of benefits but would report to the MTPO Executive Director.</i>									
<i>Notes: Mr. Thoburn introduced the item. Ms. Moss explained the proposal and process to adopt. Requires approval by full board and the County Commission.</i>										
XI	Member Comments									
<i>Chair Leistner let members know there would be a Vision Zero event – February 26th. 306 NE 6th avenue Ms. Moss indicated it was important to establish one distribution list and would work with Mr. Thoburn on it.</i>										
New Business- TAC										
<i>TAC recommended authorization be provided at the MTPO Board meeting for the County (ACM) to sign STIP and TIP Amendments. Staff will work to get ACM signed up to execute once authorization approved. After short discussion Moss moved and Cullen seconded. Motion was approved unanimously.</i>										



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Public Comments				
Name				Notes
Name				Notes
Name				Notes
Name				Notes

ATTENDEES

Linda Dixon

Jessica Kluttz