



V. Item B



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: Citizens Advisory Committee

Location and Time: Alachua County Administration Building
 Grace Knight Conference Room
 12 SE 1st Street, Gainesville, Florida
 7:00pm

	<i>Agenda Item</i>	<i>Steiner</i>	<i>Levy</i>	<i>Dondanville</i>	<i>Harrar</i>	<i>Escalante</i>	<i>Pass/Fail</i>
I & II	Call to Order and Chair Announcements						
	<i>Notes: Chair Steiner called the meeting. No announcements.</i>						
III	Roll Call and Quorum	P	P	P	P	A	Quorum present
	<i>Notes: Chair Steiner called the roll. Present: Steiner, Levy, Dondaville, Harrar Absent: Escalante Staff Present: Thoburn</i>						
IV	Agenda Review and Approval						unanimous
	<i>Notes: Chair Steiner reviewed the agenda and recommended adding item E discussion – New Members. Levy moved the agenda as amended and Harrar seconded. The motion was approved unanimously.</i>						
V.	Approval of Minutes	<input type="checkbox"/> M	<input checked="" type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input type="checkbox"/> M	<input checked="" type="checkbox"/> Pass
	<i>Motion: recommend approval of the minutes from January</i>	<input type="checkbox"/> S	<input type="checkbox"/> S	<input type="checkbox"/> S	<input checked="" type="checkbox"/> S	<input type="checkbox"/> S	<input type="checkbox"/> Fail
		<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
		<input type="checkbox"/> N	<input type="checkbox"/> N	<input type="checkbox"/> N	<input type="checkbox"/> N	<input type="checkbox"/> N	
	<i>Notes: Chair Steiner asked for motion. Levy moved and Harrar seconded approval of the minutes. The motion was approved unanimously.</i>						
VI.	Consent Agenda: None						N/A



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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"/> 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 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
<i>Notes: Mr. Thoburn introduced the item. Committee members discussed nature of the funding and Mr. Thoburn provided additional background information. Levy moved and Harrar seconded. Motion 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"/> 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 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 checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail <input checked="" type="checkbox"/> Unanimous
<i>Notes: Mr. Thoburn introduced the item with similar discussion about the nature of the federal funding. Dondaville moved and Levy seconded. The motion was approved unanimously.</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"/> 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 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 checked="" type="checkbox"/> Pass <input type="checkbox"/> Fail <input checked="" type="checkbox"/> Unanimous
<i>Notes: Mr. Thoburn introduced the item. There was a detailed discussion about issues with Bike Ped. There were concerns about low target on bridge conditions. Dondaville moved and Levy seconded. The motion was approved unanimously.</i>							
VII.D.	Action Item – Joint Certification Review <i>Motion: Approve the Joint Certification Review – Part 1 for 2024</i>	<input checked="" 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 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
<i>Notes: Mr. Thoburn introduced the item. It was noted these items provide important insight into activities needed to continue through transition and the need to prepare for the federal certification and a transportation management area. The item was moved by Chair Steiner and Levy and then seconded by Harrar. The motion was approved unanimously.</i>							
Action Item E added – CAC membership and recruitment <i>Motion: approve the commitment to take additional steps to improve recruitment of CAC members</i>		<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 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



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	<p><i>Notes: Char Steiner noted the critical need to take action on the CAC membership. She recommended developing a recruitment strategy. Mr. Dondanville noted the overlap with Bike-Ped work and opportunities to leverage various events, such as festivals, that are ongoing and could be places to identify potential members. He stated we need to be at places where interested people would be. It was noted that the MTPO needs has made an impact. Coordination with BPAB (Seth Wood) is important. Mr. Levy commented that it was difficult to apply previously under MTPO and that utilizing the County process and website as well as the city should help.</i></p> <p><i>Chair Steiner commented that we have an issue when there is simply no recruitment happening. This is important.</i></p> <p><i>Motion made for MTPO take action to actively recruit new members.</i></p> <p><i>Levy moved and Dondanville seconded. The motion was approved unanimously.</i></p>
VIII.A.	Information Item – Public Participation Plan
	<i>Mr. Thoburn introduced item. Mr. Levy noted that BPAB meets at 6pm (not 5pm) on the 1st floor</i>
VIII.B.	Information Item – LEP/Title VI
	<i>Mr. Thoburn introduced item. Limited discussion occurred.</i>
VIII.C.	Information Item – Interlocal for staff services
	<i>Mr. Thoburn introduced item. Limited discussion occurred. It was noted this is important for getting started in advertising for an Executive Director.</i>
XI	Member Comments
	<i>Mr. Thoburn noted the TAC discussed new business on TIP/STIP signatory but this was a process and issue for the full board to take up. Chair Steiner discussed the upcoming Target Zero event.</i>
XII	Public Comments
Name: Kali Bloust	<i>Notes: Ms. Bloust stated the need to have giveaways at events to attract families. County website meeting– need more info She also noted that the public should be recognized to speak after a motion is made.</i>
Name	Notes
Name	Notes
Name	Notes