

V. Item A

## MARCH 19, 2025 - MEETING SUMMARY

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

Group: Technical Advisory Committee

Location and Gainesville RTS

Time 2nd Floor Conference Room

Regional Transit System (RTS) Building, 34 SE 13th Road, Gainesville, Florida

2:00 PM

	Agenda Item	Leistner	Kluttz	Hall	Cullen	Carver	Wood			Pass/Fail
1811	Call to Order and Chair Announcements									
	Notes: Chair Leistner call to order									
III	Roll Call and Quorum									☑ Quorum
	Notes: Chair indicated that a quorum was present									
IV	Agenda Review and Approval	□М	□М	□М	□М	□М	⊠M	$\square$ M	□М	⊠ Pass
		□S	⊠S	□S	□S	□S	□S	$\square$ S	□S	☐ Fail
		□ Y	□ Y	□ Y	□ Y	□ Y	□ Y	□ Y	□ Y	☐ Unanimous
		□N	$\square$ N	□N	□N	□N	□N	□N	□N	
	Notes: The agenda was moved by Wood and seconded by Klu	uttz. Ap	proved	l unanii	mously.					
٧.	Approval of Minutes	□ M	□M	⊠M	□M	□М	□М	$\square$ M	□М	☐ Pass
	• •	□S	□S	□S	□S	□S	⊠S	□S	□S	☐ Fail



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		□ Y □ N	□ Y □ N	☐ Unanimous						
	Notes: Mr. Hall moved and Mr. Wood seconded the minutes and									
	Notes. Mr. Hall moved and Mr. Wood seconded the minutes and	u triey t	меге ир	proved	ununun	iousty.				
VI.	Consent Agenda: None	□ M	□M	□М	□M	□M	□M	□M	□M	□ Pass
		□S	□S	□S	□S	□S	□S	□S	□S	☐ Fail
		□ Y □ N	□Y	□ Y □ N	□Y □N	□ Y □ N	□ Y □ N	□ Y □ N	□ Y □ N	☐ Unanimous
	Notes:									
VII.A.	Action Item: Public Participation Plan (PPP) Update	$\square$ M	□M	□M	□M	$\square$ M	⊠M	$\square$ M	$\square$ M	⊠ Pass
	Presenting the draft PPP to the MTPO advisory committees	□S	□S	⊠S	□S	□S	□S	□S	□S	☐ Fail
	approval prior to the MTPO Board Meeting on April 4, 2025	□ Y □ N	□Y □N	□Y □N	□Y □N	□ Y □ N	□Y □N	□ Y □ N	□ Y □ N	☑ Unanimous
		□N		□ IN	□ IN	□ IN	□ IN	□ IN	□ IN	
	Notes Mr. Thehum introduced and reviewed the Dublic Dartici	ation [	Nan Ma	Vlutta	thana n		0 60 60	atast in	form ati	n incorted Mr
	Notes: Mr. Thoburn introduced and reviewed the Public Participation Plan. Ms. Kluttz there needed to be contact information inserted. Mr. Wood noted staff should check MPTO and contact information and offered some technical edits. Mr. Cullen noted that on page 20 there was									
	a reference that needed to be corrected on the ways to communicate with the MTPO. Mr. Wood moved approval and Mr. Cullen seconded.									
		nicate v	vith the	МТРО.	Mr. VVC	ooa mov	⁄еа аррі	rovat an	ia Mr. C	ullen seconaea.
	The PPP was approved unanimously.									
VII.B.	Action Item: Title VI and Limited English Proficiency (LEP)	□М	□М	⊠M	□М	□М	□М	□М	□М	⊠ Pass
	Presenting the draft Title VI and LEP to the MTPO advisory	□S	□S	□S	□S	□S	⊠S	□S	□S	☐ Fail
		$\square$ Y	□Y	□Y	□Y	□Y	□Y	□Y	□Y	□ Unanimous
	committees for approval prior to the MTPO Board Meeting on	$\square$ N	□N	□N	□N	$\square$ N	□N	$\square$ N	$\square$ N	
	April 4, 2025									
	Notes: Thoburn introduced and reviewed the draft Title VI and	Limited	d Englis	h Profic	iency (L	EP). Af	ter a bri	ief discu	ssion M	r. Cullen moved
	and Mr. Wood seconded. The items was approved unanimously	/.			•					
VII.C.	Action Item: ICAR	$\square$ M	□М	$\bowtie$ M	□М	$\square$ M	□М	$\square$ M	$\square$ M	☐ Pass
	Updated ICAR for review and recommendations for approval	$\square$ S	□S	□S	□S	$\square$ S	⊠S	$\square$ S	□S	☐ Fail
	prior to the MTPO Board Meeting on April 4, 2025	$\square$ Y	□ Y	□ Y	□ Y	$\square$ Y	□ Y	$\square$ Y	□ Y	☐ Unanimous
		$\square$ N	□N	□N	□N	$\square$ N	□N	$\square$ N	$\square$ N	
	Notes: Mr. Cullen questions whether the role of the RPC was re	ference	d prope	rly. Mr.	Hall as	ked that	t the do	cument	be revie	ewed to see
	where the University of Florida could be included in appropriate			-						
	should be a reference to the university master plan. TAC agreed	l to tab	le the it	em and	l bring i	back to	the next	t meetir	ng.	



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VII.D.	Action Item: Transportation Improvement Program Amendment – SR26A (SW 2nd Ave) from SR26 (University Blvd) to SR26 (University Blvd)  Motion: Approval of Amendment to MTPO Fiscal Years 2024-25 to 2028-29 Transportation Improvement Program to include funding in FY2026 for the resurfacing of SR26A (SW 2nd Ave) from SR26 (University Blvd) to SR26 (University Blvd).	□ M □ S □ Y □ N	□ M □ S □ Y □ N	<ul><li>⋈ M</li><li>□ S</li><li>□ Y</li><li>□ N</li></ul>	□ M □ S □ Y □ N	□ M □ S □ Y □ N	□ M ⊠ S □ Y □ N	□ M □ S □ Y □ N	□ M □ S □ Y □ N	<ul><li>☑ Pass</li><li>☐ Fail</li><li>☑ Unanimous</li></ul>
	Notes: Mr. Hall noted that University Boulevard needed to be ch Mr. Hall Moved and Mr. Wood seconded. The item was approve	_		-	lvenue (	and ma <sub>l</sub>	o neede	d to be	updated	l. With change
VII.E.	Action Item: Transportation Improvement Program Amendment – SR26A (SW 2nd Ave) from SR26 (University Blvd) to SR26 (University Blvd) Motion: Approval of Amendment to MTPO Fiscal Years 2024- 25 to 2028-29 Transportation Improvement Program to include funding in FY2026 for the resurfacing of SR26A (SW 2nd Ave) from SR26 (University Avenue) to SR26 (University Blvd).	□ M □ S □ Y □ N	□ M □ S □ Y □ N	<ul><li>□ M</li><li>⋈ S</li><li>□ Y</li><li>□ N</li></ul>	□ M □ S □ Y □ N	<ul><li>⋈ M</li><li>□ S</li><li>□ Y</li><li>□ N</li></ul>	□ M □ S □ Y □ N	□ M □ S □ Y □ N	□ M □ S □ Y □ N	<ul><li>☑ Pass</li><li>☐ Fail</li><li>☑ Unanimous</li></ul>
	Notes: Mr. Hall noted that University Blvd. needed to be change Seconded. The item was approved unanimously.	ed to Ur	niversity	Avenu	e. With	this cha	ınge, Mı	. Carve	r moved	and Mr. Hall
VII.F.	Action Item: Transportation Improvement Program Amendment – SR200 (US301) from N. of SR26 to SR24 (NE Waldo Rd.)  Motion: Approval of Amendment to MTPO Fiscal Years 2024-25 to 2028-29 Transportation Improvement Program to include funding in FY2025 and FY2026 for the resurfacing of SR200(US301) from N. of SR26 to SR24(NE Waldo Rd.).	□ M □ S □ Y □ N	□ M ⊠ S □ Y □ N	<ul><li>⋈ M</li><li>□ S</li><li>□ Y</li><li>□ N</li></ul>	□ M □ S □ Y □ N	□ M □ S □ Y □ N	□ M □ S □ Y □ N	□ M □ S □ Y □ N	□ M □ S □ Y □ N	<ul><li>☑ Pass</li><li>☐ Fail</li><li>☑ Unanimous</li></ul>
	Notes: After discussion Mr. Hall moved and Ms. Kluttz seconded	the TIF	P Amen	dment.				d unanii	mously.	
VII.G.	Action Item: Transportation Improvement Program Amendment – SR26 (Newberry Road) from NW 43rd St. to SW 38th St.  Motion: Approval of Amendment to MTPO Fiscal Years 2024-25 to 2028-29 Transportation Improvement Program to	<ul><li>□ M</li><li>□ S</li><li>□ Y</li><li>□ N</li></ul>	<ul><li>⋈ M</li><li>□ S</li><li>□ Y</li><li>□ N</li></ul>	<ul><li>□ M</li><li>⋈ S</li><li>□ Y</li><li>□ N</li></ul>	<ul><li>□ M</li><li>□ S</li><li>□ Y</li><li>□ N</li></ul>	<ul><li>□ M</li><li>□ S</li><li>□ Y</li><li>□ N</li></ul>	<ul><li>☑ Pass</li><li>☐ Fail</li><li>☑ Unanimous</li></ul>			



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	include funding in FY2026 for SR26(Newberry Road) from NW 43rd St. to SW 38th St.										
	Notes: There was a discussion related to the status of the design. Ms. Brown (FDOT) indicated the project construction funding is										
	programmed for FY26. Mr. Carver moved and Mr. Wood seconded the TIP Amendment. The item was approved unanimously.  Information Item - MTPO Bylaws (TAC REVIEW ONLY)  Updated MTPO Bylaws for review and recommendations. Revisions reflect new MTPO Board makeup. MTPO Bylaws will be adopted upon adoption of Interlocal Services Agreement.										
VIII.A.											
	Notes: Item was presented as information. Mr. Thoburn called attention to authority on expenditures, also need to capture BPAB correctly and the issue of the MTPO serving as the TD coordinating board and support. There was a discussion on the appointment and term of the "rural representative". Mr. Cullen raised questions about how membership is determined and suggested the expectation of attendance be discussed- including the attendance log. Chair Leistner indicated that section 9 had some items to clean up related to reference to county manager. There was additional discussion clarifying role of UF advisor/versus member. And the report from the county auditor.										
VIII.B.	Information Item: Draft 2025 Meeting Calendar Proposed updates to 2025 meeting calendar for TAC/CAC meetings for discussion.										
	Notes: Item was presented as information.										
VIII.C.	Information Item: future meetings										
	Mr. Cullen commented that there would be an FDOT planning meeting in live oak, April 29 <sup>th</sup> the north florida transportation planning summit 1 <sup>st</sup> annual. Mr. Thoburn noted the metropolitan planning partnership is may 7 <sup>th</sup> and is virtual.										
XI	Member Comments										
	New Business										
XII	Public Comments										
Name	Notes										
Name	Notes										
Name	Notes										
Name	Notes										

