



Meeting Packet
December 3, 2012, 5:00 p.m.



**Metropolitan Transportation Planning Organization
for the Gainesville Urbanized Area**



Alachua • Bradford
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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Mike Byerly, Chair
SUBJECT: **Meeting Announcement**

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **Monday, December 3, 2012 at 5:00 p.m.** This meeting will be held in the **Jack Durrance Auditorium, Alachua County Administration Building,** Gainesville, Florida.

Attached are copies of the meeting agenda.

If you have any questions concerning this matter, please contact Marlie Sanderson, AICP, Director of Transportation Planning, at 352.955.2200, extension 103.

Attachments

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**AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA**

**Jack Durrance Auditorium
Alachua County Administration Building, Gainesville, Florida**

**Monday, 5:00 p.m.
December 3, 2012**

STAFF RECOMMENDATION

- | | | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| Page #3 | I. Approval of the Meeting Agenda and Consent Agenda Items | APPROVE BOTH AGENDAS |
| | <u>The MTPO needs to approve the meeting agenda and the consent agenda items.</u> | |
| Page #61 | II. Public Involvement Plan Update
(5:00 P.M. Time Certain) | APPROVE PLAN UPDATE |
| | <u>Each year, the MTPO reviews its public involvement plan to ensure that its process provides full and open access to all citizens.</u> | |
| Page #63 | III. Citizens Advisory Committee Vacant Positions | FILL VACANT POSITIONS |
| | <u>The MTPO needs to fill six vacant positions on this Committee.</u> | |
| Page #89 | IV. Transportation Improvement Program Amendments | APPROVE AMENDMENTS |
| | <u>The Florida Department of Transportation is requesting three amendments to this adopted Program.</u> | |
| Page #93 | V. Florida Department of Transportation
Tentative Five Year Work Program | APPROVE STAFF
RECOMMENDATIONS |
| | <u>The MTPO needs to decide if it wants to request changes to this Work Program.</u> | |

Page #103	VI. Metropolitan Area Planning Boundary, Voting Members and Voting Procedures	APPROVE STAFF RECOMMENDATIONS
	<u>The MTPO must submit a response by February 1, 2013.</u>	
Page #111	VII. South Main Street- Scoping Plans	APPROVE SCOPING PLANS
	<u>The Gainesville Community Redevelopment Agency has submitted “scoping” plans for this project.</u>	
Page #125	VIII. Year 2040 Long Range Transportation Plan- Scope of Work Emerging Issues	APPROVE STAFF RECOMMENDATION
	<u>The Federal Highway Administration has identified several “emerging issues” to consider addressing when updating the long range transportation plan.</u>	
Page #131	IX. Election of Officers	ELECT OFFICERS
	<u>Last year, the MTPO elected Chair Mike Byerly, Vice- Chair Randy Wells and Secretary-Treasurer Susan Baird.</u>	
Page #133	X. Audit Review Committee	APPOINT TWO MEMBERS
	<u>Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.</u>	
Page #135	XI. Florida Metropolitan Planning Organization Advisory Council Representatives	APPOINT YEAR 2013 REPRESENTATIVES
	<u>Last year, the MTPO reappointed Commissioner Paula DeLaney as the voting member and appointed Commissioner Thomas Hawkins as the alternate member.</u>	
Page #137	XII. Plan East Gainesville Subcommittee	APPOINT MEMBERS AND CHAIR
	<u>The MTPO needs to appoint two City Commissioners and two County Commissioners to this Subcommittee and also appoint a Subcommittee Chair.</u>	
Page #139	XIII. Transportation Disadvantaged Coordinating Board Appointments	APPOINT CHAIR AND ALTERNATE CHAIR
	<u>The MTPO needs to appoint a Chairperson and an Alternate Chairperson to this Board.</u>	

XIV. Next MTPO Meeting

NO ACTION REQUIRED

The next MTPO meeting is scheduled for February 4, 2013 at 3:00 p.m.

XV. Comments

- A. MTPO Members*
- B. Citizens Comments*
- C. Chair's Report*

If you have any questions concerning this matter, please contact Marlie Sanderson, AICP,
Director of Transportation Planning, at 352.955.2200.

*No backup material included with the attached agenda material.

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**CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA**

**Jack Durrance Auditorium
Alachua County Administration Building, Gainesville Florida**

**Monday, 5:00 p.m.
December 3, 2012**

STAFF RECOMMENDATION

- Page #9 CA. 1 Minutes- October 1, 2012 APPROVE MINUTES**
- This set of MTPO minutes is ready for review.
- Page #15 CA. 2 Vision North Central Florida APPROVE STAFF
RECOMMENDATION**
- The North Central Florida Regional Planning Council is requesting \$10,000 to support the regional visioning process.
- Page #23 CA. 3 Regional Transit System State Infrastructure APPROVE RESOLUTION
Bank Loan Resolution**
- Regional Transit System staff need this Resolution in order to receive this loan.
- Page #29 CA. 4 Intergovernmental Coordination and Review and Public APPROVE STAFF
Transportation Coordination Joint Participation Agreement RECOMMENDATION**
- Staff recommends that the MTPO reaffirm this Agreement.
- Page #43 CA. 5 Florida's Transportation Disadvantaged Program- APPROVE STAFF
Community Transportation Coordinator Selection RECOMMENDATION**
- This agenda item is concerning the use of a competitive request for proposals process for the selection of the Alachua County Community Transportation Coordinator.

Consent

Agenda

Enclosures

MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

3:00 p.m.
Monday
October 1, 2012

MEMBERS PRESENT

Mike Byerly, Chair
Susan Baird
Susan Bottcher
Winston J. Bradley
Todd Chase
Gib Coerper
Jordan Green/Greg Evans
Thomas Hawkins
Yvonne Hinson-Rawls
Lee Pinkoson
Lauren Poe
Curtis Reynolds
Randy Wells, Vice Chair

MEMBERS ABSENT

Paula DeLaney
Craig Lowe

OTHERS PRESENT

See Exhibit A

STAFF PRESENT

Scott Koons
Marlie Sanderson
Michael Escalante
Kevin Parrish

CALL TO ORDER

Chair Mike Byerly called the meeting to order at 3:04 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Mr. Marlie Sanderson, Director of Transportation Planning for the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, recommended approval of the consent agenda and meeting agenda.

**MOTION: Commissioner Chase moved to approve the Consent Agenda and Meeting Agenda.
Commissioner Baird seconded; motion passed unanimously.**

II. BICYCLE/PEDESTRIAN ADVISORY BOARD- VACANT POSITIONS

Mr. Sanderson stated that the MTPO needs to fill three vacancies on the Bicycle/Pedestrian Advisory Board. He asked if there were any Bicycle/Pedestrian Advisory Board applicants present to speak regarding their candidacy.

Mr. Arthur Stockwell and Mr. Todd Leedy spoke regarding their Bicycle/Pedestrian Advisory Board candidacy.

Mr. Sanderson conducted a voice rollcall vote and reported the results.

MOTION: Commissioner Bradley moved to:

- 1. appoint Marc Frank, to the B/PAB for a term through October 31, 2013; and**
- 2. appoint Arthur Stockwell and Todd Leedy to the B/PAB for a term through October 31, 2015; and**

Commissioner Wells seconded; motion passed unanimously.

**III. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT-
SECTION 5309 REGIONAL TRANSIT SYSTEM GRANT**

Mr. Sanderson stated that Florida Department of Transportation staff has requested an amendment to the Fiscal Years 2012/2013 - 2016/2017 Transportation Improvement Program adding \$15,878,500 for the Transit Maintenance Facility expansion.

MOTION: Commissioner Pinkoson moved to amend its Transportation Improvement Program to add \$15,878,500 Federal Transit Administration funding to the Regional Transit System Maintenance Facility Expansion- Phases 2 and 3 to Fiscal Year 2011/2012 [FIN # 4305471]. Commissioner Botcher seconded. Chair Byerly conducted a show-of-hands vote; motion passed unanimously.

IV. STATE ROAD 226 TRANSPORTATION SYSTEM MANAGEMENT PROJECT- SCOPING

Mr. Sanderson stated that Florida Department of Transportation staff requested an opportunity to present the State Road 226 Transportation System Management Scoping Plans.

Ms. Karen Taulbee, Florida Department of Transportation District 2 Transportation Specialist, and Mr. Jordan Green, Florida Department of Transportation Rural Area Transportation Development Engineer, discussed the State Road 226 Transportation System Management Scoping Plans and answered questions.

MOTION: Commissioner Hawkins moved to approve the “Scoping Plans” for the State Road 226 (SE 16th Avenue) Project, with one review comment to request that the Florida Department of Transportation take another look at, and consider removing, the proposed sliplane triangle configuration in the southeast corner of the South Main Street and Southeast 16th Avenue intersection. Commissioner Wells seconded; motion passed unanimously.

V. SW 8TH AVENUE MULTI-USE PATH PROJECT- SCOPING

Mr. Sanderson stated that Alachua County staff has requested the opportunity to present the SW 8th Avenue Multi-Use Path Scoping Plans.

Mr. Brian Singleton, Alachua County Civil Engineer I, and Mr. Dave Cerlanek, Alachua County Engineer, discussed the SW 8th Avenue Multi-Use Path Scoping Plans and answered questions.

MOTION: Commissioner Hawkins moved to approve the “Scoping Plans” for the SW 8th Avenue Multi-use Path and request that Alachua County staff bring back 60 percent plans to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area for review. Commissioner Bradley seconded; motion passed unanimously.

VI. ARCHER BRAID TRAIL

Mr. Sanderson stated that Alachua County staff requested the opportunity to provide a status report on the Archer Braid Trail.

Mr. Jeff Hays, Alachua County Transportation Planning Manager, discussed the status of the Archer Braid Trail and answered questions.

Mr. Sanderson discussed the project review process and schedule and answered questions.

Mr. Green stated that the Florida Department of Transportation has determined that the project is viable without the Haile Plantation portion of the Archer Braid alignment. He and Mr. Chris Ziegler, Alachua County Senior Engineering Technician, also discussed the project schedule and funding.

Mr. Kevin Bzoch discussed his concerns with the project right-of-way on Archer Road.

Mr. Hays discussed right-of-way issues along Archer Road.

VII. NEXT MEETING

Mr. Sanderson announced that the next Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area meeting is scheduled for December 3rd at 5:00 p.m.

VIII. COMMENTS

A. MEMBERS

A member of the MTPo asked about the role of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area in the transportation planning process. Mr. Sanderson discussed this issue.

B. CITIZENS

There were no citizen comments.

C. CHAIR'S REPORT

There was no Chair's Report.

ADJOURNMENT

Chair Byerly adjourned the meeting at 5:18 p.m.

Date

Susan Baird, Secretary/Treasurer

EXHIBIT A

<u>Interested Citizens</u>	<u>Alachua County</u>	<u>City of Gainesville</u>	<u>Florida Department of Transportation</u>
Kevin Bzoch	Dave Cerlanek	Russ Blackburn	Jordan Green
Yijfei Huy	Chris Dawson	Paul Folkers	Karen Taulbee
Sarah Lamothe	Jeff Hays	Don Hambidge	
Tiachen Lu	Tricia Kyzar	Debbie Leistner	
Danielle Soriano	Dave Schwartz	Doug Robinson	
	Mark Sexton		
	Brian Singleton		
	Alan Yeatter		
	Chris Ziegler		

* By telephone

Spoke and provided written comments



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**CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA**

**Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida**

**Monday, 3:00 p.m.
October 1, 2012**

STAFF RECOMMENDATION

- Page #7 CA. 1 MTPO Minutes- August 6, 2012 APPROVE MINUTES**
- This set of MTPO minutes is ready for review
- Page #13 CA. 2 Engagement Letter for Fiscal Year 2011-12 Audit APPROVE STAFF RECOMMENDATION**
- The audit this year will be prepared by Powell and Jones, Certified Public Accountants.
- Page #21 CA. 3 Banking Financial Transaction Resolutions APPROVE STAFF RECOMMENDATION**
- The MTPO needs to approve resolutions designating the Executive Director as signatory for bank accounts.
- Page #25 CA. 4 Year 2035 Long Range Transportation Plan- Administrative Modifications APPROVE MODIFICATIONS**
- Several administrative modifications to the Year 2035 Cost Feasible Plan are needed to account for additional funding for the Regional Transit System Bus Maintenance Facility.
- Page #31 CA. 5 Transportation Disadvantaged Program Resolution of Appreciation APPROVE RESOLUTION**
- Ms. Staci Graff has served as the Mass Transit Representative and the Citizen Advocate on the Transportation Disadvantaged Coordinating Board.

**CA.2**

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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Vision North Central Florida

STAFF RECOMMENDATION

Approve using \$10,000 of Unified Planning Work Program Task 6.1 (Regional Planning) to assist the North Central Florida Regional Council in the regional visioning process.

BACKGROUND

Attached is a letter from Scott Koons, AICP, North Central Florida Regional Planning Council Executive Director, concerning an upcoming regional visioning process entitled "*Vision North Central Florida - Charting a Course for Economic Prosperity*." The Planning Council is requesting \$10,000 to assist with this regional visioning process.

Please note that the \$10,000 in the staff recommendation above is already contained in the existing Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area federally-funded budget and will not require any additional funds from either the City of Gainesville or Alachua County.

Attachment

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Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

1.4.4.1

The first part of the document is a general introduction to the project. It describes the purpose of the study and the objectives that will be pursued. The introduction also provides a brief overview of the methodology that will be used to collect and analyze data.

The second part of the document is a detailed description of the methodology. This section explains the specific techniques that will be used to collect data, as well as the procedures for analyzing the data. The methodology section also includes a discussion of the strengths and limitations of the chosen methods.

The third part of the document is a discussion of the results of the study. This section presents the findings of the research and discusses their implications. The results section also includes a comparison of the findings to the existing literature on the topic.

The fourth part of the document is a conclusion. This section summarizes the main findings of the study and provides a final assessment of the project. The conclusion also includes a discussion of the limitations of the study and suggestions for future research.

The fifth part of the document is a list of references. This section provides a list of the sources that were consulted during the research process. The references are listed in alphabetical order by the author's name.

The sixth part of the document is an appendix. This section contains additional information that is related to the study but is not included in the main body of the text. The appendix may include raw data, detailed calculations, or other supporting materials.

The seventh part of the document is a glossary. This section provides definitions for the key terms and concepts that are used in the study. The glossary is intended to help readers understand the terminology used in the document.

The eighth part of the document is a list of figures. This section provides a list of the figures that are included in the study. The list includes the figure number, a brief description of the figure, and the page number where the figure can be found.

The ninth part of the document is a list of tables. This section provides a list of the tables that are included in the study. The list includes the table number, a brief description of the table, and the page number where the table can be found.

The tenth part of the document is a list of abbreviations. This section provides a list of the abbreviations that are used in the study. The list includes the abbreviation and the full name of the entity it represents.

The eleventh part of the document is a list of acronyms. This section provides a list of the acronyms that are used in the study. The list includes the acronym and the full name of the entity it represents.



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November 6, 2012

Honorable Mike Byerly, Chair
Metropolitan Transportation Planning Organization
for the Gainesville Urbanized Area
2009 Northwest 67th Place
Gainesville, FL 32653

RE: Vision North Central Florida - *Charting a Course for Economic Prosperity*
Regional Visioning Process

Dear Chair Byerly:

The North Central Florida Regional Planning Council will be convening and coordinating a regional visioning process, Vision North Central Florida - *Charting a Course for Economic Prosperity*, in 2013. The regional visioning process encompasses the Enterprise Florida North Central Region, which includes the 11 counties in the North Central Florida Regional Planning Council region, plus two counties in the Withlacoochee Regional Planning Council region (Levy and Marion Counties).

Regional visioning processes have taken place in all major metropolitan regions, and some small metropolitan and rural regions in Florida. Please find enclosed a map of the regional visioning processes in Florida. Also, please find enclosed the purpose, outcomes, approach and schedule for the Vision North Central Florida - *Charting a Course for Economic Prosperity* regional visioning process. The regional visioning process will use the Florida Chamber Foundation's Six Pillars for Securing Florida's Future as the organizing framework. The Six Pillars are *Talent Supply and Education, Innovation and Economic Development, Infrastructure and Growth Leadership, Business Climate and Competitiveness, Civic and Governance Systems and Quality of Life and Quality Places*.

We are currently soliciting funds from economic development organizations, workforce boards, educational institutions, water management districts, transportation agencies and regional planning councils to support the regional visioning process. **We are asking your organization to commit \$10,000 to assist with this important regional visioning process. Please complete, sign and return the enclosed pledge form to me by December 14, 2012. Thank you for your consideration of this request.**

If you have any questions concerning this matter, please do not hesitate to contact me at 352.955.2200, ext. 101.

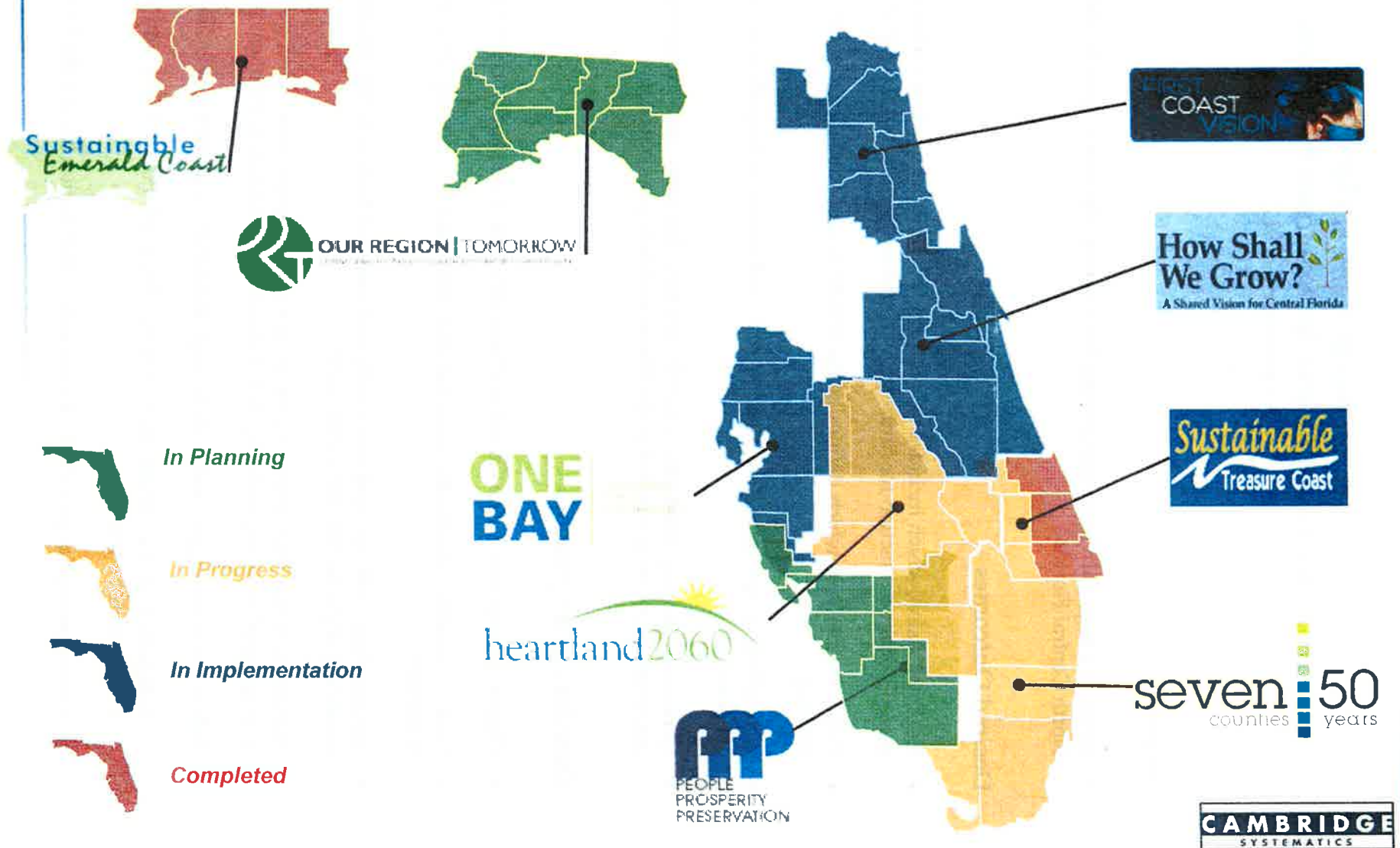
Sincerely

Scott R. Koons, AICP
Executive Director

Enclosures

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Florida's Regional Visioning Processes



Vision North Central Florida
Charting a Course for Economic Prosperity
November 6, 2012

Purpose

- Develop a regional vision and action plan to guide the future growth and development of North Central Florida

Desired Outcomes

- Regional Vision, which includes values, principles, descriptive text and images outlining the region's desired direction for future growth and development of the region
- Policy Framework, which defines goals, objectives and strategies to inform future decision-making
- Action Plan, which includes specific projects and initiatives to guide state, regional and local agencies
- Consensus among residents, elected officials, business and community leaders, and governing agencies in support of the Vision and its implementation

Overview of Approach

- Organize using the Florida Chamber Foundation's Six Pillars of Florida's Future Economy™
- Link to existing statewide, regional and community visioning and strategic planning initiatives
- Engage elected officials and community and business leaders in the visioning process, while providing opportunities for public input
- Develop a policy-level vision focusing on regional values, principles, goals, objectives and strategies (rather than producing detailed scenarios or future investment plans)
- Follow the visioning process with an implementation stage that may include:
 - Integration of the vision into Strategic Regional Policy Plans and local government comprehensive plans
 - One or more pilot projects to demonstrate collaboration toward the Vision

Process and Schedule

Date	Milestone	Notes
January 2013	1st Steering Committee meeting (Gainesville)	<ul style="list-style-type: none"> Introduce process and review approach and schedule
February 2013	1st Regional Summit (Gainesville) 1st Six Pillars Task Force meetings (Gainesville)	<ul style="list-style-type: none"> Introduce process Review the state of the region (regional profile to be developed by North Central Florida Regional Planning Council staff/consultants) Review best practices from other regions in Florida and nation Six concurrent Task Force meetings to review trends, conditions, issues, and opportunities in each pillar; identify additional data/research needs
March 2013	2nd Steering Committee meeting (Gainesville)	<ul style="list-style-type: none"> Review feedback from regional summit Review work of Task Force meetings
April 2013	2nd Six Pillars Task Force meetings (Gainesville) 3rd Steering Committee meeting (Gainesville)	<ul style="list-style-type: none"> Update Task Force members on process Six concurrent Task Force meetings to review additional data requested by each task force; develop initial goals, objectives and strategies for each pillar Review progress, discuss issues
May 2013	2nd Regional Summit (Gainesville) 4th Steering Committee meeting (Gainesville)	<ul style="list-style-type: none"> Report from each Task Force on trends, issues and opportunities Present initial goals, objectives and strategies for each pillar and vote on goals, objectives and strategies Review progress, discuss issues
June 2013	Community Forums (Lake City & Ocala)	<ul style="list-style-type: none"> Forums to involve stakeholders who have not been able to attend the regional summits Review work to date, seek input on goals, objectives and strategies for each pillar
July 2013	Community Forums (Madison & Starke)	<ul style="list-style-type: none"> Forums to involve stakeholders who have not been able to attend the regional summits Review work to date, seek input on goals, objectives and strategies for each pillar
August 2013	5th Steering Committee meeting (Gainesville)	<ul style="list-style-type: none"> Review community forum stakeholder input, provide guidance for completion of draft Vision documents
September 2013	3rd Regional Summit (Gainesville) 6th Steering Committee meeting (Gainesville)	<ul style="list-style-type: none"> Review community forum stakeholder input Endorse final Vision Discuss next steps; provide call to action Final meeting to review and adopt final Vision and Action Plan document; discuss next steps

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VISION NORTH CENTRAL FLORIDA PLEDGE FORM

(Name of Organization)

pledges the amount listed below to support the Vision North Central Florida - *Charting a Course for Economic Prosperity* regional visioning process.

☐ \$25,000

☐ \$15,000

☐ \$10,000

☐ \$5,000

☐ \$2,500

☐ \$1,000

Address

City

State

Zip

Signature

Print Name and Title

Date

Thank you for supporting this important regional visioning process!



November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Marlie Sanderson, AICP, Director of Transportation Planning
SUBJECT: **Regional Transit System State Infrastructure Bank Loan Resolution**

STAFF RECOMMENDATION

Approve the Regional Transit System State Infrastructure Bank Loan Resolution.

BACKGROUND

City of Gainesville Regional Transit System staff have requested that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area approve the attached Resolution Number 2012-06. City of Gainesville Regional Transit System staff need this Resolution in order to receive a \$3.8 million State Infrastructure Bank Loan.

This Resolution requests that the Florida Department of Transportation prepare documentation to transfer Surface Transportation Program funds from the Federal Highway Administration to the Federal Transit Administration as the specific available pledged funds for the repayment of principal and interest of the State Infrastructure Bank loan.

Attachment

CERTIFICATE

The undersigned, as the duly qualified and acting Secretary of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, hereby certifies that the annexed is a true and correct copy of Resolution No. 2012-06, which was adopted at a legally convened meeting of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, which meeting was held on the _____ day of _____, A.D., 2012.

WITNESS my hand this _____ day of _____, A.D., 2012.

Susan Baird, Secretary

RESOLUTION NO. 2012-06

A RESOLUTION OF THE METROPOLITAN TRANSPORTATION
PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED
AREA REQUESTING THAT THE FLORIDA DEPARTMENT OF
TRANSPORTATION PREPARE DOCUMENTATION TO TRANSFER
SURFACE TRANSPORTATION PROGRAM FUNDS FROM THE
FEDERAL HIGHWAY ADMINISTRATION TO THE FEDERAL
TRANSIT ADMINISTRATION; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Florida Department of Transportation is authorized, upon request of an agency or agencies that desire to undertake highway or public transportation projects in a county or combination of contiguous counties, to advance funds from the State Infrastructure Bank;

WHEREAS, the City of Gainesville is in need of acquiring property and constructing an additional bus parking facility to complete Phase 4 (final Phase) of the Regional Transit System Maintenance, Operations and Administration Facility in order to accommodate current and future transit services to and around the Gainesville Metropolitan Area;

WHEREAS, the City of Gainesville requests the approval from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area to consider a State Infrastructure Bank Loan Agreement and disbursement of any State Infrastructure Bank funds; and

WHEREAS, the City of Gainesville requests that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area requests that the Florida Department of Transportation prepare documentation to transfer Surface Transportation Program funds from the Federal Highway Administration to the Federal Transit Administration as described in the Florida Department of Transportation 5-year work plan financial project number 429927-2-94-01 and to make those funds available for the specific pledge and specific repayment of principal and interest of the State Infrastructure Bank loan prior to the loan repayment maturity date of October 1, 2016, as State Infrastructure Bank loan repayment.

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA:

1. That the City Commission of the City of Gainesville has the authority to accept a State Infrastructure Bank loan from the Florida Department of Transportation.
2. That the City Manager of the City of Gainesville, or his designee, is authorized to execute a loan Agreement on behalf of the City of Gainesville, with the Florida Department of Transportation for a total amount not exceed \$3,800,000 from the federally-funded State Infrastructure Bank.
3. That the Metropolitan Transportation Planning Organization requests that the Florida Department of Transportation prepare documentation to transfer Surface Transportation Program funds from the Federal Highway Administration to the Federal Transit Administration as the specific available pledged funds for the repayment of principal and interest of the State Infrastructure Bank loan, not to exceed \$3,800,000.

4. This resolution shall become effective upon adoption.

DULY ADOPTED in regular session, this _____ day of _____ A.D., 2012.

METROPOLITAN TRANSPORTATION
PLANNING ORGANIZATION FOR THE
GAINESVILLE URBANIZED AREA

Mike Byerly, Chair

ATTEST:

Susan Baird, Secretary

APPROVED AS TO FORM

David C. Schwartz, Attorney
Metropolitan Transportation Planning Organization
for the Gainesville Urbanized Area



November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: **Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement**

STAFF RECOMMENDATION

Reaffirm the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement.

BACKGROUND

According to Section 339.175 (10)(a)(2) Florida Statutes, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area is required to execute

“an agreement with the metropolitan and regional intergovernmental coordination and review agencies serving the metropolitan areas, specifying the means by which activities will be coordinated and how transportation planning and programming will be part of the comprehensive planned development of the area.”

Exhibit 1 is a copy of the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area executed on January 26, 2007. According to Section 339.175 (10)(a) Florida Statutes, the Agreement is to be reviewed and updated as necessary every five years.

There are no updates that need to be made to the Agreement.

**INTERGOVERNMENTAL COORDINATION AND REVIEW
AND
PUBLIC TRANSPORTATION COORDINATION
JOINT PARTICIPATION AGREEMENT**

THIS JOINT PARTICIPATION AGREEMENT is made and entered into this 26th day of January, 2007 by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the Department; the Metropolitan Transportation Planning Organization for the Gainesville urbanized area, hereinafter referred to as the MTPO; The North Central Florida Regional Planning Council, hereinafter referred to as the Council; the City of Gainesville, hereinafter referred to as the City; and the Gainesville-Alachua County Regional Airport Authority, hereinafter referred to as the Authority.

RECITALS

WHEREAS, the Federal Government, under the authority of 23 U. S. C. and any subsequent applicable amendments requires each metropolitan area, as a condition to the receipt of federal capital or operating assistance, to have a continuing, cooperative, and comprehensive transportation planning process in designated metropolitan areas to develop and implement plans and programs consistent with the comprehensively planned development of the metropolitan area;

WHEREAS, 23 U. S. C. 134 (a) and (b), and Section 339.175, Florida Statutes, provide for the creation of metropolitan planning organizations to develop transportation plans and programs for metropolitan areas;

WHEREAS, the aforementioned federal laws require that the State, the MTPO, and the operators of publicly owned transportation systems shall enter into an agreement clearly identifying the responsibilities for cooperatively carrying out such transportation planning (including corridor and subarea studies pursuant to 23 Code of Federal Regulations 450.316 and 450.318) and programming;

WHEREAS, pursuant to Section 20.23, Florida Statutes, the Department has been created by the State of Florida, and the Department has the powers and duties relating to transportation, all as outlined in Section 334.044, Florida Statutes;

WHEREAS, pursuant to 23 United States Code 134, 49 United States Code 5303, 23 Code of Federal Regulations 450.306, and Section 339.175, Florida Statutes, the MTPO has been designated and its membership apportioned by the Governor of the State of Florida, with the agreement of the affected units of general purpose local government, to organize and establish the MTPO;

WHEREAS, pursuant to Section 339.175(9)(a)2., Florida Statutes, the MTPO shall execute and maintain an agreement with the metropolitan and regional intergovernmental coordination and review agencies serving the Gainesville Metropolitan Area, hereinafter referred to as the Metropolitan Area;

WHEREAS, the aforesaid agreement must describe the means by which activities will be coordinated and specify how transportation planning and programming will be part of the comprehensively planned development of the Metropolitan Area;

WHEREAS, pursuant to Section 186.504, Florida Statutes, the Council was established and operates under its Organization Policies with a primary purpose of intergovernmental coordination and review;

WHEREAS, pursuant to Section 186.505(24), Florida Statutes, the Council is to review plans of metropolitan planning organizations to identify inconsistencies between those agencies' plans and applicable local government comprehensive plans adopted pursuant to Chapter 163, Florida Statutes;

WHEREAS, the Council, pursuant to Section 186.507, Florida Statutes, is required to prepare a Strategic Regional Policy Plan, which will contain regional goals and policies that address regional transportation issues;

WHEREAS, based on the Council's statutory mandate to identify inconsistencies between plans of metropolitan planning organizations and applicable local government comprehensive plans, and to prepare and adopt a Strategic Regional Policy Plan, the Council is appropriately situated to assist in the intergovernmental coordination of the intermodal transportation planning process;

WHEREAS, pursuant to Section 186.509, Florida Statutes, and Chapter 29C-8, Florida Administrative Code, the Council has adopted a conflict and dispute resolution process;

WHEREAS, the purpose of the dispute resolution process is to reconcile differences in planning and growth management issues between local governments, regional agencies, and private interests;

WHEREAS, the parties hereto have determined that the voluntary dispute resolution process is useful in the process of resolving conflicts and disputes arising in the transportation planning process;

WHEREAS, pursuant to 23 Code of Federal Regulations 450.310(b) and Section 339.175(9)(a)3., Florida Statutes, the MTPO must execute and maintain an agreement with the operators of public transportation systems, including transit systems, commuter rail systems, airports, and seaports, describing the means by which activities will be coordinated and specifying how public transit, commuter rail, aviation, and seaport planning (including corridor and subarea studies pursuant to 23 Code of Federal Regulations 450.316 and 450.318) and programming will be part of the comprehensively planned development of the Metropolitan

operators of public transportation systems, including transit systems, commuter rail systems, airports, and seaports, describing the means by which activities will be coordinated and specifying how public transit, commuter rail, aviation, and seaport planning (including corridor and subarea studies pursuant to 23 Code of Federal Regulations 450.316 and 450.318) and programming will be part of the comprehensively planned development of the Metropolitan Area;

WHEREAS, it is in the public interest that the MTPO, operators of public transportation systems, including transit systems, commuter rail systems, port and aviation authorities, jointly pledge their intention to cooperatively participate in the planning and programming of transportation improvements within the Metropolitan Area;

WHEREAS, the undersigned parties have determined that this Agreement satisfies the requirements of, and is consistent, with 23 Code of Federal Regulations 450.310, 450.312, 450.316 and 450.318 and Section 339.175(9)(a), Florida Statutes; and

WHEREAS, the parties to this Agreement desire to participate cooperatively in the performance, on a continuing basis, of a coordinated, comprehensive transportation planning process to assure that highway facilities, mass transit, rail systems, air transportation and other facilities will be properly located and developed in relation to the overall plan of community development.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representation herein, the parties desiring to be legally bound, do agree as follows:

ARTICLE 1 RECITALS; DEFINITIONS

Section 1.01. Recitals. Each and all of the foregoing recitals are incorporated herein and acknowledged to be true and correct. Failure of any of the foregoing recitals to be true and correct shall not operate to invalidate this Agreement.

Section 1.02. Definitions. The following words when used in this Agreement (unless the context shall clearly indicate the contrary) shall have the following meanings:

Agreement means and refers to this instrument, as amended from time to time.

Corridor or Subarea Study shall mean and refer to studies involving major investment decisions or as otherwise identified in 23 Code of Federal Regulations 450.316 and 450.318.

Department shall mean and refer to the Florida Department of Transportation, an agency of the State of Florida, created pursuant to Section 20.23, Florida Statutes.

FHWA means and refers to the Federal Highway Administration.

Long Range Transportation Plan is at a minimum a 20-year plan which: identifies transportation facilities and; includes a financial plan that demonstrates how the plan can be implemented and assesses capital improvements necessary to preserve the existing metropolitan transportation system and make efficient use of existing transportation facilities and; indicates proposed transportation enhancement activities; all as required by 23 United States Code 134(g), 23 Code of Federal Regulations 450.322 and Section 339.175(6), Florida Statutes.

Metropolitan Area means and refers to the planning area as determined by agreement between the MTPO and the Governor in the urbanized areas designated by the United States Bureau of the Census as described in 23 United States Code 134(b)(1) and Section 339.175, Florida Statutes, which shall be subject to the MTPO's planning authority.

MTPO means and refers to the MTPO formed pursuant to the Interlocal Agreement dated May 26, 2004 as amended or superseded from time to time.

Council means and refers to the North Central Florida Regional Planning Council created pursuant to Section 186.504, Florida Statutes, and established to operate under its Organization Policies.

TIP is the staged multi-year program of transportation improvement projects developed by the MTPO consistent with the Long-Range Transportation Plan and developed pursuant to Title 23 United States Code 134(h), 49 United States Code 5304, 23 Code of Federal Regulations 450.324 and Section 339.175, Florida Statutes.

Unified Planning Work Program is the annual program, developed in cooperation with the Department and public transportation providers, that lists all planning tasks to be undertaken during a program year, with a complete description thereof and an estimated budget, all as required by 23 Code of Federal Regulations 420, Subpart A, and Section 450.314, and Section 339.175(8), Florida Statutes.

ARTICLE 2

PURPOSE

Section 2.01. Coordination with public transit operators. As set forth in Article 3 of this Agreement, the purpose of this Agreement is to provide for cooperation with the Department, the City, the Authority, and the MTPO in the development and preparation of the Unified Planning Work Program, the TIP, the Long-Range Transportation Plan, and any applicable Corridor or Subarea Studies.

Section 2.02. Intergovernmental coordination. As set forth in Article 4 of this Agreement, the purpose of this Agreement is to provide a process through the Council for intergovernmental coordination and review and identification of inconsistencies between proposed MTPO transportation plans and local government comprehensive plans adopted pursuant to Chapter 163, Florida Statutes, and approved by the Florida Department of Community Affairs.

Section 2.03. Dispute resolution. As set forth in Article 5 of this Agreement, the purpose of this Agreement is to provide a process for conflict and dispute resolution through the Council.

ARTICLE 3

COOPERATIVE PROCEDURES FOR PLANNING AND PROGRAMMING WITH OPERATORS OF PUBLIC TRANSPORTATION SYSTEMS

Section 3.01. Cooperation with operators of public transportation systems; coordination with local government approved comprehensive plans.

(a) The MTPO shall cooperate with the City, the Authority and the Department to optimize the planning and programming of an integrated and balanced intermodal transportation system for the Metropolitan Area.

(b) The MTPO shall implement a continuing, cooperative, and comprehensive transportation planning process that is consistent, to the maximum extent feasible, with aviation master plans, and public transit development plans of the units of local governments whose boundaries are within the Metropolitan Area.

(c) The MTPO shall ensure that representatives of transit agencies and airports within the Metropolitan Area are provided membership on the MTPO's Technical Advisory Committee.

Section 3.02. Preparation of transportation related plans.

(a) Although the adoption or approval of the Unified Planning Work Program, the TIP, and the Long-Range Transportation Plan is the responsibility of the MTPO, development of such plans or programs shall be viewed as a cooperative effort involving the Department, the City, and the Authority. In developing its plans and programs, the MTPO shall solicit the comments and recommendations of the parties to this Agreement in the preparation of such plans and programs.

(b) At the commencement of the process of preparing the Unified Planning Work Program, the TIP, or the Long-Range Transportation Plan, or preparing other than a minor amendment thereto (as determined by the MTPO), the MTPO shall extend notice to the Department, the City, and the Authority advising the scope of the work to be undertaken and inviting comment and participation in the development process. The MTPO shall ensure that the chief operating officials of the Department, the City, and the Authority shall receive approximate 15 days written formal notice of all public workshops and hearings relating to the development of such plans and programs. It is stipulated by the parties to this Agreement that the failure by the MTPO to properly extend written or other notice shall not invalidate, or be lodged as a claim to invalidate, the adoption of the aforementioned plans and programs.

(c) Local government comprehensive plans.

(1) In developing the TIP, Long-Range Transportation Plan, or a Corridor or Subarea Studies, or preparing other than a minor amendment thereto (as determined by the

MTPO), the MTPO, the City and the Authority shall analyze for each local government in the Metropolitan Area: (i) the comprehensive plan future land use elements; (ii) the goals, objectives, and policies of the comprehensive plans; and (iii) the zoning regulations of each of the local governments in the Metropolitan Area. Based upon the foregoing review and a consideration of other growth management factors, the MTPO, the City and the Authority shall provide written recommendations to local governments in the Metropolitan Area in the development, amendment, and implementation of their comprehensive plans and zoning regulations. A copy of the recommendations shall be sent to the Council.

(2) The MTPO agrees that, to the maximum extent feasible, the Long-Range Transportation Plan and the project and project phases within the TIP shall be consistent with the future land use element and goals, objectives, and policies of the comprehensive plans of local government in the Metropolitan Area. If the MTPO's TIP is inconsistent with a local government comprehensive plan, the MTPO shall so indicate, and the MTPO shall present, as part of the TIP, justification for including the project in the program.

(d) Multi-modal transportation agency plans.

(1) In developing the TIP, Long-Range Transportation Plan, or a Corridor or Subarea Studies, or preparing other than a minor amendment thereto (as determined by the MTPO), the MTPO shall analyze the affected master plans and comprehensive plans of the City and Authority. Based upon the foregoing review and a consideration of other transportation-related factors, the MTPO, shall from time to time and as appropriate, provide recommendations to the parties to this Agreement as well as local governments within the Metropolitan Area, for the development, amendment, and implementation of their master, development, or comprehensive plans.

(2) In developing or revising their respective master or development plans, the parties to this Agreement shall analyze the draft or approved Unified Planning Work Program, TIP, Long-Range Transportation Plan, or Corridor and Subarea Studies, or amendments thereto. Based upon the foregoing review and a consideration of other transportation-related factors, the parties to this Agreement shall from time to time and as appropriate, provide written recommendations to the MTPO with regard to development, amendment, and implementation of the plans, programs, and studies.

(3) The MTPO agrees that, to the maximum extent feasible, the TIP shall be consistent with the affected master plans and development plans of the parties to this Agreement.

(e) By letter agreement to be executed by the MTPO and the affected Authority and public transit providers represented by MTPO members, the MTPO and the affected agency or authority shall mutually develop a process for planning coordination, forwarding recommendations, and project programming consistency to be referred to as the letter agreement. The parties to this letter agreement agree that the MTPO need only include in the TIP those state-funded airport projects that directly relate to surface transportation activities. The process agreed to in the letter agreement shall provide flexible deadlines for inter-agency comment on affected plans referenced in this section. This Agreement will be amended pursuant to Section

6.02 to incorporate this letter agreement. The signatories to the letter agreement may revise or terminate the letter agreement upon 30 days written notice to all other parties to this letter agreement but without approval of other parties hereto.

ARTICLE 4

INTERGOVERNMENTAL COORDINATION AND REVIEW

Section 4.01. Coordination with Council. The Council shall perform the following tasks:

(a) Within 30 days of receipt, review the draft of the proposed TIP, Long-Range Transportation Plan, Corridor and Subarea Studies, or amendments thereto, as requested by the MTPO, to identify inconsistencies between the foregoing plans and programs and applicable local government comprehensive plans adopted pursuant to Chapter 163, Florida Statutes, for counties and cities within the Metropolitan Area and the adopted Strategic Regional Policy Plan.

(1) The parties hereto recognize that, pursuant to Florida law, the Long-Range Transportation Plan of the MTPO must be considered by cities and counties within the Metropolitan Area in the preparation, amendment, and update/revision of their comprehensive plans. Further, the Long-Range Transportation Plan and the projects and project phases within the TIP are to be consistent with the future land use element and goals, objectives, and policies of the comprehensive plans of local governments in the Metropolitan Area to the maximum extent feasible. Therefore, promptly upon completion of its review of the draft proposal, the Council shall advise the MTPO and each affected county or city of its findings;

(2) If, after completing its review of the draft proposal, the Council deems that the plans or programs submitted are not acceptable, the Council shall promptly advise the MTPO in writing of its concerns and identify those portions of the submittals which need to be reevaluated and potentially modified; and

(3) Upon final adoption of the proposed TIP, Long-Range Transportation Plan, Corridor and Subarea Studies, or amendment thereto, the MTPO may request that the Council consider adoption of regional transportation goals, objectives, and policies in the Strategic Regional Policy Plan implementing the adopted TIP, Long-Range Transportation Plan, Corridor and Subarea Studies, or amendments thereto. If the proposed plan, program, or study, or amendments thereto, was the subject of previous adverse comment by the Council, the MTPO will identify the change in the final adopted plan intended to resolve the adverse comment, or alternatively, the MTPO shall identify the reason for not amending the plan as suggested by the Council.

(b) The Council and MTPO agree to use the conflict and dispute resolution process as set forth in Article 5 below.

ARTICLE 5

CONFLICT AND DISPUTE RESOLUTION PROCESS

Section 5.01. Disputes and conflicts under this Agreement. This process shall apply to conflicts and disputes relating to matters subject to this Agreement, or conflicts arising from the performance of this Agreement. Except as otherwise provided in this Article 5, only representatives of the agencies with conflicts or disputes shall engage in conflict resolution.

Section 5.02. Remedies. The parties may seek to resolve their dispute by the informal dispute resolution procedures of the Council as set forth in Chapter 29C-8, Florida Administrative Code, or by mediation or such other procedures as mutually agreed to by all the parties. In the event the parties are unable to resolve the dispute, the parties shall retain their right to all available administrative and/or judicial remedies.

ARTICLE 6

MISCELLANEOUS PROVISION

Section 6.01. Constitutional or statutory duties and responsibilities of parties. This Agreement shall not be construed to authorize the delegation of the constitutional or statutory duties of any of the parties. In addition, this Agreement does not relieve any of the parties of an obligation or responsibility imposed upon them by law, except to the extent of actual and timely performance thereof by one or more of the parties to this Agreement or any legal or administrative entity created or authorized by this Agreement, in which case this performance may be offered in satisfaction of the obligation or responsibility.

Section 6.02. Amendment of Agreement. Amendments or modifications of this Agreement may only be made by written agreement signed by all parties hereto with the same formalities as the original Agreement.

Section 6.03. Duration; withdrawal procedure.

(a) Duration. This Agreement shall have a term of five years and shall automatically renew at the end of said five years for another five year term and every five years thereafter. At the end of the first five year term and at least every five years thereafter, the parties hereto shall examine the terms hereof and agree to amend the provisions or reaffirm the same. However, the failure to amend or to reaffirm the terms of this Agreement shall not invalidate or otherwise terminate this Agreement.

(b) Withdrawal procedure. Any party may withdraw from this Agreement after presenting in written form a notice of intent to withdraw to the other parties to this Agreement and the MTPO, at least 90 days prior to the intended date of withdrawal; provided, that financial commitments made prior to withdrawal are effective and binding for their full term and amount regardless of withdrawal.

Section 6.04. Notices. All notices, demands and correspondence required or provided for

under this Agreement shall be in writing and delivered in person or dispatched by certified mail, postage prepaid, return receipt requested. Notice is required to be given and shall be addressed as follows:

North Central Florida Regional Planning Council
2009 NW 67th Place, Suite A
Gainesville, FL 32653-1603

Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
2009 NW 67th Place, Suite A
Gainesville, FL 32653-1603

Florida Department of Transportation, District 2
1109 South Marion Avenue, Mail Station 2000
Lake City, FL 32025-5874

City of Gainesville
P.O. Box 490
Gainesville, FL 32602

Gainesville-Alachua County Regional Airport Authority
3880 NE 39th Avenue, Suite A
Gainesville, FL 32609

A party may unilaterally change its address or addressee by giving notice in writing to the other parties as provided in this section. Thereafter, notices, demands and other pertinent correspondence shall be addressed and transmitted to the new address.

Section 6.05. Interpretation.

(a) Drafters of Agreement. All parties hereto were each represented by, or afforded the opportunity for representation by legal counsel, and participated in the drafting of this Agreement and in the choice of wording. Consequently, no provision hereof should be more strongly construed against any party as drafter of this Agreement.

(b) Severability. Invalidation of any one of the provisions of this Agreement or any part, clause or word hereof, or the application thereof in specific circumstances, by judgment, court order, or administrative hearing or order shall not affect any other provisions or applications in other circumstances, all of which shall remain in full force and effect; provided, that such remainder would then continue to conform to the terms and requirements of applicable law.

(c) Rules of construction. In interpreting this Agreement, the following rules of construction shall apply unless the context indicates otherwise:

- (1) The singular of any word or term includes the plural;
- (2) The masculine gender includes the feminine gender; and
- (3) The word “shall” is mandatory, and “may” is permissive.

Section 6.06. Attorney’s Fees. In the event of any judicial or administrative action to enforce or interpret this Agreement by any party hereto, each party shall bear its own attorney’s fees in connection with such proceeding.

Section 6.07. Agreement execution; use of counterpart signature pages. This Agreement, and any amendments hereto, may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

Section 6.08. Effective date. This Agreement shall become effective upon its execution by all parties hereto.

Section 6.09. Other authority. In the event that any election, referendum, approval, permit, notice, or other proceeding or authorization is required under applicable law to enable the parties to enter into this Agreement or to undertake the provisions set forth hereunder, or to observe, assume or carry out any of the provisions of the Agreement, said parties will initiate and consummate, as provided by law, all actions necessary with respect to any such matters for required.

Section 6.10. Parties not obligated to third parties. No party hereto shall be obligated or liable hereunder to any party not a signatory to this Agreement. There are no express or intended third party beneficiaries to this Agreement.

Section 6.11. Rights and remedies not waived. In no event shall the making by the Department of any payment to the MTPO constitute or be construed as a waiver by the Department of any breach of covenant or any default which may then exist on the part of the MTPO, and the making of any such payment by the Department while any such breach or default exists shall in no way impair or prejudice any right or remedy available to the Department in respect of such breach or default.

IN WITNESS WHEREOF, the undersigned parties have executed this Joint Participation Agreement on behalf of the referenced legal entities on the date as first above written.

Signed, Sealed, and Delivered in the presence of:

ATTEST:


ATTEST: Disa Lambert

ATTEST:

SSR.K

ATTEST:

Kenan Lee

ATTEST:

KKM

METROPOLITAN TRANSPORTATION PLANNING
ORGANIZATION FOR THE GAINESVILLE
URBANIZED AREA

By: [Signature]
Chair

APPROVED AS TO FORM LEGALITY

[Signature]
David Schwartz, MPO Attorney

FLORIDA DEPARTMENT OF TRANSPORTATION

By: [Signature]
District 2 Secretary

APPROVED AS TO FORM LEGALITY

[Signature]
FDOT District 2 Attorney

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

By: [Signature]
Chair

APPROVED AS TO FORM LEGALITY

[Signature]
Jonathan Wershow, Council Attorney

GAINESVILLE-ALACHUA COUNTY
REGIONAL AIRPORT AUTHORITY

By: [Signature]
Chair

APPROVED AS TO FORM LEGALITY

[Signature]
Authority Attorney

CITY COMMISSION
GAINESVILLE, FLORIDA

By: [Signature]
Mayor

APPROVED AS TO FORM LEGALITY

[Signature]
Marion Radtson, City Attorney



November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: **Florida's Transportation Disadvantaged Program -
Community Transportation Coordinator Selection**

RECOMMENDATION:

- **Request approval from the Florida Commission for the Transportation Disadvantaged to issue a competitive request for proposals for the selection of the Alachua County Community Transportation Coordinator.**
- **Authorize the use of a competitive request for proposals process to select the designated Community Transportation Coordinator for Alachua County.**
- **Authorize the Executive Director to appoint a Technical Review Committee of at least three North Central Florida Regional Planning Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program.**
- **Authorize the Technical Review Committee to establish selection criteria, review proposals and make recommendations to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area concerning the designation of the Community Transportation Coordinator for Alachua County.**

BACKGROUND:

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area is the Alachua County Designated Official Planning Agency for the Transportation Disadvantaged Program. The Florida Commission for the Transportation Disadvantaged requires that the designated official planning agencies use a competitive request for proposals process to select a Community Transportation Coordinator at the end of each contract period.

The Memorandum of Agreement for the Alachua County Community Transportation Coordinator will expire June 30, 2013. Therefore, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area must use a competitive request for proposals process to select a Community Transportation Coordinator for Alachua County.

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will accept proposals from qualified agencies or firms for the award of contracts to coordinate transportation services for the transportation disadvantaged in Alachua County. The selected contractor will be the designated Community Transportation Coordinator under Florida's Transportation Disadvantaged Program, as authorized by Chapter 427, Florida Statutes, and more fully described in Rule 41-2, Florida Administrative Code.

A Technical Review Committee will be appointed by the Executive Director. The Technical Review Committee will be comprised of at least three North Central Florida Regional Planning Council employees who have experience and knowledge of Florida's Transportation Disadvantaged Program. The Technical Review Committee will establish selection criteria. Each Technical Review Committee member will assign points to the proposals. A numerical ranking will be established for all proposals sent to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area.

The proposals and rankings by the Technical Review Committee will be provided to the Alachua County Transportation Disadvantaged Board for review. The Board may provide non-binding comments concerning proposals to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area.

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will review the recommendations of the Technical Review Committee, and any comments provided by the Board, and forward recommendations for the selection of Community Transportation Coordinator to the Florida Commission for the Transportation Disadvantaged including any terms of designation. The Florida Commission for the Transportation Disadvantaged will make the final designation.

If you have any questions concerning this matter, please do not hesitate to contact me.

**CA.6**

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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: **Transportation Disadvantaged Program – Resolution of Appreciation****STAFF RECOMMENDATION**

Approve the attached resolution of appreciation for Commissioner Paula DeLaney.

BACKGROUND

The attached resolution of appreciation is regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. Commissioner DeLaney served as Chair of the Alachua County Transportation Disadvantaged Coordinating Board since July 7, 2005.

If you have any questions, please do not hesitate to contact me.

Attachment

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4-1-3



RESOLUTION

WHEREAS, Commissioner Paula DeLaney has served as the Chair of the Alachua County Transportation Disadvantaged Coordinating Board since July 2005; and

WHEREAS, Commissioner DeLaney ably discharged her duties as the Chair of the Alachua County Transportation Disadvantaged Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED: That the members and staff of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area do hereby express their appreciation to Commissioner DeLaney for the dedicated service she rendered to the Alachua County Transportation Disadvantaged Coordinating Board, and for her concern for the transportation disadvantaged needs of Alachua County and the State of Florida; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area for all citizens of the community to view and recognize the accomplishments and service of Commissioner DeLaney.

Mike Byerly, Chair

ADOPTED BY THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

December 3, 2012

Date



November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Marlie Sanderson, AICP, Director of Transportation Planning
SUBJECT: **Transportation Disadvantaged Program – Status Report**

STAFF RECOMMENDATION

No action required. This agenda item is for information only.

BACKGROUND

Attached are the following reports:

1. Alachua County Transportation Disadvantaged Service Plan Standards Report shows that:
 - MV met the on-time performance standard;
 - MV met the complaint standard;
 - MV met the call hold time standard;
 - MV met the accident standard; and
 - MV met the roadcall standard.
2. MV Transportation Operations Report July 2012

Attachments

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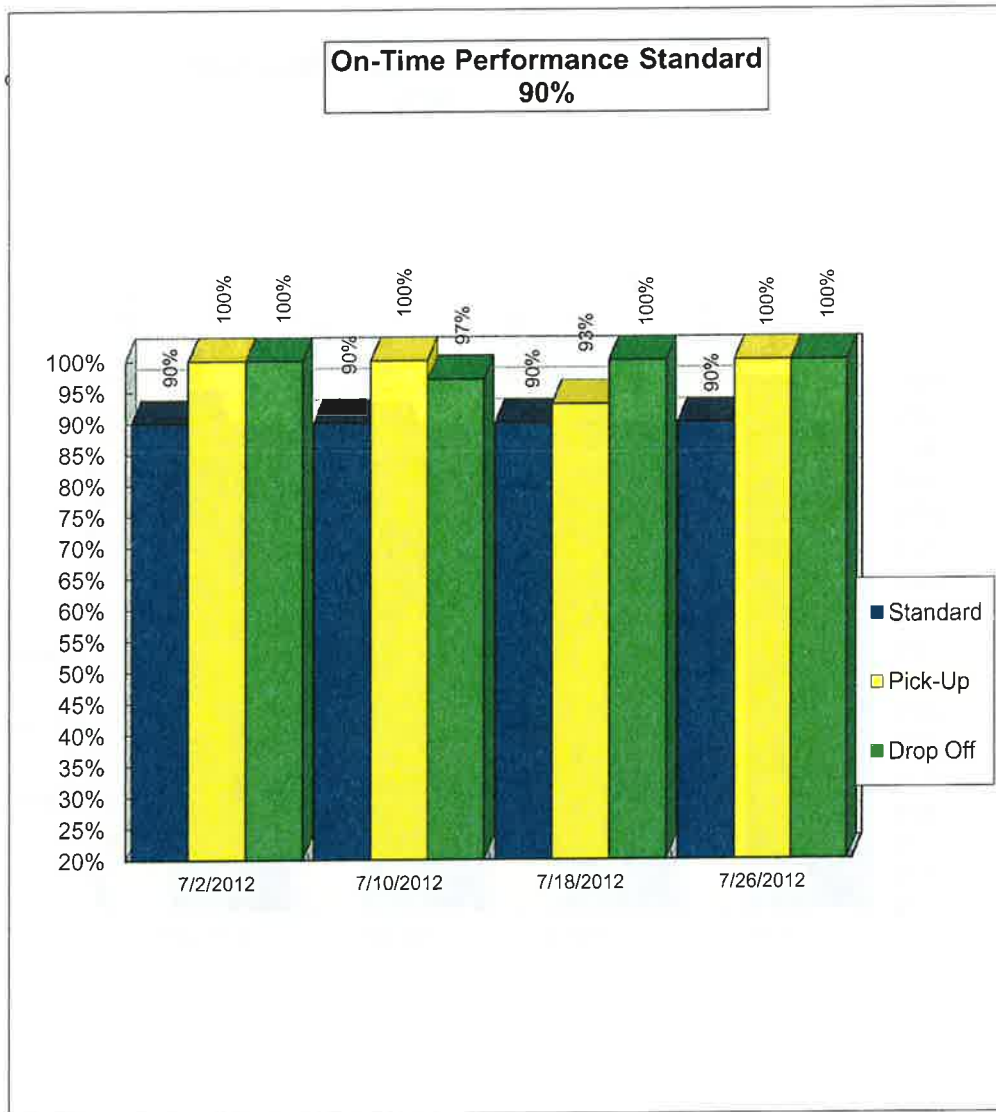
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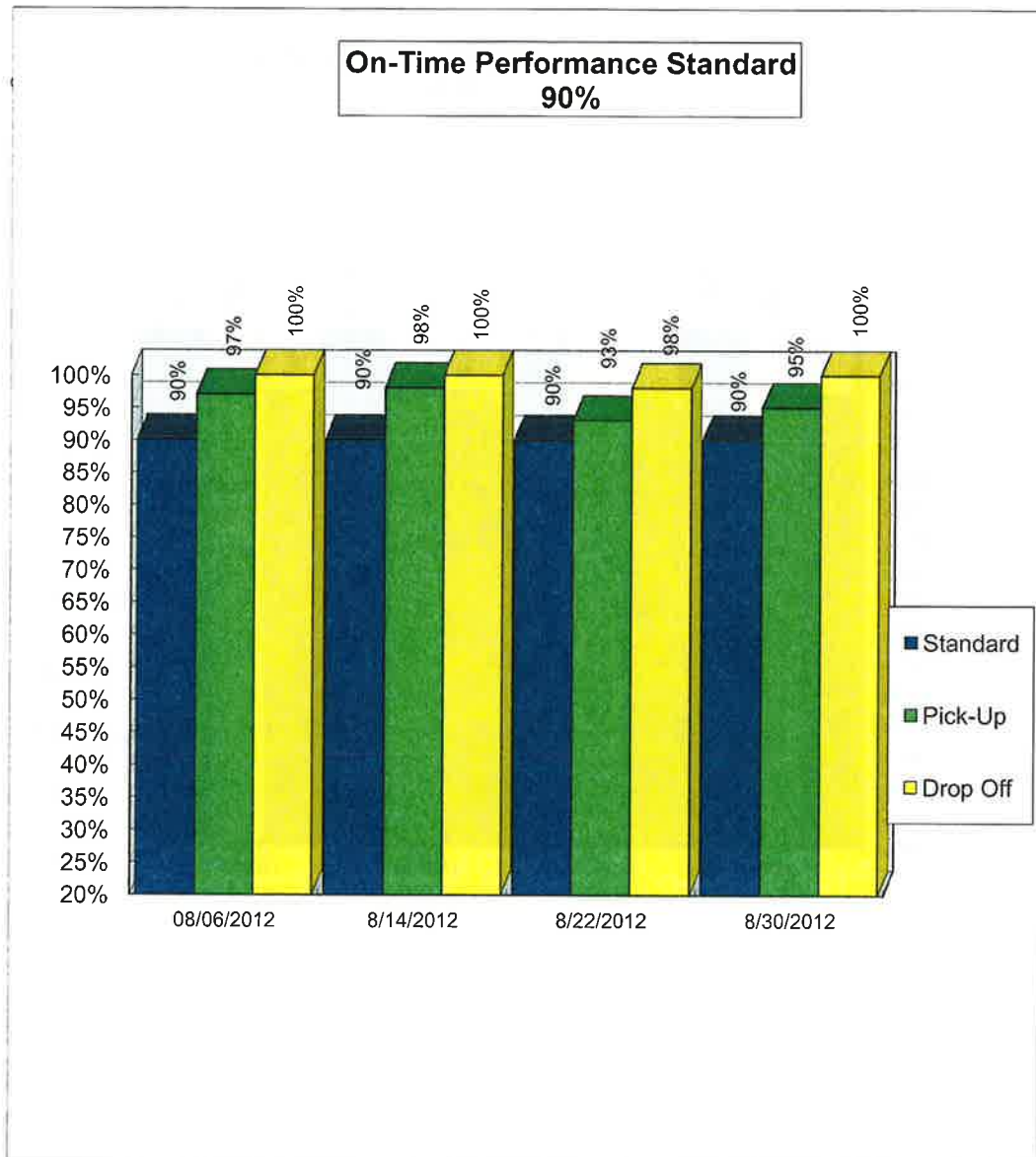
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TRANSPORTATION DISADVANTAGED
SERVICE PLAN (TDSP) STANDARDS
ALACHUA COUNTY, JULY 2012



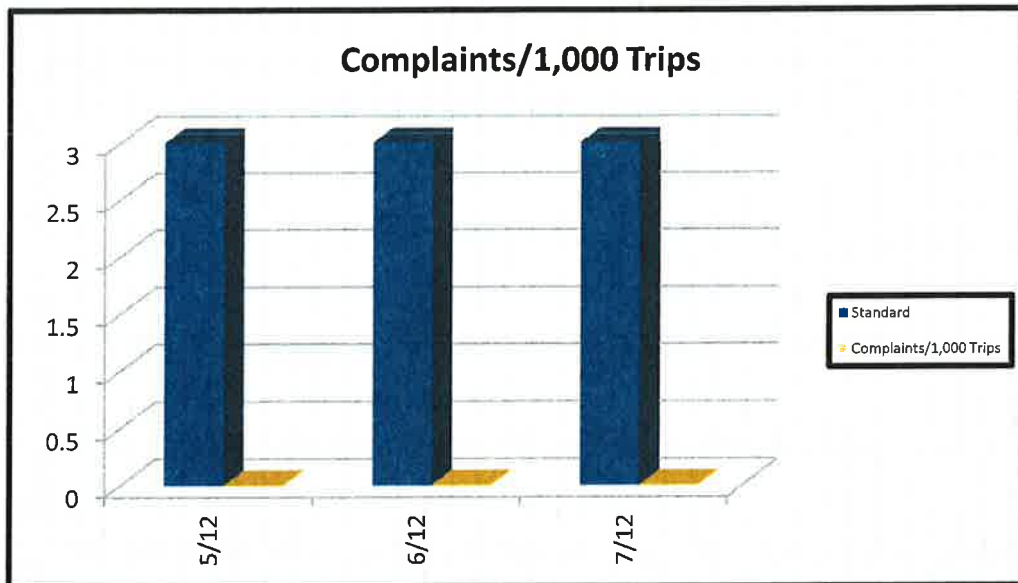
TRANSPORTATION DISADVANTAGED
SERVICE PLAN (TDSP) STANDARDS
ALACHUA COUNTY, AUGUST 2012



TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) STANDARDS

ALACHUA COUNTY, MAY - JULY 2012

MONTH	STANDARD	COMPLAINTS/1,000 TRIPS
5/12	3	0
6/12	3	0
7/12	3	0



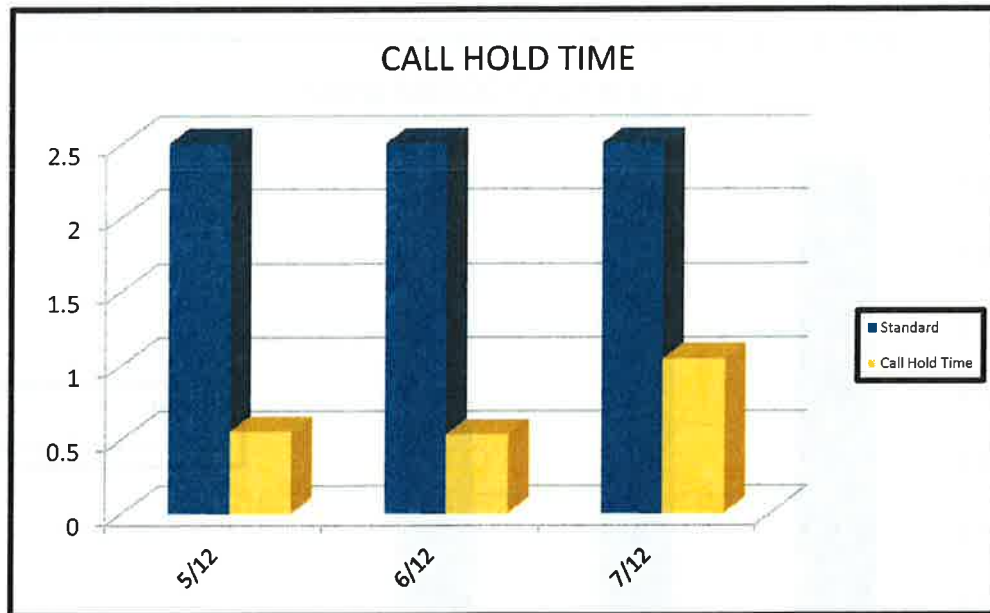
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MV TRANSPORTATION SUMMARY OF SERVICE ISSUES

TYPE OF COMPLAINT	7/12	8/12	9/12	10/12	11/12	12/12	1/13	2/13	3/13	4/13	5/13	6/13
Late Drop-Off	0	0	0	0								
Pick-Up before Window Opens	0	0	0	0								
Late Return Pick-Up	0	0	0	0								
Ride Time Exceeded Standards	0	0	0	0								
Can't Get Through by Telephone	0	0	0	0								
On Hold for Excessive Periods of Time	0	0	0	0								
Phone System Problems	0	0	0	0								
Sunday Reservations	0	0	0	0								
Trip Denial	0	0	0	0								
Driver Training	0	0	0	0								
Driver Behavior	0	0	0	0								
No Passenger Assistance Provided	0	0	0	0								
No Driver ID	0	0	0	0								
Dispatcher Behavior	0	0	0	0								
Reservationist Behavior	0	0	0	0								
Unsafe Driving	0	0	0	0								
No Show by Driver	0	0	0	0								
Reservations/Scheduling	0	0	0	0								
Reservations	0	0	0	0								
Air Conditioning not Working	0	0	0	0								
Wheelchair/Scooter Securement	0	0	0	0								
Passenger Behavior	0	0	0	0								
No Show by Passenger	0	0	0	0								
Customer Service	0	0	0	0								
Safety	0	0	0	0								
Trip Cancelled, Ride Came Anyway	0	0	0	0								
Wheelchair Lift Not Working Properly	0	0	0	0								
Charged Wrong Passenger Fare	0	0	0	0								
Vehicle Condition	0	0	0	0								
MV Staff Availability	0	0	0	0								
Dropped Off at Wrong Location	0	0	0	0								
Improper Passenger Assistance	0	0	0	0								
Did Not Process TD Eligibility Application	0	0	0	0								
Other	0	0	0	0								
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0
TRIPS	8,952											
COMPLAINTS/1,000 TRIPS	0	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Number of Individuals Submitting Complaints	0	0	0	0								
RTS	0	0	0	0								
CIL	0	0	0	0								
Foster Grandparents	0	0	0	0								
NCFRPC	0	0	0	0								
COMMENDATIONS	3	0	0	0								

**TRANSPORTATION DISADVANTAGED
SERVICE PLAN (TDSP) STANDARDS
ALACHUA COUNTY, MAY - JULY 2012**

MONTH	STANDARD	CALL HOLD TIME
5/12	2.5	0.55
6/12	2.5	0.53
7/12	2.5	1.04



\\p\td06\alachua\tdtf 123

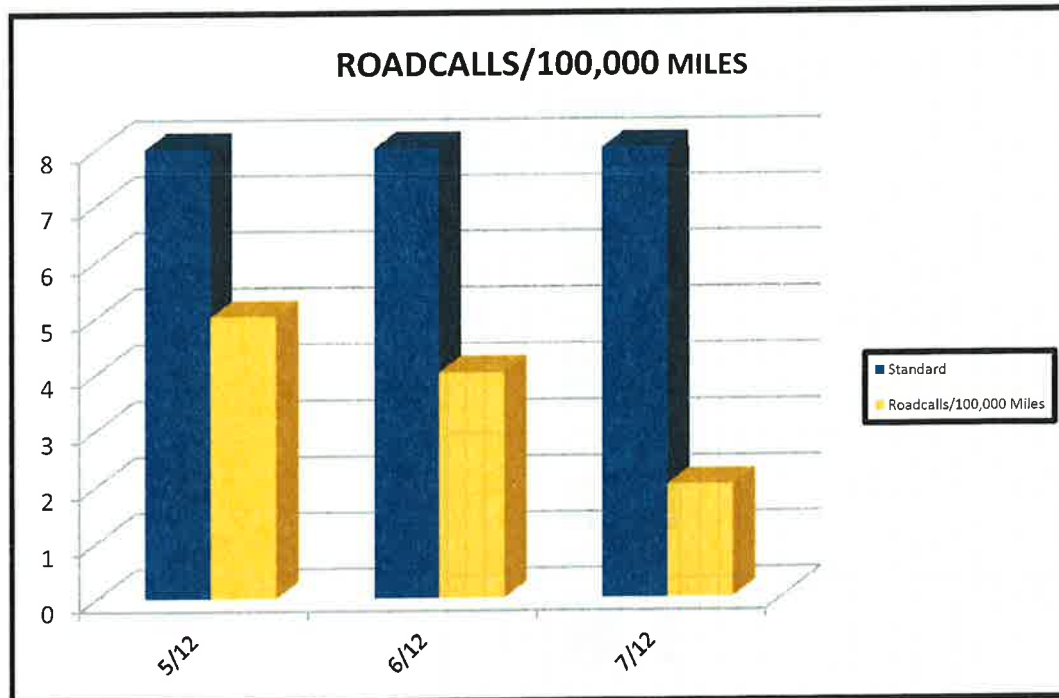
**TRANSPORTATION DISADVANTAGED
SERVICE PLAN (TDSP) STANDARDS
ALACHUA COUNTY MAY - JULY 2012**

MONTH	STANDARD	ACCIDENTS/100,000 MILES
5/12	1.4	0
6/12	1.4	0
7/12	1.4	0



**TRANSPORTATION DISADVANTAGED
SERVICE PLAN (TDSP) STANDARDS
ALACHUA COUNTY, MAY - JULY 2012**

MONTH	STANDARD	ROADCALLS/100,000 MILES
5/12	8	5
6/12	8	4
7/12	8	2



Marlie Sanderson

From: Taulbee, Karen [Karen.Taulbee@dot.state.fl.us]
Sent: Thursday, November 01, 2012 6:32 PM
To: Marlie Sanderson
Subject: Tree Replacement Project - Williston Road

Marlie,

The FDOT has actively been pursuing a tree replacement project on SR 331/Williston Road. The Department has provided state funding to replace the trees.

The FDOT District Two office has a new district-wide landscape contractor and thanks to our district landscape architect the first task work order this fiscal year is the Williston Road tree replacement. District staff coordinated with the City of Gainesville Urban Forester.

The contractor has received a notice to proceed and the replacement project should begin Monday, November 5th. The project will consist of replacing one (1) crepe myrtle and eighty three (83) cathedral oaks. The District will monitor the execution of the tree replacement project and ensure the watering and the establishment of the trees for an optimal result.

The default of the original contractor as well as the bonding agency was an unfortunate circumstance and we appreciate the patience of the public while the Department looked for ways to secure funding and negotiate a new district-wide contract. Please provide this project update to the Metropolitan Transportation Planning Organization as an information item.

Thank you,

Karen S. Taulbee, AICP

Transportation Specialist
Jacksonville Urban Office
904-360-5652
karen.taulbee@dot.state.fl.us

Meeting

Agenda

Enclosures



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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: **Public Involvement Plan Update**

STAFF RECOMMENDATION

Approve the revised Public Involvement Plan.

BACKGROUND

Each year, the Public Involvement Plan is reviewed, and revised if necessary, in order to ensure that the planning program provides for a proactive public involvement process. This edition of the attached Public Involvement Plan includes the following substantive revisions.

- Updated the Community Profile in Appendix C to replace the 2000 Census information with 2010 Census information;
- Revised the webpage at www.ncfrpc.org/mtpo to include a feature that allows for Spanish translation, which is shown on page 26;
- Added a Business Office/Regular Business Meeting Locations and Underinvolved/Underserved Communities (page 22);
- Added a Public Notice Location and Underinvolved/Underserved Communities location map (page 23);
- Added a Houses of Worship and Underinvolved/Underserved Communities location map (page 24);
- Added a Title VI Nondiscrimination Notice in Spanish (page 27); and
- Added a Houses of Worship location map (page C-8).

Attachment

t:\marlie\ms13\mtpo\memo\pipmtpodec3.docx

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by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.



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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: **Citizens Advisory Committee Vacant Positions**

MTPO STAFF RECOMMENDATION

Fill one vacant position on the Citizens Advisory Committee for a term through December 2013 and five vacant positions on the Citizens Advisory Committee for terms through December 2015.

BACKGROUND

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area needs to fill six vacant positions on the Citizens Advisory Committee. There are eight candidates for the six vacant positions. Four current members (Jan Frentzen, Melinda Koken, Chandler Otis and Chris Towne) are seeking reappointment (as shown in Exhibit I).

Note- According to Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area rules, "no more than 25 percent of the membership of the Citizens Advisory Committee shall be composed of individuals residing outside the Gainesville Urbanized Area." Two of the applicants reside outside the Gainesville Urbanized Area boundary and both may be appointed to the Citizens Advisory Committee.

ENCLOSED MATERIALS

Enclosed please find:

1. Exhibit I which gives the names and occupations of current CAC members and applicants;
2. Exhibit II which shows where current CAC members and applicants live;
3. Exhibit III which is a blank ballot to assist in the voting process;
4. Exhibit IV which is the text of the newspaper advertisement placed in the October 18th Alligator, Gainesville Guardian and The Gainesville Sun; and
5. the current pool of applications.

CITIZENS ADVISORY COMMITTEE MEMBERSHIP - FLORIDA STATUTES

339.175(5)6 (e)1 "Each M.P.O. [Metropolitan Planning Organization] shall appoint a citizens' advisory committee, the members of which serve at the pleasure of the M.P.O. [Metropolitan Planning Organization]. The membership on the citizens' advisory committee must reflect a broad cross section of local residents with an interest in the development of an efficient, safe, and cost-effective transportation system. Minorities, the elderly, and the handicapped must be adequately represented."

CITIZENS ADVISORY COMMITTEE MEMBERSHIP RULES

- 1.041 (1)- The technical personnel directly shall be composed of no less than ten (10) persons and no more than fifteen (15). No more than twenty-five percent (25%) of the membership of the Citizens Advisory Committee shall be composed of individuals residing outside the Gainesville Urbanized Area.

*Currently, there is one member of the CAC that lives outside the Gainesville Urbanized Area
Three of the applicants live outside of the Gainesville Urbanized Area.*

- 1.041 (2)- Voting members of the Citizens Advisory Committee shall not be elected officials or technical personnel directly involved in the transportation planning of the Gainesville Urbanized Area.

- 1.041 (3)- The Citizens Advisory Committee shall be composed of citizens from the Gainesville Urbanized Area and Alachua County selected to provide a broad cross-section of citizens with an interest in the development of an efficient, safe and cost effective transportation system.

Note: There is no policy regarding how many times a member may serve on the Committee.

VOTING PROCEDURE

The voting policy that was approved in October, 2001 is to always appoint Advisory Committee members by roll-call vote by voice and, when there are several vacant positions to fill, also fill out ballots and submit them to staff for tabulation.

CITIZENS ADVISORY COMMITTEE DESIGNATE SELECTION PROCEDURE

Once each year, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will appoint members to its Citizens Advisory Committee to fill any vacancies on that committee from a pool of applicants. From the pool of applicants that did not get appointed to the Citizens Advisory Committee, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will appoint up to three persons to be Citizens Advisory Committee Designate Members. The procedure for Citizens Advisory Committee Designate Members to automatically fill vacant Citizens Advisory Committee positions during the coming year is:

1. vacancies will be filled during the coming year from the pool of applicants based on the total number of member votes each applicant received; and
2. in case of a tie in the total number of votes, vacancies will be filled alphabetically.

EXHIBIT I

CURRENT CITIZENS ADVISORY COMMITTEE (CAC) TERMS OF APPOINTMENT

CURRENT MEMBERS~	OCCUPATION	TERM EXPIRES
Nelle Bullock	Social Worker	December, 2013
Blake Fletcher	Real Estate Agent and Mortgage Broker	December, 2013
John Richter	Residential Designer	December, 2013
Ewen Thomson	Business Owner/Consultant	December, 2013
VACANT	-	December, 2013
E. J. Bolduc III	Landscape Architect	December, 2014
Rob Brinkman	Carpenter	December, 2014
Mary Ann DeMatas	Hotel Clerk	December, 2014
James Samec	Retired Police Office	December, 2014
Ruth Steiner	University of Florida Professor	December, 2013
VACANT	-	December, 2015
VACANT	-	December, 2015
VACANT	-	December, 2015
VACANT	-	December, 2015
VACANT	-	December, 2015
APPLICANTS*#^~	OCCUPATION	TENURE (In Years)
Thomas Bolduc	Pharmacy Operations Manager	-
Gwen Creel~	Physical Therapist	-
Rajeeb Das	Analyst	-
Jan Frentzen*	General Contractor	16
Melinda J. Koken*	Retired General Contractor	1
Chandler Otis*	Bicycle Mechanic, Sales Clerk	13
Holly Shema#	Student	3
Chris Towne*~	Civil Engineer	2

~ Member or Applicant Living Outside MTPO Boundary

* Current Member Seeking Reappointment

Former Member Seeking Appointment

^ Former CAC Designate Seeking Appointment

EXHIBIT II

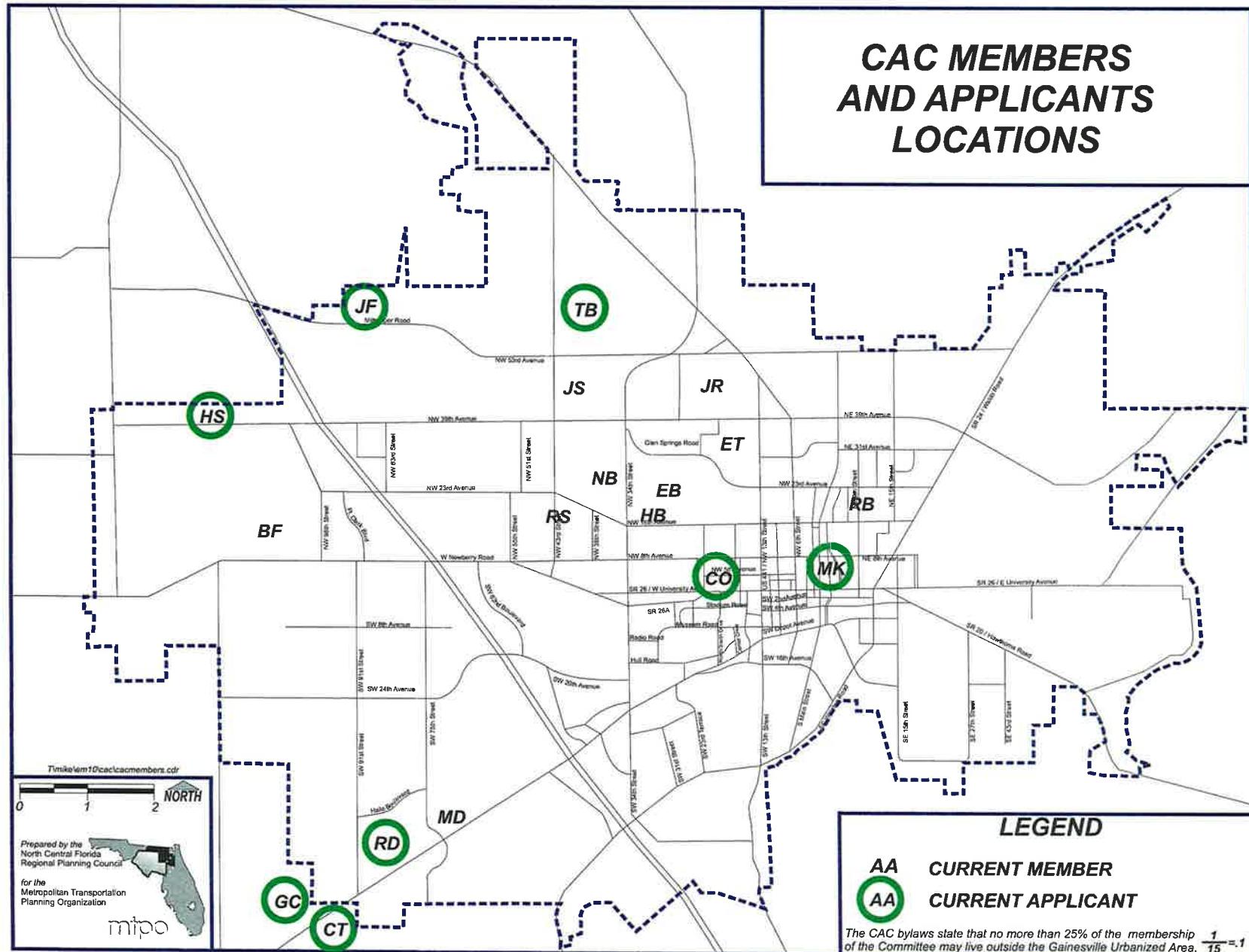


EXHIBIT III

MTPO MEMBER	Thomas BOLDUC	<i>Gwen CREEL</i>	Rajeeb DAS	Jan FRENTZEN	Melinda KOKEN	Chandler OTIS	Holly SHEMA	<i>Chris TOWNE</i>
Susan BAIRD								
Susan BOTTCHEER								
Todd CHASE								
Charles CHESTNUT IV								
Thomas HAWKINS								
Yvonne HINSON-RAWLS								
Robert HUTCHINSON								
Mayor Craig LOWE								
Lee PINKOSON								
Lauren POE								
Randy WELLS								
Mike BYERLY								

Fill one [1] vacant position for a term ending in 2013 and five [5] vacant positions for terms ending in 2015.
Applicants shown in *italics* and shaded column reside outside the MTPO Boundary.

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EXHIBIT IV

NOTICE

APPLICATION FOR CITIZENS ADVISORY COMMITTEE TO THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area invites interested persons to apply for its Citizens Advisory Committee. The Citizens Advisory Committee reacts to planning proposals and provides comments with respect to the concerns of various segments of the population in regard to their transportation needs. The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area has also outlined additional functions of the Citizens Advisory Committee as defined in its rules. Citizens Advisory Committee members usually serve a three-year term.

At its December 3, 2012 meeting, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will also appoint three Citizens Advisory Committee Designate Members for the year 2012. These members will fill any Citizens Advisory Committee vacant positions that may occur during the year.

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, composed of the Mayor and six City of Gainesville Commissioners and the five Alachua County Commissioners, is responsible for the continuing, cooperative and comprehensive transportation planning program for the Gainesville Metropolitan Area.

Applications and/or additional information may be obtained by writing or calling: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, 2009 NW 67 Place, Gainesville, Florida 32653; telephone 352.955.2200; or from its website at www.ncfrpc.org/mtpo. Applications must be received no later than Wednesday, November 21, 2012.

GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)

CITIZENS ADVISORY COMMITTEE

RESUME

Please return to:

MTPO

Date: Nov 25, 2012

North Central Florida Regional Planning Council
2009 NW 67 Place, Suite A
Gainesville, FL 32653-1603
FAX: 352/955-2209

NAME Thomas H. Bolduc ADDRESS 6513 NW 37th Dr
ZIP CODE 32653 AGE 49 TELEPHONE (H) 352-271-1221
EMAIL thomy.jerese@gmail.com (W) 352-337-8796
FAX: -

HOW LONG A RESIDENT OF ALACHUA COUNTY? 43 years

ARE YOU CURRENTLY AN ELECTED OFFICIAL? No

OCCUPATION Pharmacy Operations Manager AvMed

EDUCATION AA Santa Fe College

TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT :

4 years owning a bicycle shop in Gainesville


PAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS -

Current High School CC + Track Teams Head Coach (6 years)
2 years American Heart Association Heart Walk Coordinator (AvMed)

I am willing to spend _____ hours per month on this activity. I will attend meetings in accordance with the adopted policies of the MTPO. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations. Additional information on me may be secured from: (List three references - name, address, and phone number)

NORTH CENTRAL FLORIDA
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NOV 21 2012



Signature

REGIONAL PLANNING COUNCIL

Additional information may be attached to this form.

GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)

CITIZENS ADVISORY COMMITTEE

RESUME

Please return to:

Date 9/21/12

MTPO
North Central Florida Regional Planning Council
2009 NW 67th Place - Suite A
Gainesville, FL 32653-1603

NAME Gwen Creel ADDRESS 10127 SW 61 Ave Gainesville

ZIP CODE 32608 AGE 54 TELEPHONE (H) 352-335-9189

EMAIL gcreel@phhp.ufl.edu (W) 3 cell - 352-262-9189

HOW LONG A RESIDENT OF ALACHUA COUNTY? 25 years
ARE YOU CURRENTLY AN ELECTED OFFICIAL? No

OCCUPATION physical therapist

EDUCATION BHS, MHS

TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT
recreational bicyclist

PAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS None

I am willing to spend 10 hours per month on this activity. I will attend meetings in accordance with the adopted policies of the MTPO. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations. Additional information on me may be secured from: (List three references - name, address, and phone number.)

Don Davis 3509 NW 53rd Terr. Gainesville, FL 32606 352-373-3211
Chandler Otis 2123 NW 4th Place Gainesville, FL 32603 352-376-4963
Roger Pierce 5015 NW 19th Place Gainesville, FL 32605 352-376-7063

Gwen Creel
Signature

Additional information may be attached to this form. **NORTH CENTRAL FLORIDA
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SEP 21 2012

GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)

CITIZENS ADVISORY COMMITTEE

RESUME

Please return to:

MTPO
North Central Florida Regional Planning Council
2009 NW 67 Place, Suite A
Gainesville, FL 32653-1603
FAX: 352/955-2209

Date: 11/21/12

NAME Rajeeb Das ADDRESS 6220 SW 81 Street
ZIP CODE 32608 AGE 36 TELEPHONE (H) 352.219.4730
EMAIL rldas1@gmail.com (W) _____
FAX: _____

HOW LONG A RESIDENT OF ALACHUA COUNTY? 16 years (non contiguous)

ARE YOU CURRENTLY AN ELECTED OFFICIAL? No

OCCUPATION Analyst, University of Florida

EDUCATION Master's Degree in Public Health

TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT:

Coordinated community events to support disadvantaged populations,
analyzed data regarding the health and well-being of citizens of
Alachua county.

PAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS _____

Chair and vice chair of the Bicycle and Pedestrian Advisory Board,

2012 University of Florida Community Service Superior Accomplishment Award

I am willing to spend 8 hours per month on this activity. I will attend meetings in accordance with the adopted policies of the MTPO. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations. Additional information on me may be secured from: (List three references - name, address, and phone number)

Justin Deleo, 4143 NW 16th Dr., Gainesville, FL, 32605, 278-0355

Theresa Beachy, Gainesville, FL, 318-7766

Randy Wells, 820 NE 5th Ave., Gainesville, FL 32601, 335-8874

**NORTH CENTRAL FLORIDA
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Rajeeb Das

Signature

NOV 21 2012

Additional information may be attached to this form.

GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)

NORTH CENTRAL FLORIDA/
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CITIZENS ADVISORY COMMITTEE

NOV 19 2012

RESUME

Please return to:

REGIONAL PLANNING COUNCIL

MTPO
North Central Florida Regional Planning Council
2009 NW 67 Place, Suite A
Gainesville, FL 32653-1603
FAX: 352/955-2209

Date: Nov. 16, 2012

NAME JAN FRENZEN ADDRESS 682 NW 85 Terr. Gville
ZIP CODE 32655 AGE 67 TELEPHONE (H) 352-378-4078
EMAIL jfrnzen@broad.net (W) 352-378-9364
FAX: 352-378-9364

HOW LONG A RESIDENT OF ALACHUA COUNTY? 39 years

ARE YOU CURRENTLY AN ELECTED OFFICIAL? No

OCCUPATION Builder


EDUCATION A.A. from U.F.

TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT :

I have been on the CAC for almost 20 years & have served as
chairman for about the last 5. As a builder I believe I am able
to visualize special issues & as a small business owner, concerned with
our town's environmental issues I think I add a balanced view.
PAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS Numerous
city beautification & A.S.A. awards for building projects. Elected
to be chairman of the CAC about 5 years in a row.

I am willing to spend 6 hours per month on this activity. I will attend meetings in accordance with the adopted policies of the MTPO. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations. Additional information on me may be secured from: (List three references - name, address, and phone number)

Billy Brance - 606 NE 1st Street, Gville 32601 (352) 372-0425
Bob Casello - 2525 NW 19th Way, Gville (352) 377-0476
Don Peters - 1920 NW 7th Place, Gainesville (352) 871-4484

Signature 

Additional information may be attached to this form.

GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)

NORTH CENTRAL FLORIDA
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CITIZENS ADVISORY COMMITTEE

NOV 19 2012

RESUME

REGIONAL PLANNING COUNCIL

Please return to:

MTPO
North Central Florida Regional Planning Council
2009 NW 67 Place, Suite A
Gainesville, FL 32653-1603
FAX: 352/955-2209

Date: 11/13/2012

NAME Melinda Koken ADDRESS 516 N.E. 2nd Street
ZIP CODE 32601 AGE 68 TELEPHONE (H) 352, 373-1023
EMAIL melindajkoken@gmail.com (W) _____
FAX: _____

HOW LONG A RESIDENT OF ALACHUA COUNTY? 18 1/2 years

ARE YOU CURRENTLY AN ELECTED OFFICIAL? No

OCCUPATION Retired

EDUCATION Bachelor Degree, Graduate Courses, Journeyman Carpenter

TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT :

State Certified General Contractor familiar with site plans, blueprints
road construction, sidewalks, utilities

PAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS _____

Construction Industry Licensing Board 1995-1999; Past President Historic Gainesville, Inc
First EPA Energy Star Award for Renovated House 1997; City Beautification Award 2003

I am willing to spend 6 hours per month on this activity. I will attend meetings in accordance with the adopted policies of the MTPO. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations. Additional information on me may be secured from: (List three references - name, address, and phone number)

Jane Fowler 214 N.E. 7th Ave. 32601; 352, 377-9357
Jim Barry 10231 S.W. 75th Way 32604; 352, 495-3166
Michelle Gatti 304 N.E. 4th Ave. 32601; 352, 337-2539

Melinda J. Koken
Signature

Additional information may be attached to this form.

GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)

CITIZENS ADVISORY COMMITTEE

RESUME

Please return to:

MTPO
North Central Florida Regional Planning Council
2009 NW 67 Place, Suite A
Gainesville, FL 32653-1603
FAX: 352/955-2209

Date: 4 December 2009

NAME HOLLY SHEMA ADDRESS 12313 NW 39 Ave
ZIP CODE 32606 AGE 23 TELEPHONE (H) 352-359-2864
EMAIL SHEMAH@UFL.EDU (W) _____
FAX: _____

HOW LONG A RESIDENT OF ALACHUA COUNTY? 23 yearsARE YOU CURRENTLY AN ELECTED OFFICIAL? NOOCCUPATION STUDENTEDUCATION SECOND YEAR GRADUATE SCHOOL

TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT:

NONEPAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS N/A

I am willing to spend 20 hours per month on this activity. I will attend meetings in accordance with the adopted policies of the MTPO. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations. Additional information on me may be secured from: (List three references - name, address, and phone number)

<u>JENNIFER SCOTT</u>	<u>6440 W NEWBERRY RD</u>	<u>352-352-0030</u>
<u>RICHARD DELAMETER</u>	<u>PORT ORANGE, FL</u>	<u>352-514-4616</u>
<u>BRIAN LAKE</u>	<u>GAINESVILLE, FL</u>	<u>352-214-2564</u>

Holly M. SHEMA
Signature

Additional information may be attached to this form.

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GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)

NORTH CENTRAL FLORIDA
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CITIZENS ADVISORY COMMITTEE

NOV 20 2012

RESUME

Please return to:

MTPO
North Central Florida Regional Planning Council
2009 NW 67 Place, Suite A
Gainesville, FL 32653-1603
FAX: 352/955-2209

Date: 11/20/11 REGIONAL PLANNING COUNCIL

NAME Chandler Otis ADDRESS 2123 NW 4th Place
ZIP CODE 32603 AGE 58 TELEPHONE (H) 215-4247
EMAIL chanbike@AOL.com (W) 373-6574
FAX: _____

HOW LONG A RESIDENT OF ALACHUA COUNTY? 56 years

ARE YOU CURRENTLY AN ELECTED OFFICIAL? NO

OCCUPATION Bicycle Mechanic/Salesperson

EDUCATION BS Univ. of Florida A.A AND AS SANTA Fe CC.

TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT :

22 years on MTPO Transportation Committees. During
that time I have attended numerous public workshops
and public hearings and have a good basic knowledge of Traffic Engineering

PAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS _____

Awarded Kermit Sigmon Award for Citizen Participation in 2000

Awarded GPD Police Service Award in 1989 and 2001

I am willing to spend 12 hours per month on this activity. I will attend meetings in accordance with the adopted policies of the MTPO. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations. Additional information on me may be secured from: (List three references - name, address, and phone number)

Paul Smidt 2133 NW 6th ST. 373-6574

Roger Pearce 5150 NW 19 Place 378-7063

Ofc. LATONIA SMITH 731 NW 6th ST. 334-2400

Chandler Otis

Signature

Additional information may be attached to this form.

GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)

CITIZENS ADVISORY COMMITTEE

RESUME

Please return to:

MTPO
North Central Florida Regional Planning Council
2009 NW 67 Place, Suite A
Gainesville, FL 32653-1603
FAX: 352/955-2209

Date: 11/5/2010

NORTH CENTRAL FLORIDA
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REGIONAL PLANNING COUNCIL

NAME CHRIS TOWNE, PE ADDRESS 10180 SW 104TH AVE, GAINESVILLE
ZIP CODE 32608 AGE 37 TELEPHONE (H) 352-641-6096
EMAIL ctowne@drmp.com (W) 352-371-2741
FAX: 352-372-4318

HOW LONG A RESIDENT OF ALACHUA COUNTY? 3+ YEARS

ARE YOU CURRENTLY AN ELECTED OFFICIAL? NO

OCCUPATION CIVIL ENGINEER

EDUCATION BSCE VIRGINIA TECH 1996

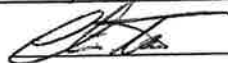
TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT :

14 YEARS EXPERIENCE IN CIVIL ENGINEERING WITH APPROXIMATELY
7 OF THOSE YEARS WORKING ON TRANSPORTATION PROJECTS.
ACTIVE MEMBER OF AMERICAN SOCIETY OF CIVIL ENGINEERS

PAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS _____
PROFESSIONAL ENGINEER (2000)^{WV} (2007)^{FL}

I am willing to spend 8 hours per month on this activity. I will attend meetings in accordance with the adopted policies of the MTPO. If at any time my business or professional interests conflict with the interests of this board or committee, I will not participate in such deliberations. Additional information on me may be secured from: (List three references - name, address, and phone number)

JOE MONTALTO, PE 309 SE 7TH ST, GAINESVILLE 32601 352-494-6225
CHRIS COLEMAN, IAR 10312 NW 13TH LN, GAINESVILLE 32606 352-332-6595
WESLEY EMMANUEL 18006 NW 22ND DR, GAINESVILLE 32605 352-371-1417



Signature

Additional information may be attached to this form.

**IV**

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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: **Transportation Improvement Program Amendments**

STAFF RECOMMENDATION

Approve the proposed Transportation Improvement Program amendments listed in Exhibit 1.

BACKGROUND

The Florida Department of Transportation has requested several amendments to the Transportation Improvement Program (see attached Exhibit 1 email dated November 14, 2012). These amendments add "preliminary engineering to Fiscal Year 2013 for the following three projects:

1. Interstate 75 resurfacing from south of State Road 121 (Williston Road) to south of State Road 222 (NW 39th Avenue).
2. Interstate 75 resurfacing from the Marion County line to south of State Road 121 (Williston Road).
3. Archer Braid Bicycle Trail from the Hull Road parking lot (west of SW 34th Street) to SW 34th Street.

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Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

EXHIBIT 1

Marlie Sanderson

From: Taulbee, Karen [Karen.Taulbee@dot.state.fl.us]
Sent: Wednesday, November 14, 2012 12:54 PM
To: Marlie Sanderson
Cc: Mike Escalante; Cloud, Barbara
Subject: November MTPO committees and December MTPO
Attachments: MAP21FUNDcodes.pdf

Good morning, Marlie.

The Florida Department of Transportation would like to request placement on the agendas for both the Nov. 28th Technical Advisory Committee and Citizens Advisory Committee meetings and the Dec. 3rd Metropolitan Transportation Planning Organization meeting.

The Department requests consideration of three (3) Transportation Improvement Program amendments. Please see details below for each amendment request.

<u>Project</u>	<u>Description</u>	<u>Request</u>
428804-1 Resurfacing design in Fiscal Year 2013	I-75 South of SR 121 to South of SR 222	Add Preliminary Engineering (PE) for Fund: DIH \$ 10,000 ACNP \$ 83,600
428805-1 Resurfacing design in Fiscal Year 2013	I-75 Marion County Line to South of SR 121	Add Preliminary Engineering (PE) for Fund: DIH \$ 50,000 ACNP \$ 79,100
432242-1 in Fiscal Year 2013	Hull Road From Parking Lot to SR 121/34 th Street	Add Preliminary Engineering (PE) for Bike Trail Fund: TALL \$ 59,146

As a reminder, the Florida Department of Transportation Website for the Tentative Five Year Work Program is located at:

<http://www.d2wpph.com>

Tentative Work Program for all counties for FY 2014 – 2018 is now posted on this website. On the website page, the left dialog box has a tab for **Downloads**. That is the tab to get to the Tentative Work Program by County.

We would like to ensure this website link and the information is also provided to the committees and the MTPO. Please see attached fund code explanations. Funding codes for programs reflect the MAP-21 legislation and program changes.

Karen S. Taulbee, AICP

Transportation Specialist
Jacksonville Urban Office
904-360-5652
karen.taulbee@dot.state.fl.us



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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: **Florida Department of Transportation Tentative Five Year Work Program**

STAFF RECOMMENDATION

Recommend that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area send a letter to Florida Department of Transportation thanking them for the opportunity to review the Tentative Five Year Work Program.

BACKGROUND

Each year, FDOT submits a Five Year Work Program to the State Legislature. The Florida Department of Transportation Tentative Five Year Work Program lists all of the projects that are funded with state and federal funds over the next five fiscal years (Fiscal Years 2014 to 2018).

The enclosed Exhibit 1 is the FDOT District 2 Tentative Work Program for Fiscal Years 2014 - 2018 for Alachua County. The Tentative Five Year Work Program can also be downloaded from the website below.

<http://www.d2wpph.com/PDF/Alachua%20Citizen's%20Plan%2011-9-2012.pdf>

Exhibit 2 is a comment from a concerned citizen about the need to four-lane State Road 24 (Archer Road) from the City of Archer to Tower Road.

Action Being Requested

The reason that this is on the agenda is to give the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area the opportunity to request changes to existing or proposed projects and to hear requests for new projects to be added to, or existing projects to be deleted from, the Tentative Five Year Work Program.

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EXHIBIT 1

FLORIDA DEPARTMENT OF TRANSPORTATION
5 - YEAR TRANSPORTATION PLAN (\$ IN THOUSANDS)
TENTATIVE FY 2014 - 2018 (11/09/2012 01:09:11)

ALACHUA COUNTY

Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018
Highways: Interstate								
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018
4230713	I-75 (SR 93) AT SR 121	PD&E/EMO STUDY	.006	151 PDE		501 PE	1 PE	
4230711	I-75 (SR 93) AT SR 222 (39TH AVENUE)	INTERCHANGE IMPROVEMENT	1.360	5 PE				
4246851	I-75 (SR 93) AT US 441 OPERATIONAL IMPROVEMENTS	INTERCHANGE IMPROVEMENT	.167	104 DSB	108 DSB			
4288051	I-75 (SR 93) FR MARION C/L TO S. OF SR 121	RESURFACING	9.270			17,448 CST		
4288041	I-75 (SR 93) FR S. OF SR 121 TO S. OF SR 222	RESURFACING	7.413			16,787 CST		
4288021	I-75 (SR 93) FROM N. OF SR25/US441 TO SANTA FE RIVER	RESURFACING	8.750	5 PE	13,708 CST	120 CST	124 CST	
4288031	I-75 (SR 93) FROM S. OF SR 222 TO N. OF SR 25/US 441	RESURFACING	9.757	5 PE	19,340 CST	171 CST	176 CST	
4269821	I-75 (SR 93) FROM 39TH AVE. TO END OF ROADWAY	RESURFACING	.682	1 CST				
4335101	I-75 FROM MARION C/L TO SR 441	ITS FREEWAY MANAGEMENT	.000	2,775 CST				
Highways: State Highways								
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018
4320181	SR 121 FROM LACROSSE TO UNION COUNTY LINE	RESURFACING	6.082		25 RRU	3,363 CST	31 CST	32 CST
4322631	SR 121 FROM US 441 TO LACROSSE	RESURFACING	2.020	326 PE	100 RRU	3,969 CST		
4305131	SR 121 FROM: NW 202 PLACE TO: S. OF CSX RAILROAD	SIDEWALK	.463	75 PE		851 CST		
4305471	SR 121 FROM: SR24 TO: NW 5TH AVENUE	RESURFACING	1.949		3,629 CST	34 CST	35 CST	
4272031	SR 121 NW 34TH ST. @ YMCA DRIVEWAY	ADD LEFT TURN LANE(S)	.200	1 PE				
4247671	SR 121 NW 34TH ST. FROM NORTHSIDE PARK TO US 441	SIDEWALK	.313	3 PE				
				397 CST	4 CST	4 CST		
4244401	SR 20 (US 27) AT SANTA FE RIVER BRIDGE#260006	BRIDGE - PAINTING	.041	40 CST				
2078182	SR 20 FROM EAST OF US 301 TO PUTNAM C/L	ADD LANES & RECONSTRUCT	1.460	1 PE	1,500 RRU	16,709 CST	28 CST	205 CST
				1 ROW				
4322411	SR 200 (US 301) FR END OF EXIST SIDEWALK TO NE 177TH PLACE	SIDEWALK	1.200	509 CST				
4305541	SR 200 (US 301) FROM: MARION C/L TO: CR 325	RESURFACING	1.320	3 PE	2,462 CST	23 CST	24 CST	
4305551	SR 200 (US 301) FROM: SOUTH OF C & G TO: NORTH OF C & G	RESURFACING	1.972	25 PE	3,103 CST	29 CST	30 CST	
				20 RRU				
4236082	SR 226 (SE 16TH AVE) AT MAIN ST AT SR 331 (WILLISTON RD)	INTERSECTION IMPROVEMENT	.550	1 PE		1,680 CST		
				394 ROW				
4307501	SR 226 (SW 16TH AVE) FROM SHEALY DRIVE TO SW 16TH STREET	TRAFFIC SIGNAL UPDATE	.543	5 PE		1,075 CST	11 CST	11 CST
				2 ROW				
4288931	SR 24 (SW ARCHER RD) FR SW 169TH DR/BOYKIN AVE TO SW 73RD CT/MACDOWELL	SIDEWALK	.505	212 CST				
4286911	SR 24 FROM SR200 / US 301 TO SR 24	RIGID PAVEMENT REHABILITATION	.437	2 PE				
				775 CST	6 CST	7 CST		
4286901	SR 25 (US 441) FROM 6TH STREET TO CR 340/CSX RR	RESURFACING	10.704	3 PE				
				10,898 CST	102 CST	105 CST		
4307591	SR 26 (E.UNIVERSITY) FROM SR 20 TO 15TH STREET	TRAFFIC SIGNAL UPDATE	.097	1 PE		276 CST	3 CST	3 CST
				31 ROW				
4305421	SR 26 (NEWBERRY RD) FR: WEST OF NW 80TH BLVD. TO: SW 38TH ST.	RESURFACING	2.925		5,379 CST	50 CST	52 CST	
2078502	SR 26 CORRIDOR FROM GILCHRIST C/L TO CR 26A E OF NEWBERRY	PRELIM ENG FOR FUTURE CAPACITY	4.031	800 PDE				5,108 PE
4272161	SR 45 NEWBERRY REBUILD RR CROSSING #625896-C	RAILROAD CROSSING	.100	300 RRU				
Highways: Local Roads								
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018
4322401	SE 221 ST (N.JOHNSON) FROM TRAILHEAD TO SR 20	BIKE LANE/SIDEWALK	.504	10 PE		69 CST		
4333571	SW 170TH STREET FROM SO. OF SW 147TH AVE TO SW 128TH PLACE	SIDEWALK	1.180					273 CST
4288951	SW 8TH AVE FROM SW 122ND STREET TO SW 91ST STREET	BIKE LANE/SIDEWALK	2.007	1,050 CST				
Highways: Off State Hwy Sys/Off Fed Sys								
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018
4322551	CHOLOKKA BLVD FR END OF EXIST SIDEWALK TO US 441	SIDEWALK	.400	40 PE		134 CST		

FLORIDA DEPARTMENT OF TRANSPORTATION
5 - YEAR TRANSPORTATION PLAN (\$ IN THOUSANDS)
TENTATIVE FY 2014 - 2018 (11/09/2012 01:09:11)

ALACHUA COUNTY

Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018
4322421	HULL ROAD FROM PARKING LOT TO SR 121/SW 34TH STREET	BIKE PATH/TRAIL	.300	1 ROW	326 CST			
4288941	NEWBERRY BIKE/PED VARIOUS TRAIL CONNECTIONS TO TRAILHEADS & SCHOOLS	BIKE LANE/SIDEWALK	.000	632 CST				
4307171	SW 8TH AVENUE FROM: SW 143RD STREET TO: SW 122ND STREET	NEW ROAD CONSTRUCTION	2.391		2,430 CST			
4306141	UF CAMPUS GREENWAY FROM GALE LEMERAND DR TO SR 24 (ARCHER RD)	BIKE LANE/SIDEWALK	1.000	1 ROW	1,006 CST			
4288961	UF CAMPUS GREENWAY FROM SR 121 (SW 34TH ST) TO GALE LEMERAND DR.	BIKE LANE/SIDEWALK	.000	19 PE	1,548 CST			
				1 ROW				
Freight, Logistic And Passenger Operation: Aviation								
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018
4331251	GAINESVILLE REG APT DGN & CONST AUTO PARKING LOT EXPANSION PFL0006240	AVIATION PRESERVATION PROJECT	.000					225 CAP
4331241	GAINESVILLE REG APT DGN & CONST COMMERCIAL APRON EXPANSION PFL006249	AVIATION SAFETY PROJECT	.000					50 CAP
4331231	GAINESVILLE REG APT DGN & CONST NEW AIR TRAFF IC CONTROL TOWER PFL09834	AVIATION SAFETY PROJECT	.000					200 CAP
4329611	GAINESVILLE REG APT RUNWAY 7-25 RECONST/REPAIR/ OVERLAY PFL0009571	AVIATION PRESERVATION PROJECT	.000	1,410 CAP				
4288311	GAINESVILLE REGIONAL AIRPORT BUILDING REPAIR/ TERMINAL ROOF PFL0006266	AVIATION PRESERVATION PROJECT	.000			14 CAP		
4288301	GAINESVILLE REGIONAL AIRPORT FUEL FACILITY PFL0008725	AVIATION REVENUE/OPERATIONAL	.000				250 CAP	
4290341	GAINESVILLE REGIONAL APT SAFETY PROJECT ARFF FACILITY PFL0005723	AVIATION SAFETY PROJECT	.000			30 CAP		
4313091	GAINESVILLE REGIONAL APT DGN & CONST TAXIWAY " A" PHASE II PFL0009324	AVIATION CAPACITY PROJECT	.000				25 CAP	
4331201	GAINESVILLE REGIONAL APT PAPI AND BEACON REPLACEMENT PF0009132	AVIATION SAFETY PROJECT	.000					55 CAP
4290331	GAINESVILLE REGIONAL APT REVENUE PARKING LOT AUTO PARKING PFL0006242	AVIATION PRESERVATION PROJECT	.000	108 CAP	215 CAP			
4288291	GAINESVILLE REGIONAL APT ROAD RECONST/REPAIR/ OVERLAY PFL0008731	AVIATION CAPACITY PROJECT	.000			200 CAP		
4288321	GAINESVILLE REGIONAL APT TAXIWAY A DRAINAGE/ RETENTION PFL008733	AVIATION PRESERVATION PROJECT	.000			46 CAP		
4290351	GAINESVILLE REGIONAL APT TERMINAL REHAB PHASE III PFL0002243	AVIATION PRESERVATION PROJECT	.000	38 CAP				
Freight, Logistic And Passenger Operation: Transit								
Item No	Project Description	Work Description	Length	2014	2015	2016	2017	2018
4330771	ALACHUA CO GAINESVILLE RTS SERVICE DEVELOPMENT	TRANSIT SERVICE DEMONSTRATION	.000	60 OPS				
4330761	ALACHUA CO GAINESVILLE RTS SERVICE DEVELOPMENT PROJECT	TRANSIT SERVICE DEMONSTRATION	.000	56 OPS				
4330781	ALACHUA CO GAINESVILLE RTS SERVICE DEVELOPMENT PROJECT	TRANSIT SERVICE DEMONSTRATION	.000	90 OPS				
4272501	ALACHUA COUNTY FED SEC 5311 RURAL TRANSIT FUNDING	OPERATING/ADMIN. ASSISTANCE	.000		303 OPS	318 OPS	334 OPS	351 OPS
4233121	ALACHUA COUNTY FED SECT 5311 RURAL TRANSIT FUNDING	OPERATING/ADMIN. ASSISTANCE	.000	288 OPS				
4117581	GAINESVILLE RTS FED SECT 5309 DISCRETIONARY CAPITAL GRANT	CAPITAL FOR FIXED ROUTE	.000					4,755 CAP
4309621	GAINESVILLE RTS SERVICE DEVELOPMENT	TRANSIT SERVICE DEMONSTRATION	.000	46 OPS				
4327681	GAINESVILLE RTS SERVICE DEVELOPMENT BUS PASS PROGRAM	TRANSIT SERVICE DEMONSTRATION	.000	10 OPS				
4326151	GAINESVILLE SERVICE DEVELOPMENT PROJECT ROUTE 76 RTS	TRANSIT SERVICE DEMONSTRATION	.000	56 OPS				
4299272	RTS BUS FACILITY GAINESVILLE	BUILDINGS	.000			4,000 CAP	4,100 CAP	

Selection Criteria

Report Element	Requested Value
Report Description:	Styled PDF Detail Report: By Local Name
Component Groups:	Highways=Yes; FLP=Yes; Turnpike=Yes; Maintenance=No; Planning=No; FCO=No; Research and Testing=No; FI Rail Enterprise=Yes; Transportation Disadvantaged=Yes; Miscellaneous=Yes;
Version:	G1
Fiscal Year:	2014
Number of Years:	5
District:	Managing District 02
County:	26
Snapshot:	11/09/2012 01:09:11
Allocation Type:	1
Report Format:	PDF
Transportation System:	Not specified (Select All)
Contract Class:	B
Work Mix:	Not specified (Select All)
Phase Group:	Not specified (Select All)
Phase Type:	Not specified (Select All)
Program Number:	Not specified (Select All)
Fund Group:	Not specified (Select All)
Item Status - from:	Not specified
Item Status - to:	020
Item Group:	Not specified (Select All)

Phase Group Descriptions

Phase	Description	Phase Group	Phase Type	Exceptions
ADM	Administration	A	Any	Excl pgm 52; Ph A8 w/pgm 39
CAP	Capital	9	Any	
CST	Construction	5,6	Any	Excl Ph 5A,5D,56,57; Cndcls 9
DSB	Design Build	5,6	Any	With Conclass 9 only
ENV	Environmental	C	Any	
INC	Contract Incentives	5	A	
LAR	Local Advance Reimburse	A	8	With Program 39 only
MNT	Brdg/Rdwy/Contract Maint	7	Any	
OPS	Operations	8	Any	
PDE	P D & E	2	Any	
PE	Preliminary Engineering	3	Any	
PLN	Planning	1	Any	
RES	Research	B	Any	
ROW	Right of Way	4	Any	Excl Phase 46 and 47
RRU	Railroad & Utilities	4,5	6,7	
MSC	Miscellaneous	Other	Other	
RPY	Repayments	5	D	Also incl Ph A8 w/pgm 61.78,SB

Component Descriptions

Component Description	Trans System	Phase Group	Phase Type	Budget Dist
Highways	01,03-07,16	Any	Any	Any
Turnpike	02	Any	Any	Any
Fixed Capital Outlay	12	Any	Any	Any
Research & Testing	Any	B	Any	Any
Transportation Planning	13	1	Any	Any
Maintenance	Any	7	Any	Any
F, L and PO	08-11,15	Any	Any	Any
Transportation Disadvantaged	14	Any	Any	Any
Florida Rail Enterprise	Any	any	Any	31
Miscellaneous	Any Other	Other	Other	Any

System Group Descriptions

System Group	Trans System	Program	Exceptions
Interstate	01	Any	Excl pgm 90
State Highways	03,04,05	Any	Excl pgm 90
Local Roads	06,07	Any	Excl pgm 90
Intermodal	08-11,15	Any	Excl pgm 90
High Speed Rail Development	Any	90	
Other	Any Other	Other	Excl pgm 90

EXHIBIT 2

Marlie Sanderson

From: Marlie Sanderson
Sent: Monday, November 19, 2012 10:25 AM
To: 'McElveen,Jim'
Cc: Scott Koons; Mike Escalante
Subject: RE: Road Projects for 2014-18

Mr. McElveen-

Thank you for your comments in the email below. We will include them in the meeting packet for the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area (the Gainesville City Commission and the Alachua County Commission) when they meet on December 3rd at 5:00 p.m. This meeting will be held in the Alachua County Administration Building's Jack Durrance Auditorium.

The four-laning of Archer Road, between Gainesville and the City of Archer, is a project that has been identified as a needed transportation project. Unfortunately, transportation funds have not been available to construct this project.

Marlie



Marlie J. Sanderson, AICP
Assistant Executive Director & Director of Transportation Planning
North Central Florida Regional Planning Council
2009 NW 67th Place, Gainesville, FL 32653-1603
Voice: 352.955.2200, ext. 103
Fax: 352.955.2209

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from government officials regarding government business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.

From: McElveen,Jim [mailto:jmcelve@UFL.EDU]
Sent: Thursday, November 15, 2012 2:30 PM
To: Marlie Sanderson
Subject: Road Projects for 2014-18

Good afternoon Mr. Sanderson, thank you for the opportunity to express my concerns. My one and only concern is the 4 – laning of Archer Road. I am a resident of the City of Archer and I drive Archer Road daily to and from work at UF. I have worked for UF for 25 years and have traveled Archer Road for 25 years. This road should have been 4 laned years ago. If one person is going 40 so is the rest of the traffic. If there is an accident, you are screwed. Why can't this major highway be 4 laned??? I personally think it is much more important than a bike path or bus path! If every Alachua County commissioner had to travel that road twice a day for a least one week, I can assure you something would be done fast! I thought maybe that in my 25 years of traveling that highway I would see it get 4 laned. But I don't see it anywhere on the 5 year plan! What is up with this and why can't it be 4-laned? Each and every day I see road rage, sometimes prompting me to call the police for the safety of myself and others. I just don't understand why nobody cares and nobody fights for the project to start. Almost every major highway to Gainesville is 4 – laned except Archer Road. Even Hawthorne Road is 4 – laned! Go figure!

Has anyone even approached the DOT or anyone from Alachua County about the possibility of 4 laning Archer Road. You guys should do a public survey and see what the residents of Alachua County have to say. I can bet you one thing that if you ask anyone that travels Archer Road you will get the same response!

Thank you for your time!!!

**VI**

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November 20, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: **Metropolitan Planning Area Boundary, Voting Members and Voting Procedures**

STAFF RECOMMENDATION

Recommend that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area authorize the Chair to sign the draft letter attached as Exhibit 1.

BACKGROUND

Attached is a letter from the Florida Department of Transportation concerning whether modifications are needed to the metropolitan planning area boundary, Board membership apportionment plan and other related documents based on the Year 2010 Census. The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area must submit a response letter by February 1, 2013.

The attached draft letter reaffirms the existing Board membership apportionment plan, including existing voting procedures, and approves adjustments to the existing metropolitan planning area boundary. The metropolitan transportation planning area has been expanded to include all of the City of Gainesville and all of the Year 2010 Census urbanized areas.

This letter also requests authorization for staff to prepare a report concerning the advantages and disadvantages of expanding the metropolitan area planning boundary to include either all of Alachua County or all of Alachua and Gilchrist counties, including corresponding modifications that would be needed to existing membership and voting procedures. The reason that Gilchrist County is included in one of the options to study is because federal and state laws state that the metropolitan planning area "*may encompass the entire metropolitan statistical area... ..*" The metropolitan statistical area includes both Alachua County and Gilchrist County.

Attachment

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-103-

EXHIBIT 1



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December 4, 2012

Secretary Ananth Prasad, P.E.
Florida Department of Transportation (FDOT)
605 Suwannee Street
Tallahassee, Florida 32399-0450

DRAFT

RE: Metropolitan Planning Area Boundary and Membership Apportionment Plan

Dear Secretary Prasad:

In regards to your November 2, 2012 letter to the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area requesting a determination *"if any modifications to the metropolitan planning area boundary, Board membership apportionment plan, and other related documents are needed based upon the 2010 Census."* On December 3, 2012, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area approved a motion to:

"reaffirm the existing Board membership apportionment plan, including existing voting procedures, and approve adjustments to the existing metropolitan planning area boundary as shown in Illustration I."

A description of the current Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area membership and how it complies with the statutory requirements is enclosed as Exhibits 1, 2 and 3. According to Florida Department of Transportation District 2 staff, we do not need to modify any of our existing agreements.

For your information, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will consider expanding its planning area boundary. This may include either expanding its metropolitan planning area boundary to include all of Alachua County or expanding its boundary to include all of Alachua and Gilchrist Counties. The reason that Gilchrist County is included in one of the options to study is because federal and state laws state that the metropolitan planning area *"may encompass the entire metropolitan statistical area....."* The metropolitan statistical area includes both Alachua and Gilchrist Counties. For each of these options, we will also consider corresponding revisions to our voting membership, voting procedures and existing agreements. We anticipate completing this evaluation by June 30, 2013.

If you have any questions concerning this matter, please contact Mr. Marlie Sanderson, AICP, Director of Transportation Planning, at 352.955.2200, extension 103.

Sincerely,

Mike Byerly, Chair
Metropolitan Transportation Planning Organization for the
Gainesville Urbanized Area

xc: Greg Evans, FDOT District 2 Secretary
James Bennett, FDOT District 2 Planning Manager
Karen Taulbee, FDOT District 2 MTPO Liaison

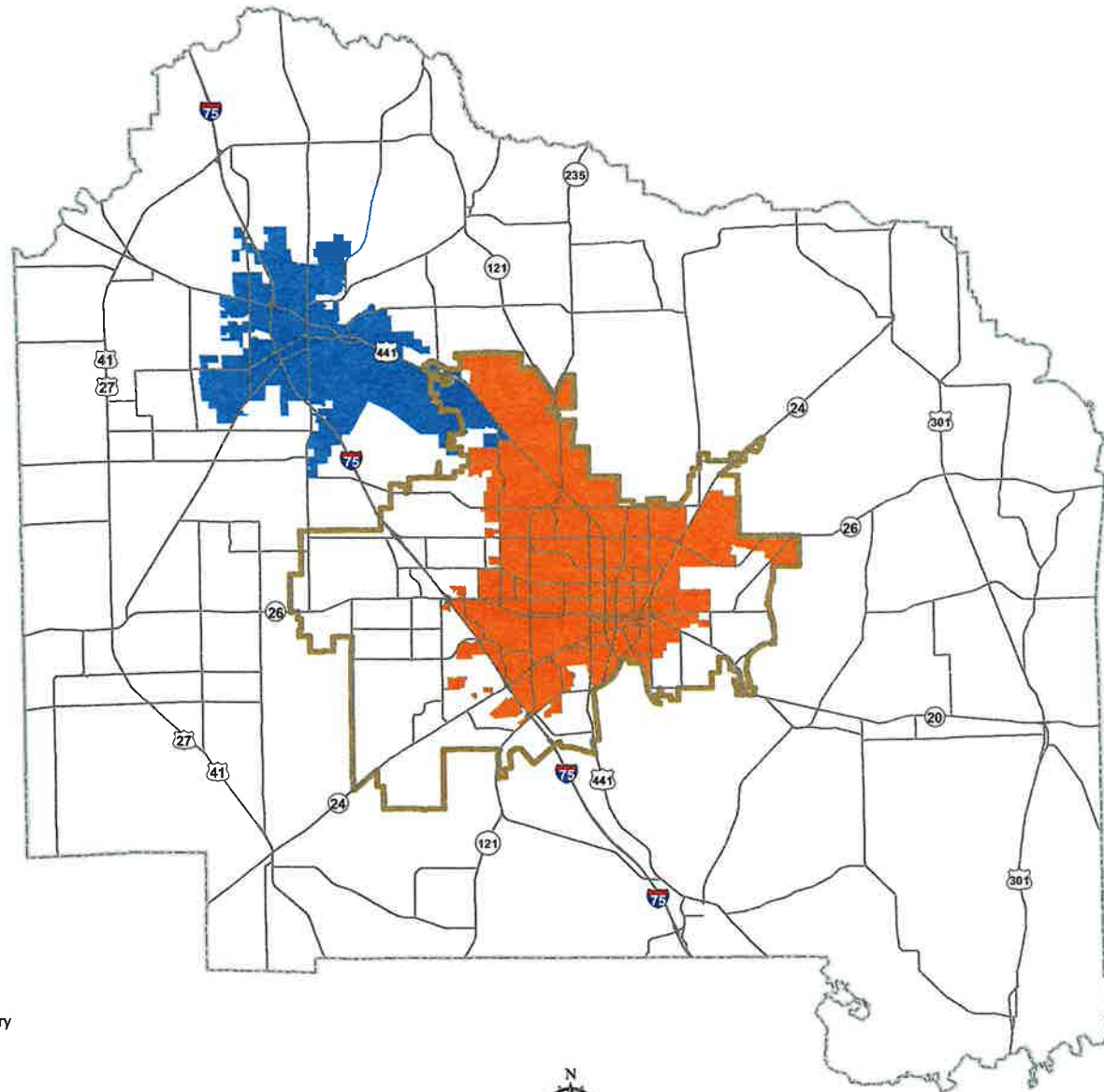
Kathleen Neill, FDOT Policy Planning Director
Yvonne Arens, FDOT MPO Statewide Coordinator
Bob Romig, State Transportation Development
Administrator

Enclosures

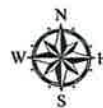
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promoting economic development and providing technical services to local governments.

Illustration I Proposed Metropolitan Planning Area Boundary



- City of Gainesville
- City of Alachua
- Proposed Metropolitan Planning Area Boundary
- Alachua County
- Roads
- 75 Interstate Highway
- 441 U.S. Highway
- 24 State Highway
- 235 County Road



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Source: U.S. Census, 2010, U.S. Department of Transportation, 2012, Florida Geographic Data Library, 2012, Alachua County, Department of Growth Management, 2012 and City of Gainesville, Planning Department, 2012.

Exhibit 1

Gainesville Urbanized Area Population

Jurisdiction	Population	Percent
City of Alachua [portion]	2,084	1
City of Gainesville [portion]	123,293	66
Unincorporated Alachua County [portion]	62,410	33
Gainesville Urbanized Area	187,787	100

Source: United States Census, 2010; United States Census American Community Survey 2006 - 2010; and Alachua County Property Appraiser, 2012.

Exhibit 2

Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Membership and Advisors

Metropolitan Planning Organization Membership Composition		
Number	Voting Status	Jurisdiction/Agency
5	Voting	Alachua County Board of County Commissioners
7	Voting	City of Gainesville Mayor and City Commissioners
1	Non-Voting Advisor	Florida Department of Transportation District 2 Secretary or his/her designee
1	Non-Voting Advisor	University of Florida President or his/her designee
1	Non-Voting Advisor	Rural Advisor [selected by the Alachua County League of Cities]

Exhibit 3

Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Membership Regulatory Compliance

Membership Statutory Compliance		
Florida Statutes Citation	Requirement	Compliance Comment
339.175(2)(a)1	Units of general government representing 75 percent of the urbanized area	Yes- As shown in Exhibit 1, the Alachua County Commission and the Gainesville City Commission represent 99 percent of the urbanized area population.
339.175(3)(a)	5 to 19 voting members [geography/population based]	Yes 12 voting members
339.175(3)(a)	County Commission at least one-third membership	Yes 41.7 percent Alachua County Commission membership
339.175(3)(a)	Elected officials of general purpose government	Yes 5 Alachua County Commissioners 6 City of Gainesville Commissioners 1 City of Gainesville Mayor
339.176	City with 50,000 population has voting member	Yes City of Gainesville



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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Marlie Sanderson, AICP, Director of Transportation Planning
SUBJECT: **South Main Street- Scoping Plans**

STAFF RECOMMENDATION

Approve the “scoping” plans for the South Main Street Project.

BACKGROUND

Gainesville Community Redevelopment Agency staff has prepared “scoping” plans for the South Main Street Project (see attached Exhibit 1).

Attachment

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South Main Street

Basis of Design

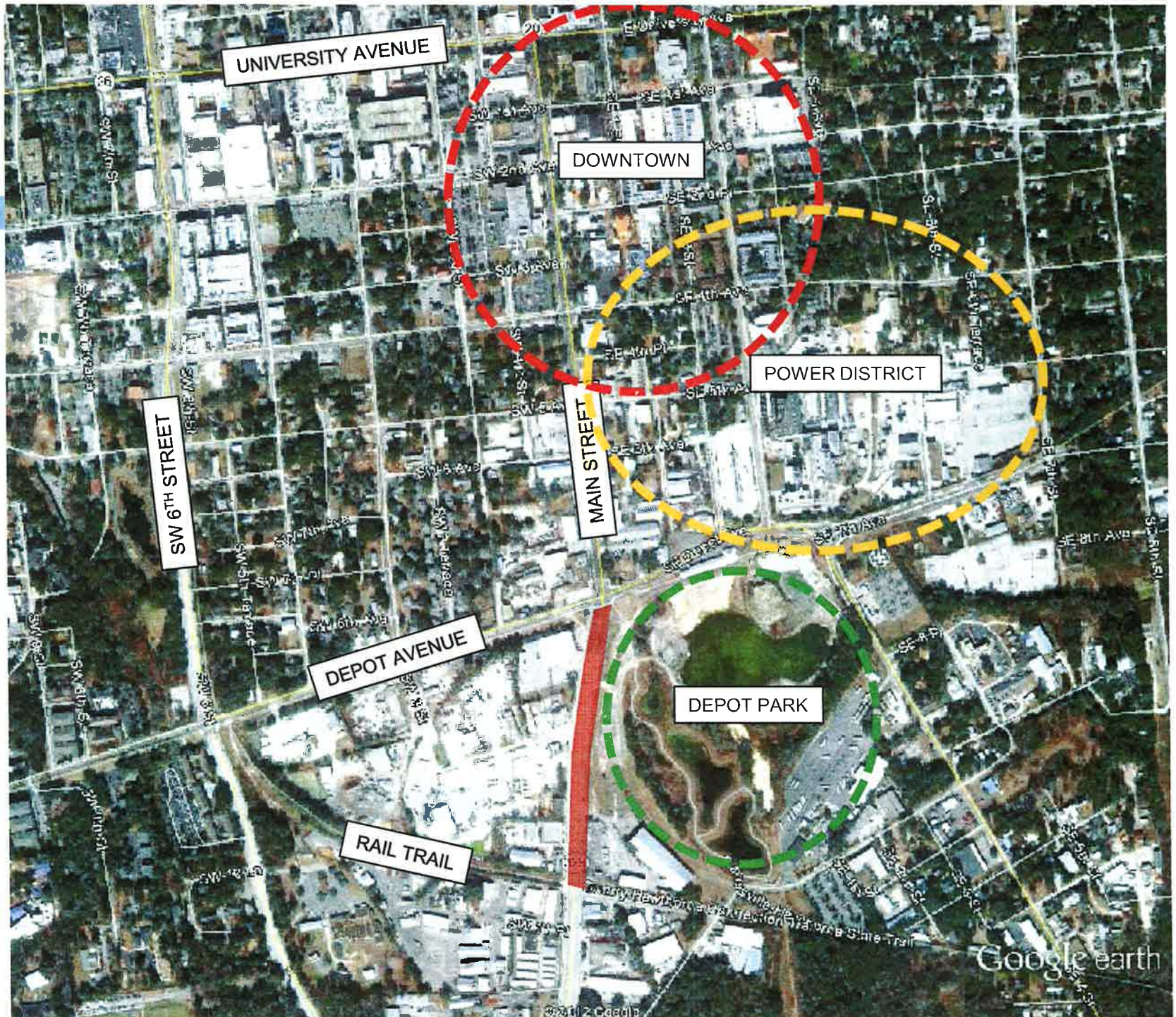


MTPO Presentation Nov-Dec 2012

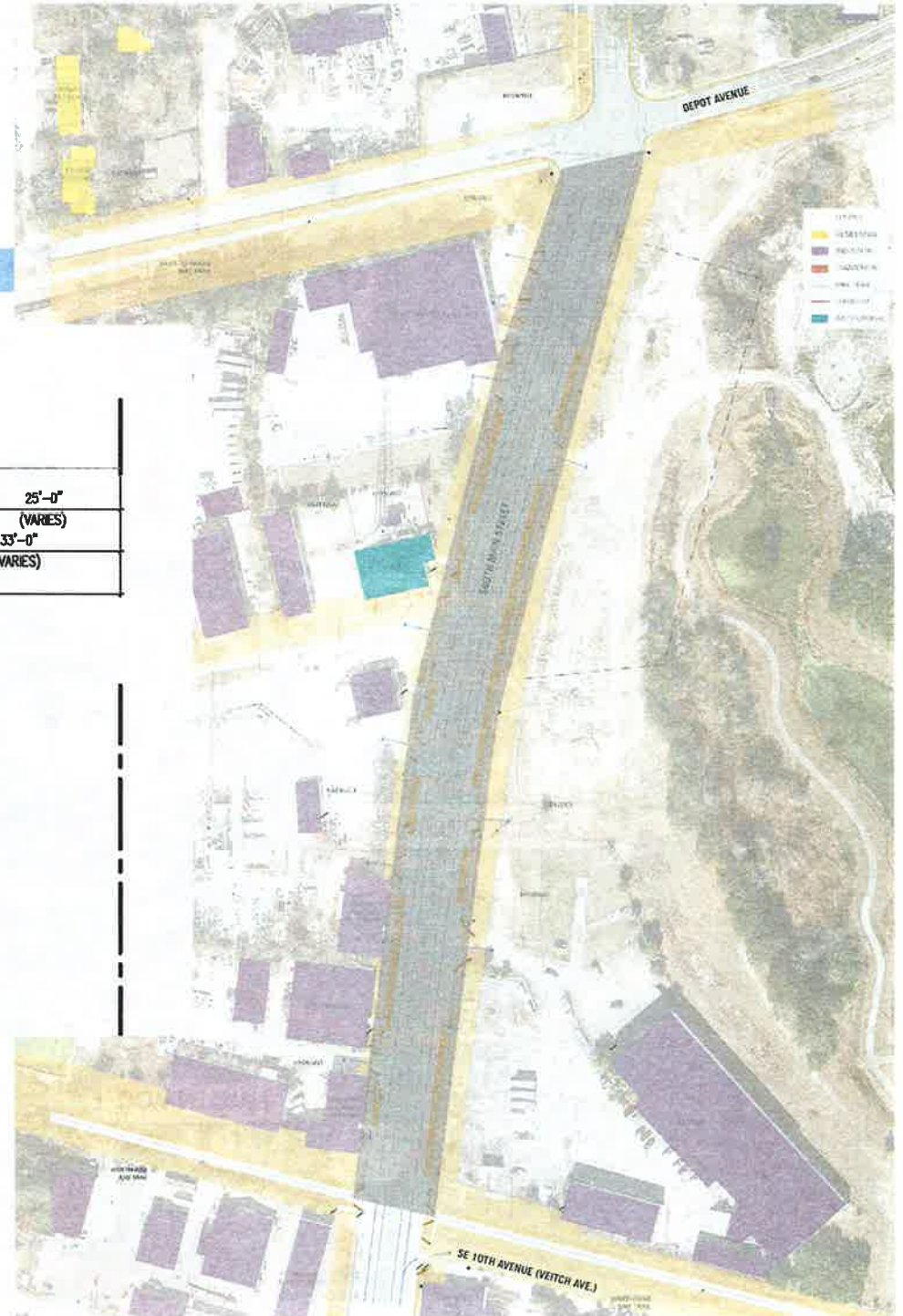
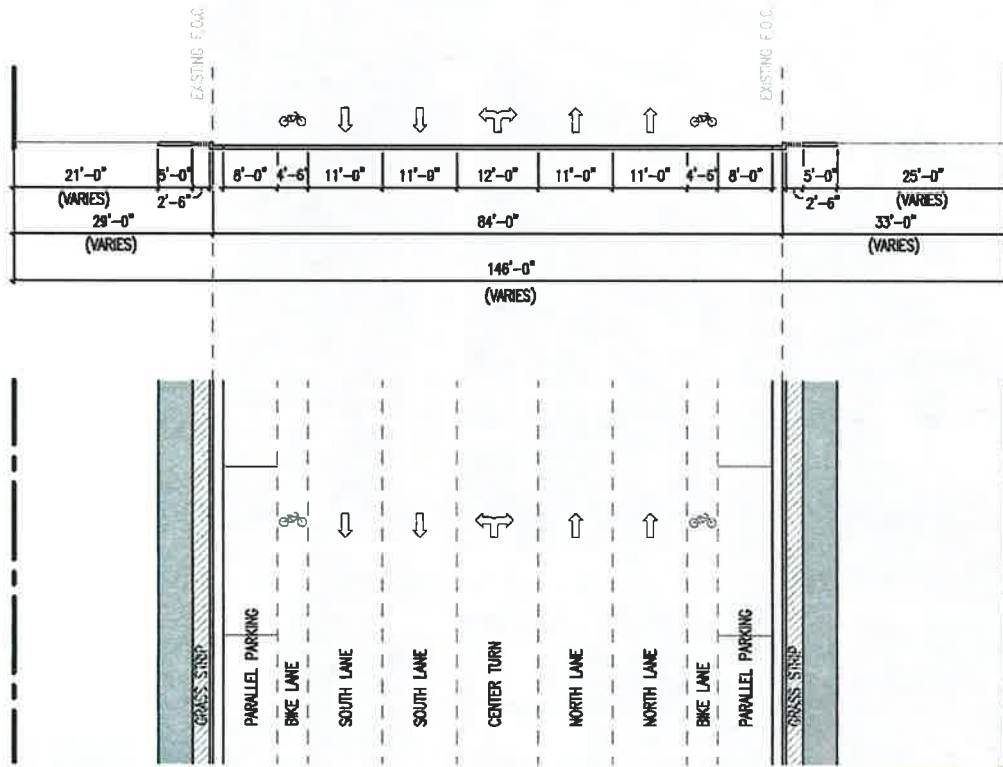
South Main Street Project



- Context
- Existing conditions
- Potential
- Goals
- Basis of Design Process
- Scoping Plan
- Next Steps



Existing Conditions



Existing Conditions



S Main St – looking north



S Main St – looking south



S Main St – looking north



S Main St – looking north

Potential



- Destination: Cade Museum & Depot Park
- Gateway
- Connection to Downtown & Power District
- Park Edge

Goals



- Destination: Cade Museum & Depot Park:
Maximize on-street parking, create a safe and inviting multi-modal environment, while maintaining through vehicle flow, clear orientation
- Gateway: Landmark, distinctive design
- Connection to Downtown & Power District:
Connect to other redevelopment efforts, signage
- Park Edge: Landscaping

Basis of Design Process

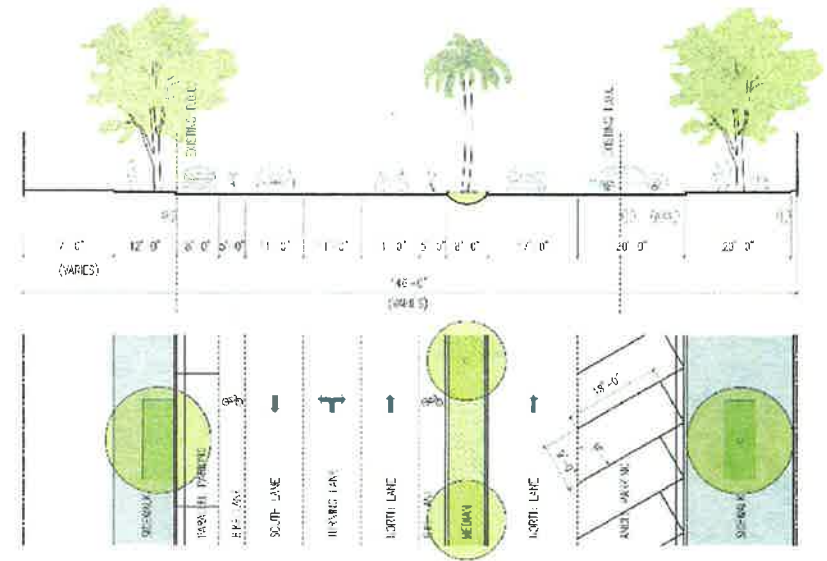
- Two rounds of Stakeholder meetings:
 - ▣ Local Business & Property Owners, Cade Representative
 - ▣ Public Works, Planning, Parks & Recreation, Fire Rescue, GRU, GRUCom, RTS, MTPO, AT&T, and Code Enforcement Staff



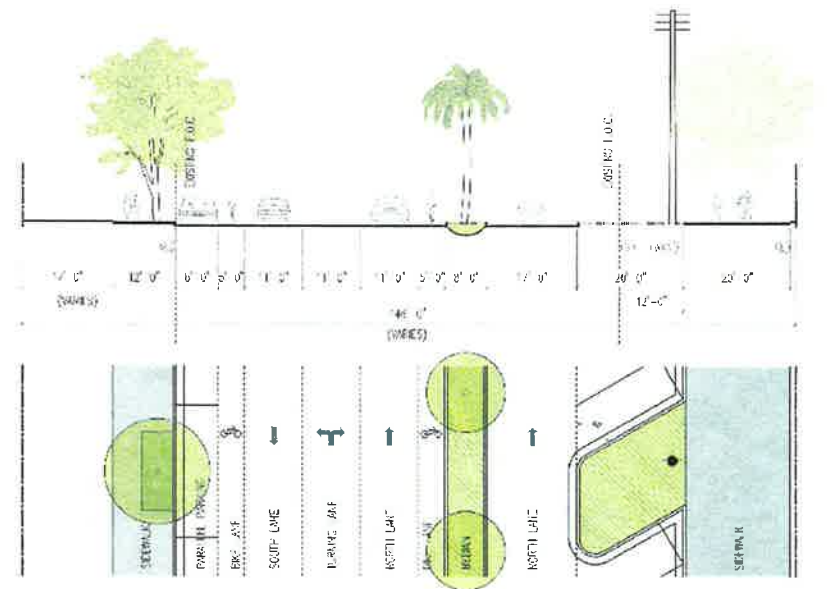
Scoping Plan



Enlarged Scoping Plans and Sections



OPTION 3A- AT DIAGONAL PARKING



OPTION 3A- AT EXISTING POWER POLE

Next Steps

- Engineering Design, Construction documents and required approvals: 2013-2014
- Construction: 2014-2015



Thank You





November 21, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Marlie Sanderson, AICP, Director of Transportation Planning
SUBJECT: **Year 2040 Long Range Transportation Plan- Scope of Work Emerging Issues**

STAFF RECOMMENDATION

Incorporate the performance measurement “emerging issue” into the Year 2040 scope of work.

BACKGROUND

The purpose of this agenda item is for the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area to decide if it wants to incorporate any of the “emerging issues” into the scope of work for the Year 2040 long range transportation plan update.

Year 2040 Long Range Transportation Plan Update

Every five years, the long range transportation plan for the community is updated. The last plan was approved on October 27, 2010. Therefore, the next plan update needs to be approved by October 26, 2015. Exhibit 1 is a timeline of major events for the Year 2040 long range transportation plan update. As shown in Exhibit 1, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area is scheduled to approve a scope of work for this project at its first meeting in 2013.

Emerging Issues

The Federal Highway Administration has identified several “emerging issues” that they encourage metropolitan planning organizations to consider addressing when updating the long range transportation plan (see Exhibit 2). These “emerging issues” include the following:

1. Performance Measurement;
2. Climate Change;
3. Freight;
4. Sustainable Transportation and Context Sensitive Solutions; and
5. Scenario Planning.

Performance Measures

We are recommending that the performance measurement “emerging issue” be incorporated into the scope of work. This is because recent federal transportation legislation requires that metropolitan planning organizations develop a performance-based planning approach. In approximately three years, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will be required to set performance targets in support of national transportation goals and develop transportation plans, and select transportation projects for funding, that will help achieve the performance targets.

The performance measures will be used to test and evaluate the following three Year 2040 alternatives transportation networks that are being recommended for testing and evaluation in the draft scope of work:

Alternative 1- Transit Emphasis- includes a mix of highway and transit solutions, but will primarily consider transit related modifications. This network alternative will include some highway modifications, but will consist primarily of a future bus rapid transit and streetcar system, new and/or extended regular and express bus routes, busways and other transit related modifications.

Alternative 2- Highway Emphasis- includes a mix of highway and transit solutions, but will primarily consider highway related modifications that expand the grid network of roads. This network alternative will include transit modifications, but will consist primarily of new roads or projects that add capacity to existing roads. This alternative will also include the projects in the currently adopted Year 2035 Livable Community Reinvestment Cost Feasible Plan.

Alternative 3- Draft Needs Plan- includes a combination of effective approaches identified in the previous two tasks.

Some examples of performance measures that could be used to evaluate these Year 2040 alternative networks include:

- Congested highway lane miles
- Number of roadway traffic crashes
- Carbon monoxide concentrations at specific locations
- Total transit ridership
- Total bus rapid transit ridership

EXHIBIT 1

YEAR 2040 LONG RANGE TRANSPORTATION PLAN

TIMELINE

DATE	EVENT
MTPO decides if any “emerging issues” are included in the scope of work	December 2012
Scope of work and request for proposal approved by the MTPO	February 2013
Request for proposal process begins	March 2013
Work begins on consultant contract	
University of Florida, Bureau of Economic Business Research populations projections released	
Work begins on Socioeconomic Report	April 2013
Consultant proposals ranked and scored	August 2013
Consultant contract executed by MTPO	September 2013
Consult begins work	October 2013
Staff completes Socioeconomic Report	December 2013
Model validated	August 2014
Needs Plan adopted	June 2015
Cost Feasible Plan adopted	October 26, 2015
Final documents completed 90 days after Cost Feasible Plan adopted	(to be determined)

Exhibit 2

Federal Highway Administration Emerging Issues

This section describes topics that are not currently required by federal laws and rules to be addressed in LRTPs. As such, MPOs are not required to include these considerations in their current planning processes and plans. However, these issues are receiving considerable attention in current discussions related to the next transportation bill. Each MPO has the discretion to determine whether or not to address these topics in their LRTP, and the appropriate level of detail. Depending upon when new federal surface transportation legislation is enacted, new requirements may have to be addressed within a short timeframe, so beginning to address these issues early on may potentially minimize the level of effort needed to achieve future compliance.

Performance Measurement: Issues anticipated to be part of a new transportation bill include performance measurements. FHWA and FTA encourage the MPOs to consider ways to incorporate performance measures/metrics for system-wide operation, as well as more localized measures/metrics into their LRTPs. As funding for transportation capacity projects becomes more limited, increasing emphasis will be placed on maximizing the efficiency and effectiveness of our current transportation system. Consequently, measures to assess the LRTP's effectiveness in increasing system performance may be needed.

Climate Change: MPOs may also wish to give consideration to climate change and strategies which minimize impacts from the transportation system. FHWA supports and recognizes the importance of exploring the effects of climate change on transportation, as well as the limited environmental resources and fuel alternatives. State legislation now encourages each MPO to consider strategies that integrate transportation and land use planning in their LRTP to provide for sustainable development and reduce greenhouse gas emissions, as well as include energy considerations in all state, regional and local planning. As a result, MPO LRTP Updates are encouraged to include discussions and strategies aimed at addressing this issue.

Freight: The planning process is required to address the eight planning factors as described in 23 CFR 450.306(a). The degree to which each factor is addressed will vary depending upon the unique conditions of the MPO areas, but efforts should be made to think through and carefully consider how to address each factor. The importance of freight to the nation's economic well-being and global competitiveness, as well as its support and promotion of job creation and retention has heightened its status at the national and regional level. MPOs should be aware that discussions of a future transportation bill have largely included a reference to the increasing importance of freight. While this is part of one of the eight planning factors, special emphasis should be given to the freight factor, as it is anticipated to play a more prominent role in future planning requirements.

Sustainable Transportation and Context Sensitive Solutions: The MPOs are encouraged to identify and suggest contextual solutions for appropriate transportation corridors. For example, Context Sensitive Solutions (CSS) may be appropriate for historic parkways, historic districts, town centers, dense "walkable" neighborhood areas, arterial "gateways", greenway trails and pedestrian ways, environmentally sensitive areas or simply where right of way is not readily available. The value of the resources present may suggest the need for alternative or special treatments (or even accepting a level of congestion and lower speeds that respects the resources). In these instances, specific livability principles might be employed for improved pedestrian and transit access – especially to schools and even traffic calming. Also, spatial relationships that support public transit like transit oriented development and the "trip not taken" while reducing greenhouse gases might be recognized as characteristics of a town center

or mixed use area with public transit access. Other livability planning goals might need to be recognized like preserving affordable housing, improving/preserving special resources like parks, monuments and tourism areas, increasing floor area ratios and reducing parking minimums in select corridors to encourage walking trips and public transit, transportation demand management, etc.

Scenario Planning: The MPOs are encouraged to use the tools and techniques that collectively are called scenario planning. Scenarios are narratives or sets of assumptions that explore plausible trajectories of change and provide a means of visioning possible future changes and different policy and investment options. The key elements in scenario planning include the use of scenarios to compare and contrast interactions between multiple factors, such as transportation, land use, and economic development; analysis of how different land-use, demographic, or other types of scenarios could impact transportation networks; identification of possible strategies that lead a community, region, or study area toward achieving elements of the preferred future; and emphasizes public stakeholder involvement throughout the process to help create options (scenarios) and assess outcomes. Scenario planning shares common elements with both alternatives analysis and visioning exercises, but primarily differs from these processes in that it examines the interactions between multiple factors, including both internal and external forces, as a way to assess possible future outcomes.

*Source- June 13, 2012 Draft Federal Highway Administration Long Range Transportation Plan
"Expectations Letter"*



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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Election of Officers

STAFF RECOMMENDATION

Elect a Chair, Vice-Chair and Secretary-Treasurer.

BACKGROUND

According to its rules, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area is required to hold an organizational meeting each year for the purpose of electing a Chair, Vice-Chair and Secretary-Treasurer. Officers serve a term of one year starting with the next meeting. Traditionally, officers have alternated between City and County Commissioners. The officers for 2012 are as follows:

- Chair Mike Byerly;
- Vice-Chair Randy Wells; and
- Secretary-Treasurer Susan Baird.

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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: **Audit Review Committee**

STAFF RECOMMENDATION

Appoint one City Commissioner and one County Commissioner to the Audit Review Committee, with one of these members being the Secretary-Treasurer, and that the Secretary-Treasurer serve as Committee Chair.

BACKGROUND

Soon the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Auditor will complete the Audit Report for the fiscal year ended September 30, 2012. The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area needs to appoint two members to an Audit Review Committee.

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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: **Florida Metropolitan Planning Organization Advisory Council Representatives**

STAFF RECOMMENDATION

Appoint a voting member and an alternate voting member to the Florida Metropolitan Planning Organization Advisory Council.

BACKGROUND

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area needs to appoint one voting member and one alternate voting member on the statewide organization of Metropolitan Planning Organizations- the Florida Metropolitan Planning Organization Advisory Council. Last year, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area elected Commissioner Paula DeLaney as the MTPO's voting member and elected Commissioner Thomas Hawkins as the alternate voting member.

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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Marlie Sanderson, Director of Transportation Planning
SUBJECT: Plan East Gainesville Subcommittee

STAFF RECOMMENDATION

Appoint two City of Gainesville Commissioners and two Alachua County Commissioners to the Plan East Gainesville Subcommittee and appoint a Committee Chair.

BACKGROUND

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area needs to appoint members to its Plan East Gainesville Subcommittee. Subcommittee members in Year 2012 included the following:

- Alachua County Commissioner Mike Byerly
- Alachua County Commissioner Paula DeLaney
- City of Gainesville Commissioner Scherwin Henry
- City of Gainesville Mayor Craig Lowe

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November 26, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT: **Transportation Disadvantaged Coordinating Board Appointments**

STAFF RECOMMENDATION

Appoint a Chairperson and alternate Chairperson to the Alachua County Transportation Disadvantaged Coordinating Board.

BACKGROUND

This is regarding Florida's Transportation Disadvantaged Program established by Chapter 427, Florida Statutes. According to Rule 41-2.012 of the Florida Administrative Code, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area shall appoint one elected official to serve as the official chairperson for all local Coordinating Board meetings.

Last year, Commissioner Paula DeLaney served as Chairperson of the Alachua County Transportation Disadvantaged Coordinating Board and Commissioner Thomas Hawkins served as the alternate Chairperson. The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area needs to appoint a Chairperson and alternate Chairperson to the Alachua County Transportation Disadvantaged Coordinating Board.

SCHEDULED 2013 MTPO AND COMMITTEE MEETING DATES AND TIMES

PLEASE NOTE: All of the dates and times shown in this table are subject to being changed during the year.

MTPO MEETING MONTH	TAC [At 2:00 p.m.] CAC [At 7:00 p.m.]	B/PAB [At 7:00 p.m.]	MTPO MEETING
FEBRUARY	January 23	January 24	February 4 at 3:00 p.m.
MARCH	February 20	February 21	March 4 at 3:00 p.m.
JUNE	May 22	May 23	June 3 at 5:00 p.m.
AUGUST	July 24	July 25	August 5 at 3:00 p.m.
SEPTEMBER	September 18	September 19	September 30 at 3:00 p.m.
DECEMBER	November 20	November 21	December 2 at 5:00 p.m.

Note, unless otherwise scheduled:

1. Shaded boxes indicate the months that we may be able to cancel MTPO meetings if agenda items do not require a meeting and corresponding Advisory Committee meeting may also be cancelled;
2. TAC meetings are conducted at the Gainesville Regional Utilities (GRU) Administration general purpose meeting room;
3. CAC meetings are conducted in the Grace Knight conference room of the County Administration Building; and
4. MTPO meetings are conducted at the Jack Durrance Auditorium of the County Administration Building unless noted.



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