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
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Monday, 5:00 p.m.
Alachua County Administration Building, Gainesville, Florida December 3, 2012

STAFF RECOMMENDATION

Page #3
I. Approval of the Meeting Agenda and Consent Agenda Items
APPROVE BOTH AGENDAS

The MTPO needs to approve the meeting agenda and the consent agenda items.

Page #61
II. Public Involvement Plan Update
APPROVE PLAN UPDATE (5:00 P.M. Time Certain)

Each year, the MTPO reviews its public involvement plan to ensure that its process provides full and open access to all citizens.

Page #63
III. Citizens Advisory Committee Vacant Positions
FILL VACANT POSITIONS

The MTPO needs to fill six vacant positions on this Committee.

Page #89
IV. Transportation Improvement Program Amendments
APPROVE AMENDMENTS

The Florida Department of Transportation is requesting three amendments to this adopted Program.

Page #93
V. Florida Department of Transportation Tentative Five Year Work Program
APPROVE STAFF RECOMMENDATIONS

The MTPO needs to decide if it wants to request changes to this Work Program.
VI. Metropolitan Area Planning Boundary, Voting Members and Voting Procedures

APPROVE STAFF RECOMMENDATIONS

The MTPO must submit a response by February 1, 2013.

VII. South Main Street- Scoping Plans

APPROVE SCOPING PLANS

The Gainesville Community Redevelopment Agency has submitted “scoping” plans for this project.

VIII. Year 2040 Long Range Transportation Plan Scope of Work Emerging Issues

APPROVE STAFF RECOMMENDATION

The Federal Highway Administration has identified several “emerging issues” to consider addressing when updating the long range transportation plan.

IX. Election of Officers

ELECT OFFICERS

Last year, the MTPO elected Chair Mike Byerly, Vice-Chair Randy Wells and Secretary-Treasurer Susan Baird.

X. Audit Review Committee

APPOINT TWO MEMBERS

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.

XI. Florida Metropolitan Planning Organization Advisory Council Representatives

APPOINT YEAR 2013 REPRESENTATIVES

Last year, the MTPO reappointed Commissioner Paula DeLaney as the voting member and appointed Commissioner Thomas Hawkins as the alternate member.

XII. Plan East Gainesville Subcommittee

APPOINT MEMBERS AND CHAIR

The MTPO needs to appoint two City Commissioners and two County Commissioners to this Subcommittee and also appoint a Subcommittee Chair.

XIII. Transportation Disadvantaged Coordinating Board Appointments

APPOINT CHAIR AND ALTERNATE CHAIR

The MTPO needs to appoint a Chairperson and an Alternate Chairperson to this Board.
XIV. Next MTPO Meeting

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 Transportation Coordination Joint Participation Agreement
APPROVE STAFF RECOMMENDATION
Staff recommends that the MTPO reaffirm this Agreement.

Page #43
CA. 5 Florida’s Transportation Disadvantaged Program
APPROVE STAFF RECOMMENDATION
Community Transportation Coordinator Selection
This agenda item is concerning the use of a competitive request for proposals process for the selection of the Alachua County Community Transportation Coordinator.
CA. 6  Transportation Disadvantaged Program-Resolution of Appreciation

Paula DeLaney served as Chair of the Alachua County Transportation Disadvantaged Coordinating Board since July 2005.

CA. 7  Transportation Disadvantaged Program-Status Report

The MTPO has asked for regular status reports concerning this program.

CA. 8  Tree Replacement Project- Williston Road

This agenda item is a status report on this project.
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 slipline 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.
## EXHIBIT A

<table>
<thead>
<tr>
<th>Interested Citizens</th>
<th>Alachua County</th>
<th>City of Gainesville</th>
<th>Florida Department of Transportation</th>
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<tbody>
<tr>
<td>Kevin Bzoch</td>
<td>Dave Cerlanek</td>
<td>Russ Blackburn</td>
<td>Jordan Green</td>
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<td>Yijfei Huy</td>
<td>Chris Dawson</td>
<td>Paul Folkers</td>
<td>Karen Taulbee</td>
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<td>Sarah Lamothe</td>
<td>Jeff Hays</td>
<td>Don Hambidge</td>
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<td>Tiachen Lu</td>
<td>Tricia Kyzar</td>
<td>Debbie Leistner</td>
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<td>Danielle Soriano</td>
<td>Dave Schwartz</td>
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<td>Mark Sexton</td>
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<td>Brian Singleton</td>
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<td>Alan Yeatter</td>
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<td>Chris Ziegler</td>
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* By telephone
# Spoke and provided written comments
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.

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.
CA. 6 Transportation Disadvantaged Program - Status Report

The MTPO has asked for regular status reports concerning this program.

CA. 7 Transportation Disadvantaged Program - Outstanding Coordinating Board of the Year Award

The Alachua County Coordinating Board received this award at the 20th Annual Transportation Disadvantaged Awards Dinner.

CA. 8 State Infrastructure Bank Loan Application

The City of Gainesville Regional Transit System is applying for this loan to complete the last phase of the RTS Administration, Operations and Maintenance Facility.
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.
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

In Planning

In Progress

In Implementation

Completed

How Shall We Grow?
A Shared Vision for Central Florida

Sustainable
Emerald Coast

Our Region Tomorrow

ONE BAY

Heartland 2060

Treasure Coast

COAST VISION

seven counties 50 years

People Prosperity Preservation

Cambridge Systematics
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

<table>
<thead>
<tr>
<th>Date</th>
<th>Milestone</th>
<th>Notes</th>
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<tbody>
<tr>
<td>January 2013</td>
<td>1st Steering Committee meeting (Gainesville)</td>
<td>• Introduce process and review approach and schedule</td>
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</table>
| February 2013 | 1st Regional Summit (Gainesville) | • 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) | • Review feedback from regional summit  
• Review work of Task Force meetings                                                                                                                                                          |
| April 2013   | 2nd Six Pillars Task Force meetings (Gainesville) | • 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) | • 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) | • 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) | • 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) | • Review community forum stakeholder input, provide guidance for completion of draft Vision documents                                                                                       |
| September 2013 | 3rd Regional Summit (Gainesville) | • 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                                                                                           |
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.
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:

[Signature]

ATTEST:

[Signature]

ATTEST:

[Signature]

ATTEST:

[Signature]

METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

By: [Signature] Chair

APPROVED AS TO FORM LEGALITY

By: David Schwartz, MTPO Attorney

FLORIDA DEPARTMENT OF TRANSPORTATION

By: District 2 Secretary

APPROVED AS TO FORM LEGALITY

By: FDOT District 2 Attorney

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

By: [Signature] Chair

APPROVED AS TO FORM LEGALITY

By: Jordan Show, Council Attorney

GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

By: [Signature] Chair

APPROVED AS TO FORM LEGALITY

By: Authority Attorney

CITY COMMISSION

GAINESVILLE, FLORIDA

By: [Signature] Mayor

APPROVED AS TO FORM LEGALITY

By: Marion Raddison, 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.
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.
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

t:\lynn\td12\alachualmemos\mtpostatdec.docx

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

On-Time Performance Standard 90%

- 100%  100%  100%  100%  100%
- 95%   95%   95%   95%   95%
- 90%   90%   90%   90%   90%
- 85%   85%   85%   85%   85%
- 80%   80%   80%   80%   80%
- 75%   75%   75%   75%   75%
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- 40%   40%   40%   40%   40%
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- 25%   25%   25%   25%   25%
- 20%   20%   20%   20%   20%

7/2/2012  7/10/2012  7/18/2012  7/26/2012

- Standard
- Pick-Up
- Drop Off
TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) STANDARDS
ALACHUA COUNTY, MAY - JULY 2012

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Complaints/1,000 Trips

![Graph showing complaints per 1,000 trips for 5/12, 6/12, and 7/12]
### MV TRANSPORTATION
#### SUMMARY OF SERVICE ISSUES

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

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CALL HOLD TIME

- Standard
- Call Hold Time
TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) STANDARDS
ALACHUA COUNTY MAY - JULY 2012

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ACCIDENTS/100,000 MILES

- Standard
- Accidents/100,000 miles
### TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) STANDARDS
ALACHUA COUNTY, MAY - JULY 2012

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**ROADCALLS/100,000 MILES**

![Bar Chart showing Roadcalls per 100,000 Miles for May, June, and July 2012 with standard and actual roadcalls]
## 2012-2013 OPERATING DATA

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<td><strong>No RoadCalls</strong></td>
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<td><strong>Telephone Calls Rec'd</strong></td>
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<td>9,434</td>
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<td><strong>Avg. Telephone On-Hold Time</strong></td>
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<td>1.04</td>
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</tbody>
</table>
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, ALCP
Transportation Specialist
Jacksonville Urban Office
904-360-5652
karen.taulbee@dot.state.fl.us
Meeting

Agenda

Enclosures
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\ms\13\ntpol\memo\pipmtpodec3.docx

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.
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**

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

~ Member or Applicant Living Outside MTPO Boundary  
* Current Member Seeking Reappointment  
# Former Member Seeking Appointment  
^ Former CAC Designate Seeking Appointment
The CAC bylaws state that no more than 25% of the membership of the Committee may live outside the Gainesville Urbanized Area.

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<table>
<thead>
<tr>
<th>MTPO MEMBER</th>
<th>Thomas BOLDUC</th>
<th>Gwen CREEL</th>
<th>Rajeeb DAS</th>
<th>Jan FRENTZEN</th>
<th>Melinda KOKEN</th>
<th>Chandler OTIS</th>
<th>Holly SHEMA</th>
<th>Chris TOWNE</th>
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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.ncrfpc.org/mtpo. Applications must be received no later than Wednesday, November 21, 2012.
Please return to:

MTPO, 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  thomyjenese@gmail.com  (W)  352-337-8786
FAX: __________________________

HOW LONG A RESIDENT OF ALACHUA COUNTY?  43 years
ARE YOU CURRENTLY AN ELECTED OFFICIAL?  No

OCCUPATION  Pharmacy Operations Manager, Ancare
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 (Anaes)

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 REJECTED
NOV 21 2012

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

NAME: Gwen Cree ADDRESS: 10127 SW 61 Ave Gainesville

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

EMAIL: gcrest@phhp.ufl.edu

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 352-378-7063

Signature

Additional information may be attached to this form.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

RECEIVED SEP 21 2012

-75-
RESUME

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

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 RECEIVED

NOV 21 2012  Rajeeb Das

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

NAME:  Janet Frentzen                                      ADDRESS: 682 NW 35 Terr, GFC-616
ZIP CODE: 32605                                                   AGE: 67
EMAIL:  janfrentzen@bellsouth.net                                   TELEPHONE (H): 352-378-4078

HOW LONG A RESIDENT OF ALACHUA COUNTY?: 39 YEARS
ARE YOU CURRENTLY AN ELECTED OFFICIAL?: No

OCCUPATION:  Builder

EDUCATION:  A.A. from UF

TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT:

I have been on the CAC for almost 20 years and have served as chairman for about the last 5. As a builder I believe I am able to bring some useful insights for a small business owner, connected with the current environmental issues I think we are facing. Past civic and professional accomplishments or honors:

1.3 Project Certification from LEED for Building Projects. Elected to be chairman of the CAC about 5 years ago.

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 Brann - 606 NE 15th St, GFC-32601 (352) 372-0425
Bob Cleaveland - 2525 NW 19th Ave, Gainesville (352) 377-0476
Don Bailey - 1920 NW 7th Place, Gainesville (352) 371-4484

Signature

Additional information may be attached to this form.
GAINESVILLE URBANIZED AREA  
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)  
CITIZENS ADVISORY COMMITTEE  
RESUME

Date: 11/13/2012

Please return to:

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

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

HOW LONG A RESIDENT OF ALACHUA COUNTY?  18  
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, 377-9857
Jim Barry  1023 S.W. 15th Way  32604; 352, 495-3166
Michelle Gatti  304 N.E. 4th Ave.  32601; 352, 334-2539

Additional information may be attached to this form.

Melinda J. Koiken

Signature
GAINESVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)
CITIZENS ADVISORY COMMITTEE

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

NAME: Holly Shema
DATE: 4 December 2009
ADDRESS: 12313 NW 39 Ave
ZIP CODE: 32606 AGE: 23
EMAIL: shemahe@ufl.edu
TELEPHONE (H): 352-359-2864

HOW LONG A RESIDENT OF ALACHUA COUNTY?: 03 YEARS
ARE YOU CURRENTLY AN ELECTED OFFICIAL?: NO
OCCUPATION: STUDENT
EDUCATION: SECOND YEAR GRADUATE SCHOOL
TRAINING OR EXPERIENCE RELATED TO ACTIVITIES FOR THIS APPOINTMENT:

NONE

PAST 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)

Jennifer Scott 6440 W Newberry Rd 352-352-0030
Richard Delameter Port Orange, FL 352-514-4616
Brian Lane Gainesville, FL 352-314-2564

Signature: Holly Shema

Additional information may be attached to this form.
GAINEVILLE URBANIZED AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTP)
CITIZENS ADVISORY COMMITTEE

Please return to:

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

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 Sigm an 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 Smith 2133 NW 6th St. 373-6574
Roger Pierce 5150 NW 19 Place 378-7063
Ofc. Latonia Smith 731 NW 6th St. 334-2400

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

NAME  CHRIS TOWNE, PE ADDRESS  10180 SW 104TH AVE. GAINESVILLE
ZIP CODE  32608 AGE  37 TELEPHONE (H)  352-641-6096
EMAIL ctowne@climp.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
17 OF THESE YEARS WORKING ON TRANSPORTATION PROJECTS.

ACTIVE MEMBER OF AMERICAN SOCIETY OF CIVIL ENGINEERS

PAST CIVIC AND PROFESSIONAL ACCOMPLISHMENTS OR HONORS

PROFESSIONAL ENGINEER (2000) 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, INR  10312 NW 13TH LN, GAINESVILLE  32606  352-332-6595
WESLEY EMMANUEL  1800 NW 22ND DR, GAINESVILLE  32605  352-371-1417

Signature

Additional information may be attached to this form.
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.
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.

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

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.
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.


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.
## ALACHUA COUNTY

### Highways: Interstate

<table>
<thead>
<tr>
<th>Item No</th>
<th>Project Description</th>
<th>Work Description</th>
<th>Length</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
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<tbody>
<tr>
<td>4230711</td>
<td>I-75 (SR 93) AT SR 121</td>
<td>POLIE/EMO STUDY</td>
<td>.002</td>
<td>151 PE</td>
<td>501 PE</td>
<td>1 PE</td>
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<tr>
<td>4239711</td>
<td>I-75 (SR 93) AT SR 222 (39TH AVENUE)</td>
<td>INTERCHANGE IMPROVEMENT</td>
<td>1.360</td>
<td>5 PE</td>
<td>5 PE</td>
<td>5 PE</td>
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<tr>
<td>4246851</td>
<td>I-75 (SR 93) AT US 441 (TENTATIVE)</td>
<td>OPERATIONAL IMPROVEMENTS</td>
<td>1.470</td>
<td>5 PE</td>
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<tr>
<td>4286020</td>
<td>I-75 (SR 93) FROM N. OF SR 270 TO SANTA FE RIVER</td>
<td>RESURFACING</td>
<td>8.760</td>
<td>5 PE</td>
<td>13,196 CST</td>
<td>120 CST</td>
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<td>4268021</td>
<td>I-75 (SR 93) FROM 39TH AVE. TO END OF ROADWAY</td>
<td>RESURFACING</td>
<td>8.620</td>
<td>1 CST</td>
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### Highways: State Highways

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<tbody>
<tr>
<td>4320181</td>
<td>SR 121 FR LACROSSE TO UNION COUNTY LINE</td>
<td>RESURFACING</td>
<td>6.062</td>
<td>25 RU</td>
<td>3,363 CST</td>
<td>31 CST</td>
<td>32 CST</td>
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<td>4322631</td>
<td>SR 121 FR US 441 TO LACROSSE</td>
<td>RESURFACING</td>
<td>2.020</td>
<td>326 PE</td>
<td>3,969 CST</td>
<td>66 CST</td>
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<td>4305131</td>
<td>SR 121 FROM NW 222 PLACE TO S. OF CSX RAILROAD</td>
<td>SIDEWALK</td>
<td>.420</td>
<td>76 PE</td>
<td>851 CST</td>
<td>851 CST</td>
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<td>4305471</td>
<td>SR 121 FROM SR24 TO NW 5TH AVENUE</td>
<td>RESURFACING</td>
<td>1.948</td>
<td>3629 CST</td>
<td>34 CST</td>
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<tr>
<td>4272031</td>
<td>SR 121 NW 34TH ST. AT YMCA DRIVEWAY</td>
<td>ADD LEFT TURN LANE(S)</td>
<td>.200</td>
<td>1 PE</td>
<td>1 PE</td>
<td>1 PE</td>
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<td>4247671</td>
<td>SR 121 NW 34TH ST. FROM NORTHSIDE PARK TO US 441</td>
<td>SIDEWALK</td>
<td>.310</td>
<td>3 PE</td>
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<td>4244401</td>
<td>SR 20 (US 27) AT SANTA FE RIVER BRIDGE/280006</td>
<td>BRIDGE - PAINTING</td>
<td>.040</td>
<td>40 CST</td>
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<tr>
<td>2078182</td>
<td>SR 20 FR EAST OF US 301 TO PUTNAM C C</td>
<td>ADD LANES &amp; RECONSTRUCT</td>
<td>1.460</td>
<td>1 PE</td>
<td>1,500 RU</td>
<td>16,700 CST</td>
<td>28 CST</td>
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<tr>
<td>4322411</td>
<td>SR 200 (US 301) FR ENO OF EXIST SIDEWALK TO NE 17TH PLACE</td>
<td>SIDEWALK</td>
<td>1.200</td>
<td>509 CST</td>
<td>851 CST</td>
<td>851 CST</td>
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<td>4305611</td>
<td>SR 200 (US 301) FROM: MARION C C TO: CR 325</td>
<td>RESURFACING</td>
<td>1.520</td>
<td>2,683 CST</td>
<td>23 CST</td>
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<tr>
<td>4305651</td>
<td>SR 200 (US 301) FROM: SOUTH OF C &amp; G TO: NORTH OF C &amp; G</td>
<td>RESURFACING</td>
<td>1.972</td>
<td>25 PE</td>
<td>3,103 CST</td>
<td>29 CST</td>
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<tr>
<td>4286082</td>
<td>SR 226 (SE 18TH AVE) AT MAIN ST AT SR 331 (WILLSTON RD)</td>
<td>INTERSECTION IMPROVEMENT</td>
<td>.556</td>
<td>1 PE</td>
<td>1 PE</td>
<td>1 PE</td>
<td>1 PE</td>
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<tr>
<td>4307501</td>
<td>SR 226 (SW 16TH AVE) FROM SHEALY DRIVE TO SW 16TH STREET</td>
<td>TRAFFIC SIGNAL UPDATE</td>
<td>.520</td>
<td>5 PE</td>
<td>10,750 CST</td>
<td>11 CST</td>
<td>11 CST</td>
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<tr>
<td>4313651</td>
<td>SR 226 (SW 11 MTH AVE) FROM TRAILHEAD TO SR 20 BIKE LANE/SIDEWALK</td>
<td>RESURFACING</td>
<td>.505</td>
<td>212 CST</td>
<td>212 CST</td>
<td>212 CST</td>
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<tr>
<td>4286911</td>
<td>SR 24 FROM SR200/US 301 TO SR 24</td>
<td>ROID PAVEMENT REHABILITATION</td>
<td>.430</td>
<td>2 PE</td>
<td>2 PE</td>
<td>2 PE</td>
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<tr>
<td>4286901</td>
<td>SR 25 (US 441) FROM 6TH STREET TO CR 340/CSX RR</td>
<td>RESURFACING</td>
<td>10.700</td>
<td>3 PE</td>
<td>775 CST</td>
<td>6 CST</td>
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<td>4307591</td>
<td>SR 26 (E UNIVERSITY) FROM SR 20 TO 15TH STREET</td>
<td>TRAFFIC SIGNAL UPDATE</td>
<td>.097</td>
<td>1 PE</td>
<td>276 CST</td>
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<tr>
<td>4305421</td>
<td>SR 26 (NEWBERRY RD) FR: WEST OF NW 80TH BLVD: TO SW 38TH ST</td>
<td>RESURFACING</td>
<td>2,025</td>
<td>5,379 CST</td>
<td>50 CST</td>
<td>52 CST</td>
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<tr>
<td>2078502</td>
<td>SR 26 CORRIDOR FROM GILCHRIST C C TO CR 26A E OF NEWBERRY</td>
<td>PRELIM ENG FOR FUTURE CAPACITY</td>
<td>4,031</td>
<td>800 PDE</td>
<td>5,109 PE</td>
<td>5,109 PE</td>
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<tr>
<td>4272181</td>
<td>SR 45 NEWBERRY REBUILD RR CROSSING #529966-C</td>
<td>RDRAILROAD CROSSING</td>
<td>.108</td>
<td>300 RU</td>
<td>300 RU</td>
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### Highways: Local Roads

<table>
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<tr>
<th>Item No</th>
<th>Project Description</th>
<th>Work Description</th>
<th>Length</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
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<tbody>
<tr>
<td>4322401</td>
<td>SE 221 ST (J JOHNSON ) FROM TRAILHEAD TO SR 20</td>
<td>BIKE LANE/SIDEWALK</td>
<td>.504</td>
<td>10 PE</td>
<td>69 CST</td>
<td>69 CST</td>
<td>69 CST</td>
<td>69 CST</td>
</tr>
<tr>
<td>4333571</td>
<td>SW 170TH STREET FROM SO. OF SW 117TH AVE TO SW 116TH PLACE</td>
<td>SIDEWALK</td>
<td>1.180</td>
<td>1 PE</td>
<td>273 CST</td>
<td>273 CST</td>
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<tr>
<td>4288951</td>
<td>SW 12TH AVE FROM SW 122ND STREET TO SW 121ST STREET</td>
<td>BIKE LANE/SIDEWALK</td>
<td>2.000</td>
<td>1,050 CST</td>
<td>1,050 CST</td>
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### Highways: Off State Hwy Sys/Off Fed Sys

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<th>Project Description</th>
<th>Work Description</th>
<th>Length</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
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<tbody>
<tr>
<td>4322551</td>
<td>CHOLOKKA BLVD FR END OF EXIST SIDEWALK TO US 441</td>
<td>SIDEWALK</td>
<td>.400</td>
<td>40 PE</td>
<td>134 CST</td>
<td>134 CST</td>
<td>134 CST</td>
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### ALACHUA COUNTY

<table>
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<tr>
<th>Item No</th>
<th>Project Description</th>
<th>Work Description</th>
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<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
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</thead>
<tbody>
<tr>
<td>4327421</td>
<td>HULL ROAD FROM PARKING LOT TO SR 121/SW 34TH STREET</td>
<td>BIKE PATH/TRAIL</td>
<td>0.30</td>
<td>1 ROW</td>
<td>228 CST</td>
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<tr>
<td>4289941</td>
<td>NEWBERRY BIKE/PEDESTRIAN TRAIL CONSTRUCTION</td>
<td>BIKE LANE/SIDWALK</td>
<td>0.00</td>
<td>632 CST</td>
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<td>4307171</td>
<td>SW 8TH AVENUE FROM SW 143RD STREET TO SW 122ND STREET</td>
<td>NEW ROAD CONSTRUCTION</td>
<td>2.39</td>
<td>2,430 CST</td>
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<tr>
<td>4306141</td>
<td>UF CAMPUS GREENWAY FROM GALE LEMERAND DR TO SR 24 (ARCHER RD)</td>
<td>BIKE LANE/SIDWALK</td>
<td>1.00</td>
<td>1 ROW</td>
<td>1,008 CST</td>
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<tr>
<td>4299961</td>
<td>UF CAMPUS GREENWAY FROM SW 121 (SW 34TH ST) TO GALE LEMERAND DR</td>
<td>BIKE LANE/SIDWALK</td>
<td>0.00</td>
<td>19 PE</td>
<td>1,548 CST</td>
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#### Freight, Logistic And Passenger Operation: Aviation

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<tr>
<th>Item No</th>
<th>Project Description</th>
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<tr>
<td>4331251</td>
<td>GAINESVILLE REG. APT DGN &amp; CONR AUTO PARKING LOT EXPANSION PFL0006240</td>
<td>AVIATION PRESERVATION PROJECT</td>
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<td>225 CAP</td>
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<td>GAINESVILLE REG. APT DGN &amp; CONR COMMERCIAL APRON EXPANSION PFL0006249</td>
<td>AVIATION SAFETY PROJECT</td>
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<td>4331231</td>
<td>GAINESVILLE REG. APT DGN &amp; CONR NEW AIR TRAFFIC CONTROL TOWER PFL0006246</td>
<td>AVIATION SAFETY PROJECT</td>
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<td>4331211</td>
<td>GAINESVILLE REG. APT RUNWAY 7-25 PEDESTRIAN/BIKE PATH RECONSTRUCTION OVERLAY PFL0006247</td>
<td>AVIATION PRESERVATION PROJECT</td>
<td>1,410 CAP</td>
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<td>4283311</td>
<td>GAINESVILLE REGIONAL AIRPORT BUILDING REPAIR/TERMINAL ROOF PFL0006268</td>
<td>AVIATION PRESERVATION PROJECT</td>
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<td>14 CAP</td>
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<td>4286330</td>
<td>GAINESVILLE REGIONAL AIRPORT FUEL FACILITY PFL0006275</td>
<td>AVIATION REVENUE/OPEATIONAL</td>
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<td>GAINESVILLE REGIONAL APT SAFETY PROJECT ART FACILITY PFL0006272</td>
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<td>4313039</td>
<td>GAINESVILLE REGIONAL APT DGN &amp; CONR TAXIWAY &quot;A&quot; PHASE II PFL0006324</td>
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#### Freight, Logistic And Passenger Operation: Transit

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### Selection Criteria

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## Phase Group Descriptions

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## Component Descriptions

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# System Group Descriptions

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</table>
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

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 or 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!!!
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
December 4, 2012

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

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 MTPOLiaison

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

Enclosures

T:\Marlie\MS13\MTPOLETTERS\apportionresponse.docx
Illustration I
Proposed Metropolitan Planning Area Boundary

City of Gainesville
City of Alachua
Proposed Metropolitan Planning Area Boundary
Alachua County

Interstate Highway
U.S. Highway
State Highway
County Road

Alachua County, Department of Growth Management, 2012 and City of Gainesville, Planning Department, 2012.
Exhibit 1

Gainesville Urbanized Area Population

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<th>Jurisdiction</th>
<th>Population</th>
<th>Percent</th>
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<td>City of Gainesville [portion]</td>
<td>123,293</td>
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<td>Unincorporated Alachua County [portion]</td>
<td>62,410</td>
<td>33</td>
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<td>Gainesville Urbanized Area</td>
<td>187,787</td>
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Exhibit 2

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

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<td>7</td>
<td>Voting</td>
<td>City of Gainesville Mayor and City Commissioners</td>
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<td>Florida Department of Transportation District 2 Secretary or his/her designee</td>
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<tr>
<td>1</td>
<td>Non-Voting Advisor</td>
<td>University of Florida President or his/her designee</td>
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<td>1</td>
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Exhibit 3

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

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<th>Compliance Comment</th>
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<td>339.175(2)(a)1</td>
<td>Units of general government representing 75 percent of the urbanized area</td>
<td>Yes - As shown in Exhibit 1, the Alachua County Commission and the Gainesville City Commission represent 99 percent of the urbanized area population.</td>
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<td>339.175(3)(a)</td>
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<td>Yes 41.7 percent Alachua County Commission membership</td>
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<tr>
<td>339.175(3)(a)</td>
<td>Elected officials of general purpose government</td>
<td>Yes 5 Alachua County Commissioners 6 City of Gainesville Commissioners 1 City of Gainesville Mayor</td>
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<tr>
<td>339.176</td>
<td>City with 50,000 population has voting member</td>
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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
South Main Street

Basis of Design
South Main Street Project

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

Vermont Ave, Washington, DC

Octavia Blvd, San Francisco, CA
Enlarged Scoping Plans and Sections

Passeig de Gracia, Barcelona, Spain

K Street, Washington, DC
Next Steps

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

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.
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.
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.
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
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.

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

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.
Metropolitan Transportation Planning Organization
for the Gainesville Urbanized Area
2009 NW 67th Place, Gainesville, FL 32653

www.ncfrpc.org/mtpo