MINUTES
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO)
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

6:00 p.m.
Thursday
December 14, 2006

MEMBERS PRESENT
Rodney Long, Chair
Craig Lowe, Vice Chair
James Bennett/Charles Baldwin
Ed Braddy
Rick Bryant
Mike Byerly
Paula DeLaney
Linda Dixon/Ed Poppell
Jack Donovan
Mayor Pegeen Hanrahan
Scherwin Henry
John Martin
Jeanna Mastrodicasa
Lee Pinkoson

MEMBERS ABSENT
Cynthia Moore Chestnut

OTHERS PRESENT
See Exhibit A

STAFF PRESENT
Scott Koons
Marlie Sanderson
Brian Waterman
Michael Escalante
Lynn Franson-Godfrey

CALL TO ORDER

Chair Rodney Long called the meeting to order at 6:02 p.m.

I. APPROVAL OF THE MEETING AGENDA AND CONSENT AGENDA

Chair Long asked for approval of the consent agenda and meeting agenda.

Mr. Marlie Sanderson, MTPO Director of Transportation Planning, noted that the consent agenda item concerning the Public Involvement Plan (PIP) Update was advertised in the Gainesville Sun newspaper as the opportunity for the public to speak to the MTPO about this Update. He asked the Chair to inquire whether anyone was present to discuss the PIP. He said that the City of Alachua has requested that agenda item II US 441 Employee Shuttle be deferred until the next MTPO meeting.

Chair Long asked whether there was anyone present to discuss the PIP. No one was present.
ACTION: Commissioner Lowe moved to approve the Consent Agenda and the Meeting Agenda amended to defer agenda item II US 441 Employee Shuttle to the next MTPO meeting. Commissioner DeLaney seconded; motion passed unanimously.

III. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS

Mr. Sanderson stated that the Florida Department of Transportation has requested two TIP amendments. He said that one amendment was to rollover unencumbered program funds from fiscal year 2005/2006 to fiscal year 2006/2007. He said that the second amendment was to add the Airport Access Road Project to fiscal year 2006/2007 due to changes to the source of funding and project number. He noted that Florida Statutes require that TIP actions be voted on by rollcall vote.

ACTION: Commissioner Byerly moved to amend the Fiscal Years 2006/2007 - 2011/2012 TIP to:

1. rollover the requested projects from the Fiscal Years 2005/2006 - 2010/2011 TIP (Amendment 06-1); and

2. add the Gainesville Regional Airport Access Road at Waldo Road [SR 24] to Fiscal Year 2006/2007 and revise the project number to 2076144 (Amendment 06-2).

Commissioner DeLaney seconded.

Mr. Sanderson conducted a rollcall vote. The results are as follows:

<table>
<thead>
<tr>
<th>ACTION</th>
<th>CITY</th>
<th>COUNTY</th>
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<tbody>
<tr>
<td>Commissioner DeLaney</td>
<td></td>
<td>Yes</td>
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<td>Commissioner Donovan</td>
<td>Yes</td>
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<td>Mayor Hanrahan</td>
<td>Yes</td>
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<td>Commissioner Henry</td>
<td>Yes</td>
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<td>Commissioner Lowe</td>
<td>Yes</td>
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<td>Commissioner Mastrodicasa</td>
<td>Yes</td>
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<td>Commissioner Pinkoson</td>
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<td>Yes</td>
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<td>Commissioner Braddy</td>
<td>Yes</td>
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<td>Commissioner Bryant</td>
<td>Yes</td>
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<td>Commissioner Byerly</td>
<td></td>
<td>Yes</td>
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<tr>
<td>Chair Long</td>
<td>Yes</td>
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</tr>
</tbody>
</table>

Motion passed.
IV. BICYCLE/PEDESTRIAN ADVISORY BOARD VACANT POSITIONS

Mr. Sanderson stated that the MTPO needs to fill two vacancies on the B/PAB for a term ending in October, 2008. He asked if there were any applicants present to speak on their candidacy.

A member of the MTPO noted that one of the candidates had already been appointed to the B/PAB by the Alachua County Commission.

Mr. Ken Duffield spoke regarding his B/PAB candidacy.

A member of the MTPO asked if there was any information on how many terms have been served by the candidates seeking reappointment.

Mr. Sanderson stated that he did not have that information, but that it would be included in the meeting packet for future MTPO Advisory Committee appointments. He conducted a rollcall vote and reported the results.

ACTION: Commissioner Byerly moved to reappoint Rajeeb Das for a term through October, 2009 and appoint Kenneth Duffield for a term through October, 2009. Commissioner DeLaney seconded; motion passed unanimously.

V. CITIZENS ADVISORY COMMITTEE VACANT POSITIONS

Mr. Sanderson stated that the MTPO needs to fill five vacant positions on its CAC. He said that the five positions have a term of office through December, 2009. He asked if there were any applicants present to speak on their candidacy.

The following persons spoke regarding their candidacy for the CAC:

Darlene Pifalo
Chandler Otis
Thomas Hawkins
Sheryl Conner
Greg Sholar
Ben Phillips
Joy Glanzer

A member of the MTPO asked if there were term limits for committee members.

Chair Long stated that there is no term limit.

Mr. Sanderson conducted a rollcall vote. He reported the results of the CAC appointment vote.

ACTION: Commissioner Byerly moved to appoint John Carlson, Sheryl Conner, Thomas Hawkins, Chandler Otis and Greg Sholar to the CAC for a term through December, 2009. Commissioner DeLaney seconded; motion passed unanimously.
VI. TRANSPORTATION DISADVANTAGED PROGRAM COMMUNITY TRANSPORTATION COORDINATOR

Mr. Sanderson introduced Ms. Lynn Franson-Godfrey, MTPO Senior Planner, to discuss the transportation disadvantaged program.

Ms. Franson-Godfrey reported the Alachua County Transportation Disadvantaged Coordinating Board’s (ACTDCB) recommendation for paratransit service.

Mr. Mike Fay, Alachua County Assistant Public Works Director, stated that County staff’s recommendation was to form a task force to review public transportation, including paratransit service.

Ms. Teresa Scott, Gainesville Public Works Director, stated that City staff agreed with County staff’s recommendation.

A member of the MTPO discussed her concern with finding an expedited solution to the transportation disadvantaged service problem.

Commissioner DeLaney, ACTDCB Chair, expressed her disappointment with the transportation disadvantaged service.

Mr. Russ Tieskotter, MV Transportation Regional Vice President, noted the changes that MV Transportation was doing to improve service.

A member of the MTPO requested long-term data to evaluate MV Transportation’s full contract performance.

Mr. Tieskutter discussed MV’s performance problems, including management and wage issues, and answered questions.

ACTION: Commissioner Pinkoson moved to:

1. recommend that the Alachua County Board of County Commissioners form a task force to review the provision and funding of countywide public transportation, including fixed route, paratransit, shuttle service, park-n-ride, and demand-response transportation. The task force should consist of County staff, City staff, University of Florida staff, Santa Fe Community College staff, various users of the demand-response transportation system and representatives from the outlying municipalities; and

2. direct MTPO staff to work with MV Transportation to amend the current contract to establish liquidated damages for unmet performance standards that are not duplicative.

Commissioner DeLaney seconded.
Ms. Teresa Scott noted that the City has a Transit Development Plan and that City staff is comfortable with the County looking into countywide transit services.

Several MTPO members discussed the action on the floor.

Chair Long suggested amending the second part of the action as follows:

1. authorize the MTPO Chair send a letter to the Florida Transportation Disadvantaged Commission regarding amending the current contract to establish liquidated damages for unmet performance standards that are not duplicative; and

2. authorize the Alachua County Transportation Disadvantaged Coordinating Board Chair to present the MTPO’s transportation disadvantage service concerns to the Florida Transportation Disadvantaged Commission.

The following persons spoke:

William Kennedy  Staci Graf  Walt Willard
Marie Giancatarino  T.C. Roberson  Jim Hilliard

Ms. Scott discussed funding sources for transportation disadvantaged services and answered questions.

Mr. Sanderson discussed the CTC contracting process and answered questions.

Mr. Tieskotter discussed the funding gap between transportation disadvantaged service demand and service provided.

Mr. Jesus Gomez, RTS Director, also discussed the funding gap.

ORIGINAL ACTION AS AMENDED:

Commissioner Pinkoson moved to:

1. recommend that the Alachua County Board of County Commissioners form a task force to review the provision and funding of countywide public transportation, including fixed route, paratransit, shuttle service, park-n-ride, and demand-response transportation. The task force should include at least County staff, City staff, University of Florida staff, Santa Fe Community College staff, various users of the demand-response transportation system and representatives from the outlying municipalities;

2. authorize the MTPO Chair send a letter to the Florida Transportation Disadvantaged Commission requesting an amendment to the current contract with MV Transportation to include liquidated damages;
3. authorize the Alachua County Transportation Disadvantaged Coordinating Board Chair to meet with the Florida Transportation Disadvantaged Commission Chair to discuss contract amendments; and

4. establishment of an oversight committee to review MV Transportation’s performance, which could be from the Alachua County Transportation Disadvantaged Coordinating Board.

Commissioner DeLaney seconded; motion passed 10 to 1.

ACTION: Commissioner Donovan moved to:

1. request that County staff assess the cost to perform the Community Transportation Coordinator function for the County; and

2. have MTPO staff assess and report to the MTPO, as soon as possible, on the performance of MV Transportation’s transportation disadvantaged service according to standards in order to make a decision whether it should continue in its role as the Community Transportation Coordinator.

Commissioner Byerly seconded; motion passed unanimously.

VII. FDOT TENTATIVE FIVE-YEAR WORK PROGRAM

Mr. Sanderson stated that the Florida Department of Transportation (FDOT) has requested comments concerning its Tentative Five Year Work Program for Fiscal Years 2006/2007 to 2010/2011. He said that Mr. Brian Waterman, MTPO Senior Planner, would discuss this topic.

Mr. Waterman said that the MTPO needs to decide whether to request changes to existing or proposed projects or request that new projects be added to, or existing projects be deleted from, this document. He said that FDOT staff has requested an opportunity to discuss the Tentative Five Year Work Program.

Mr. James Bennett, FDOT District 2 Urban Area Development Engineer, discussed the Tentative Five Year Work Program and answered questions.

Mr. Waterman discussed substantive issues regarding the projects funded in the Tentative Five Year Work Program and answered questions.

Ms. Scott discussed the status of the W. 6th Street Rail-Trail and answered questions.

Mr. Bennett discussed that Main Street Reconstruction project schedule and answered questions.

Commissioner John Martin, MTPO Rural Advisor, discussed his concerns about several projects in the Tentative Five Year Work Program.
City of Alachua Commissioner Roberta Hodges, discussed her concerns about the need for the four-laning of Archer Road to the City of Archer.

Mr. Sanderson discussed the MTPO’s Livable Community Reinvestment Plan project priorities and answered questions.

Mr. Bennett noted that the Federal Highway Administration only recognizes projects in the cost feasible plan.

Mr. Fay discussed the level of service on Archer Road and answered questions.

Mr. Bennett discussed the status of the US 301 at Orange Heights overpass and Florida Intrastate Highway System east of the City of Hawthorne and answered questions.

**ACTION:** Commissioner Pinkoson moved to forward the Tentative Five Year Work Program Substantive Comments in Table 1 and the Administrative Comment in Table 2 to FDOT. Commissioner Lowe seconded; motion passed unanimously.

Mr. Sanderson stated that Mr. Bennett needed to leave soon and asked that agenda item XII. US 301 at State Road 20 Intersection be advanced on the agenda.

Chair Long stated that, unless there was an objection, that agenda item XII. US 301 at State Road 20 Intersection would be the next agenda item. There were no objections.

**XII. US 301 AT STATE ROAD 20 INTERSECTION**

Mr. Sanderson stated that Hawthorne City Commissioner John Martin, MTPO Rural Advisor, at the June 15th MTPO meeting, requested an opportunity to discuss access management concerns regarding the US 301 at SR 20 intersection.

Commissioner Martin discussed his concerns regarding the US 301 at SR 20 intersection and answered questions.

Mr. Bennett discussed the US 301 at SR 20 intersection design and answered questions.

**VIII. ELECTION OF MTPO OFFICERS**

Mr. Sanderson stated that the MTPO needed to elect a Chair, Vice-Chair and Secretary/Treasurer for the coming year. He identified the current officers and noted that the MTPO Chair traditionally alternates between the City Commission and County Commission.

**ACTION:** Commissioner Byerly moved to elect Commissioner Lowe as the MTPO Chair, Commissioner Pinkoson as the MTPO Vice-Chair and Commissioner Bryant as the MTPO Secretary/Treasurer. Commissioner DeLaney seconded; motion passed unanimously.
Vice-Chair Lowe presented Commissioner Long a plaque and thanked him for his service as MTPO Chair.

IX.  MTPO AUDIT REVIEW COMMITTEE

Mr. Sanderson requested that the MTPO appoint two members to an Audit Review Committee. He noted that the MTPO Secretary/Treasurer traditionally chairs this committee.

**ACTION:** Mayor Hanrahan moved to appoint Commissioner Bryant and Commissioner Chestnut to the MTPO Audit Review Committee and to have Commissioner Bryant serve as Committee Chair. Commissioner DeLaney seconded; motion passed unanimously.

X.  TRIP EXECUTIVE COMMITTEE

Mr. Sanderson asked the MTPO to appoint a City Commissioner and a County Commissioner to the Transportation Regional Incentive Program (TRIP) Executive Committee for calendar year 2007. He noted that Alachua County, in conjunction with the City of Gainesville and the MTPO, is working to create a regional partnership with the Ocala/Marion County Transportation Planning Organization (TPO). He said that the purpose of this regional partnership is to prepare a regional transportation plan that:

1. identifies regionally significant transportation facilities; and
2. contains a priority list of regional projects.

**ACTION:** Mayor Hanrahan moved to appoint Commissioner Mastrodicasa and Commissioner Pinkoson as the TRIP Executive Committee representatives. Commissioner DeLaney seconded; motion passed unanimously.

XI.  STATEWIDE ORGANIZATION OF METROPOLITAN PLANNING ORGANIZATIONS (MPOAC)

Mr. Sanderson asked the MTPO to appoint voting and alternate representatives to the Florida Metropolitan Planning Organization Advisory Council (MPOAC) for calendar year 2007.

**ACTION:** Commissioner Pinkoson moved to reappoint Commissioner DeLaney as the MPOAC voting representative and to reappoint Mayor Hanrahan as the MPOAC alternate representative. Commissioner Bryant seconded; motion passed unanimously.
XIII. NEXT MTP0 MEETING

Mr. Sanderson recommended that the MTP0 cancel the January meeting.

**ACTION:** Commissioner Henry moved to cancel the January meeting. Commissioner Delaney seconded; motion passed unanimously.

XIV. COMMENTS

A. MTP0 MEMBER COMMENTS

There were no MTP0 member comments

B. CITIZENS COMMENTS

There were no citizens comments.

C. CHAIR’S REPORT

Chair Long announced that there would be a Plan East Gainesville workshop next Monday.

ADJOURNMENT

Chair Long adjourned the meeting at 10:55 p.m.

__________________________________________  __________________________
Date  Rick Bryant, Secretary/Treasurer
## 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>Pam Alcantar</td>
<td>Alan Alcantar</td>
<td>Russ Blackburn</td>
<td>Karen Taulbee</td>
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<td>Kali Blount</td>
<td>Michael Fay</td>
<td>Millie Crawford</td>
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<td>Rob Brinkman</td>
<td>Dave Schwartz</td>
<td>Matt Dube</td>
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<td>Robert Chapman</td>
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<td>Jesus Gomez</td>
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<td>Sheryl Conner</td>
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<td>Lee Ann Lowery</td>
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<td>Bruce DeLaney</td>
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<td>Teresa Scott</td>
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<td>Ken Duffield</td>
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<td>Marie Giancaterino</td>
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<td>Brenda Fernandez</td>
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<td>Joy Glanzer</td>
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<td>Staci Graf</td>
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<td>Thomas Hawkins</td>
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<td>Debra Hill</td>
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<td>Jim Hilliard</td>
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<td>Roberta Hodges</td>
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<td>Rachel Humphrey</td>
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<td>William Kennedy</td>
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<td>Chandler Otis</td>
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<td>Ben Phillips</td>
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<td>Darlene Pifalo</td>
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<td>T.C. Roberson</td>
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<td>Greg Sholar</td>
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<td>Russ Tieskotter</td>
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<tr>
<td>Walt Willard</td>
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* By telephone
# Provided written comments
## Amendment 06-1

Amend the Fiscal Years 2006/2007 - 2011/2012 TIP for the following rollover projects from the Fiscal Years 2005/2006 - 2010/2011 TIP:

<table>
<thead>
<tr>
<th>PROJECT NUMBER</th>
<th>PROJECT LOCATION</th>
<th>PROJECT DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2075452</td>
<td>N 39th Avenue [SR222] FM: East of I-75 TO: West of NW 43rd Street</td>
<td>Resurfacing- $300,000 State DDR funds for railroad &amp; utilities (RRU) phase</td>
</tr>
<tr>
<td>2076992</td>
<td>Newberry Road [SR 26] AT: NW 48th Street</td>
<td>Traffic Operations - $1,000 state DIH funds for construction (CST)</td>
</tr>
<tr>
<td>2077453</td>
<td>Main Street [SR329] AT: SW 16th Avenue</td>
<td>Traffic Signal Update- $100,000 state DDR funds for RRU phase</td>
</tr>
<tr>
<td>2077963</td>
<td>State Road 26 AT: State Road 222 AT: County Road 234</td>
<td>Safety Project- $72,072 state DDR &amp; DIH funds for right-of-way (ROW)</td>
</tr>
<tr>
<td>2113353</td>
<td>SW 20th Avenue FM: SW 62nd Boulevard TO: SW 34th Street</td>
<td>Corridor Planning Study and 30 percent design plans- $5,001 federal ACSA funds for preliminary engineering (PE)</td>
</tr>
<tr>
<td>2113654</td>
<td>University of Florida access</td>
<td>Pedestrian and Service Access Improvements- $983,928 federal earmark S117 funds for CST</td>
</tr>
<tr>
<td>4068473</td>
<td>Gainesville Regional Airport</td>
<td>Federal Transit Administration (FTA) Section 5309 additional funding- $297,600 federal FTA funds for transit improvement</td>
</tr>
<tr>
<td>4068476</td>
<td>Gainesville Regional Transit System</td>
<td>Facility expansion additional funding- $988,139 federal earmark funds for facility expansion PTO studies</td>
</tr>
</tbody>
</table>
**TABLE 1**

**SUBSTANTIATIVE ISSUES**

<table>
<thead>
<tr>
<th>Section</th>
<th>Work Program/TIP Project</th>
<th>Issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bicycle Projects</td>
<td><strong>Archer Road (SR 24)</strong></td>
<td>Request that FDOT program the funds for the Archer Road Bike Path (Item Number 2078376) identified in the adopted <em>Fiscal Years 2006/2007 - 2010/2011 Transportation Improvement Program</em> (TIP) that was not included in the Tentative Work Program.</td>
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<td><em>Construct Bike Path</em></td>
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<td></td>
<td><strong>FM: SW 122nd Street</strong></td>
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<td></td>
<td><strong>TO: SW 75th Place</strong></td>
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<tr>
<td>Highways - State -</td>
<td><strong>SR 331</strong></td>
<td>Request that FDOT not fund the State Road 331 (Williston Road) Landscaping Project (Item Number 2078014), but fund our number one landscaping priority identified in the adopted <em>Fiscal Years 2007/2008 - 2011/2012 List of Priority Projects</em>, which is E. University Avenue from State Road 24 (Waldo Road) to County Road 329B.</td>
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<tr>
<td>Landscaping</td>
<td><em>(Item No. 2078014; Pg. 1)</em></td>
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<tr>
<td></td>
<td><strong>FM: SR 121</strong></td>
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<td></td>
<td><strong>TO: SR 26/University Ave</strong></td>
<td></td>
</tr>
<tr>
<td>Highways - State -</td>
<td><strong>SR 121</strong></td>
<td>Request that FDOT add the construction of center turn lanes to the resurfacing of SR 121 (Item Number 2077123) at several locations to implement priority number four (NW 34th Street from NW 16 Avenue to US 441) of the adopted Year 2025 Cost Feasible Plan.</td>
</tr>
<tr>
<td>Resurfacing</td>
<td><em>(Item No. 2077123; Pg. 1)</em></td>
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<td></td>
<td><strong>FM: NW 5th Avenue</strong></td>
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<td></td>
<td><strong>TO: US 441</strong></td>
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<tr>
<td>Highways - State - Safety</td>
<td><strong>State Road 26</strong></td>
<td>Request that FDOT move the State Road 26 Intersection projects (Item Number 2077963) construction (CST) funds from Fiscal Year 2008/2009 to Fiscal Year 2007/2008.</td>
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<td><em>(Item No. 2077963; Pg. 2)</em></td>
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<td></td>
<td><strong>Intersection</strong></td>
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<td><strong>AT: SR 222</strong></td>
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<td><strong>AT: CR 234</strong></td>
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Note - Page numbers indicate what page the project is located in Exhibit 1 - Tentative FDOT Work Program.
**TABLE 2**

**ADMINISTRATIVE ISSUES**

<table>
<thead>
<tr>
<th>Section</th>
<th>Work Program/TIP Project</th>
<th>Issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bicycle Projects</td>
<td><strong>W. 6th Street Rail Corridor (Item No. 2113632; Pg. 2)</strong></td>
<td>Request that FDOT explain why the funding for the W. 6th Street Rail Corridor (Item Number 2113632) was divided to cover two fiscal years.</td>
</tr>
<tr>
<td></td>
<td>Construct Bike Path</td>
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<td></td>
<td><strong>5</strong> FM: SE 2nd Street TO: NW 23rd Ave</td>
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</table>
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 1:30 p.m.
October 5, 2006

STAFF RECOMMENDATION

Page #193 CA. 1 MTPO Minutes- October 5, 2006
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #213 CA. 2 MTPO Minutes- October 9, 2006
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #223 CA. 3 Unified Planning Work Program- Budget Revision
APPROVE REVISION

This revision is needed to program an extra $5,000 in this year’s budget for Task 3.6-
Charrette Element

Page #225 CA. 4 Interlocal Agreement for Creation of a Regional
Transportation Plan
APPROVE REVISIONS

These revisions are needed on page one to reference the City of Gainesville and
Alachua County as parties to the Agreement

Page #227 CA. 5 Audit Administrative Change
AUTHORIZE CHAIR TO SIGN

FDOT is requesting that the MTPO add additional language to an existing agreement
and sign and return the enclosed form

Page #229 CA. 6 Archer Braid Bicycle Pedestrian Corridor
Design Proposal
APPROVE CONTRACT

This contract with the University of Florida will identify the number one priority
project for future enhancement funds
Page #245 CA. 7 Urban Village Planning Tasks- Contract APPROVE CONTRACT

This contract will provide MTPO charrette funds to Alachua County to prepare these tasks.

Page #259 CA. 8 Proposed Traffic Signal at State Road 121 (Williston Road) and SW 62nd Avenue APPROVE STAFF RECOMMENDATION

FDOT wants to know if the MTPO will grant a waiver to its adopted policy that requires mast arms so that a concrete strain pole can be installed.

Page #269 CA. 9 Section 5311- Alachua County Contract APPROVE CONTRACT

Alachua County has agreed to contract with the MTPO so that the MTPO can receive full reimbursement for this program.

Page #281 CA. 10 MV Purchase of Service Agreement (for Alachua County Funds) APPROVE AGREEMENT

This agreement is needed so that the MTPO can purchase trips from MV for Alachua County.

Page #305 CA. 11 MV Purchase of Service Agreement (for Section 5311 funds) APPROVE AGREEMENT

This agreement is needed because the original MTPO purchase of service agreement with MV has expired.

Page #331 CA. 12 Section 5311- Future Grant Recipient APPROVE STAFF RECOMMENDATION

Staff recommendation is for the MTPO not to apply for any future Section 5311 grant funds because the MTPO cannot provide the local match.

Page #333 CA. 13 Public Involvement Plan Update APPROVE JOINT RECOMMENDATIONS

This time each year, the MTPO reviews this plan to see if changes are needed in order to improve the public involvement process.
Page #337 CA. 14  Bus Rapid Transit (BRT) Feasibility Study- Draft Scope of Services  
APPROVE STAFF RECOMMENDATIONS

RTS is requesting review comments concerning the enclosed draft scope of services.

Page #343 CA. 15  Transportation Disadvantaged Program Coordinating Board Appointment  
APPOINT MS. TEAGUE

Ms. Teague has been nominated by the Department of Children and Families to be its voting member on this Board.

Page #345 CA. 16  Transportation Disadvantaged Program- Status Report  
NO ACTION REQUIRED

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

Page #355 CA. 17  Main Street Reconstruction  
NO ACTION REQUIRED

Enclosed is a letter from FDOT concerning this project.