CALL TO ORDER

Chair Mike Byerly called the meeting to order at 3:00 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. A member requested one revision to place Consent Agenda Item 7, Moving Ahead for Progress in the 21st Century (MAP-21), on the meeting agenda after Agenda item III, Transportation Mode Funding.

MOTION: Commissioner Hawkins moved to approve the Consent Agenda and Meeting Agenda amended to place Consent Agenda item 7, Moving Ahead for Progress in the 21st Century (MAP-21), on the meeting agenda to new Agenda item IIIb, Transportation Mode Funding. Commissioner Bottcher seconded; motion passed unanimously.
II. FISCAL YEARS 2013 - 2017 TRANSPORTATION IMPROVEMENT PROGRAM
ROLL FORWARD AMENDMENTS

Mr. Sanderson stated that the Florida Department of Transportation has requested several amendments to the Fiscal Years 2012-13 to 2016-17 Transportation Improvement Program to roll forward to Fiscal Year 2012-13 the projects shown in Exhibit 1.

MOTION: Commissioner Pinkoson moved to amend the Fiscal Years 2012-13 to 2016-17 Transportation Improvement Program to roll forward to Fiscal Year 2012-13 the projects shown in Exhibit 1. Commissioner Hawkins seconded. Chair Byerly conducted a show-of-hands vote; motion passed unanimously.

III. TRANSPORTATION MODE FUNDING

Mr. Sanderson stated that, at its June meeting, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area requested that the Florida Department of Transportation provide a 5-to-10 year listing of projects, by funding source, in order to compare transportation mode funding levels for currently funded projects and also for future projects.

Mr. James Bennett, Florida Department of Transportation District 2 Urban Transportation Engineer, and Ms. Karen Taulbee, Florida Department of Transportation District 2 Transportation Specialist, discussed funding sources and the transportation funding process.

IIIb. MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY (MAP-21)

Mr. Sanderson and Mr. Bennett discussed recently enacted federal transportation legislation entitled “Moving Ahead for Progress in the 21st Century (MAP 21)” and answered questions. A member raised questions regarding the amount of funding allocated by the legislation to Florida and to Alachua County, when local governments will receive funds, how the funds will be dispersed and how local governments will be able to spend the funds. Mr. Bennett stated that he will not be able to answer these questions by the next meeting. Mr. Sanderson stated that he will try and provide the requested information for either the October or December meeting.

It was agreed that if members have specific questions regarding the legislation they should email them to Mr. Sanderson.

IV. NEXT MEETING

Mr. Sanderson announced that the next Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area meeting is scheduled for October 1st at 3:00 p.m.
V. COMMENTS

A. MEMBERS

Commissioner DeLaney stated that she recently attended a training session sponsored by the Florida Metropolitan Organization Advisory Council regarding their recently-completed Transportation Revenue Study. Commissioner DeLaney also congratulated the Alachua County Transportation Disadvantaged Coordinating Board for being recognized as the Outstanding Coordinating Board of the Year by the Florida Commission for the Transportation Disadvantaged.

B. CITIZENS

There were no citizen comments.

C. CHAIR’S REPORT

There was no Chair’s Report.

ADJOURNMENT

Chair Byerly adjourned the meeting at 3:38 p.m.

Date 10/8/12

Susan Baird, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Carolina Perez</td>
<td>Alan Yeatter</td>
<td>Paul Folkers</td>
<td>James Bennett</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jesus Gomez</td>
<td>Karen Taulbee</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Debbie Leistner</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Doug Robinson</td>
<td></td>
</tr>
</tbody>
</table>

* 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.
August 6, 2012

STAFF RECOMMENDATION

Page #7 CA. 1 MTPO Minutes- June 4, 2012
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #15 CA. 2 Proposed Amended Budget for Fiscal Year 2011-12
APPROVE BUDGETS
and proposed Amended Budget for Fiscal Year 2012-13

These budget will allow styall to monitor MTPO expenditures and make appropriate
adjustments as needed

Page #17 CA. 3 Section 5303 Funds- Fiscal Year 2011-12
APPROVE STAFF
RECOMMENDATION

Modifications are needed to the Joint Participation Agreement Scope of Services and the
Unified Planning Work Program for this project

Page #19 CA. 4 Section 5303 Funds- Fiscal Year 2011-12
APPROVE STAFF
RECOMMENDATION

The MTPO must approved this resolution and modifications to the Unified Planning Work
Program in order to receive additional Federal transit planning funds

Page #49 CA. 5 Fiscal Years 2013 - 2017 Transportation Improvement
Program- Year of Expenditure Modifications
APPROVE STAFF
RECOMMENDATION

The Federal Highway Administration and the Florida Department of Transportation are
requesting that this material be added to this document
The MTPO has asked for regular status reports concerning this program.