

North Central Florida Regional Planning Council



2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209

August 1, 2002

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Robert Hutchinson, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Thursday, August 8 at 7:00 p.m.** This meeting will be held in the **Jack Durrance Auditorium, Alachua County Administration Building**, Gainesville, Florida.

Enclosed are copies of the meeting agenda. Please bring the materials enclosed with the agenda to the meeting. If you have any questions, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, extension 103.

Enclosures

North Central Florida Regional Planning Council



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AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 7:00 p.m.
August 8, 2002

STAFF RECOMMENDATION

- I. **Approval of the Meeting Agenda
and Consent Agenda**

APPROVE BOTH AGENDAS

The MTPO needs to review and approve both agendas

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CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
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Gainesville, Florida

Thursday, 7:00 p.m.
August 8, 2002

STAFF RECOMMENDATION

Page #01 CA. 1 MTPO Minutes- July 18, 2002 APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

Page #7 CA. 2 Proposed Budgets for FY 2001-2002 APPROVE BUDGETS
And FY 2002-2003

These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as necessary

Page #11 CA. 3 MTPO Certification AUTHORIZE CHAIR TO SIGN

The Florida Department of Transportation (FDOT) is recommending re-certification of the MTPO planning program

Page #33 CA. 4 Purchase of Service Agreement APPROVE AGREEMENT

This agreement will allow the MTPO use Section 5311 funds to purchase rides for the elderly, low-income persons and persons with disabilities

Page #39 CA. 5 Citizens Advisory Committee (CAC) APPROVE STAFF
Vacant Positions RECOMMENDATIONS

The MTPO has three applications for three vacant positions on the CAC and staff is recommending that Mr. Wright receive the two-year term and Ms. Covert and Mr. Reller receive the one-year terms

Page #51 CA. 6 Transportation Disadvantaged FOR INFORMATION ONLY
Program- Status Report

The MTPO has asked for regular status reports concerning this program

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STAFF RECOMMENDATION

Page #55 II. List of Priority Projects APPROVE STAFF RECOMMENDATION

The MTPO is being asked to adopt its priorities for federal and state funds

Page #79 III. SW 24th Avenue APPROVE JOINT RECOMMENDATIONS

Enclosed are 60 percent design plans for this project

Page #101 IV. Regional Transit System (RTS)- Comprehensive Operational Analysis (COA) CONSIDER CAC RECOMMENDATIONS

RTS staff are ready to present the results of the COA

Page #121 V. Plan East Gainesville Status Report NO ACTION REQUIRED

MTPO staff will give a status report concerning this project

Page #125 VI. Strategic Intermodal System NO ACTION REQUIRED

FDOT staff would like to show a seven minute video

If an MTPO meeting is needed in September, this meeting is currently scheduled for September 12 at 1:30 p.m. in the Jack Durrance Auditorium

VIII. Comments*

- A. MTPO Members**
- B. Citizens**
- C. Chair's Report (if necessary)**

Please bring the enclosed materials to the meeting. If you have any questions regarding the agenda items or enclosed materials, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, extension 103.

*No handout included with the enclosed agenda material\\Marlie\public\ms03\mtpo\agenda\august.wpd