AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium County Administration Building Gainesville, Florida Thursday, 2:00 p.m. August 16, 2001

STAFF RECOMMENDATION

I. Approval of the Meeting Agenda and Consent Agenda

APPROVE BOTH AGENDAS

The MTPO needs to review and approve both agendas

CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium **County Administration Building** Gaine sville, Florida

Thursday, 2:00 p.m. August 16, 2001

STAFF RECOMMENDATION

Page #1 MTPO Minutes- June 7, 2001 **CA.** 1

APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

MTPO Certification Page #13 CA. 2

AUTHORIZE CHAIR TO SIGN CERTIFICATION

The Florida Department of Transportation (FDOT) is recommending that the MTPO planning process be certified

CA. 3 US 441 Bicycle Safety Study

Page #37 1. **FDOT Reimbursement** Resolution

APPROVE RESOLUTION

The Florida Department of Transportation (FDOT) has agreed to provide the \$25,000 needed to conduct this study

Page #39 2. Sprinkle Consulting, Inc. APPROVE CONTRACT

Contract

The MTPO is contracting with this firm to conduct this study

CA. 4 **Transportation Disadvantaged Program**

Page #57 1. 2001-2002 Planning Grant **APPROVE APPLICATION**

Application

These funds are used each year to support this program

Page #75 2. Section 5311 FDOT APPROVE RESOLUTION Reimbursement Resolution

This resolution must be approved in order to receive these funds to purchase rides for transportation disadvantaged individuals

Page #83 3. Section 5311 Fund Priorities APPROVE PRIORITIES

The Coordinating Board is recommending the priorities for spending these funds

Page #85 4. Chair and Board Member REAPPOINTMENT Reappointments BOARD MEMBERS

The MTPO needs to reappoint the Chairman and voting Early Childhood Services Representative on this Board

Page #87 5. Board Member Service APPROVE RESOLUTION Appreciation Resolution

This member has recently resigned from the Coordinating Board

Page #93 6. Status Report

NO ACTION REQUIRED

The MTPO has asked for status reports concerning the transportation disadvantaged (TD) program at each meeting

Page #99 CA. 5 Review of Retention Basins for Flora NO ACTION REQUIRED and Fauna

The Design Team has established a standing subcommittee to address these issues

Page #101 CA. 6 U.S Environmental Protection Agency NO ACTION REQUIRED Grant Application

Unfortunately, the MTPO application for the *Clean Air Transportation Communities Competition 2001* was not selected for funding

Page #103 CA. 7 Recent MTPO Correspondence FOR INFORMATION ONLY (Without enclosures)

- 1. FDOT letter to the MTPO dated June 7, 2001;
- 2. MTPO letter to the University dated June 21, 2001;
- 3. MTPO letter to FDOT dated June 21, 2001;
- 4. FDOT letter to the MTPO dated June 22, 2001;
- 5. FDOT letter to the MTPO dated June 28, 2001;
- 6. MTPO letter to the Mayors of the other municipalities in Alachua County dated July 9, 2001;
- 7. MTPO letter to Mr. Mike Hofgren dated July 11, 2001; and
- 8. Six MTPO letters requesting funds for the Plan East Gainesville Project
- 9. University of Florida response to the request for funds for the Plan East Gainesville Project
- 10. FDOT response to the request for funds for the Plan East Gainesville Project
- 11. City of Archer letter concerning the Alachua County Bicycle Master Plan
- 12. University of Florida letter concerning the Millennium Mile Project

Page #151 CA. 8 Plan East Gainesville

Page #151 1. Meeting Summary

FOR INFORMATION ONLY

Enclosed is the meeting summary from the Subcommittee's July 5 meeting

Page #155 2. Scope of Work

APPROVE SCOPE

This Subcommittee recommends approval of this scope of work

Page #181 CA. 9 US 441 and Paynes Prairie Issues

REFER TO ADVISORY
COMMITTEES

A member of the MTPO wants the Advisory Committees to develop both short and long term recommendations

Page #183 CA. 10 MTPO Budget

APPROVE STAFF RECOMMENDATION

- **A.** The MTPO needs to revise its 2000/01 budget recording period
- **B.** The MTPO needs to review the preliminary 2001/02 budget period

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STAFF RECOMMENDATION

Page #187 II. Plan East Gainesville-Consultant Presentations

APPROVE SUBCOMMITTEE RECOMMENDATIONS

This Subcommittee is scheduled to meet on August 13 and develop its recommendations concerning the consultants to make full presentations

Page #189 III. List of Priority Projects APPROVE STAFF RECOMMENDATIONS

The MTPO is being asked to adopt its priorities for projects that are not currently funded

Page #211 IV. Hogtown Creek Sediment Project

APPROVE JOINT RECOMMENDATIONS

The Design Team has completed its review of this project

Page #227 V. Next MTPO Meeting

AGREE TO MEET SEPTEMBER 13

The next MTPO is currently scheduled for September 13 at 7:00 p.m.

VI. 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.