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

   The MTPO needs to review and approve both agendas

APPROVE BOTH AGENDAS
CONSENT 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

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

This set of MTPO minutes is ready for review and approval

Page #13 CA. 2 MTPO Certification
AUTHORIZED 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

APPROVE CONTRACT

The MTPO is contracting with this firm to conduct this study

CA. 4 Transportation Disadvantaged Program

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

These funds are used each year to support this program
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

3. Section 5311 Fund Priorities APPROVE PRIORITIES

The Coordinating Board is recommending the priorities for spending these funds

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

5. Board Member Service APPROVE RESOLUTION
Appreciation Resolution

This member has recently resigned from the Coordinating Board

6. Status Report NO ACTION REQUIRED

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

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

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

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

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

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

This Subcommittee recommends approval of this scope of work

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

The MTPO needs to revise its 2000/01 budget recording period
The MTPO needs to review the preliminary 2001/02 budget period
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

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.

III. List of Priority Projects
APPROVE STAFF RECOMMENDATIONS

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

IV. Hogtown Creek Sediment Project
APPROVE JOINT RECOMMENDATIONS

The Design Team has completed its review of this project.

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.