

December 6, 2001

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: John Barrow, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Thursday, December 13 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

AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
County Administration Building
Gainesville, Florida

Thursday, 7:00 p.m.
December 13, 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
Gainesville, Florida**

**Thursday, 7:00 p.m.
December 13, 2001**

STAFF RECOMMENDATION

Page #01 CA. 1 MTPO Minutes- November 8, 2001 APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

Page #11 CA. 2 Hull Road Right-Of-Way APPROVE JOINT RECOMMENDATION

The MTPO has asked the Committees to review the need to acquire 150 feet of right-of-way

Page #15 CA. 3 Public Involvement Plan APPROVE JOINT RECOMMENDATION

Each year, this plan is reviewed to see if any changes should be made in order to improve the public involvement process

Page #17 CA. 4 Plan East Gainesville Contract-Subconsultants APPROVE STAFF RECOMMENDATION

According to this contract, the MTPO must approve all subconsultants

Page #33 CA. 5 U.S.C. Section 5311 Non-Urbanized Area Formula Program Grant Application APPROVE STAFF RECOMMENDATION

If awarded, these funds will be used to purchase additional rides for transportation disadvantaged individuals in Alachua County

Page #99 CA. 6 Transportation Disadvantaged Program- Coordinator Evaluation FOR INFORMATION ONLY

The Alachua County Coordinating Board has approved the annual performance evaluation of ATC Paratransit

Page #121 CA. 7

**Transportation Disadvantaged
Program- Status Report**

FOR INFORMATION ONLY

The MTPO has asked for regular status reports concerning this program

Page #125 CA. 8

**Recent MTPO Correspondence
(Without enclosures)**

FOR INFORMATION ONLY

AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
County Administration Building
Gainesville, Florida

Thursday, 7:00 p.m.
December 13, 2001

STAFF RECOMMENDATION

Page #147 II. Dr. Kermit Sigmon Citizen Participation Award PRESENT AWARD

This year, the Citizens Advisory Committee (CAC) is recommending that Mr. Chandler Otis receive this award

Page #149 III. Citizens Advisory Committee (CAC) Vacant Positions FILL FIVE VACANT POSITIONS

The MTPO needs to fill five vacant positions on the CAC

Page #173 IV. Bicycle/Pedestrian Advisory Board (B/PAB) Vacant Position FILL ONE VACANT POSITION

The MTPO needs to fill one vacant position on the B/PAB

Page #185 V. Review of City of Gainesville and Alachua County Comprehensive Plans APPROVE ALL RECOMMENDATIONS

MTPO staff will discuss consistency between the MTPO's Livable Community Reinvestment Plan and City and County Comprehensive Plans

Page #203 VI. State Road 121 Resurfacing APPROVE ALL JOINT RECOMMENDATIONS

The MTPO referred this issue to the Committees because of FDOT's decision to add bikelanes to this project by reducing the median width

Page #205 VII. University Avenue/ Main Street Community Workshop REVIEW AND DISCUSS

Several members of the MTPO have discussed the need for a community workshop and an MTPO field trip to other cities in Florida

Page #207 VIII. Election of MTPO Officers ELECT OFFICERS

Each year, the MTPO elects a Chair, Vice-Chair and a Secretary-Treasurer

Page #209 IX. MTPO Audit Review Committee APPROVE STAFF RECOMMENDATION

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee

Page #211 X. MPOAC Representative APPOINT REPRESENTATIVES

Each year, the MTPO appoints a voting and alternate member to this statewide organization of metropolitan planning organizations

Page #213 XI. Traffic and Roadway Control Signage Subcommittee APPROVE SUBCOMMITTEE AND STAFF RECOMMENDATION

The Subcommittee is reporting several recommendations for the MTPO to consider

Page #217 XII. Plan East Gainesville Project- Subcommittee Status Report FOR INFORMATION ONLY

This Subcommittee will give a status report concerning this project

Page #218 XIII. Next MTPO Meeting AGREE TO MEET JANUARY 17

The next MTPO is currently scheduled for January 17 at 2:00 p.m.

XIV. 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.