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

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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
<table>
<thead>
<tr>
<th>Page #</th>
<th>Section</th>
<th>Description</th>
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<tbody>
<tr>
<td>#121 CA. 7</td>
<td>Transportation Disadvantaged Program- Status Report</td>
<td>The MTPO has asked for regular status reports concerning this program</td>
</tr>
<tr>
<td>#125 CA. 8</td>
<td>Recent MTPO Correspondence (Without enclosures)</td>
<td>FOR INFORMATION ONLY</td>
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</tbody>
</table>
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

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STAFF RECOMMENDATION

Page #147 II. Dr. Kermit Sigmon Citizen Participation Present Award
                 Award
This year, the Citizens Advisory Committee (CAC) is recommending that
Mr. Chandler Otis receive this award

Page #149 III. Citizens Advisory Committee (CAC) Fill Five Vacant
                 Vacant Positions
                 Positions
The MTPO needs to fill five vacant positions on the CAC

Page #173 IV. Bicycle/Pedestrian Advisory Board (B/PAB) Fill One Vacant
               Vacant Position
               Position
The MTPO needs to fill one vacant position on the B/PAB

Page #185 V. Review of City of Gainesville and Approve All
               Alachua County Comprehensive Plans 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
VIII. Election of MTPO Officers

ELECT OFFICERS

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

IX. MTPO Audit Review Committee

APPROVE STAFF RECOMMENDATION

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

X. MPOAC Representative

APPOINT REPRESENTATIVES

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

XI. Traffic and Roadway Control

APPROVE SUBCOMMITTEE AND STAFF RECOMMENDATION

Signage Subcommittee

The Subcommittee is reporting several recommendations for the MTPO to consider.

XII. Plan East Gainesville Project-

FOR INFORMATION ONLY

Subcommittee Status Report

This Subcommittee will give a status report concerning this project.

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.