

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

December 5, 2002

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Warren Nielsen, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Thursday, December 12 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.
December 12, 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
Alachua County Administration Building
Gainesville, Florida

Thursday, 7:00 p.m.
December 12, 2002

STAFF RECOMMENDATION

Page #03 CA. 1 **MTPO Minutes- October 10, 2002** **APPROVE MINUTES**

This set of MTPO minutes is ready for review and approval

Page #13 CA. 2 **FDOT Strategic Intermodal System** **DISCUSS AT FEBRUARY MEETING**

Florida Department of Transportation (FDOT) staff can be present at the February 13 meeting to discuss these issues

Page #31 CA. 3 **Transportation Improvement Program Amendments** **APPROVE AMENDMENTS**

FDOT is requesting three amendments to the MTPO's adopted Transportation Improvement Program

Page #35 CA. 4 **U.S.C. Section 5311 Non-Urbanized Area Formula Program Grant Application** **APPROVE RESOLUTION**

This grant will be used to provide transportation services to the elderly, disabled and low-income persons

Page #39 CA. 5 **Transportation Disadvantaged Program- Status Report** **FOR INFORMATION ONLY**

The MTPO has asked for regular status reports concerning this program

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AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

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STAFF RECOMMENDATION

Page #55 II. Citizens Advisory Committee FILL VACANT POSITIONS
 Vacant Positions

The MTPO has six applications for seven vacant positions

Page #81 III. Election of MTPO Officers ELECT OFFICERS

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

Page #83 IV. MTPO Audit Review Committee APPROVE STAFF
 RECOMMENDATION

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

Page #85 V. MPOAC Representatives APPOINT REPRESENTATIVES

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

- Page #89 VI. FDOT Tentative Five-Year Work Program** **APPROVE STAFF RECOMMENDATIONS**
- Each year, the MTPO reviews FDOT's Work Program and decides if it wants to request changes
- Page #123 VII. State Roads 26/26A Funding Issues** **NO ACTION REQUIRED**
- FDOT, City, County and University staff have requested the opportunity to update the MTPO concerning these issues
- Page #125 VIII. Butler Plaza Transportation Issues** **APPROVE STAFF RECOMMENDATION**
- The Alachua County Commission has referred these issues to the MTPO
- Page #169 IX. Plan East Gainesville Project** **REVIEW DRAFT REPORTS**
- The Plan East Gainesville Community Profile and Draft Interim Report are ready for MTPO review and comment
- Page #179 X. Truck Routing through Gainesville Area** **RECEIVE REPORT**
- City staff recommend an origin/destination study of semi-tractor trailers traveling on Archer Road, US 441 and University Avenue
- Page #195 XI. South Main Beautification** **NO ACTION REQUIRED**
- City staff have requested the opportunity to update the MTPO concerning this issue
- Page #205 XII. Next MTPO Meeting** **AGREE TO MEET FEBRUARY 13**
- The next MTPO meeting is currently scheduled for February 13 at 1:30 p.m. in the Jack Durrance Auditorium

XIII. 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\december.wpd