September 28, 2006

TO: Metropolitan Transportation Planning Organization (MTPO)
FROM: Rodney Long, Chair
SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Thursday, October 5th at 1:30 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
Alachua County Administration Building
Gainesville, Florida

Thursday, 1:30 p.m.
October 5, 2006

STAFF RECOMMENDATION

Page #3 I. Approval of the Meeting Agenda and Consent Agenda
APPROVE BOTH AGENDAS

The MTPO needs to review and approve both agendas

Page #163 II. MTPO Chief Staff Official Retirement
NO ACTION REQUIRED

Mr. Charles F. Justice is retiring after 33 years as Executive Director of the North Central Florida Regional Planning Council

Page #165 III. Transportation Disadvantaged Program (TD)-Regional Transit System (RTS) CTC Analysis
APPROVE TD BOARD RECOMMENDATION

CUTR has completed its study and they recommend that the City of Gainesville coordinate TD services in Alachua County

Page #221 IV. Main Street (State Road 329) Reconstruction Project- Cost Estimates
REVIEW AND DISCUSS

FDOT will discuss the latest cost estimates for this project and the MTPO is scheduled to meet on October 12 to decide how to proceed

Page #241 V. Section 5311 Funds
RECEIVE STATUS REPORT

The Florida Department of Transportation will no longer allow the MTPO to use medicaid funds as inkind match for this grant program
The next MTPO meeting is currently scheduled for October 12 at 5:00 p.m.

VII. 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.
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 1:30 p.m.
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STAFF RECOMMENDATION

Page #7  CA. 1  MTPO Minutes- August 10, 2006
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #15  CA. 2  Continuity of Operations Plan (COOP)
APPROVE REVISIONS
Audit- Letter of Engagement

These revisions reflect changes in MTPO personnel

Page #31  CA. 3  Fiscal Year 2005/06 MTPO
APPROVE RECOMMENDATION
Audit- Letter of Engagement

The Regional Planning Council is recommending an Auditor to conduct the MTPO Audit

Page #41  CA. 4  Strategic Intermodal System (SIS)-
APPROVE JOINT
Main Street
RECOMMENDATIONS

FDOT may amend the SIS to remove the emerging connector route for S. Main Street because of the relocation of the Greyhound Bus Station

Page #55  CA. 5  Landscaping Priorities
APPROVE JOINT RECOMMENDATIONS

FDOT is requesting that the MTPO consider revising its landscaping priorities
This Resolution is required in order for the MTPO to receive Section 5303 transit planning funds (note: this Resolution has been approved by the MTPO Attorney).

In order for the MTPO planning program to retain its certification, the MTPO must have a U.S. Department of Transportation approved DBE Plan.

This form recognizes Mr. Scott R. Koons as the signatory authority for the MTPO to approve federal grant application, invoices and vendor contracts.

Mr. Belding is the only applicant for the alternate Citizen Advocate position on this Board.

The MTPO has asked for regular status reports concerning this program.

This information shows total transportation expenditures in the latest FDOT District 2 Work Program for all 18 counties for the next five years.

On November 1st, the MPOAC is conducting a half-day workshop for elected officials in Ft. Lauderdale.