

# 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

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 5<sup>th</sup> 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

# 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, 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

**Back Cover VI.**

**Next MTPO Meeting**

**DECIDE IF THE MTPO NEEDS  
TO MEET ON OCTOBER 12**

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.

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

### 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)  
Audit- Letter of Engagement APPROVE REVISIONS

These revisions reflect changes in MTPO personnel

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

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

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

**Page #63 CA. 6 Section 5303 Resolution APPROVE RESOLUTION**

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)

**Page #67 CA. 7 Disadvantaged Business Enterprise (DBE)- MTPO Resolution APPROVE RESOLUTION**

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

**Page #129 CA. 8 Section 5311 Program Signatory Authorization and Certification Form APPROVE AUTHORIZATION**

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

**Page #133 CA. 9 Transportation Disadvantaged Program Coordinating Board Appointment APPOINT MR. BELDING**

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

**Page #139 CA. 10 Transportation Disadvantaged Program- Status Report NO ACTION REQUIRED**

The MTPO has asked for regular status reports concerning this program

**Page #149 CA. 11 FDOT District 2 Work Program Expenditures- Fiscal Years 2007 to 2011 NO ACTION REQUIRED**

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

**Page #157 CA. 12 MPOAC Institute Workshop NO ACTION REQUIRED**

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