

December 6, 2007

- TO: Metropolitan Transportation Planning Organization (MTPO)
- FROM: Craig Lowe, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on <u>Thursday, December 13</u>th <u>at 6:00 p.m.</u> This meeting will be held in the <u>Jack Durrance Auditorium, Alachua</u> <u>County Administration Building</u>, 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, 6:00 p.m. December 13, 2007

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
 The MTPO needs to review and approve both agendas
- Page #87
 II.
 Dr. Kermit Sigmon Citizen Participation Award
 PRESENT AWARD

This year, the Citizens Advisory Committee (CAC) has selected Professor Martin Gold to receive this award

Page #89III.Citizens Advisory Committee (CAC) Vacancies-
Procedures to Fill Vacant PositionsDISCUSS CAC CHAIR
RECOMMENDATION

The CAC Chair recommends that the MTPO consider appointing CAC member designates to fill vacant positions automatically

Page #95IV.Citizens Advisory CommitteeFILL VACANT POSITIONSVacant PositionsVacant PositionsFILL VACANT POSITIONS

The MTPO needs to fill eight vacant positions on this Committee

Page #139V.Bicycle/Pedestrian Advisory Board
Vacant PositionFILL VACANT POSITION

The MTPO needs to fill one vacant position on this Board

Page #159	VI.	City of Alachua Transit System RI	ECEIVE PRESENTATION	
		<u>The Alachua County Manager has requested tha</u> <u>the MTPO</u>	t this issue be discussed by	
Page [#] 163	VII.	FDOT Tentative Five-Year Work Program	APPROVE STAFF RECOMMENDATION	
		Each year, the MTPO reviews FDOT's Work Pr to request changes	ogram and decides if it wants	
Page #185	VIII.	SW 62 nd Boulevard Connector Corridor Stud	y APPROVE STAFF RECOMMENDATION	
			dy identifies modifications to ease congestion on I-75 and improve rculation east of I-75 between Archer Road and Newberry Road	
Page [#] 189	IX.	Main Street 60 Percent Design Plans- N. 8 th Avenue to N. 23 rd Avenue	APPROVE STAFF RECOMMENDATION	
		Alachua County has submitted 60 percent design plans for review and comment		
Page [#] 221	X.	Election of MTPO Officers	ELECT OFFICERS	
		Last year, the MTPO elected Chair Craig Lowe, Vice-Chair Lee Pinkoson and Secretary-Treasurer Rick Bryant		
Page #223	XI.	MTPO Audit Review Committee A	PPOINT TWO MEMBERS	
		Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee		
Page #225	XII.	Statewide Organization of Metropolitan Planning Organizations (MPOAC)	APPOINT YEAR 2008 REPRESENTATIVES	
		Last year, the MTPO reappointed Commissioner DeLaney as the voting member and Mayor Hanrahan as the alternate member		

The next MTPO meeting is currently scheduled for January 10th at 3:00 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.



CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida Thursday, 6:00 p.m. December 13, 2007

STAFF RECOMMENDATION

Page #9CA. 1MTPO Minutes- October 11, 2007APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #21CA. 2Transportation Improvement ProgramAPPROVE AMENDMENTS(TIP) Amendments

These projects were not committed during the last fiscal year (2006/2007) and need to "roll forward" to Fiscal Year 2007/2008

Page #25 CA. 3 Airport Entrance Road- Conceptual Design Plans APPROVE STAFF RECOMMENDATION APPROVE STAFF RECOMMENDATION

Gainesville Regional Airport officials have submitted conceptual design plans for review and comment

Page #35CA. 4Public Involvement Plan UpdateAPPROVE JOINTDECONDUCTDECONDUCT

RECOMMENDATIONS

This time each year, the MTPO reviews this plan to see if changes are needed in order to improve the public involvement process

Page #37CA. 5Alachua County Contract Amendment-
Urban Village Planning TasksAPPROVE AMENDMENT

This contract needs to be extended to June 30, 2008

Page [#] 39	CA. 6	Transportation Disadvantaged Program- Community Transportation Coordinator Selection	APPROVE STAFF RECOMMENDATION	
		A competitive request for proposals process is being reconstructed next Coordinator for Alachua County	commended to select the	
Page [#] 47	CA. 7	Transportation Disadvantaged Program- Resolution of Appreciation	APPROVE STAFF RECOMMENDATION	
		This Resolution is for a member of the Coordinating Board who recently		
Page [#] 53	CA. 8	Transportation Disadvantaged Program- Status Report	NO ACTION REQUIRED	
		The MTPO has asked for regular status reports concerning this program		
Page [#] 67	CA. 9		NO ACTION REQUIRED	
		Enclosed is information about this upcoming event. Ple interested in attending	ease let us know if you are	
Page [#] 71	CA. 10	SE 16 th Avenue Citizen Email	NO ACTION REQUIRED	
		Enclosed for your information is a recent email we rece	ived from Mr. John Smith	
Page [#] 73	CA. 11	Oak Hammock Traffic Signal	NO ACTION REQUIRED	
		Enclosed for your information is recent correspondence from FDOT stating that this traffic signal has been approved		
Page [#] 79	CA. 12	Bus Rapid Transit (BRT) Feasibility Study- Scope of Services	NO ACTION REQUIRED	
		Enclosed for your information is the latest draft of this Study		