April 5, 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</u>, <u>April 12<sup>th</sup> at 3:00 p.m.</u> This meeting will be held in the <u>Jack Durrance Auditorium</u>, <u>Alachua 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, AICP, MTPO Director of Transportation Planning, at 955-2200, extension 103.

**Enclosures** 

### 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

# AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida Thursday, 3:00 p.m. April 12, 2007

#### **STAFF RECOMMENDATION**

Page \*3 I. Approval of the Meeting Agenda and Consent Agenda

APPROVE BOTH AGENDAS

The MTPO needs to approve both agendas

Page \*127 II. US 441 Transit Corridor Program-MTPO Status Report

RECEIVE CITY OF ALACHUA STATUS REPORT

The MTPO has requested that the City of Alachua give the MTPO a status report on this project

- III. Transportation Disadvantaged Program-
- Page #131 A. Overview

**NO ACTION REQUIRED** 

This agenda item will overview the TD program

Page #133 B. Meeting with Commission Chair

RECEIVE REPORT

Coordinating Board Chair Paula DeLaney will give a report concerning her meeting with the Chair of the TD Commission

Page \*137 C. MV Performance Evaluation

NO ACTION REQUIRED

<u>In December, the MTPO requested that MTPO staff prepare a report</u> concerning the performance of MV service according to adopted standards

### Page #143 D. Alachua County Referrals RECEIVE REPORTS FROM COUNTY STAFF

In December, the MTPO forwarded two referrals to Alachua County

### Page #151 E. Community Transportation Coordinator APPROVE JOINT RECOMMENDATION

The Coordinating Board and MTPO staff both recommend that Alachua County replace MV Transportation Inc. as the Coordinator

## Page #195 IV. SW 20<sup>th</sup> Avenue & 43<sup>rd</sup> Street Conceptual APPROVE STAFF Intersection Design Project RECOMMENDATION

This project is needed to determine how the proposed Hull Road Extension will connect to SW 20<sup>th</sup> Avenue at SW 43<sup>rd</sup> Street

### Page \*201 V. Transportation Regional Incentive Program- NO ACTION REQUIRED Executive Committee Status Report

This Committee met on February 1<sup>st</sup> and approved the Regional Plan and the grant application for the traffic management system

## Back VI. Next MTPO Meeting AGREE TO MEET ON MAY 31<sup>ST</sup> Cover

The next MTPO meeting is currently scheduled for May 31<sup>st</sup> at 1:30 p.m.

#### VII. MTPO Meeting Time\* DECIDE PREFERRED TIME TO MEET

The MTPO should discuss whether daytime meetings should begin at 1:30 p.m., 3:00 p.m., 3:30 p.m. or 5:00 p.m.

#### VIII. 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.

<sup>\*</sup>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, 3:00 p.m. April 12, 2007

#### STAFF RECOMMENDATION Page #9 **CA.** 1 MTPO Minutes- December 14, 2006 APPROVE MINUTES This set of MTPO minutes is ready for review **Page** #25 **CA. 2 MTPO Fiscal Year 2006 Audit Review APPROVE COMMITTEE** REPORT **Committee Meeting** The MTPO Audit Review Committee will meet on May 11th and its report will be sent to City and County Offices later that day Page #27 **CA. 3 MTPO Audit** APPOINT COMMISSIONER BRYANT In the past, the MTPO's Secretary-Treasurer has been appointed to work with the Regional Planning Council in the auditor selection process Page #29 **CA.** 4 **Joint Certification Statement** AUTHORIZE CHAIR TO SIGN The Florida Department of Transportation is recommending that the MTPO planning process be certified **Unified Planning Work Program (UPWP) Page** #31 **CA.** 5 APPROVE STAFF RECOMMENDATIONS

This document is the MTPO staff budget for Fiscal Year 2007/2008

Page #37	CA. 6	Section 5303 Resolution	APPROVE RESOLUTION
		This Resolution is required in order for the M' transit planning funds	TPO to receive Section 5303
Page #41	CA. 7	<b>Enhancement Applications- 2007</b>	APPROVE JOINT RECOMMENDATIONS
		May 1 <sup>st</sup> is the deadline for Enhancement proje Department of Transportation (FDOT)	ct applications to the Florida
Page #47	CA. 8	<b>Enhancement Project- Cost Increases</b>	NO ACTION REQUIRED
		In 1995, the MTPO adopted a policy to have staff notify the MTPO when there are significant increases in the cost of enhancement projects	
Page #49	CA. 9	Bus Rapid Transit (BRT) Feasibility Study- Draft Scope of Services	APPROVE STAFF RECOMMENDATIONS
		The MTPO has requested Advisory Committee	e comments on this scope
Page #57	CA. 10	MTPO List of Priority Projects- Revisions t Transit Grant Application	for APPROVE STAFF RECOMMENDATIONS
		The Regional Transit System wants to apply for buses with wheelchair restraints	or federal funds to retrofit 26
Page #63	CA. 11	Audit Administrative Change AUT	THORIZE CHAIR TO SIGN
		FDOT is requesting that the MTPO add additional language to an existing agreement	
Page #67	CA. 12	SW 20th Avenue-FDOT Corridor Study	APPROVE JOINT RECOMMENDATION
		The recommendation is that this Study be postponed until after the MTPO Village Subcommittee completes its work	

Page #71	CA. 13	MV Purchase of Service Agreement (for Alachua County Funds)	APPROVE AMENDMENT	
		An amendment is needed to this agreement to September 30, 2007	extend the expiration date to	
Page #73	CA. 14	MV Purchase of Service Agreement (for Section 5311 Funds)	APPROVE AMENDMENT	
		An amendment is needed to this agreement to September 30, 2007	extend the expiration date to	
Page #75	CA. 15	Section 5311 Status Report	NO ACTION REQUIRED	
		Alachua County is assisting the MTPO in obtaining full reimbursement from FDOT for MTPO expenses purchasing trips for rural County residents		
Page #77	CA. 16	Transportation Disadvantaged Program-2007-2008 Planning Grant Application	APPROVE RESOLUTION	
		This application is for state funds to support to Disadvantaged Program	he MTPO's Transportation	
Page *81	CA. 17	Transportation Disadvantaged Program- MV Transportation- Operations Report	NO ACTION REQUIRED	
		The MTPO has asked for regular status report	MTPO has asked for regular status reports concerning this program	
Page #91	CA. 18	Regional Transit System Ridership	NO ACTION REQUIRED	
		Each year, MTPO staff provides the MTPO winformation	vith annual transit ridership	
Page #95	CA. 19	Heart of Florida Transportation Alliance	NO ACTION REQUIRED	
		funds are being requested to develop a plan to make ITS modifications long the I-75 corridor in Alachua and Marion Counties		

Page #97	CA. 20	Progress Report on Urban Village Project	NO ACTION REQUIRED	
		Enclosed with this meeting packet is a report prepared by Alachua County staff discussing the current status of this project		
Page #99	CA. 21	MPOAC 2007 Legislative Policy Positions	NO ACTION REQUIRED	
		Enclosed with this meeting packet is the 2007 Positions	MPOAC Legislative Policy	
Page #103	CA. 22	MPOAC Weekend Institute	NO ACTION REQUIRED	
		Enclosed are materials describing this upcomir	ng event	
Page #107	CA. 23	FDOT Work Program Letter	NO ACTION REQUIRED	
		Enclosed is a letter from FDOT responding to the December MTPO review comments concerning FDOT's Tentative Work Program		
Page #109	CA. 24	West Sixth Rail Trail Corridor	NO ACTION REQUIRED	
			sed is a letter from FDOT stating the funding for this project has been and from Fiscal Year 2009/2010 to Fiscal Year 2010/2011	
Page #111	CA. 25	Traffic Management System Letter	NO ACTION REQUIRED	
		Enclosed is a letter of support sent to Represent county-wide traffic management system	tative Corrine Brown for the	
Page #113	CA. 26	State Road 26 Median Opening	NO ACTION REQUIRED	
		Enclosed is information about a request to have a median opening constructed on East University Avenue		