

July 10, 2008

- TO: Metropolitan Transportation Planning Organization (MTPO)
- FROM: Lee Pinkoson, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on <u>Thursday, July 17th at</u> <u>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. July 17, 2008

STAFF RECOMMENDATION

Page [#] 3	I.	Approval of the Meeting AgendaAPPROVE BOTH AGENDASand Consent Agenda		
		The MTPO needs to review and approve both agendas		
Page [#] 79	II.	Transportation Disadvantaged Program- NO ACTION REQUIRED Minority Set-A-Side for Vendors		
		A member of the MTPO has requested the opportunity to discuss this issue		
Page [#] 81	III.	Transportation Disadvantaged Program (TD)-FORWARDCommunity Transportation CoordinatorRECOMMENDATION		
		<u>The MTPO needs to forward its recommendation to the Florida TD</u> <u>Commission concerning who should be the Coordinator for Alachua County</u>		
Page [#] 87	IV.	FDOT Adopted Five Year Work Program- NO ACTION REQUIRED		
		<u>The Florida Department of Transportation (FDOT) has requested time on</u> today's agenda to discuss the adopted 2008/2009 - 2012/2013 Work Program		
Back Cover	V.	Next MTPO Meeting AGREE TO MEET ON SEPTEMBER 11 TH		
		At this time, we are not aware of any agenda items that require the MTPO to meet on August 14 th		

VI. Comments

- A. MTPO Members*
- B. Citizen Comments
- 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, AICP, 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. July 17, 2008

STAFF RECOMMENDATION

Page #7	CA. 1	MTPO Minutes- May 29, 2008	APPROVE MINUTES
		This set of MTPO minutes is ready for review	
Page [#] 19	CA. 2	Title VI Nondiscrimination Policy	APPROVE POLICY
		The MTPO needs to adopt a nondiscrimination policy	<u>/</u>
Page [#] 27	CA. 3	SW 20 th Avenue Corridor Study	AUTHORIZE CHAIR TO SEND LETTER
		The MTPO asked FDOT to suspend work on this Stud Subcommittee forwarded its final report and recomme	
Page [#] 35	CA.4	Proposed Budgets for FY 2007-2008 and FY 2008-2009	APPROVE STAFF RECOMMENDATION
		These budgets will allow staff to monitor MTPO expension appropriate adjustments as needed	enditures and make
Page [#] 41	CA. 5	Transportation Disadvantaged Program- Resolution of Appreciation	APPROVE RESOLUTION
		This resolution is for a member of the Coordinating B	Board who recently resigned

Page [#] 47	CA. 6	Transportation Disadvantaged Program- Status Report	NO ACTION REQUIRED	
		The MTPO has asked for regular status reports concerning this program		
Page [#] 57	CA. 7	US 441 Bikelanes	NO ACTION REQUIRED	
		Enclosed for your information are copies of recent letters concerning bike lanes on US 441 from the University of Florida and FDOT		
Page [#] 61	CA. 8	State Road 121 (NW 34 th Street)	NO ACTION REQUIRED	
		Enclosed for your information are copies of recent en resurfacing project on NW 34 th Street		
Page #75	CA. 9	State Road 331 (Williston Road)	NO ACTION REQUIRED	
		Enclosed is a letter from FDOT informing the MTPC) that the landscaping project	

on Williston Road has been restored to FDOT's Work Program