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 Thursday, July 17th at 6:00 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, 6:00 p.m.
July 17, 2008

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 #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)-
FORWARD
Community Transportation Coordinator
RECOMMENDATION

The MTPO needs to forward its recommendation to the Florida TD Commission concerning who should be the Coordinator for Alachua County

Page #87  IV. FDOT Adopted Five Year Work Program-
NO ACTION REQUIRED

The Florida Department of Transportation (FDOT) has requested time on today’s agenda to discuss the adopted 2008/2009 - 2012/2013 Work Program

Back
Cover  V. Next MTPO Meeting
AGREE TO MEET ON SEPTEMBER 11TH

At this time, we are not aware of any agenda items that require the MTPO to meet on August 14th
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 Thursday, 6:00 p.m.
Alachua County Administration Building June 17, 2008
Gainesville, Florida

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

Page #27 CA. 3 SW 20th Avenue Corridor Study AUTHORIZE CHAIR TO SEND LETTER
The MTPO asked FDOT to suspend work on this Study until the Urban Village Subcommittee forwarded its final report and recommendations to the MTPO

These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed

Page #41 CA. 5 Transportation Disadvantaged Program- Resolution of Appreciation APPROVE RESOLUTION
This resolution is for a member of the Coordinating Board who recently resigned
Transportation Disadvantaged Program - NO ACTION REQUIRED

Status Report

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

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.

State Road 121 (NW 34th Street) - NO ACTION REQUIRED

Enclosed for your information are copies of recent emails about FDOT’s resurfacing project on NW 34th Street.

State Road 331 (Williston Road) - NO ACTION REQUIRED

Enclosed is a letter from FDOT informing the MTPO that the landscaping project on Williston Road has been restored to FDOT’s Work Program.