December 4, 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, December 11th at 5:00 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 Thursday, 5:00 p.m.
Alachua County Administration Building December 11, 2008
Gainesville, Florida

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 #105  II. SW 62nd Boulevard- Interim Projects  APPROVE AMENDMENTS

In order to construct these projects, the MTPO must amend its adopted
Transportation Improvement Program (TIP)

Page #111  III. Florida Department of Transportation (FDOT)  APPROVE JOINT
Tentative Five Year Work Program  RECOMMENDATION

The purpose of this agenda item is for the MTPO to decide if it wants to
request changes to the draft FDOT Work Program

Page #119  IV. Public Involvement Plan Update  APPROVE STAFF
RECOMMENDATIONS

Each year, the MTPO reviews its public involvement processes to ensure that
its process provides full and open access to all citizens

Page #123  V. Citizens Advisory Committee (CAC)  FILL VACANT POSITIONS
Vacant Positions and
Designate Member Positions

The MTPO needs to fill six vacant positions on this Committee
VI. Archer Road/SW 16th Avenue Project

NO ACTION REQUIRED
Development and Environmental Study

City of Gainesville staff and the City’s consultant (Kimley-Horn and Associates, Inc.) will give a status report on this project.

VII. Archer Road Safety Project

NO ACTION REQUIRED

FDOT staff will discuss a proposed median modification project.

VIII. Election of MTPO Officers

ELECT OFFICERS

Last year, the MTPO elected Chair Lee Pinkoson, Vice-Chair Scherwin Henry and Secretary-Treasurer Cynthia Chestnut.

IX. MTPO Audit Review Committee

APPOINT TWO MEMBERS

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.

X. 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.

XI. Next MTPO Meeting

AGREE TO MEET ON FEBRUARY 9TH

The next meeting is currently scheduled for February 9th at 3:00 p.m.

XII. 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, 5:00 p.m.
December 11, 2008

STAFF RECOMMENDATION

Page #7 CA. 1 MTPO Minutes- November 13, 2008
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #19 CA. 2 SW 20th Avenue- Scoping Plans
APPROVE ALTERNATIVE 3 RECOMMENDATIONS

At last month’s meeting, the MTPO did not have a quorum when a motion was made to approve the Alternative 3 cross section

Page #23 CA. 3 Alachua County Transportation Disadvantaged Coordinating Board Membership Certification
AUTHORIZE CHAIR TO SIGN

Each year, the MTPO must certify that this Board represents a cross section of the community

Page #27 CA. 4 Transportation Disadvantaged Program- Status Report
NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page #37 CA. 5 Transportation Disadvantaged Program- Disadvantaged Business Enterprise Requirement Report
NO ACTION REQUIRED

The MTPO requested the enclosed report
The enclosed information is a status report concerning this Study