### 2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603 (352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209

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 <u>Thursday</u>, <u>December 11<sup>th</sup> at 5:00 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, 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

	Alac	Durran <del>ce Auditorium</del> hua County Administration Building esville, Florida  Thursday, 5:00 p.m. December 11, 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 #105	П.	SW 62nd Boulevard- Interim Projects APPROVE AMENDMENTS	
		In order to construct these projeccts, the MTPO must amend its adopted Transportation Improvement Program (TIP)	
Page #111	III.	Florida Department of Transportation (FDOT) Tentative Five Year Work Program  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) Vacant Positions and Designate Member Positions  FILL VACANT POSITIONS	
		The MTPO needs to fill six vacant positions on this Committee	

1 age 103	<b>V1.</b>	Development and Environmental Study	NO ACTION REQUIRED	
		City of Gainesville staff and the City's consultant (Kimley-Horn and		
		Associates, Inc.) will give a status report on this project		
Page #237	VII.	Archer Road Safety Project	NO ACTION REQUIRED	
		FDOT staff will discuss a proposed median modification project		
Page #263	VIII.	Election of MTPO Officers	ELECT OFFICERS	
		Last year, the MTPO elected Chair Lee Pinko Henry and Secretary-Treasurer Cynthia Chest		
Page #265	IX.	MTPO Audit Review Committee	APPOINT TWO MEMBERS	
		Each year, the MTPO appoints the Secretary-to this Committee	Treasurer and one other member	
Page #267	Х.	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		
Back Cover	XI.	Next MTPO Meeting AGREE To	O MEET ON FEBRUARY 9 <sup>TH</sup>	
		The next meeting is currently scheduled for F	Sebruary 9 <sup>th</sup> at 3:00 p.m.	
	XII.	Comments		
		<ul><li>A. MTPO Members*</li><li>B. Citizen Comments</li><li>C. Chair's Report (if necessary)*</li></ul>		

Archer Road/SW 16<sup>th</sup> Avenue Project NO ACTION REQUIRED

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.

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<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, 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

#### Page \*103 CA. 6 Bus Rapid Transit Feasibility Study-Status Report

NO ACTION REQUIRED

The enclosed information is a status report concerning this Study