

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

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

Page #163 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

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 Pinkoson, Vice-Chair Scherwin Henry and Secretary-Treasurer Cynthia Chestnut

Page #265 IX. MTPO Audit Review Committee APPOINT TWO MEMBERS

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

Page #267 X. Statewide Organization of Metropolitan APPOINT YEAR 2008
Planning Organizations (MPOAC) REPRESENTATIVES

Last year, the MTPO reappointed Commissioner DeLaney as the voting member and Mayor Hanrahan as the alternate member

Back XI. Next MTPO Meeting AGREE TO MEET ON FEBRUARY 9TH
Cover

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.

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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