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February 7, 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>February 14</u>th <u>at 3:00 p.m.</u> This meeting will be held in the <u>Jack Durrance Auditorium</u>, <u>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, 3:00 p.m. February 14, 2008

STAFF RECOMMENDATION

Page #3 I. Approval of the Meeting Agenda APPROVE BOTH AGENDAS and Consent Agenda

The MTPO needs to review and approve both agendas

Page *177 II. Citizens Advisory Committee (CAC)- FILL THREE VACANT
Designate Member Positions POSITIONS

The MTPO needs to fill three vacant designate positions on this Committee

Page #207 III. Alachua County Energy Conservation NO ACTION REQUIRED Strategies Commission

This Commission has requested the opportunity to make a presentation to the MTPO about issues that may affect our community in the Year 2035

Page *227 IV. Year 2035 Long Range Transportation APPROVE STAFF
Plan Update- Proposed Alternatives RECOMMENDATION

In October, City of Gainesville and Alachua County staff were asked to help develop recommended alternatives to be tested and evaluated

Back V. Next MTPO Meeting Cover

AGREE TO MEET ON MARCH 13TH

The next MTPO meeting is currently scheduled for March 13th at 3:00 p.m.

VI. Comments

- A. MTPO Members*
- Page #235 B. Citizens- Mr. John Butler
 - C. Other Citizen Comments
 - D. 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, 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, 3:00 p.m. February 14, 2008

STAFF RECOMMENDATION

Page *9 CA. 1 MTPO Minutes- December 13, 2007

APPROVE MINUTES

This set of MTPO minutes is ready for review

Page *21 CA. 2 Citizen Advisory Committee- Proposed Procedures To Fill Vacant Positions

APPROVE PROCEDURES

These proposed procedures will allow the MTPO to appoint up to three CAC member designates who would automatically fill vacant CAC positions

Page #25 CA. 3 Airport Access Road- 30 Percent Plans

APPROVE STAFF RECOMMENDATION

Gainesville Regional Airport officials have submitted 30 percent design plans for review and comment

Page *51 CA. 4 Bus Rapid Transit Feasibility Study and System Master Plan

APPROVE STAFF RECOMMENDATIONS

Regional Transit System (RTS) staff are asking the MTPO to approve the enclosed scope and review procedures

Page #61 CA. 5 Joint Certification Statement

AUTHORIZE CHAIR TO SIGN

The Florida Department of Transportation is recommending that the MTPO planning process be certified

Page *63 CA. 6 Archer Braid Bicycle/Pedestrian Corridor APPROVE STAFF
Design Study RECOMMENDATION

The MTPO contracted with the Community Design Center to prepare this Study

Page *99 CA. 7 Transportation Improvement Program (TIP) APPROVE STAFF
Amendment- Wheelchair Securement Equipment RECOMMENDATION

The MTPO needs to amend the TIP to include this project

Page #105 CA. 8 Charrettes

APPROVE STAFF RECOMMENDATION

The City Commission will not be providing the MTPO with charrette funding for Fiscal Year 2008

Page *109 CA. 9 Transportation Disadvantaged Board Member Appointment

APPOINT MR. BAKER

Mr. Baker was the only person to apply for this vacant position

Page *115 CA. 10 Transportation Disadvantaged Program- MV NO ACTION REQUIRED Transportation's Annual Performance Evaluation

<u>In December, the Alachua County Transportation Disadvantaged Coordinating Board approved this Evaluation</u>

Page *143 CA. 11 Transportation Disadvantaged Program-Status Report NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page *155 CA. 12 Regional Transit System Ridership NO ACTION REQUIRED

Enclosed is annual transit ridership information for 2007

Page #159 CA. 13 Urban Village- Status Report

NO ACTION REQUIRED

The MTPO's Urban Village Subcommittee Report will be presented to the MTPO at the April 10th meeting

Page *161 CA. 14 FDOT Work Program Letter

NO ACTION REQUIRED

Enclosed is a letter from FDOT responding to the December MTPO review comments concerning FDOT's Tentative Work Program

Page *169 CA. 15 MPOAC Institute Weekend

NO ACTION REQUIRED

<u>Please let us know if you are interested in attending (the MTPO budget will pay the travel expenses for one MTPO member to attend)</u>

Page #173 CA. 16 SW 62nd Boulevard Comments

NO ACTION REQUIRED

Enclosed are staff comments that have been submitted to the Florida Department of Transportation concerning this project

Page *161 CA. 17 FDOT Pattered-Textured Crosswalk Letter

NO ACTION REQUIRED

Enclosed is a letter from FDOT regarding the status of the application of patterned-textured crosswalks for several state-funded resurfacing projects