May 22, 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, May 29th 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.
May 29, 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 #117 II. Transportation Improvement Program (TIP) APPROVE JOINT RECOMMENDATION

The TIP is the document that the MTPO approves each year which authorizes the use of federal and state transportation funds

Page #121 III. Proposed Alachua County Long Term Concurrency Management System APPROVE STAFF RECOMMENDATION

The County Commission has requested MTPO and MTPO Advisory Committee comments concerning this proposed Management System

Page #183 IV. Unfunded Project Priorities APPROVE JOINT RECOMMENDATIONS

This time each year, the MTPO forwards to FDOT priorities for federal- and state-funded projects that are needed, but not currently funded

Page #191 V. Transportation Disadvantaged Program—Minority Set-A-Side for Vendors NO ACTION REQUIRED

A member of the MTPO has requested the opportunity to discuss this issue
The Florida Department of Transportation will provide a status report concerning this Plan Update.

At this time, we are not aware of any agenda items that require the MTPO to meet on June 12th.

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, 6:00 p.m.
May 29, 2008

STAFF RECOMMENDATION

Page 7 CA. 1 MTPO Minutes- April 10, 2008
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page 17 CA. 2 Airport Access Road- 60 Percent Plans
APPROVE PLANS

The Gainesville Regional Airport has submitted 60 percent design plans for the
Airport Access Road for review and comment

Page 37 CA. 3 Depot Avenue Section 3- 60 Percent Plans
APPROVE PLANS

The City of Gainesville has submitted 60 percent design plans for review

Page 47 CA. 4 Enhancement Applications
AGREE TO SUBMIT CITY
SIDEWALK PROJECT

The MTPO needs to decide if it wants to submit any enhancement applications to
FDOT by June 1st

Page 61 CA. 5 Alachua County Contract Amendment-
Urban Village Planning Tasks
APPROVE AMENDMENT

This contract needs to be extended to September 30, 2008
Year 2008 Title VI Update

Enclosed is a copy of the Year 2008 Title VI Update materials that have been submitted to the Federal Transit Administration

Transportation Disadvantaged (TD) Program-Coordinator Request For Proposal Presentations

APPROVE STAFF RECOMMENDATION

MTPO staff recommends that the MTPO, at its next meeting, receive ten minute presentations from the three firms that submitted proposals

Transportation Disadvantaged Program-2008-2009 Planning Grant Application

APPROVE RESOLUTION

This application is for state funds to support the MTPO's Transportation Disadvantaged Program

Transportation Disadvantaged Program-Status Report

NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Florida Department of Transportation (FDOT)- May 12th Letter

NO ACTION REQUIRED

Enclosed for your information only is a recent letter we received from FDOT