

# 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

September 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, September 11<sup>th</sup> at 3:00 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



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## AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium  
Alachua County Administration Building  
Gainesville, Florida

Thursday, 3:00 p.m.  
September 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 #137      II.      Archer Road/SW 16<sup>th</sup> Avenue Project Development and Environment Study      APPROVE STAFF RECOMMENDATION
- City of Gainesville staff and the City's consultant (Kimley-Horn and Associates, Inc.) will give the MTPO a status report on this project
- Page #145      III.      Proposed Alachua County Long Term Concurrency Management System (LTCMS)      APPROVE TAC/STAFF RECOMMENDATION
- The MTPO requested a report on the consistency of the proposed LTCMS with the Countywide Vision and Conceptual Land Use Plan and MTPO plans
- Page #147      IV.      Year 2009 MTPO Meeting Days and Times      POLICY DECISION
- Since the City of Gainesville has moved its meetings to Thursdays, the MTPO needs to decide when it wants to meet in 2009
- Back Cover      V.      Next MTPO Meeting      AGREE TO MEET ON NOVEMBER 13<sup>TH</sup>
- At this time, we are not aware of any agenda items that require the MTPO to meet on October 9<sup>th</sup>

**VI. 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, 3:00 p.m.  
September 11, 2008

### STAFF RECOMMENDATION

- |                  |              |   |  |
|------------------|--------------|---|--|
| <b>Page #7</b>   | <b>CA. 1</b> | <b>MTPO Minutes- July 17, 2008</b>  | <b>APPROVE MINUTES</b>                   |
|                  |              | <u>This set of MTPO minutes is ready for review</u>   |  |
| <b>Page #15</b>  | <b>CA. 2</b> | <b>Draft Strategic Intermodal System (SIS)<br/>2035 Cost Feasible Plan</b>  | <b>APPROVE JOINT<br/>RECOMMENDATIONS</b> |
|                  |              | <u>FDOT is requesting MTPO comments on this material</u>  |  |
| <b>Page #37</b>  | <b>CA. 3</b> | <b>Year 2035 Long Range Plan Update- FDOT<br/>Resolution and Reimbursement Agreement</b>  | <b>APPROVE STAFF<br/>RECOMMENDATION</b>  |
|                  |              | <u>The Florida Department of Transportation is providing financial assistance for the update of the MTPO long range transportation plan</u> |  |
| <b>Page #53</b>  | <b>CA. 4</b> | <b>Year 2035 Long Range Plan Update-<br/>Consultant Contract</b>  | <b>APPROVE STAFF<br/>RECOMMENDATION</b>  |
|                  |              | <u>The MTPO is contracting with a consultant to assist with the update of the its long range transportation plan</u>                        |  |
| <b>Page #117</b> | <b>CA. 5</b> | <b>Engagement Letter for Fiscal<br/>Year 2007-08 Audit</b>  | <b>APPROVE STAFF<br/>RECOMMENDATION</b>  |
|                  |              | <u>This year's MTPO audit will be prepared by Powell and Jones, Certified Public Accountants</u>  |  |

The MTPO has asked for regular status reports concerning this program