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 11th 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
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 MTPC needs to review and approve both agendas

Page 137
II. Archer Road/SW 16th 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 MTPC a status report on this project

Page 145
III. Proposed Alachua County Long Term Concurrency Management System (LTCMS)
     APPROVE TAC/STAFF RECOMMENDATION

     The MTPC requested a report on the consistency of the proposed LTCMS with the Countywide Vision and Conceptual Land Use Plan and MTPC plans

Page 147
IV. Year 2009 MTPC Meeting Days and Times
    POLICY DECISION

    Since the City of Gainesville has moved its meetings to Thursdays, the MTPC needs to decide when it wants to meet in 2009

V. Next MTPC Meeting
   AGREE TO MEET ON NOVEMBER 13TH

   At this time, we are not aware of any agenda items that require the MTPC to meet on October 9th
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.
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrence Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 3:00 p.m.
September 11, 2008

STAFF RECOMMENDATION

Page #7  CA. 1  MTPO Minutes- July 17, 2008
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #15  CA. 2  Draft Strategic Intermodal System (SIS)
2035 Cost Feasible Plan
APPROVE JOINT
RECOMMENDATIONS

FDOT is requesting MTPO comments on this material

Page #37  CA. 3  Year 2035 Long Range Plan Update- FDOT
Resolution and Reimbursement Agreement
APPROVE STAFF
RECOMMENDATION

The Florida Department of Transportation is providing financial assistance for the
update of the MTPO long range transportation plan

Page #53  CA. 4  Year 2035 Long Range Plan Update-
Consultant Contract
APPROVE STAFF
RECOMMENDATION

The MTPO is contracting with a consultant to assist with the update of the its long
range transportation plan

Page #117  CA. 5  Engagement Letter for Fiscal
Year 2007-08 Audit
APPROVE STAFF
RECOMMENDATION

This year’s MTPO audit will be prepared by Powell and Jones, Certified Public
Accountants
The MTPO has asked for regular status reports concerning this program.