April 13, 2009

TO: Metropolitan Transportation Planning Organization (MTPO)
FROM: Scherwin Henry, Chair
SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Monday, April 20, 2009 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 Monday, 6:00 p.m.
Alachua County Administration Building
Gainesville, Florida

April 20, 2009

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 #183  II. SW 20th Avenue- Scoping Plans

APPROVE ALTERNATIVE 3 RECOMMENDATIONS

At the November meeting, the MTPO did not have a quorum when a motion was made to approve the Alternative 3 cross section

Page #187  III. Transportation Improvement Program Amendment- SW 8th Avenue Sidewalk

APPROVE AMENDMENT

This bike lane/sidewalk project has been funded and needs to be amended into the Transportation Improvement Program

Page #189  IV. Transportation Improvement Program (TIP)

APPROVE STAFF RECOMMENDATION

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

Page #193  V. Archer Road/SW 16th Avenue Project Development and Environmental Study

NO ACTION REQUIRED

City of Gainesville staff and the City’s consultant (Kimley-Horn and Associates, Inc.) will give a status report on this project
The MTPO has contracted with Renaissance Planning Group to assist with the update of the long range transportation plan.

Back Cover

VII. Next MTPO Meeting

AGREE TO MEET ON JUNE 8TH

The MTPO does not have any agenda items that require a meeting on May 11th.

VIII. 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 Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 6:00 p.m.
April 20, 2009

STAFF RECOMMENDATION

Page 7 CA. 1 MTPO Minutes - March 2, 2009
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page 13 CA. 2 MTPO Fiscal Year 2008 Audit Review
APPROVE COMMITTEE
Committee Report

The MTPO Audit Review Committee has met and recommends that the MTPO
accept the audit report and approve the invoice for payment

Page 37 CA. 3 Unified Planning Work Program (UPWP)-
APPROVE REVISIONS
Revisions

Enclosed with this agenda item are UPWP pages that need to be approved for
Fiscal Year 2009/10

Page 61 CA. 4 Joint Certification Statement
AUTHORIZE CHAIR TO SIGN

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

Page 65 CA. 5 Revised Transportation Planning Funds Joint
APPROVE STAFF
Participation Agreement Form: 525-101-02
RECOMMENDATION

FDOT is requiring the MTPO to include the language in Exhibit 2 as part of the
current Transportation Planning Funds Joint Participation Agreement
Page 87  CA. 6  Continuity of Operations Plan- Revisions  APPROVE REVISIONS

This Plan has been reviewed and revisions have been made to improve it.

Page 103  CA. 7  Bus Rapid Transit Feasibility Study  APPROVE SUBCOMMITTEE RECOMMENDATIONS

The Plan East Gainesville (PEG) Subcommittee and MTPO Advisory Committees received a Bus Rapid Transit Study status report presentation.

Page 161  CA. 8  Plan East Gainesville Subcommittee  NO ACTION REQUIRED

The Alachua County Commission has appointed Commissioner Pinkoson to replace Commissioner Chestnut on this Subcommittee.

Page 163  CA. 9  Transportation Disadvantaged Program- Status Report  NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program.

Page 173  CA. 10  U.S. Government Accountability Office (GAO)- Interview  NO ACTION REQUIRED

The GAO interviewed MTPO staff about several issues, such as ways to improve regional transportation planning.

Page 175  CA. 11  Regional Transit System Ridership  NO ACTION REQUIRED

Enclosed is annual transit ridership information for 2008.

Page 177  CA. 12  Florida Metropolitan Planning Organization  NO ACTION REQUIRED

Advisory Council- 2008 Legislative Policy Positions

Enclosed are copies of the 2009 MPOAC legislative policy positions.