December 7, 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, December 14, 2009 at 5:00 pm. 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 the Transportation Planning, at 352-955-2200, 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

Monday, 5:00 p.m.
December 14, 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

II. Transportation Improvement Program (TIP) Amendments-

Page #47
A. Section 5317 New Freedom Grant Increase
APPROVE AMENDMENT

The Regional Transit System has been awarded additional funds to provide rides for the transportation disadvantaged

Page #55
B. Section 5316 Job Access Reverse Commute (JARC) Grant
APPROVE AMENDMENT

The Regional Transit System has been awarded funds to purchase Mobile Data Terminal software for MV Transportation

Page #61
C. Safe Routes to School Program-
NE 15th Street Sidewalk Project
APPROVE AMENDMENT

The Florida Department of Transportation is requesting a TIP amendment for the NE 15th Street Sidewalk Project north of NE 39th Avenue
D. Interstate 75 at Newberry Road (State Road 26) APPROVE Interchange Right-Of-Way (ROW) Purchase Project AMENDMENT

The Florida Department of Transportation is requesting a TIP amendment to purchase right-of-way at this interchange.

E. American Recovery and Reinvestment Act (ARRA) Purchase of Transit Vehicles APPROVE AMENDMENT

The Florida Department of Transportation is requesting a TIP amendment so that redistributed ARRA funds can be used to purchase transit vehicles.

III. SW 62nd Boulevard Connector- Interim Projects APPROVE JOINT RECOMMENDATIONS

Alachua County’s consultant has prepared 60 percent plans for review.

IV. Public Involvement Plan Update APPROVE JOINT RECOMMENDATION

Each year, the MTPO reviews its public involvement plan to ensure that its process provides full and open access to all citizens.

V. Citizens Advisory Committee- Vacant Positions FILL VACANT POSITIONS

The MTPO needs to five vacant positions on this Committee.

VI. Bicycle/Pedestrian Advisory Board- Vacant Positions FILL VACANT POSITIONS

The MTPO needs to two vacant positions on this Board.

VII. Florida Department of Transportation (FDOT) Tentative Five Year Work Program APPROVE JOINT RECOMMENDATIONS

The MTPO needs to decide if it wants to request changes to FDOT’s Work Program.
VIII. Long Range Transportation Plan Update

The MTPO needs to approve a vision statement, goals and objectives

IX. Design Team

MTPO staff recommendation is to sunset the Design Team and assign its duties and responsibilities to the Technical Advisory Committee

X. Election of Officers

Last year, the MTPO elected Chair Scherwin Henry, Vice-Chair Paula DeLaney and Secretary-Treasurer Thomas Hawkins

XI. MTPO Audit Review Committee

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee

XII. Statewide Organization of Metropolitan Planning Organizations (MPOAC)

Last year, the MTPO reappointed Commissioner Paula DeLaney as the voting member and Mayor Hanrahan as the alternate member

XIII. Next MTPO Meeting

The next MTPO meeting is currently scheduled for February 8th at 3:00 p.m.

XIV. Comments

A. MTPO Members*
B. Citizens Comments*
C. Chair’s Report*
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, 5:00 p.m.
December 14, 2009

STAFF RECOMMENDATION

Page #9  CA. 1  MTPO Minutes- November 9, 2009  APPROVE MINUTES

This set of MTPO minutes is ready for review.

Page #21  CA. 2  Long Range Transportation Plan Update Technical APPROVE STAFF
Memorandum- Plan to Reduce Greenhouse Gases RECOMMENDATION

The Federal Highway Administration is recommending the MTPO to adopt
targets and strategies to reduce greenhouse gases as part of the long range plan.

Page #23  CA. 3  Alachua County Transportation Disadvantaged AUTHORIZ
Coordinating Board Membership Certification CHAIR TO SIGN

Each year, the MTPO must certify that this Board represents a cross section of
the community.

Page #27  CA. 4  NW 34th Street Sidewalk Project- NO ACTION REQUIRED
NW 55th Boulevard to US 441

At the last meeting, the MTPO wanted to know if there are any options to
construct this project sooner than Year 2014.
At the last meeting, the MTPO requested information about when replacement trees will be planted on this road.

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

If any MTPO member wants to attend this Institute, please contact MTPO staff.