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 APPROVE AMENDMENT (JARC) Grant

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

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

<u>The Florida Department of Transportation is requesting a TIP amendment for the NE 15th Street Sidewalk Project north of NE 39th Avenue</u>

Page #69 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 Page #81 E. American Recovery and Reinvestment Act APPROVE AMENDMENT (ARRA) Purchase of Transit Vehicles The Florida Department of Transportation is requesting a TIP amendment so that redistributed ARRA funds can be used to purchase transit vehicles SW 62nd Boulevard Connector-Page #89 III. APPROVE JOINT **Interim Projects** RECOMMENDATIONS Alachua County's consultant has prepared 60 percent plans for review Page #149 **Public Involvement Plan Update** IV. 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 Page #151 Citizens Advisory Committee-FILL VACANT POSITIONS V. Vacant Positions The MTPO needs to five vacant positions on this Committee Page #187 Bicycle/Pedestrian Advisory Board-FILL VACANT POSITIONS VI. **Vacant Positions** The MTPO needs to two vacant positions on this Board Page #205 VII. Florida Department of Transportation (FDOT) APPROVE JOINT **Tentative Five Year Work Program** RECOMMENDATIONS The MTPO needs to decide if it wants to request changes to FDOT's Work Program Page *213 VIII. Long Range Transportation Plan Update-Vision Statement, Goals and Objectives

APPROVE STAFF RECOMMENDATION

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

Page *247 IX. Design Team

APPROVE JOINT RECOMMENDATIONS

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

Page #253 X. Election of Officers

ELECT OFFICERS

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

Page *255 XI. MTPO Audit Review Committee

APPOINT TWO MEMBERS

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

Page *257 XII. Statewide Organization of Metropolitan Planning Organizations (MPOAC)

APPOINT YEAR 2010 REPRESENTATIVES

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

Back XIII. Next MTPO Meeting Cover

AGREE TO MEET ON FEBRUARY 8TH

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

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

Page *23 CA. 3 Alachua County Transportation Disadvantaged 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-NW 55th Boulevard to US 441

NO ACTION REQUIRED

At the last meeting, the MTPO wanted to know if there are any options to construct this project sooner than Year 2014

Page *29 CA. 5 Williston Road Median- Oak Trees

NO ACTION REQUIRED

At the last meeting, the MTPO requested information about when replacement trees will be planted on this road

Page *31 CA. 6 Transportation Disadvantaged Program Status Report

NO ACTION REQUIRED

Page #41 CA. 7 MPOAC Weekend Institute

NO ACTION REQUIRED

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

The MTPO has asked for regular status reports concerning this program

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