

North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352)955-2200 SUNCOM 625-2200 FAX (352) 955-2209



August 16, 2010

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Paula DeLaney, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Monday, August 23, 2010 at 5:00 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 the Transportation Planning, at 352-955-2200, extension 103.

Enclosures

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D. Draft Needs Plan **RECEIVE PRESENTATION**

The MTPO Consultant and staff will present the draft Bicycle/Pedestrian, Roadway and Transit Needs Plan

E. Public Comments and Questions*

1. In order to ensure that everyone has the opportunity to speak at this public hearing, please fill out a card located at the table in the entrance area.
2. Speakers will be encouraged to provide comments and ask questions in the order that the cards were completed and submitted (each card will have a number at the top).
3. Each speaker will be encouraged to limit their comments to either three or five minutes depending on the number of cards submitted.

F. Close Public Hearing*

IV. Adoption of Year 2035 Needs Plan **APPROVE STAFF RECOMMENDATION**

(Note- additional public comments can be made on proposed motions)

The MTPO must adopt a Needs Plan- a list of transportation projects that are expected to be needed by the Year 2035

V. Citizens Advisory Committee Request- City of Gainesville Advisory Committee **FORWARD REQUEST TO CITY**

The Citizens Advisory Committee (CAC) is requesting that the City of Gainesville reinstate the CAC as an advisory board to the City on transportation issues

VI. Depot Avenue Status Report **NO ACTION REQUIRED**

The MTPO Chair has requested that City of Gainesville staff give the MTPO a status report on the Depot Avenue Project

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VII. Next MTPO Meeting

AGREE TO MEET ON OCTOBER 4TH

MTPO staff is recommending that the MTPO cancel its September 13th meeting

VIII. 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.

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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.
August 23, 2010

STAFF RECOMMENDATION

- | | | | |
|----------|-------|---|--------------------------------|
| Page #9 | CA. 1 | MTPO Minutes- June 14, 2010 | APPROVE MINUTES |
| | | <u>This set of MTPO minutes is ready for review</u> | |
| Page #17 | CA. 2 | Proposed Amended Budget for FY 2009-2010 and Proposed Budgets for FY 2010-2011 | APPROVE BUDGETS |
| | | <u>These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed</u> | |
| Page #23 | CA. 3 | Transportation Improvement Program (TIP) Administrative Amendments Resolution | APPROVE RESOLUTION NO. 10-8 |
| | | <u>This resolution authorizes the Executive Director to process administrative amendments to the TIP</u> | |
| Page #29 | CA. 4 | Long Range Transportation Plan (LRTP)- Supplemental Agreement | APPROVE RESOLUTION NO. 10-9 |
| | | <u>This resolution authorizes the MTPO Chair to execute Supplement Agreement No. 2 to the LRTP Agreement</u> | |

Page #39 CA. 5 Transportation Disadvantaged Program Resolution of Appreciation APPROVE STAFF RECOMMENDATION

This Resolution of Appreciation is for Mr. Charles Robert Kridner for his service as the Veterans Representative on the Coordinating Board

Page #45 CA. 6 Transportation Disadvantaged Program Status Report NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page #57 CA. 7 East University Avenue Median Trees NO ACTION REQUIRED

The Florida Department of Transportation will be planting trees in the East University Avenue median