December 6, 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, December 13, 2010 at 4:00 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
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 4:00 p.m.
December 13, 2010

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 #67
A. Depot Avenue Right-of-Way

APPROVE AMENDMENT

The City of Gainesville has received an “earmark” to purchase right-of-way for this project

Page #67
B. Regional Transit System Maintenance Facility

APPROVE AMENDMENT

The City of Gainesville has received a grant to construct phase 1 of the needed expansion to the maintenance facility and to replace 42 fareboxes

Page #73
III. State Road 226 (SE 16th Avenue) Alternatives-

APPROVE JOINT SCOPING REVIEW RECOMMENDATIONS

FDOT staff will present the alternatives to widen this road to four lanes from Main Street east to Williston Road
IV. Gainesville Community Redevelopment Agency- South Main Street Project

The City of Gainesville Community Redevelopment Agency has requested the opportunity to make this presentation.

V. Election of MTPO Officers

ELECT OFFICERS

Last year, the MTPO elected Chair Paula DeLaney, Vice-Chair Thomas Hawkins and Secretary-Treasurer Cynthia Chestnut.

VI. MTPO Audit Review Committee

APPOINT TWO MEMBERS

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

VII. Metropolitan Planning Organization (MPOAC) Representatives

APPOINT YEAR 2011 REPRESENTATIVES

Last year, the MTPO reappointed Commissioner Paula DeLaney as the voting member and appointed Commissioner Thomas Hawkins as the alternate member.

VIII. Public Involvement Plan Update

APPROVE JOINT RECOMMENDATIONS

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

IX. Citizens Advisory Committee-

FILL VACANT POSITIONS

Vacant Positions

The MTPO needs to appoint eight individuals to vacant positions on this Committee.

X. Bicycle/Pedestrian Advisory Board-

FILL VACANT POSITION

Vacant Positions

The MTPO needs to appoint one individual to one vacant position on this Board.
XI. Florida Department of Transportation (FDOT) APPROVE JOINT Tentative Five Year Work Program RECOMMENDATIONS (5:00 p.m. or anytime thereafter)

The MTPO needs to decide if it wants to request changes to FDOT’s Work Program.

XII. Next MTPO Meeting AGREE TO MEET ON FEBRUARY 7TH

MTPO staff recommends that the MTPO cancel the January 3rd meeting.

XIII. 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, 4:00 p.m.
December 13, 2010

STAFF RECOMMENDATION

Page #9 CA. 1 MTPO Minutes- October 27, 2010
APPROVE MINUTES
This set of MTPO minutes is ready for review

Page #41 CA. 2 Alachua County Transportation Disadvantaged
AUTHORIZE
Coordinating Board Membership Certification
CHAIR TO SIGN
Each year, the MTPO must certify that this Board represents a cross section of
the community

Page #45 CA. 3 Community Transportation Coordinator
APPROVE
(CTC) Annual Performance Evaluation
RECOMMENDATION
The Coordinating Board is recommending that MV Transportation continue
serving as the designated Coordinator for Alachua County

Page #49 CA. 4 Transportation Disadvantaged Program
NO ACTION REQUIRED
Status Report
The MTPO has asked for regular status reports concerning this program
Page #59  CA. 5  FDOT Final Draft 2060 Florida Transportation Plan  NO ACTION REQUIRED

FDOT has requested that the MTPO receive information concerning this draft Plan

Page #63  CA. 6  Metropolitan Planning Organization Advisory Council (MPOAC) Weekend Institute  NO ACTION REQUIRED

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