

March 8, 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, March 15, 2010 at 6:00 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, 6:00 p.m. March 15, 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

Page \*59 II. Dr. Kermit Sigmon Citizen Participation Award- 2009

NO ACTION REQUIRED

This year, the Citizens Advisory Committee has selected Sharon Hawkey to receive this award

Page \*61 III. Gainesville Regional Transit System Rapid Transit Feasibility Study

APPROVE STUDY

City of Gainesville staff are ready to present the results of this Study

Page #79 IV. Planning for Peak Oil 2020

NO ACTION REQUIRED

The Alachua County Sustainability Program Manager will make a presentation concerning planning for peak oil

### V. Long Range Transportation Plan Update-

### Page \*91 A. Vision Statement, Goals and Objectives APPROVE EXHIBIT 5

MTPO staff has incorporated review comments submitted by a member of the MTPO and Alachua County staff

#### B. Workshop Overview\*

NO ACTION REQUIRED

The MTPO's consultant will discuss the February 16th workshop

# Page \*127 C. Three Recommended Alternative APPROVE JOINT Networks RECOMMENDATIONS

<u>The MTPO will test and evaluate three future network alternatives over the next few months</u>

### Page #137 D. Performance Measures

NO ACTION REQUIRED

The MTPO's consultant will discuss the performance measures that will be used to evaluate the network alternatives that are tested

# Page \*141 VI. FDOT Florida Transportation Plan REQUEST PRESENTATION Horizon 2060

FDOT wants to know if the MTPO wants a presentation during the "kick off" phase of this planning effort

## Back VII. Next MTPO Meeting Cover

AGREE TO MEET ON MAY 10TH

The recommendation is to cancel the April 26th meeting and agree to meet on May 10th at 3:00 p.m.

#### 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.



# 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. March 15, 2010

#### **STAFF RECOMMENDATION**

Page \*9 CA. 1 MTPO Minutes- December 14, 2009

**APPROVE MINUTES** 

This set of MTPO minutes is ready for review

Page #23 CA. 2 Certification Review

AUTHORIZE CHAIR TO SIGN CERTIFICATION STATEMENT

FDOT has conducted its annual certification review of the MTPO planning program and recommends that it be certified

Page #27 CA. 3 MTPO Audit

APPROVE STAFF RECOMMENDATION

The Regional Planning Council and MTPO jointly select an auditor to prepare a joint audit

Page \*29 CA. 4 Transportation Disadvantaged Program-2010-2011 Planning Grant Application

APPROVE STAFF RECOMMENDATION

This grant application will provide funds for MTPO staff to provide staff services to the Alachua County Coordinating Board

# Page #37 CA. 5 Transportation Disadvantaged Board Member Appointments

**APPOINT MEMBERS** 

The MTPO is being asked to appoint three members to the Alachua County Transportation Disadvantaged Coordinating Board

Page #49 CA. 6 Transportation Disadvantaged Program Status Report

NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

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