September 27, 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, October 4, 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
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 5:00 p.m.
October 4, 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 #61  II. Year 2035 Cost Feasible Plan Public Hearing

A. Welcome and Opening Remarks (Chair Paula DeLaney)*

Page #61  B. Alternative 5-30 Percent Transit Mode Share

NO ACTION REQUIRED

MTPO staff will discuss the results of testing Alternative 5

Page #75  C. Potential Future Land Use and Transportation Scenarios to Mitigate Effects of Peak Oil

NO ACTION REQUIRED

The MTPO Consultant will discuss this report
D. Draft Cost Feasible Plan

RECEIVE PRESENTATIONS

The MTPO Consultant and staff will present the draft Bicycle/Pedestrian, Roadway and Transit Cost Feasible Plans.

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*

III. Adoption of Year 2035 Cost Feasible Plan

APPROVE JOINT RECOMMENDATIONS

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

The MTPO must adopt an updated Cost Feasible Plan by November 3, 2010.

IV. 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.

V. City of Gainesville Community Redevelopment Agency (CRA) South Main Street Project

NO ACTION REQUIRED

The CRA has requested that the MTPO receive a 15-minute presentation concerning this project.
VI. NW 16th Avenue/Boulevard/NW 23rd Avenue Bicycle/Pedestrian Advisory Board (BPAB) Alternative Option

NO ACTION REQUIRED

The BPAB is recommending an alternative option for this road.

VII. Next MTPO Meeting

AGREE TO MEET ON DECEMBER 13TH

MTPO staff is recommending that the MTPO cancel its November 1st 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.
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.
October 4, 2010

STAFF RECOMMENDATION

Page #9 CA. 1 MTPO Minutes- August 23, 2010
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #25 CA. 2 Selection of Auditor for Fiscal Years
APPROVE
2009-10, 2010-11 and 2011-12
RECOMMENDATION

The Audit Committee of the Regional Planning Council is recommending an
Auditor to conduct the next three MTPO audits

Page #27 CA. 3 Engagement Letter for Fiscal Year
APPROVE
2009-10
RECOMMENDATION

This year’s MTPO Audit will be prepared by Powell and Jones, Certified Public
Accountants

Page #37 CA. 4 Citizens Advisory Committee Request-
FORWARD REQUEST
City of Gainesville Advisory Committee
TO CITY

The Citizens Advisory Committee (CAC) is requesting that the City reinstate the
CAC as an advisory committee to the City on transportation issues
Transportation Disadvantaged Board

Member Appointment

The Central Florida Community Action Agency nominated Ms. Monique Harrison to serve as the alternate representative on the Coordinating Board.

Transportation Disadvantaged Program

Status Report

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

Citizens Advisory Committee (CAC) New Member

Ms. Laurie Newsom has filled a vacant position on this Committee.

East University Avenue Landscape Project

Member

Enclosed is information from the Florida Department of Transportation concerning the type of tree that will be planted in the median.