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2009 NW 67th Place, Gainesville, FL 32653-1603 · 352.955.2200

July 25, 2011

TO:

Metropolitan Transportation Planning Organization (MTPO)

FROM:

Thomas Hawkins, Chair

SUBJECT:

Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on <u>Monday</u>, <u>August 1, 2011 at 3:00 pm</u>. This meeting will be held in the <u>Jack Durrance Auditorium</u>, <u>Alachua County Administration Building</u>, 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, 3:00 p.m. August 1, 2011

STAFF RECOMMENDATION

Page #3 I. Approval of the Meeting Agenda and Consent Agenda Items

APPROVE BOTH AGENDAS

The MTPO needs to approve the meeting agenda and the consent agenda items

Page *69 II. Transportation Improvement Program (TIP) Amendment-Bus Rapid Transit Alternatives Analysis

APPROVE AMENDMENT

The MTPO needs to approve an amendment to its adopted TIP for a \$425,000 Federal Transit Administration (FTA) Section 5339 Grant

Page #73 III. Transportation Improvement Program (TIP) "Roll Forward" Amendments

APPROVE AMENDMENTS

The MTPO needs to approve 16 amendments because of the difference between the federal fiscal year (that begins October 1st) and the state fiscal year (that begins July 1st)

Page #83 IV. State Infrastructure Bank (SIB) Loan Application

APPROVE STAFF RECOMMENDATION

The City of Gainesville is applying for an \$8.1 million loan to construct a portion of the Regional Transit System Administration, Operations and Maintenance Facility

Back Cover V. Next MTPO Meeting

AGREE TO MEET ON OCTOBER 3RD

MTPO staff recommends that the MTPO cancel the September 12th meeting and meet next on October 3rd at 5:00 p.m. (note meeting time has changed from 3:00 p.m.)

VI. 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, 3:00 p.m. August 1, 2011

STAFF RECOMMENDATION

Page #7 CA. 1 MTPO Minutes- May 2, 2011

APPROVE MINUTES

This set of MTPO minutes is ready for review

Page *17 CA. 2 Proposed Amended Budget for FY 2010-2011 and Proposed Budget for FY 2011-2012

APPROVE BUDGETS

These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed

Page #23 CA. 3 Unified Planning Work Program- Amendments and Resolution

APPROVE STAFF
RECOMMENDATION

The Federal Transit Administration has provided additional funding for the Section 5303 Program

Page #39 CA. 4 Transportation Disadvantaged Program
Resolution of Appreciation

APPROVE STAFF RECOMMENDATION

This Resolution of Appreciation is for City Commissioner Randy Wells for his service as the alternate Chair on the Coordinating Board

Page #45 CA. 5 Transportation Disadvantaged Board Member Appointment

APPOINT COMMISSIONER HENRY

The MTPO is being asked to appoint City Commissioner Scherwin Henry to the Alachua County Transportation Disadvantaged Coordinating Board as the alternate Chair

Page #49	CA. 6	Transportation Disadvantaged Program- Status Report	NO ACTION REQUIRED	
		The MTPO has asked for regular status reports concerning t	his program	
Page #59	CA. 7	Interstate Interchange Signs	NO ACTION REQUIRED	
		Enclosed in the meeting packet is a recent email concerning Archer Road) to I-75 interchange signs that currently only s		
Page #61	CA. 8	New University Avenue Pedestrian Signals- Push Button Orientation	NO ACTION REQUIRED	
		Enclosed in the meeting packet are recent emails concerning signals in the downtown area	g the orientation of pedestrian	
Page #63	CA. 9	State Road 331/Williston Road Trees	NO ACTION REQUIRED	
		Enclosed in the meeting packet is a recent email concerning Williston Road	replacing the dead trees on	
Page #65	CA. 10	Year 2035 Long Range Transportation Plan Update- Final Reports	NO ACTION REQUIRED	
		Enclosed with the meeting packets are copies of the LRTP S Brochure	e meeting packets are copies of the LRTP Summary Report and	

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