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 **Monday, August 1, 2011 at 3:00 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, 3:00 p.m.
August 1, 2011

STAFF RECOMMENDATION

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.

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.

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).

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.

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.
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
Transportation Disadvantaged Program Status Report

The MTP0 has asked for regular status reports concerning this program.

Interstate Interchange Signs

Enclosed in the meeting packet is a recent email concerning adding local names (such as Archer Road) to I-75 interchange signs that currently only specify State Road numbers.

New University Avenue Pedestrian Signals Push Button Orientation

Enclosed in the meeting packet are recent emails concerning the orientation of pedestrian signals in the downtown area.

State Road 331/Williston Road Trees

Enclosed in the meeting packet is a recent email concerning replacing the dead trees on Williston Road.

Year 2035 Long Range Transportation Plan Update Final Reports

Enclosed with the meeting packets are copies of the LRTP Summary Report and Brochure.