April 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, May 2, 2011 at 5:00 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
I. Welcome to New Member*

The Alachua County League of Cities has appointed City of Alachua Mayor Gib Coerper to replace City of High Springs Mayor Larry Travis

II. Approval of the Meeting Agenda and Consent Agenda Items

APPROVE BOTH AGENDAS

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

III. Dr. Kermit Sigmon Citizen Participation Award- 2010

NO ACTION REQUIRED

This year, the Citizens Advisory Committee has selected Mark Goldstein to receive this award

IV. Fiscal Years 2010/11 - 2014/15 Transportation Improvement Program- Amendments

APPROVE AMENDMENTS

The MTPO is being asked to approve Transportation Improvement Program amendments for NE 19th Place and the Archer Braid Trail

V. Fiscal Years 2011/12 - 2015/16 Transportation Improvement Program

APPROVE JOINT RECOMMENDATIONS

The MTPO must approve all transportation projects in the Transportation Improvement Program that contain federal funds (other projects are included for information only)
VI. Depot Rail Trail/Waldo Road Trail
   Bicycle/Pedestrian Connection
   APPROVE JOINT RECOMMENDATIONS

   The MTPO has requested recommendations for how to improve the bicycle and pedestrian connection for these two trails.

VII. State Road 24 (Archer Road)- Median Closing
   NO ACTION REQUIRED

   The Florida Department of Transportation will be closing a median opening on Archer Road just east of Tower Road.

VIII. Unfunded Project Priorities
   APPROVE JOINT RECOMMENDATION

   This time each year, the MTPO approves priority lists of needed projects that are eligible to be funded with federal and state funds.

IX. Election of MTPO Secretary-Treasurer
    ELECT OFFICER

   In December 2010, the MTPO elected Commissioner Lauren Poe to the office of Secretary-Treasurer. The MTPO needs to elect a City Commissioner to fill this position.

X. Next MTPO Meeting
   AGREE TO MEET ON JULY 11TH

   MTPO staff recommends that the MTPO cancel the June 6th meeting.

XI. 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.
May 2, 2011

STAFF RECOMMENDATION

Page #9 CA. 1 MTPO Minutes- December 13, 2010
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #19 CA. 2 MTPO Fiscal Year 2010 Audit
APPROVE COMMITTEE RECOMMENDATION

The MTPO Audit Review Committee recommends that the MTPO accept the audit report and approve the invoice for payment

Page #45 CA. 3 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 #51 CA. 4 Unified Planning Work Program Amendment - Bus Rapid Transit Alternatives Analysis
APPROVE JOINT RECOMMENDATIONS

In order for the City of Gainesville to receive these funds, the MTPO must amend its Work Program to include this task

Page #61 CA. 5 Unified Planning Work Program Revision- Task 1.3 Professional Development
APPROVE REVISION

MTPO staff is requesting that $8,800 of planning funds (PL) be reallocated from Task 1.3 to Task 2.2
Unified Planning Work Program Revision- Task 3.6 Air Quality

MTPO staff is requesting that $45,000 of planning funds (PL) be reallocated from Task 3.6 to Task 2.2

Supplemental Joint Participation Agreement #1

The Florida Department of Transportation has requested that this Agreement be modified to include Exhibit E

Section 5303 Resolution

This Resolution allows staff to submit the Section 5303 grant application when Federal Transit Administration amounts are available.

Enhancement Applications- 2011

The MTPO is being asked to ratify the submission of two grant applications that were submitted earlier by MTPO staff to the Florida Department of Transportation

Continuity of Operations Plan (COOP)

MTPO staff reviews this Plan each year and recommends revisions that are needed

Transportation Disadvantaged Program- 2011-2012 Planning Grant Resolution

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

Transportation Disadvantaged Board Member Appointment

The MTPO is being asked to appoint one member to the Alachua County Transportation Disadvantaged Coordinating Board

Transportation Disadvantaged Program- Status Report

The MTPO has asked for regular status reports concerning this program
Enclosed with the meeting packet is a document that lists the policy positions of the statewide organization of MPOs- the MPOAC.

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