

# North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603  
(352)955-2200      SUNCOM 625-2200      FAX (352) 955-2209



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

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## 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

**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

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**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

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**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

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**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

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**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)

**Page #139**      **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

**Page #157**      **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

**Page #161**      **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

**Page #167**      **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.

**Back Cover**      **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.

# North Central Florida Regional Planning Council

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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, 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

<b>Page #63</b>	<b>CA. 6</b>	<b>Unified Planning Work Program Revision- Task 3.6 Air Quality</b>	<b>APPROVE REVISION</b>
		<u>MTPO staff is requesting that \$45,000 of planning funds (PL) be reallocated from Task 3.6 to Task 2.2</u>	
<b>Page #65</b>	<b>CA. 7</b>	<b>Supplemental Joint Participation Agreement #1</b>	<b>APPROVE AGREEMENT</b>
		<u>The Florida Department of Transportation has requested that this Agreement be modified to include Exhibit E</u>	
<b>Page #77</b>	<b>CA. 8</b>	<b>Section 5303 Resolution</b>	<b>APPROVE RESOLUTION</b>
		<u>This Resolution allows staff to submit the Section 5303 grant application when Federal Transit Administration amounts are available.</u>	
<b>Page #85</b>	<b>CA. 9</b>	<b>Enhancement Applications- 2011</b>	<b>RATIFY SUBMISSION</b>
		<u>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</u>	
<b>Page #93</b>	<b>CA. 10</b>	<b>Continuity of Operations Plan (COOP)</b>	<b>APPROVE STAFF RECOMMENDATION</b>
		<u>MTPO staff reviews this Plan each year and recommends revisions that are needed</u>	
<b>Page #107</b>	<b>CA. 11</b>	<b>Transportation Disadvantaged Program- 2011-2012 Planning Grant Resolution</b>	<b>APPROVE STAFF RECOMMENDATION</b>
		<u>This grant application will provide funds for MTPO staff to provide staff services to the Alachua County Coordinating Board</u>	
<b>Page #113</b>	<b>CA. 12</b>	<b>Transportation Disadvantaged Board Member Appointment</b>	<b>APPOINT MEMBER</b>
		<u>The MTPO is being asked to appoint one member to the Alachua County Transportation Disadvantaged Coordinating Board</u>	
<b>Page #115</b>	<b>CA. 13</b>	<b>Transportation Disadvantaged Program- Status Report</b>	<b>NO ACTION REQUIRED</b>
		<u>The MTPO has asked for regular status reports concerning this program</u>	

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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