September 26, 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, October 3, 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
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 3, 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 #63
II. Public Involvement Plan Update
(5:00 P.M. Time Certain)

APPROVE JOINT RECOMMENDATIONS

Each year, the MTPO reviews its public involvement plan to ensure that its process provides full and open access to all citizens

Page #65
III. Dr. Kermit Sigmon Citizen Participation Award

PRESENT AWARD

Each year, the MTPO’s Citizen Advisory Committee selects someone to receive this award

Page #67
IV. Florida Department of Transportation (FDOT)
Tentative Five Year Work Program

APPROVE JOINT RECOMMENDATIONS

The MTPO needs to decide if it wants to request changes to FDOT’s Work Program

Page #77
V. Depot Rail Trail/Waldo Rail Trail
Bicycle/Pedestrian Connection

APPROVE STAFF RECOMMENDATION

The Florida Department of Transportation has responded to the MTPO’s May 4, 2011 letter concerning this facility
VI. Citizens Advisory Committee - FILL VACANT POSITIONS

Vacant Positions

The MTPO needs to fill five vacant positions on this Committee.

VII. Bicycle/Pedestrian Advisory Board - FILL VACANT POSITION

Vacant Positions

The MTPO needs to fill one vacant position on this Board.

VIII. Election of MTPO Officers - ELECT OFFICIALS

Last year, the MTPO elected Chair Thomas Hawkins, Vice-Chair Mike Byerly and Secretary-Treasurer Randy Wells.

IX. MTPO Audit Review Committee - APPOINT TWO MEMBERS

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.

X. Metropolitan Planning Organization (MPOAC) Representatives - APPOINT YEAR 2012 REPRESENTATIVES

Last year, the MTPO reappointed Commissioner Paula DeLaney as the voting member and appointed Commissioner Thomas Hawkins as the alternate member.

XI. Meeting Schedule - APPROVE STAFF RECOMMENDATION

The MTPO needs to decide if it wants to schedule monthly, bi-monthly or quarterly meetings.

XII. Next MTPO Meeting - DISCUSS NEXT MEETING DATE

Regional Transit System staff will discuss whether the final draft Vision Study will be ready for MTPO review on November 7th.

XIII. 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, October 3, 2011
5:00 p.m.

STAFF RECOMMENDATION

Page #7  CA. 1  MTPO Minutes- August 1, 2011
APPROVE MINUTES
This set of MTPO minutes is ready for review

Page #19  CA. 2  Engagement Letter for Fiscal Year 2010-11
APPROVE STAFF RECOMMENDATION
This year’s audit will be prepared by Powell and Jones, Certified Public Accountants

Page #27  CA. 3  Transportation Improvement Program-
APPROVE STAFF RECOMMENDATION
Administrative Modifications
These modifications add information concerning the estimated total costs for projects

Page #45  CA. 4  Transportation Disadvantaged Coordinating
APPROVE STAFF RECOMMENDATION
Board Member Appointments
The MTPO is being asked to fill several positions on the Alachua County Transportation
Disadvantaged Coordinating Board

Page #53  CA. 5  Transportation Disadvantaged Program-
NO ACTION REQUIRED
Status Report
The MTPO has asked for regular status reports concerning this program

Dedicated to improving the quality of life of the Region’s citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.