



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

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

Page Intentionally Left Blank



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

**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

Page #93 **VI. Citizens Advisory Committee- Vacant Positions** **FILL VACANT POSITIONS**

The MTPO needs to fill five vacant positions on this Committee

Page #129 **VII. Bicycle/Pedestrian Advisory Board- Vacant Positions** **FILL VACANT POSITION**

The MTPO needs to fill one vacant position on this Board

Page #143 **VIII. Election of MTPO Officers** **ELECT OFFICERS**

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

Page #145 **IX. MTPO Audit Review Committee** **APPOINT TWO MEMBERS**

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

Page #147 **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

Page #149 **XI. Meeting Schedule** **APPROVE STAFF RECOMMENDATION**

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

Back Cover **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.



**North
Central
Florida
Regional
Planning
Council**

Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

**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.
October 3, 2011**

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- Administrative Modifications APPROVE STAFF RECOMMENDATION**
These modifications add information concerning the estimated total costs for projects
- Page #45 CA. 4 Transportation Disadvantaged Coordinating Board Member Appointments APPROVE STAFF RECOMMENDATION**
The MTPO is being asked to fill several positions on the Alachua County Transportation Disadvantaged Coordinating Board
- Page #53 CA. 5 Transportation Disadvantaged Program- Status Report NO ACTION REQUIRED**
The MTPO has asked for regular status reports concerning this program

t:\marlie\ms12\mtpo\agenda\oct3.docx