July 30, 2012

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Mike Byerly, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on Monday, August 6, 2012 at 3:00 p.m. 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 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, 3:00 p.m.
August 6, 2012

STAFF RECOMMENDATION

I. Approval of the Meeting Agenda and Consent Agenda Items

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

II. Fiscal Years 2013 - 2017 Transportation Improvement Program - Roll Forward Amendments

The MTPO needs to approve these amendments because of the difference between the state fiscal year (that begins July 1st) and the federal fiscal year (that begins October 1st)

III. Transportation Mode Funding

In June, the MTPO requested that the Florida Department of Transportation prepare a five-to ten-year listing of projects by funding source

IV. Next MTPO Meeting

The next MTPO meeting is scheduled for October 1, 2012 at 3:00 p.m.

V. Comments

A. MTPO Members*
B. Citizens Comments*
C. Chair’s Report*

Please bring the enclosed materials to the meeting. If you have any questions, please contact Marlie Sanderson, AICP, Director of Transportation Planning, at 352.955.2200.

*No backup material included with the enclosed agenda material.
<table>
<thead>
<tr>
<th>Page</th>
<th>CA.</th>
<th>Item Description</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>7</td>
<td>1</td>
<td>Minutes- June 4, 2012</td>
<td>APPROVE MINUTES</td>
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<td></td>
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<td>This set of MTPO minutes is ready for review</td>
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<tr>
<td>15</td>
<td>2</td>
<td>Proposed Amended Budget for Fiscal Year 2011/2012 and Proposed Budget for Fiscal Year 2012/2013</td>
<td>APPROVE BUDGETS</td>
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<td>These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed</td>
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<tr>
<td>19</td>
<td>3</td>
<td>Section 5303 Funds- Fiscal Year 2011-12</td>
<td>APPROVE STAFF RECOMMENDATION</td>
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<td>Modifications are needed to the Joint Participation Agreement Scope of Services and the Unified Planning Work Program for this project</td>
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<td>31</td>
<td>4</td>
<td>Section 5303 Funds- Fiscal Year 2012-13</td>
<td>APPROVE STAFF RECOMMENDATION</td>
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<td>The MTPO must approve this Resolution and modifications to the Unified Planning Work Program in order to receive additional Federal transit planning funds</td>
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<td>45</td>
<td>5</td>
<td>Fiscal Years 2013 - 2017 Transportation Improvement Program- Year of Expenditure Modifications</td>
<td>APPROVE STAFF RECOMMENDATION</td>
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<td>The Federal Highway Administration and the Florida Department of Transportation are requesting that this material be added to this document</td>
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The MTPO has asked for regular status reports concerning this program.

A two-year federal authorization bill has been approved that continues the designation requirement of metropolitan planning organizations at the 50,000 population level.