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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

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**AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA**

Jack Durrance Auditorium **Monday, 3:00 p.m.**
Alachua County Administration Building, Gainesville, Florida **August 6, 2012**

STAFF RECOMMENDATION

- 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 #89** **II. Fiscal Years 2013 - 2017 Transportation Improvement Program- Roll Forward Amendments** **APPROVE 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)

- Page #99** **III. Transportation Mode Funding** **NO ACTION REQUIRED**

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

- Back Cover** **IV. Next MTPO Meeting** **NO ACTION REQUIRED**

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.

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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, 3:00 p.m.
August 6, 2012**

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes- June 4, 2012 APPROVE MINUTES**
This set of MTPO minutes is ready for review
- Page #15 CA. 2 Proposed Amended Budget for Fiscal Year 2011/2012 and Proposed Budget for Fiscal Year 2012/2013 APPROVE BUDGETS**
These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed
- Page #19 CA. 3 Section 5303 Funds- Fiscal Year 2011-12 APPROVE STAFF RECOMMENDATION**
Modifications are needed to the Joint Participation Agreement Scope of Services and the Unified Planning Work Program for this project
- Page #31 CA. 4 Section 5303 Funds- Fiscal Year 2012-13 APPROVE STAFF RECOMMENDATION**
The MTPO must approve this Resolution and modifications to the Unified Planning Work Program in order to receive additional Federal transit planning funds
- Page #45 CA. 5 Fiscal Years 2013 - 2017 Transportation Improvement Program- Year of Expenditure Modifications APPROVE STAFF RECOMMENDATION**
The Federal Highway Administration and the Florida Department of Transportation are requesting that this material be added to this document

Page #63 **CA. 6 Transportation Disadvantaged Program-
Status Report** **NO ACTION REQUIRED**

The MTPO has asked for regular status reports concerning this program

Page #73 **CA. 7 Moving Ahead for Progress in the 21st Century
(MAP-21)** **NO ACTION REQUIRED**

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