November 26, 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, December 3, 2012 at 5:00 p.m. This meeting will be held in the Jack Durrance Auditorium, Alachua County Administration Building, Gainesville, Florida.

Attached are copies of the meeting agenda.

If you have any questions concerning this matter, please contact Marlie Sanderson, AICP, Director of Transportation Planning, at 352.955.2200, extension 103.

Attachments
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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.
December 3, 2012

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 #61
II. Public Involvement Plan Update
APPROVE PLAN UPDATE
(5:00 P.M. Time Certain)

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

Page #63
III. Citizens Advisory Committee Vacant Positions
FILL VACANT POSITIONS

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

Page #89
IV. Transportation Improvement Program Amendments
APPROVE AMENDMENTS

The Florida Department of Transportation is requesting three amendments to this adopted Program.

Page #93
V. Florida Department of Transportation Tentative Five Year Work Program
APPROVE STAFF RECOMMENDATIONS

The MTPO needs to decide if it wants to request changes to this Work Program.
VI. Metropolitan Area Planning Boundary, Voting Members and Voting Procedures

APPROVE STAFF RECOMMENDATIONS

The MTPO must submit a response by February 1, 2013.

VII. South Main Street- Scoping Plans

APPROVE SCOPING PLANS

The Gainesville Community Redevelopment Agency has submitted “scoping” plans for this project.

VIII. Year 2040 Long Range Transportation Plan- Scope of Work Emerging Issues

APPROVE STAFF RECOMMENDATION

The Federal Highway Administration has identified several “emerging issues” to consider when updating the long range transportation plan.

IX. Election of Officers

ELECT OFFICERS

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

X. Audit Review Committee

APPOINT TWO MEMBERS

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

XI. Florida Metropolitan Planning Organization Advisory Council Representatives

APPOINT YEAR 2013 REPRESENTATIVES

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

XII. Plan East Gainesville Subcommittee

APPOINT MEMBERS AND CHAIR

The MTPO needs to appoint two City Commissioners and two County Commissioners to this Subcommittee and also appoint a Subcommittee Chair.

XIII. Transportation Disadvantaged Coordinating Board Appointments

APPOINT CHAIR AND ALTERNATE CHAIR

The MTPO needs to appoint a Chairperson and an Alternate Chairperson to this Board.
XIV. Next MTPO Meeting

The next MTPO meeting is scheduled for February 4, 2013 at 3:00 p.m.

XV. Comments

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

If you have any questions concerning this matter, please contact Marlie Sanderson, AICP, Director of Transportation Planning, at 352.955.2200.

*No backup material included with the attached agenda material.
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.
December 3, 2012

STAFF RECOMMENDATION

Page #9 CA. 1 Minutes- October 1, 2012
APPROVE MINUTES
This set of MTPO minutes is ready for review.

Page #15 CA. 2 Vision North Central Florida
APPROVE STAFF RECOMMENDATION
The North Central Florida Regional Planning Council is requesting $10,000 to support the regional visioning process.

Page #23 CA. 3 Regional Transit System State Infrastructure
Bank Loan Resolution
APPROVE RESOLUTION
Regional Transit System staff need this Resolution in order to receive this loan.

Page #29 CA. 4 Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement
APPROVE STAFF RECOMMENDATION
Staff recommends that the MTPO reaffirm this Agreement.

Page #43 CA. 5 Florida’s Transportation Disadvantaged Program-Community Transportation Coordinator Selection
APPROVE STAFF RECOMMENDATION
This agenda item is concerning the use of a competitive request for proposals process for the selection of the Alachua County Community Transportation Coordinator.
Page #45  CA. 6 Transportation Disadvantaged Program-
Resolution of Appreciation  APPROVE RESOLUTION

Paula DeLaney served as Chair of the Alachua County Transportation Disadvantaged Coordinating Board since July 2005.

Page #49  CA. 7 Transportation Disadvantaged Program-
Status Report  NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program.

Page #59  CA. 8 Tree Replacement Project- Williston Road  NO ACTION REQUIRED

This agenda item is a status report on this project.