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2009 NW 67th Place, Gainesville, FL 32653 -1603 • 352 . 955 . 2200

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** **Monday, 5:00 p.m.**  
**Alachua County Administration Building, Gainesville, Florida** **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 (5:00 P.M. Time Certain)** **APPROVE PLAN UPDATE**

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.

- Page #103**      **VI. Metropolitan Area Planning Boundary, Voting Members and Voting Procedures**      **APPROVE STAFF RECOMMENDATIONS**
- The MTPO must submit a response by February 1, 2013.
- Page #111**      **VII. South Main Street- Scoping Plans**      **APPROVE SCOPING PLANS**
- The Gainesville Community Redevelopment Agency has submitted “scoping” plans for this project.
- Page #125**      **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 addressing when updating the long range transportation plan.
- Page #131**      **IX. Election of Officers**      **ELECT OFFICERS**
- Last year, the MTPO elected Chair Mike Byerly, Vice- Chair Randy Wells and Secretary-Treasurer Susan Baird.
- Page #133**      **X. Audit Review Committee**      **APPOINT TWO MEMBERS**
- Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.
- Page #135**      **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.
- Page #137**      **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.
- Page #139**      **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**

**NO ACTION REQUIRED**

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.

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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, 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.

