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

May 25, 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, June 4, 2012 at 5:00 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  
Alachua County Administration Building  
Gainesville, Florida**

**Monday, 5:00 p.m.  
June 4, 2012**

**STAFF RECOMMENDATION**

**I. Welcome to New Members\***

Recently elected City of Gainesville Commissioners Yvonne Hinson-Rawls and Lauren Poe are two new MTPO members

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**II. 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

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**III. Transportation Improvement Program**

**APPROVE JOINT  
RECOMMENDATIONS**

The MTPO must approve all transportation projects in the Transportation Improvement Program that contain federal funds (other projects are included for information only)

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**IV. List of Priority Projects**

**APPROVE JOINT RECOMMENDATIONS**

This time each year, the MTPO approves priority lists of projects that are needed, but not currently funded

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**V. Interstate 75 Traffic Engineering Speed Study**

**NO ACTION REQUIRED**

At the April 2nd meeting, the MTPO requested this study

**VI. Pedestrian Traffic Signal Timing Policy APPROVE JOINT RECOMMENDATIONS**

At the April 2nd meeting, the MTPO requested this policy

**VII. Next MTPO Meeting**

**NO ACTION REQUIRED**

The next MTPO meeting is scheduled for August 6, 2012 at 3:00 p.m.

**VIII. 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.



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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.  
June 4, 2012**

**STAFF RECOMMENDATION**

- Page #7 CA. 1 Minutes- April 2, 2012 APPROVE MINUTES**
- This set of MTPO minutes is ready for review
- Page #15 CA. 2 Unified Planning Work Program Revision-  
Task 1.3 Professional Development APPROVE REVISION**
- Staff is requesting a budget revision to reallocate \$17,500 from Task 1.3 to Task 2.2
- Page #17 CA. 3 Bylaws APPROVE STAFF RECOMMENDATION**
- Staff is requesting authorization to work with the MTPO Attorney to prepare an updated set of bylaws for the MTPO to review
- Page #19 CA. 4 Transportation Disadvantaged Program-  
Planning Grant Resolution, Fiscal Year 2012-13 APPROVE RESOLUTION**
- This resolution and planning agreement are for funds that are used to provide staff services to the Transportation Disadvantaged Coordinating Board
- Page #49 CA. 5 Transportation Disadvantaged Program-  
Board Member Appointment APPROVE STAFF  
RECOMMENDATION**
- The City of Gainesville nominated Commissioner Thomas Hawkins to serve as the alternate Chair on the Alachua County Coordinating Board

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**CA. 6 Transportation Disadvantaged Program-  
Resolution of Appreciation**

**APPROVE STAFF  
RECOMMENDATION**

This Resolution is to express appreciation to Commissioner Scherwin Henry for his service on the Alachua County Coordinating Board

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**CA. 7 Transportation Disadvantaged Program-  
Status Report**

**NO ACTION REQUIRED**

The MTPO has asked for regular status reports concerning this program