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.

II. Approval of the Meeting Agenda and Consent Agenda Items

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

III. Transportation Improvement Program

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

IV. List of Priority Projects

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

V. Interstate 75 Traffic Engineering Speed Study

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

NO ACTION REQUIRED
VI. Pedestrian Traffic Signal Timing Policy   APPROVE JOINT RECOMMENDATIONS

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

VII. Next MTPO Meeting

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

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