



Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

September 24, 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, October 1, 2012 at 3:00 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. 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.

Attachments

Page Intentionally Left Blank



Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

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

Jack Durrance Auditorium **Monday, 3:00 p.m.**
Alachua County Administration Building, Gainesville, Florida **October 1, 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 #61** **II. Bicycle/Pedestrian Advisory Board Vacancies** **FILL VACANT POSITIONS**

The MTPO needs to fill three vacant positions on this Board.

- Page #83** **III. Transportation Improvement Program Amendment-
Section 5309 Regional Transit System Grant** **APPROVE
AMENDMENT**

The MTPO needs to approve this amendment in order for the City of Gainesville to receive this \$15,878,500 Federal Transit Administration Grant.

- Page #85** **IV. State Road 226 Transportation System Management
Project- Scoping** **APPROVE JOINT
RECOMMENDATIONS**

The Florida Department of Transportation is requesting that the MTPO approve the “scoping” plans for this project.

- Page #109** **V. SW 8th Avenue Multi-use Path Project- Scoping** **APPROVE JOINT
RECOMMENDATIONS**

Alachua County staff is requesting that the MTPO approve the “scoping” plans for this project.

VI. Archer Braid Trail

RECEIVE STATUS REPORT

Alachua County staff may give a status report concerning this project.

VII. Next MTPO Meeting

NO ACTION REQUIRED

The next MTPO meeting is scheduled for December 3, 2012 at 5:00 p.m.

VIII. Comments

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

Please bring the attached 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 attached agenda material.



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

**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.
October 1, 2012**

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes- August 6, 2012 APPROVE MINUTES**
This set of MTPO minutes is ready for review.
- Page #13 CA. 2 Engagement Letter for Fiscal Year 2011-12 Audit APPROVE STAFF RECOMMENDATION**
The audit this year will be prepared by Powell and Jones, Certified Public Accountants.
- Page #21 CA. 3 Banking Financial Transaction Resolutions APPROVE STAFF RECOMMENDATION**
The MTPO needs to approve resolutions designating the Executive Director as signatory for bank accounts.
- Page #25 CA. 4 Year 2035 Long Range Transportation Plan- Administrative Modifications APPROVE MODIFICATIONS**
Several administrative modifications to the Year 2035 Cost Feasible Plan are needed to account for additional funding for the Regional Transit System Bus Maintenance Facility.
- Page #31 CA. 5 Transportation Disadvantaged Program Resolution of Appreciation APPROVE RESOLUTION**
Ms. Staci Graff has served as the Mass Transit Representative and the Citizen Advocate on the Transportation Disadvantaged Coordinating Board.

Page #35 **CA. 6 Transportation Disadvantaged Program- NO ACTION REQUIRED**
Status Report

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

Page #47 **CA. 7 Transportation Disadvantaged Program- NO ACTION REQUIRED**
Outstanding Coordinating Board of the Year Award

The Alachua County Coordinating Board received this award at the 20th Annual Transportation Disadvantaged Awards Dinner.

Page #51 **CA. 8 State Infrastructure Bank Loan Application NO ACTION REQUIRED**

The City of Gainesville Regional Transit System is applying for this loan to complete the last phase of the RTS Administration, Operations and Maintenance Facility.