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
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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

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.

II. Bicycle/Pedestrian Advisory Board Vacancies
    FILL VACANT POSITIONS

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

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.

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.

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.

Dedicated to improving the quality of life of the Region’s citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.
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.
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.
The MTPO has asked for regular status reports concerning this program.

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

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.