November 25, 2013

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Randy Wells, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **Monday, December 2, 2013 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
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 2, 2013

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 #45
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 #47
III. Citizens Advisory Committee Vacant Positions
FILL VACANT POSITIONS

The MTPO needs to fill five vacant positions on this Committee.

Page #79
IV. Bicycle/Pedestrian Advisory Board Vacant Position
FILL VACANT POSITION

The MTPO needs to fill one vacant position on this Board.

Page #95
V. Florida Department of Transportation
Tentative Five Year Work Program
APPROVE JOINT RECOMMENDATIONS

The MTPO needs to decide if it wants to request changes to this Work Program.
VI. Transportation Regional Incentive Program

The Florida Department of Transportation has $1.2 million available for FDOT District 2 for this Program and is requesting the submittal of an eligible project.

VII. Top Ten Needed Bus Pullout Locations

The MTPO has requested the top ten needed bus pullout locations, including the University of Florida campus.

VIII. Election of Officers

Last year, the MTPO elected Chair Randy Wells, Vice-Chair Susan Baird and Secretary-Treasurer Lauren Poe.

IX. Audit Review Committee

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.

X. Florida Metropolitan Planning Organization Advisory Council Representatives

Last year, the MTPO appointed Commissioner Thomas Hawkins as the voting member and appointed Commissioner Robert Hutchinson as the alternate member.

XI. Next MTPO Meeting

The next MTPO meeting is scheduled for February 3, 2014 at 3:00 p.m.

XII. 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.
CONSEN S 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 2, 2013

STAFF RECOMMENDATION

Page #7  CA. 1  Minutes- September 30, 2013
APPROVE MINUTES

This set of MTPO minutes is ready for review.

Page #13  CA. 2  Year 2040 Long Range Transportation Plan Update-Logo
APPROVE STAFF RECOMMENDATION

This logo will be used over the next two years to help brand the planning process that is used to develop the Year 2040 Transportation Plan.

Page #25  CA. 3  Transportation Disadvantaged Program-Coordinating Board Membership Certification
APPROVE STAFF RECOMMENDATION

Each year, this certification is approved certifying that the Board represents a cross section of the community.

Page #29  CA. 4  Transportation Disadvantaged Coordinating Board Member Appointment
APPROVE STAFF RECOMMENDATION

The MTPO is being asked to fill one position on the Alachua County Transportation Disadvantaged Coordinating Board.

Page #33  CA. 5  Transportation Disadvantaged Program-Status Report
NO ACTION REQUIRED

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