January 28, 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, February 4, 2013 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.

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        Monday, 3:00 p.m.
Alachua County Administration Building, Gainesville, Florida       February 4, 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 #53  II. Dr. Kermit Sigmon Award
PRESENT AWARD

This year, the Citizens Advisory Committee selected Mr. Scott Fox, University of Florida, Director of Transportation and Parking Services, to receive this award.

Page #55  III. Alachua County Interstate 75 Intelligent Transportation System Project Update
NO ACTION REQUIRED

The Florida Department of Transportation has requested the opportunity to give a status report concerning this project.

Page #57  IV. Planning Area Boundary, Voting Members and Voting Procedures
APPROVE STAFF RECOMMENDATION

In December 2012, the MTPO instructed staff to research options for expanding the planning area boundary to include all of Alachua County.
V. Hull Road Extension- Right-of-Way Width

The proposed Village Point project is planning to construct a portion of this road within a 90-foot right-of-way. Current MTPO policy is 100 feet of right-of-way for this road.

VI. Listening Tour

The MTPO instructed staff to work with Alachua County staff to schedule this tour to coincide with meetings scheduled by the Alachua County Commission.

VII. Multimodal Overpass at SW 34th Street and Hull Road

In December 2012, the MTPO agreed to discuss having a multimodal overpass at this location for bicycle, pedestrians and transit vehicles.

VIII. Next MTPO Meeting

The next MTPO meeting is scheduled for March 4, 2013 at 3:00 p.m.

IX. 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.
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium                                      Monday, 3:00 p.m.
Alachua County Administration Building, Gainesville Florida   February 4, 2013

STAFF RECOMMENDATION

Page #7  CA. 1  Minutes- December 3, 2012                      APPROVE MINUTES
This set of MTPO minutes is ready for review.

Page #19  CA. 2  Archer Braid Trail- 60 Percent Plans           APPROVE STAFF RECOMMENDATION
The Alachua County Public Works Department will present 60 percent plans for this project.

Page #21  CA. 3  Fiscal Year 2011-12 Audit                     APPROVE COMMITTEE RECOMMENDATION
The Audit Review Committee recommends acceptance of the audit report and approval of the invoice for payment.

Page #23  CA. 4  Year 2040 Long Range Transportation Plan-     APPROVE REQUEST FOR QUALIFICATIONS
Request for Qualifications
The Request for Qualifications discusses the process that will be used to select the consultant to assist in preparing the Year 2040 Long Range Transportation Plan.

Page #25  CA. 5  Year 2040 Long Range Transportation Plan-     APPROVE JOINT RECOMMENDATION
Scope of Services
The Scope of Services discusses specific tasks the consultant is responsible for with respect to the Year 2040 Long Range Transportation Plan.
This Plan is reviewed each year and revisions are made as needed.

The Florida Department of Transportation is recommending that Ms. Janell Damato be appointed as the Department’s voting representative.

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

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

Please contact staff if you are interested in attending the MPOAC Weekend Institute.