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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

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

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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. 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

<u>The Florida Department of Transportation has requested the opportunity to give a status</u> 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.

Page #73 V. Hull Road Extension- Right-of-Way Width

APPROVE JOINT RECOMMENDATION

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.

Page #83 VI. Listening Tour

RECEIVE STATUS REPORT

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

Page *87 VII. Multimodal Overpass at SW 34th Street and Hull Road NO ACTION REQUIRED

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

Back VIII. Next MTPO Meeting Cover

NO ACTION REQUIRED

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.



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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. 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-Request for Qualifications APPROVE 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-Scope of Services

APPROVE JOINT RECOMMENDATION

The Scope of Services discusses specific tasks the consultant is responsible for with respect to the Year 2040 Long Range Transportation Plan.

Page *29 CA. 6 Continuity of Operations Plan

APPROVE STAFF RECOMMENDATION

This Plan is reviewed each year and revisions are made as needed.

Page #31 CA. 7 Transportation Disadvantaged Program-Coordinating Board Appointment

APPROVE STAFF RECOMMENDATION

<u>The Florida Department of Transportation is recommending that Ms. Janell Damato be</u> appointed as the Department's voting representative.

Page #35 CA. 8 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 #39 CA. 9 Transportation Disadvantaged Program-Status Report

NO ACTION REQUIRED

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

Page *51 CA. 10 MPOAC Weekend Institute

NO ACTION REQUIRED

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