September 23, 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, September 30, 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                  Monday, 5:00 p.m.
Alachua County Administration Building, Gainesville, Florida      September 30, 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 #225 II. Year 2040 Long Range Transportation Plan Update
NO ACTION REQUIRED

Staff and the Consultant will overview this two-year planning effort.

Page #243 III. Meeting Time- 2014
POLICY DECISION

The MTPO needs to decide what its meeting times will be in 2014.

Back Cover IV. Next MTPO Meeting
NO ACTION REQUIRED

The next MTPO meeting is scheduled for December 2, 2013 at 5:00 p.m.

V. 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, 5:00 p.m.
Alachua County Administration Building, Gainesville Florida September 30, 2013

STAFF RECOMMENDATION

Page #7 CA. 1 Minutes- August 5, 2013 APPROVE MINUTES

This set of MTPO minutes is ready for review.

Page #17 CA. 2 Minutes- August 12, 2013 APPROVE MINUTES

This set of MTPO minutes is ready for review.

Page #21 CA. 3 Florida Department of Transportation- Reimbursement Agreement APPROVE STAFF RECOMMENDATION

This Agreement provides $200,000 for the Year 2040 Long Range Transportation Plan.

Page #91 CA. 4 Atkins North America, Inc. Agreement APPROVE STAFF RECOMMENDATION

This $400,000 Agreement is for the consultant who will assist in the Year 2040 Long Range Transportation Plan Update.

Page #157 CA. 5 Engagement Letter for Fiscal Year 2012-13 Audit APPROVE STAFF RECOMMENDATION

The audit this year will be prepared by Powell and Jones, Certified Public Accountants.

Page #165 CA. 6 Updated Bylaws APPROVE STAFF RECOMMENDATION

The currently adopted Bylaws were last reviewed and revised in 1983.
Page #167  CA. 7  Transportation Disadvantaged Program- Resolution of Appreciation  
APPROVE STAFF RECOMMENDATION

This resolution is for Major Stroupe who has served as the Veterans Representative on the Alachua County Coordinating Board since May 2011.

Page #171  CA. 8  Transportation Disadvantaged Program- Status Report  
NO ACTION REQUIRED

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

Page #183  CA. 9  Alachua County Federal and State Funds by Mode  
NO ACTION REQUIRED

In June 2013, the MTPO asked for this updated information.

Page #191  CA. 10  Transportation Design for Livable Communities  
NO ACTION REQUIRED

In June 2013, the MTPO asked for a copy of this information.

Page #213  CA. 11  City of Gainesville and Alachua County Website Links  
NO ACTION REQUIRED

In December 2012, the MTPO requested that we work with City and County staff to improve the links between the MTPO’s website and the websites of the City and County.

Page #219  CA. 12  Florida Department of Transportation Letter- September 4, 2013  
NO ACTION REQUIRED

This letter is concerning the Archer Road and SW 34th Street intersection.

Page #221  CA. 13  Florida Department of Transportation Letter- September 5, 2013  
NO ACTION REQUIRED

This letter is concerning the U.S. 441 Intelligent Transportation System sign on the north side of Paynes Prairie.

Page #223  CA. 14  Florida Department of Transportation Project Notice- NW 34th Street at the YMCA  
NO ACTION REQUIRED

This notice states that the construction of the left-turn lane will begin on September 17, 2013.