



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

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

Page Intentionally Left Blank



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

**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.

Page Intentionally Left Blank



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

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

**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 |
| | <u>This set of MTPO minutes is ready for review.</u> | |
| Page #17 | CA. 2 Minutes- August 12, 2013 | APPROVE MINUTES |
| | <u>This set of MTPO minutes is ready for review.</u> | |
| Page #21 | CA. 3 Florida Department of Transportation-
Reimbursement Agreement | APPROVE STAFF
RECOMMENDATION |
| | <u>This Agreement provides \$200,000 for the Year 2040 Long Range Transportation Plan.</u> | |
| Page #91 | CA. 4 Atkins North America, Inc. Agreement | APPROVE STAFF
RECOMMENDATION |
| | <u>This \$400,000 Agreement is for the consultant who will assist in the Year 2040 Long Range Transportation Plan Update.</u> | |
| Page #157 | CA. 5 Engagement Letter for Fiscal Year 2012-13 Audit | APPROVE STAFF
RECOMMENDATION |
| | <u>The audit this year will be prepared by Powell and Jones, Certified Public Accountants.</u> | |
| Page #165 | CA. 6 Updated Bylaws | APPROVE STAFF
RECOMMENDATION |
| | <u>The currently adopted Bylaws were last reviewed and revised in 1983.</u> | |

- 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.