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July 28, 2014

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Susan Baird, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **Monday, August 4, 2014 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 **Monday, 3:00 p.m.**
Alachua County Administration Building, Gainesville, Florida **August 4, 2014**

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 #39 **II. Transportation Disadvantaged Program- Resolutions of Appreciation** **APPROVE STAFF RECOMMENDATION**

These resolutions recognize the services of Commissioner Todd Chase and Ms. Peggy Henderson.

Page #45 **III. Transportation Improvement Program Amendments- Roll Forward Projects** **APPROVE STAFF RECOMMENDATION**

These projects were not completed during the last fiscal year (2013/14) and need to be included in current fiscal year (2014/15) that began July 1st.

Page #53 **IV. Year 2040 Long Range Transportation Plan- Statistically Valid Telephone Survey** **APPROVE STAFF RECOMMENDATION**

The MTPO has asked for a cost estimate for a statistically valid telephone survey similar to the one that was conducted in 2005.

Page #63 **V. Year 2040 Long Range Transportation Plan- Vision Statement, Principles and Strategies** **APPROVE STAFF RECOMMENDATIONS**

The MTPO needs to adopt a vision statement, principles and strategies to guide the development of the long range transportation plan.

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**VI. Florida Metropolitan Planning Organization
Advisory Council Representative**

APPOINT REPRESENTATIVE

The MTPO needs to appoint a replacement for Commissioner Bottcher (who was the alternate voting member appointed to this Council).

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VII. Plan East Gainesville Subcommittee Letter

NO ACTION REQUIRED

The Chair wants to discuss the future staffing of this Subcommittee.

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VIII. Next MTPO Meeting

NO ACTION REQUIRED

The next MTPO meeting is scheduled for October 6, 2014 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.
August 4, 2014**

STAFF RECOMMENDATION

- Page #7** **CA. 1 Minutes- June 2, 2014** **APPROVE MINUTES**
- This set of MTPO minutes is ready for review.
- Page #15** **CA. 2 Budget for Fiscal Year 2014/15** **APPROVE BUDGET**
- This budget will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed.
- Page #19** **CA. 3 Transportation Disadvantaged Program-
Coordinating Board Appointments** **APPROVE STAFF
RECOMMENDATION**
- The MTPO needs to appoint Commissioner Carter as Coordinating Board Chair and also appoint a voting member to represent the Florida Department of Children and Families.
- Page #27** **CA. 4 Transportation Disadvantaged Program-
Status Report** **NO ACTION REQUIRED**
- The MTPO has asked for regular status reports concerning this program.
- Page #37** **CA. 5 Florida Department of Transportation (FDOT) Letter** **NO ACTION REQUIRED**
- Enclosed in the meeting packet is a letter from FDOT concerning “Bicycles May Use Full Lane” signage.