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
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

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.

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

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

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.

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.

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.
VI. Florida Metropolitan Planning Organization Advisory Council Representative

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

VII. Plan East Gainesville Subcommittee Letter

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

VIII. Next MTPO Meeting

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.
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 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.