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

November 24, 2014

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Lauren Poe, Vice-Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **Monday, December 1, 2014 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

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AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium **Monday, 5:00 p.m.**
Alachua County Administration Building, Gainesville, Florida **December 1, 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 #63 **II. Public Involvement Plan Update (5:00 P.M. Time Certain)** **APPROVE PLAN UPDATE**

Each year, the MTPO reviews its public involvement plan to ensure that its process provides full and open access to all citizens.

Page #65 **III. Citizens Advisory Committee Vacant Positions** **FILL VACANT POSITIONS**

The MTPO needs to fill five vacant positions on this Committee.

Page #151 **IV. Bicycle/Pedestrian Advisory Board Vacant Positions** **FILL VACANT POSITIONS**

The MTPO needs to fill two vacant positions on this Board.

Page #163 **V. University Avenue Multimodal Study- Phase 1 Report** **APPROVE STAFF RECOMMENDATIONS**

The MTPO's consultant (Sprinkle Consulting, Inc.) will discuss this report.

Page #173 **VI. Florida Department of Transportation
Tentative Five Year Work Program** **APPROVE JOINT
RECOMMENDATIONS**

The MTPO needs to decide if it wants to request changes to this Work Program.

Page #181 **VII. University of Florida Survey Research Center-
Telephone Survey 2014** **NO ACTION REQUIRED**

This report gives the results of the “statistically-valid” telephone survey that was recently conducted for the MTPO.

Page #189 **VIII. Election of Officers** **ELECT OFFICERS**

Last year, the MTPO elected Chair Susan Baird, Vice- Chair Lauren Poe and Secretary- Treasurer Robert Hutchinson.

Page #191 **IX. Audit Review Committee** **APPOINT TWO MEMBERS**

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.

Page #193 **X. Florida Metropolitan Planning Organization
Advisory Council Representatives** **APPOINT YEAR 2015
REPRESENTATIVES**

Last year, the MTPO appointed Commissioner Robert Hutchinson as the voting member and appointed Commissioner Helen Warren as the alternate member.

Back Cover **XI. Next MTPO Meeting** **NO ACTION REQUIRED**

The next MTPO meeting is scheduled for February 2, 2015 at 3:00 p.m.

XII. 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, 5:00 p.m.
December 1, 2014**

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes- October 6, 2014 APPROVE MINUTES**
This set of MTPO minutes is ready for review.
- Page #15 CA. 2 Florida Department of Transportation- Reimbursement Agreement APPROVE RESOLUTION**
FDOT is providing \$50,000 for the preparation of Phase 2 of the State Road 26 (University Avenue) Multimodal Study.
- Page #21 CA. 3 State Road 26 Multimodal Study- Phase 2 Contract APPROVE CONTRACT**
Sprinkle Consulting Inc. is the firm selected to prepare Phase 2 of this Study for \$50,000.
- Page #37 CA. 4 Joint Participation Agreement (JPA) - Correction for Scrivener's Error APPROVE STAFF RECOMMENDATION**
There are several errors in this Florida Department of Transportation JPA that need to be corrected (the MTPO approved this JPA at its October 6, 2014 meeting).
- Page #47 CA. 5 Transportation Disadvantaged Program- Resolution of Appreciation APPROVE RESOLUTION**
This resolution recognizes the service of Ms. Tassie Fuller.

**CA. 6 Transportation Disadvantaged Program-
Status Report**

NO ACTION REQUIRED

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