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
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 #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.
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.

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.

VIII. Election of Officers
ELECT OFFICERS

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

IX. Audit Review Committee
APPOINT TWO MEMBERS

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

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.

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.
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.

Dedicated to improving the quality of life of the Region’s citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.
The MTPO has asked for regular status reports concerning this program.