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May 23, 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, June 2, 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 June 2, 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 \*113 II. Transportation Improvement Program- Amendment APPROVE AMENDMENT for Fiscal Year 2013-14

This amendment with provide the City of Gainesville Regional Transit System with \$50,000 in operating assistance funds.

Page #117 III. Transportation Improvement Program for Fiscal Years 2014-15 to 2018-19

APPROVE JOINT RECOMMENDATION

All federal funds in this Program have to be approved by the MTPO.

Page #121 IV. List of Priority Projects

APPROVE JOINT RECOMMENDATION

This time each year, the MTPO approves lists of projects that are needed, but not funded.

Page <sup>#</sup>129 V. Year 2040 Long Range Transportation Plan Update-Vision Statement, Principles and Strategies APPROVE JOINT RECOMMENDATION

The MTPO needs to adopt a vision statement, principles and strategies to guide the planning process to update the long range transportation plan.

### Page <sup>#</sup>141 VI. Year 2040 Long Range Transportation Plan Update- NO ACTION REQUIRED Statistically Valid Telephone Survey

The MTPO has asked for a cost estimate to do a statistically valid telephone survey.

#### Page <sup>#</sup>151 VII. Year 2040 Long Range Transportation Plan Update-Questionnaire APPROVE STAFF RECOMMENDATION

At the February meeting, the MTPO asked staff to solicit individual MTPO member input concerning the draft questionnaire.

## Page #173 VIII. Florida Metropolitan Planning Organization APPOINT REPRESENTATIVE Advisory Council Representative

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

### Back IX. Next MTPO Meeting Cover

NO ACTION REQUIRED

The next MTPO meeting is scheduled for August 4, 2014 at 3:00 p.m.

### X. 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.

<sup>\*</sup>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 Monday, 5:00 p.m.
Alachua County Administration Building, Gainesville Florida June 2, 2014

#### **STAFF RECOMMENDATION**

Page \*7 CA. 1 Minutes- April 14, 2014

APPROVE MINUTES

This set of MTPO minutes is ready for review.

Page #15 CA. 2 State Road 26 Multimodal Study- Contract

APPROVE CONTRACT

The consultant selection process resulted in Sprinkle Consulting as the number one ranked firm.

Page #37 CA. 3 Transportation for America- Draft Resolution

APPROVE RESOLUTION

The Gainesville City Commission is requesting that the MTPO approve this resolution.

Page \*51 CA. 4 Transportation Disadvantaged Program-Planning Grant Resolution, Fiscal Year 2014-15 APPROVE RESOLUTION

This resolution and planning agreement are for funds that are used to provide staff services to the Transportation Disadvantaged Coordinating Board.

Page \*83 CA. 5 Transportation Disadvantaged Program-Coordinating Board Reappointments APPROVE STAFF RECOMMENDATION

The MTPO needs to make several reappointments to this Board.

Page \*93 CA. 6 Transportation Disadvantaged Program Resolution of Appreciation

APPROVE RESOLUTION

This resolution recognizes the service of Mr. Kyle Morrison.

### Page \*97 CA. 7 Transportation Disadvantaged Program-Status Report

NO ACTION REQUIRED

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

Page #107 CA. 8 Elimination of Interstate 75 Median Crossovers

NO ACTION REQUIRED

The Florida Department of Transportation has decided to eliminate all three "Official Use Only" median crossovers on Interstate 75 between Archer Road and Newberry Road.