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September 29, 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, October 6, 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 **October 6, 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 #71 **II. MV Transportation, Inc.- Citizen Complaint** **NO ACTION REQUIRED**

The Alachua County Board of County Commissioners has requested that Ms. Stewart's letter be included on the MTPO's October 6th meeting agenda for discussion.

Page #95 **III. Transportation Improvement Program Amendments** **APPROVE STAFF RECOMMENDATION**

The FDOT is requesting two amendments- one is to purchase RTS vehicles and equipment and one is to construct safety improvements at the I-75 and NW 39th Avenue interchange.

Page #101 **IV. University Avenue Multimodal Study- Existing Conditions Report** **NO ACTION REQUIRED**

The MTPO consultant (Sprinkle Consulting, Inc.) will discuss this report and give a status report on this project.

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

The next MTPO meeting is scheduled for December 1, 2014 at 5:00 p.m.

VI. 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.
October 6, 2014**

STAFF RECOMMENDATION

- | | | |
|-----------------|---|-------------------------------------|
| Page #7 | CA. 1 Minutes- August 4, 2014 | APPROVE MINUTES |
| | <u>This set of MTPO minutes is ready for review.</u> | |
| Page #25 | CA. 2 Engagement Letter for Fiscal Year 2013-14 Audit | APPROVE STAFF RECOMMENDATION |
| | <u>The audit this year will be prepared by Powell and Jones, Certified Public Accountants.</u> | |
| Page #33 | CA. 3 Proposed Amended Budget for Fiscal Year 2013-14 | APPROVE STAFF RECOMMENDATION |
| | <u>This budget will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed.</u> | |
| Page #37 | CA. 4 Supplemental Agreement to Contract AQR-23
Federal Transit Administration 5305 (d) Planning Funds | APPROVE STAFF RECOMMENDATION |
| | <u>Each year, the MTPO submits a grant application for these funds.</u> | |
| Page #47 | CA. 5 Transportation Alternative Projects- 2014 Application | APPROVE JOINT RECOMMENDATION |
| | <u>This year, the Florida Department of Transportation is requesting that grant applications be submitted by the end of November.</u> | |

**CA. 6 Strategic Intermodal System (SIS)
Airport Connector Designations**

**APPROVE JOINT
RECOMMENDATION**

FDOT is planning two revisions to the SIS Connector designations at the Airport- to drop the NW 39th Avenue entrance and add the new entrance off Waldo Road.