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December 7, 2015

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Robert Hutchinson, Chair
SUBJECT: **Meeting Announcement**

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **Monday, December 14, 2015 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 **December 14, 2015**

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.

II. Recognition of Marlie Sanderson's Years of Service* **NO ACTION REQUIRED**

Mr. Sanderson is retiring in January 2016. He has served as the MTPO Staff Director since 1984.

Page #117 **III. Transportation Improvement Program Amendment- US 441 Intelligent Transportation System** **APPROVE AMENDMENT**

FDOT has requested an amendment to add a US 441 Intelligent Transportation System project to install dynamic message boards south of Williston Road.

Page #121 **IV. Citizens Advisory Committee- Vacant Positions** **FILL VACANT POSITIONS**

The MTPO needs to fill six vacant positions.

Page #141 **V. Bicycle/Pedestrian Advisory Board- Vacant Positions** **FILL VACANT POSITIONS**

The MTPO needs to fill three vacant positions.

Page #151 **VI. Election of Officers** **ELECT OFFICERS**

Last April, the MTPO elected Robert Hutchinson as Chair, Helen Warren as Vice Chair and Chuck Chestnut as Secretary/Treasurer.

Page #153 **VII. Audit Review Committee** **APPOINT TWO MEMBERS**

Each year, the MTPO appoints the Secretary/Treasurer and one other member to this committee.

Page #155 **VIII. Metropolitan Planning Organization Advisory Council** **APPOINT YEAR 2016 REPRESENTATIVES**

Last year, the MTPO appointed Commissioner Helen Warren as the voting member and Commissioner Lee Pinkoson as the alternate member.

Page #157 **IX. MTPO/Joint Planning and Development Review** **NO ACTION REQUIRED**

The City and County are currently discussing joint planning and development review.

Page #165 **X. Plan East Gainesville Subcommittee** **APPOINT MEMBERS/ELECT OFFICERS**

Currently, Commissioners Byerly, Chestnut and Cornell and Mayor Braddy remain on this subcommittee. The MTPO needs to fill two vacant City positions. In addition, the Chair and Vice Chair positions are vacant.

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

The next MTPO meeting is scheduled for February 22, 2016 at 3:00 p.m.

XII. Comments

- A. MTPO Members*
- B. Citizens Comments*
- C. Chair's Report*

If you have any questions, 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 **Monday, 3:00 p.m.**
Alachua County Administration Building, Gainesville Florida **December 14, 2015**

STAFF RECOMMENDATION

- Page #7** **CA. 1 Minutes- October 5, 2015** **APPROVE MINUTES**
- This set of MTPO minutes is ready for review.
- Page #83** **CA. 2 Unified Planning Work Program Revisions and** **APPROVE REVISIONS AND**
FDOT Supplemental Agreement Amendment **AMENDMENT**
- This amendment and these revisions are needed in order to add additional funds to several planning tasks.
- Page #97** **CA. 3 Transportation Disadvantaged Program-** **NO ACTION REQUIRED**
Status Report
- The MTPO has asked for regular status reports concerning this program.
- Page #107** **CA. 4 Florida Department of Transportation (FDOT)** **NO ACTION REQUIRED**
Newberry Road Resurfacing Project Open House
- FDOT is hosting an open house regarding the Newberry Road resurfacing project from NW 80th Boulevard to SW 38th Street.
- Page #109** **CA. 5 2016 Florida Metropolitan Planning Organization** **NO ACTION REQUIRED**
Advisory Council- Legislative Priorities and Policy Positions
- The MPOAC has adopted a series of legislative priorities and policy positions for the 2016 Florida Legislative session.

**CA. 6 New Federal Transportation Legislation-
Fixing America's Surface Transportation Act (FAST)**

NO ACTION REQUIRED

Included in the meeting packet is a document which summarizes some sections of the new federal transportation bill passed by Congress on December 4, 2016.