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
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

The MTPO needs to approve the meeting agenda and the consent agenda items.

II. Recognition of Marlie Sanderson’s Years of Service*

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

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

The MTPO needs to fill six vacant positions.

Page #141  V. Bicycle/Pedestrian Advisory Board- Vacant Positions

The MTPO needs to fill three vacant positions.
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.

VII. Audit Review Committee

**APPOINT TWO MEMBERS**

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

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.

IX. MTPO/Joint Planning and Development Review

**NO ACTION REQUIRED**

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

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.

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.
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 FDOT Supplemental Agreement Amendment  APPROVE REVISIONS AND 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-Status Report  NO ACTION REQUIRED

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

Page #107 CA. 4 Florida Department of Transportation (FDOT) Newberry Road Resurfacing Project Open House  NO ACTION REQUIRED

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 Advisory Council- Legislative Priorities and Policy Positions  NO ACTION REQUIRED

The MPOAC has adopted a series of legislative priorities and policy positions for the 2016 Florida Legislative session.
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.