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September 28, 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, October 5, 2015 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 **October 5, 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.

Page #97

II. Draft Year 2040 Cost Feasible Plan Public Hearing

A. Welcome and Opening Remarks

B. Draft Year 2040 Cost Feasible Plan Presentation

C. Public Comments and Questions

1. In order to ensure that everyone has the opportunity to speak at this public hearing, please fill out a card located at the table in the entrance area.
2. Speakers will be encouraged to provide comments and ask questions in the order that the cards were completed and submitted (each card will have a number at the top).
3. Each speaker will be encouraged to limit their comments to three minutes depending on the number of cards submitted.

D. Close Public Hearing

III. Adoption of Year 2040 Cost Feasible Plan

**APPROVE STAFF
RECOMMENDATION**

(Note- additional public comments can be made on proposed motions)

The MTPO must adopt a Cost Feasible Plan before October 27, 2015.

IV. Next MTPO Meeting

NO ACTION REQUIRED

The next MTPO meeting is scheduled for December 14, 2015 at 3:00 p.m.

V. 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, 5:00 p.m.**
Alachua County Administration Building, Gainesville Florida **October 5, 2015**

STAFF RECOMMENDATION

- Page #7** **CA. 1 Minutes- August 3, 2015** **APPROVE MINUTES**
- This set of MTPO minutes is ready for review.
- Page #41** **CA. 2 Engagement Letter for Fiscal Year 2014-15 Audit** **APPROVE STAFF RECOMMENDATION**
- The audit this year will be prepared by Powell and Jones, Certified Public Accountants.
- Page #49** **CA. 3 Proposed Amended Budget for Fiscal Year 2014-15** **APPROVE STAFF RECOMMENDATION**
- This budget will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed.
- Page #53** **CA. 4 Transportation Alternatives Program- 2015 Application** **APPROVE STAFF RECOMMENDATION**
- The MTPO needs to approve the submission of the Transportation Alternatives Program application for this year by the December 4, 2015 deadline.
- Page #67** **CA. 5 Transportation Disadvantaged Program- Coordinating Board Appointments** **APPROVE STAFF RECOMMENDATION**
- There are three applications for three vacant positions on the Coordinating Board.

