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
STAFF RECOMMENDATION

I. Approval of the Meeting Agenda

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

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

(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

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

At this October 8, 2015 meeting in Lake City, all Alachua County projects in FDOT’s Tentative Work Program will be presented and discussed. This information will be discussed at the December 14, 2015 MTPO meeting.

FDOT is hosting an open house regarding modifications to the interchange associated with the Interstate 75 resurfacing project.

FDOT has responded to the MTPO’s request for extension of its support of the Open (Active) Street Program.