June 20, 2016

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Helen K. Warren, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on Monday, June 27, 2016 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 Scott Koons, AICP, Executive Director, at 352.955.2200, extension 101.

Attachments
AGENDA

METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building, Gainesville, Florida
Monday, 5:00 p.m.
June 27, 2016

Page #3

I. Approval of the Meeting Agenda
   and Consent Agenda Items
   APPROVE BOTH AGENDAS

The Metropolitan Transportation Planning Organization needs to approve the meeting agenda and the consent agenda items.

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II. Kermit Sigmon Citizen Participation Award
    PRESENT AWARD

The Citizens Advisory Committee selected Marlie Sanderson to receive this award.

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III. Citizens Advisory Committee Vacancy
     FILL ONE VACANCY

There is one vacancy on the Citizens Advisory Committee due to a resignation.

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IV. Transportation Improvement Program
    For Fiscal Years 2016-17 to 2020-21
    APPROVE STAFF RECOMMENDATION

All federal and state funds in the Transportation Improvement Program have to be approved by the Metropolitan Transportation Planning Organization.

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V. List of Priority Projects
    APPROVE STAFF RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to approve priority lists for projects that are needed, but not funded.

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VI. Public Involvement Plan Update
    APPROVE JOINT RECOMMENDATION

Each year, the Metropolitan Transportation Planning Organization reviews its public involvement plan to ensure that its process provides full and open access to all citizens.
At its June 20, 2016 meeting, the Citizens Advisory Committee discussed its advisory role to Alachua County and the City of Gainesville on transportation-related issues.

The Florida Department of Transportation has appointed a task force to develop recommendations concerning safety and congestion on Interstate 75, and a potential future corridor connecting the Tampa Bay Area to Jacksonville.

The next Metropolitan Transportation Planning Organization meeting is scheduled for August 1, 2016 at 3:00 p.m.

If you have any questions concerning the agenda, please do not hesitate to contact Scott Koons, AICP, Executive Director, 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       June 27, 2016

STAFF RECOMMENDATION

Page #7  CA. 1  Minutes - May 2, 2016  APPROVE MINUTES

The Metropolitan Transportation Planning Organization needs to review and approve this set of minutes.

Page #17  CA. 2  Section 5305(d) Revised Grant Application  APPROVE STAFF RECOMMENDATION

The Florida Department of Transportation has notified the Metropolitan Transportation Planning Organization that the Federal Transit Administration has revised the Section 5305(d) available grant amount.

Page #25  CA. 3  Unified Planning Work Program Amendment  APPROVE STAFF RECOMMENDATION

This amendment is needed in order to receive the revised allocation of Section 5305(d) funds.

Page #51  CA. 4  Fiscal Year 2015 Audit  ACCEPT AUDIT AND APPROVE PAYMENT

The Metropolitan Transportation Planning Organization needs to accept the audit report and approve payment of the invoice for auditor services.

Page #83  CA. 5  Auditor Selection Process  APPOINT COMMISSIONER CHASE

Every three years, the Metropolitan Transportation Planning Organization needs to appoint a representative to serve as a member of the North Central Florida Regional Planning Council Audit Committee to select an auditor.

Page #85  CA. 6  Fiscal Year 2016-17 Budget  ADOPT BUDGET

This budget establishes revenue and expenditure levels for the fiscal year.
CA. 7 Advanced Transportation Congestion Management Technology Deployment Grant Program - Florida Department of Transportation Interstate 75 Florida’s Regional Advanced Mobility Elements Project Application Letter of Support

The Florida Department of Transportation submitted an application for Interstate 75 and urban arterials Advanced Transportation Congestion Management Technology Deployment Grant funding.

CA. 8 Shared-Use Network Trail Program Applications

The Metropolitan Transportation Planning Organization submitted applications for Tower Road multi-use path and Archer Road multi-use path for Shared-Use Network Trail funding with Alachua County as the managing entity.

CA. 9 Certification

The Florida Department of Transportation has recertified the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area metropolitan transportation planning process.

CA. 10 Northwest 39th Avenue (State Road 222) and Northwest 83rd Street Intersection Modifications

The Metropolitan Transportation Planning Organization has asked for regular updates concerning this item.

CA. 11 Transportation Disadvantaged Program - Resolutions of Appreciation

Elliene Chisholm has served as the Children at Risk representative and Monique Harrison has served at the Community Action representative on the Transportation Disadvantaged Coordinating Board.

CA. 12 Transportation Disadvantaged Program - Transportation Disadvantaged Board Appointments

Voting member applicants include Charles Harris Jr. as the Community Action Representative, Tiffany McKenzie as the Community Action Alternate and Trisha Nieves as the Children at Risk Representative.

CA. 13 Transportation Disadvantaged Program - Status Report

The Metropolitan Transportation Planning Organization has asked for regular status reports concerning this program.