



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Levy • Madison
Marion • Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

September 26, 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, October 3, 2016 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 Scott Koons, AICP, Executive Director, at 352.955.2200.

Attachments

Page Intentionally Left Blank



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Levy • Madison
Marion • Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

**AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA**

Jack Durrance Auditorium **Monday, 3:00 p.m.**
Alachua County Administration Building, Gainesville, Florida **October 3, 2016**

STAFF RECOMMENDATION

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.

Page #131 **II. Transportation Improvement Program Amendment** **APPROVE STAFF RECOMMENDATION**

The Florida Department of Transportation has requested an amendment to the Transportation Improvement Program in order to add the Tower Road Bike Path/Trail Project to Fiscal Year 2016-17.

Page #139 **III. Interstate 75 Relief Task Force** **RECEIVE PRESENTATION**

The Florida Department of Transportation requested an opportunity to present the Interstate 75 Relief Task Force recommendations.

Page #155 **IV. West Newberry Road (State Road 26) Bikelanes** **NO ACTION REQUIRED**

At its August 1, 2016 meeting, the Metropolitan Transportation Planning Organization discussed the replacement of onstreet parking with designated bikelanes on West Newberry Road (State Road 26) and moved to continue this discussion at the October 3, 2016 meeting.

Back Cover **V. Next Metropolitan Transportation Planning Organization Meeting** **NO ACTION REQUIRED**

The next Metropolitan Transportation Planning Organization meeting is scheduled for December 5, 2016 at 5:00 p.m.

VI. Comments

- A. Metropolitan Transportation Planning Organization Members*
- B. Citizens Comments*
- C. Chair's Report*

If you have any questions, please contact Scott Koons, AICP, Executive Director, at 352.955.2200.

*No backup material included with the attached agenda material.



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Levy • Madison
Marion • Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352 . 955 . 2200

**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 **October 3, 2016**

STAFF RECOMMENDATION

- Page #7** CA. 1 **Minutes- August 1, 2016** **APPROVE MINUTES**
- This set of Metropolitan Transportation Planning Organization minutes is ready for review.
- Page #17** CA. 2 **Selection of Auditor for Fiscal Year 2015-16, Fiscal Year 2016-17 and Fiscal Year 2017-18** **APPROVE AUDIT COMMITTEE RECOMMENDATION**
- The recommended auditor for the next three years is Powell and Jones, Certified Public Accountants.
- Page #19** CA. 3 **Engagement Letter for Fiscal Year 2015-16 Audit** **APPROVE AUDIT COMMITTEE RECOMMENDATION**
- The audit this year will be prepared by Powell and Jones, Certified Public Accountants.
- Page #29** CA. 4 **Proposed Amended Budget for Fiscal Year 2015-16** **APPROVE STAFF RECOMMENDATION**
- This budget will allow staff to monitor Metropolitan Transportation Planning Organization expenditures and make appropriate adjustments as needed.
- Page #33** CA. 5 **Staff Services Agreement Amendment** **APPROVE STAFF RECOMMENDATION**
- The Metropolitan Transportation Planning Organization needs to amend its agreement for staff services with the North Central Florida Regional Planning Council to reference the recently executed Joint Participation Agreement with the Florida Department of Transportation.

- Page #47 CA. 6 Florida Department of Transportation Section 5305(d) Joint Participation Agreement APPROVE STAFF RECOMMENDATION**
- The Metropolitan Transportation Planning Organization needs to approve a new Section 5305(d) Joint Participation Agreement with Florida Department of Transportation that coincides with the amended Unified Planning Work Program funding.
- Page #73 CA. 7 Metropolitan Transportation Planning Organization Travel Policy APPROVE STAFF RECOMMENDATION**
- The Metropolitan Transportation Planning Organization Travel Policy needs to be approved.
- Page #79 CA. 8 Plan East Gainesville Subcommittee Sunset ACCEPT MEETING SUMMARY**
- The Plan East Gainesville Subcommittee held its final meeting on August 1, 2016.
- Page #85 CA. 9 Transportation Alternatives Program - 2016 Application Notice NO ACTION REQUIRED**
- The Florida Department of Transportation has released the Transportation Alternatives Program application notice which has a December 9, 2016 deadline.
- Page #97 CA. 10 Safe Routes to School Program 2016 Application Notice NO ACTION REQUIRED**
- The Florida Department of Transportation has released its Safe Routes to School application notice which has a December 30, 2016 deadline.
- Page #103 CA. 11 Archer Road (State Road 24) Projects Coordination - Florida Department of Transportation Response NO ACTION REQUIRED**
- The Florida Department of Transportation has responded to the Metropolitan Transportation Planning Organization letter regarding the coordination of several projects on Archer Road near the University of Florida.
- Page #107 CA. 12. All Aboard Florida NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization requested information from All Aboard Florida concerning intercity rail passenger service.
- Page #119 CA. 13 Transportation Disadvantaged Program- Status Report NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked for regular status reports concerning this program.