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
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.
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.
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.

The Metropolitan Transportation Planning Organization Travel Policy needs to be approved.

The Plan East Gainesville Subcommittee held its final meeting on August 1, 2016.

The Florida Department of Transportation has released the Transportation Alternatives Program application notice which has a December 9, 2016 deadline.

The Florida Department of Transportation has released its Safe Routes to School Program application notice which has a December 30, 2016 deadline.

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.

The Metropolitan Transportation Planning Organization requested information from All Aboard Florida concerning intercity rail passenger service.

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