November 27, 2017

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Charles S. Chestnut, IV, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on December 4, 2017 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 5:00 p.m.
Alachua County Administration Building, Gainesville, Florida December 4, 2017

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 #69 II. Citizens Advisory Committee- Appointments

APPOINT MEMBERS

The Metropolitan Transportation Planning Organization needs to appoint members.

Page #79 III. Long-Range Transportation Plan

APPROVE JOINT RECOMMENDATION

Administrative Modification - SW 62nd Boulevard Preliminary Engineering and Right-of-Way

The Metropolitan Transportation Planning Organization needs to administratively modify its Year 2040 Long-Range Transportation Plan.

Page #109 IV. Transportation Improvement Program

APPROVE JOINT RECOMMENDATION

Amendment - SW 62nd Boulevard Preliminary Engineering and Right-of-Way

The Florida Department of Transportation has requested a Transportation Improvement Program amendment to add funding for the SW 62nd Connector project to Fiscal Year 2017-18 and Fiscal Year 2018-19.

Page #115 V. Safety Performance Measures and Targets

APPROVE STAFF RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to set safety performance measures and targets.
ELECT OFFICERS

In December 2016, the Metropolitan Transportation Planning Organization elected Charles Chestnut IV as Chair, Harvey Budd as Vice-Chair and Ken Cornell as Secretary/Treasurer.

APPOINT MEMBERS

Each year, the Metropolitan Transportation Planning Organization appoints the Secretary/Treasurer and one other member to the Audit Review Committee.

APPOINT REPRESENTATIVES

Currently, Commissioner Adrian Hayes-Santos serves as the voting representative and Commissioners David Arreola and Charles Chestnut, IV serve as alternate representatives.

NO ACTION REQUIRED

The next Metropolitan Transportation Planning Organization meeting is scheduled for February 26, 2018 at 5:00 p.m.

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, extension 101.

*No backup material included with the attached agenda material.
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium 5:00 p.m.
Alachua County Administration Building, Gainesville Florida December 4, 2017

STAFF RECOMMENDATION

Page #7 CA. 1 Minutes- October 30, 2017 APPROVE MINUTES
This set of Metropolitan Transportation Planning Organization minutes is ready for review and approval.

Page #21 CA. 2 Bylaws APPROVE STAFF RECOMMENDATION
The Metropolitan Transportation Planning Organization Bylaws references to agreements, documents and statutory citations have been updated.

Page #23 CA. 3 2018 Meeting Schedule APPROVE STAFF RECOMMENDATION
The Metropolitan Transportation Planning Organization 2018 Meeting Schedule needs to be approved.

Page #27 CA. 4 House Bill 575 NO ACTION REQUIRED
This proposed legislation revises voting membership of certain metropolitan planning organizations according to population size; prohibits an entire county commission from being members of the governing board; and revises the percentage of membership which may be composed of county commissioners.

Page #37 CA. 5 State Road 331 (Williston Road) at Main Street Intersection Project Description NO ACTION REQUIRED
The Metropolitan Transportation Planning Organization has asked what modifications are scheduled to be completed for this intersection.
Page #41  CA. 6  Coastal Connector through Citrus and Marion Counties Update

The Metropolitan Transportation Planning Organization has asked for an update on the status of the Coastal Connector through Citrus and Marion Counties.

Page #51  CA. 7  U.S. Highway 441 Flooding

The Metropolitan Transportation Planning Organization has asked for information regarding the impacts of flooding in the U.S. Highway 441 corridor through Paynes Prairie.

Page #55  CA. 8  Transportation Disadvantaged Program - Alachua County Resolution of Appreciation

This resolution recognizes Christine Eason Louton’s service since 2011 as the Persons with Disabilities Representative on the Alachua County Transportation Disadvantaged Coordinating Board.

Page #59  CA. 9  Transportation Disadvantaged Program - Status Report

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