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May 26, 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 **Monday, June 5, 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

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AGENDA

METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building, Gainesville, Florida

June 5, 2017
5:00 p.m.

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 #113 **II. Transportation Improvement Program Amendment For Fiscal Years 2016-17 to 2020-21 Federal Transit Administration Section 5310 Capital Grant** **APPROVE JOINT RECOMMENDATION**
- The Florida Department of Transportation has requested an amendment to the current Transportation Improvement Program to add a Federal Transit Administration Section 5310 Capital Grant project.
- Page #117 **III. Transportation Improvement Program For Fiscal Years 2017-18 to 2021-22** **APPROVE JOINT RECOMMENDATION**
- All federal and state funds in the Transportation Improvement Program have to be approved by the Metropolitan Transportation Planning Organization.
- Page #121 **IV. List of Priority Projects For Fiscal Years 2018-19 to 2022-23** **APPROVE JOINT RECOMMENDATION**
- The Metropolitan Transportation Planning Organization needs to approve priority lists for projects that are needed, but not funded.
- Page #125 **V. 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.

VI. State Road 26 (Newberry Road) Bikelanes Update - NO ACTION REQUIRED

The Florida Department of Transportation has responded to a letter from SIMED, a medical facility located adjacent to State Road 26 (Newberry Road) along the segment subject to the request to remove on-street parking by the Metropolitan Transportation Planning Organization.

VII. Next Meeting NO ACTION REQUIRED

The next Metropolitan Transportation Planning Organization meeting is scheduled for August 7, 2017 at 3:00 p.m.

VIII. Comments

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

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.



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CONSENT AGENDA

METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building, Gainesville Florida

June 5, 2017
5:00 p.m.

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes - April 3, 2017 APPROVE MINUTES**
The Metropolitan Transportation Planning Organization needs to review and approve this set of minutes.
- Page #15 CA. 2 Section 5305(d) Grant Application APPROVE STAFF RECOMMENDATION**
The Florida Department of Transportation has notified the Metropolitan Transportation Planning Organization that the Federal Transit Administration Section 5305(d) grant funds are available.
- Page #35 CA. 3 Fiscal Year 2016 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 #63 CA. 4 Fiscal Year 2017-18 Budget ADOPT BUDGET**
This budget establishes revenue and expenditure levels for the fiscal year.
- Page #67 CA. 5 Completion of the Metropolitan Transportation Planning Certification Process NO ACTION REQUIRED**
The Florida Department of Transportation has recertified the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area metropolitan transportation planning process.
- Page #73 CA. 6 Transit Ridership Monitoring Report APPROVE STAFF RECOMMENDATION**
This report is updated each year.

- Page #77** CA. 7 **Glen Springs Braid Referral** **APPROVE JOINT RECOMMENDATION**
- The Citizens Advisory Committee and Bicycle/Pedestrian Advisory Board request referral of the Glen Springs Braid to the Technical Advisory Committee to identify segments that could be Safe Routes to School funded projects.
- Page #83** CA. 8 **Transportation Disadvantaged Program - Resolutions of Appreciation** **APPROVE RESOLUTIONS OF APPRECIATION**
- Former Commissioner Craig Carter has served as the Metropolitan Transportation Planning Organization representative and Alachua County Transportation Disadvantaged Coordinating Board Chair and Dr. Maurice Levy has served at the Elderly representative on the Transportation Disadvantaged Coordinating Board.
- Page #91** CA. 9 **Transportation Disadvantaged Program - Transportation Disadvantaged Board Reappointments** **REAPPOINT MR. HARRIS, MS. MCKENZIE AND MR. LINDEN**
- Voting member applicants include Charles Harris Jr. as the Community Action Representative, Tiffany McKenzie as the Community Action Alternate and Albert Linden Jr. as the Veterans Representative.
- Page #99** CA. 10 **Transportation Disadvantaged Program - Status Report** **NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked for regular status reports concerning this program.
- Page #109** CA. 11 **Florida Department of Transportation - Florida's Completing Streets Brochure** **NO ACTION REQUIRED**
- The Florida Department of Transportation has provided a brochure regarding its Complete Streets Program.