October 23, 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 October 30, 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 5:00 p.m.
Alachua County Administration Building, Gainesville, Florida October 30, 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 #177  II. Citizens Advisory Committee- Vacant Positions
FILL VACANT POSITIONS

The Metropolitan Transportation Planning Organization needs to fill five vacant positions.

Page #187  III. Bicycle/Pedestrian Advisory Board- Vacant Positions
FILL VACANT POSITIONS

The Metropolitan Transportation Planning Organization needs to fill two vacant positions.

Page #201  IV. Long-Range Transportation Plan Administrative Modification - SW 62nd Connector Preliminary Engineering and Right-of-Way
APPROVE JOINT RECOMMENDATION

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

Page #207  V. Transportation Improvement Program Amendment - SW 62nd Connector Preliminary Engineering and Right-of-Way
APPROVE JOINT RECOMMENDATION

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.
VI. Transportation Improvement Program Amendment - APPROVE JOINT
State Road 222 (NW 39th Avenue) Railroad Crossing RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to amend its Transportation Improvement Program to advance this project to Fiscal Year 2017-18.

VII. Transportation Improvement Program Amendment - APPROVE JOINT
Federal Transit Administration Section 5339(c) RECOMMENDATION

Low or No-Emission Grant Award to the Regional Transit System

The Regional Transit System has requested an amendment to the Transportation Improvement Program to add this project to Fiscal Year 2017-18.

VIII. Transportation Improvement Program Amendment - APPROVE JOINT
Florida Department of Transportation Service Development Grant Award to the Regional Transit System RECOMMENDATION

The Regional Transit System has requested an amendment to the Transportation Improvement Program to add this project to Fiscal Year 2017-18.

IX. Transportation Improvement Program Amendment - APPROVE JOINT
Roll Forward Projects RECOMMENDATION

The Florida Department of Transportation has requested a Transportation Improvement Program amendment to roll forward several projects to Fiscal Year 2017-18.

X. Florida Department of Transportation APPROVE JOINT
Tentative Five-Year Work Program 2018-19 to 2022-23 RECOMMENDATION

The Florida Department of Transportation has submitted its Tentative Work Program for review and comment.

XI. Election of Officers 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.

XII. Audit Review Committee APPOINT TWO MEMBERS

Each year, the Metropolitan Transportation Planning Organization appoints the Secretary/Treasurer and one other member to this committee.
XIII. Florida Metropolitan Planning Organization Advisory Council APPOINT REPRESENTATIVES

Currently, Commissioner Harvey Budd serves as the voting member and Commissioners David Arreola and Helen Warren serve as alternate members.

XIV. Performance Measures NO ACTION REQUIRED

The Metropolitan Transportation Planning Organization is being provided information concerning performance measures requirements.

XV. Next Meeting NO ACTION REQUIRED

The next Metropolitan Transportation Planning Organization meeting is scheduled for December 4, 2017 at 5:00 p.m.

XVI. 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.
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CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium 5:00 p.m.
Alachua County Administration Building, Gainesville Florida October 30, 2017

STAFF RECOMMENDATION

Page #9  CA. 1  Minutes- June 5, 2017  APPROVE MINUTES

This set of Metropolitan Transportation Planning Organization minutes is ready for review.

Page #17  CA. 2  Transportation Alternatives Program - 2018 Applications  APPROVE JOINT RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to approve the submission of Transportation Alternatives Program applications prior to the December 1, 2017 application deadline.

Page #33  CA. 3  Shared-Use Nonmotorized Trail Network Program - 2018 Applications  APPROVE JOINT RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to approve the submission of Shared-Use Nonmotorized Trail Network Program applications prior to the December 15, 2017 application deadline.

Page #43  CA. 4  Safe Routes to School Program - 2018 Applications  APPROVE JOINT RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to support the submission of Safe Routes to School applications prior to the December 30, 2016 application deadline.

Page #53  CA. 5  Proposed Amended Budget for Fiscal Year 2016-17  APPROVE STAFF RECOMMENDATION

This amended budget will allow staff to monitor Metropolitan Transportation Planning Organization expenditures and make appropriate adjustments as needed.

Page #59  CA. 6  Engagement Letter for Fiscal Year 2016-17 Audit  APPROVE STAFF RECOMMENDATION

The audit this year will be prepared by Powell and Jones, Certified Public Accountants.
This resolution authorizes the Metropolitan Transportation Planning Organization Executive Director to approve administrative modifications to the long-range transportation plan in accordance with federal and state law.

The Florida Department of Transportation has provided its North I-75 Master Plan Summary Report.

This agenda item concerns the use of a competitive request for proposals process for the selection of the Alachua County Community Transportation Coordinator.

The Florida Department of Transportation has requested a Supplemental Joint Participation Agreement in order to receive additional Section 5305(d) planning funds.

The Florida Department of Transportation requested a Transportation Improvement Program Administrative Amendment for two streetlighting projects.

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

The Florida Metropolitan Planning Organization Advisory Council has announced meeting dates for its Weekend Institute and provided applications.

The Florida Metropolitan Planning Organization Advisory Council has adopted a series of legislative priorities and policy positions for the 2018 Florida Legislative Session.