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

October 15, 2018

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Ken Cornell, Chair

SUBJECT: Meeting Announcement 

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **October 22, 2018 at 3:00 p.m.** This meeting will be held in the **John R. "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**

**John R. “Jack” Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida**

**3:00 p.m.
October 22, 2018**

STAFF RECOMMENDATION

- | | | |
|-------------------|---|-------------------------------------|
| Page #3 | I. Approval of Meeting Agenda and Consent Agenda Items | APPROVE BOTH AGENDAS |
| | <u>The Metropolitan Transportation Planning Organization needs to approve the meeting agenda and the consent agenda items.</u> | |
| Page #183 | II. Bridge, Pavement and System Performance Measures and Targets | APPROVE JOINT RECOMMENDATION |
| | <u>The Metropolitan Transportation Planning Organization needs to set Bridge, Pavement and System Performance Targets and modify its planning documents to comply with federal legislation.</u> | |
| Page #199 | III. Roadway Maintenance Jurisdiction within the Gainesville Metropolitan Area | RECEIVE PRESENTATION |
| | <u>The Metropolitan Transportation Planning Organization Chair requested information concerning roadway maintenance jurisdiction within the Gainesville Metropolitan Area.</u> | |
| Page #217 | IV. Year 2045 Long-Range Transportation Plan Update | RECEIVE PRESENTATION |
| | <u>Staff and consultant will provide an overview of this two-year planning process.</u> | |
| Back Cover | V. Next Meeting | NO ACTION REQUIRED |
| | <u>The next Metropolitan Transportation Planning Organization meeting is scheduled for December 17, 2018 at 5:00 p.m.</u> | |

VI. Comments

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

If you have any questions concerning agenda items, 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**

John R. “Jack” Durrance Auditorium
Alachua County Administration Building
Gainesville Florida

3:00 p.m.
October 22, 2018

STAFF RECOMMENDATION

Page #9 CA. 1 Minutes - August 27, 2018 APPROVE MINUTES

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

**Page #31 CA. 2 Unified Planning Work Program Amendment APPROVE JOINT
RECOMMENDATION**

The Metropolitan Transportation Planning Organization needs to amend its Fiscal Years 2018-19 and 2019-20 Unified Planning Work Program in order to receive a \$3,640 increase in the Federal Transit Administration Section 5305(d) grant award.

**Page #51 CA. 3 Proposed Amended Budget for Fiscal Year 2017-18 APPROVE STAFF
RECOMMENDATION**

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

**Page #55 CA. 4 Engagement Letter for Fiscal Year 2017-18 Audit APPROVE STAFF
RECOMMENDATION**

The audit this year will be prepared by Powell and Jones, Certified Public Accountants.

**Page #63 CA. 5 State Highway System Roundabout - APPROVE STAFF
State Road 121 (NW 34th Street) at NW 53rd Avenue - RECOMMENDATION
Florida Department of Transportation Response**

The Florida Department of Transportation has provided a report for the State Road 121 (NW 34th Street) at NW 53rd Avenue intersection roundabout evaluation.

Page #69	CA. 6	Transportation Alternatives Program/ Safe Routes to School Application Notice	APPROVE STAFF RECOMMENDATION
		<u>The Florida Department of Transportation has notified agencies concerning the Transportation Alternatives Program/Safe Routes to School grant application cycle.</u>	
Page #91	CA. 7.	U.S. Highway 441 Resurfacing Project Scoping Update	APPROVE STAFF RECOMMENDATION
		<u>The Metropolitan Transportation Planning Organization requested involvement in the scoping phase of the U.S. Highway 441 Resurfacing Project.</u>	
Page #127	CA. 8	Bylaws Amendments - A. Rural Advisor Term	APPROVE STAFF RECOMMENDATION
		<u>In 2017, the Metropolitan Transportation Planning Organization amended its Bylaws concerning the selection of its Rural Advisor without providing a term.</u>	
Page #131		B. Citizens Advisory Committee Attendance Policy Revision and Reinstatement of Citizens Advisory Committee Designate	APPROVE COMMITTEE RECOMMENDATION
		<u>The Citizens Advisory Committee has proposed amendments to the Metropolitan Transportation Planning Organization Bylaws concerning its attendance policy and reinstatement of the Citizens Advisory Committee Designate.</u>	
Page #135	CA. 9	U.S. Highway 441 (NW 13th Street) Pedestrian Crossing [4372971] at Gainesville High School Update	FOR INFORMATION ONLY
		<u>The Metropolitan Transportation Planning Organization has received a Florida Department of Transportation response concerning the pedestrian crossing at Gainesville High School.</u>	
Page #141	CA. 10	Interstate 75 Exit Maintenance Issues Update	FOR INFORMATION ONLY
		<u>The Metropolitan Transportation Planning Organization has received a Florida Department of Transportation response concerning Interstate 75 Exit maintenance issues.</u>	
Page #145	CA. 11	State Road 24 (Archer Road) at the University of Florida Update	FOR INFORMATION ONLY
		<u>The modifications to State Road 24 (Archer Road) from State Road 226 (SW 16th Avenue) to U.S. Highway 441 (SW 13th Street) using University of Florida Campus Development Agreement funds is under construction.</u>	
Page #157	CA. 12	Coastal Connector Update	FOR INFORMATION ONLY
		<u>The Florida Department of Transportation has abandoned the Coastal Connector Study and plans to focus on modifications to Interstate 75.</u>	

Page #165 CA. 13 Construction Project Funding Comparison - FOR INFORMATION ONLY
Florida Department of Transportation District 2

The Metropolitan Transportation Planning Organization Chair requested a construction project funding comparison within Florida Department of Transportation District 2.

Page #169 CA. 14 Transportation Disadvantaged Program - APPOINT MR. HAUZER
Alachua County Transportation Disadvantaged Board
Appointment

Nick Hauzer has applied for appointment as the alternate Florida Department of Elder Affairs Representative.

Page #173 CA. 15 Transportation Disadvantaged Program - NO ACTION REQUIRED
Status Report

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

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