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December 9, 2019

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 **December 16, 2019 at 5:00 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**

**5:00 p.m.
December 16, 2019**

STAFF RECOMMENDATION

Page #3 I. Approval of 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 #139 II. Citizens Advisory Committee- Vacant Positions FILL VACANT POSITIONS

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

Page #155 III. Election of Officers ELECT OFFICERS

In December 2018, the Metropolitan Transportation Planning Organization reelected Ken Cornell as Chair, David Arreola as Vice-Chair and Charles Chestnut IV as Secretary/Treasurer.

Page #157 IV. Audit Review Committee APPOINT MEMBERS

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

Page #159 V. Florida Metropolitan Planning Organization Advisory Council APPOINT REPRESENTATIVES

Currently, Commissioner Robert Hutchinson serves as the voting representative and Commissioners David Arreola and Gail Johnson serve as alternate representatives.

VI. Next Meeting

NO ACTION REQUIRED

The next Metropolitan Transportation Planning Organization meeting is scheduled for February 24, 2020 at 3:00 p.m.

VII. 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**

**5:00 p.m.
December 16, 2019**

STAFF RECOMMENDATION

Page #7 CA. 1 Minutes - October 28, 2019 APPROVE MINUTES

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

Page #21 CA. 2 2020 Meeting Schedule APPROVE STAFF RECOMMENDATION

The Metropolitan Transportation Planning Organization 2020 Meeting Schedule needs to be approved.

Page #23 CA.3 Safety Performance Measures and Targets APPROVE JOINT RECOMMENDATION

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

Page #33 CA. 4 Year 2045 Long-Range Transportation Plan - Public Participation Plan APPROVE JOINT RECOMMENDATION

The Consultant has prepared a Public Participation Plan concerning the Year 2045 Long-Range Transportation Plan update process.

Page #55 CA. 5 Draft Fiscal Years 2020-21 to 2024-25 Five-Year Tentative Work Program Comments - Florida Department of Transportation Response FOR INFORMATION ONLY

The Florida Department of Transportation has provided a response to the Metropolitan Transportation Planning Organization comments on the draft Tentative Work Program.

Page #67 CA. 6 Regional Transit System Transit Development Plan - Status Report NO ACTION REQUIRED

The City of Gainesville has approved its Transit Development Plan. The plan will be used to address transit priorities in the Year 2045 Long-Range Transportation Plan update.

Page #85 CA. 7 Multi-use Corridors of Regional Economic Significance NO ACTION REQUIRED

Materials discussed at the October 29, 2019 Metropolitan Planning Organization Advisory Council meeting concerning the Multi-use Corridors of Regional Significance are attached.

Page #109 CA. 8 Strategic Intermodal System Modifications NO ACTION REQUIRED

The Florida Department of Transportation has informed the Metropolitan Transportation Planning Organization of modifications to the Strategic Intermodal System within the Gainesville Metropolitan Area.

Page #117 CA. 9 Florida Metropolitan Planning Organization Advisory Council - 2020 Weekend Institute NO ACTION REQUIRED

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

Page #125 CA. 10 Transportation Disadvantaged Program - Alachua County Transportation Disadvantaged Board Appointment APPOINT MS. NALSEN

Christina Nalsen has applied for appointment as the alternate Florida Department of Transportation Representative.

Page #131 CA. 11 Transportation Disadvantaged Program - Status Report NO ACTION REQUIRED

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