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April 13, 2020

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: David Arreola, Chair

SUBJECT: Meeting Announcement

Due to the COVID-19 public health emergency, the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will conduct a virtual meeting on **April 20, 2020 at 3:00 p.m.** The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area virtual public meeting will be via communications media technology.

Attached are copies of the meeting agendas.

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**

**Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida**

**3:00 p.m.
April 20, 2020**

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.

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II. Next Meeting

NO ACTION REQUIRED

The next Metropolitan Transportation Planning Organization meeting is scheduled for June 22, 2020 at 5:00 p.m.

III. Comments

- A. Metropolitan Transportation Planning Organization Members*
- B. Citizens Comments*

This agenda item provides an opportunity for citizens to address the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

- 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**

**Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida**

**3:00 p.m.
April 20, 2020**

STAFF RECOMMENDATION

**Page #7 CA. 1 Continuity of Operations - Virtual Meetings,
Emergency Authority and Public Participation APPROVE RESOLUTIONS**

The COVID-19 public health emergency has impacted normal operations of the Metropolitan Transportation Planning Organization which necessitate alternative administrative and public meeting procedures.

**Page #19 CA. 2 Fiscal Year 2019 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 #45 CA. 3 Safety Performance Measures and Targets APPROVE STAFF
RECOMMENDATION**

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

**Page #55 CA. 4 Certification - Metropolitan Transportation AUTHORIZED CHAIR
Planning Process Certification Statement SIGNATURE**

Each year, the Metropolitan Transportation Planning Organization and the Florida Department of Transportation are required by federal law and regulation to jointly certify the transportation planning process.

**Page #59 CA. 5 Federal Transit Administration APPROVE STAFF
Section 5305(d) Grant Application RECOMMENDATION**

The Metropolitan Transportation Planning Organization needs to approve a new Section 5305(d) Grant Application and Standard Assurances and Certifications in order to receive Federal Transit Administration planning funds for the first year (2020-21) of the Unified Planning Work Program.

Page #79 CA. 6 Unified Planning Work Program **APPROVE STAFF**
Fiscal Year 2020-21 and Fiscal Year 2021-22 **RECOMMENDATION**

This document contains the budget for Federal Highway Administration planning funds and Federal Transportation Administration planning funds, and identifies work tasks for the next two years

Page #85 CA. 7 Joint Participation Agreement - **APPROVE STAFF**
Fiscal Year 2020-21 and Fiscal Year 2021-22 **RECOMMENDATION**

The Metropolitan Transportation Planning Organization needs to approve a new Joint Participation Agreement with the Florida Department of Transportation for the next two years.

Page #103 CA. 8 Title VI/Nondiscrimination Policy Statement **FOR INFORMATION ONLY**

On April 2, 2012, the Metropolitan Transportation Planning Organization authorized the Chief Staff Official to sign this policy statement each year.

Page #107 CA. 9 Transportation Disadvantaged Program - Fiscal Year 2020-21 **APPROVE**
Planning Grant Program Agreement Resolution **RESOLUTION**

The Metropolitan Transportation Planning Organization needs to annually adopt a resolution authorizing the Chair to sign the Transportation Disadvantaged Program Planning Grant Agreement.

Page #111 CA. 10 Transportation Disadvantaged Program - **AUTHORIZE CHAIR**
Alachua County Transportation Disadvantaged Board **SIGNATURE**
Coordinating Board Membership Certification

The Metropolitan Transportation Planning Organization is required to annually certify the membership composition of the Transportation Disadvantaged Coordinating Board.

Page #115 CA. 11 Transportation Disadvantaged Program - **REAPPOINT MR. HARRIS,**
Alachua County Transportation Disadvantaged Board **MR. LINDEN AND**
Reappointments **MS. MCKENZIE**

Mr. Charles J. Harris has applied for reappointment as the alternate Florida Association for Community Action Representative. Mr. Albert H. Linden, Jr. has applied for reappointment as the voting Veterans Representative. Ms. Tiffany McKenzie has applied for reappointment as the voting Florida Association for Community Action Representative.

Page #123 CA. 12 Transportation Disadvantaged Program - **FOR INFORMATION ONLY**
Status Report

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