November 28, 2005

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Chuck Chestnut, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on Monday, December 5 at 7:00 p.m. This meeting will be held in the Jack Durrance Auditorium, Alachua County Administration Building, Gainesville, Florida.

Enclosed are copies of the meeting agenda. Please bring the materials enclosed with the agenda to the meeting.

If you have any questions, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, extension 103.

Enclosures
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Monday, 7:00 p.m.
Alachua County Administration Building December 5, 2005
Gainesville, Florida

STAFF RECOMMENDATION

Page #3  I. Approval of the Meeting Agenda APPROVE BOTH AGENDAS
and Consent Agenda

The MTPO needs to review and approve both agendas

Page #127 II. City of Alachua- Request to Have Two NO ACTION REQUIRED
Voting Members on the MTPO

Enclosed is the response letter from the Office of the Governor

Page #135 III. FDOT Tentative Five-Year Work APPROVE JOINT
Program RECOMMENDATIONS

Each year, the MTPO reviews FDOT’s Work Program and decides if it wants to request changes

Page #147 IV. Design Team Project Review APPROVE JOINT
RECOMMENDATIONS

This agenda item discusses the types of projects to be reviewed by the Design Team and whether these reviews will also include City and County projects

Page #149 V. Draft Hull Road Letter APPROVE DRAFT LETTER

In October, the MTPO requested revisions to this draft letter
VI. Election of MTPO Officers

Last year, the MTPO elected Chair Chuck Chestnut, Vice-Chair Rodney Long and Secretary-Treasurer Craig Lowe.

VII. MTPO Audit Review Committee

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.

VIII. Statewide Organizations of Metropolitan Planning Organizations (MPOAC) Representatives

Last year, the MTPO appointed Commissioner DeLaney as the voting member and Mayor Hanrahan as the alternate member.

IX. Next MTPO Meeting

The next MTPO meeting is currently scheduled for January 12 at 1:30 p.m.

X. Comments

A. MTPO Members*
B. Citizens
C. Chair’s Report (if necessary)*

Please bring the enclosed materials to the meeting. If you have any questions regarding the agenda items or enclosed materials, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, Extension 103.

*No handout included with the enclosed agenda material.
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 7:00 p.m.
December 5, 2005

STAFF RECOMMENDATION

Page #7 CA. 1 MTPO Minutes- November 3, 2005 APPROVE MINUTES
This set of MTPO minutes is ready for review

Page #35 CA. 2 Plan East Gainesville Symposium APPROVE STAFF RECOMMENDATIONS
This agenda item is concerning this December 20 Symposium

Page #43 CA. 3 Transportation Disadvantaged Program- Resolution of Appreciation APPROVE RESOLUTION
This Resolution expresses the MTPO’s appreciation to Ms. Radhakrishman for her service on the Coordinating Board

Page #47 CA. 4 Transportation Disadvantaged Program- Purchase of Service Grant Agreement Amendment APPROVE AMENDMENT
This amendment is needed because of Florida Department of Transportation revisions to the project budget

Page #51 CA. 5 Transportation Disadvantaged Program- Section 5311 Grant Application APPROVE AMENDMENT
If approved, this grant will provide funds to provide transportation to the elderly, disabled and economic disadvantaged people in Alachua County
Transportation Disadvantaged Program - Status Report

The MTPO has asked for regular status reports concerning this program.

MTPO Correspondence

Enclosed for information only are copies of recent correspondence.

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