

North Central Florida Regional Planning Council



2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209

December 2, 2004

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Mike Byerly, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Thursday, December 9 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

North Central Florida Regional Planning Council

2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209



AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 7:00 p.m.
December 9, 2004

STAFF RECOMMENDATION

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

The MTPO needs to review and approve both agendas

Page #151 II. **Citizens Advisory Committee
Vacant Positions** **FILL TEN VACANT POSITIONS**

The MTPO has ten applications for ten vacant positions

Page #179 III. **Bicycle/Pedestrian Advisory Board
Vacant Position** **FILL ONE VACANT POSITION**

The MTPO has three applications for one vacant position

Page #191 IV. **Landscape Plans- State Road 26A** **APPROVE STAFF
RECOMMENDATIONS**

The Florida Department of Transportation (FDOT) has submitted landscape plans for this project between SW 38th Street and NW 21st Street

Page #223 V. **Archer Road/S. 16th Avenue Charrette-
Final Testing and Evaluation** **APPROVE STAFF
RECOMMENDATIONS**

The MTPO needs to approve final recommendations and implementation plans for this charrette

Page #275 VI. **FDOT Tentative Five-Year Work Program** **APPROVE JOINT RECOMMENDATIONS**

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

VII. **Year 2025 Transportation Plan Update-**

Page #311 A. **Status Report** **NO ACTION REQUIRED**

The MTPO Consultant will discuss the current status of the plan update

Page #313 B. **Visioning Sessions** **NO ACTION REQUIRED**

The MTPO Consultant will discuss the results of the visioning sessions held earlier this year

Page #315 C. **Random Telephone Survey of Households** **APPROVE SURVEY**

The MTPO Consultant will discuss the proposed survey questions

Page #323 D. **Evaluation Factors** **APPROVE FACTORS**

The MTPO Consultant will discuss proposed evaluation factors and how they will be developed

Page #329 VIII. **Election of MTPO Officers** **ELECT OFFICERS**

Each year, the MTPO elects a Chair, Vice-Chair and a Secretary-Treasurer

Page #331 IX. **MTPO Audit Review Committee** **APPROVE STAFF RECOMMENDATION**

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

Page #333 X. **MPOAC Representatives** **APPOINT REPRESENTATIVES**

The MTPO needs to appoint a voting and alternate member to this statewide organization of metropolitan planning organizations by December 31

Page #335 XI. **Gainesville Regional Airport Master Plan** **DECIDE IF PRESENTATION IS NEEDED**

The Airport Director wants to know if the MTPO wants a presentation concerning the Airport Master Plan that is currently being developed

Page #337 XII. **Next MTPO Meeting** **AGREE TO MEET ON FEBRUARY 10**

The next MTPO meeting is currently scheduled for February 10 at 1:30 p.m.

XIII. 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.

\\Marlie\public\MS05\MTPO\AGENDA\Dec9.wpd

North Central Florida Regional Planning Council



2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209

CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 7:00 p.m.
December 9, 2004

STAFF RECOMMENDATION

Page #11 CA. 1 **MTPO Minutes- July 15, 2004** **APPROVE MINUTES**

This set of MTPO minutes is ready for review

Page #21 CA. 2 **Proposed Budgets for FY 2003-2004 and
FY 2004-2005** **APPROVE BUDGETS**

These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed

Page #25 CA. 3 **Fiscal Year 2003/04 MTPO
Audit- Letter of Engagement** **APPROVE RECOMMENDATION**

The Regional Planning Council is recommending an Auditor to conduct the MTPO Audit

Page #31 CA. 4 **University Area “No Turn On Red” Signs** **APPROVE JOINT
RECOMMENDATION**

The MTPO wanted to know why these signs were installed as part of the traffic signal update projects adjacent to the University

Page #35 CA. 5 **Coordinating Board Membership
Certification** **APPROVE STAFF
RECOMMENDATION**

Each year, we are required to certify that the membership of this Board meets State requirements and represents a cross section of our community

Page #37 CA. 6 Resolution of Appreciation APPROVE RESOLUTION

This resolution recognizes Commissioner Chuck Chestnut's service as Chair of the Coordinating Board

Page #43 CA. 7 "Door-through-Door" Service APPROVE COORDINATING BOARD RECOMMENDATION

At the last meeting, a citizen requested that disabled transportation riders receive this type of service

Page #47 CA. 8 Amendment to FY 03/04 Nonurbanized Area Formula Grant Purchase of Service Agreement APPROVE STAFF RECOMMENDATION

This Agreement needs to be amended because there has been an increase in funding for this grant

Page #51 CA. 9 Purchase of Service Agreement- Year 2004 APPROVE STAFF RECOMMENDATION

This Agreement allows the MTPO to use Federal Section 5311 funds to provide transportation to the elderly, disabled and economically disadvantaged

Page #63 CA. 10 Annual Performance Evaluation NO ACTION REQUIRED

The Coordinating Board recommends that MV Transportation continue as the Community Transportation Coordinator for Alachua County

Page #87 CA. 11 Transportation Disadvantaged Program- Status Report NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page #91 CA. 12 Audible Pedestrian Crossing Devices APPROVE JOINT RECOMMENDATION

The President of the Council for the Blind wants to know if these devices can be installed in this area

Page #93 CA. 13 White Cane Law Enforcement Signs APPROVE JOINT RECOMMENDATION

The President of the Council for the Blind wants to know if these signs can be installed on speed limit signs in this area

Page #95 CA. 14 Public Involvement Plan Update APPROVE JOINT RECOMMENDATION

This time each year, the MTPO reviews this plan to see if changes are needed in order to improve the public involvement process

Page #99 CA. 15 Resolution 04-6 APPROVE RESOLUTION

This Resolution must be submitted to FDOT in order for the MTPO to receive additional transit planning funds

Page #103 CA. 16 W. 6th Street/W. University Avenue- Capacity Analysis NO ACTION REQUIRED

A member of the MTPO has requested information concerning how this intersection operates today versus how it will operate as a roundabout

Page #107 CA. 17 Florida's Strategic Intermodal System- Status Report NO ACTION REQUIRED

The Florida Department of Transportation is moving forward with the implementation of the Draft Strategic Plan

Page #115 CA. 18 Strategic Intermodal System- Funded Projects NO ACTION REQUIRED

In our area, two projects on S. Main Street have been funded

Page #123 CA. 19 Strategic Intermodal System- University and MTPO Chair Letters NO ACTION REQUIRED

Enclosed are recent letters forwarding comments to FDOT concerning the Strategic Intermodal System

**Page #131 CA. 20 Transportation Improvement Program (TIP) APPROVE JOINT
Amendments RECOMMENDATIONS**

FDOT is requesting these TIP amendments

**Page #135 CA. 21 SW 2ND Avenue Bikelanes APPROVE STAFF
RECOMMENDATION**

A member of the TAC wants to know what can be done to keep people from traveling and parking in this wide bikelane

**Page #143 CA. 22 Intelligent Transportation System (ITS)- APPROVE JOINT
Regional Architecture and Standards RECOMMENDATIONS**

The MTPO must adopt a regional ITS architecture and standards by April 2005

**Page #149 CA. 23 MTPO- ADA Accommodations for NO ACTION REQUIRED
the Visually Impaired**

The MTPO Attorney has researched providing agenda materials in alternative formats for accommodation of the visually impaired