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
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
VI. FDOT Tentative Five-Year Work Program

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

VII. Year 2025 Transportation Plan Update-

A. Status Report

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

B. Visioning Sessions

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

C. Random Telephone Survey of Households

The MTPO Consultant will discuss the proposed survey questions.

D. Evaluation Factors

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

VIII. Election of MTPO Officers

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

IX. MTPO Audit Review Committee

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

X. MPOAC Representatives

The MTPO needs to appoint a voting and alternate member to this statewide organization of metropolitan planning organizations by December 31.
XI. Gainesville Regional Airport Master Plan

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

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.
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Thursday, 7:00 p.m.
Alachua County Administration Building December 9, 2004
Gainesville, Florida

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 APPROVE BUDGETS
FY 2004-2005
These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed

Page #25 CA. 3 Fiscal Year 2003/04 MTPO APPROVE RECOMMENDATION
Audit- Letter of Engagement
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 APPROVE STAFF RECOMMENDATION
Certification
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  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
The President of the Council for the Blind wants to know if these signs can be installed on speed limit signs in this area.

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

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

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

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

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

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)- Regional Architecture and Standards  APPROVE JOINT RECOMMENDATIONS

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

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

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

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