July 8, 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, July 15 at 1:30 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, 1:30 p.m.
July 15, 2004

STAFF RECOMMENDATION

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

The MTPO needs to review and approve both agendas

II. Archer Road/S. 16th Avenue Charrette
APPROVE STAFF RECOMMENDATIONS

The MTPO needs to select the final alternative for implementation

III. Next MTPO Meeting
AGREE TO MEET SEPTEMBER 2

The next MTPO meeting is currently scheduled for September 2 at 1:30 p.m.

IV. 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.
STAFF RECOMMENDATION

Page #1 CA. 1 MTPO Minutes- May 26, 2004 APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #11 CA. 2 Resurfacing Project- State Road 26 APPROVE JOINT RECOMMENDATIONS
(NW 109th Drive to NW 80th Boulevard)

The Design Team has approved design concepts for this project

Page #17 CA. 3 Resurfacing Project- State Road 24 APPROVE JOINT RECOMMENDATIONS
(East University Avenue to NE 55th Place)

The Design Team has approved design concepts for this project

Page #25 CA. 4 Year 2025 Transportation Plan ACCEPT AS A COMPLETED
Update- Socioeconomic Data PLANNING DOCUMENT

Enclosed is a report concerning population, housing and employment
forecasts by traffic analysis zones that will used to prepare this plan update

Page #27 CA. 5 Transportation Disadvantaged Program- APPOINT COMMISSIONER
Coordinating Board Chair Appointment DOMENECH

The City Commission is recommending that Commissioner Domenech
replace Commissioner Chuck Chestnut as Chair of this Board
Coordinating Board Member Appointments

Citizen Advocate Member Appointment

APPOINT MS. GRAFF

After advertising this position in the Gainesville Sun newspaper, we only received one application (from Ms. Graff) for this position.

Florida Department of Education Member Appointment

APPOINT MS. BUSH

The Florida Department of Education has recommended that Ms. Bush fill its vacant position on this Board.

Transportation Disadvantaged Program- Status Report

NO ACTION REQUIRED

At the May meeting, the MTPO asked for a report concerning MV’s response to the four conditions of the six-month performance evaluation.

Transportation Disadvantaged Program- Monitoring

NO ACTION REQUIRED

At the May meeting, the MTPO directed staff to develop measures to monitor on-time performance and the average call-hold time.

Tower Road Reconstruction Project

NO ACTION REQUIRED

Enclosed are 30 percent plans for this project.

Strategic Intermodal System (SIS) Plan- Funding for Connector Projects

NO ACTION REQUIRED

Enclosed is information about a recent request from FDOT for proposed SIS projects that can be funded in Fiscal Year 2004/2005.

MTPO Correspondence

NO ACTION REQUIRED

Enclosed is a copy of recent MTPO correspondence.