June 22, 2005

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Chuck Chestnut, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Wednesday, June 29 at 6:00 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       Wednesday, 6:00 p.m.
Alachua County Administration Building       June 29, 2005
Gainesville, Florida

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 #121 II. Transportation Disadvantaged Board Chair Appointment

APPOINT CHAIR

The MTPO needs to appoint either a City or County Commissioner to Chair this
Board

Page #123 III. State Roads 26/26A Lighting Plans

APPROVE FUNDING
ALTERNATIVE

The MTPO has requested that City and County staff identify possible funding
alternatives for the proposed University of Florida lighting plan

Page #135 IV. SW 20th Avenue/Student Village Charrette Workshop

NO ACTION REQUIRED

The MTPO has requested this workshop to discuss circumstances that may have
changed since this 1997 Charrette

Page #145 V. Unfunded Project Priorities

APPROVE STAFF RECOMMENDATIONS

These priorities are for needed projects that are currently not funded
VI. Next MTPO Meeting

AGREE TO MEET ON JULY 14

The next MTPO meeting is currently scheduled for July 14 at 1:30 p.m.

VII. 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.

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STAFF RECOMMENDATION

Page #9 CA. 1 MTPO Minutes- May 16, 2005
APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #41 CA. 2 New Traffic Signal- Newberry Road and NW 48th Boulevard
APPROVE JOINT RECOMMENDATIONS

The Florida Department of Transportation (FDOT) is proposing to add a new traffic signal

Page #55 CA. 3 Resurfacing Project- Waldo Road
(University Avenue north to NE 55th Place)
APPROVE JOINT RECOMMENDATIONS

FDOT has provided sixty percent resurfacing design plans for this project

Page #61 CA. 4 Resurfacing Project- NW 39th Avenue
(I-75 east to NW 43rd Street)
APPROVE STAFF RECOMMENDATIONS

FDOT has provided sixty percent resurfacing design plans for this project

Page #69 CA. 5 Resurfacing Project- NW 34th Street
(NW 5th Avenue to US 441)
APPROVE STAFF RECOMMENDATION

FDOT is requesting design scope recommendations for this project
Page #77 CA. 6  Resurfacing Project- NW 6th Street/NW 8th Avenue (Main Street to US 441) APPROVE STAFF RECOMMENDATION

FDOT is requesting design scope recommendations for this project

Page #85 CA. 7  Construction Project- S. Main Street (S. 16th Avenue to Depot Avenue) APPROVE JOINT RECOMMENDATIONS

FDOT is requesting design scope recommendations for this project

Page #91 CA. 8  Signal Update- SW 16th Avenue APPROVE JOINT RECOMMENDATIONS

FDOT is requesting design scope recommendations for the SW 16th Avenue signal update projects at SR 329 (Main Street) and SW 6th Street.

Page #95 CA. 9  Transportation Disadvantaged (TD) Program- Resolution of Appreciation APPROVE RESOLUTION

This Resolution thanks Mr. Domenech for his service to the TD Program

Page #101 CA. 10  Transportation Disadvantaged Program- Planning Grant Application APPROVE RESOLUTION

Each year, the MTPO submits this application in order to receive funds for this Program

Page #105 CA. 11  Transportation Disadvantaged Program- Status Report NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page #111 CA. 12  MTPO Certification AUTHORIZE CHAIR TO SIGN CERTIFICATION

FDOT is recommending that the MTPO planning process be certified
FDOT is inviting the MTPO, its Advisory Committees and the public to participate in this workshop scheduled for July 29th.

Enclosed is a copy of recent MTPO correspondence.

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