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 <u>Wednesday</u>, <u>June 29 at 6:00 p.m.</u> This meeting will be held in the <u>Jack Durrance Auditorium</u>, <u>Alachua County Administration Building</u>, 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 Wednesday, 6:00 p.m. June 29, 2005

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 NO ACTION REQUIRED Workshop

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

Page *169 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.

 $\verb|\Marlie| public| MS05| MTPO| AGENDA| June 29. wpd$

North Central Florida Regional Planning Council

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CONSENT AGENDA

METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida Wednesday, 6:00 p.m. June 29, 2005

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 APPROVE JOINT NW 48th Boulevard RECOMMENDATIONS The Florida Department of Transportation (FDOT) is proposing to add a new traffic signal Page *55 CA. 3 Resurfacing Project- Waldo Road APPROVE JOINT (University Avenue north to NE 55th Place) RECOMMENDATIONS FDOT has provided sixty percent resurfacing design plans for this project Page *61 CA. 4 Resurfacing Project- NW 39th Avenue APPROVE STAFF (I-75 east to NW 43rd Street) RECOMMENDATIONS FDOT has provided sixty percent resurfacing design plans for this project Page #69 CA. 5 Resurfacing Project- NW 34th Street APPROVE STAFF (NW 5th Avenue to US 441) RECOMMENDATION

FDOT is requesting design scope recommendations for this project

Page #77	CA. 6	Resurfacing Project- NW 6 th Street/NW 8 th 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. 16 th 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 16 th Avenue signal update projects at SR 329 (Main Street) and SW 6 th 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 this Program	n in order to receive funds for
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	

Page #115 CA. 13 Livable Communities Workshop

NO ACTION REQUIRED

FDOT is inviting the MTPO, its Advisory Committees and the public to participate in this workshop scheduled for July 29th

Page *119 CA. 14 MTPO Correspondence

NO ACTION REQUIRED

Enclosed is a copy of recent MTPO correspondence

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