

North Central Florida Regional Planning Council

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



November 9, 2009

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Scherwin Henry, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Monday, November 9, 2009 at 3:00 pm.** 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 the Transportation Planning, at 352-955-2200, extension 103.

Enclosures

North Central Florida Regional Planning Council

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AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 3:00 p.m.
November 9, 2009

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 #65 II. MTPO Rural Advisor NO ACTION REQUIRED

The new MTPO Rural Advisor is High Springs Commissioner Larry Travis

III. Transportation Improvement Program (TIP) Amendments-

Page #69 A. FTA Section 5317 Grant APPROVE AMENDMENT

The Regional Transit System has received a Section 5317 grant that must be amended into the Fiscal Years 2010 - 2014 TIP

Page #77 B. NW 34th Street Sidewalk Project APPROVE AMENDMENT

The Florida Department of Transportation is requesting a TIP amendment for the NW 34th Street Sidewalk Project

Page #83 IV. Waldo Road Corridor Study NO ACTION REQUIRED

Alachua County staff have requested the opportunity to make a presentation to the MTPO concerning the Waldo Road Corridor Study

Page #121 **V.** **Alachua County Mobility Plan** **NO ACTION REQUIRED**

Alachua County staff have requested the opportunity to make a presentation to the MTPO concerning this Plan

Page #145 **VI.** **City of Gainesville TCEA Mobility Strategies** **NO ACTION REQUIRED**

City of Gainesville staff will make a presentation concerning transportation concurrency exception area (TCEA) mobility strategies

Back Cover **VII.** **Next MTPO Meeting** **AGREE TO MEET ON DECEMBER 14TH**

The next MTPO meeting is currently scheduled for December 14th at 6:00 p.m.

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, AICP, MTPO Director of Transportation Planning, at 955-2200, Extension 103.

*No handout included with the enclosed agenda material.

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CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 3:00 p.m.
November 9, 2009

STAFF RECOMMENDATION

Page #7 CA. 1 MTPO Minutes- August 10, 2009 APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #21 CA. 2 Engagement Letter for Fiscal Year 2008-09 Audit APPROVE STAFF RECOMMENDATION

This year's MTPO Audit will be prepared by Powell and Jones, Certified Public Accountants

Page #29 CA. 3 Title VI Complaint Procedures APPROVE PROCEDURES

The MTPO needs to approve the enclosed procedures concerning how to file discrimination complaints

Page #33 CA. 4 Unified Planning Work Program (UPWP) Modifications- Long Range Transportation Plan (LRTP) APPROVE MODIFICATIONS

These modifications revise the payment schedule for consultant services to move \$40,000 from Fiscal Year 2010/11 to Fiscal Year 2009/10

Page #39 CA. 5 City of Gainesville-Tiger Grant Application RATIFY MTPO STAFF ACTION

The MTPO needs to ratify MTPO staff action taken in August 2009 to send a letter of support for the City's Tiger Grant Application

Page #43 CA. 6 Status of ARRA Federal Stimulus Funds- TIP Appendix K APPROVE APPENDIX K

The Federal Highway Administration has asked the MTPO to include this appendix in its Transportation Improvement Program (TIP)

Page #49 CA. 7 Draft FDOT Strategic Intermodal System (SIS) Highway Year 2035 Cost Feasible Plan APPROVE STAFF RECOMMENDATION

FDOT is requesting MTPO comments on this draft Plan by November 12th

Page #55 CA. 8 Transportation Disadvantaged Program Status Report NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program