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
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium       Monday, 3:00 p.m.
Alachua County Administration Building   November 9, 2009
Gainesville, Florida

STAFF RECOMMENDATION

I. Approval of the Meeting Agenda and Consent Agenda

APPROVE BOTH AGENDAS

The MTPO needs to review and approve both agendas

II. MTPO Rural Advisor

NO ACTION REQUIRED

The new MTPO Rural Advisor is High Springs Commissioner Larry Travis

III. Transportation Improvement Program (TIP) Amendments-

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

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

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
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.

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.

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.
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-
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