October 10, 2005

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Chuck Chestnut, Chair

**SUBJECT:** Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on Monday, October 17 at 7:00 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** 

# 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, 7:00 p.m. October 17, 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 #53 II. Transportation Regional Incentive Program

RECEIVE FDOT PRESENTATION

FDOT has requested the opportunity to discuss this Program

Page \*93 III. SAFETEA-LU- High Priority Projects

RECEIVE FDOT REPORT

The MTPO has requested that FDOT research if these "high priority" projects are additional funds for our area or funds we would have received anyway

Page #105 IV. Needs Plan Cost Estimates and Revenue Forecasts

APPROVE JOINT RECOMMENDATIONS

This agenda item will discuss the latest cost estimates for Needs Plan projects and the forecast of revenues

Page \*107 V. Draft Hull Road Letter

APPROVE DRAFT LETTER

At the last meeting, the MTPO requested that the MTPO Attorney make revisions to this draft letter and bring it back to the MTPO for review

## Page #111 VI. Universal Access/Fare Free System

NO ACTION REQUIRED

The MTPO has requested a presentation from RTS staff concerning this report

### Page #123 VII. Next MTPO Meeting

NO ACTION REQUIRED

November 3 at 1:30 p.m. for a regular business meeting and at 6:00 p.m. for a public hearing on the long range transportation plan

#### VIII. 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.

<sup>\*</sup>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, 7:00 p.m. October 17, 2005

#### STAFF RECOMMENDATION

Page \*7 CA. 1 MTPO Minutes- August 30, 2005 APPROVE MINUTES

This set of MTPO minutes is ready for review

Page \*23 CA. 2 Fiscal Year 2004/05 MTPO APPROVE RECOMMENDATION Audit- Letter of Engagement

The Regional Planning Council is recommending an Auditor to conduct the MTPO Audit

Page #27 CA. 3 City Beautification Board Recommendation FORWARD TO Concerning Retaining Walls DESIGN TEAM

This Board is making a recommendation concerning how to construct future retaining walls in order to reduce graffiti

Page #31 CA. 4 Resurfacing Project- NW 6<sup>th</sup> Street/ NO ACTION REQUIRED NW 8<sup>th</sup> Avenue

This median will not be part of this resurfacing project because the purchase of the right-of-way for the trail is not complete and design has not begun

Page \*39 CA. 5 Transportation Disadvantaged NO ACTION REQUIRED Program- Status Report

The MTPO has asked for regular status reports concerning this program

# Page #47 CA. 6 MTPO Correspondence

## NO ACTION REQUIRED

Enclosed are copies of recent MTPO correspondence

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