August 2, 2007

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Craig Lowe, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Thursday, August 9th at 3:00 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, AICP, MTPO Director of Transportation Planning, at 955-2200, extension 103.

Enclosures
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 3:00 p.m.
August 9, 2007

STAFF RECOMMENDATION

Page #3  I. Approval of the Meeting Agenda and Consent Agenda

APPROVE BOTH AGENDAS

The MTPO needs to approve both agendas

II. Senator Steve Oelrich*

NO ACTION REQUIRED

Senator Oelrich has requested time on today’s meeting agenda

Page #99 III. City of Alachua Transit System (CATS)- MTPO Status Report

NO ACTION REQUIRED

In May, the MTPO requested that the City of Alachua attend the next MTPO meeting to provide a status report on the CATS transit service

Page #109 IV. Alachua County Proposed Future Transportation Connections Study

APPROVE STAFF RECOMMENDATIONS

The Alachua County Commission has requested MTPO and MTPO Advisory Committee comments on this Study

Page #117 V. Alachua County- The Next Fifty Years

APPROVE STAFF RECOMMENDATIONS

The MTPO must use visualization techniques during the next update of the long range transportation plan
VI. Main Street (N. 8th Avenue to N. 23rd Avenue)- APPROVE STAFF 30 Percent Design Plans RECOMMENDATIONS

MTPO Advisory Committees have reviewed these plans and developed review comments for the County Commission to consider.

VII. Transportation Regional Incentive Program (TRIP)

FDOT has agreed to provide the City of Gainesville with about $6.6 million for Phases 1 and 2 of the traffic management system.

VIII. Next MTPO Meeting AGREE TO MEET ON OCTOBER 11TH

The MTPO needs to schedule the next meeting.

IX. 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.
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida
Thursday, 3:00 p.m.
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STAFF RECOMMENDATION

Page #9 CA. 1 MTPV Minutes- May 31, 2007
APPROVE MINUTES
This set of MTPV minutes is ready for review

Page #21 CA. 2 Trees on SW 2nd Avenue
APPROVE FDOT RECOMMENDATION
FDOT plans to remove four trees along SW 2nd Avenue near the University of Florida Law School

Page #33 CA. 3 Williston Road at SW 62nd Avenue
Traffic Signal
APPROVE JOINT RECOMMENDATION
The MTPV is being asked to grant an exception concerning the construction of mast arm traffic signals at this location

APPROVE STAFF RECOMMENDATION
These budgets will allow staff to monitor MTPV expenditures and make appropriate adjustments as needed

Page #57 CA. 5 Section 5303 Resolution 07-05
APPROVE RESOLUTION
This resolution is needed so the MTPV can receive federal and state funds for transit planning activities
This contract needs to be amended to cover the period from July 1, 2007 to December 31, 2007.

This contract needs to be amended to cover the period from October 1, 2006 to April 9, 2007.

This agreement needs to be amended to cover the period from October 1, 2006 to December 31, 2007.

This agreement needs to be amended to cover the period from October 1, 2006 to December 31, 2007.

Each year, the MTPO must certify the membership of this Board.

The MTPO has asked for regular status reports concerning this program.

Enclosed in the meeting packet is recent Alachua County and FDOT correspondence.
Enclosed is information about this August 17th workshop. If any MTPO member wants to attend, please contact MTPO Staff.