August 7, 2003

TO: Metropolitan Transportation Planning Organization (MTPO)
FROM: Warren Nielsen, Chair
SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on Thursday, August 14 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
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium  
Alachua County Administration Building  
Gainesville, Florida  
Thursday, 7:00 p.m.  
August 14, 2003

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
Page #1 CA. 1 MTPO Minutes- June 19, 2003 APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

Page #9 CA. 2 MTPO Minutes- June 26, 2003 APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

Page #17 CA. 3 Year 2025 Transportation Plan Update- Shortlist Recommendations APPROVE COMMITTEE RECOMMENDATIONS

The MTPO’s Technical Review Committee recommends that the MTPO shortlist all five consulting firms that submitted letters of qualifications

Page #55 CA. 4 Archer Road/S. 16th Avenue Charrette APPROVE RFP

Enclosed is the proposed request for proposal (RFP) to select the consultant to assist with this charrette

Page #57 CA. 5 Proposed Budgets for FY 2002-2003 and FY 2003-2004 APPROVE RESOLUTION

These budgets will allow staff to monitor MTPO expenditures and make appropriate adjustments as needed

Page #61 CA. 6 Fiscal Year 2002/03 MTPO Audit- Letter of Engagement APPROVE RECOMMENDATION

The Regional Planning Council is recommending an Auditor to conduct the MTPO Audit
Page #67  CA. 7  W. University Avenue- Right-of-Way Acquisition  APPROVE JOINT RECOMMENDATION

The City Commission is requesting that the MTPO ask FDOT to revise its plans to acquire right-of-way on State Road 26 between North/South Dr and NW 23rd Street.

Page #83  CA. 8  U.S. 441 Resurfacing Project from Williston Road to Archer Road  APPROVE STAFF RECOMMENDATIONS

In December 2002, the MTPO requested that FDOT implement as many of the SW 13th Street Charrette strategies as possible in this resurfacing project.

Page #99  CA. 9  SR 226 (S. 16th Avenue) Resurfacing Project  APPROVE JOINT RECOMMENDATIONS

FDOT has provided design plans to resurface SR 226 (S. 16th Avenue) from SR 24 (Archer Road) to SR 331 (Williston Road).

Page #111  CA. 10  SR 329 (Main Street) Resurfacing Project  APPROVE JOINT RECOMMENDATIONS

FDOT has provided the design plans to resurface Main Street from SR 331 (Williston Road) to SR 226 (S. 16th Avenue).

Page #117  CA. 11  SR 331 (Williston Road) Resurfacing Project  APPROVE JOINT RECOMMENDATIONS

FDOT has provided the design plans to resurface SR 331 (Williston Road) from US 441 to SR 26 (East University Avenue).

Page #125  CA. 12  SR 331 (Williston Road) Traffic Signal  APPROVE JOINT RECOMMENDATIONS

FDOT has provided the design plans to construct a new signal at the intersection of SR 331 (Williston Road) and SR 226 (SE 16th Avenue).

Page #133  CA. 13  Design Plan Percentage Review Policy  APPROVE JOINT RECOMMENDATIONS

This agenda item discusses recommended review policies for design team review.
The recommendation is to not apply for these funds because this program requires that eight workshops be held, all within one week.

This Resolution must be submitted to FDOT in order for the MTPO to receive these funds.

This Agreement allows the MTPO to use Federal Section 5311 funds to provide transportation to the elderly, disabled and economically disadvantaged.

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

The Plan East Gainesville Steering Committee has scheduled this workshop with the Builder's Association to discuss implementation of this project.
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium  
Alachua County Administration Building  
Gainesville, Florida  

Thursday, 7:00 p.m.  
August 14, 2003

STAFF RECOMMENDATION

Page #183 II. Newberry Road Turn Lanes  
APPROVE JOINT RECOMMENDATIONS

In response to citizen request, FDOT has revised its plans to modify median openings on Newberry Road between NW 43rd Street and NW 39th Road.

Page #195 III. Draft Year 2003 List of Priority Projects  
APPROVE JOINT RECOMMENDATIONS

This time each year, the MTPO approves project priority lists for needed federal and state transportation projects that are not currently funded.

Page #203 IV. MTPO Boundary and Voting Membership Issues  
APPROVE STAFF RECOMMENDATION

Final reports are due to the Governor by November 30.

Page #223 V. Next MTPO Meeting  
AGREE TO MEET ON OCTOBER 30

MTPO staff recommends that the MTPO cancel the next meeting scheduled for September 11 at 1:30 p.m.
VI. 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.

\Marlie\public\MS04\MTPO\AGENDA\august.wpd