

North Central Florida Regional Planning Council



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

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

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

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

STAFF RECOMMENDATION

- I. **Approval of the Meeting Agenda
and Consent Agenda**

APPROVE BOTH AGENDAS

The MTPO needs to review and approve both agendas

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CONSENT 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 #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

Page #135 CA. 14 Walkable Community Workshops APPROVE JOINT RECOMMENDATION

The recommendation is to not apply for these funds because this program requires that eight workshops be held, all within one week

Page #145 CA. 15 Public Transportation Planning Funds APPROVE RESOLUTION

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

CA. 16 Transportation Disadvantaged Program-

Page #147 A. Purchase of Service Agreement APPROVE AGREEMENT

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

Page #171 B. Status Report FOR INFORMATION ONLY

The MTPO has asked for regular status reports concerning this program

Page #177 CA. 17 September Plan East Gainesville Workshop FOR INFORMATION ONLY

The Plan East Gainesville Steering Committee has scheduled this workshop with the Builder's Association to discuss implementation of this project

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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.

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