January 21, 2004

TO: Metropolitan Transportation Planning Organization (MTPO)
FROM: Mike Byerly, Chair
SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Wednesday, January 28 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

Wednesday, 7:00 p.m.
January 28, 2004

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 #37   II. Dr. Kermit Sigmon Citizen Participation Award*
PRESENT AWARD

This year, the Citizens Advisory Committee (CAC) has selected Dr. Linda Crider to receive this award

Page #39   III. Citizens Advisory Committee Vacant Positions
FILL SEVEN VACANT POSITIONS

The MTPO has twelve applications for seven vacant positions

Page #85   IV. MTPO Audit Review Committee
APPROVE STAFF RECOMMENDATION

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee

Page #87   V. Florida Department of Transportation (FDOT)- Strategic Intermodal System
FORWARD COMMENTS TO FDOT

FDOT is requesting comments concerning this proposed system
The County Commission is requesting that the MTPO ask FDOT to revise its plans to acquire right-of-way on University Avenue.

The Traffic Safety Team is requesting a dialogue between the School Board, MTPO, City of Gainesville and Alachua County concerning this proposal.

The County Commission is requesting an amendment to the MTPO long range transportation plan to show SW 24th Avenue as a two-lane road.

The MTPO’s consultant, The Corradino Group, will discuss the coming two-year schedule to update this plan.

At this time, we are not aware of any agenda items that require the MTPO to meet in February.

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.
STAFF RECOMMENDATION

Page #7  CA. 1  MTPO Minutes- January 8, 2004  APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #17  CA. 2  List of Priority Projects- Revised Table 2  APPROVE STAFF RECOMMENDATIONS

The MTPO is being asked to adopt Table 2- Enhancement Project priorities as amended by the MTPO on November 20

Page #21  CA. 3  Public Involvement Plan Update  APPROVE JOINT RECOMMENDATIONS

Each year, the MTPO is required to review its adopted public involvement plan and make revisions as needed

Page #25  CA. 4  U.S.C. Section 5311 Non-Urbanized Area Formula Program Grant Application  APPROVE STAFF RECOMMENDATION

If approved, this grant will allow for additional trips to purchased for the elderly, disabled and economic populations of Alachua County

Page #29  CA. 5  Transportation Disadvantaged Program- Status Report  FOR INFORMATION ONLY

The MTPO has asked for regular status reports concerning this program
Enclosed is a copy of recent MTPO correspondence

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