March 9, 2004

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Mike Byerly, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on Tuesday, March 16 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
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 #95 II. W. University Avenue- Design Speed Issues
(North/South Drive to NW 23rd)

APPROVE JOINT RECOMMENDATIONS

At the January 28 meeting, the MTPO requested that staff research the design speed of this road and procedures and methods to reduce the design speed

Page #119 III. State Road 26A Project- Retention Pond

NO ACTION REQUIRED

A member of the MTPO has requested a discussion of the impact that the expansion of this pond is having on property owned by Ms. Deanna Monahan

Page #127 IV. City of Hawthorne Letter to FDOT

NO ACTION REQUIRED

The Alachua County Commission has requested that the MTPO discuss this letter with FDOT staff

Page #129 V. Year 2025 Long Range Transportation Plan
Update- Consultant and Staff Presentations

NO ACTION REQUIRED

The MTPO’s consultant will discuss the community involvement strategy for this plan update and how the Public Workshop on March 18 will be conducted
DECEIDE IF THE MTPO NEEDS TO MEET BEFORE JUNE 3

At this time, we are not aware of any agenda items that require the MTPO to meet in April or May

VII. 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

Tuesday, 7:00 p.m.
March 16, 2004

STAFF RECOMMENDATION

Page #1  CA. 1  MTPO Minutes- January 28, 2004  APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #15  CA. 2  Enhancement Applications- 2004  APPROVE JOINT RECOMMENDATIONS

The deadline for submitting applications to FDOT is May 1

Page #19  CA. 3  Unified Planning Work Program  APPROVE JOINT RECOMMENDATIONS

This document is the MTPO staff budget for Fiscal Year 2004/2005

Page #25  CA. 4  MTPO Fiscal Year 2002/2003 Audit  APPROVE COMMITTEE RECOMMENDATION

The Audit Review Committee recommends that the MTPO accept the audit report and approve the invoice for payment

Page #55  CA. 5  Strategic Intermodal System Plan  APPROVE DRAFT LETTER

At the January meeting, the MTPO requested a draft letter to review at its next meeting
Coordinating Board Member Appointment

The Florida Department of Children and Families recommends that Ms. Carlson serve as its representative on this Board.

Resolution of Appreciation

Mr. Urone has served on the Coordinating Board since September 1999.

Transportation Disadvantaged Program- Status Report

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

Draft MTPO Interlocal Agreement

This draft agreement has been reviewed by City and County administrative and legal staff and forwarded on to FDOT for execution.

State Road 24/ Southwest 16th Avenue Charrette Display Ad

This display ad is included in the meeting packet for information only.

MTPO Correspondence

Enclosed is a copy of recent MTPO correspondence.