November 13, 2003

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Warren Nielsen, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on <u>Thursday</u>, <u>November</u> <u>20 at 1:30 p.m.</u> This meeting will be held in the <u>Jack Durrance Auditorium</u>, <u>Alachua County Administration Building</u>, 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

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

AGENDA ...-METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida Thursday, 1:30 p.m. November 20, 2003

STAFF RECOMMENDATION

I. Approval of the Meeting Agenda and Consent Agenda

APPROVE BOTH AGENDAS

The MTPO needs to review and approve both agendas

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

CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida Thursday, 1:30 p.m. November 20, 2003

STAFF RECOMMENDATION

Page #1 CA. 1 MTPO Minutes- October 30, 2003

APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

Page #11 CA. 2 Year 2025 Long Range Plan Update-Consultant Contract APPROVE STAFF RECOMMENDATIONS

MTPO staff have negotiated a contract with The Corradino Group to prepare this Plan Update

Page #55 CA. 3 State Road 222 (NW 39th Avenue) Resurfacing Project APPROVE JOINT RECOMMENDATIONS

The Florida Department of Transportation (FDOT) has submitted 60 percent plans for this project

Page #85 CA. 4 Archer Road/S. 16th Avenue Charrette-Consultant Contract

APPROVE STAFF RECOMMENDATIONS

We are recommending that the MTPO authorize staff to negotiate a contract with a consulting firm according to the Committee rankings

Page #87 CA. 5 Countywide Bicycle Master Plan Update-Task Revision APPROVE STAFF RECOMMENDATIONS

MTPO staff plan to revise this task description and contract with the University School of Architecture to prepare this plan update

Page #97 CA. 6 Extension of NW 23rd Avenue

NO ACTION REQUIRED

At the August meeting, a member of the MTPO requested information concerning the history of this project in the long range planning process

CA. 7 Resurfacing Projects

Page #111 A. Use of Federal and/or State Funds to NO ACTION REQUIRED Resurface City and County Roads

The MTPO has requested information concerning whether federal and/or state funds can be used to resurface City and County roads

Page #113 B. Eligible City and County Roads NO ACTION REQUIRED

The MTPO has requested information concerning which City and County roads can be resurfaced using federal and state funds

Page #117 CA. 8 MTPO Correspondence

NO ACTION REQUIRED

Enclosed is a copy of recent MTPO correspondence



AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida Thursday, 1:30 p.m. November 20, 2003

STAFF RECOMMENDATION

Page #121 II. Bicycle/Pedestrian Advisory Board Vacant Position

FILL ONE VACANT POSITION

The MTPO needs to fill one vacant position because the person who was appointed for one of the two vacant positions filled last month has declined to serve

Page #137 III. Transportation Disadvantaged Program-Status Report

NO ACTION REQUIRED

MTPO staff will give a status report concerning this program

Page #141 IV. Florida Department of Transportation (FDOT)
Tentative Five Year Work Program

APPROVE JOINT RECOMMENDATIONS

The purpose of this agenda item is for the MTPO to decide if it wants to request changes to the draft FDOT's Work Program

Page #179 V. MPOAC Representatives

APPOINT REPRESENTATIVES

The MTPO needs to appoint a voting and alternate member to this statewide organization of metropolitan planning organizations by December 31

Page *181 VI. MTPO Transportation Symposium

APPROVE STAFF RECOMMENDATION

Mr. Randal O'Toole, author of *The Vanishing Automobile and Other Urban Myths*, has been recommended by a member of the MTPO to speak at the Symposium

Page #187 VII. Next MTPO Meeting

AGREE TO MEET ON JANUARY 8

At this time, we are not aware of any agenda items that require the MTPO to meet on December 18

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.

 $\verb|\Marlie| public| MS04| MTPO| AGENDA| november.wpd|$