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 Thursday, November 20 at 1:30 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, 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
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- APPROVE STAFF Consultant Contract 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) APPROVE JOINT Resurfacing Project 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- APPROVE STAFF Consultant Contract 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- APPROVE STAFF Task Revision RECOMMENDATIONS
MTPO staff plan to revise this task description and contract with the University School of Architecture to prepare this plan update
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 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**

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

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**CA. 8 MTPO Correspondence**

Enclosed is a copy of recent MTPO correspondence.
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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)
Approve Joint
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.
VI. MTPO Transportation Symposium

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.

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.