



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

January 16, 2013

TO: Citizens and Technical Advisory Committees
FROM: Marlie Sanderson, Director of Transportation Planning
SUBJECT: Meeting Announcement and Agenda

On Wednesday, January 23, 2013, the Technical Advisory Committee will meet at 2:00 p.m. in the **Gainesville Regional Utilities (GRU) General Purpose Meeting Room, 301 SE 4th Avenue**. Also on Wednesday, January 23, 2013, the Citizens Advisory Committee will meet at 7:00 p.m. in the **Grace Knight Conference Room, Alachua County Administration Building 12 SE 1st Street**. Times shown on this agenda are for the Citizens Advisory Committee meeting.

STAFF RECOMMENDATION

- | | | |
|-------------------------------|--|-------------------------------|
| 7:00 p.m. | I. Introductions (if needed)* | |
| | II. Approval of Meeting Agenda | APPROVE AGENDA |
| Page #3
7:05 p.m. | III. Approval of Committee Minutes | APPROVE MINUTES |
| Page #11
7:10 p.m. | IV. Archer Braid Trail- 60 Percent Plan | APPROVE PLANS |
| | <u>Alachua County staff will present the 60 percent plans for this project.</u> | |
| Page #13
7:30 p.m. | V. Hull Road Extension- Right-of-Way Width | DEVELOP RECOMMENDATION |
| | <u>A proposed project wants to construct a portion of this road within an 90 foot right-of-way. Current MTPO policy is 100 foot right-of-way.</u> | |
| Page #23
7:40 p.m. | VI. Year 2040 Long Range Transportation Plan Update- Request for Qualifications (RFQ) | APPROVE RFQ |
| | <u>The RFQ discusses the process that will be used to select the consultant to assist in preparing the Year 2040 Long Range Transportation Plan.</u> | |

Page #27 7:50 p.m. VII. Year 2040 Long Range Transportation Plan Update- Scope of Services APPROVE SCOPE OF SERVICES

The scope of work discusses specific tasks the consultant is responsible for with respect to the Year 2040 Long Range Transportation Plan.

Page #31 8:10 p.m. VIII. Planning Area Boundary, Voting Members and Voting Procedures DEVELOP MTPO RECOMMENDATION

In December 2012, the MTPO instructed staff to identify the advantages and disadvantages of expanding the planning area boundary to include all of Alachua County.

Page #51 8:30 p.m. IX. Updated Bylaws APPROVE BYLAWS

The currently adopted bylaws are out of date and need to be updated.

Page #53 8:50 p.m. CAC ONLY X. Citizens Advisory Committee- Vacant Positions NO ACTION REQUIRED

The Chair wants to discuss the MTPO's new policy to advertise and fill all vacant CAC positions as they occur and to eliminate the "CAC Designate" positions.

Page #55 9:00 p.m. XI. Election of Officers ELECT CHAIR AND VICE-CHAIR

Each year, the Committee elects a Chair and Vice-Chair.

XII. Information Items

The following materials are for your information only and are not scheduled to be discussed unless otherwise requested.

- Page #57
Page #59
Page #61
- A. CAC and TAC Attendance Records
 - B. Meeting Calendar- 2013
 - C. Bus Rapid Transit Open House Workshop

*No handout included with the enclosed agenda mater