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May 15, 2013

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

On Wednesday, May 22, 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, May 22, 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**

- |                               |  |   |
|-------------------------------|--|---|
| <b>7:00 p.m.</b>              | <b>I. Introductions (if needed)*</b>   |   |
|                               | <b>II. Approval of Meeting Agenda</b>  | <b>APPROVE AGENDA</b>                   |
| <b>Page #3<br/>7:05 p.m.</b>  | <b>III. Approval of Committee Minutes</b>  | <b>APPROVE MINUTES</b>                  |
| <b>Page #9<br/>7:10 p.m.</b>  | <b>IV. Transportation Improvement Program (TIP)</b>  | <b>APPROVE STAFF<br/>RECOMMENDATION</b> |
|                               | <u>The MTPO must approve all projects in the TIP that contain federal funds (other projects are included for information only)</u>   |   |
| <b>Page #13<br/>7:30 p.m.</b> | <b>V. SW 34th Street at Archer Road Intersection-<br/>Southbound Right-Turn Movement</b>   | <b>APPROVE STAFF<br/>RECOMMENDATION</b> |
|                               | <u>FDOT District 2 staff will discuss a draft report prepared for this intersection movement.</u>                                    |   |
| <b>Page #43<br/>8:00 p.m.</b> | <b>VI. List of Priority Projects- 2013</b>   | <b>APPROVE STAFF RECOMMENDATION</b>     |
|                               | <u>Each year, the MTPO approves priority lists of needed projects that are eligible to be funded with federal and/or state funds</u> |   |

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by coordinating growth management, protecting regional resources,  
promoting economic development and providing technical services to local governments.

Page #45  
8:30 p.m. VII. SW 8th Avenue Multi-Use Path APPROVE STAFF RECOMMENDATION  
County staff will discuss 60 percent design plans for this project.

Page #99  
8:45 p.m. CAC ONLY VIII. 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 #101  
TAC ONLY IX. Updated Bylaws APPROVE STAFF RECOMMENDATION  
The currently adopted bylaws are out of date and need to be updated.

Page #103  
TAC ONLY X. Year 2040 Population Projections APPROVE PROJECTIONS  
Draft Year 2040 projections have been developed for Alachua County municipalities and the unincorporated area.

Page #107  
8:45 p.m. TAC ONLY XI. Transportation Alternative Projects NO ACTION REQUIRED  
Next year, project applications will be due around the end of November.

Page #111  
TAC ONLY XII. Election of Officers ELECT CHAIR AND VICE-CHAIR  
Each year, the Committee elects a Chair and Vice-Chair.

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

- Page #113 A. CAC and TAC Attendance Records
- Page #115 B. Meeting Calendar- 2013
- Page #117 C. FDOT Letter dated March 18, 2013- Main Street Transfer

\*No handout included with the enclosed agenda matter