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

7:00 p.m. I. Introductions (if needed)*
II. Approval of Meeting Agenda                                APPROVE AGENDA

7:05 p.m. III. Approval of Committee Minutes                   APPROVE MINUTES

7:10 p.m. IV. Transportation Improvement Program (TIP)        APPROVE STAFF RECOMMENDATION
The MTPO must approve all projects in the TIP that contain federal funds (other projects are included for information only)

7:30 p.m. V. SW 34th Street at Archer Road Intersection-       APPROVE STAFF RECOMMENDATION
Southbound Right-Turn Movement
FDOT District 2 staff will discuss a draft report prepared for this intersection movement.

8:00 p.m. VI. List of Priority Projects- 2013                APPROVE STAFF RECOMMENDATION
Each year, the MTPO approves priority lists of needed projects that are eligible to be funded with federal and/or state funds.
Page #45  VII.  SW 8th Avenue Multi-Use Path  APPROVE STAFF RECOMMENDATION

8:30 p.m.

County staff will discuss 60 percent design plans for this project.

Page #99  VIII.  Citizens Advisory Committee- Vacant Positions  NO ACTION REQUIRED

8:45 p.m.  CAC ONLY

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  IX.  Updated Bylaws  APPROVE STAFF RECOMMENDATION

TAC ONLY

The currently adopted bylaws are out of date and need to be updated.

Page #103  X.  Year 2040 Population Projections  APPROVE PROJECTIONS

TAC ONLY

Draft Year 2040 projections have been developed for Alachua County municipalities and the unincorporated area.

Page #107  XI.  Transportation Alternative Projects  NO ACTION REQUIRED

TAC ONLY

8:45 p.m.

Next year, project applications will be due around the end of November.

Page #111  XII.  Election of Officers  ELECT CHAIR AND VICE-CHAIR

TAC ONLY

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