

North Central Florida Regional Planning Council

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November 24, 2009

TO: Citizens and Technical Advisory Committees (CAC & TAC)

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, December 2nd, the TAC will meet at 2:00 p.m. in the *Multi-purpose Room, Gainesville Regional Utilities*. Also on Wednesday, December 2nd, the CAC 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 CAC 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. | Upcoming Meetings | FOR INFORMATION ONLY |
| | | A. <u>Next MTPO meeting-</u> December 14 th at 5:00 p.m. | |
| | | B. <u>Next set of Committee Meetings-</u> (to be determined) | |
| Page #13
7:15 p.m. | V. | SW 62 nd Boulevard Connector Interim Project-
60 Percent Plans | APPROVE PLANS |
| | | <u>Alachua County's consultant has prepared 60 percent design plans for review</u> | |
| Page #73
7:30 p.m. | VI. | Florida Department of Transportation (FDOT)
Tentative Five Year Work Program | FORWARD COMMENTS
TO MTPO |
| | | <u>The purpose of this agenda item is to decide if the MTPO should request changes to the draft Work Program</u> | |

Page #75 **VII. Long Range Transportation Plan Update- RECOMMEND APPROVAL**
8:00 p.m. **Vision Statement, Goals and Objectives**

The MTPO’s consultant has prepared a draft vision statement and draft goals and objectives for the Year 2035 Transportation Plan Update

Page #85 **VIII. Long Range Transportation Plan Update- REVIEW AND COMMENT**
8:30 p.m. **Other Issues**

- A. Suggested Performance Measures**
- B. Initial Accessibility Analysis**
- C. Existing + Committed Network Map and Table**

The MTPO’s consultant will also discuss the issues listed above

Page #99 **IX. Design Team APPROVE STAFF RECOMMENDATION**
8:45 p.m.

This agenda item is concerning the sunsetting of the Design Team and having its duties and responsibilities assigned to the Technical Advisory Committee

Page #105 **X. Public Involvement Plan Update APPROVE STAFF**
9:00 p.m. **RECOMMENDATION**
CAC ONLY

Each year, the MTPO reviews its public involvement processes to ensure that its process provides full and open access to all citizens

Page #107 **XI. Dr. Kermit Sigmon Citizen Participation Award SELECT RECIPIENT**
9:15 p.m.
CAC ONLY

Each CAC member will be asked to vote for one person

XII. Information Items

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

- Page #109** **A. CAC and TAC Attendance Records**
Page #111 **B. Environmental Issues Forum**