

North Central Florida Regional Planning Council

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February 24, 2010

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, March 3rd, the TAC will meet at 2:00 p.m. in the *Multi-purpose Room, Gainesville Regional Utilities*. Also on Wednesday, March 3rd, 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

6:30 P.M.
CAC ONLY

Orientation for New CAC Members

An orientation presentation for new CAC members will be made (however, current members are also invited to attend)

REMINDER TO NEW CAC MEMBERS-

Please bring the enclosed CAC Orientation Materials Document

7:00 p.m.

I. Introductions (if needed)*

II. Approval of Meeting Agenda

APPROVE AGENDA

Page #5
7:05 p.m.

III. Approval of Committee Minutes

APPROVE MINUTES

Page #29
7:10 p.m.

IV. Upcoming Meetings

FOR INFORMATION ONLY

A. Next MTPO meeting- March 15th at 6:00 p.m.

B. Next set of Committee Meetings- (April 21st)

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7:15 p.m.

V. **Gainesville Regional Transit System
Rapid Transit Feasibility Study** **REVIEW AND COMMENT**

City of Gainesville staff are ready to present the results of this Study

7:45 p.m.
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VI. **Long Range Transportation Plan Update-**

A. **Existing Plus Committed
Assignment Results** **NO ACTION REQUIRED**

The results of this assignment are ready to be reviewed

B. **Workshop Overview*** **NO ACTION REQUIRED**

The MTPO's consultant will discuss the February 16th workshop

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C. **Three Recommended Alternative
Networks** **DEVELOP MTPO
RECOMMENDATION**

The MTPO will be test and evaluate three future network alternatives over the next few months

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D. **Performance Measures** **APPROVE MEASURES**

These measures will be used to evaluate the networks tested and evaluated

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8:45 p.m.

VII. **Revenue Forecasts** **DEVELOP MTPO RECOMMENDATION**

The MTPO needs to decide how much of the future revenue forecasts to "flex" to enhancement, highway, and/or transit projects

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TAC ONLY

VIII. **Unfunded Project Priorities** **APPROVE PRIORITIES**

The MTPO needs to approve priority lists of needed projects that are eligible to be funded with federal and/or state funds

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9:00 p.m.

IX. Committee Officer Elections ELECT A CHAIR AND A VICE-CHAIR

Both the TAC and CAC need to elect officers for 2010

X. Information Items

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

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- A. CAC and TAC Attendance Records
- B. FDOT Year 2060 Florida Transportation Plan
- C. 2009 Bicycle Usage Trends Program Report

*No handout included with the enclosed agenda material.

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