November 23, 2010

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, December 1st, the TAC will meet at 2:00 p.m. in the Multi-purpose Room, Gainesville Regional Utilities. Also on Wednesday, December 1st, 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 #27 7:10 p.m.

IV. Upcoming Meetings FOR INFORMATION ONLY

A. Next MTPO meeting- December 13th at 4:00 p.m.
B. Next set of Committee Meetings- January 26, 2011

V. Transportation Improvement Program Amendments

Page #31 7:15 p.m.

A. Depot Avenue Right-of-Way APPROVE AMENDMENT

The City of Gainesville has received an “earmark” to purchase right-of-way for this project

Page #31 7:20 p.m.

B. Regional Transit System Maintenance Facility APPROVE AMENDMENT

The City of Gainesville has received a grant to construct phase 1 of the needed expansion to the maintenance facility and to replace 42 fareboxes
VI. Florida Department of Transportation (FDOT) FORWARDED COMMENTS
Tentative Five Year Work Program TO MTPO

7:30 p.m.

The purpose of this agenda item is to decide if the MTPO should request changes to the draft Work Program.

VII. State Road 226 (SE 16th Avenue) Alternatives - FORWARDED COMMENTS
Scoping Review TO MTPO

8:00 p.m.

FDOT staff will present the alternatives to widen this road to four lanes from Main Street east to Williston Road.

VIII. Urban Design Policy Manual Update DISCUSS HOW TO PROCEED
TAC ONLY

8:45 p.m.

The TAC needs to discuss how this Manual will be updated.

IX. Public Involvement Plan Update APPROVE STAFF RECOMMENDATION
CAC ONLY

8:30 p.m.

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

X. Dr. Kermit Sigmon Citizen Participation Award SELECT RECIPIENT
CAC ONLY

8:45 p.m.

Each CAC member will be asked to vote for one person.

XI. Information Items

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

A. CAC and TAC Attendance Records
B. FDOT Year 2040 Strategic Intermodal System Needs Plan
C. FDOT Final Draft Year 2060 Florida Transportation Plan

*No handout included with the enclosed agenda material.