July 13, 2011

TO: Citizens and Technical Advisory Committees (CAC & TAC)
FROM: Marlie Sanderson, Director of Transportation Planning
SUBJECT: Meeting Announcement and Agenda

On Wednesday, July 20th, the TAC will meet at 2:00 p.m. in the Gainesville Regional Utilities (GRU) General Purpose Meeting Room, 301 SE 4th Avenue. Also on Wednesday, July 20th, 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

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

APPROVE MINUTES

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7:10 p.m.  IV. Upcoming Meetings

FOR INFORMATION ONLY

A. Next MTPO meeting - August 1st at 3:00 p.m.
B. Next set of Committee Meetings - August 17th (if needed)

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7:20 p.m.  V. Transportation Improvement Program (TIP)

APPROVE AMENDMENT

The MTPO is being asked to approve one amendment to its adopted TIP for a $425,000 Federal Transit Administration (FTA) Section 5339 Grant

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7:30 p.m.  VI. State Infrastructure Bank (SIB) Loan

APPROVE APPLICATION

The City of Gainesville is applying for this $8.1 million loan to construct a portion of the Regional Transit System Administration, Operations and Maintenance Facility.
MTPO staff will discuss several alternatives with the TAC concerning whether to update/revise, streamline or “sunset” this Manual.

MTPO staff will give a status report concerning this bill.

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. Year 2035 Long Range Transportation Plan- Summary Brochure
C. W. 6th Street Crosswalks (FYI - for TAC only)

*No handout included with the enclosed agenda material.