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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 |
| Page #3
7:05 p.m. | III. Approval of Committee Minutes | APPROVE MINUTES |
| Page #19
7:10 p.m. | IV. Upcoming Meetings | FOR INFORMATION ONLY |
| | <ul style="list-style-type: none"> A. <u>Next MTPO meeting</u>- August 1st at 3:00 p.m. B. <u>Next set of Committee Meetings</u>- August 17th (if needed) | |
| Page #21
7:20 p.m. | V. Transportation Improvement Program (TIP) | APPROVE AMENDMENT |
| | <u>The MTPO is being asked to approve one amendment to its adopted TIP for a \$425,000 Federal Transit Administration (FTA) Section 5339 Grant</u> | |
| Page #25
7:30 p.m. | VI. State Infrastructure Bank (SIB) Loan | APPROVE APPLICATION |
| | <u>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</u> | |

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by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

Page #37
7:45 p.m.
TAC ONLY

VII. MTPO Urban Design Policy Manual TAC DISCUSS THIS ISSUE

MTPO staff will discuss several alternatives with the TAC concerning whether to update/revise, streamline or “sunset” this Manual

Page #39
8:00 p.m.

VIII. Federal Transportation Authorization Bill NO ACTION REQUIRED

MTPO staff will give a status report concerning this bill

IX. Information Items

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

Page #41
Page #43
Page #47

- 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.

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