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November 20, 2012

TO: Citizens and Technical Advisory Committees

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, November 28, 2012, the Technical Advisory Committee will meet at 2:00 p.m. in the **Gainesville Regional Utilities (GRU) General Purpose Meeting Room, 301 SE 4th Avenue**. Also on Wednesday, November 28, 2012, the Citizens Advisory Committee 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 Citizens Advisory Committee 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. Florida Department of Transportation (FDOT)
Tentative Five Year Work Program | APPROVE STAFF
RECOMMENDATION |
| | <u>The purpose of this agenda item is to decide if the MTPO should request changes to the draft Tentative Work Program.</u> | |
| Page #19
7:30 p.m. | V. MTPO Planning Boundary and Voting Membership | DEVELOP MTPO
RECOMMENDATION |
| | <u>The MTPO must submit a letter to FDOT by February 1, 2013 stating if it wants to keep its current planning boundary and voting membership or make changes.</u> | |
| Page #27
7:40 p.m. | VI. South Main Street- Scoping Plans | APPROVE STAFF
RECOMMENDATION |
| | <u>Enclosed are scoping plans for this Gainesville Community Redevelopment Agency project.</u> | |

Dedicated to improving the quality of life of the Region's citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.

Page #41 **VII.** **Year 2040 Long Range Transportation Plan-** **APPROVE STAFF**
8:00 p.m. **Scope of Work Emerging Issues** **RECOMMENDATION**

The MTPO needs to decide if it wants to address any of the optional emerging issues in the next update of the long range transportation plan.

Page #47 **VIII.** **Public Involvement Plan Update** **APPROVE STAFF RECOMMENDATION**
8:15 p.m.
CAC ONLY

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

Page #49 **IX.** **Draft Transportation Policy Manual** **APPROVE STAFF**
8:30 p.m. **RECOMMENDATION**
CAC ONLY

On March 21, 2012, the TAC voted to “sunset” the MTPO’s Urban Design Manual. However, the CAC voted to defer this agenda item and requested additional information.

Page #59 **X.** **Dr. Kermit Sigmon Citizen Participation Award** **SELECT RECIPIENT**
8:50 p.m.
CAC ONLY

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.

- Page #61** A. CAC and TAC Attendance Records
Page #63 B. Tree Replacement Project- Williston Road
Page #65 C. FDOT Work Program and Transportation Improvement Program Amendment email
Page #67 D. Meeting Calendar- 2012
Page #69 E. Meeting Calendar- 2013

*No handout included with the enclosed agenda material.