

Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

September 14, 2011

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Meeting Announcement and Agenda

On Wednesday, September 21st, 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, September 21st, 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

Introductions (if needed)* 7:00 p.m. I. II. **Approval of Meeting Agenda** APPROVE AGENDA Page #3 III. **Approval of Committee Minutes APPROVE MINUTES** 7:05 p.m. Page #7 IV. **Upcoming Meetings** FOR INFORMATION ONLY 7:10 p.m. A. Next MTPO meeting- October 3rd at 5:00 p.m. B. Next set of Committee Meetings- October 26th (if needed) Page #9 V. Florida Department of Transportation (FDOT) FORWARD COMMENTS 7:15 p.m. **Tentative Five Year Work Program** TO MTPO

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

Page *13 7:45 p.m. CAC ONLY

VI. Public Involvement Plan Update APPROVE STAFF RECOMMENDATION

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

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 #15 VII. Dr. Kermit Sigmon Citizen Participation Award SELECT RECIPIENT

8:00 p.m. **CAC ONLY**

Each CAC member will be asked to vote for one person

VIII. **Information Items**

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

Page *17 Page *19 A. CAC and TAC Attendance Records

Florida Department of Transportation letter dated September 6, 2011 B.

t:\marlie\ms12\cac\sept21.docx

^{*}No handout included with the enclosed agenda material.