## **AGENDA**

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7:00 p.m. I. Introductions\*

7:03 p.m. II. Approval of the Meeting Agenda\*

APPROVE AGENDA

**APPROVE MINUTES** 

7:06 p.m. III. Approval of the November 15 minutes
Page #1 CAC Minutes
Page #7 TAC Minutes

7:10 p.m. IV. Chairman's Report Page #11

FOR INFORMATION ONLY

- A. Next MTPO meeting- December 14 regular business meeting at 4:00 p.m. and public hearing at 6:00 p.m. (Jack Durrance)\*
- B. Next set of Committee Meetings- January 10, 2001\*

## V. Agenda Items to be Discussed-Listed in Order of Importance

7:15 p.m. A. Florida Department of Transportation (FDOT) DEVELOP MTPO
Page #13 Tentative Five Year Work Program RECOMMENDATION

The MTPO needs to decide if it wants to request that FDOT add new projects and/or delete or change any existing projects

7:45 p.m. B. Hull Road Extension Median Width APPROVE DESIGN TEAM/ Page #43 STAFF RECOMMENDATIONS

The MTPO Design Team has forwarded recommendations to the Advisory Committees concerning the median width

8:00 p.m. C. Hawthorne Road- CR 325 to US 301 APPROVE DESIGN TEAM/
(CAC ONLY)

Page #55

The MTPO Design Team has forwarded recommendations to the Advisory Committees concerning the Hawthorne Road construction project.

(TAC ONLY) D. Southeast Area ConnectivAPPROVE STAFF RECOMMENDATION Page #57

The TAC is being asked to reconsider its recommendation

8:15 p.m. Page #65	<b>E.</b>	Long Range Transportation PlanDEVELOP RECOMMENDATIONS Cost Feasible Plan Priorities						
		The MTPO must adopt its plan and approve priorities on December 14						
9:15 p.m. (CAC ONLY) Page #127	F.	F. Dr. Kermit Sigmon Citizen Participation Awars ELECT RECIPIENT  The CAC will be asked to vote for one person						
9:20 p.m. (CAC ONLY) Page #129	G.	Grant Application Process FOR INFORMATION ONLY  A member of the CAC has requested a discussion of the grant application process to ensure that grants follow the MTPO's priorities						
9:30 p.m. VI.	INFORMATION ITEMS  The following materials are for your information only and are not scheduled to be discussed unless otherwise requested							
Page #133 Page #137 Page #139 Page #143 Page #151	A. B. C. D. E. F.	Upcoming Public Hearings, Meetings or Presentations- none* Attendance Records Design Team Status Report Federal Highway Administration letter Planning Commissioners Journal, Fall 2000 October 12 MTPO Minutes						

If you have any questions regarding the agenda items or enclosed materials, please contact Marlie Sanderson at 955-2200, extension 103.

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<sup>\*</sup>No handout included with the enclosed agenda material.