

# North Central Florida Regional Planning Council



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November 19, 2004

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

FROM:                Marlie Sanderson, Director of Transportation Planning

SUBJECT:    **Wednesday, December 1 Meeting Announcement and Agenda**

The TAC will meet at 2:00 p.m. in the *North Central Florida Regional Planning Council Conference Room at 2009 NW 62<sup>nd</sup> Place* and the CAC will meet at 7:00 p.m. in the Grace Knight Conference Room. Times shown on this agenda are for the CAC meeting.

**NOTE- TAC MEETS AT RPC OFFICE NOT AT GRU**

**STAFF RECOMMENDATION**

- |                       |      |  |                      |
|-----------------------|------|--|----------------------|
| 7:00 p.m.             | I.   | Introductions (if needed)*   |                      |
| Page #1<br>7:02 p.m.  | II.  | Approval of the Meeting Agenda   | APPROVE AGENDA       |
| Page #3<br>7:05 p.m.  | III. | Approval of Committee Minutes  | APPROVE MINUTES      |
| Page #19<br>7:10 p.m. | IV.  | Chairman's Report  | FOR INFORMATION ONLY |
|                       |      | A. <u>Next MTPO meeting-</u> December 9 at 7:00 p.m.   |                      |
|                       |      | B. <u>Next set of Committee Meetings-</u> January 5 (unless cancelled)   |                      |
| 7:15 p.m.<br>Page #21 | V.   | Intelligent Transportation System (ITS)  |                      |
|                       | A.   | Consortium   | NO ACTION REQUIRED   |
|                       |      | <u>FDOT District 2 staff have requested the opportunity to make a presentation to the TAC concerning a proposed Consortium for this area</u> |                      |

**Page #25**                      **B. Regional Architecture and Standards**                      **RECOMMEND MTPO APPROVAL**

The MTPO must adopt a regional ITS architecture and standards by April 2005

**Page #31 VI.**                      **Florida Department of Transportation (FDOT)**                      **DEVELOP MTPO**  
**7:30 p.m.**                      **Tentative Five Year Work Program**                      **RECOMMENDATIONS**

The purpose of this agenda item is for the MTPO to decide if it wants to request changes to the draft FDOT Work Program

**Page #73 VII.**                      **Transportation Improvement Program (TIP)**                      **DEVELOP MTPO**  
**8:00 p.m.**                      **Amendments**                      **RECOMMENDATIONS**

FDOT is requesting these TIP amendments

**Page #75 VIII.**                      **SW 2<sup>ND</sup> Avenue Bikelanes**                      **DEVELOP MTPO RECOMMENDATIONS**  
**8:10 p.m.**

A member of the TAC wants to know what can be done to keep people from traveling and parking in this wide bikelane

**Page #85 IX.**                      **State Road 24 (Archer Road)-**                      **DISCUSS HOW TO PROCEED**  
**TAC ONLY**                      **Redesignation to S. 16<sup>th</sup> Avenue**

The TAC has requested information concerning the City's request of October 15, 2003 for the "full redesignation of SR 24 along the S. 16<sup>th</sup> Avenue corridor"

**Page #97 X.**                      **Dr. Kermit Sigmon Citizen Participation Award- 2004**                      **SELECT RECIPIENT**  
**8:30 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 #99**                      A. CAC and TAC Attendance Records  
**Page #101**                      B. FDOT Letter- Strategic Intermodal System Plan- Comments

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

\*No handout included with the enclosed agenda material.