## North Central Florida Regional Planning Council

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Wednesday, December 4 Meeting Announcement and Agenda

The TAC will meet at 2:00 p.m. in the GRU general purpose meeting room and the CAC will meet at 7:00 p.m. in the Grace Knight Conference Room.

7:00 p.m.	I.	Introductions*	STAFF RECOMMENDATION
7:02 p.m.	II.	Approval of the Meeting Agenda	APPROVE AGENDA
7:05 p.m. Page #3	III.	<b>Approval of Committee Minutes</b>	APPROVE MINUTES
7:10 p.m. Page #13	IV.	Chairman's Report  A. Next MTPO meeting- December 12 at 7:00 B. Next set of Committee Meetings- January 2	1
7:15 p.m. Page #15	V.	Plan East Gainesville- Final Report  Enclosed is the final report for this planning study	APPROVE STAFF RECOMMENDATION dy
7:45 p.m. Page #17	VI.	Florida Department of Transportation (FDO 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 FDOT's Work Program

8:00 p.m. Page #53	VII.	Transportation Improvement Program (TIP) Amendments AMENDMEN	
		FDOT is requesting that the MTPO amend its TIP for three projects	
8:15 p.m. Page #55	VIII.	B/PAB, CAC and TAC Enhancement Working Group REPRESENTATIV	
		This Working Group will review the Countywide Bicycle Master Plan and develop enhancement project recommendations for next year	1
8:30 p.m. Page #57	IX.	Next MTPO Charrette DEVELOP RECOMMENDATION	ON
		The MTPO is requesting recommendations concerning which charrette to conduct next	
8:45 p.m. (CAC ONLY) Page#59	Х.	Public Involvement Plan APPROVE STAFF RECOMMENDATION	ON
		Each year, this plan is reviewed to see if any changes should be made in ord to improve the public involvement process	<u>er</u>
9:00 p.m. (CAC ONLY) Page #61	XI.	Dr. Kermit Sigmon Citizen Participation Award SELECT RECIPIE	NT
		Each CAC member will be asked to vote for one person	
9:15 p.m. XII.		INFORMATION ITEMS	
		The following materials are for your information only and are not scheduled to be discussed unless otherwise requested	
Page #63 Page #65		A. CAC and TAC Attendance Records B. Correspondence	

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.