

# North Central Florida Regional Planning Council



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January 17, 2007

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

FROM:        Marlie Sanderson, AICP, Director of Transportation Planning

SUBJECT:    **Wednesday, January 24<sup>th</sup> Meeting Announcement and Agenda**

On Wednesday, January 24<sup>th</sup>, the TAC will meet at 2:00 p.m. in the *Multi-purpose Room, Gainesville Regional Utilities* and the CAC will meet at 7:00 p.m. in the *Grace Knight Conference Room, Alachua County Administration Building* at 12 SE 1<sup>st</sup> Street. Times shown on this agenda are for the CAC meeting.

## 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 #17<br>7:10 p.m. | IV.  | Chairman's Report  | FOR INFORMATION ONLY             |
|                       |      | A. <u>Next MTPO meeting-</u> February 8 <sup>th</sup> at 1:30 p.m.   |                                  |
|                       |      | B. <u>Next set of Committee Meetings-</u> (February 28 <sup>th</sup> if necessary)   |                                  |
| Page #19<br>TAC ONLY  | V.   | SW 20 <sup>th</sup> Avenue- FDOT Corridor Study  | APPROVE STAFF<br>RECOMMENDATION  |
|                       |      | <u>Alachua County Public Works Department recommends that the MTPO ask FDOT to postpone work on this study until later this year</u> |                                  |
| Page #25<br>TAC ONLY  | VI.  | MTPO Mast Arm Policy- Proposed Revisions   | CONSIDER STAFF<br>RECOMMENDATION |

The issue is whether the MTPO should grant waivers to its policy that requires mast arms

Page #29 VII. Bus Rapid Transit (BRT) Feasibility Study- FORWARD REVIEW  
7:15 p.m. Draft Scope of Services COMMENTS TO MTPO

The MTPO is requesting Advisory Committee comments on this scope

Page #35 VIII. Committee Officer Elections ELECT CHAIR AND VICE-CHAIR  
7:30 p.m.

Each year, the Committee elects a Chair and Vice-Chair

Page #37 IX. Dr. Sigmon Citizen Participation Award- 2006 SELECT RECIPIENT  
7:40 p.m.  
CAC ONLY

Each CAC member will be asked to vote for one person

Page #? X. CAC Meeting Location\* DISCUSS POSSIBLE CHANGE  
7:50 p.m. IN MEETING LOCATION  
CAC ONLY

In December, several CAC members requested an agenda item to consider relocating CAC meetings to the Regional Planning Council Office

Page #? XI. New Member Orientation\* APPROVE STAFF RECOMMENDATION  
8:00 p.m.  
CAC ONLY

If the CAC agrees, MTPO staff will conduct an orientation workshop for new members before the next meeting starting at 6:00 p.m.

## XII. INFORMATION ITEMS

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

- Page #39 A. CAC and TAC Attendance Records  
Page #41 B. FDOT Work Program Letter dated January 3, 2007

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.