March 19, 2003

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Wednesday, March 26 Meeting Announcement and Agenda

The TAC will meet at 2:00 p.m. in the North Central Florida Regional Planning Council Room 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 MEETING LOCATION IS NOT AT GRU

STAFF RECOMMENDATION

7:00 p.m.  I.  Introductions*

7:02 p.m.  II. Approval of the Meeting Agenda  APPROVE AGENDA

7:05 p.m.  III. Approval of Committee Minutes  APPROVE MINUTES

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7:10 p.m.  IV.  Chairman's Report  FOR INFORMATION ONLY

   A.  Next MTPO meeting- April 10 at 1:30 p.m.
   B.  Next set of Committee Meetings- June 4 (unless the MTPO decides to meet in May- if so, then the CAC/TAC will meet on May 7).

7:15 p.m.  V.  City of Gainesville Parking Garage*  NO ACTION REQUIRED

CAC ONLY  At the last meeting, the CAC decided to invite Mr. Ken McGurn to attend the next CAC meeting to provide information about this garage.
7:45 p.m. VI. MTPO Planning Boundary and Voting Members
Page #13
DEVELOP MTPO
RECOMMENDATIONS

FDOT has asked the MTPO to make decisions about its future planning boundary by April 30

8:30 p.m. VII. Enhancement Priorities- 2003
Page #31
APPROVE JOINT
RECOMMENDATIONS

In August, the MTPO created an Enhancement Working Group to develop enhancement priorities to submit later this year

8:30 p.m. VIII. Enhancement Applications- 2003
Page #35
APPROVE STAFF
RECOMMENDATIONS

Applications are due to FDOT this year by May 1

9:10 p.m. IX. Year 2025 Transportation Plan Update
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1. Consultant Selection Process
APPROVE PROCESS

The MTPO needs to approve the process that will be used to select the consultant to work on this Plan Update

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2. Scope of Service Issues
APPROVE STAFF RECOMMENDATIONS

This agenda item is concerning several policy decisions that need to be made in order to develop the final scope of services

9:30 p.m. X. Unified Planning Work Program (UPWP)
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APPROVE UPWP

This document is the MTPO staff budget for Fiscal Year 2003/2004

9:00 p.m. XI. INFORMATION ITEMS

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

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A. CAC and TAC Attendance Records

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.