

North Central Florida Regional Planning Council



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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

| | | <u>STAFF RECOMMENDATION</u> |
|-----------------------|--|------------------------------------|
| 7:00 p.m. | I. Introductions* | |
| 7:02 p.m. | II. Approval of the Meeting Agenda | APPROVE AGENDA |
| 7:05 p.m. Page #3 | III. Approval of Committee Minutes | APPROVE MINUTES |
| 7:10 p.m. Page #11 | IV. Chairman's Report | FOR INFORMATION ONLY |
| | A. <u>Next MTPO meeting-</u> April 10 at 1:30 p.m. | |
| | B. <u>Next set of Committee Meetings-</u> 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 | <u>At the last meeting, the CAC decided to invite Mr. Ken McGurn to attend the next CAC meeting to provide information about this garage</u> | |

7:45 p.m. VI.
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MTPO Planning Boundary and Voting Members

**DEVELOP MTPO
RECOMMENDATIONS**

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

8:30 p.m. VII.
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Enhancement Priorities- 2003

**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.
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Enhancement Applications- 2003

**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.
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X. Unified Planning Work Program (UPWP)

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.

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