

# North Central Florida Regional Planning Council



2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603  
(352) 955-2200      SUNCOM 625-2200      FAX (352) 955-2209

April 21, 2004

TO:            Citizens and Technical Advisory Committees (CAC & TAC)  
FROM:        Marlie Sanderson, Director of Transportation Planning  
SUBJECT:    **Wednesday, April 28 Meeting Announcement and Agenda**

The TAC will meet at 2:00 p.m. in the *North Central Florida Regional Planning Council (NCFRPC) Conference 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.

## 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 #11<br>7:10 p.m. | IV.  | Chairman's Report  | FOR INFORMATION ONLY |
|                       |      | A. <u>Next MTPO meeting-</u> May 26 at 7:00 p.m.   |                      |
|                       |      | B. <u>Next set of Committee Meetings-</u> May 19   |                      |
| Page #13<br>TAC ONLY  | V.   | Year 2004- Priorities for Unfunded Projects  | APPROVE PRIORITIES   |
|                       |      | <u>This time each year, project priority lists are first approved by the TAC and then reviewed by the CAC and BPAB</u> |                      |

Page #19 VI.  
TAC ONLY

Census 2000 Urban Boundary Map

APPROVE SUBCOMMITTEE  
RECOMMENDATION

The TAC Subcommittee has been asked to recommend whether the currently adopted urban area map should be revised

Page #23 VII.  
7:15 p.m.

Year 2025 Long Range Transportation Plan  
Update- Consultant Visioning Exercise

NO ACTION REQUIRED

The MTPO's consultant will conduct this exercise with CAC, TAC and B/PAB members

Page #31 VIII.  
9:00 p.m.  
CAC ONLY

Phil Emmer Material Concerning the CAC

NO ACTION REQUIRED

Mr. Emmer has requested time on the agenda to discuss his enclosed material

Page #43 IX.  
9:15 p.m.  
CAC ONLY

Attendance Policy

REVIEW AND DISCUSS

At the last meeting, the CAC requested that staff research the attendance policy of City advisory boards and committees

## X. INFORMATION ITEMS

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

Page #53  
Page #55

- A. CAC and TAC Attendance Records
- B. Multimodal Transportation Districts and Areawide Quality of Service Handbook

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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