

North Central Florida Regional Planning Council



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February 19, 2004

TO: Citizens and Technical Advisory Committees (CAC & TAC)
FROM: Marlie Sanderson, Director of Transportation Planning
SUBJECT: **Thursday, February 26 Meeting Announcement and Agenda**

The TAC will meet at 2:00 p.m. in the *Multi-purpose Room, Gainesville Regional Utilities* and the CAC will meet at 7:30 p.m. in the Grace Knight Conference Room. Times shown on this agenda are for the CAC meeting.

Please note the special meeting time of 7:30 p.m. for the CAC. Also, note that this meeting is on Thursday, not on the regular meeting day of Wednesday.

STAFF RECOMMENDATION

- | | | | |
|----------------------|------|--|-------------------------|
| 7:30 p.m. | I. | Introductions* | |
| Page #1
7:32 p.m. | II. | Approval of the Meeting Agenda | APPROVE AGENDA |
| Page #3
7:35 p.m. | III. | Approval of Committee Minutes | APPROVE MINUTES |
| Page #?
7:40 p.m. | IV. | Chairman's Report | FOR INFORMATION ONLY |
| | | A. <u>Next MTPO meeting-</u> March 16 at 7:00 p.m. | |
| | | B. <u>Next set of Committee Meetings-</u> March 17 (to meet with The Corradino Group to discuss the long range transportation plan update) | |
| Page #?
7:45 p.m. | V. | W. University Avenue-
Design Speed Issues | DEVELOP RECOMMENDATIONS |

The MTPO has requested information concerning how to reduce the design speed for the portion of this road between North/South Drive and W. 22nd Street

- Page #? VI. Unified Planning Work Program (UPWP) APPROVE UPWP
? p.m.
The draft MTPO staff budget is ready for Committee review
- Page #? VII. Intelligent Transportation System- APPOINT REPRESENTATIVES
? p.m. Consortium
(TAC ONLY)
The TAC should work with the Alachua County Traffic Safety Team to establish this consortium
- Page #? VIII. Strategic Intermodal System Letter REVIEW DRAFT LETTER
? p.m.
The MTPO has requested a draft letter to review at its next meeting concerning funding priorities
- Page # IX. Enhancement Applications- 2004 AGREE NOT TO SUBMIT
? p.m. NEW APPLICATIONS
MTPO staff recommends that we not submit any new applications this year
- Page #? X. New Member Orientation/Training* DISCUSS WHEN TO SCHEDULE
? p.m. (CAC ONLY)
The CAC needs to discuss when to schedule this training
- Page # XI. Elections of Officers* ELECT CHAIR AND VICE-CHAIR
? p.m.
Last year, the TAC elected Dean Mimms as Chair and Bill Lecher as Vice-Chair and the CAC elected Joe Wilson as Chair and Jan Frentzen as Vice-Chair
- Page # XII. Draft List of Project Priorities- 2004 NO ACTION REQUIRED
? p.m.
Final recommendations on priorities need to be made by the TAC at its April 28 meeting and by the CAC at its May 19 meeting

XIII. INFORMATION ITEMS

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

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|----------------|--|
| Page #? | A. CAC and TAC Attendance Records |
| Page #? | B. Symposium Articles (a member of the CAC requested that this material be included in the meeting packet) |
| Page #? | C. FDOT letter dated January 6, 2004 |
| Page #? | D. FDOT letter dated January 17, 2004 |
| Page #? | E. Article- Traffic: Why It's Getting Worse, What Government Can Do |

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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