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  II. Approval of the Meeting Agenda  APPROVE AGENDA

Page #3  III. Approval of Committee Minutes  APPROVE MINUTES

Page #?  IV. Chairman's Report  FOR INFORMATION ONLY

A. Next MTPO meeting- March 16 at 7:00 p.m.
B. Next set of Committee Meetings- March 17 (to meet with The Corradino Group to discuss the long range transportation plan update)

Page #?  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
VI. Unified Planning Work Program (UPWP)
APPROVE UPWP

The draft MTPO staff budget is ready for Committee review

VII. Intelligent Transportation System—APPOINT REPRESENTATIVES
(TAC ONLY)

The TAC should work with the Alachua County Traffic Safety Team to establish this consortium

VIII. Strategic Intermodal System Letter
REVIEW DRAFT LETTER

The MTPO has requested a draft letter to review at its next meeting concerning funding priorities

IX. Enhancement Applications—2004
AGREE NOT TO SUBMIT NEW APPLICATIONS

MTPO staff recommends that we not submit any new applications this year

X. New Member Orientation/Training*
DISCUSS WHEN TO SCHEDULE
(CAC ONLY)

The CAC needs to discuss when to schedule this training

XI. Elections of Officers*
ELECT CHAIR AND VICE-CHAIR

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

XII. Draft List of Project Priorities—2004
NO ACTION REQUIRED

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:

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.