July 23, 2003

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Wednesday, July 30 Meeting Announcement and Agenda

The TAC will meet at 2:00 p.m. in the GRU general purpose meeting 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.

7:00 p.m. I. Introductions*

Page #1 II. Approval of the Meeting Agenda APPROVE AGENDA

7:02 p.m. III. Approval of Committee Minutes APPROVE MINUTES

Page #5 7:05 p.m. IV. Chairman's Report FOR INFORMATION ONLY

Page #23 7:10 p.m. A. Next MTPO meeting- August 14 at 7:00 p.m.

Page #25 7:15 p.m. B. Next set of Committee Meetings- October 15 (unless the MTPO decides to meet on September 11- if so, then meet on August 27).

V. Draft Year 2003 List of Priority Projects CAC Only

This time each year, project priority lists are first approved by the TAC and then reviewed by the CAC and B/PAB
At its June 19th meeting, the MTPO referred this issue to its advisory committees to develop recommendations.

In response to citizen request, FDOT will revise their plans to modify median openings on Newberry Road between NW 43rd Street and NW 39th Road.

FDOT has provided design plans to resurface SR 226 (S. 16th Avenue) from SR 24 (Archer Road) to SR 331 (Williston Road).

FDOT has provided the design plans to resurface Main Street from SR 331 (Williston Road) to SR 226 (S. 16th Avenue).

FDOT has provided the design plans to resurface SR 331 (Williston Road) from US 441 to SR 26 (East University Avenue).

FDOT has provided the design plans to construct a new signal at the intersection of SR 331 (Williston Road) and SR 226 (SE 16th Avenue).

This agenda item discusses recommended review policies for design team review.
9:25 p.m.  RECOMMENDATION

The TAC will develop its recommendation at its July 30 meeting

Page #105  XIV.  MTPO Transportation Symposium

9:35 p.m.  RECOMMENDATIONS

CAC Only

Staff recommends that the CAC combine its recommended orientation for new members with this MTPO recommended symposium

9:45 p.m.  XV. INFORMATION ITEMS

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

Page #107  A.  CAC and TAC Attendance Records
Page #109  B.  State Road 26 Crosswalk Construction Using New Method and Product

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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