

North Central Florida Regional Planning Council



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July 24, 2002

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: **Wednesday, July 31 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.

AGENDA

STAFF RECOMMENDATION

- 7:00 p.m. I. **Introductions***
- 7:02 p.m. II. **Approval of the Meeting Agenda** **APPROVE AGENDA**
- 7:05 p.m. III. **Approval of Minutes** **APPROVE MINUTES**
Page #1 TAC Minutes
Page #7 CAC Minutes
- 7:10 p.m. IV. **Chairman's Report** **FOR INFORMATION ONLY**
Page #11
- A. Next MTPO meeting- August 8 at 1:30 p.m.
 B. Next set of Committee Meetings- August 28
- 7:15 p.m. V. **SW 24th Avenue** **APPROVE DESIGN TEAM RECOMMENDATION**
Page #13
- The Design Team is recommending approval of the 30% roadway and landscape plans developed by the Alachua County Public Works Department
- 7:30 p.m. VI. **Regional Transit System (RTS)** **DEVELOP MTPO**
Page #63 **Comprehensive Operational Analysis (COA)** **RECOMMENDATION**
- RTS's COA is ready for Committee review and recommendation

8:00 p.m. **VII. Draft Fiscal Year 2002- MTPO** **APPROVE STAFF**
Page #77 **List of Priority Projects** **RECOMMENDATION**

This time each year, a List of Priority Projects is developed by the MTPO for submission to the Florida Department of Transportation (FDOT)

8:20 p.m. **VIII. Draft Fiscal Year 2002- Alachua County** **APPROVE STAFF**
Page #91 **List of Priority Projects** **RECOMMENDATION**

This time each year, a List of Priority Projects is developed by the Alachua County Board of County Commissioners for submission to FDOT

8:30 p.m. **IX. Bi-Monthly Meeting Schedule** **APPROVE RECOMMENDATION**
Page #105

MTPO staff is recommending that meetings be held every other month

8:45 p.m. **X. Florida Department of Transportation** **FOR INFORMATION ONLY**
Strategic Intermodal System Video*

FDOT staff have requested an opportunity to display this seven minute video

8:55 p.m. **XI. City Advisory Board Request** **FOR INFORMATION ONLY**
Page #109

Staff will report on the CAC's request for reinstatement as a City Board

9:00 p.m. **XII. INFORMATION ITEMS**

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

Page #111 A. TAC Attendance Records
Page #113 A. CAC Attendance Records
Page #115 C. MTPO Minutes

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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