May 28, 2003

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Wednesday, June 4 Meeting Announcement and Agenda

The TAC will meet at 1:00 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.

**NOTE- TAC SPECIAL MEETING TIME IS 1:00 P.M.**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Staff Recommendation</th>
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<tr>
<td>7:00 p.m.</td>
<td>I.  Introductions*</td>
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<td>7:02 p.m.</td>
<td>II. Approval of the Meeting Agenda</td>
<td>APPROVE AGENDA</td>
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<td>7:05 p.m.</td>
<td>III. Approval of Committee Minutes</td>
<td>APPROVE MINUTES</td>
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<td>7:10 p.m.</td>
<td>IV. Chairman's Report</td>
<td>FOR INFORMATION ONLY</td>
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<td>A. Next MTPO meeting- June 19 at 7:00 p.m.</td>
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<td>B. Next set of Committee Meetings- TAC will meet next on July 16 to approve priorities and the CAC will meet next on July 30 (unless the MTPO decides to meet in July- if so, then both the CAC and TAC will meet on July 16).</td>
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<td>7:15 p.m.</td>
<td>V. Efficient Transportation Decision Making</td>
<td>NO ACTION REQUIRED</td>
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<td>In January, the TAC decided to meet at 1:00 p.m. at a future meeting to receive this FDOT presentation and the CAC requested a 10-minute presentation.</td>
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In December 2002, the MTPO requested that FDOT implement as many of the SW 13th Street Charrette strategies as possible in this resurfacing project.

This road will be resurfaced by FDOT from the end of the four-lane section east to State Road 26.

The MTPO has been requested to adopt policies concerning the color of the signs, the internal illumination and the additional mast arm that currently holds the new signs.

This FDOT project was approved by the MTPO on April 11, 2002.

The TIP is the document that the MTPO approves each year to authorize the use of federal funds.

The MTPO has scheduled a public hearing for June 19 to consider amending the long range plan to four-lane SR 24 west of Tower Road to just west of SW 91st Street.

This material describes the process that will be used to select the consultant and the draft scope of services for this plan update.
9:00 p.m. XIII. State Road 24/Shands Area Charrette APPROVE STAFF RECOMMENDATIONS

This document describes how this charrette will be conducted.

9:15 p.m. XIV. MTPO Boundary and Voting Membership REVIEW NEW INFORMATION

MTPO staff will provide a status report concerning these issues.

9:30 p.m. XVI. Design Plan Review Percentages APPROVE DESIGN TEAM RECOMMENDATIONS

The Design Team moved to amend the Design Manual policy on plan review procedures.

9:45 p.m. XVII. INFORMATION ITEMS

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

A. CAC and TAC Attendance Records

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.