## North Central Florida Regional Planning Council

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October 29, 2003

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Wednesday, November 5 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.

## **STAFF RECOMMENDATION**

7:00 p.m. I. Introductions\*

Page #1 II. Approval of the Meeting Agenda

APPROVE AGENDA

Page #3 III. Approval of 7:05 p.m.

**III. Approval of Committee Minutes** 

**APPROVE MINUTES** 

Page #19 IV. Chairman's Report

FOR INFORMATION ONLY

- **7:10 p.m.**A. Next MTPO meeting- October 30 at 1:30 p.m.
  - B. <u>Next set of Committee Meetings-</u> December 3 (unless the MTPO decides to meet on November 20- if so, then meet on November 5).

Page \*21 7:15 p.m.

7:02 p.m.

V. SR 222 (NW 39<sup>th</sup> Avenue) Resurfacing Project

APPROVE STAFF RECOMMENDATION

NW 39<sup>th</sup> Avenue will be resurfaced from NW 43rd Street to NW 24<sup>th</sup> Boulevard (note- the Design Team will review this project on November 18)

Page *49 VI. 7:30 p.m.	Florida Department of Transportation (FDOT) Tentative Five Year Work Program  DEVELOP MTPO RECOMMENDATIONS
	The purpose of this agenda item is for the MTPO to decide if it wants to request changes to the draft FDOT's Work Program
Page *63 VII. TAC ONLY	SW 20 <sup>th</sup> Avenue Charrette Phase 1-B- Proposed Design Study  FORWARD COMMENTS TO FDOT
	The TAC is being asked to advise FDOT concerning several issues related to this proposed Study
Page #67VIII.	Archer Road/S. 16 <sup>th</sup> Avenue Charrette NO ACTION REQUIRED
TAC ONLY	The purpose of this agenda item is to update the TAC with respect to the status of collecting the required field information for this charrette
Page *69 IX. 7:45 p.m.	S.W. 34 <sup>th</sup> Street Traffic Signal Information NO ACTION REQUIRED
CAC ONLY	FDOT has been asked to identify if the Windmeadows traffic signal would need to be removed because of traffic signal density or vehicle stacking or both
Page #73 X. 8:15 p.m.	Dr. Kermit Sigmon Citizen Participation Award- 2003 SELECT RECIPIENT
CAC ONLY	Each CAC member will be asked to vote for one person
XI.	INFORMATION ITEMS
	The following materials are for your information only and are not scheduled to be discussed unless otherwise requested
Page <sup>#</sup> 75 Page <sup>#</sup> 77	<ul><li>A. FDOT letter dated October 6, 2003</li><li>B. FDOT letter dated October 21, 2003</li></ul>
Page #79	C. 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.

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<sup>\*</sup>No handout included with the enclosed agenda material.