December 7, 2000

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: John Barrow, Vice-Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on Thursday, December 14, at 4:00 p.m. and 6:00 p.m. The regular business meeting will begin at 4:00 p.m. and the public hearing on the long range transportation plan will begin at 6:00 p.m. These meetings will be held in the Jack Durrance Auditorium, Alachua County Administration Building, Gainesville, Florida.

Enclosed are copies of the meeting agenda. Please bring the materials enclosed with the agenda to the meeting. If you have any questions, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, extension 103.

Enclosures
STAFF RECOMMENDATION

I. Approval of the Meeting Agenda and Consent Agenda

APPROVE BOTH AGENDAS

The MTPO needs to review and approve both agendas
CONSENT AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
County Administration Building
Gainesville, Florida

Thursday, 4:00 p.m.
December 14, 2000

STAFF RECOMMENDATION

Page #1 CA. 1 MTPO Minutes- October 12, 2000 APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

Page #13 CA. 2 Year 2020 Transportation Plan Update- Contract Amendment APPROVE STAFF RECOMMENDATION

This contract is being amended so that we can pay Transcore $865, for Mr. Blanton’s attendance at the December 14 MTPO meeting

Page #17 CA. 3 Bicycle Usage Trends Report APPROVE STAFF RECOMMENDATION

Enclosed is this year’s report, with a recommendation that we not continue with this program and perform an alternative analysis

Page #75 CA. 4 Section 5303 Grant- Joint Participation Agreement (JPA) APPROVE STAFF RECOMMENDATION

Although the MTPO approved this project on May 11, this action is needed in order to execute the JPA

Page #95 CA. 5 Transportation Disadvantaged (TD) Program- Board Member Appointment APPROVE STAFF RECOMMENDATION

State agency representatives are appointed based on nominations from their respective agencies
Page #99  CA. 6  Design Team Appointment- Coordinating Board Representative  APPROVE STAFF RECOMMENDATION
The Alachua County Coordinating Board is requesting representation on the MTPO’s Design Team

Page #101  CA. 7  Design Team Special Project Member  APPROVE STAFF RECOMMENDATION
Ms. Julia Reiskind is requesting representation on the MTPO’s Design Team for the review of the State Road 26/26A project

Page #105  CA. 8  TD Program- Status Report  NO ACTION REQUIRED
The MTPO has asked for monthly TD status reports

Page #109  CA. 9  Roundabout at SR 24 (Archer Road) and SW 91st Street  NO ACTION REQUIRED
Haile Plantation is completing the design for a signalized intersection at this location

Page #113  CA. 10  August 25 University of Florida/City/County Meeting  NO ACTION REQUIRED
A member of the MTPO has requested a report concerning this August 25 meeting and proposed University parking garage plans

Page #117  CA. 11  Planning Commissioners Journal- Which Road Will We Take?  NO ACTION REQUIRED
This article is included for information only
AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium  Thursday, 4:00 p.m.
County Administration Building   December 14, 2000
Gainesville, Florida

STAFF RECOMMENDATION

Page #125  II.  FDOT Tentative Five Year Work Program Presentation
APPROVE STAFF RECOMMENDATIONS

The MTPO needs to decide if it wants to request that the Florida Department of Transportation (FDOT) add new projects, delete or change any proposed projects

Page #163  III.  SW 62nd Boulevard/SW 24th Avenue Cross Section
APPROVE STAFF RECOMMENDATION

Alachua County Public Works Department is requesting that the MTPO approve this cross section

Page #169  IV.  Hull Road Extension Cross Section
APPROVE STAFF RECOMMENDATION

In order to proceed with plans to purchase right-of-way for this project, final decisions need to be made about the median width in the typical section

Page #179  V.  Transportation Improvement Program (TIP) Amendments
APPROVE AMENDMENTS

The FDOT is requesting three TIP amendments

Page # 183  VI.  MTPO Policies Manual
APPROVE LANDSCAPE SUBCOMMITTEE/MTPO STAFF RECOMMENDATION

The Subcommittee is recommending that the MTPO adopt this manual
VII. Dr. Kermit Sigmon Citizen Participation Award*

PRESENT AWARDS

This year, the Citizens Advisory Committee (CAC) is recommending that Mr. Var Heyl and Ms. Cindy Smith each receive this award.

VIII. CAC Vacant Positions

FILL SIX VACANT POSITIONS

The MTPO needs to fill six vacant positions on this Committee.

IX. Long Range Transportation Plan—Public Comments

Year 2020 Cost Feasible Plan Public Hearing

A. Welcome and Opening Remarks (Vice-Chair Barrow)*

B. Proposed Cost Feasible Plan

At tonight’s meeting, the MTPO is being asked to assign priorities to proposed projects.

C. Public Comments and Questions*

1. In order to insure that everyone has the opportunity to speak at this workshop, please fill out a card located at the table in the entrance area.

2. Speakers will be encouraged to provide comments and ask questions in the order that the cards were filled out and turned in (each card will have a number at the top).

3. Each speaker will be encouraged to limit their comments to either three or five minutes depending on the number of cards turned in.
D. Close Public Hearing and Open Regular Business Meeting*

In order to remain eligible to continue receiving federal transportation funds, the MTPO must adopt this plan in December.

Page #245  X. Year 2020 Cost Feasible Plan APPROVE STAFF RECOMMENDATION

Page #247  XI. Election of MTPO Officers ELECT OFFICERS

Each year, the MTPO elects a Chair, Vice-Chair and a Secretary-Treasurer.

Page #249  XII. MTPO Audit Review Committee APPOINT TWO MEMBERS

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee.

Page #251  XIII. MPOAC Representative APPOINT REPRESENTATIVES

Each year, the MTPO appoints a voting and alternate member to this statewide organization of metropolitan planning organizations.

Page #255  XIV. Transportation Disadvantaged Coordinating Board Chairperson APPOINT CHAIRPERSON

The MTPO needs to appoint a new Chairperson to the Alachua County Transportation Disadvantaged Coordinating Board.

Page #257  XV. Next MTPO Meeting AGREE TO MEET JANUARY 18

The next meeting is currently scheduled for January 18 at 1:30 p.m.

XVI. Comments

A. MTPO Members*
B. Citizens
C. Chair’s Report (if necessary)*

Please bring the enclosed materials to the meeting. If you have any questions regarding the agenda items or enclosed materials, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, Extension 103.