January 23, 2002

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Wednesday, January 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, 2nd Floor of the Alachua County Administration Building.

AGENDA

STAFF RECOMMENDATION

7:00 p.m. I. Introductions*

7:02 p.m. II. Election of Officers* ELECT CHAIR AND VICE CHAIR

7:10 p.m. III. Approval of the Meeting Agenda APPROVE AGENDA

7:15 p.m. IV. Approval of Committee Minutes APPROVE MINUTES Page #01

7:20 p.m. V. Chairman's Report FOR INFORMATION ONLY

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A. Next MTPO meeting- February 14 at 1:30 p.m.

B. Next set of Committee Meetings- February 27

VI. Agenda Items to be Discussed-Listed in Order of Importance

7:25 p.m. A. State Road 24 at SW 63rd Boulevard APPROVE DESIGN TEAM RECOMMENDATION

FDOT is planning to install mast arms at this intersection

7:35 p.m. B. W. 13th Street APPROVE DESIGN TEAM RECOMMENDATION

FDOT is planning to upgrade several traffic signals along this road

| 7:40 p.m. Page#51 | C. | State Roads 26/26A 30-Percent Plans- Status Report | APPROVE DESIGN TEAM RECOMMENDATIONS |
|-------------------------------------|----|---|-------------------------------------|
| | | FDOT has prepared 30% plans for these two roadway projects | |
| 8:00 p.m. Page#145 | D. | Livable Communities Reinvestment Plan Consistency with City & County Plans | REVIEW AND MAKE RECOMMENDATIONS |
| | | Renaissance Planning Group has prepared th | ne final results for this project |
| 8:15 p.m. Page#147 | E. | Transportation and Community and APPROVE FINAL REF System Preservation Pilot Program Grant | |
| | | Renaissance Planning Group has prepared th | ne final results for this project |
| 8:30 p.m. (CAC ONLY) Page#191 | F. | New FDOT Road Construction- Streamlining Procedures NO ACTION REQUIR | |
| | | At the last meeting, a member of the CAC asked for a report on this issue | |
| 8:45 p.m. (CAC ONLY) Page#195 | G. | FDOT Main Street Project- Status Report | NO ACTION REQUIRED |
| | | At the last meeting, a member of the CAC asked for a report on this project | |
| 9:00 p.m. VII. INFORMATION ITEMS | | | |
| | | The following materials are for your information only and are not scheduled to be discussed unless otherwise requested | |
| | | A. Upcoming Public Hearings, Meetings of | or Presentations- |
| Page #221 | | 1. Plan East Gainesville Kickoff Meeting- January 31 at 7:00 p.m. Gainesville Technology Enterprise Center, 2153 Hawthorne Road | |
| | | 2. TAC and CAC invited to Special I | B/PAB meeting on February 19 |
| Page #223 Page #225 Page #237 | | B. Attendance Records C. MTPO Minutes D. MTPO Correspondence | |

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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^{*}No handout included with the enclosed agenda material.