

North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352)955-2200 SUNCOM 625-2200 FAX (352) 955-2209



December 6, 2010

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Paula DeLaney, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Monday, December 13, 2010 at 4:00 pm.** This meeting 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 the Transportation Planning, at 352-955-2200, extension 103.

Enclosures

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AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 4:00 p.m.
December 13, 2010

STAFF RECOMMENDATION

Page #3

- I. Approval of the Meeting Agenda and Consent Agenda **APPROVE BOTH AGENDAS**

The MTPO needs to review and approve both agendas

II. Transportation Improvement Program (TIP) Amendments-

Page #67

- A. Depot Avenue Right-of-Way **APPROVE AMENDMENT**

The City of Gainesville has received an "earmark" to purchase right-of-way for this project

Page #67

- B. Regional Transit System Maintenance Facility **APPROVE AMENDMENT**

The City of Gainesville has received a grant to construct phase 1 of the needed expansion to the maintenance facility and to replace 42 fareboxes

Page #73

- III. State Road 226 (SE 16th Avenue) Alternatives- Scoping Review **APPROVE JOINT RECOMMENDATIONS**

FDOT staff will present the alternatives to widen this road to four lanes from Main Street east to Williston Road

Page #77 IV. **Gainesville Community Redevelopment Agency- South Main Street Project** **NO ACTION REQUIRED**

The City of Gainesville Community Redevelopment Agency has requested the opportunity to make this presentation

Page #95 V. **Election of MTPO Officers** **ELECT OFFICERS**

Last year, the MTPO elected Chair Paula DeLaney, Vice- Chair Thomas Hawkins and Secretary-Treasurer Cynthia Chestnut

Page #99 VI. **MTPO Audit Review Committee** **APPOINT TWO MEMBERS**

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

Page #101 VII. **Metropolitan Planning Organization (MPOAC) Representatives** **APPOINT YEAR 2011 REPRESENTATIVES**

Last year, the MTPO reappointed Commissioner Paula DeLaney as the voting member and appointed Commissioner Thomas Hawkins as the alternate member

Page #105 VIII. **Public Involvement Plan Update (5:00 P.M. Time Certain)** **APPROVE JOINT RECOMMENDATIONS**

Each year, the MTPO reviews its public involvement plan to ensure that its process provides full and open access to all citizens

Page #107 IX. **Citizens Advisory Committee- Vacant Positions** **FILL VACANT POSITIONS**

The MTPO needs to appoint eight individuals to vacant positions on this Committee

Page #137 X. **Bicycle/Pedestrian Advisory Board- Vacant Positions** **FILL VACANT POSITION**

The MTPO needs to appoint one individual to one vacant position on this Board

**XI. Florida Department of Transportation (FDOT)
Tentative Five Year Work Program
(5:00 p.m. or anytime thereafter)**

**APPROVE JOINT
RECOMMENDATIONS**

The MTPO needs to decide if it wants to request changes to FDOT’s Work Program

XII. Next MTPO Meeting

AGREE TO MEET ON FEBRUARY 7TH

MTPO staff recommends that the MTPO cancel the January 3rd meeting

XIII. Comments

- A. MTPO Members*
- B. Citizens Comments*
- C. Chair’s Report*

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, AICP, MTPO Director of Transportation Planning, at 955-2200, Extension 103.

*No handout included with the enclosed agenda material.

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CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Monday, 4:00 p.m.
December 13, 2010

STAFF RECOMMENDATION

Page #9 CA. 1 MTPO Minutes- October 27, 2010 APPROVE MINUTES

This set of MTPO minutes is ready for review

Page #41 CA. 2 Alachua County Transportation Disadvantaged
Coordinating Board Membership Certification AUTHORIZE
CHAIR TO SIGN

Each year, the MTPO must certify that this Board represents a cross section of
the community

Page #45 CA. 3 Community Transportation Coordinator
(CTC) Annual Performance Evaluation APPROVE
RECOMMENDATION

The Coordinating Board is recommending that MV Transportation continue
serving as the designated Coordinator for Alachua County

Page #49 CA. 4 Transportation Disadvantaged Program
Status Report NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page #59 CA. 5 FDOT Final Draft 2060 Florida Transportation Plan NO ACTION REQUIRED

FDOT has requested that the MTPO receive information concerning this draft Plan

Page #63 CA. 6 Metropolitan Planning Organization Advisory Council (MPOAC) Weekend Institute NO ACTION REQUIRED

If any MTPO member wants to attend this Institute, please contact MTPO staff

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