

May 3, 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, May 10, 2010 at 3:00 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, 3:00 p.m. May 10, 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

Page  $^{\#}$ 97 II. Transportation Improvement Program

APPROVE JOINT RECOMMENDATIONS

The MTPO must approve all transportation projects in the TIP that contain federal funds (other projects are included for information only)

Page \*101 III. Unfunded Project Priorities

APPROVE JOINT RECOMMENDATIONS

Each year, the MTPO approves priority lists of needed projects that are eligible to be funded with federal and/or state funds

Page \*107 IV. Transportation Enhancement Applications

APPROVE JOINT RECOMMENDATIONS

FDOT is requesting that the MTPO approve and submit a maximum of two applications this year for enhancement projects

# Page \*111 V. FDOT Florida Transportation Plan Horizon 2060

NO ACTION REQUIRED

FDOT will make a presentation about this planning effort

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### VI. Next MTPO Meeting

AGREE TO MEET ON JUNE 14TH

The next MTPO meeting is currently scheduled for June 14th at 3:00 p.m.

#### VII. 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.



# CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building Gainesville, Florida Monday, 3:00 p.m. May 10, 2010

#### STAFF RECOMMENDATION

Page <sup>#</sup>7 CA. 1 MTPO Minutes- March 15, 2010

**APPROVE MINUTES** 

This set of MTPO minutes is ready for review

Page #15 CA. 2 MTPO Audit

APPROVE COMMITTEE RECOMMENDATIONS

The MTPO Audit Review Committee recommends that the MTPO accept the audit report and approve the invoice for payment

Page \*41 CA. 3 Unified Planning Work Program

APPROVE JOINT RECOMMENDATIONS

This document contains the MTPO budget and identifies work tasks for the next two years

Page #49 CA. 4 Long Range Transportation Plan Update-Vision Statement Revision APPROVE STAFF RECOMMENDATIONS

At the March 15th meeting, the MTPO discussed the need for a consent agenda item at the May meeting to approve a revision to its adopted vision statement

| Page #51        | CA. 5 | Transportation Planning Funds Joint Participation Agreement  | APPROVE AGREEMENT<br>AND RESOLUTION |
|-----------------|-------|--|-------------------------------------|
|                 |       | According to FDOT, this Agreement must be approved prior to the next Fiscal Year Federal Planning Funds release, which is July 1, 2010 |                                     |
| Page *79        | CA. 6 | Williston Road Median Trees-<br>Status Report  | NO ACTION REQUIRED                  |
|                 |       | Enclosed with the meeting packet is a status report  | concerning this issue               |
| Page *81        | CA. 7 | Transportation Disadvantaged Program Status Report   | NO ACTION REQUIRED                  |
|                 |       | The MTPO has asked for regular status reports con  | cerning this program                |
| <b>Page</b> #91 | CA. 8 | Regional Transit System Ridership  | NO ACTION REQUIRED                  |
|                 |       | Enclosed is annual transit ridership information fro   | <u>m 1991 to 2009</u>               |
| Page #93        | CA. 9 | Florida Metropolitan Planning Organization<br>Advisory Council- Legislative Policy Positions   | NO ACTION REQUIRED                  |
|                 |       | Enclosed with the meeting packet is a document that lists the policy positions of the statewide organization of MPOs- the MPOAC        |                                     |

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