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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

November 25, 2013

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Randy Wells, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **Monday, December 2, 2013 at 5:00 p.m.** This meeting will be held in the **Jack Durrance Auditorium, Alachua County Administration Building,** Gainesville, Florida.

Attached are copies of the meeting agenda.

If you have any questions concerning this matter, please contact Marlie Sanderson, AICP, Director of Transportation Planning, at 352.955.2200, extension 103.

Attachments

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AGENDA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium **Monday, 5:00 p.m.**
Alachua County Administration Building, Gainesville, Florida **December 2, 2013**

STAFF RECOMMENDATION

Page #3 **I. Approval of the Meeting Agenda and Consent Agenda Items** **APPROVE BOTH AGENDAS**

The MTPO needs to approve the meeting agenda and the consent agenda items.

Page #45 **II. Public Involvement Plan Update (5:00 P.M. Time Certain)** **APPROVE PLAN UPDATE**

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

Page #47 **III. Citizens Advisory Committee Vacant Positions** **FILL VACANT POSITIONS**

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

Page #79 **IV. Bicycle/Pedestrian Advisory Board Vacant Position** **FILL VACANT POSITION**

The MTPO needs to fill one vacant position on this Board.

Page #95 **V. Florida Department of Transportation Tentative Five Year Work Program** **APPROVE JOINT RECOMMENDATIONS**

The MTPO needs to decide if it wants to request changes to this Work Program.

Page #101 **VI. Transportation Regional Incentive Program** **APPROVE STAFF RECOMMENDATION**

The Florida Department of Transportation has \$1.2 million available for FDOT District 2 for this Program and is requesting the submittal of an eligible project.

Page #111 **VII. Top Ten Needed Bus Pullout Locations** **APPROVE TAC AND STAFF RECOMMENDATIONS**

The MTPO has requested the top ten needed bus pullout locations, including the University of Florida campus.

Page #127 **VIII. Election of Officers** **ELECT OFFICERS**

Last year, the MTPO elected Chair Randy Wells, Vice- Chair Susan Baird and Secretary-Treasurer Lauren Poe.

Page #129 **IX. Audit Review Committee** **APPOINT TWO MEMBERS**

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

Page #131 **X. Florida Metropolitan Planning Organization Advisory Council Representatives** **APPOINT YEAR 2014 REPRESENTATIVES**

Last year, the MTPO appointed Commissioner Thomas Hawkins as the voting member and appointed Commissioner Robert Hutchinson as the alternate member.

Back Cover **XI. Next MTPO Meeting** **NO ACTION REQUIRED**

The next MTPO meeting is scheduled for February 3, 2014 at 3:00 p.m.

XII. Comments

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

If you have any questions concerning this matter, please contact Marlie Sanderson, AICP, Director of Transportation Planning, at 352.955.2200.

*No backup material included with the attached 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, 5:00 p.m.
December 2, 2013**

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes- September 30, 2013 APPROVE MINUTES**
This set of MTPO minutes is ready for review.
- Page #13 CA. 2 Year 2040 Long Range Transportation Plan Update- Logo APPROVE STAFF RECOMMENDATION**
This logo will be used over the next two years to help brand the planning process that is used to develop the Year 2040 Transportation Plan.
- Page #25 CA. 3 Transportation Disadvantaged Program- Coordinating Board Membership Certification APPROVE STAFF RECOMMENDATION**
Each year, this certification is approved certifying that the Board represents a cross section of the community.
- Page #29 CA. 4 Transportation Disadvantaged Coordinating Board Member Appointment APPROVE STAFF RECOMMENDATION**
The MTPO is being asked to fill one position on the Alachua County Transportation Disadvantaged Coordinating Board.
- Page #33 CA. 5 Transportation Disadvantaged Program- Status Report NO ACTION REQUIRED**
The MTPO has asked for regular status reports concerning this program.

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