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May 22, 2015

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Robert Hutchinson, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **Monday, June 1, 2015 at 3:00 p.m.** This meeting will be held in the **Jack Durrance Auditorium, Alachua County Administration Building,** Gainesville, Florida.

Please note that this meeting has a large number of agenda items and may last from 3:00 p.m. to 7:00 p.m.

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
Alachua County Administration Building, Gainesville, Florida**

**Monday, 3:00 p.m.
June 1, 2015**

Note- two “time certain” agenda items at 5:00 p.m. and 5:30 p.m.

STAFF RECOMMENDATION

- | | | |
|---|--|--------------------------------------|
| Page #3 | I. Approval of the Meeting Agenda and Consent Agenda Items | APPROVE BOTH AGENDAS |
| | <u>The MTPO needs to approve the meeting agenda and the consent agenda items.</u> | |
| Page #137 | II. University Avenue Multimodal Study- Phase 2 Report | APPROVE JOINT RECOMMENDATIONS |
| | <u>The MTPO consultant (Sprinkle Consulting) will discuss this report.</u> | |
| Page #149 | III. West University Avenue at NW 13th Street- Right-of-Way Issues and “The Standard at Gainesville” | NO ACTION REQUIRED |
| | <u>Hear brief reports from the Florida Department of Transportation and City of Gainesville Planning staff concerning this project.</u> | |
| Page #157 | IV. Regional Transit System- Universal Access Report | NO ACTION REQUIRED |
| | <u>At its February 2015 meeting, the MTPO requested a presentation concerning an update of the 2005 Universal Access and Fare-Free Transit Report.</u> | |
| Page #195
5:00 p.m.
Time Certain | V. Transportation Improvement Program for Fiscal Years 2015-16 to 2019-20 | APPROVE JOINT RECOMMENDATION |
| | <u>All federal funds in this Program have to be approved by the MTPO.</u> | |

Page #199
5:30 p.m.
Time Certain

VI. Draft Year 2040 Needs Plan Public Hearing

- A. Welcome and Opening Remarks**
- B. Draft Year 2040 Needs Plan Presentation**
- C. Public Comments and Questions**

1. In order to ensure that everyone has the opportunity to speak at this public hearing, 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 completed and submitted (each card will have a number at the top).
3. Each speaker will be encouraged to limit their comments to three minutes depending on the number of cards submitted.

D. Close Public Hearing

Page #199

VII. Adoption of Year 2040 Needs Plan

APPROVE STAFF RECOMMENDATION

(Note- additional public comments can be made on proposed motions)

The MTPO must adopt a Needs Plan- a list of transportation projects that are expected to be needed by the Year 2040.

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VIII. Next MTPO Meeting

NO ACTION REQUIRED

The next MTPO meeting is scheduled for August 3, 2015 at 3:00 p.m.

IX. Comments

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

If you have any questions, 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, 3:00 p.m.
June 1, 2015**

STAFF RECOMMENDATION

- Page #9 CA. 1 Minutes- April 13, 2015 APPROVE MINUTES**
- This set of MTPO minutes is ready for review.
- Page #19 CA. 2 Certification of the Metropolitan Transportation Planning Process APPROVE STAFF RECOMMENDATION**
- The Florida Department of Transportation is recommending certification of the MTPO planning program.
- Page #23 CA. 3 Fiscal Year 2014 Audit APPROVE COMMITTEE RECOMMENDATION**
- The Audit Review Committee recommends acceptance of the audit report and approval of the invoice for payment.
- Page #55 CA. 4 Section 5305 (d) Grant Application APPROVE STAFF RECOMMENDATION**
- Each year, the MTPO submits a grant application for Section 5305 (d) funds which are used for planning activities for bicycle, pedestrian and transit projects.
- Page #63 CA. 5 Unified Planning Work Program Amendments APPROVE STAFF RECOMMENDATION**
- This amendment is needed in order to receive the allocation of Section 5305 (d) funds for this year.

- Page #71 CA. 6 State Infrastructure Bank (SIB) Loan and Surface Transportation Program (STP) Funds** **APPROVE STAFF RECOMMENDATION**
- The City Commission needs the MTPO to approve the use of STP funds for this loan repayment.
- Page #89 CA. 7 Tower Road Tiger Grant Application** **APPROVE STAFF RECOMMENDATION**
- Alachua County staff has requested a letter of support for this project from the MTPO.
- Page #93 CA. 8 Transportation Disadvantaged Program- Alachua County Coordinating Board Reappointments** **APPROVE STAFF RECOMMENDATION**
- The MTPO needs to reappoint Ms. Curtis, Mr. East, Ms. Louton and Ms. Wright.
- Page #99 CA. 9 Transportation Disadvantaged Program- Resolution of Appreciation** **APPROVE STAFF RECOMMENDATION**
- This resolution recognizes Ms. McKay for her service on the Coordinating Board since October 2007.
- Page #105 CA. 10 Transportation Disadvantaged Program- Coordinating Board Membership Certification** **APPROVE STAFF RECOMMENDATION**
- Each year, the MTPO certifies that the membership of this Board complies with administrative rule requirements and, to the maximum extent feasible, represents a cross section of the community.
- Page #109 CA. 11 Transportation Disadvantaged Program- Planning Grant Resolution, Fiscal Year 2015-16** **APPROVE STAFF RECOMMENDATION**
- Each year, the MTPO submits this grant application to receive state funds for providing staff services to the Alachua County Coordinating Board.
- Page #115 CA. 12 Transportation Disadvantaged Program- Funding Allocations** **NO ACTION REQUIRED**
- At its April 2015 meeting, the MTPO requested information concerning Alachua County transportation disadvantaged trust fund allocations for the past five years.
- Page #119 CA. 13 Transportation Disadvantaged Program- Status Report** **NO ACTION REQUIRED**
- The MTPO has asked for regular status reports concerning this program.

At its April 2015 meeting, the MTPO requested information from the Regional Transit System concerning transit revenue by funding source information for the last five years.

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