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June 20, 2016

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Helen K. Warren, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **Monday, June 27, 2016 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 Scott Koons, AICP, Executive Director, at 352.955.2200, extension 101.

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, 5:00 p.m.
June 27, 2016

STAFF RECOMMENDATION

- Page #3 **I. Approval of the Meeting Agenda and Consent Agenda Items** **APPROVE BOTH AGENDAS**
- The Metropolitan Transportation Planning Organization needs to approve the meeting agenda and the consent agenda items.
- Page #155 **II. Kermit Sigmon Citizen Participation Award** **PRESENT AWARD**
- The Citizens Advisory Committee selected Marlie Sanderson to receive this award.
- Page #157 **III. Citizens Advisory Committee Vacancy** **FILL ONE VACANCY**
- There is one vacancy on the Citizens Advisory Committee due to a resignation.
- Page #163 **IV. Transportation Improvement Program For Fiscal Years 2016-17 to 2020-21** **APPROVE STAFF RECOMMENDATION**
- All federal and state funds in the Transportation Improvement Program have to be approved by the Metropolitan Transportation Planning Organization.
- Page #165 **V. List of Priority Projects** **APPROVE STAFF RECOMMENDATION**
- The Metropolitan Transportation Planning Organization needs to approve priority lists for projects that are needed, but not funded.
- Page #167 **VI. Public Involvement Plan Update** **APPROVE JOINT RECOMMENDATION**
- Each year, the Metropolitan Transportation Planning Organization reviews its public involvement plan to ensure that its process provides full and open access to all citizens.

Page #169 **VII. Citizens Advisory Committee Role to Alachua County and the City of Gainesville** **CONSIDER COMMITTEE RECOMMENDATION**

At its June 20, 2016 meeting, the Citizens Advisory Committee discussed its advisory role to Alachua County and the City of Gainesville on transportation-related issues.

Page #171 **VIII. Interstate 75 Relief Task Force** **APPROVE STAFF RECOMMENDATION**

The Florida Department of Transportation has appointed a task force to develop recommendations concerning safety and congestion on Interstate 75, and a potential future corridor connecting the Tampa Bay Area to Jacksonville.

Back Cover **IX. Next Meeting** **NO ACTION REQUIRED**

The next Metropolitan Transportation Planning Organization meeting is scheduled for August 1, 2016 at 3:00 p.m.

X. Comments

- A. Metropolitan Transportation Planning Organization Members*
- B. Citizens Comments*
- C. Chair's Report*

If you have any questions concerning the agenda, please do not hesitate to contact Scott Koons, AICP, Executive Director, 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.
June 27, 2016

STAFF RECOMMENDATION

- Page #7** **CA. 1 Minutes - May 2, 2016** **APPROVE MINUTES**
- The Metropolitan Transportation Planning Organization needs to review and approve this set of minutes.
- Page #17** **CA. 2 Section 5305(d) Revised Grant Application** **APPROVE STAFF RECOMMENDATION**
- The Florida Department of Transportation has notified the Metropolitan Transportation Planning Organization that the Federal Transit Administration has revised the Section 5305(d) available grant amount.
- Page #25** **CA. 3 Unified Planning Work Program Amendment** **APPROVE STAFF RECOMMENDATION**
- This amendment is needed in order to receive the revised allocation of Section 5305(d) funds.
- Page #51** **CA. 4 Fiscal Year 2015 Audit** **ACCEPT AUDIT AND APPROVE PAYMENT**
- The Metropolitan Transportation Planning Organization needs to accept the audit report and approve payment of the invoice for auditor services.
- Page #83** **CA. 5 Auditor Selection Process** **APPOINT COMMISSIONER CHASE**
- Every three years, the Metropolitan Transportation Planning Organization needs to appoint a representative to serve as a member of the North Central Florida Regional Planning Council Audit Committee to select an auditor.
- Page #85** **CA. 6 Fiscal Year 2016-17 Budget** **ADOPT BUDGET**
- This budget establishes revenue and expenditure levels for the fiscal year.

- Page #89 CA. 7 Advanced Transportation Congestion Management Technology Deployment Grant Program - Florida Department of Transportation Interstate 75 Florida's Regional Advanced Mobility Elements Project Application Letter of Support** **APPROVE STAFF RECOMMENDATION**
- The Florida Department of Transportation submitted an application for Interstate 75 and urban arterials Advanced Transportation Congestion Management Technology Deployment Grant funding.
- Page #93 CA. 8 Shared-Use Network Trail Program Applications** **APPROVE STAFF RECOMMENDATION**
- The Metropolitan Transportation Planning Organization submitted applications for Tower Road multi-use path and Archer Road multi-use path for Shared-Use Network Trail funding with Alachua County as the managing entity.
- Page #119 CA. 9 Certification** **NO ACTION REQUIRED**
- The Florida Department of Transportation has recertified the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area metropolitan transportation planning process.
- Page #125 CA.10 Northwest 39th Avenue (State Road 222) and Northwest 83rd Street Intersection Modifications** **NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked for regular updates concerning this item.
- Page #131 CA. 11 Transportation Disadvantaged Program - Resolutions of Appreciation** **APPROVE RESOLUTIONS OF APPRECIATION**
- Elliene Chisholm has served as the Children at Risk representative and Monique Harrison has served at the Community Action representative on the Transportation Disadvantaged Coordinating Board.
- Page #137 CA. 12 Transportation Disadvantaged Program - Transportation Disadvantaged Board Appointments** **APPOINT MR. HARRIS, MS. MCKENZIE AND MS. NIEVES**
- Voting member applicants include Charles Harris Jr. as the Community Action Representative, Tiffany McKenzie as the Community Action Alternate and Trisha Nieves as the Children at Risk Representative.
- Page #145 CA. 13 Transportation Disadvantaged Program - Status Report** **NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked for regular status reports concerning this program.