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March 27, 2017

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area

FROM: Charles Chestnut IV, Chair

SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **April 3, 2017 at 3:00 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.

Attachments

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AGENDA

METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium Alachua County Administration Building, Gainesville, Florida April 3, 2017 3:00 p.m.

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 *75 II. Kermit Sigmon Citizen Participation Award

PRESENT AWARD

The Citizens Advisory Committee selected Gainesville Citizens for Active Transportation to receive this award.

Page *77 III. Florida Department of Transportation-North Interstate 75 Master Plan

RECEIVE PRESENTATION

The Florida Department of Transportation has completed the North Interstate 75 Master Plan update.

Page #93 IV. West Newberry Road (State Road 26) Bikelanes

APPROVE JOINT RECOMMENDATION

At its December 5, 2016 meeting, the Metropolitan Transportation Planning Organization recommended that the Florida Department of Transportation replace onstreet parking with designated bikelanes on West Newberry Road (State Road 26) between NW 43rd Street and NW 38th Street. In addition, the Metropolitan Transportation Planning Organization requested pavement width information on West Newberry Road (State Road 26) between Interstate 75 and NW 34th Street (State Road 121).

Page #105 V. Williston Road (State Road 331) Safety Referral

APPROVE JOINT RECOMMENDATION

The Metropolitan Transportation Planning Organization referred this issue to its advisory committees for recommendations.

Page #117 VI. Bylaws

APPROVE STAFF RECOMMENDATION

At its December 5, 2016 meeting, the Metropolitan Transportation Planning Organization discussed Citizens Advisory Committee membership criteria and requested that the Bylaws be placed on the agenda for the next meeting.

Page #121 VII. Metropolitan Planning Organization Advisory Council

APPOINT SECOND ALTERNATE

At its January 27, 2017 meeting, the Metropolitan Planning Organization Advisory Council amended its Bylaws to enable its membership to have one voting member and two alternates to represent each Metropolitan Planning Organization. Currently, Commissioner Adrian Hayes-Santos is the voting member and Commissioner Charles Chestnut, IV is the first alternate.

Back VIII. Next Meeting Cover

NO ACTION REQUIRED

The next Metropolitan Transportation Planning Organization meeting is scheduled for June 5, 2017 at 5:00 p.m.

IX. 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 April 3, 2017 3:00 p.m.

STAFF RECOMMENDATION

Page [#]7 CA. 1 Minutes - December 5, 2016

APPROVE MINUTES

The Metropolitan Transportation Planning Organization needs to review and approve this set of minutes.

Page #19 CA. 2 Continuity of Operations Plan

APPROVE STAFF RECOMMENDATION

This plan is reviewed each year and revisions are made as needed.

Page *21 CA. 3 Certification - Standard Assurances and Certifications

AUTHORIZE CHAIR SIGNATURE

Each year, the Metropolitan Transportation Planning Organization needs to certify and assure compliance with federal regulations in order to receive funding.

Page *31 CA. 4 Intergovernmental Coordination and Review and Public Transportation Coordination

Joint Participation Agreement

APPROVE STAFF RECOMMENDATION

Every five years, the Metropolitan Transportation Planning Organization is required to review the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement and reaffirm the terms of the agreement.

Page #45 CA. 5 Certification - Metropolitan Transportation Planning Process Certification Statement AUTHORIZE CHAIR SIGNATURE

Each year, the Metropolitan Transportation Planning Organization and the Florida Department of Transportation are required by federal law and regulation to jointly certify the transportation planning process.

Page #49 CA. 6 Transportation Disadvantaged Program -Fiscal Year 2017-18 Planning Grant Resolution

APPROVE STAFF RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to annually adopt a resolution authorizing the Chair to sign the Transportation Disadvantaged Program Planning Grant Agreement.

Page *55 CA. 7 Transportation Disadvantaged Program - Alachua County Transportation Disadvantaged Coordinating Board Membership Certification

AUTHORIZE CHAIR SIGNATURE

<u>The Metropolitan Transportation Planning Organization is required to annually certify the</u> membership composition of the Transportation Disadvantaged Coordinating Board.

Page *59 CA. 8 Transportation Disadvantaged Program - Status Report

NO ACTION REQUIRED

<u>The Metropolitan Transportation Planning Organization has asked for regular status reports</u> concerning this program.

Page *69 CA. 9 2017 Florida Metropolitan Planning Organization NO ACTION REQUIRED Advisory Council- Legislative Priorities and Policy Positions

The Metropolitan Planning Organization Advisory Council has adopted a series of legislative priorities and policy positions for the 2017 Florida Legislative Session.