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November 27, 2017

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Charles S. Chestnut, IV, Chair
SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **December 4, 2017 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**

**5:00 p.m.
December 4, 2017**

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 #69 II. Citizens Advisory Committee- Appointments APPOINT MEMBERS

The Metropolitan Transportation Planning Organization needs to appoint members.

Page #79 III. Long-Range Transportation Plan Administrative Modification - SW 62nd Boulevard Preliminary Engineering and Right-of-Way APPROVE JOINT RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to administratively modify its Year 2040 Long-Range Transportation Plan.

Page #109 IV. Transportation Improvement Program Amendment - SW 62nd Boulevard Preliminary Engineering and Right-of-Way APPROVE JOINT RECOMMENDATION

The Florida Department of Transportation has requested a Transportation Improvement Program amendment to add funding for the SW 62nd Connector project to Fiscal Year 2017-18 and Fiscal Year 2018-19.

Page #115 V. Safety Performance Measures and Targets APPROVE STAFF RECOMMENDATION

The Metropolitan Transportation Planning Organization needs to set safety performance measures and targets.

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

In December 2016, the Metropolitan Transportation Planning Organization elected Charles Chestnut IV as Chair, Harvey Budd as Vice-Chair and Ken Cornell as Secretary/Treasurer.

Page #129 **VII. Audit Review Committee** **APPOINT MEMBERS**

Each year, the Metropolitan Transportation Planning Organization appoints the Secretary/Treasurer and one other member to the Audit Review Committee.

Page #131 **VIII. Florida Metropolitan Planning Organization Advisory Council** **APPOINT REPRESENTATIVES**

Currently, Commissioner Adrian Hayes-Santos serves as the voting representative and Commissioners David Arreola and Charles Chestnut, IV serve as alternate representatives.

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

The next Metropolitan Transportation Planning Organization meeting is scheduled for February 26, 2018 at 5:00 p.m.

X. Comments

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

If you have any questions, please contact Scott Koons, AICP, Executive Director, at 352.955.2200, extension 101.

*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

5:00 p.m.
December 4, 2017

STAFF RECOMMENDATION

- Page #7 CA. 1 Minutes- October 30, 2017 APPROVE MINUTES**
- This set of Metropolitan Transportation Planning Organization minutes is ready for review and approval.
- Page #21 CA. 2 Bylaws APPROVE STAFF RECOMMENDATION**
- The Metropolitan Transportation Planning Organization Bylaws references to agreements, documents and statutory citations have been updated.
- Page #23 CA. 3 2018 Meeting Schedule APPROVE STAFF RECOMMENDATION**
- The Metropolitan Transportation Planning Organization 2018 Meeting Schedule needs to be approved.
- Page #27 CA. 4 House Bill 575 NO ACTION REQUIRED**
- This proposed legislation revises voting membership of certain metropolitan planning organizations according to population size; prohibits an entire county commission from being members of the governing board; and revises the percentage of membership which may be composed of county commissioners.
- Page #37 CA. 5 State Road 331 (Williston Road) at Main Street Intersection Project Description NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked what modifications are scheduled to be completed for this intersection.

- Page #41** **CA. 6 Coastal Connector through Citrus and Marion Counties Update** **NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked for an update on the status of the Coastal Connector through Citrus and Marion Counties.
- Page #51** **CA. 7 U.S. Highway 441 Flooding** **NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked for information regarding the impacts of flooding in the U.S. Highway 441 corridor through Paynes Prairie.
- Page #55** **CA. 8 Transportation Disadvantaged Program - Alachua County Resolution of Appreciation** **APPROVE RESOLUTION**
- This resolution recognizes Christine Eason Louton's service since 2011 as the Persons with Disabilities Representative on the Alachua County Transportation Disadvantaged Coordinating Board.
- Page #59** **CA. 9 Transportation Disadvantaged Program - Status Report** **NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked for regular status reports concerning this program.