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October 23, 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 **October 30, 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 **5:00 p.m.**
Alachua County Administration Building, Gainesville, Florida **October 30, 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 #177** **II. Citizens Advisory Committee- Vacant Positions** **FILL VACANT POSITIONS**
- The Metropolitan Transportation Planning Organization needs to fill five vacant positions.
- Page #187** **III. Bicycle/Pedestrian Advisory Board- Vacant Positions** **FILL VACANT POSITIONS**
- The Metropolitan Transportation Planning Organization needs to fill two vacant positions.
- Page #201** **IV. Long-Range Transportation Plan Administrative Modification - SW 62nd Connector 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 #207** **V. Transportation Improvement Program Amendment - SW 62nd Connector 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 #213 **VI. Transportation Improvement Program Amendment - State Road 222 (NW 39th Avenue) Railroad Crossing** **APPROVE JOINT RECOMMENDATION**

The Metropolitan Transportation Planning Organization needs to amend its Transportation Improvement Program to advance this project to Fiscal Year 2017-18.

Page #217 **VII. Transportation Improvement Program Amendment - Federal Transit Administration Section 5339(c) Low or No-Emission Grant Award to the Regional Transit System** **APPROVE JOINT RECOMMENDATION**

The Regional Transit System has requested an amendment to the Transportation Improvement Program to add this project to Fiscal Year 2017-18.

Page #221 **VIII. Transportation Improvement Program Amendment - Florida Department of Transportation Service Development Grant Award to the Regional Transit System** **APPROVE JOINT RECOMMENDATION**

The Regional Transit System has requested an amendment to the Transportation Improvement Program to add this project to Fiscal Year 2017-18.

Page #225 **IX. Transportation Improvement Program Amendment - Roll Forward Projects** **APPROVE JOINT RECOMMENDATION**

The Florida Department of Transportation has requested a Transportation Improvement Program amendment to roll forward several projects to Fiscal Year 2017-18.

Page #231 **X. Florida Department of Transportation Tentative Five-Year Work Program 2018-19 to 2022-23** **APPROVE JOINT RECOMMENDATION**

The Florida Department of Transportation has submitted its Tentative Work Program for review and comment.

Page #241 **XI. 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 #243 **XII. Audit Review Committee** **APPOINT TWO MEMBERS**

Each year, the Metropolitan Transportation Planning Organization appoints the Secretary/Treasurer and one other member to this committee.

Page #245 **XIII. Florida Metropolitan Planning Organization Advisory Council** **APPOINT REPRESENTATIVES**

Currently, Commissioner Harvey Budd serves as the voting member and Commissioners David Arreola and Helen Warren serve as alternate members.

Page #247 **XIV. Performance Measures** **NO ACTION REQUIRED**

The Metropolitan Transportation Planning Organization is being provided information concerning performance measures requirements.

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

The next Metropolitan Transportation Planning Organization meeting is scheduled for December 4, 2017 at 5:00 p.m.

XVI. 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 **5:00 p.m.**
Alachua County Administration Building, Gainesville Florida **October 30, 2017**

STAFF RECOMMENDATION

Page #9 CA. 1 **Minutes- June 5, 2017** **APPROVE MINUTES**

This set of Metropolitan Transportation Planning Organization minutes is ready for review.

Page #17 CA. 2 **Transportation Alternatives Program - 2018 Applications** **APPROVE JOINT RECOMMENDATION**

The Metropolitan Transportation Planning Organization needs to approve the submission of Transportation Alternatives Program applications prior to the December 1, 2017 application deadline.

Page #33 CA. 3 **Shared-Use Nonmotorized Trail Network Program - 2018 Applications** **APPROVE JOINT RECOMMENDATION**

The Metropolitan Transportation Planning Organization needs to approve the submission of Shared-Use Nonmotorized Trail Network Program applications prior to the December 15, 2017 application deadline.

Page #43 CA. 4 **Safe Routes to School Program - 2018 Applications** **APPROVE JOINT RECOMMENDATION**

The Metropolitan Transportation Planning Organization needs to support the submission of Safe Routes to School applications prior to the December 30, 2016 application deadline.

Page #53 CA. 5 **Proposed Amended Budget for Fiscal Year 2016-17** **APPROVE STAFF RECOMMENDATION**

This amended budget will allow staff to monitor Metropolitan Transportation Planning Organization expenditures and make appropriate adjustments as needed.

Page #59 CA. 6 **Engagement Letter for Fiscal Year 2016-17 Audit** **APPROVE STAFF RECOMMENDATION**

The audit this year will be prepared by Powell and Jones, Certified Public Accountants.

- Page #67 CA. 7 Long-Range Transportation Plan Administrative Modification Authorization APPROVE RESOLUTION**
- This resolution authorizes the Metropolitan Transportation Planning Organization Executive Director to approve administrative modifications to the long-range transportation plan in accordance with federal and state law.
- Page #75 CA. 8 Florida Department of Transportation - North I-75 Master Plan Summary Report NO ACTION REQUIRED**
- The Florida Department of Transportation has provided its North I-75 Master Plan Summary Report.
- Page #99 CA. 9 Florida Transportation Disadvantaged Program - Transportation Disadvantaged Community Transportation Coordinator Designation APPROVE STAFF RECOMMENDATION**
- This agenda item concerns the use of a competitive request for proposals process for the selection of the Alachua County Community Transportation Coordinator.
- Page #101 CA. 10 Supplemental Joint Participation Agreement Federal Transit Administration Section 5305(d) Planning Funds NO ACTION REQUIRED**
- The Florida Department of Transportation has requested a Supplemental Joint Participation Agreement in order to receive additional Section 5305(d) planning funds.
- Page #107 CA. 11 Transportation Improvement Program Administrative Amendment - State Road 24 (Waldo Road) / State Road 331 (Williston Road) and North 23rd Avenue Streetlighting Preliminary Engineering NO ACTION REQUIRED**
- The Florida Department of Transportation requested a Transportation Improvement Program Administrative Amendment for two streetlighting projects.
- Page #115 CA. 12 Transportation Disadvantaged Program - Status Report NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has asked for regular status reports concerning this program.
- Page #127 CA. 13 Florida Strategic Highway Safety Plan NO ACTION REQUIRED**
- The Florida Department of Transportation has provided copies of this plan.
- Page #165 CA. 14 Florida Metropolitan Planning Organization Advisory Council - 2018 Weekend Institute NO ACTION REQUIRED**
- The Florida Metropolitan Planning Organization Advisory Council has announced meeting dates for its Weekend Institute and provided applications.
- Page #171 CA. 15 Florida Metropolitan Planning Organization Advisory Council - Legislative Priorities and Policy Positions NO ACTION REQUIRED**
- The Florida Metropolitan Planning Organization Advisory Council has adopted a series of legislative priorities and policy positions for the 2018 Florida Legislative Session.