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February 19, 2018

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area
FROM: Harvey M. Budd, Chair
SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **February 26, 2018 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, 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**

**3:00 p.m.
February 26, 2018**

STAFF RECOMMENDATION

Page #3 I. Approval of 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 #143 II. Citizens Advisory Committee- Appointment APPOINT ONE MEMBER

The Metropolitan Transportation Planning Organization needs to appoint one member to the Citizens Advisory Committee.

Page #149 III. Rural Advisor Selection APPOINT RURAL ADVISOR

The Metropolitan Transportation Planning Organization needs to appoint the Rural Advisor.

Page #163 IV. Florida Department of Transportation- Interstate 75 Relief Update RECEIVE PRESENTATION

The Florida Department of Transportation will provide a status report on Interstate 75 Relief.

Page #191 V. State Road 222 (NE 39th Avenue) Crosswalk APPROVE JOINT RECOMMENDATION

A citizen concern regarding pedestrian safety on State Road 222 was forwarded to the Florida Department of Transportation District 2 Safety Engineer.

VI. Next Meeting

NO ACTION REQUIRED

The next Metropolitan Transportation Planning Organization meeting is scheduled for April 23, 2018 at 3:00 p.m.

VII. Comments

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

If you have any questions concerning agenda items, 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

3:00 p.m.
February 26, 2018

STAFF RECOMMENDATION

Page #7 CA. 1 Minutes- December 4, 2017 APPROVE MINUTES

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

Page #21 CA. 2 Continuity of Operations Plan APPROVE STAFF RECOMMENDATION

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

Page #59 CA. 3 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 #71 CA. 4 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 #75 CA. 5 Fiscal Year 2017 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 #103 CA. 6 SW 62nd Boulevard Connector Corridor State Highway System Designation - Florida Department of Transportation Response NO ACTION REQUIRED

The Florida Department of Transportation has determined that the SW 62nd Boulevard Connector Corridor does not meet criteria for State Highway System designation.

Page #107 CA. 7 Metropolitan Planning Organization Advisory Council - Meeting Summary FOR INFORMATION ONLY

The Metropolitan Planning Organization Advisory Council has provided the attached meeting summary.

Page #111 CA. 8 Transportation Disadvantaged Program - Community Transportation Coordinator Selection APPROVE RESOLUTION

The Metropolitan Transportation Planning Organization needs to forward its recommendations concerning the selection of the Community Transportation Coordinator to the Florida Commission for the Transportation Disadvantaged.

Page #117 CA. 9 Transportation Disadvantaged Program - Fiscal Year 2018-19 Planning Grant Resolution APPROVE RESOLUTION

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

Page #123 CA. 10 Transportation Disadvantaged Program - Resolutions of Appreciation APPROVE RESOLUTIONS OF APPRECIATION

Lisa Hogan served as the Private Transit Representative and Christine Eason Louton served as the Persons with Disabilities Representative.

Page #133 CA. 11 Transportation Disadvantaged Program - Status Report NO ACTION REQUIRED

The Metropolitan Transportation Planning Organization has requested regular status reports concerning this program.