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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

October 21, 2019

TO: Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area  
FROM: Ken Cornell, Chair  
SUBJECT: Meeting Announcement

The Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area will meet on **October 28, 2019 at 3:00 p.m.** This meeting will be held in the **John R. "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**

**John R. “Jack” Durrance Auditorium  
Alachua County Administration Building  
Gainesville, Florida**

**3:00 p.m.  
October 28, 2019**

**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 #249        II. Florida Department of Transportation Tentative Five-Year Work Program 2020-21 to 2024-25            APPROVE JOINT RECOMMENDATION**

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

**Page #261        III. Trail Town Program            RECEIVE PRESENTATION**

The Florida Department of Environmental Protection will provide a presentation concerning the Trail Town Program.

**IV. Bylaws Amendments -**

**Page #271        A. Technical Advisory Committee Membership Composition            APPROVE JOINT RECOMMENDATION**

The Metropolitan Transportation Planning Organization needs to amend its Bylaws to address the reorganization of transportation functions in the City of Gainesville Department of Mobility.

**Page #275        B. Rural Advisor Selection            APPROVE STAFF RECOMMENDATION**

The City of Archer has requested that the Rural Advisor be an elected official.

**V. Next Meeting**

**NO ACTION REQUIRED**

The next Metropolitan Transportation Planning Organization meeting is scheduled for December 16, 2019 at 5:00 p.m.

**VI. 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**

John R. “Jack” Durrance Auditorium  
Alachua County Administration Building  
Gainesville Florida

3:00 p.m.  
October 28, 2019

**STAFF RECOMMENDATION**

- Page #7 CA. 1 Minutes - August 26, 2019 APPROVE MINUTES**  
This set of Metropolitan Transportation Planning Organization minutes is ready for review.
- Page #23 CA. 2 Resolution 2019-04 - APPROVE RESOLUTION AND  
Revised Section 5305(d) Grant Application and AUTHORIZE SIGNATURES  
Amendment to the Public Transportation Agreement**  
The Metropolitan Transportation Planning Organization has submitted a revised grant application to account for an increase in its Federal Transit Administration Section 5305(d) funding allocation and needs to approve a resolution for and authorize the Chair to sign the Amendment to the Public Transportation Agreement in order to receive the funds.
- Page #43 CA. 3 Unified Planning Work Program Amendment - APPROVE AMENDMENT AND  
Revised Section 5305(d) Grant Funding AUTHORIZE SIGNATURES**  
The Metropolitan Transportation Planning Organization has been awarded an increase in its Federal Transit Administration Section 5305(d) funding allocation and needs to amend its Unified Planning Work program in order to receive the funds.
- Page #63 CA. 4 Transportation Alternatives Program/  
Safe Routes to School/Shared-Use Nonmotorized Trail APPROVE JOINT  
Application Notices RECOMMENDATION**  
The Florida Department of Transportation has notified agencies concerning the Transportation Alternatives Program/Safe Routes to School/Shared-Use Nonmotorized Trail grant application cycles.
- Page #139 CA. 5 Selection of Auditor for Fiscal Year 2018-19, APPROVE AUDIT COMMITTEE  
Fiscal Year 2019-20 and Fiscal Year 2020-21 RECOMMENDATION**  
The recommended auditor for the next three years is Powell and Jones, Certified Public Accountants.
- Page #141 CA. 6 Engagement Letter for Fiscal Year 2018-19 Audit APPROVE STAFF  
RECOMMENDATION**  
The audit this year will be prepared by Powell and Jones, Certified Public Accountants.

- Page #151 CA. 7 Proposed Amended Budget for Fiscal Year 2018-19** **APPROVE STAFF RECOMMENDATION**
- This amended budget will allow staff to monitor Metropolitan Transportation Planning Organization expenditures and make appropriate adjustments as needed.
- Page #155 CA. 8 List of Priority Projects Amendment** **APPROVE JOINT RECOMMENDATION**
- The Metropolitan Transportation Planning Organization needs to amend its List of Priority Projects in order for Alachua County and the City of Gainesville to prepare proposed bicycle/pedestrian grant applications.
- Page #159 CA. 9 U.S. Highway 441 (West 13th Street) Status Report - Community Workshop Update and Speed Study Report/ Other State Highway System Projects Update** **APPROVE STAFF RECOMMENDATION**
- The Metropolitan Transportation Planning Organization hosted a community workshop concerning U.S. Highway 441 (West 13th Street) transportation issues and received a speed study report from the Florida Department of Transportation that evaluated the speed limit on U.S. Highway 441 across Paynes Prairie and an update on other State Highway System projects.
- Page #219 CA. 10 Alachua County Bicycle/Pedestrian Plan - Status Report** **FOR INFORMATION ONLY**
- The Florida Department of Transportation has responded to a request for participation and coordination for the proposed bicycle/pedestrian plan and the University of Florida has responded to a request for coordination and \$20,000 in funding for the proposed bicycle/pedestrian plan.
- Page #225 CA. 11. MV Transportation, Inc. Grant Application Update** **FOR INFORMATION ONLY**
- Since its August 26, 2019 meeting in which the Metropolitan Transportation Planning Organization received a report concerning Homeless Resident Bus Pass grant applications, Regional Transit System staff has reported that MV Transportation, Inc. has received a grant award for access to Santa Fe College.
- Page #235 CA. 12 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 2020 Florida Legislative Session.
- Page #241 CA. 13 Transportation Disadvantaged Program - Status Report** **NO ACTION REQUIRED**
- The Metropolitan Transportation Planning Organization has requested regular status reports concerning this program.