

North Central Florida Regional Planning Council



2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209

April 3, 2003

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Warren Nielsen, Chair

SUBJECT: **Meeting Announcement**

The MTPO for the Gainesville Urbanized Area will meet on **Thursday, April 10 at 1:30 p.m.** This meeting will be held in the **Jack Durrance Auditorium, Alachua County Administration Building**, Gainesville, Florida.

Enclosed are copies of the meeting agenda. Please bring the materials enclosed with the agenda to the meeting. If you have any questions, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, extension 103.

Enclosures

North Central Florida Regional Planning Council

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AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

**Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida**

**Thursday, 1:30 p.m.
April 10, 2003**

STAFF RECOMMENDATION

**I. Approval of the Meeting Agenda
 and Consent Agenda**

APPROVE BOTH AGENDAS

The MTPO needs to review and approve both agendas

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CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 1:30 p.m.
April 10, 2003

STAFF RECOMMENDATION

Page #1 CA. 1 MTPO Minutes- February 13, 2003 APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

Page #9 CA. 2 MTPO Minutes- February 20, 2003 APPROVE MINUTES

This set of MTPO minutes is ready for review and approval

Page #17 CA. 3 Unified Planning Work Program (UPWP) APPROVE JOINT
RECOMMENDATIONS

This document is the MTPO staff budget for Fiscal Year 2003/2004

Page #25 CA. 4 Enhancement Priorities- 2003 APPROVE JOINT
RECOMMENDATIONS

In August, the MTPO created an Enhancement Working Group to develop
enhancement priorities to submit later this year

Page #29 CA. 5 Enhancement Applications- 2003 APPROVE JOINT
RECOMMENDATIONS

Applications are due to FDOT this year by May 1

Page #33 CA. 6 MTPO Fiscal Year 2002 Audit APPROVE COMMITTEE
RECOMMENDATIONS

The Audit Review Committee recommends that the MTPO accept the audit
report and approve the invoice for payment

Page #63 CA. 7 June 19 MTPO Public Meeting Notice APPROVE DISPLAY AD

Federal and state rules require publication of this type of ad to receive public input on the proposed MTPO transportation improvement program

CA. 8 Year 2025 Transportation Plan Update

Page #65

A. Consultant Selection Process

**APPROVE JOINT
RECOMMENDATIONS**

The MTPO needs to approve the process that will be used to select the consultant to work on this Plan Update

Page #67

B. Scope of Service Issues

**APPROVE JOINT
RECOMMENDATIONS**

This agenda item is concerning several policy decisions that need to be made in order to develop the final scope of services

Page #71

**CA. 9 Citizens Advisory Committee (CAC)
Vacant Position**

**APPROVE JOINT
RECOMMENDATIONS**

The CAC Chair wanted you to know that there is one vacant position on this committee

Page #73

**CA. 10 NW 13th Street Mast Arms and
Lighted Signs**

REFER TO DESIGN TEAM

The Gainesville Community Redevelopment Agency has requested that the MTPO discuss several issues related to these type of signs

CA. 11 Transportation Disadvantaged Program

Page #75

A. Board Member Appointment

APPOINT MR. KRIDNER

Mr. Kridner is the only application that has been received for this position

Page #79

B. Status Report

NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page #85 CA. 12 Intelligent Transportation Systems (ITS) NO ACTION REQUIRED

At the February 13 meeting, a member of the MTPO requested that we provide the MTPO with a copy of this report

Page #107 CA. 13 US 441 Resurfacing Project NO ACTION REQUIRED

This letter is being referred to the Design Team and MTPO Advisory Committees with recommendations being forwarded to the MTPO in June

Page #109 CA. 14 MTPO Correspondence NO ACTION REQUIRED

Included with this agenda item are letters recently signed by the MTPO Chair

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STAFF RECOMMENDATION

Page #113 II. Proposed State Road 24 (Archer Road) POLICY DECISION
 Public Hearing

A member of the MTPO has requested that the MTPO consider amending its long range plan to include the four-laning of Archer Road

Page #119 III. MTPO Planning Boundary APPROVE ALTERNATIVE FOUR
 and Voting Members

The MTPO must decide what its planning boundary will be by April 30, however, the MTPO decision concerning its voting membership can be deferred

Page #139 IV. Year 2003 Charrette APPROVE JOINT
 RECOMMENDATIONS

In August, the MTPO requested recommendations concerning which charrette to conduct next

Page #141 V. Tour of Florida Cities Presentation POLICY DECISION

A member of the MTPO would like to know if the MTPO would like for staff to prepare a "power point" presentation concerning this trip

Page #143 VI. Clean Cities Coalition Status Report FOR INFORMATION ONLY

This agenda item was deferred from last month's meeting agenda

Page #153 VII. Next MTPO Meeting POLICY DECISION

The MTPO needs to decide if it wants to cancel the May 15 meeting and meet on June 19

VIII. Comments*

- A. MTPO Members**
- B. Citizens**
- C. Chair's Report (if necessary)**

Please bring the enclosed materials to the meeting. If you have any questions regarding the agenda items or enclosed materials, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, extension 103.

*No handout included with the enclosed agenda material.

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