

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

March 9, 2004

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Mike Byerly, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Tuesday, March 16 at 7:00 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

Tuesday, 7:00 p.m.
March 16, 2004

STAFF RECOMMENDATION

Page #3 I. **Approval of the Meeting Agenda
and Consent Agenda** **APPROVE BOTH AGENDAS**

The MTPO needs to review and approve both agendas

Page #95 II. **W. University Avenue- Design Speed Issues
(North/South Drive to NW 23rd)** **APPROVE JOINT
RECOMMENDATIONS**

At the January 28 meeting, the MTPO requested that staff research the design speed of this road and procedures and methods to reduce the design speed

Page #119 III. **State Road 26A Project- Retention Pond** **NO ACTION REQUIRED**

A member of the MTPO has requested a discussion of the impact that the expansion of this pond is having on property owned by Ms. Deanna Monahan

Page #127 IV. **City of Hawthorne Letter to FDOT** **NO ACTION REQUIRED**

The Alachua County Commission has requested that the MTPO discuss this letter with FDOT staff

Page #129 V. **Year 2025 Long Range Transportation Plan
Update- Consultant and Staff Presentations** **NO ACTION REQUIRED**

The MTPO's consultant will discuss the community involvement strategy for this plan update and how the Public Workshop on March 18 will be conducted

At this time, we are not aware of any agenda items that require the MTPO to meet in April or May

VII. 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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CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Tuesday, 7:00 p.m.
March 16, 2004

STAFF RECOMMENDATION

Page #1 CA. 1 **MTPO Minutes- January 28, 2004** **APPROVE MINUTES**

This set of MTPO minutes is ready for review

Page #15 CA. 2 **Enhancement Applications- 2004** **APPROVE JOINT
RECOMMENDATIONS**

The deadline for submitting applications to FDOT is May 1

Page #19 CA. 3 **Unified Planning Work Program** **APPROVE JOINT
RECOMMENDATIONS**

This document is the MTPO staff budget for Fiscal Year 2004/2005

Page #25 CA. 4 **MTPO Fiscal Year 2002/2003 Audit** **APPROVE COMMITTEE
RECOMMENDATION**

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

Page #55 CA. 5 **Strategic Intermodal System Plan** **APPROVE DRAFT LETTER**

At the January meeting, the MTPO requested a draft letter to review at its next meeting

Page #59 CA. 6 Coordinating Board Member Appointment APPOINT MS. CARLSON

The Florida Department of Children and Families recommends that Ms. Carlson serve as its representative on this Board

Page #63 CA. 7 Resolution of Appreciation APPROVE RESOLUTION

Mr. Urone has served on the Coordinating Board since September 1999

Page #67 CA. 8 Transportation Disadvantaged Program- Status Report NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page #71 CA. 9 Draft MTPO Interlocal Agreement NO ACTION REQUIRED

This draft agreement has been reviewed by City and County administrative and legal staff and forwarded on to FDOT for execution

Page #85 CA. 10 State Road 24/ Southwest 16th Avenue Charrette Display Ad NO ACTION REQUIRED

This display ad is included in the meeting packet for information only

Page #87 CA. 11 MTPO Correspondence NO ACTION REQUIRED

Enclosed is a copy of recent MTPO correspondence