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June 8, 2016

TO: Citizens Advisory Committee
Technical Advisory Committee

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Meeting Announcement and Agenda

On Wednesday, June 15, 2016, the Technical Advisory Committee will meet at 2:00 p.m. in the **Charles F. Justice Conference Room, North Central Florida Regional Planning Council, 2009 NW 67th Place**. Also on Wednesday, June 15, 2016, the Citizens Advisory Committee will meet at 7:00 p.m. in the **Grace Knight Conference Room, Alachua County Administration Building 12 SE 1st Street**. Times shown on this agenda are for the Citizens Advisory Committee meeting.

STAFF RECOMMENDATION

- | | | |
|-------------------------------|--|---|
| 7:00 p.m. | I. Introductions (if needed)* | |
| | II. Approval of Meeting Agenda | APPROVE AGENDA |
| Page #3 | III. Approval of Committee Minutes | APPROVE MINUTES |
| Page #11
7:10 p.m. | IV. Transportation Improvement Program
for Fiscal Years 2016-17 to 2020-21 | APPROVE STAFF
RECOMMENDATION |
| | <u>All federal funds in this Program have to be approved by the Metropolitan Transportation Planning Organization.</u> | |
| Page #15
7:30 p.m. | V. List of Priority Projects
for Fiscal Years 2017-18 to 2021-22 | APPROVE STAFF
RECOMMENDATION |
| | <u>The Metropolitan Transportation Planning Organization needs to approve priority lists for projects that are needed, but not funded.</u> | |

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7:50 p.m.
CAC Only

VI. Public Involvement Plan

**APPROVE STAFF
RECOMMENDATION**

Each year, the Metropolitan Transportation Planning Organization reviews its public involvement plan to ensure that its process provides full and open access to all citizens.

8:10 p.m.

VII. Committee Elections*

**ELECT CHAIR
AND VICE CHAIR**

Each year, a new chair and vice chair are elected.

VIII. Information Items

The following materials are for your information only and are not scheduled to be discussed unless otherwise requested.

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A. Citizens Advisory Committee and Technical Advisory Committee
Attendance Records

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B. Meeting Calendar- 2016

*No handout included with the enclosed agenda item.