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May 10, 2017

TO: Citizens Advisory Committee  
 Technical Advisory Committee

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Meeting Announcement and Agenda

On May 17, 2017, the Technical Advisory Committee will meet at 2:00 p.m. in the **Gainesville Regional Utilities Meeting Room, Gainesville Regional Utilities Administration Building, 301 SE 4th Avenue.** Also on May 17, 2017, 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**

- |                               |  |   |
|-------------------------------|--|---|
| <b>7:00 p.m.</b>              | <b>I. Introductions (if needed)*</b>   |   |
|                               | <b>II. Approval of Meeting Agenda</b>  | <b>APPROVE AGENDA</b>                   |
| <b>Page #3</b>                | <b>III. Approval of Committee Minutes</b>  | <b>APPROVE MINUTES</b>                  |
| <b>Page #15<br/>7:10 p.m.</b> | <b>IV. Transportation Improvement Program Amendment<br/>For Fiscal Years 2016-17 to 2020-21<br/>Federal Transit Administration Section 5310 Capital Grant</b>  | <b>APPROVE STAFF<br/>RECOMMENDATION</b> |
|                               | <u>The Florida Department of Transportation has requested an amendment to the current Transportation Improvement Program to add a Federal Transit Administration Section 5310 Capital Grant project.</u> |   |
| <b>Page #19<br/>7:15 p.m.</b> | <b>V. Transportation Improvement Program<br/>For Fiscal Years 2017-18 to 2021-22</b>   | <b>APPROVE STAFF<br/>RECOMMENDATION</b> |

All federal and state funds in the Transportation Improvement Program have to be approved by the Metropolitan Transportation Planning Organization.

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7:25 p.m.

**VI. List of Priority Projects -**

**APPROVE STAFF  
RECOMMENDATION**

Each year, the Metropolitan Transportation Planning Organization submits prioritized lists of needed but unfunded projects to the Florida Department of Transportation.

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Citizens  
Advisory  
Committee  
Only  
7:35 p.m.

**VII. Public Involvement Plan Update**

**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.

7:40 p.m.

**VIII. Committee Elections\***

**ELECT CHAIR  
AND VICE-CHAIR**

Each year, a new Chair and Vice-Chair are elected.

**IX. Information Items**

The following materials are for 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- 2017

\*No handout included with the enclosed agenda item.