

North Central Florida Regional Planning Council

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April 13, 2011

TO: Citizens and Technical Advisory Committees (CAC & TAC)
FROM: Marlie Sanderson, Director of Transportation Planning
SUBJECT: Meeting Announcement and Agenda

On Wednesday, April 20th, the TAC will meet at 2:00 p.m. in the *Charles F. Justice Conference Room, North Central Florida Regional Planning Council*. Also on Wednesday, April 20th, the CAC 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 CAC meeting.

STAFF RECOMMENDATION

6:30 P.M.
CAC ONLY

Orientation for New CAC Members

Also in the Grace Knight Conference Room, an orientation presentation for new CAC members will be made (however, current members are also invited to attend)

REMINDER TO NEW CAC MEMBERS-

Please bring the enclosed CAC Orientation Materials Document

- 7:00 p.m. I. Introductions (if needed)*
- II. Approval of Meeting Agenda APPROVE AGENDA
- Page #3
7:05 p.m. III. Approval of Committee Minutes APPROVE MINUTES
- Page #11
7:10 p.m. IV. Upcoming Meetings FOR INFORMATION ONLY
- A. Next MTPO meeting- May 2nd at 5:00 p.m.
B. Next set of Committee Meetings- May 18th (if needed)
- Page #13
7:15 p.m. V. Unified Planning Work Program Amendment APPROVE AMENDMENT
- The Regional Transit System has received \$425,000 of Federal Transit Administration funds to help pay of the Bus Rapid Transit Alternatives Analysis

Page #25
7:20 p.m. **VI. Transportation Improvement Program (TIP) APPROVE AMENDMENTS**

The MTPO is being asked to approve three amendments to its adopted TIP

Page #29
7:30 p.m. **VII. Transportation Improvement Program (TIP) APPROVE TIP**

The MTPO must approve all transportation projects in the TIP that contain federal funds (other projects are included for information only)

Page #33
7:30 p.m.
CAC ONLY **VIII. Unfunded Project Priorities APPROVE TAC PRIORITIES**

The MTPO needs to approve priority lists of needed projects that are eligible to be funded with federal and/or state funds

Page #35
8:00 p.m. **IX. Depot Rail Trail/Waldo Road Trail APPROVE STAFF**
Bicycle/Pedestrian Connection RECOMMENDATIONS

The MTPO has requested recommendations for how to improve the bicycle and pedestrian connection for these two trails

Page #45
8:30 p.m.
CAC ONLY **X. Committee Officer Elections ELECT CHAIR AND VICE-CHAIR**

The Committee needs to elect officers for 2011

XI. Information Items

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

Page #47 A. CAC and TAC Attendance Records

*No handout included with the enclosed agenda material.