

# North Central Florida Regional Planning Council



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May 28, 2003

TO:                    Citizens and Technical Advisory Committees (CAC & TAC)

FROM:                Marlie Sanderson, Director of Transportation Planning

SUBJECT:    **Wednesday, June 4 Meeting Announcement and Agenda**

The TAC will meet at 1:00 p.m. in the GRU general purpose meeting room and the CAC will meet at 7:00 p.m. in the Grace Knight Conference Room. Times shown on this agenda are for the CAC meeting.

**NOTE- TAC SPECIAL MEETING TIME IS 1:00 P.M.**

## **STAFF RECOMMENDATION**

- |                                     |                                                                                                                                                                                                                                       |                             |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>7:00 p.m.</b>                    | <b>I.    Introductions*</b>                                                                                                                                                                                                           |                             |
| <b>7:02 p.m.</b>                    | <b>II.   Approval of the Meeting Agenda</b>                                                                                                                                                                                           | <b>APPROVE AGENDA</b>       |
| <b>7:05 p.m.</b><br><b>Page #5</b>  | <b>III. Approval of Committee Minutes</b>                                                                                                                                                                                             | <b>APPROVE MINUTES</b>      |
| <b>7:10 p.m.</b><br><b>Page #19</b> | <b>IV. Chairman's Report</b>                                                                                                                                                                                                          | <b>FOR INFORMATION ONLY</b> |
|                                     | A. <u>Next MTPO meeting-</u> June 19 at 7:00 p.m.                                                                                                                                                                                     |                             |
|                                     | B. <u>Next set of Committee Meetings-</u> TAC will meet next on July 16 to approve priorities and the CAC will meet next on July 30 (unless the MTPO decides to meet in July- if so, then both the CAC and TAC will meet on July 16). |                             |
| <b>7:15 p.m.</b><br><b>Page #21</b> | <b>V.   Efficient Transportation Decision Making</b>                                                                                                                                                                                  | <b>NO ACTION REQUIRED</b>   |
|                                     | <u>In January, the TAC decided to meet at 1:00 p.m. at a future meeting to receive this FDOT presentation and the CAC requested a 10-minute presentation.</u>                                                                         |                             |

7:25 p.m. VI. U.S. 441 Resurfacing Project from Williston APPROVE DESIGN TEAM  
Page #25 Road to Archer Road RECOMMENDATIONS

In December 2002, the MTPO requested that FDOT implement as many of the SW 13<sup>th</sup> Street Charrette strategies as possible in this resurfacing project.

7:35 p.m. VII. State Road 222 (N.E. 39<sup>th</sup> Avenue) Resurfacing APPROVE DESIGN TEAM  
Page #39 Project RECOMMENDATIONS

This road will be resurfaced by FDOT from the end of the four-lane section east to State Road 26.

7:45 p.m. VIII. W. 13<sup>th</sup> Street Signage and Mast Arm Issues APPROVE DESIGN TEAM  
Page #49 RECOMMENDATIONS

The MTPO has been requested to adopt policies concerning the color of the signs, the internal illumination and the additional mast arm that currently holds the new signs.

8:00 p.m. IX. U.S. 441 Bicycle Safety Project APPROVE DESIGN TEAM  
Page #53 RECOMMENDATIONS

This FDOT project was approved by the MTPO on April 11, 2002.

8:15 p.m. X. Fiscal Years 2003/2004 - 2007/2008 Transportation APPROVE STAFF  
Page #57 Improvement Program (TIP) RECOMMENDATION

The TIP is the document that the MTPO approves each year to authorize the use of federal funds.

8:25 p.m. XI. Proposed State Road 24 (Archer Road) Amendment DEVELOP MTPO  
Page #63 RECOMMENDATIONS

The MTPO has scheduled a public hearing for June 19 to consider amending the long range plan to four-lane SR 24 west of Tower Road to just west of SW 91<sup>st</sup> Street.

8:45 p.m. XII. Year 2025 Long Range Plan Update- Request for APPROVE STAFF  
Page #71 Proposal (RFP) Package RECOMMENDATION

This material describes the process that will be used to select the consultant and the draft scope of services for this plan update.

9:00 p.m.  
Page #73

**XIII. State Road 24/Shands Area Charrette**

**APPROVE STAFF  
RECOMMENDATIONS**

This document describes how this charrette will be conducted.

9:15 p.m.  
Page #77

**XIV. MTPO Boundary and Voting Membership**

**REVIEW NEW INFORMATION**

MTPO staff will provide a status report concerning these issues.

Page #81  
TAC Only

**XV. Census 2000 Urban Boundary and  
Functional Classification Maps**

**APPROVE TAC SUBCOMMITTEE  
RECOMMENDATION**

These maps identify where federal-aid urban funds can be spent

9:30 p.m.  
Page #83

**XVI. Design Plan Review Percentages**

**APPROVE DESIGN TEAM  
RECOMMENDATIONS**

The Design Team moved to amend the Design Manual policy on plan review procedures.

9:45 p.m.

**XVII. INFORMATION ITEMS**

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

Page #85

A. CAC and TAC Attendance Records

If you have any questions regarding the agenda items or enclosed materials, please contact Marlie Sanderson at 955-2200, extension 103.

\*No handout included with the enclosed agenda material.

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