

May 22, 2002

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

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Wednesday, May 29 Meeting Announcement and Agenda

The TAC will meet at **2:00 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, 2nd Floor of the Alachua County Administration Building.**

AGENDA

STAFF RECOMMENDATION

7:00 p.m. I. Introductions*

7:02 p.m. II. Approval of the Meeting Agenda

APPROVE AGENDA

7:05 p.m. III. Approval of Committee Minutes

APPROVE MINUTES

Page #01 TAC Minutes
Page #05 & 7 CAC Minutes

7:07 p.m. IV. Chairman's Report

FOR INFORMATION ONLY

- A. Next MTPO meeting- June 13 at 7:00 p.m.
- B. Next set of Committee Meetings- we recommend that the July 3rd meetings be rescheduled for July 10

V. Agenda Items to be Discussed- Listed in Order of Importance

7:10 p.m. A. State Road 26 Traffic Analysis
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**DEVELOP MTPO
RECOMMENDATIONS**

The Florida Department of Transportation traffic analysis recommends that this road be milled and resurfaced without constructing the raised landscape medians

8:00 p.m.
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B. State Road 26A Options

**RECEIVE CITY AND COUNTY
STAFF REPORTS**

The MTPO has asked that Option 3 be further developed and recommendations developed

8:15 p.m.
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C. Transportation Improvement Program (TIP)

1. Fiscal Years 2002/2003 through 2006/2007 TIP APPROVE TIP

Each year, the MTPO must review and approve the TIP document

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**2. MTPO Design Team Project
Referral Criteria Revision**

**APPROVE CRITERIA
REVISION**

MTPO staff noted that not all projects include funding for preliminary engineering prior to the programming of construction funding in the TIP

3. MTPO Design Team Project Referrals* NO ACTION REQUIRED

After researching this issue, staff has not identified any projects that should be referred this year to the Design Team

8:30 p.m.
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D. SW 34th Street Bikelanes

**RECEIVE CITY AND COUNTY
STAFF REPORTS**

The MTPO has asked for City and County staff to report on whether local funds are available to provide the \$167,560 needed to fully fund this project

? p.m. VI. 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. Attendance Records
- B. MTPO Minutes
- C. Correspondence*
- D. West 13th Street Charrette results from the Corradino Group*
- E. West 6th Street Charrette Phase II meeting- Wed, May 29, 7pm at GRU*

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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