August 19, 2025

3:00 pm

County Administration Building - Grace Knight Conference Room

12 SE 1 Street, 2nd Floor, Gainesville, FL 32601

**Pages** 

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- 1. CALL TO ORDER
- 2. CHAIR'S ANNOUNCEMENTS
- 3. ROLL CALL & CONFIRMATION OF QUORUM
- 4. AGENDA REVIEW
- 5. APPROVAL OF MINUTES
- PUBLIC HEARINGG at 5:00 PM
  - 6.1 2050 Long Range Transportation Plan Cost Feasible Plan
- 7. ACTION ITEMS
  - 7.1 Amendment to MTPO Bylaws

The MTPO Bylaws will be amended to reflect the transition to an independent leaning organization and revised membership

7.2 Appointment of Interim Executive Director

Resolution appointing an interim Executive Director and directing staff to update all plans, including the Public Participation Plan, Transportation Improvement Program, Unified Planning Work Program, and Long Range Transportation Plan to reflect this appointment

#### 7.3 MTPO Professional Services

Authorize a professional services agreement with HDR, Inc. for an amount not to exceed \$35,000

7.4 Long Range Transportation Plan – Cost Feasible Plan (After 5:00 PM Public Hearing on the LRTP)

Approval of the 2050 LRTP Cost Feasible Plan

#### 7.5 UPWP Amendment – Federal PL Funds

Approval of UPWP amendment providing additional 5305D PL funds for FY25/26. In addition, move (Year 1) Data Collection 2.0 PL funds to (Year 2)

#### 7.6 Transportation Improvement Program Modification

Approval of TIP Modification providing additional 5305D PL funds for FY25/26 and adding \$74,631 from FY24/25 to FY25/26

### 7.7 Roll Forward Report Amendment

Approval of the Roll Forward Report to be amended into the Gainesville MTPO (TIP) FY25/26-FY29/30

#### 7.8 Intergovernmental Coordination and Review Interlocal Agreement

Authorize Chair to execute ICAR Interlocal Agreement

#### 7.9 Appointment to the MTPO Citizen Advisory Committee

Appoint Kathy Norman to the MTPO CAC

#### 8. INFORMATION ITEMS

#### 8.1 Presentation/Discussion on Safety with Alachua County Sheriff's Office

#### 8.2 Transition Report Update

**Executive Director Update** 

#### 8.3 Safe Roads Initiative

- 8.4 Report from the Florida Metropolitan Planning Partnership and Metropolitan Planning Organization Advisory Council Meeting
- 8.5 Quarterly Ridership Trends and Shelter Update
- 8.6 Revised MTPO 2025 Meeting Calendar
- 8.7 Attendance Record Technical Advisory Committee and Citizens Advisory Committee

#### MEMBER COMMENTS

Metropolitan Transportation Planning Organization Technical Citizens Advisory Committee

- 10. PUBLIC COMMENTS (GENERAL)
- 11. ADJOURNMENT



## **MTPO Board Meeting Agenda**

METROPOLITAN TRANSPORTATION PLANNING	ORGANIZATION FOR
THE GAINESVILLE URBANIZED	ARFA

#### Date & Time:

Tuesday, August 19th, 2025

3:00pm

#### **Location:**

Grace Knight Conference Room

Alachua County Administration Building, 12 SE 1st Street, Gainesville, Florida

ltem	Agenda Item	Presenter
I.	CALL TO ORDER	Chair Wheeler
II.	CHAIR'S ANNOUNCEMENTS	Chair Wheeler
III.	ROLL CALL & CONFIRMATION OF QUORUM	Chair Wheeler
IV.	AGENDA REVIEW & APPROVAL	Chair Wheeler
V.	APPROVAL OF MINUTES	Chair Wheeler
VI.	PUBLIC HEARING – at 5:00 PM	
A.	2050 Long Range Transportation Plan – Cost Feasible Plan	
VII.	ACTION ITEMS	
A.	Amendment to MTPO Bylaws  The MTPO Bylaws will be amended to reflect the transition to an independent leaning organization and revised membership	Mr. Thoburn
В.	Amendment to County Staff Services  Authorize County to provide interim Executive Director support	Mr. Hayes
C.	Appointment of Interim Executive Director Resolution appointing an interim Executive Director and directing staff to update all plans, including the Public Participation Plan, Transportation Improvement Program, Unified Planning Work Program, and Long Range Transportation Plan to reflect this appointment	Mr. Thoburn



# **Metropolitan Transportation Planning Organization**For the Gainesville and Alachua County Area

D.	Metropolitan Planning Organization Advisory Council Meeting	Ms. Moss
C.	Safe Roads Initiative  Report from the Florida Metropolitan Planning Partnership and	Mr. Thoburn
В.	Transition Report Update - Executive Director Update	Commissioner Eastman
A.	Presentation/Discussion on Safety with Alachua County Sheriff's Office	Sheriff Scott Undersheriff Crews
VIII.	INFORMATION ITEMS	
J.	Appointment to the MTPO Citizen Advisory Committee  Appoint Kathy Norman to the MTPO CAC	Mr. Thoburn
l.	Intergovernmental Coordination and Review Interlocal Agreement  Authorize Chair to execute ICAR Interlocal Agreement	Mr. Thoburn
Н	Roll Forward Report Amendment  Approval of the Roll Forward Report to be amended into the  Gainesville MTPO (TIP) FY25/26-FY29/30	Mr. Thoburn
G.	Transportation Improvement Program Modification  Approval of TIP Modification providing additional 5305D PL funds for FY25/26 and adding \$74,631 from FY24/25 to FY25/26	Mr. Thoburn
F.	UPWP Amendment – Federal PL Funds  Approval of UPWP amendment providing additional 5305D PL  funds for FY25/26. In addition, move (Year 1) Data Collection 2.0 PL  funds to (Year 2)	Mr. Thoburn
E.	Long Range Transportation Plan – Cost Feasible Plan (After 5:00 PM Public Hearing on the LRTP)  Approval of the 2050 LRTP Cost Feasible Plan	Mr. Varanasi
D.	MTPO Professional Services Authorize a professional services agreement with HDR, Inc. for an amount not to exceed \$35,000	Ms. Moss
<b>D</b>	MTDO Professional Convises	Ms Moss



E.	Quarterly Ridership Trends and Shelter Update	Mr. Gomez
F.	Revised MTPO 2025 Meeting Calendar	Mr. Thoburn
G.	Attendance Record – Technical Advisory Committee and Citizens Advisory Committee	Mr. Thoburn

#### IX. AGENCY REPORTS / PARTNER UPDATES

- Florida Department of Transportation
- Alachua County School Board
- Gainesville Alachua County Regional Airport
- University of Florida

#### X. UPCOMING MEETINGS OF INTEREST

- A. MTPO Meetings:
  - MTPO Board October 6, 2025 3:00 PM
  - MTPO Board Executive Director Interviews TBD
  - MTPO TAC/ CAC meetings September 24, 2025 2:00PM (TAC)/ 7:00PM (CAC)

XI.	MEMBER COMMENTS
XII.	PUBLIC COMMENTS (GENERAL)
XIII.	ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. If you are a person with a disability needing assistance or an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352) 374-5275. If you are hearing or voice impaired, please call 711 (Florida Relay Service). If you are unable to contact the Office prior to the meeting and you are present at the meeting, please inform an Alachua County employee or the Chair that you are in need of assistance.