

August 19, 2025

3:00 pm

County Administration Building - Grace Knight Conference Room

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

1. **CALL TO ORDER**
2. **CHAIR'S ANNOUNCEMENTS**
3. **ROLL CALL & CONFIRMATION OF QUORUM**
4. **AGENDA REVIEW**
5. **APPROVAL OF MINUTES**
6. **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

9. MEMBER COMMENTS

10. PUBLIC COMMENTS (GENERAL)

11. ADJOURNMENT