

# **MTPO Board Meeting Agenda**

# METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

#### 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



D.	MTPO Professional Services Authorize a professional services agreement with HDR, Inc. for an amount not to exceed \$35,000	Ms. Moss
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
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
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
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
l.	Intergovernmental Coordination and Review Interlocal Agreement  Authorize Chair to execute ICAR Interlocal Agreement	Mr. Thoburn
J.	Appointment to the MTPO Citizen Advisory Committee  Appoint Kathy Norman to the MTPO CAC	Mr. Thoburn
VIII.	INFORMATION ITEMS	
A.	Presentation/Discussion on Safety with Alachua County Sheriff's Office	Sheriff Scott Undersheriff Crews
В.	Transition Report Update - Executive Director Update	Commissioner Eastman
C.	Safe Roads Initiative	Mr. Thoburn
D.	Report from the Florida Metropolitan Planning Partnership and Metropolitan Planning Organization Advisory Council Meeting	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.