

MTPO Board Meeting Agenda

Metropolitan Transportation Planning Organization
for the Gainesville and Alachua County Area

Date: Tuesday, August 19, 2025

Time: 3:00 PM

Location: Grace Knight Conference Room

Alachua County Administration Building

12 Southeast 1st Street, Gainesville, Florida

- I. Call to Order (Chair Wheeler)
- II. Chair's Announcements (Chair Wheeler)
- III. Roll Call and Confirmation of Quorum (Chair Wheeler)
- IV. Agenda Review and 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 (Mr. Thoburn)

The MTPO Bylaws will be amended to reflect the transition to an independent leaning organization and revised membership
 - B. Amendment to County Staff Services (Mr. Hayes)

Authorize County to provide interim Executive Director support
 - C. Appointment of Interim Executive Director (Mr. Thoburn)

Resolution appointing an interim Executive Director and directing staff to update all plans, including the Public Participation Plan,

Transportation Improvement Plan, Unified Planning Work Program and Long Range Transportation Plan to reflect this appointment

D. MTPO Professional Services (Mr. Thoburn) **REMOVED**

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

Will be addressed during the Transition Update

E. Long Range Transportation Plan (LRTP) - Cost Feasible Plan (After 5:00 PM Public Hearing on the LRTP) (Mr. Thoburn)

Approval of the 2050 LRTP Cost Feasible Plan

F. Unified Planning Work Program (UPWP) Amendment – Federal PL Funds (Mr. Thoburn)

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)

G. Transportation Improvement Program Modification (Mr. Thoburn)

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

H. Roll Forward Report Amendment (Mr. Thoburn)

Approval of the Roll Forward Report to be amended into the Gainesville MTPO (TIP) FY2025/26 to 2029/30

I. Intergovernmental Coordination and Review Interlocal Agreement (Mr. Thoburn)

Authorize Chair to execute ICAR Interlocal Agreement

J. Appointment to the MTPO Citizen Advisory Committee (Mr. Thoburn)

Appoint Kathy Norman to the MTPO CAC

VIII. Information Items

A. Presentation/ Discussion on Safety with Alachua County Sheriff's Office (Sheriff Scott and Undersheriff Crews)

B. Transition Report Update (Commissioner Eastman)

- Executive Director Update

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 the 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 at 3:00 PM
 - MTPO Board Executive Director Interviews (TBD)
 - MTPO TAC/CAC meetings – September 24, 2025 – 2:00 PM (TAC)/ 7:00 PM (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.