

MTPO Subcommittee Meeting Agenda

Metropolitan Transportation Planning Organization
for the Gainesville and Alachua County Area

Date: Monday, January 13, 2025

Time: 3:00pm – 5:00pm

Location: Roberta Lisle Kline Conference Room, Room 016
200 E University Avenue, Gainesville, Florida

- I. Call to Order (Chair Eastman)
- II. Agenda Review (Chair Eastman)
- III. Roll Call and Confirmation of Quorum (Chair Eastman)
- IV. Agenda Items
 - A. Steering Committee Role (Chair Eastman)
 - *Establish meeting times and frequency*
 - *Transition review and oversight*
 - *Executive Committee*
 - *Board meeting calendar*
 - B. Transition Update (Chair Eastman and Ms. Moss)
 - *Interim branding*
 - *Website*
 - *Document transfer*
 - *Ledger review*
 - C. Interlocal Agreements and Bylaws (Mr. Thoburn)
 - *Alachua County support services*
 - D. Executive Director Update (Mr. Thoburn)
 - E. February Board Items

- *TIP Amendments (3)*
- *Transit Asset Management Plan (RTS)*
- *BPAB and TAC/CAC appointments*
- *List of Priority Projects*
- *PIP Amendment to Exhibit E-1*

V. Member Comments

VI. Public Comments (General)

VII. 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.