

MTPO Subcommittee Meeting Agenda

Metropolitan Transportation Planning Organization
for the Gainesville and Alachua County Area

Date: Friday, March 21, 2025

Time: 2:00pm

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

- I. Call to Order (Chair Eastman)
- II. Roll Call, Confirmation of Quorum, and Agenda Approval (Chair Eastman)
- III. Approval of Minutes (Chair Eastman)
- IV. Agenda Items
 - A. Executive Director Search (Chair Eastman)
 - *Review position description*
 - *Recruitment discussion*
 - *Salary range*
 - B. MTPO Bylaws
 - Updated MTPO Bylaws for review and discussion*
 - C. Intergovernmental Coordination Agreement Review (ICAR)
 - Updated ICAR for review and recommendations*
 - D. Board Items
 - *PPP*
 - *Title VI/LEP*
 - *ICAR*
 - E. MTPO Revised Calendar
 - Review updated Subcommittee Meeting schedule*

- 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.