## MTPO Technical Advisory Committee (TAC) and Citizens Advisory Committee (CAC) Meeting Agenda

Metropolitan Transportation Planning Organization for the Gainesville and Alachua County Area

Date: Wednesday, February 12, 2025 Time: 2:00pm (TAC) and 7:00pm (CAC) Location: TAC – Second Floor Conference Room Administration Building, Regional Transit System 34 SE 13<sup>th</sup> Road, Gainesville, Florida CAC - Grace Knight Conference Room Alachua County Administration Building

12 SE 1<sup>st</sup> Street, Gainesville, Florida

- I. Call to Order (Chair)
- II. Chair's Announcements (Chair)
- III. Agenda Review (Chair)
- IV. Roll Call and Confirmation of Quorum (Chair)
- V. Approval of Minutes
  - A. Technical Advisory Committee Meeting Minutes July 17, 2024
  - B. Citizens Advisory Committee Meeting Minutes January 15, 2025

- VI. Consent Agenda None
- VII. Action Items
  - A. Transportation Improvement Program Amendment Amendment to the TIP for FY2024-25 to FY2028-29 to include 5310 Operating/ Administrative Assistance for Gainesville's Regional Transit System
  - B. Transportation Improvement Program Amendment
    Amendment to the TIP for FY2024-25 to FY2028-29 to include
    5310 Vehicle/ Equipment Assistance for Gainesville's Regional
    Transit System
  - C. Bridge and Pavement and System Performance Measures Establishment of Bridge, Pavement, and System Performance Targets consistent with the Florida Department of Transportation targets. Authorize staff to administratively incorporate any changes to the targets in the Transportation Improvement Program.
  - D. Joint Certification Review Part 1
    Review of the Joint Certification Review Part 1 to the MTPO
    advisory committees for review and recommendations prior to its
    adoption at the MTPO Board Meeting on March 5, 2025

## VIII. Information Items

- A. Public Participation Plan (Mr. Thoburn) Presenting the draft PPP to the MTPO advisory committees for review and recommendations prior to the MTPO Board Meeting on April 4, 2025
- B. Title VI/ Limited English Proficiency Plan (Mr. Thoburn) Presenting the draft Title VI/Limited English Proficiency Plan to the MTPO advisory committees for review and recommendations prior to the MTPO Board Meeting on April 4, 2025
- C. Interlocal Agreement for Staff Services (Mr. Thoburn)

Presenting the draft Interlocal Agreement for staff services for the MTPO's administrative functions. The staff would be treated as County employees in terms of benefits but would report to the MTPO Executive Director

- IX. Upcoming Meetings of Interest
  - A. MTPO Meetings
    - Steering Committee Meeting February 17, 2025
    - Board Meeting March 5, 2025
- X. Member Comments
- XI. Public Comments (General)
- XII. 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.