

**CITIZEN ADVISORY COMMITTEE**  
of the  
**SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION**  
Airport Commerce Center  
7632 15<sup>th</sup> Street East  
Sarasota, Florida

**7:00 P.M.**

**AGENDA FOR JANUARY 08, 2009**

THE CAC WILL ACCEPT PUBLIC COMMENT ON ALL ITEMS ON THIS AGENDA  
PRIOR TO THE COMMITTEE VOTING

Call to Order/Confirmation of a Quorum

Pledge of Allegiance

**CHAIR'S REPORT**

The Chair will report on any items pertinent to the CAC.

**STAFF REPORT**

Staff will report on any items pertinent to the CAC.

**FDOT REPORT**

FDOT Staff will provide the CAC with an update on activities of the FDOT.

**OPEN TO THE PUBLIC**

**I. CONSENT SECTION**

1. Approval of the December 4, 2008

**II. REPORTS & PRESENTATIONS (May Require CAC Action)**

1. Traffic Incident Management (TIM)

FDOT Staff will present an overview of the TIM Team Program.

2. City of Sarasota Bayfront Connectivity

City of Sarasota Staff will present an update of the Bayfront Connectivity Study.

**III COMMITTEE ACTION**

1. JCAC Appointment

Staff will be seeking appointment of two CAC Members to serve on the West Central Florida MPO Chairs Coordinating Committee (CCC) Joint Citizens Advisory Committee (JCAC).

**IV. DISCUSSION SECTION (May Require CAC Action)**

There are no items scheduled for discussion.

**V. OTHER BUSINESS**

1. Once Around the Table

This item is to provide an opportunity for CAC members to ask questions or update other Members regarding **MPO related** project activities and to recommend items for future agendas.

**VI. NEXT MEETING DATE**

There are no meetings scheduled in February, the next regular meeting will be March 5, 2009.

**VII. ADJOURNMENT**

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CHAPTER 286.26 FLORIDA STATUTES, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. CALL (941) 359-5772 BETWEEN 8:00 A.M. AND 5:00 P.M., MONDAY THROUGH FRIDAY.