

Please note new meeting time of 6:00 p.m.!

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

6:00 P.M.

AGENDA FOR APRIL 2, 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 February 19, 2009 Meeting Minutes

II. REPORTS & PRESENTATIONS (May Require CAC Action)

1. TBARTA Update

TBARTA staff will present an update of the Master Plan.

2. Manatee and Sarasota County I-75 Project Development and Environment (PD&E) Studies

FDOT Staff will be presenting an update on the I-75 PD&E Studies in Manatee and Sarasota Counties.

3. FDOT Project Expenditure Report

FDOT Staff will be presenting a Project Expenditure Report reflecting the status of MPO projects to date per phases.

4. Strategic Intermodal System (SIS) Plan Update

FDOT Staff will present an overview of the update to the SIS Plan.

III COMMITTEE ACTION

1. Congestion Management Process (CMP)

Tindale Oliver and Associates Staff will present the update to the CMP, which has evolved from what was previously known as the Congestion Management System (CMS), done in 1997.

IV. DISCUSSION SECTION (May Require CAC Action)

1. Finalized Federal Economic Stimulus Project List

Staff will provide a copy of the Federal Economic Stimulus Project List approved by the MPO Board.

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 will be no meeting in May; the next regular meeting will be June 4, 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.