

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 JUNE 4, 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 April 2, 2009 Meeting Minutes

II. REPORTS & PRESENTATIONS (May Require CAC Action)

1. Anna Maria Island Bridge Project Development and Environment Study

FDOT Staff will present an update on the alternatives presented and the input from the public at the recent Public Hearing held on March 26, 2009.

2. Regional Enhancement Program

FDOT will report on the details and criteria for a new Regional Transportation Enhancement Funding Program.

3. FDOT Project Expenditure Report

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

III COMMITTEE ACTION

1. FY 2009/2010 – 2013/2014 Transportation Improvement Program (TIP)

Staff will seek a motion to recommend MPO Board approval of the FY 2009/2010-2013/2014 TIP.

IV. DISCUSSION SECTION (May Require CAC Action)

There are no items schedule 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

Due to the upcoming Independence Day Holiday, the next regular meeting will be July 9, 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.