

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

**6:00 P.M.**

**AGENDA FOR JULY 9, 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 AND VICE CHAIR REPORT**

The Chair and Vice 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 June 4, 2009 Meeting Minutes

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

There are no reports or presentations scheduled.

**III. CAC MEMBER PRESENTATIONS**

**Time set aside for CAC member presentations on transportation matters of significant interest to the CAC, the MPO, and/or the FDOT.**

#### **IV. COMMITTEE ACTION**

##### **1. Project Priorities**

Staff will provide a review of Project Priorities and seek a motion by the CAC to recommend adoption of the Project Priority Lists:

- Regional Enhancement Projects
- Congestion Management System (CMS) Projects
- Major Improvement Projects

##### **2. Amendment to the FY 2008/09-2012/13 Transportation Improvement Program (TIP) and Amendment to the FY 2009/10-2013/14 Transportation Improvement Programs (TIP)**

Amendment of the FY 2008/09-2013/14 and the FY 2009/10-2014/15 Transportation Improvement Programs (TIP) to include project funding and description changes.

#### **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**

As approved by the MPO Board, no meetings of the Board or Advisory Committees are scheduled in August, the next regular meeting will be September 3, 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.