

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 OCTOBER 1, 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 July 9, 2009 Meeting Minutes

II. REPORTS & PRESENTATIONS (May Require CAC Action)

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

TBARTA Staff will present an overview of the Regional Transportation Master Plan for the Tampa Bay region.

2. Long Range Transportation Plan Update Kick-Off

Renaissance Planning Group will provide an overview of the LRTP Update schedule and process.

III. CAC MEMBER PRESENTATIONS

1. Performance Measures/Texas Transportation Institute on Urban Mobility

CAC member, John Hendricks will present the Texas Transportation Institute Urban Mobility Study policies and performance measures.

IV. COMMITTEE ACTION

1. Roll Forward Report Amendment to the FY 2009/10-2013/14 Transportation Improvement Program (TIP)

Staff will seek CAC endorsement of the FDOT "Roll Forward Report" funding adjustments.

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

The next regular meeting will be December 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.