

**SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION**  
**Sudakoff Center**  
**New College**  
**5700 North Tamiami Trail**  
**Sarasota, Florida**

9:30 A.M.

**AGENDA FOR JANUARY 26, 2009**

THE MPO BOARD WILL ACCEPT PUBLIC COMMENT ON ALL ITEMS ON THIS AGENDA

Public input will be limited to two minutes per person per agenda item.

**Anyone wishing to speak on a specific agenda item or under the Open to the Public Section is requested to fill out a "Public Comment" card and provide it to MPO staff.**

**Call to Order**

**INVOCATION**

**Commissioner Donna Hayes**  
**Manatee County**

**PLEDGE OF ALLEGIANCE**

**Confirmation of Quorum**

**I. OPEN TO THE PUBLIC**

(Items not on the agenda)

**II. COMMITTEE REPORTS**

1. Tampa Bay Area Regional Transportation Authority (TBARTA)
2. Public Transportation Task Force

**III. CHAIR'S REPORT**

1. The MPO Chair, Commissioner Nora Patterson, will update the Board Members on activities and issues.

**IV. MPO EXECUTIVE DIRECTOR'S REPORT**

1. The MPO Executive Director, Michael Howe, will update the Board Members on activities and issues and provide the MPO Board Members an opportunity to direct questions.

**V. CAC/TAC CHAIR'S REPORT**

1. The Chairs of the Citizen Advisory Committee (CAC), Rod Warner, and Technical Advisory Committee (TAC), Leon Kotecki, will update the MPO on those committees' activities and provide the MPO Board an opportunity to direct questions.

**VI. FDOT REPORT**

1. The FDOT District One Secretary, Stanley M. Cann, will provide the MPO with an update on activities that the FDOT is involved in and provide the MPO Board members an opportunity to direct questions.

**VII. CONSENT SECTION** All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by an MPO Board member, that item will be removed from the Consent Section and will be considered at the end of the section.

1. Approval of Meeting Minutes

Staff will seek a motion to approve the December 15, 2008 Meeting Minutes.

**VIII. BOARD ACTION**

1. 2009 Legislative Positions

The 2009 Legislative Positions Brochure will be presented to the Board for review, comment and adoption.

2. Membership Reapportionment Plan Request

This agenda item is a request to the MPO Board to initiate a Membership Reapportionment Plan to add an additional member to the MPO Board from the City of North Port.

**IX. REPORTS AND PRESENTATIONS (May Require Board Action)**

1. Congestion Management Process (CMP) Update

Tindale-Oliver & Associates will provide a Summary of the progress to the CMP Update.

**X. TRANSPORTATION FUNDING WORKSHOP**

1. This is a continuation of a Workshop held by the Board in October. It will include focus and further discussion of significant issues identified by the Board.

**XI. NEXT MEETING DATE**

No meetings in February, the next regular MPO Board Meeting will be March 23, 2009.

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.