

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

9:30 A.M.

AGENDA FOR MAY 4, 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 Larry Bustle
Manatee County

PLEDGE OF ALLEGIANCE

Confirmation of Quorum

I. OPEN TO THE PUBLIC

(Items not on the agenda)

II. COMMITTEE REPORTS

1. 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 March 2, 2009 Meeting Minutes.

2. FY 2008/09 – 2009/10 Unified Planning Work Program (UPWP) Amendment

Staff will seek a motion to approve amending the fiscal year 2008/2009-2009/2010 Unified Planning Work Program.

3. Federal Transit Administration Grant for FY 2009/2010

Staff will seek a motion to adopt Resolution No. 2009-02 authorizing staff to file a grant application and any related agreements with the FDOT who is the administrator of these funds.

4. Transportation Disadvantaged Trust Fund Grant for FY 2009/2010

Staff will seek a motion to adopt Resolution No. 2009-03 authorizing staff to file a grant application and any related agreements with the State Commission for the Transportation Disadvantaged and Authorization for Chair to sign same.

5. Annual Evaluation of Sarasota County Transportation Disadvantaged Community Transportation Coordinator (Sarasota County Area Transit)

Staff will seek a motion to endorse the 2007/2008 Evaluation of Sarasota County Area Transit as the Community Transportation Coordinator for Sarasota County, for submittal to the Florida Commission for the Transportation Disadvantaged.

VIII. BOARD 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.

IX. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Tampa Bay Area Regional Transportation Authority (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. Strategic Intermodal System (SIS) Plan Update

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

4. 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 on the recent Public Hearing held on March 26, 2009.

X. NEXT MEETING DATE

The next regular MPO Board Meeting will be June 22, 2009.

XI. 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.