

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

9:30 A.M.

AGENDA FOR JUNE 22, 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

Mayor Shirley Groover Bryant
City of Palmetto

PLEDGE OF ALLEGIANCE

Confirmation of Quorum

SPECIAL ADVERTISED PUBLIC HEARING

Please note that the following public hearing item was scheduled for 9:30 a.m. or reasonably there after and has been advertised accordingly.

Sarasota/Manatee Transportation Management Area (TMA) Federal Certification Review

This is a public hearing being conducted by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to solicit comments from the public regarding the MPO's practices, policies and activities.

I. OPEN TO THE PUBLIC

(Items not on the agenda)

II. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

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 May 4, 2009 Meeting Minutes.

2. Administrative Amendment to the FY 2008/09-FY 2012/13 Transportation Improvement Program (TIP)

Request by Manatee County Area Transit (MCAT) and Sarasota County Area Transit (SCAT) to adjust funds to conform to the Federal Transit Administration's (FTA) supplemental allocations.

3. Joint Certification Statement on the Metropolitan Transportation Planning Process

Annual certification by FDOT that the MPO's planning process is in compliance with Federal laws.

VIII. ADVERTISED PUBLIC HEARINGS

Please note that the following public hearing items are scheduled for 10:00 a.m. or reasonably there after and have been advertised accordingly.

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

Staff will seek a motion by the MPO Board to adopt the FY 2009/2010 - 2013/14 TIP.

2. Sarasota/Manatee MPO Draft Public Participation Plan (PPP)

Staff will seek a motion by the MPO Board to adopt an update of the MPO's Public Participation Plan.

IX. BOARD ACTION

1. Long Range Transportation Plan (LRTP)

Motion to authorize Chair to sign a Task Assignment to Renaissance Planning Group for the completion of the 2035 LRTP Update.

X. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Regional and Local Transportation Enhancement Program

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

2. City of Sarasota Signal Timing Project

A presentation involving a project overview and summary of the City of Sarasota Signal Timing Project involving over 100 intersections.

3. Regional Traffic Incident Management (TIM) Teams

A presentation by the FDOT detailing the goals and activities of Traffic Incident Management Teams in the Sarasota/Manatee MPO area.

XI. NEXT MEETING DATE

The next regular MPO Board Meeting will be July 27, 2009.

XII. 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.