

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

9:30 A.M.

AGENDA FOR OCTOBER 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

Councilwoman Marianne Barnebey
City of Bradenton

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.

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 July 27, 2009 Meeting Minutes.

2. Approval of Transportation Planning Funds Agreement with the Florida Department of Transportation (FDOT)

Motion to approve and authorize the Chair to execute a “Transportation Planning Funds Joint Participation Agreement” between the FDOT and Sarasota/Manatee MPO.

3. Approval of the West Central Florida Chairs Coordinating Committee (CCC) Interlocal Agreement

Motion to approve and authorize the Chair to execute an “Amended and Restated Interlocal Agreement for Regional Transportation Planning and Coordination in West Central Florida.”

4. Unified Planning Work Program (UPWP) Amendment

Amend task #2.02 related to Highway Systems Monitoring to include Brownsfield work.

5. 2010 MPO Board and Committee Meeting Schedules

Approve 2010 schedules.

VIII. ADVERTISED PUBLIC HEARINGS

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

1. FY 2009/2010 - 2013/2014 Transportation Improvement Program (TIP) Amendment Florida Department of Transportation (FDOT) FY 2009/2010 “Roll Forward Report” and Requested Amendment Regarding American Recovery and Reinvestment Act (ARRA) – Stimulus Funds

This is a request by the Florida Department of Transportation (FDOT) to adjust funding amounts in the current Fiscal Year (2009/2010) for thirty five (35) projects as part of the FDOT “Roll Forward Report” and a request by FDOT to transfer Stimulus funding for projects in the Cities of Bradenton and Palmetto.

IX. SPECIAL PRESENTATION

1. FDOT District One Commuter Service Program

Commuter Services Staff will provide an over view of this program in FDOT District One and the Sarasota/Manatee area.

X. BOARD ACTION

1. MPO Legislative Committee

Appointment by Chair of a 2010 Legislative Issues Committee to develop MPO positions and policy platform for the 2010 Florida Legislative Session.

2. Regional Trails Project Priority Lists

Ratification of FDOT District One Regional Trails Project Priority Lists with the Polk TPO and the Charlotte County-Punta Gorda MPO.

XI. REPORTS AND PRESENTATIONS (May Require Board Action)

1. 2035 Long Range Transportation Plan (LRTP) Kick Off

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

2. I-75 Capacity Project

Report by FDOT regarding the upcoming widening project on I-75 from SR 681 to River Road.

3. Regional Transit Authority Issue

Report by MPO Executive Director and Renaissance Planning Group regarding MPO research and coordination with Sarasota and Manatee Counties exploring the potential establishment of a two county regional transit authority.

XII. NEXT MEETING DATE

No meetings in November, the next regular MPO Board Meeting will be December 14, 2009.

XIII. 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.