

**TECHNICAL ADVISORY COMMITTEE**  
of the  
**SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION**  
Airport Commerce Center  
7632 15<sup>th</sup> Street East  
Sarasota, Florida

**10:00 A.M.**

**AGENDA FOR JUNE 8, 2009**

THE TAC 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

**OPEN TO THE PUBLIC**

**STAFF REPORT**

Staff will report on any items pertinent to the TAC.

**CHAIR'S REPORT**

The Chair will report on any items pertinent to the TAC.

**SUBCOMMITTEE REPRESENTATIVE REPORTS**

There are no Subcommittee reports scheduled.

**FDOT REPORT**

FDOT Staff will provide the TAC with an update on activities of the FDOT.

**I. CONSENT SECTION**

1. Approval of the April 13, 2009 Meeting Minutes

## **II. REPORTS & PRESENTATIONS (May Require TAC Action)**

### 1. 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 at the recent Public Hearing held on March 26, 2009.

### 2. Regional Enhancement Program

FDOT will report on the details and criteria for a new Regional Transportation Enhancement Funding program.

## **III. COMMITTEE ACTION**

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

Staff will seek a motion to recommend MPO Board approval of the FY 2009/2010-2013/2014 TIP.

## **IV. DISCUSSION SECTION (May Require TAC Action)**

There are no items schedule for discussion.

## **V. OTHER BUSINESS**

### 1. Once Around the Table

This item is to provide an opportunity for TAC 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 held July 13, 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.