

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

10:00 A.M.

AGENDA FOR JULY 13, 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 June 8, 2009 Meeting Minutes

II. REPORTS & PRESENTATIONS (May Require TAC Action)

There are no report or presentations scheduled.

III. COMMITTEE ACTION

1. Project Priorities

Staff will provide a review of Project Priorities and seek a motion by the TAC to recommend adoption of the Project Priority Lists:

- Regional Enhancement Projects
- Congestion Management System (CMS) Projects
- Major Improvement Projects

2. Amendment to the FY 2008/09-2012/13 Transportation Improvement Program (TIP) and Amendment to the FY 2009/10-2013/14 Transportation Improvement Program (TIP)

Amendment of the FY 2008/09-2013/14 and the FY 2009/10-2014/15 Transportation Improvement Programs (TIP) to include project funding and description changes.

IV. 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.

V. NEXT MEETING DATE

There will be no meetings in August, the next regular meeting will be held September 10, 2009

VI. 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.