

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

6:00 P.M.

AGENDA FOR JANUARY 7, 2010

THE CAC 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

CHAIR'S REPORT

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

STAFF REPORT

Staff will report on any items pertinent to the CAC.

FDOT REPORT

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

OPEN TO THE PUBLIC

I. CONSENT SECTION

1. Approval of the December 3, 2009 Meeting Minutes

II. REPORTS & PRESENTATIONS (May Require CAC Action)

There are no items scheduled.

III. CAC MEMBER PRESENTATIONS

1. Longboat Key Review of Sarasota Bayfront Connectivity – Charles Czech

The Town of Longboat Key authorized the expenditure of up to \$25K for an engineering review of the Sarasota Bayfront Connectivity plans to ascertain how it might impact the residents of LBK. CAC member, Charles Czech, will present the findings of that review.

2. Follow-Up to December Fuel Taxes Presentation – Dorian Popescu

CAC member, Dorian Popescu, will present a follow-up to his presentation on Fuel Taxes that he provided at the December CAC meeting.

IV. COMMITTEE ACTION

1. Long Range Transportation Plan Update – Socioeconomic Data Projections

MPO and Renaissance Planning Group staff will be presenting an update on the Socioeconomic Data Projections for the Year 2035 Long Range Transportation Plan Update.

2. Long Range Transportation Plan Update – Visions, Goals and Objectives

MPO and Renaissance Planning Group staff will be presenting an update on the Visions, Goals and Objectives of the Year 2035 Long Range Transportation Plan Update.

3. Transportation Improvement Program (TIP) Amendments

The Florida Department of Transportation (FDOT) is requesting an amendment to the FY 2009/2010 – 2013/2014 TIP to include funding for the Safe Routes to School Program in Sarasota and Manatee Counties and a modification of the funding for the North Cattlemen Road Project in Sarasota County

V. DISCUSSION SECTION (May Require CAC Action)

There are no items scheduled for discussion.

VI. OTHER BUSINESS

1. Once Around the Table

This item is to provide an opportunity for CAC members to ask questions or update other Members regarding **MPO related** project activities and to recommend items for future agendas.

VII. NEXT MEETING DATE

No meetings in February, the next meeting will be March 4, 2010.

VIII. 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.