

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

9:30 A.M.

**AGENDA FOR JANUARY 25, 2010**

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**

**Pastor Gary Eldred**  
**Faith United Methodist Church, 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, Councilwoman Marianne Barnebey, 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), James Lacher, and Technical Advisory Committee (TAC), Ben Newman, 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 and issues including the following and provide the MPO Board members an opportunity to direct questions:

- A) Federal Aid Policies
- B) Rail Bill
- C) 4 Foot Bicycle Lanes

## **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 December 14, 2009 Meeting Minutes.

2. Annual Evaluation of Manatee County Transportation Disadvantaged Community Transportation Coordinator (Manatee County Area Transit)

Staff will seek a motion to endorse and authorize the MPO Chair to sign the 2008/2009 Evaluation of Manatee County Area Transit.

## **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. 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

## **IX. BOARD ACTION**

1. Establishment of a Budget Review Committee for the Development of the Unified Planning Work Program (UPWP) for FY 2010/2011 - 2010/2013

Annual appointment by the Chair of MPO Board Members to a Budget Review Committee to assist in development and review of the MPO's budget.

2. Transportation Enhancement Program Policy

Recommended changes to the MPO Program Policy.

3. 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.

4. 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.

**X. REPORTS AND PRESENTATIONS (May Require Board Action)**

There are no items scheduled.

**XI. NEXT MEETING DATE**

There will be no meetings in February, the next regular MPO Board Meeting will be March 22, 2010.

**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.