

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

9:30 A.M.

**AGENDA FOR MARCH 22, 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 Don Sturiano**  
**Senior Pastor, Kingdom Life Christian Church and**  
**Chaplin, Bradenton Police Department**

**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)

**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 including:

a) Regional Transit Study Group Report – County Administrators’ Recommendations

**V. CAC/TAC CHAIR'S REPORT**

1. The CAC and TAC did not meet in March; therefore there are no reports.

**VI. FDOT REPORT**

1. The FDOT District One Secretary, Stanley M. Cann, will provide the MPO with an update on activities and issues and provide the MPO Board members an opportunity to direct questions. Such issues will include:
  - a) American Recovery and Reinvestment Act (ARRA) Status
  - b) Median Landscape Issue
  - c) St. Armands Circle Operations
  - d) US 41 Issues/Area Near Universities

**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 January 25, 2010 Meeting Minutes.

2. Citizen Advisory Committee (CAC) Appointments/Reappointments

Confirmation of an appointment and reappointments to serve on the MPO's CAC.

3. Federal Transit Administration Grant for FY 2010/2011

Staff will seek a motion to adopt Resolution No. 2010-01 authorizing staff to file a grant application with the FDOT.

4. Transportation Disadvantaged Trust Fund Grant for FY 2010/2011

Staff will seek a motion to adopt Resolution No. 2010-02 authorizing staff to file a grant application with the State Commission for the Transportation Disadvantaged (CTD).

**VIII. ADVERTISED PUBLIC HEARING**

**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) Amendment

Review and approve Amendment to the FY 2009/10 – 2013/14 Transportation Improvement Program regarding sidewalks in Manatee County at Orange Ridge Bullock Elementary School.

**IX. BOARD ACTION**

1. National Scenic Byways Grant Application

Staff will seek Board approval to apply for FY 2010 National Byway Grant funds on behalf of the Tamiami Trail Scenic Highway Corridor Management Entity (CME).

2. Corridor Right-of-Way Preservation Study

Staff will seek a motion to proceed with this study.

3. Sustainable Communities Planning Grant Program Application

Staff will seek a motion to authorize preparation and application for this grant.

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

1. Long Range Transportation Plan (LRTP)

The LRTP Consultant, Renaissance Planning Group, will provide a report on the Transportation Needs Assessment and Corridor analysis.

**XI. NEXT MEETING DATE**

The next regular MPO Board Meeting will be April 26, 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.