

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

9:30 A.M.

AGENDA FOR DECEMBER 14, 2009

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

Commissioner Donna Hayes
Manatee County

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, Commissioner Nora Patterson, 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), Rod Warner, and Technical Advisory Committee (TAC), Leon Kotecki, 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 that the FDOT is involved in and provide the MPO Board members an opportunity to direct questions.

VII. ELECTION OF 2009 OFFICERS AND MPO REPRESENTATIVES

1. Election of Chair from Manatee County, Inclusive of Municipalities within Manatee County
2. Election of Vice Chair from Sarasota County, Inclusive of Municipalities within Sarasota County
3. Annual Appointment of Representatives to the Metropolitan Planning Organization Advisory Council (MPOAC)

A representative and alternate representative will be appointed by the MPO Chair to serve next year on the MPOAC Governing Board.

4. Annual Appointment of Representatives to the Chairs' Coordinating Committee (CCC)

A representative and alternate representative will be appointed by the MPO Chair to serve next year on the Chairs' Coordinating Committee (CCC).

VIII. 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 October 25, 2009 Meeting Minutes.

2. Appointments to the Manatee County Transportation Disadvantaged Local Coordinating Board (LCB)

Staff will seek a motion to appoint representatives to the Manatee County Transportation Disadvantaged LCB.

3. Appointments to the Sarasota County Transportation Disadvantaged Local Coordinating Board (LCB)

Staff will seek a motion to appoint representatives to the Sarasota County Transportation Disadvantaged LCB.

4. Reappointment to the MPO's Citizen Advisory Committee (CAC)

Confirmation of reappointment to serve on the MPO's CAC.

5. Annual Evaluation of Sarasota County Transportation Disadvantaged Community Transportation Coordinator (SCAT)

Staff will seek a motion to endorse and authorize the MPO Chair to sign the FY 2008-2009 evaluation of SCAT.

IX. ADVERTISED PUBLIC HEARINGS

Please note that the following public hearing items are scheduled for 10:00 a.m. or reasonably there after and have been advertised accordingly.

1. Amendment to the FY 2009/10 – 2013/14 Transportation Improvement Program (TIP)

Staff will seek a motion to adopt requested changes to the TIP.

X. BOARD ACTION

1. FDOT's Draft Tentative Five Year Work Program

Presentation by FDOT of its Fiscal Year 2011 through 2015 Tentative Five Year Work Program for MPO Board review and comments.

2. Sarasota/Manatee MPO's 2010 Legislative Positions and Policies

Review and adoption of the MPO's Legislative Committee Draft 2010 Legislative Positions and Policies.

3. Congestion Management Systems (CMS) Program Policy

Staff will seek a motion to approve recommended changes.

XI. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Sarasota/Manatee MPO's Federal Certification by the Federal Highway Administration (FHWA)

Presentation by the Federal Highway Administration (FHWA) Staff of Final Certification Report regarding the Sarasota/Manatee MPO.

2. Roundabout Analysis and Report

Report and analysis by FDOT Staff of utilization and viability of roundabouts at various locations.

3. US 41 Nokomis Project

Presentation and report by FDOT Staff of an audit conducted regarding the recent US 41 Nokomis project.

XII. NEXT MEETING DATE

The next regular MPO Board Meeting will be January 25, 2010.

XIII. 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.