

**TECHNICAL ADVISORY COMMITTEE**  
of the  
**SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION**  
Airport Commerce Center  
7632 15<sup>TH</sup> Street East  
Sarasota, Florida

**10:00 A.M.**

**AGENDA FOR DECEMBER 7, 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**

**FDOT REPORT**

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

**I. CONSENT SECTION**

1. Approval of the October 12, 2009 Meeting Minutes

**II. REPORTS & PRESENTATIONS (May Require TAC Action)**

There are no reports or presentations scheduled.

### **III. COMMITTEE ACTION**

#### 1. FDOT's Draft Five Year Work Program

An FDOT representative will be presenting highlights of the Draft Tentative Five Year Work Program for comments and questions.

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

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

#### 3. Congestion Management Systems (CMS) Program Policy

Staff will seek a motion to approve recommended changes.

### **IV. DISCUSSION (May Require TAC Action)**

#### 1. Transportation Enhancement Program Discussion

A follow up of discussion from the October TAC Meeting.

### **V. 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.

### **VI. ELECTION OF OFFICERS**

1. Election of TAC Chair from Sarasota County, Inclusive of Municipalities within Sarasota County; and
2. Election of TAC Vice Chair from Manatee County, Inclusive of Municipalities within Manatee County.

### **VI. NEXT MEETING DATE**

Next meeting will be held January 11, 2010

### **VII. 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.