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CITIZEN ADVISORY COMMITTEE
of the
SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION
MPO Conference Room
7632 15th Street East
Sarasota., Florida

7:00 P.M.

MEETING MINUTES OF JANUARY 8, 2009

Chair Warner called the meeting to order at approximately 7:00 p.m. The Pledge of Allegiance was recited. A quorum was present. Those in attendance were as follows:

PRESENT

Manatee County

James Lacher
Jill Winters
Thomas O'Brien
Dale Stephenson
Stanley Hochman
Steve Shroyer
Lawrence Miller
Gerald Noeske

Sarasota County

Dorian Popescu
Kafi Benz
Mitch McKnight
Rod Warner
John Hendricks
Pamela Thompson
1 Vacancy

City of Sarasota

John Teran

City of Venice

1 Vacancy

Town of Longboat Key

Charlie Czech

City of Bradenton

Don Bingham

Island Transportation Planning Organization

Robert Engel

City of Palmetto

Mickey Hopkins

ABSENT

Sarasota County

Joseph Miller

City of Sarasota

Tollyn Twitchell

City of North Port

Michael Hatfield (*Excused*)

City of Bradenton

James Bruen (*Excused*)

Manatee County

David Sessions (*Excused*)

1 **Non-Voting Member**

2 Manon Lavoie, FDOT

3
4 **Staff**

5 Bob Herrington, Planning Manager

6 Nanette Eubanks, Office Manager

7
8 **Others**

9 Don Olson, FDOT

10 Ted Smith, DELCAN

11 Susan Montgomery, City of Sarasota

12 Steve Stansel, City of Sarasota

13 Asela Silva, Tindale-Oliver & Associates

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16 **CHAIR'S REPORT**

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18 Chair Warner reported on the following:

- 19
- 20 • Presented Ms. Mickey Hopkins with a Certificate of Appreciation for her dedicated
 - 21 service as the 2008 CAC Chair.
 - 22 • Suggested to change the start time of the CAC meetings from 7:00 p.m. to 6:00 p.m. It
 - 23 was the consensus of the CAC for the meetings to begin at 6:00 p.m. starting with the
 - 24 March meeting (13 voted yes).
 - 25 • Would like to see the function of the CAC as “proactive” instead of “reactive.”
 - 26 • Announced he was the Chair of the City Alliance Downtown 2020 Master Plan for
 - 27 Sarasota.
- 28
29

30 **MPO STAFF REPORT**

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32 Mr. Herrington reported on the following:

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- 34 • An addendum to the agenda would be a status report of the Congestion Management
 - 35 Process (CMP) Update presented by Tindale-Oliver & Associates.
 - 36
37 • The MPO Board at its December 15, 2008 meeting:
 - 38 - Introduced two new Board Members, Mayor Shirley Groover Bryant, City of Palmetto
 - 39 and Commissioner David Garofalo, City of North Port.
 - 40 - Elected Commissioner Nora Patterson, Sarasota County, as 2009 MPO Chair and
 - 41 Councilwoman Marianne Barnebey, City of Bradenton, as 2009 MPO Vice Chair.
 - 42 - Chair Patterson and Vice Chair Barnebey were appointed to serve on the Metropolitan
 - 43 Planning Organization Advisory Council (MPOAC).
 - 44 - Chair Patterson was appointed to serve as representative to the Chairs Coordinating
 - 45 Committee (CCC) and Vice Chair Barnebey, Commissioner Clapp and Commissioner
 - 46 Garofalo as alternates.
 - 47 - Appointed Ms. Millie Small to the CAC as a representative of Sarasota County.
 - 48 - Approved the 2009 Meeting Schedules.
 - 49

- Endorsed the annual Transportation Disadvantaged evaluation of Manatee County Area Transit (MCAT).
- Approved FDOT's Draft Tentative Five Year Work Program.
- Appointed Commissioner David Garofalo to serve as Chair of the Sarasota County Transportation Disadvantaged Local Coordinating Board.

FDOT REPORT

Ms. Lavoie stated the Work Program has been finalized.

OPEN TO THE PUBLIC

There was no one from the public who wished to speak.

I. CONSENT SECTION

1. Approval of the December 4, 2008

Ms. Benz: I move approval of the December 4, 2008 CAC minutes.

Mr. Teran: I second the motion.

MOTION CARRIED UNANIMOUSLY.

II. REPORTS & PRESENTATIONS (May Require CAC Action)

1. Traffic Incident Management (TIM)

Mr. Don Olson, TIM Project Manager, FDOT, and Mr. Ted Smith, DELCAN, provided a PowerPoint presentation regarding the Traffic Incident Management Team Program with a summary of current activities and future goals. More information may be found at www.swfltim.org.

2. City of Sarasota Bayfront Connectivity

Ms. Susan Montgomery, City of Sarasota and Mr. Steve Stansel, City of Sarasota presented an overview of their project to reconnect the Downtown Sarasota to the Bayfront with an emphasis on pedestrian comfort.

3. Congestion Management Process (CMP) Update

Mr. Asela Silva, Tindale-Oliver & Associates, provided a summary of the progress of the CMP Update required by Federal Transportation Legislation.

1 **III. COMMITTEE ACTION**

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3 1. JCAC Appointment

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5 Chair Rod Warner, Mr. Don Bingham, and Mr. Dale Stephenson were appointed to serve
6 on the West Central Florida MPO Chairs Coordinating Committee (CAC) Joint Citizens
7 Advisory Committee (JCAC).
8
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10 **IV. DISCUSSION SECTION**

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12 There were no items scheduled for discussion.
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16 **V. OTHER BUSINESS**

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18 There was no other business brought forward.
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21 **VII. NEXT MEETING DATE**

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23 No meetings in February, the next regular meeting will be March 5, 2009.
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25

26 **VIII. ADJOURNMENT**

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28 Having no further business, Chair Warner adjourned the meeting at approximately 8:55 p.m.