

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION
MORGAN FAMILY COMMUNITY CENTER
Multi-Purpose Rooms A & B
6207 West Price Boulevard
North Port, Florida 34291

11:00 A.M.

AGENDA FOR JANUARY 28, 2013

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

Confirmation of Quorum

I. OPEN TO THE PUBLIC
(Items not on the agenda)

II. CAC/TAC CHAIR'S REPORT

1. The Chairs of the Citizen Advisory Committee (CAC), Ken Maturo, and Technical Advisory Committee (TAC), Sage Kamiya, will update the MPO on those committees' activities and provide the MPO Board an opportunity to direct questions.

III. FDOT REPORT

1. FDOT will provide the MPO with an update on activities and issues and provide the MPO Board members an opportunity to direct questions.

IV. MPO EXECUTIVE DIRECTOR'S REPORT

1. The MPO Executive Director, Michael Howe, will update the Board Members on activities and issues.

V. CHAIR'S REPORT

1. The MPO Chair, Commissioner Nora Patterson, will update the Board Members on activities and issues.

VI. ELECTION OF 2013 VICE CHAIR

1. Election of Vice Chair from Manatee County, Inclusive of Municipalities within Manatee County

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 17, 2012 Meeting Minutes.

2. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Reappointments

Staff will seek a confirmation of current members to continue to serve on the BPTAC.

VIII. BOARD ACTION

ADVERTISED PUBLIC HEARING - Please note that the following public hearing items were scheduled for 11:00 a.m. or reasonably thereafter and have been advertised accordingly.

1. Amendment to the Sarasota/Manatee MPO's Long Range Transportation Plan (LRTP)

FDOT is seeking an amendment to the MPO's LRTP.

2. Amendment to the FY 2012/2013 – 2016/2017 Transportation Improvement Program (TIP)

FDOT will present for Board approval an amendment of the MPO's current adopted TIP for Fiscal Years (FY) 2012/2013 – 2016/2017.

3. Smoothing the Urbanized Area Boundary

FDOT Consultant, FTE, will present for Board approval the federally required Smoothed Urbanized Area Boundary Map based on the 2010 Census.

IX. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

X. NEXT MEETING DATE

No meeting in February the next meeting will be held March 25, 2013, at USF's Selby Auditorium.

XI. 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.

THE MPO'S PLANNING PROCESS IS CONDUCTED IN ACCORDANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AND RELATED STATUTES. ANY PERSON OR BENEFICIARY WHO BELIEVES HE/SHE HAS BEEN DISCRIMINATED AGAINST BECAUSE OF RACE, COLOR, RELIGION, SEX, AGE, NATIONAL ORIGIN, DISABILITY OR FAMILY STATUS MAY FILE A COMPLAINT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT ONE TITLE VI COORDINATOR ROBIN PARRISH AT (863) 519-2675 OR BY WRITING HER AT P.O. BOX 1249, BARTOW, FLORIDA 33831