

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION
UNIVERSITY OF SOUTH FLORIDA
SARASOTA-MANATEE CAMPUS
SELBY AUDITORIUM
8350 North Tamiami Trail
Sarasota, Florida

9:30 A.M.

AGENDA FOR MARCH 25, 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

Moment of Silence

Pledge of Allegiance

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. 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 28, 2013 Meeting Minutes of the Joint Meeting with the Charlotte County-Punta Gorda MPO and the Sarasota/Manatee MPO Board meeting.

2. Appointment/Reappointments to the Citizen Advisory Committee (CAC)

MPO ratification of appointments/reappointments to the CAC.

3. Sarasota County Area Transit's (SCAT) Federal Transit Administration (FTA) Section 5307 Grant Application

SCAT will seek endorsement of their FTA Section 5307 Grant Application.

VII. BOARD ACTION

1. Appointment of Members to TRIP and Regional Trails Negotiating Committee

Annual appointment of committee members.

VIII. REPORTS AND PRESENTATIONS (May Require Board Action)

1. I-75 at University Parkway Diverging Diamond

Presentation by FDOT Staff and consultant.

2. US 41 from 10th Street to 14th Street (Sarasota) PD&E Report

Presentation by FDOT Staff and consultant.

3. US 41 from 69th Avenue to Cortez Road (SR 684)/Pedestrian Islands

Presentation by FDOT Staff.

IX. COMMITTEE REPORTS

1. Public Transportation Task Force (PTTF)
2. Tampa Bay Area Regional Transportation Authority (TBARTA)

X. MEMBER COMMENTS

XI. NEXT MEETING DATE

The next meeting will be held April 22, 2013, at USF's Selby Auditorium

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.

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.