

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 APRIL 22, 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

INVOCATION

Councilman Jim Bennett
City of Venice

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 March 25, 2013 Meeting Minutes of the Sarasota/Manatee MPO Board meeting.

2. Appointment of Chair to the Sarasota County Transportation Disadvantaged (STD) Local Coordinating Board (LCB)

Staff will seek a motion to confirm appointment of Chair to the STD.

3. Appointment of Chair to the Manatee County Transportation Disadvantaged (MTD) Local Coordinating Board (LCB)

Staff will seek a motion to confirm appointment of Chair to the MTD.

4. Sarasota County Transportation Disadvantaged (STD) Local Coordinating Board (LCB) Reappointment

Staff will seek a motion to reappoint an Elderly Citizen Representative to the STD.

5. Manatee County Transportation Disadvantaged (STD) Local Coordinating Board (LCB) Reappointments

Staff will seek a motion to reappoint an Elderly Citizen, Citizen Advocate Representative, and Citizen Advocate user to the STD.

6. Recommendation of Sarasota County Government as the Community Transportation Coordinator for Sarasota County

Staff will seek a motion recommending Sarasota County Government (Sarasota County Area Transit) as the Community Transportation Coordinator for Sarasota County.

7. Unified Planning Work Program (UPWP) Amendment

Staff will seek a motion to adopt an amendment to the UPWP.

VII. BOARD ACTION

1. Sarasota/Manatee MPO's Membership Apportionment Plan

Review, discuss and endorse Plan for submission to FDOT Secretary and Governor.

2. Sarasota County Area Transit (SCAT) Transit Development Plan (TDP) Minor Update

SCAT will present its TDP Update for Board endorsement.

3. Resolution Regarding Designated Recipient of Federal Transit Administration (FTA) Section 5310 Funds

Consideration of a Resolution regarding concurrence with Manatee and Sarasota Counties that FDOT should continue as the Designated Recipient of FTA Section 5310 Funds.

VIII. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Federal Transportation Act: “Moving Ahead For Progress in the 21st Century” – MAP-21

Overview and highlights of recently adopted Federal Act and potential impacts on MPO planning.

IX. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

X. MEMBER COMMENTS

XI. NEXT MEETING DATE

The Board will not meet in May; the next meeting will be held June 24, 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).

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Sarasota/Manatee MPO at 941-359-5772 at least seven (7) days prior to the meeting.

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.