

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 JULY 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

ELECTION OF CHAIR

(For the July 22nd Meeting)

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 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 June 24, 2013 Meeting Minutes of the Sarasota/Manatee MPO Board meeting.

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

MPO ratification of appointment/reappointment to the CAC of two Members from Manatee County.

3. Federal Transit Administration (FTA) Grant for Fiscal Year (FY) 2013/2014

Staff will seek a motion to adopt Resolution No. 2013-06 authorizing Staff to file a grant application and any related agreements with the FDOT who is the Administrator of these funds.

VII. ADVERTISED PUBLIC HEARING

Please note that the following public hearing items were scheduled for 10:00 a.m. or reasonably thereafter and have been advertised accordingly.

1. Sarasota/Manatee MPO's Public Participation Plan (PPP)

In accordance with the MPO's Public Participation Plan and applicable state and federal requirements, the MPO must periodically review the effectiveness of the procedures and strategies contained in the participation plan to ensure a full and open participation process . This will be a presentation of the updated Plan.

2. Amendment to the Sarasota/Manatee MPO's Fiscal Year (FY) 2012/2013-2016/2017 Transportation Improvement Program (TIP) and the FY 2013/2014-2017/2018 TIP

FDOT is seeking an amendment to the MPO's past and current TIP.

Note: This item requires a vote by the show of hands.

VIII. BOARD ACTION

There are no items scheduled for Board Action .

IX. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Cortez Bridge Project Development and Environment (PD&E) Study

Presentation by the Florida Department of Transportation (FDOT) of efforts to date and bridge options.

2. Tampa Bay Area Regional Transportation Authority (TBARTA) Master Plan

Presentation by TBARTA of its updated new Master Plan.

3. Functional Classifications Overview

The FDOT consultant will present an overview of Federal Functional Classification of Roadways process.

X. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

XI. MEMBER COMMENTS

XII. NEXT MEETING DATE

The MPO will not meet in August; the next meeting will be held September 23, 2013. Meeting location will be announced.

XIII. 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.