

**SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION**



**9:30 A.M.**

**AGENDA FOR SEPTEMBER 23, 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 July 22, 2013 Meeting Minutes of the Sarasota/Manatee MPO Board meeting.

2. Appointment to the Citizen Advisory Committee (CAC)

MPO ratification of appointment to the CAC of a Member from the City of Palmetto.

**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. Amendments to the FY 2013/2014 – 2017/2018 Transportation Improvement Program (TIP)

FDOT will present TIP Amendment requests for: “Roll Forward” funding adjustments and MCAT funding adjustments.

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

**VIII. BOARD ACTION**

1. 2014 MPO Legislative Policy and Issues Committee

Annual appointment by Chair Commissioner Nora Patterson of MPO Board Members to serve on the Legislative Committee to develop the MPO’s policies and issues for the 2014 Florida Legislative Session and the 2014 Federal Transportation Bill by the United States Congress.

2. Functional Classifications

The FDOT consultant will present the adjusted Functional Classification of Roadways based on the new 2010 Urbanized Boundary.

**IX. REPORTS AND PRESENTATIONS (May Require Board Action)**

1. 15th Street Project Design and Environment (PD&E) Study from Tallevast Road to SR 70

Presentation from FDOT consultant, Mr. Bill Howell, P.E., H.W. Lochner, Inc.

**X. COMMITTEE REPORTS**

1. Tampa Bay Area Regional Transportation Authority (TBARTA)
2. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report

Ms. Paula Wiggins, Chair, will provide a report on the activities of the BPTAC.

**XI. MEMBER COMMENTS**

**XII. NEXT MEETING DATE**

The next meeting will be held October 28, 2013 at the Gold Coast Beverage Distributors, 7501 Wireless Court, Sarasota, Florida 34240.

**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.