

1 SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION
2



3
4 8009 15th Street East
5 Sarasota, Florida 34243
6

7 9:30 A.M.
8

9 **MINUTES FOR DECEMBER 18, 2017**
10

11 Chair Commissioner Willie Shaw called the meeting to order at 9:30 a.m. Vice Mayor Robert Daniels,
12 City of Venice, provided the invocation followed by the Pledge of Allegiance. Nanette Eubanks, Clerk
13 to the Board/Administrative Coordinator, confirmed a quorum was present.
14

15 **ABSENT** 40

16 **Sarasota County** 41

17 Commissioner Nancy Detert 42

18 **City of North Port** 43

19 Mayor Vanessa Carusone 44

20 **City of Bradenton** 45

21 Vice Mayor Patrick Roff 46

22 **PRESENT** 47

23 **Sarasota County** 48

24 Commissioner Alan Maio 49

25 Commissioner Paul Caragiulo 50

26 **Manatee County** 51

27 Commissioner Betsy Benac 52

28 Commissioner Vanessa Baugh 53

29 Commissioner Stephen R. Jonsson 54

30 **City of Palmetto** 55

31 Mayor Shirley Groover Bryant 56

32 **Sarasota-Manatee Airport Authority** 57

33 Commissioner Carlos Beruff 58

34 **MPO Staff** 59

35 David Hutchinson, Executive Director 60

36 Colleen McGue, Principal Transportation Planner 61

37 Nanette Eubanks, Clerk to the Board/Administrative Coordinator 62

38 Leigh Holt, Strategic Planning Manager 63

39 **Others**

40 Jesten Abraham, FDOT

41 Sage Kamiya, TAC Chair

42 Kafi Benz, CAC Chair

43 Bessie Reina, FDOT

44 **City of Sarasota**

45 Vice Mayor Liz Alpert

46 Commissioner Willie Shaw

47 **Island Transportation Planning**

48 **Organization (ITPO)**

49 Mayor Dan Murphy, City of Anna Maria

50 **City of Bradenton**

51 Councilman Gene Brown

52 **City of Venice**

53 Vice Mayor Bob Daniels

54 **Town of Longboat Key**

55 Commissioner Jack Daly

56 **City of North Port**

57 Vice Mayor Linda Yates

58 **Non-Voting Advisor**

59 L.K. Nandam, FDOT District One Secretary

1 Wally Blain, Tindale Oliver
2 Lawrence Massey, FDOT
3 Rich Garret, Sarasota Manatee Bicycle Club
4 Ray Chiaramonte, TBARTA
5 Paul Googleman, Esquire
6

7 **OPEN TO THE PUBLIC**
8

9 No One from the public came forward.
10

11
12 **I. MPO ADVISORY COMMITTEE REPORTS**
13

- 14 1. Technical Advisory Committee (TAC), Mr. Sage Kamiya, Chair, reported on the December
15 14, 2017 TAC Meeting.
- 16 2. Citizen Advisory Committee (CAC), Ms. Kafi Benz, Chair, reported on the December 14,
17 2017 CAC Meeting.
- 18 3. Public Transportation Task Force (PTTF), Vice Mayor Linda Yates, reported on the
19 December 18, 2017 PTTF Meeting.
20
21
22

23
24 **II. FDOT REPORT**
25

26 Mr. Jesten Abraham, MPO Liaison, reported on the following:
27

- 28 ~ Regarding the interchange at I 75 and SR 64, due to the widening of I 75
29 southbound and northbound, Exit 220A is closed until late Summer of 2018, traffic
30 is being detoured to Exit 220B. The project is estimated to be completed in late
31 2019.
- 32 ~ To improve safety, medians, pedestrian signal, and lane striping have been installed
33 at SR 684 (Cortez Road) at 119th Street West in Cortez
34
35

36 **III. MPO EXECUTIVE DIRECTOR REPORT**
37

38 Mr. David Hutchinson reported on the following:
39

- 40 ~ Noted the 2018 Sarasota/Manatee MPO Meeting Calendar provided to Members.
- 41 ~ Will provide the Metropolitan Planning Organization Advisory Council (MPOAC) 2018
42 Legislative Updates via email.
- 43 ~ The United States Coast Guard (USCG) has approved the bridge opening schedule
44 as requested by the MPO back in 2015. The bridge will now open/raise 2 times in
45 an hour versus 3 times in an hour and this schedule will occur year round during
46 daytime hours.
- 47 ~ Barrier Island Study and Central Manatee Network Alternatives Analysis are moving
48 forward; numerous public meetings are being held..
- 49 ~ Noted the Annual Joint Meeting with Charlotte County-Punta Gorda MPO will occur in
50 January, 2018. To be included on the agenda will be discussion regarding River
51 Road along with updating the Interlocal Agreement as required by the Federal
52 Highway Administration (FHWA) and the Federal Transit Administration (FTA).
- 53 ~ Introduced Paul Googleman regarding potential legal services for the MPO.
- 54 ~ Wished everyone Happy Holidays.

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3 **IV. CHAIR'S REPORT**
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5 Chair Willie Shaw reported on the following:
6

- 7 ~ The Tampa Bay Regional Transit Authority (TBARTA) MPO Chairs Coordinating Committee
8 at its December 1, 2017 meeting recommended adoption of its 2018 Regional Priorities.
9 ~ TBATRA added to its Project Priorities List the Howard Frankland Bridge Trail and the
10 Suncoast Parkway Gateway Expressway, both funded projects. Unfunded projects added
11 to TBARTA's Regional Priorities List included SR 54 Corridor Improvements, the Desoto
12 Bridge and River Road.
13

14
15 **V. ELECTION OF 2018 OFFICERS AND APPOINTMENTS**
16

17 1. Election of Chair from Manatee County, Inclusive of Municipalities within Manatee County
18

19 Commissioner Chair Willie Shaw opened the floor for nominations.
20

21 Commissioner Stephen Jonsson: I nominate Commissioner Vanessa Baugh.
22

23 Councilman Gene Brown: I second the motion
24

25 Hearing no further nominations, the floor was closed for nominations.
26

27 MOTION CARRIED UNANIMOUSLY.
28

29 2. Election of Vice Chair from Sarasota County, Inclusive of Municipalities within Sarasota
30 County
31

32 Commissioner Chair Willie Shaw opened the floor for nominations.
33

34 Mayor Shirley Groover Bryant: I nominate Commissioner Alan Maio.
35

36 Commissioner Vanessa Baugh: I second the motion.
37

38 Hearing no further nominations, the floor was closed for nominations.
39

40 MOTION CARRIED UNANIMOUSLY.
41

42 3. Appointment of Representatives to the Metropolitan Planning Organization Advisory Council
43 (MPOAC) and Tampa Bay Area Regional Transit Authority Chairs Coordinating Committee
44 (TBARTACCC)
45

46 Chair Vanessa Baugh, Manatee County, to serve as the representative on the MPOAC and
47 CCC with Vice Chair Alan Maio, Sarasota County, to serve as the alternate.
48

49 Commissioner Betsy Benac, Manatee County and Commissioner Willie Shaw, City of
50 Sarasota, will also serve as backup alternates.
51
52
53

1 VI. **CONSENT SECTION**

2
3 Chair Shaw entertained a motion to approve the Consent Agenda with the Addendum #VI-7.
4 correction.

5
6 Mayor Shirley Groover Bryant: I move approval of the consent agenda with the
7 Addendum.

8
9 Vice Mayor Bob Daniels: I second the motion.

10 MOTION CARRIED UNANIMOUSLY.

11 The consent items approved were:

12
13
14
15 1. Approval of Meeting Minutes

16
17 Approved the October 23, 2017 Minutes of the Sarasota/Manatee MPO Regular Board
18 meeting.

19
20 2. General Planning Consultant (GPC) Contracts

21
22 Ratified the three (3) Professional Services Agreements for General Planning Consultant
23 (GPC) Services as authorized by the MPO Governing Board in June, 2017 with Kittleson and
24 Associates, Inc., Renaissance Planning, and Tindale Oliver and Associates.

25
26 3. Agreement for Legal Services

27
28 Authorized the Chair to execute the contract for legal services with Weiss Serota Helfman
29 Cole & Bierman.

30
31 4. Federal Transit Administration Grant for Fiscal Year (FY) 2017/2018

32
33 Adopted Resolution No. 2017-08 authorizing Staff to file a grant application and any related
34 agreements with the FDOT who is the administrator of these funds.

35
36 5. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Reappointments

37
38 Confirmed the recommended individuals to serve as Members of the Sarasota/Manatee
39 MPO's Bicycle, Pedestrian and Trails Advisory Committee.

40
41 6. Appointments of Committee Representatives

42
43 Appointed Ms. Misty Servia, Manatee County, to serve on the Citizen Advisory Committee
44 (CAC), Mr. Arthur Lerman, Representing the Elderly, to serve on the Sarasota County LCB,
45 and Ms. Alexandra Batalla, Representing Citizen Advocate, to serve on the Manatee County
46 LCB.

47
48 **ADDENDUM ITEM**

49
50 7. Appointment to the Citizen Advisory Committee (CAC)

51
52 Appointed Ms. Margaret K. Mickey Hopkins as recommended by the Sarasota County
53 Commission to the CAC.
54
55

1 VII. REPORTS AND PRESENTATIONS (May Require Board Action)

2
3 1. FDOT Draft Tentative Work Program Highlights (Ms. Colleen McGue, MPO Staff)

4
5 Ms. Colleen McGue, MPO Staff, explained the process to develop this Tentative Work
6 Program began in June 2017 when the Sarasota/Manatee MPO Board adopted the 2017
7 Project Priority list. This list was transmitted to FDOT, and the department worked closely
8 with planning and engineering staff from the MPO and the MPO member jurisdictions to
9 develop the Tentative Work Program. This document is considered a draft until it is adopted
10 by the Florida Legislature.

11
12 The Florida Department of Transportation (FDOT) has released the Tentative Work Program
13 reports for FY 2018/19-2022/23 for Sarasota and Manatee Counties. This draft document
14 provides a snapshot of roadway improvements, transportation alternatives, bridge, safety,
15 and public transportation projects which will be funded during the five-year period which
16 begins on July 1, 2018 and ends on June 30, 2023.

17
18 The following may be viewed by accessing the MPO website www.mympo.org: Draft
19 Tentative Work Programs for Manatee and Sarasota Counties and Updated Summary of
20 Changes for Manatee and Sarasota Counties.

21
22 2. Performance Measures; Safety Target Setting (Mr. Wally Blain, Tindale Oliver)

23
24 Mr. Wally Blain, Tindale Oliver, provide a PowerPoint presentation regarding Moving Ahead
25 for Progress in the 21st Century (MAP-21) and Fixing America's Surface Transportation
26 (FAST) Act legislation require metropolitan planning organizations (MPOs) to implement
27 performance and outcome-based planning practices.

28
29 States and MPOs are to: **Invest resources in projects to achieve individual targets that**
30 **collectively will make progress toward national goals.** The performance targets for **Safety**
31 must be adopted by the MPO Board by **February 27, 2018** including:

- 32
33
- 34 • Number of fatalities
 - 35 • Rate of fatalities
 - 36 • Number of serious injuries
 - 37 • Rate of serious injuries
 - 38 • Number of non-motorized fatalities and non-motorized serious injuries

39
40 On December 4, the MPO Technical Advisory Committee (TAC) participated in a half-day
41 workshop to review local, state, and national data and responses to this mandate to
42 provide guidance to the MPO Board. Information was presented for discussion and
43 Board direction to the staff and TAC. Target recommendations will be presented in
44 January to the MPO Committees and Board for adoption.

45 3. 2018 Project Prioritization Overview (Ms. Leigh Holt, MPO Staff)

46
47 Ms. Holt presented a review regarding the 2017 project prioritization process and the plan
48 for setting priorities in 2018. The MPO prioritized 79 projects in 2017 which included 14
49 existing projects needing new phases and 64 proposed projects. The list also include five
50 bridge priorities including the Desoto, Anna Maria, Cortez, Coon Key, and Coquina Beach
51 Bridge.

1 In addition to these priorities, it is expected that current studies will result in additional
2 projects for consideration. These include the Advanced Traffic Management System (ATMS)
3 Master Plan, the Central Manatee Network Alternatives Analysis, the Barrier Island
4 Transportation Study, and the FDOT/MPO Safety Assessments at high crash locations.
5

6 The MPO Board will be asked to consider a tentative project priorities list of the existing
7 projects in February and then take up a new list, including projects from the current studies,
8 in April and June. Each county and municipality is asked to take action at a
9 council/commission meeting to rank their jurisdiction's priorities in numeric order by March,
10 2018.
11

12
13 4. SR 45 (US 41) from Blackburn Point Road to McIntosh Road (FDOT)
14

15 FDOT presented an update on the US 41 Multi Modal Corridor (MMEC) to construct seven
16 (7) foot wide buffered bike lanes, continuous sidewalks, upgrade street lighting and
17 pedestrian features at signalized intersections, and replace the northbound US 41 bridge
18 over North Creek.
19

20 The presentation was to discuss the median modifications in Osprey:

- 21
- 22 ➤ Left turn lane from southbound US 41 onto E. Bay Street and US 41 northbound
23 onto Oak Street will be lengthened.
- 24
- 25 ➤ In order to accomplish this, the median openings at Holland Street and Webb
26 Street will be closed.
27

28 5. Tampa Bay Area Transit Authority (TBARTA) (Commissioner Betsy Benac and Mr. Ray
29 Chiaramonte)
30

31 Commissioner Betsy Benac and Mr. Ray Chiaramonte reported on the following:
32

- 33 ~ Work Session occurred on December 8th regarding visioning the New TBARTA
34 and implementing the new Transit Development Plan
- 35 ~ Mr. Ray Chiaramonte will serve out his existing contract and TBARTA will be
36 searching for a new Executive Director
- 37 ~ TBARTA plans to hold meetings locally to include all jurisdictions
38

39
40 **VIII. MEMBER COMMENTS**
41

42 On behalf of the MPO Board, Chair Willie Shaw expressed his pleasure in serving as the 2017
43 MPO Chair and wished everyone a Happy Holiday and New Year.
44

45
46 **IX. NEXT MEETING DATE**
47

48 A joint meeting with the Charlotte County-Punta Gorda MPO will be held January 22, 2018 at the
49 Venice Community Center, Room F, 326 South Nokomis Avenue, Venice, Florida 34285.
50

51
52 **X. ADJOURNMENT**
53

54 Chair Willie Shaw adjourned the meeting at 12:02 p.m.
55

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

NO STENOGRAPHIC RECORD BY A CERTIFIED COURT REPORTER WAS MADE OF THIS MEETING.
ACCORDINGLY, ANY PERSON WHO MAY SEEK TO APPEAL ANY DECISIONS INVOLVING THE MATTER
HEREIN WILL BE RESPONSIBLE FOR MAKING A VERBATIM RECORD OF THE TESTIMONY AND EVIDENCE
AT THIS MEETING UPON WHICH ANY APPEARS TO BE BASED.

BY:

Commissioner Vanessa Baugh
MPO Chair

ATTESTED

BY:

Nanette Eubanks
Clerk to the Board/Administrative Coordinator
Notary Public State of Florida

Dated this 22nd day of January, 2018