

1 **SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION**
2 **MORGAN FAMILY COMMUNITY CENTER**

3 *Multi-Purpose Rooms A & B*
4 6207 West Price Boulevard
5 North Port, Florida 34291
6

7 *11:00 A.M.*
8

9 **AGENDA FOR JANUARY 28, 2013**
10

11 Chair Nora Patterson called the meeting to order at 11:46 a.m. Nanette Eubanks, Office Manager,
12 confirmed a quorum was present.
13

14 **PRESENT**

15 46
16 47
17 **City of Palmetto** 48
18 Mayor Shirley Groover Bryant 49

19 50
20 **City of Bradenton** 51
21 Councilman Patrick Roff 52

22 53
23 **Sarasota Manatee Airport Authority** 54
24 Commissioner Jack Rynerson 55

25 56
26 **Sarasota County** 57
27 Commissioner Joe Barbetta 58
28 Commissioner Christine Robinson 59
29 Commissioner Nora Patterson 60

30 61
31 **City of Sarasota** 62
32 Commissioner Paul Caragiulo for 63
33 Commissioner Terry Turner 64
34 Commissioner Shannon Snyder 65

35 66
36 **City of North Port** 67
37 Mayor Linda Yates 68

38 69
39 **City of Venice** 70
40 Councilman Jim Bennett 71

41 72
42 **Manatee County** 73
43 Commissioner Betsy Benac 74
44 Commissioner Larry Bustle 75
45 Commissioner John Chappie 76
77

Town of Longboat Key
Commissioner Phill Younger

(ITPO) Holmes Beach
Mayor Carmel Monti

Non-Voting Members
Secretary Billy Hattaway, FDOT District One
Commissioner Rhonda DiFranco, City of North
Port

MPO Staff
Michael Howe, Executive Director
Nanette Eubanks, Office Manager
David Hutchinson, Planning Manager
Keith Drake, Principal Planner
Mike Maholtz, Transportation Planner

Others
Ken Maturo, CAC Chair
Sage Kamiya, TAC Chair
Claude Tankersley, City of Bradenton
Jennifer Stults, FDOT
Ravi Devaguptapu, FTE

78 Chair Patterson, on behalf of the MPO Board, presented Mayor Groover Bryant with a “Certificate of
79 Appreciation” for her outstanding service as the 2012 MPO Chair.
80

81
82 **I. OPEN TO THE PUBLIC**
83

84 There was no one from the public who wished to speak.
85

1
2 **II. CAC/TAC CHAIR'S REPORT**
3

4 Mr. Ken Maturo, 2013 CAC Chair, reported on the activities of the January 10, 2013 CAC meeting.
5

6 Mr. Sage Kamiya, 2013 TAC Chair, reported on the activities of the January 14, 2013 TAC meeting.
7
8

9 **III. FDOT REPORT**
10

11 Ms. Jennifer Stults, FDOT, reported on the following:
12

- 13 - SR 64 from Carlton Arms Boulevard to I-75 is on schedule; 4 to 6 lanes widening with
14 the addition of bicycle lanes; drainage installation has been completed.
- 15 - I-75 Intelligent Transportation System (ITS) the integration of the 3 way management
16 system is at 90% plan.
- 17 - Myakka Bridge replacement is on schedule for completion in March.
- 18 - Siesta Key Drawbridge is substantially complete; finishing up on final minor details.
19

20 Secretary Hattaway noted the issues brought forward during the joint meeting earlier with Charlotte
21 County-Punta Gorda MPO will be addressed at the next MPO Board meeting.
22
23

24 **IV. MPO EXECUTIVE DIRECTOR REPORT**
25

26 ➤ Mr. Howe reported on the following:
27

- 28 - Welcomed and recognized newly appointed Board Members, Commissioner Robinson,
29 Mayor Yates, Councilman Roff, Commissioner Benac and Mayor Monti, alternate for
30 Mayor SueLynn.
31

32 ➤ Mr. Hutchinson reported on the following:
33

- 34 - The Manatee County Health Department has completed its "Complete Streets Policy."
35 - On January 3, 2013 the Manatee County Board of County Commissioners voted
36 unanimously to amend its Comprehensive Plan to include and activate the Policy.
- 37 - It is part of the Sarasota/Manatee MPO's Long Range Transportation Plan (LRTP) to
38 promote such policies.
39
40

41 **V. CHAIR'S REPORT**
42

43 ■ Chair Patterson reported on the following:
44

- 45 - Commended FDOT for a job well done on rehab of the Siesta Key Bridge; citizens were at
46 first anxious but the rehab did not cause any inconveniences.
47
- 48 ■ Councilman Bennett will provide a detailed report at the next MPO Board meeting of the State
49 Metropolitan Planning Organization Advisory Council (MPOAC) meeting he attended on behalf
50 of the Sarasota/Manatee MPO.
51
52
53

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

VI. ELECTION OF 2013 VICE CHAIR

1. Election of Vice Chair from Manatee County, Inclusive of Municipalities within Manatee County
-

Chair Patterson opened the floor for nominations.

Commissioner Chappie: I nominate Commissioner Larry Bustle.

Councilman Roff: I second the nomination.

Hearing no further nominations Chair Patterson closed the floor for nominations.

Commissioner Larry Bustle will be the 2013 Vice Chair of the Sarasota/Manatee MPO.

VII. CONSENT SECTION

Chair Patterson entertained a motion to approve the Consent Agenda.

Commissioner Bustle: I move approval of the Consent Agenda.

Commissioner Barbetta: I second the motion.

MOTION CARRIED UNANIMOUSLY.

The consent items approved were:

1. Approval of Meeting Minutes

Approved the December 17, 2012 Meeting Minutes.

2. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Reappointments

Ratified the reappointment of current members to continue to serve on the BPTAC.

VIII. BOARD ACTION

ADVERTISED PUBLIC HEARINGS: Please note that the following public hearing item were scheduled for 11:00 a.m. or reasonably thereafter and were advertised accordingly.

1. Amendment to the Sarasota/Manatee MPO's Long Range Transportation Plan (LRTP)

Mr. Maholtz explained the Florida Department of Transportation (FDOT) has requested to amend the Sarasota/Manatee Metropolitan Planning Organization's (MPO) 2035 Long Range Transportation Plan (LRTP) to maintain consistency with the Department's planning documents for the Strategic Intermodal System (SIS).

These proposed amendments include:

1. Advancing \$32.1 million from 2021-2025 to 2013 for construction to widen from 4 lanes to 6 lanes; Interstate 75 from north of Sumter Blvd to north of River Rd. \$138.7 million remains scheduled for construction in 2021-2025.
2. Adding \$62.8 million in 2026-2030 for construction of Interchange Improvements on Interstate 75 at State Road 64.
3. Adding \$8.0 million in 2014-2015 for preliminary engineering; \$7.7 million in 2021-2025 for Right of Way; and \$65.8 million in 2031-2035 for Construction of Interchange Improvements on Interstate 75 at State Road 72 (Clark Road).
4. Adding \$34.9 million in 2021-2025 for Right of Way; and \$45.0 million in 2026-2030 for Construction of Interchange Improvements on Interstate 75 at Bee Ridge road.

Chair Patterson opened the Public Hearing. Having no one come forward the Public Hearing was closed.

Commissioner Bustle: I move to adopt the proposed changes.

Councilman Bennett: I second the motion.

Chair Patterson requested a vote by the show of hands.

MOTION CARRIED UNANIMOUSLY.

2. Amendment to the FY 2012/2013 – 2016/2017 Transportation Improvement Program

Mr. Drake stated FDOT is seeking an amendment to the MPO's current TIP to advance by two (2) years construction of I-75 from Sumter Boulevard to River Road capacity project to Fiscal Year (FY) 2012/2013. FDOT is also adding three (3) other Strategic Intermodal System (SIS) projects and one (1) safety project:

1. I-75 at Bee Ridge, Interchange Improvements
2. I-75 at SR 64, Interchange Improvements
3. I-75 at SR 72, Interchange Improvements
4. US 41 from 63rd Avenue, Sidewalks and Lighting

Chair Patterson opened the Public Hearing. Having no one come forward the Public Hearing was closed.

Commissioner Rynerson: I move to approval of the requested changes.

Commissioner Benac: I second the motion.

Chair Patterson requested a vote by the show of hands.

MOTION CARRIED UNANIMOUSLY.

3. Smoothing the Urbanized Area Boundary

Mr. Howe noted this agenda item is a continuation of the December Board meeting where there was discussion regarding the information presented. Corrected maps and information regarding the Urbanized Area Boundary were sent to the Board on January 8, 2013.

1
2 Commissioner Robinson questioned if there would be any financial ramifications for being
3 included or excluded and asked is this is strictly a planning tool. Mr. Ravi Devaguptapu, FTE,
4 responded there are funding implications with this process; the Federal Highway
5 Administration (FHWA) has certain funding for rural (transit) and urban areas (infrastructure)
6 and the funding is formula based. Commissioner Robinson asked if the maps could be
7 corrected later on if a problem arose. Mr. Devaguptapu answered yes, there would be an
8 opportunity.

9
10 Councilman Bennett asked to be included the revised interchange at the SR 681 connector and
11 I-75; having an extension of SR 681 going over to Knights Trail Road so there would be a
12 second access to the landfill in Sarasota County. Mr. Devaguptapu responded that boundaries
13 for specific projects cannot be included because it is not part of the criteria. He noted footnotes
14 of any items requested individual agencies may be included in the cover letter.

15
16 It was the consensus of the Board that a footnote would be included basically stating there has
17 been discussion regarding an interchange at SR 681 with a connection to Knights Trail Road.

18
19 Mayor Yates requested adding another footnote regarding a I-75 and Yorkshire potential
20 interchange with regard to the economic opportunity on the east side of North Port. Discussion
21 ensued and it was not the consensus of the Board to include same as a footnote.

22
23 Mayor Groover Bryant: I move approval of the Urban Area Boundary for Sarasota and
24 Manatee County with the footnote as recommended by Councilman
25 Bennett.

26
27 Councilman Bennett: I second the motion.

28
29 MOTION CARRIED UNANIMOUSLY.

30
31
32 **IX. COMMITTEE REPORTS**

33
34 1. Tampa Bay Area Regional Transportation Authority (TBARTA)

35
36 Commissioners Benac and Patterson reported on the following:

- 37
38 ~ Both attended the TBARTA meeting where presentations were made regarding
39 TBARTA's Long Range Transportation Plan (LRTP) and Priorities.
40 ~ Attended the Legislative Delegation Meeting.
41 ~ Tampa International Airport (TIA) plans to increase its international traffic and is
42 not looking to change the basic design of the airport to accomplish same.

43
44 Members Comments:

45
46 Commissioner Chappie stated with regards to a section of Manatee Avenue between 59th Street West and
47 75th Street West may be a candidate for Safety Funds due to lack of lighting in that area. Mr. Tankersley,
48 City of Bradenton, stated this is also a concern with the City.

49
50 Commissioner Chappie: I move the MPO endorse the request for street lighting for this section of
51 roadway.

52
53 Councilman Roff: I second the motion.

1
2
3
4
5
6
7
8
9
10
11

MOTION CARRIED UNANIMOUSLY.

X. NEXT MEETING DATE

No meeting in February; the next meeting will be held March 25, 2013 at USF's Selby Auditorium.

XI. ADJOURNMENT

Chair Nora Patterson adjourned the meeting at 12:34 p.m.