

1 TECHNICAL ADVISORY COMMITTEE
2 of the
3 SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION
4 MPO Conference Room
5 Airport Commerce Center
6 7632 15th Street East
7 Sarasota, Florida 34243

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9 8:30 A.M.

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11 **MEETING MINUTES OF JANUARY 8, 2018**

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13 Chair Kathleen Weeden called the meeting to order at 10:00 a.m. followed by the Pledge of
14 Allegiance. Rachel McClain, Planning Assistant, confirmed a quorum was present.
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16 **Members Present**

17 Jesten Abraham, FDOT
18 Maika Arnold, Town of Longboat Key Planning, Zoning & Building
19 Kent Bontrager, Sarasota Bradenton Airport Authority
20 Lynn Burnett, Island Transportation Planning Organization (ITPO)
21 Ryan Chapdelain, City of Sarasota Planning Dept.
22 Kim Clayback, City of Bradenton Public Works Dept.
23 Alex DavisShaw, City of Sarasota Transportation Engineering Division
24 Juan Florensa, Town of Longboat Key Public Works Department
25 Brett Harrington, Sarasota County Planning & Development Services
26 Sage Kamiya, Manatee County Public Works
27 Karla Owens, City of Palmetto Public Works Planning & Zoning
28 Scott Pickett, City of Venice Planning & Zoning Dept.
29 Ryan Suarez, Manatee County Area Transit
30 Kathleen Weeden, City of Venice Engineering Department
31 Chris Whittaker, City of North Port Neighborhood Development Planning & Zoning
32 Paula Wiggins, Sarasota County Public Works
33

34 **Staff Present**

35 Ryan Brown
36 Alvimarie Corales-Cuadrado
37 Leigh Holt
38 David Hutchinson
39 Rachel McClain
40 Corinne Tucker
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34 **Guests Present**

35 Wally Blain, Tindale Oliver
36 Isaac Brownman, Town of Longboat Key

42 **Approval of the December 4, 2017 Meeting Minutes**

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44 Ms. Paula Wiggins made a motion to approve the minutes, it was seconded by Ms. Maika Arnold and
45 passed unanimously.
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47 **Open to the Public**

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49 There was no one from the public that wished to speak.
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51 **Chairs Report**

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53 There was no Chairs Report.
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Staff Report

There was no Staff Report.

I. Committee Action

1. Performance Measures: Safety Target Setting

Mr. Wally Blain, Tindale Oliver, provided a PowerPoint presentation regarding the Safety Target Setting.

Ms. Lynn Burnett made a motion to recommend MPO Board adoption the 2014-2018 five year targets based on current trend through 2018 and support long-term solutions, striving towards zero fatalities and serious injuries. It was seconded by Mr. Ryan Suarez and passed unanimously.

II. Presentations

1. FDOT Report

Mr. Jesten Abraham, FDOT, stated the 2018 project priorities applications are due by February 1, 2018 and they need to be complete and as detailed as possible. Make sure that all documents are included.

2. Active Transportation Planning

Ms. Colleen McGue and Mr. Ryan Brown, MPO, announced the results from the Elements survey taken by the TAC Members on the different topics they felt were important to have included in the plan. The focus for the plan is safety, overall connectivity, and how to get people out biking and walking. Some suggestions include: Design strategies, implementation, and Sea Level Rise as high importance.

3. 2018 Project Prioritization Schedule

Ms. Leigh Holt, MPO, provided a PowerPoint presentation regarding the 2018 Project Prioritization Schedule. MPO staff will be meeting with each jurisdiction to go over the projects submitted last year and to see if there will be any new projects. Project applications need to be submitted to FDOT by February 1, 2018, so need to be submitted to the MPO before that for review. A Draft Tentative Project Priorities list will be presented to the committees in February 2018 and a preliminary list of priority projects is due to FDOT on March 16, 2018. A Draft Project Priorities update will be presented to the committees in April 2018 and in June 2018 the committees will adopt the final list.

III. Other Business

- Mr. Juan Florensa stated this is his last TAC meeting before retiring and introduced his replacement, Isaac Brownman.
- Mr. Ryan Chapdelain stated the 10th and 14th Street roundabout construction has begun and will be complete in two years.
- Mr. Chris Whittaker stated the City of North Port City Commission will be hearing an update on January 9, 2018 at 1:00 p.m. at the North Port City Hall on the Price Boulevard project.

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- Ms. Alvimarie Corales-Cuadrado announced the Roll and Stroll Sarasota 2018 on March 24, 2018 from 9:00 a.m. to 4:00 p.m. This is a free event and we hope you all come.

IV. Next Meeting Dates

Committee Meeting: February 12, 2018.

V. Adjournment

Having no further business, the TAC meeting adjourned at approximately 11:45 a.m.