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TECHNICAL ADVISORY COMMITTEE
of the
SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

MPO Conference Room
Airport Commerce Center
7632 15th Street East
Sarasota, Florida 34243

10:00 A.M.

MEETING MINUTES OF APRIL 10, 2017

13 Chair Sage Kamiya called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance.
14 Rachel McClain, Office Assistant, confirmed a quorum was present.

15
16 **PRESENT**

17 John Osborne
18 Sage Kamiya
19 Ryan Suarez
20 Paula Wiggins
21 Sarah Blanchard
22 Micki Ryan
23 Andy Hayslip
24 Kim Clayback
25 Maika Arnold
26 Allen Tusing
27 Karla Owens
28 Alex DavisShaw
29 Kathleen Weeden
30 James McAllister
31 Ben Newman
32 Lynn Burnett
33 Kent Bontrager
34 George Isiminger

ORGANIZATION

Manatee County Building & Development
Manatee County Public Works
Manatee County Area Transit
Sarasota County Public Works
Sarasota County Area Transit
Sarasota County School Board – Planning Dept.
City of Bradenton Planning Department
City of Bradenton Public Works
Town of Longboat Key Planning, Zoning & Building
City of Palmetto Public Works Eng.
City of Palmetto Public Works Planning & Zoning
City of Sarasota Transportation Engineering Division
City of Venice Engineering Department
City of North Port Neighborhood Services
City of North Port Public Works/Engineering
Island Transportation Planning Organization (ITPO)
Sarasota/Bradenton Airport Authority
Manatee County Port Authority

35
36 **ADVISORY AGENCIES**

37 Jesten Abraham
38 Anthony Matonti

FDOT
TBARTA

39
40 **Other**

41 Mose Howard, FDOT
42 David Jones, FDOT
43 Michael Kautz, FDOT
44 Kris Cella, Cella Molner & Associates
45 Wally Blain, Tindale Oliver

46
47 **Staff**

48 Colleen McGue, Principal Planner
49 Leigh Holt, Planning Manager
50 David Hutchinson, Executive Director
51 Mike Maholtz, Senior Transportation Planner
52 Rachel McClain, Office Assistant
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2 **APPROVAL OF THE MARCH 13, 2017 MEETING MINUTES**
3

4 Mr. Allen Tusing: I move approval of the minutes.
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6 Ms. Maika Arnold: I second the motion.
7

8 MOTION CARRIED UNANIMOUSLY.
9

10
11 **OPEN TO THE PUBLIC**
12

13 There was no one from the public that wished to speak.
14

15
16 **I. COMMITTEE ACTION**
17

18 **1. Regional Trail Alignment**
19

20 Ms. Colleen McGue, MPO, provided an overview of the Draft Regional Trail Map.
21

22 Ms. Paula Wiggins: I move approval of the loop alignment on the opportunity map
23 and to have the loop alignment as the preferred SUNTrail
24 recommendation. If one alignment must be chosen, then the
25 Western Coastal alignment would be priority phase 1 and the
26 Eastern Wilderness alignment would be phase 2.
27

28 Ms. Alex DavisShaw: I second the motion.
29

30 MOTION CARRIED. (3 Opposed)
31

32 **2. Performance Measures/Project Prioritization Process**
33

34 Ms. Leigh Holt, MPO, and Wally Blain, Tindale Oliver, provided an overview of the Aligning
35 MPO Project Prioritization with Mandated Performance Measures worksheet.
36

37 Ms. Lynn Burnett: I move TAC approval of the balanced project priority scoring
38 methodology as presented by Tindale Oliver with the local
39 jurisdictions being able to choose how their projects will be
40 scored; community, regional, or interregional.
41

42 Mr. Allen Tusing: I second the motion.
43

44 MOTION CARRIED UNANIMOUSLY.
45

46 Ms. Lynn Burnett: I move to recommend MPO Board approval of the Project
47 Priority Scoring methodology, aligning MPO project priorities
48 with mandated MAP-21 and FAST Act performance measures
49 to replace the current adopted Project Prioritization
50 Evaluation Criteria.
51

52 Ms. Paula Wiggins: I second the motion.
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54 MOTION CARRIED UNANIMOUSLY.

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II. PRESENTATIONS (May Require TAC Action)

1. FDOT Report

Mr. Jesten Abraham, FDOT, stated Stantec is on board for the Barrier Island Study as of March 17, 2017 and it will cost \$942,405.

Mr. Abraham stated that the CMNAA Phase 2 is ahead of schedule and should be completed by the first of next year. TAC members would like to receive updates on Phase 2 progress.

Mr. Abraham announced a Public Hearing for the intersection of US 41 and Fruitville Road on April 11, 2017 from 5:00 p.m. to 7:00 p.m. at the Sarasota City Hall.

a. SR 684 (Cortez Road) from east of 123rd Street West to 86th Street West

Mr. David Jones, FDOT, presented a PowerPoint presentation on Safety Improvements on SR 684 (Cortez Road) from east of 123rd Street West to west of 86th Street West. Some highlights include:

- The project is intended to improve safety by: reducing accidents, alleviating misuse of the center turn lane, reducing vehicular conflict points, improving eastbound traffic flow from Bradenton Beach, installing bike lanes to separate bike traffic, and Americans with Disabilities Act (ADA) improvements
- Options at Cortez Road at 119th Street West: Leave as is (no improvement to east/west traffic), remove entire signal (currently does not meet warrants), prohibit eastbound to northbound left turn, and lengthen westbound to southbound left turn lane, or construct median using temporary curb and barrier wall and modify the traffic signal to allow free flow eastbound traffic
- Permanent modifications: New asphalt mix will be used on roadway from east of 123rd Street West to west of 86th Street West to give automobiles a better gripping surface to reduce skidding, add bicycle lanes and ADA improvements, and install medians to improve safety along the corridor
- If median option is selected, in six months project begins design/build process to construct median using temporary curb and barrier wall and modify the traffic signal to allow free flow eastbound traffic

A Public Hearing is tentatively scheduled for Thursday, May 4, 2017 from 5:00 p.m. to 7:00 p.m. at the Cortez Road Baptist Church (4411 100th Street West, Bradenton, FL 34210).

V. OTHER BUSINESS

- Ms. Paula Wiggins stated Sarasota County is updating the concurrency plan to remove transportation concurrency for everything except the comprehensive plan amendment and critical area plan.
- Ms. Lynn Burnett stated the City of Holmes Beach just held a Bicycle Forum on the island.

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- Ms. Sarah Blanchard stated the changes for SCAT will start on April 15, 2017 and the new Trolley service on Siesta Key has very good ridership.
- Ms. Alex DavisShaw stated the City of Sarasota started the new Downtown Circulator service a few weeks ago. It runs Monday through Saturday.

VI. NEXT MEETING DATES

Project Prioritization Subcommittee Meeting: May 8, 2017

Regular Committee Meeting: June 5, 2017

VII. ADJOURNMENT

Having no further business, the TAC meeting adjourned at approximately 12:00 p.m.