

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

8
9 10:00 A.M.

10
11 **MEETING MINUTES OF SEPTEMBER 12, 2016**

12
13 Chair Paula Wiggins 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 Kathleen Thompson
18 Sage Kamiya
19 Ryan Suarez
20 Amy Anderson
21 Brett Harrington
22 Paula Wiggins
23 Eric Porter
24 Micki Ryan
25 Maika Arnold
26 Allen Tusing
27 Debra Woithe
28 Ryan Chapdelain
29 Alex DavisShaw
30 Kathleen Weeden
31 Michelle Norton
32 Ben Newman
33 Lynn Burnett
34 Kent Bontrager

16 **ORGANIZATION**

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

35
36 **ADVISORY AGENCIES**

37 Roxann Lake

FDOT

38
39 **Others**

40 Anthony Matonti
41 Clarke Davis
42 Josh Pelfrey

TBARTA
Manatee County Public Works
City of North Port Intern

43
44 **Staff**

45 Colleen McGue, Transportation Planner
46 Mike Maholtz, Senior Transportation Planner
47 Leigh Holt, Planning Manager
48 Rachel McClain, Office Assistant
49

50
51 **OPEN TO THE PUBLIC**

52
53 No one from the public came forward.
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2 **STAFF'S REPORT**
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4 Ms. Colleen McGue had nothing to report.
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6 **CHAIR'S REPORT**
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8 Chair Paula Wiggins stated Providance Nagy, FDOT, has taken a new position and will no longer be
9 the Bicycle Pedestrian Coordinator. Ms. Roxann Lake, FDOT, stated the position will be advertised
10 soon and in the meantime the Liaisons will fill in.
11

12 Ms. Wiggins asked if the Committee could get a SUNTrail update? Ms. Lake stated there will be no
13 new information until after the Legislative Budget Meeting is held.
14

15
16 **SUBCOMMITTEE REPRESENTATIVE REPORTS**
17

18 Project Priorities Subcommittee met on September 12, 2016 at 8:30 a.m. and is working on setting
19 up a database to collect all the information to comply with the new performance measure
20 requirements due to the new Federal Legislation.
21

22
23 **FDOT REPORT**
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25 Ms. Roxann Lake, FDOT, stated the snapshot of the Tentative Work Program will be available at the
26 end of September, 2016. There is a Public Hearing tentatively scheduled for October 17, 2016 at
27 the Selby Library. FDOT is planning to take the Tentative Work Program to the MPO Board Meeting in
28 October, 2016.
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30
31 **I. CONSENT SECTION**
32

33 1. Approval of the June 13, 2016 Meeting Minutes
34

35 Correction on Page Four, Section Five, City of North Port should reflect City of Venice.

36
37 Ms. Kathleen Weeden: I move approval of the meeting minutes with stated
38 correction.
39

40 Mr. Sage Kamiya: I second the motion.
41

42 MOTION CARRIED UNANIMOUSLY.
43

44
45 **II. COMMITTEE ACTION**
46

47 1. Transportation Improvement Program (TIP) Amendments Authorization of Roll Forward
48 Projects
49

50 Ms. Colleen McGue, MPO Staff, presented an overview of the Roll Forward projects and
51 stated Staff is seeking a motion to recommend MPO Board approval of the TIP
52 Amendments.
53

1 Mr. Sage Kamiya: I move to recommend MPO Board approval of the TIP
2 Amendments.

3
4 Ms. Maika Arnold: I second the motion.

5
6 MOTION CARRIED UNANIMOUSLY.

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8
9 2. Congestion Management System (CMS)

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11 Ms. Colleen McGue, MPO Staff, presented an overview of the Congestion Management
12 System Program and stated Staff is seeking a motion recommending MPO Board
13 suspend CMS program rules in order to complete projects that were already prioritized
14 and have received extensive investment in time and funding.

15
16 Ms. Alex DavidShaw: I move that the Committee suspend the rules for project
17 435113-1 due to the unusual exception that money was
18 spent for a purpose other than construction.

19
20 Ms. Kathleen Weeden: I second the motion.

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22 MOTION CARRIED UNANIMOUSLY.

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25 **III. REPORTS AND PRESENTATIONS**

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27 There were no items scheduled under reports and presentations.

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30 **IV. DISCUSSION**

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32 1. Transportation Summit

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34 Ms. Leigh Holt, MPO Staff, stated there will be a Freight and Economic Development
35 Summit scheduled for October 24, 2016 following the MPO Board Meeting until 3:00
36 p.m. at Port Manatee.

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39 **V. OTHER BUSINESS**

- 40
- 41 • Mr. Ryan Chapdelain stated the City of Sarasota is going before the City Commission on
42 October 3, 2016 to amend the Transportation Chapter to allow for mobility districts and
43 changing levels of service within the City. This change is a result of the Mobility Study
44 that the City of Sarasota has been working on for the past five years.
 - 45
 - 46 • Ms. Leigh Holt asked the jurisdictions to email her their Legislative Agendas.
 - 47
 - 48 • Ms. Roxann Lake stated the Safe Routes to School application window is now open.
 - 49
 - 50 • Ms. Kathleen Weeden stated the City of Venice has an \$18 million Road Bond on the
51 ballot in November, 2016 to resurface and reconstruct approximately 70% of the roads
52 within the City.
 - 53
 - 54

- Ms. Debra Woithe asked how to address the issue of elderly drivers due an accident she witnessed. It was stated there are classes that the elderly could take through AAA.
- Ms. Paula Wiggins asked if the problems surrounding the roundabout at West Villages have been resolved? There are no updates at this time.

Ms. Wiggins stated Sarasota County's bicycle pedestrian department came up with a new brand for bicycle safety called "Ride and Stride" and will be setting up an interactive map online with bicycle routes.

Ms. Wiggins stated Sarasota County is updating the Master Trails Plan at the start of the new fiscal year.

VI. **NEXT MEETING DATE**

The next regular meeting of the TAC will be October 10, 2016.

VII. **ADJOURNMENT**

Having no further business, the TAC meeting adjourned at approximately 11:35 a.m.

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