

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

8  
9 8:30 A.M.

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11 **MEETING MINUTES OF DECEMBER 4, 2017**

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13 Vice Chair Kathleen Weeden called the meeting to order at 8:40 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 Lynn Burnett, Island Transportation Planning Organization (ITPO)  
19 Alex DavisShaw, City of Sarasota Transportation Engineering Division  
20 Brett Harrington, Sarasota County Planning & Development Services  
21 George Isiminger, Manatee County Port Authority  
22 Sage Kamiya, Manatee County Public Works  
23 Ben Newman, City of North Port Public Works/Engineering  
24 John Osborne, Manatee County Building & Development  
25 Karla Owens, City of Palmetto Public Works Planning & Zoning  
26 Scott Pickett, City of Venice Planning & Zoning Dept.  
27 Micki Ryan, Sarasota County School Board □Planning Dept.  
28 Ryan Suarez, Manatee County Area Transit  
29 Kathleen Weeden, City of Venice Engineering Department  
30 Chris Whittaker, City of North Port Neighborhood Development Planning & Zoning  
31 Paula Wiggins, Sarasota County Public Works

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33 **Guests Present**

34 Andrew Massa, Citizen  
35 Richard Endrzejewski, Element Engineering  
36 Katie Rooney, Renaissance Planning  
37 Wally Blain, Tindale Oliver

33 **Staff Present**

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

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41 **Approval of the October 9, 2017 Meeting Minutes**

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43 Ms. Kathleen Weeden made a motion to approve the minutes, it was seconded by Mr. Chris  
44 Whittaker and passed unanimously.

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46 **Open to the Public**

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

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50 **Chairs Report**

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52 Chair Sage Kamiya stated the Florida Section ITE is working on Workshops for February 2018.  
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I. Committee Action

1. Election of Officers

- a. Election of TAC Chair from one County, inclusive of Municipalities within that County:

Chair Sage Kamiya opened the floor for nominations/volunteers.

Ms. Kathleen Weeden volunteered to be chair.

- b. Election of TAC Vice Chair from alternate County, inclusive of Municipalities within that County:

Chair Sage Kamiya opened the floor for nominations/volunteers.

Mr. Ryan Suarez volunteered to be vice chair. Hearing no further nominations or volunteers Chair Sage Kamiya closed the floor for nominations/volunteers.

II. Presentations

1. FDOT Report

Mr. Jesten Abraham, FDOT, announced a Public Meeting regarding project on Fruitville Road and 10<sup>th</sup> Street on December 7, 2017 from 5:00 p.m. to 7:00 p.m. at Sarasota City Hall.

Mr. Abraham announced a Public Meeting regarding the CMNAA project on December 12, 2017 from 5:00 p.m. to 7:00 p.m. at the First Baptist Church in Bradenton and on December 14, 2017 from 5:00 p.m. to 7:00 p.m. at the Bradenton Area Convection Center.

Mr. Abraham announced a Public Meeting regarding the Barrier Island Study on December 5, 2017 from 6:00 p.m. to 8:00 p.m. at Longboat Key Island Chapel.

- a. SR 45 (US 41) from Blackburn Point Road to McIntosh Road

Mr. Richard Endrzejewski, Element Engineering, provided a PowerPoint presentation on the SR 45 (US 41) from Blackburn Point Road to McIntosh Road project. Some highlights included:

- Construct seven foot wide buffered bike lanes on North and Southbound US 41, construct continuous five foot wide sidewalks, and modify existing driveways, remove and reconstruct Northbound bridge over North Creek, mill and surface within the Village of Osprey and upgrade crosswalks and pedestrian signals
- Improvements within Osprey □ Remove continuous right turn lane, construct seven foot wide buffered bike lanes, widen median and add grass, add sidewalks on both sides, modify existing driveways, and mill and resurface roadway
- Closing median openings at Holland Street and Webb Street
- Public Meeting will be held at Our Lady of Mount Carmel Parish, 241 Burney Road Osprey, Florida 34229 on March 15, 2018 from 4: 30 p.m. to 6:30 p.m.
- Justin Reck, FDOT Project Manager, [Justin.reck@dot.state.fl.us](mailto:Justin.reck@dot.state.fl.us), 863-519-2502

2. FDOT Draft Tentative Work Program/Project Prioritization

Ms. Colleen McGue, MPO, provided an overview of the Draft Tentative Work Program highlights.

Ms. Leigh Holt, MPO, provided an overview of the 2018 Call for Projects and Project Prioritization process. There will be no new projects prioritized for the 2018 cycle due to the number of projects that are currently prioritized.

Ms. Holt announced the Staff changes that are currently taking place within the MPO. Ms. Alvimarie Corales-Cuadrado will be working with Manatee County, the City of Bradenton, and the City of Palmetto. Mr. Ryan Brown will be working with Sarasota County and with ATMS. Ms. Corrine Tucker will be working with the LCBs. Ms. Colleen McGue will be working with the City of Venice, the City of North Port and the City of Sarasota and Ms. Leigh Holt will be working with all the Barrier Islands. These changes will be emailed to Committee Members.

III. Other Business

There was no other business discussed.

IV. Next Meeting Dates

Committee Meeting: January 8, 2018.

V. Adjournment

Having no further business, the TAC meeting adjourned at approximately 11:10 a.m.

Safety Target Workshop

Following the regular meeting of the TAC, there was a Safety Target workshop. Ms. Wally Blain, Tindale Oliver, provided a PowerPoint presentation regarding the Safety Target process. The TAC Members liked the idea of Vision Zero and discussed the best way to reach that goal.