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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.

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MEETING MINUTES OF DECEMBER 05, 2016

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

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PRESENT

Kathleen Thompson
Sage Kamiya
Amy Anderson
Brett Harrington
Paula Wiggins
Sarah Blanchard
Micki Ryan
Catherine Hartley
Juan Florensa
Maika Arnold
Alex DavisShaw
Scott Pickett
Kathleen Weeden
James McAllister
Ben Newman
Lynn Burnett
Kent Bontrager
George Isiminger

ORGANIZATION

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

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ADVISORY AGENCIES

Bessie Reina

FDOT

Others

Andy Hayslip, City of Bradenton
Justin Reck, FDOT
Kevin Abel, M Baker Intl.
Richard Endrzejewski, Element Engineering
Lou Dorff, Citizen
Lou Costa, Citizen
Corie Holmus, Manatee County Schools
Katie Taylor, LBK
Bill Oliver, Kittleson and Assoc.
Pam Barr, FDOT

Staff

Colleen McGue, Transportation Planner
Leigh Holt, Planning Manager
David Hutchinson, Executive Director
Rachel McClain, Office Assistant

APPROVAL OF THE OCTOBER 10, 2016 MEETING MINUTES

Mr. Juan Florensa: I move approval of the minutes.

Mr. Sage Kamiya: I second the motion.

MOTION CARRIED UNANIMOUSLY.

OPEN TO THE PUBLIC

Mr. Lou Costa spoke regarding the roundabout at Gulfstream and Fruitville Road and the Peak Season conversion chart.

I. REPORTS

1. Staff Report

Ms. Colleen McGue had nothing to report.

2. Chair's Report

Chair Paula Wiggins had nothing to report.

3. FDOT Report

Ms. Bessie Reina, FDOT, stated there will be a Public Meeting held at the State College of Florida on December 8, 2016 at 5:00 p.m. to discuss the safety separator for the SR 70 and US 41 project.

Mr. Justin Reck, FDOT, provided a presentation on US 41 (SR 45) Blackburn Point Road to SR 72/Stickney Point Road. Some highlights were:

This project has been split into multiple segments for funding reasons. The segments are:

- Segment 2: McIntosh Road to Beneva Road
- Segment 3: Blackburn Point Road to McIntosh Road
- Segment 4: Beneva Road to Caribbean Drive
- Segment 5: Caribbean Drive to SR 72/Stickney Point Road

Project Scope:

- Reconstruct paved shoulders from four feet to seven feet to provide seven-foot-wide buffered bike lanes
- Widen right turn lanes to provide seven-foot-wide bike lane "key hole"
- Construct five-foot-wide concrete sidewalks on both sides of the roadway
- Review driveway widths and reduce to meet current standards where required
- Construct multi use bridges for pedestrians and bicycles at creek crossings
 - Segment 2: Reconstruct southbound bridge over Catfish Creek and extend box culvert at Clower Creek at Beneva Road
 - Segment 3: Reconstruct northbound bridge over North Creek and modify southbound bridge over North Creek
 - Segment 4: Construct pedestrian/bicycle facilities over Oscar Creek

- Segment 5: Construct pedestrian/bicycle facilities over Matheny Creek
- Modify traffic signals and lighting as needed to accommodate turn lane widening
- Add or adjust crosswalks at all signalized intersections
- Construct concrete bus pads and widen existing bus bays for bike lanes

There is a Public Information Workshop scheduled for January 24, 2017 from 5:00 p.m. to 7:00 p.m. at Our Lady of Mount Carmel Parish.

II. COMMITTEE ACTION

1. Request to Amend the Fiscal Year 2016/2017 Through Fiscal Year 2020/2021 Transportation Improvement Program (TIP)

Ms. Colleen McGue, MPO Staff, presented an overview of the TIP Amendments and stated MPO Staff is seeking a motion to recommend MPO Board approval of the TIP Amendments.

- FPN 434451-2 Central Manatee Network Alternatives Analysis Phases II and III: adding \$1,515,000 in Surface Transportation Funds for Preliminary Engineering in Manatee County
- FPN 440266-1 Sarasota County FTA Section 5307 Operating Assistance: adding \$55,000 FTA Funds and \$55,000 Local Funds in Sarasota County.

Ms. Sarah Blanchard: I move to recommend MPO Board approval of the TIP Amendments.

Mr. Sage Kamiya: I second the motion.

MOTION CARRIED UNANIMOUSLY.

2. Election of Officers

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

Chair Wiggins opened the floor for nominations.

Ms. Kathleen Weeden: I nominate Mr. Sage Kamiya, Manatee County, as Chair.

Ms. Sarah Blanchard: I second the nomination.

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

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

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4 Chair Wiggins opened the floor for nominations.

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6 Mr. Sage Kamiya: I nominate Ms. Kathleen Weeden, City of Venice, as
7 Vice Chair.

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9 Mr. Ben Newman: I second the nomination.

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11 Hearing no further nominations Chair Wiggins closed the floor for nominations.

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14 **III. PRESENTATIONS (May Require CAC Action)**

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16 **1. 2017/2018 to 2021/2022 Tentative Work Program**

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18 Ms. Colleen McGue, MPO Staff, provided a review of the new projects and changes in the
19 2017/2018 to 2021/2022 Tentative Work Program. Additional changes are anticipated
20 and a new snapshot from FDOT will be available in late December/early January.

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22 Ms. Kathleen Weeden: I move to recommend MPO Board approval of the
23 Tentative Work Program.

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25 Mr. Brett Harrington: I second the motion.

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27 MOTION CARRIED UNANIMOUSLY.

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29 Ms. Alex DavisShaw asked about the roundabout projects on US 41 in the City of
30 Sarasota. These projects were in the work program as MMEC projects. Ms. Bessie Reina
31 stated the projects did not make it into this snapshot but will be in the final Work
32 program that will come out in January 2017.

33
34 Ms. Sarah Blanchard asked about the roundabout project on Siesta Drive. Ms. Colleen
35 McGue stated it was not funded yet because there was not enough information on the
36 project, but is still listed on the priority list.

37
38 **2. Performance Measures/Project Prioritization Process Workshop**

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40 Ms. Leigh Holt, MPO Staff, provided a PowerPoint presentation regarding Performance
41 Measures/Project Prioritization Process Workshop. Some highlights were:

- 42
43 • Map-21 National Goals/Planning Factors:
- 44 o **Safety & Security** - Significant reduction in traffic fatalities and serious
45 injuries on all public roads. (Increase the safety and security of the
46 transportation system for motorized and non-motorized users.)
 - 47 o **Infrastructure condition** - Maintain **highway infrastructure** in a state of
48 good repair.
 - 49 o **Congestion reduction** - Significant reduction in congestion. (Increase
50 the accessibility and mobility of people and for freight.)
 - 51 o **System reliability** - Improve efficiency of surface transportation
52 system.

- **Freight movement and economic vitality** - Improve national freight network, strengthen rural communities access to national and international trade markets, support regional economic development.
- **Environmental sustainability & Livability** - Enhance performance of the system while protecting and enhancing the natural environment. (Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns.)

V. **OTHER BUSINESS**

- Ms. Lynn Burnett stated on December 6, 2016 at 3:00 p.m. there will be a Manatee County Board of County Commissioners Joint Work Session with Island Mayors regarding Tourism Impacts on the Barrier Islands.

Ms. Burnett stated she has met with one consultant for the Island Barrier Study and has another meeting with another consultant; more information to come at a future meeting.

- Mr. Brett Harrington stated the Sarasota County Comprehensive Plan has been approved.
- Ms. Kathleen Weeden stated responsive bids for Edmondson Multi Use Trail project were double the budgeted the amount in the work program so it will be going out for rebids.
- Ms. Micki Ryan stated the North Port Sun Coast Technology College and Library is under construction.
- Ms. Catherine Hartley stated the 8th Avenue project in the City of Bradenton will be starting in April, 2017. She complimented FDOT for working with them on using the City's form based code.
- Mr. George Isiminger stated the Port Manatee South Gate is open as of this morning. It has been under construction.
- Ms. Sarah Blanchard stated SCAT will be holding several workshops regarding the proposed route changes for April 2017.

- Workshop #3: December 7, 2016 from 4:00 p.m. to 6:00 p.m. at the Venice Community Center.
- Workshop #4: December 12, 2016 from 4:00 p.m. to 6:00 p.m. at Woodmere Pak in South Venice.
- Workshop #5: December 13, 2016 from 4:30 p.m. to 6:00 p.m. at the North Port Library in the Juliano Room.

- Ms. Paula Wiggins stated the Diverging Diamond Change at University Parkway will be completed in the early Spring of 2017.

Ms. Wiggins stated Sarasota County will be proposing an overpass (over I-75) between University Parkway and Fruitville Road to be added to the Comprehensive Plan. This will be going before the Sarasota County Board of Commissioners for approval on December 14, 2016.

Ms. Wiggins announced Sarasota County will be updating their Master Trails Plan.

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VI. NEXT MEETING DATE

The next regular meeting of the TAC will be January 9, 2017.

VII. ADJOURNMENT

Having no further business, the TAC meeting adjourned at approximately 11:50 a.m.