

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

Lakewood Ranch Town Hall

8175 Lakewood Ranch Boulevard
Lakewood Ranch, Florida

9:30 A.M.

AGENDA FOR NOVEMBER 8, 2018

THE MPO BOARD WILL ACCEPT PUBLIC COMMENT ON ALL ITEMS ON THIS AGENDA

Public input will be limited to **two minutes** per person per agenda item.

Anyone wishing to speak on a specific agenda item or under the Open to the Public Section is requested to fill out a "Public Comment" card and provide it to MPO staff.

Call to Order

Chair Vanessa Baugh, Commissioner
Manatee County

Invocation

Councilman Patrick Roff
City of Bradenton

Pledge of Allegiance

Confirmation of Quorum and Introductions

OPEN TO THE PUBLIC

(Items not on the agenda)

I. MPO ADVISORY COMMITTEE REPORTS

1. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Ms. Alvimarie Corales, MPO Staff
2. Technical Advisory Committee (TAC), Ms. Alvimarie Corales, MPO Staff
3. Citizen Advisory Committee (CAC), Ms. Kafi Benz, Vice Chair
4. Public Transportation Task Force (PTTF), Commissioner Betsy Benac, Chair

II. FDOT REPORT

FDOT will provide the MPO with an update on projects and issues,
Mr. Jesten Abraham, FDOT

III. MPO EXECUTIVE DIRECTOR'S REPORT

MPO Executive Director, David Hutchinson

IV. CHAIR'S REPORT

MPO Chair, Manatee County Commissioner Vanessa Baugh

- V. CONSENT SECTION All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by an MPO Board Member, that item will be removed from the Consent Section and will be considered at the end of the section.

1. September 24, 2018 MPO Board Meeting Minutes
2. Appointments/Reappointments of Committee Representatives
3. Tampa Bay Area Regional Transit Authority (TBARTA) MPO Chairs Coordinating Committee (CCC) Interlocal Agreement

VI. BOARD ACTION

1. 2019 Election of Officers and Appointments (David Hutchinson, MPO)
 - a. Election of Chair from Sarasota County, Inclusive of Municipalities within Sarasota County
 - b. Election of Vice Chair from Manatee County, Inclusive of Municipalities within Manatee County
 - c. Appointment by Chair of Representatives and Alternates to the Metropolitan Planning Organization Advisory Council (MPOAC) and the Tampa Bay Area Regional Transit Authority (TBARTA) Chairs Coordinating Committee (CCC)
2. Transportation Improvement Program (TIP) Amendment (Ryan Brown, MPO)

Requires a vote by the show of hands

3. 2019 Legislative Priorities (Leigh Holt, MPO)
4. 2045 Long Range Transportation Plan Implementation (Leigh Holt, MPO)

VII. REPORTS AND PRESENTATIONS (May Require Board Action)

1. 2019 Call for Projects (Ryan Brown, MPO)
2. Active Transportation Plan Interim Report (Franco Saraceno, Kittelson & Associates)
3. Beach Tran Clearwater (7 minutes)
4. Tampa Bay Area Regional Transit Authority (TBARTA) Report (Commissioner Betsy Benac, Manatee County)

VIII. MEMBER COMMENTS

IX. NEXT MEETING DATE

The next regular meeting will be held on January 28, 2019 at the Venice Community Center, 326 Nokomis Avenue South, Venice, Florida 34285.

X. ADJOURNMENT

All interested parties are invited to appear and be heard on each of the above items. Written comments filed with the MPO will be considered. Copies of all the above proposed documents are available by calling the MPO Office at 941-359-5772.

This notice is published pursuant to the requirements of the Federal Laws, Florida Statutes, and MPO Policy. No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decisions involving the matter noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appear is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Sarasota/Manatee MPO at 941-359-5772 at least seven (7) days prior to the meeting.

The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes he/she has been discriminated against because of race, color, religion, sex, age, national origin, disability or family status may file a complaint with the Sarasota/Manatee MPO Title VI Coordinator Leigh Holt at 941-359-5772 or by writing her at 7632 15th Street East, Sarasota, Florida 34243.