

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

7  
8 10:00 A.M.  
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10 **MEETING MINUTES OF SEPTEMBER 10, 2018**  
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12 Chair Kathleen Weeden called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance.  
13 Rachel McClain, Planning Assistant, confirmed a quorum was present.  
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15 **Members Present**

16 Jesten Abraham, FDOT  
17 Sarah Blanchard, Sarasota County Area Transit  
18 Lynn Burnett, Island Transportation Planning Organization (ITPO)  
19 Ryan Chapdelain, City of Sarasota Planning Department  
20 Kim Clayback, City of Bradenton Public Works Department  
21 Brett Harrington, Sarasota County Planning & Development Services  
22 Catherine Hartley, City of Bradenton Planning Department  
23 George Isiminger, Manatee County Port Authority  
24 Sage Kamiya, Manatee County Public Works  
25 Mike Maholtz, City of Palmetto Public Works  
26 Ben Newman, City of North Port Public Works/Engineering  
27 Karla Owens, City of Palmetto Public Works Planning & Zoning  
28 Micki Ryan, Sarasota County School Board Planning Department  
29 Jeff Shrum, City of Venice Planning & Zoning Dept.  
30 Ryan Suarez, Manatee County Area Transit  
31 Kathleen Weeden, City of Venice Engineering Department  
32 Chris Whittaker, City of North Port Neighborhood Development Planning & Zoning  
33 Paula Wiggins, Sarasota County Public Works  
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35 **Staff Present**

36 Ryan Brown  
37 Alvimarie Corales-Cuadrado  
38 Leigh Holt  
39 David Hutchinson  
40 Rachel McClain  
41 Corinne Tucker  
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35 **Guests Present**

36 Fabio Capillo, Manatee County  
37 Sarah Catala, FDOT  
38 Hellena Lahens, Sarasota Department of Health  
39 Tyrone Scorsone, Kittelson & Assoc.  
40 Gerardo Traverso, City of North Port  
41 Chuck Walter, Sarasota County  
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43 **Approval of the June 4, 2018 Meeting Minutes**  
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45 Ms. Paula Wiggins made a motion to approve the minutes, it was seconded by Mr. Chris Whittaker and  
46 passed unanimously.  
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48 **Open to the Public**  
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50 There was no one from the public that wished to speak.  
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52 **Chair's Report**  
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54 There was no Chair's Report.  
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**Staff Report**

Mr. David Hutchinson, MPO Staff, announced the 2019 and 2020 Draft MPO calendars were available and will be presented at the next MPO Board meeting.

**I. Committee Action**

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

Mr. Ryan Brown, MPO Staff, provided an overview of the roll forward amendments. Ms. Lynn Burnett made a motion to recommend MPO Board adoption of the roll forward amendments. It was seconded by Mr. Jeff Shrum and passed unanimously.

2. Public Participation Plan Update

Ms. Corinne Tucker, MPO Staff, provided an overview of the Public Participation Plan update and also provided a PowerPoint presentation of the website redesign. Mr. Ryan Chapdelain made a motion to recommend MPO Board approval of Public Participation Plan update. It was seconded by Mr. Chris Whittaker and passed unanimously.

3. Performance Targets/Project Priorities Process

Ms. Leigh Holt, MPO Staff, Ms. Alvimarie Corales, MPO Staff, and Mr. Tyrone Scorsone, Kittelson & Assoc., provided a PowerPoint presentation of the Performance Targets/Project Priorities Process. Mr. Mike Maholtz made a motion to recommend MPO Board adoption of the Performance Targets and TIP Amendments as presented. It was seconded by Ms. Paula Wiggins and motion passed with one opposed.

Recommended Motion as presented:

- Safety
  - Support FDOT statewide performance targets for Vision Zero as a long-term goal
  - Adopt the proposed MPO safety targets for the Sarasota/Manatee region
- Infrastructure Condition
  - Support FDOT statewide system performance targets for infrastructure condition
  - Adopt proposed Sarasota/Manatee bridge priorities
- Mobility/Congestion/Reliability and Freight/Economy
  - Support FDOT statewide system performance targets for reliability and freight
- TIP Amendments
  - Adopt the required performance targets amendment to the Transportation Improvement Program (TIP)

4. 2045 Long Range Transportation Plan (LRTP) Draft Scope

Ms. Leigh Holt, provided an overview of the Draft LRTP Scope. Ms. Catherine Hartley made a motion to recommend MPO Board approval of the Draft LRTP Scope and budget. It was seconded by Mr. Chris Whittaker and passed unanimously.

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II. Presentations

1. FDOT Report

Mr. Jesten Abraham, FDOT, announced project updates:

- I 75 and SR 70 Interchange improvements is scheduled to begin construction on October 8, 2018, weather permitting, with completion of the project in early 2021. There will be a pre-construction public meeting from 5:00 p.m. to 7:00 p.m. on Thursday, September 13, 2018 at the Manatee Technical College, 6305 SR 70 East Bradenton, Florida 34203. Brian Bollas is the project Manager and can be reached at [Brian.Bollas@dot.state.fl.us](mailto:Brian.Bollas@dot.state.fl.us).
- FDOT District One will be participating in Mobility Week which is October 27<sup>th</sup> through November 3<sup>rd</sup>. Let FDOT liaisons know if you are hosting an event or know of any events that are going on, so that FDOT can be a part of it.

a. Strategic Intermodal System (SIS)

Ms. Sarah Catala, FDOT, presented a PowerPoint presentation on the 2045 Long Range Cost Feasible Plan (CFP) for Fiscal Years 2029-2045. Some highlights include:

- The purpose of the SIS 2045 CFP
- SIS planning process four key components are the: unfunded needs plan, long range cost feasible plan, 2<sup>nd</sup> five years plan, and adopted work program

2. Regional Traffic Management Website

Mr. Sage Kamiya, Manatee County, and Mr. Fabio Capillo, Manatee County, provided an overview of the Regional Traffic Management Website. The Twitter account is 941\_Traffic and the website for more information is <https://www.smarttrafficinfo.org>.

III. Other Business

- Ms. Sarah Blanchard handed out the Proposed October SCAT route changes.
- Mr. Ryan Chapdelain stated the City of Sarasota Commission on Thursday, September 6, 2018 approved The Bay Master Plan and adopted phase 1a of the project.
- Ms. Paula Wiggins announced the 2018 World Rowing Master Regatta is September 27 through September 30, 2018.
- Mr. Jeff Shrum announced the City of Venice is looking for a senior planner.
- Ms. Kathleen Weeden stated the City of Venice is having a safety issue at US 41 North junction as it relates to Venetia Bay and Eagle Point Road and will be contacting the CTST group to see if they can help.

IV. Next Meeting Dates

Committee Meeting: October 22, 2018.

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V. **Adjournment**

Having no further business, the TAC meeting adjourned at 12:10 p.m.