

CITIZEN ADVISORY COMMITTEE
of the
SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

Airport Commerce Center
7632 15th Street East
Sarasota, Florida

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5:00 P.M.

AGENDA FOR DECEMBER 04, 2017

*THE CAC WILL ACCEPT PUBLIC COMMENT ON ALL ITEMS ON THIS AGENDA
PRIOR TO THE COMMITTEE VOTING*

Call to Order/Confirmation of a Quorum

Pledge of Allegiance

[Approval of Minutes: October 9, 2017](#)

Open to the Public

Chair's Report

Staff Report

I. COMMITTEE ACTION

1. [Election of Officers and Appointments of Executive Committee](#)

- a. Election of CAC Chair from one County, Inclusive of Municipalities within that County; and
- b. Election of CAC Vice Chair from alternate County, Inclusive of Municipalities within that County; and
- c. Appointment of CAC Executive Committee to Include: CAC Chair, CAC Vice Chair, Two CAC Members Residing in Manatee County, and Two CAC Members Residing in Sarasota County.

II. PRESENTATIONS (May Require CAC Action)

1. FDOT Report (Jesten Abraham, FDOT)
 - a. SR 45 (US 41) from Blackburn Point Road to McIntosh Road
2. [FDOT Draft Tentative Work Program/Project Prioritization](#)
3. [Performance Measures: Target Setting \(MPO Planning Team\)](#)

III. OTHER BUSINESS

Once Around the Table

IV. NEXT MEETING DATES

Committee Meeting: January 8, 2018

V. 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.

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