

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



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9:30 A.M.

AGENDA FOR APRIL 27, 2015

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

INVOCATION

Commissioner Alan Maio
Sarasota County

Pledge of Allegiance

Confirmation of Quorum

I. OPEN TO THE PUBLIC
(Items not on the agenda)

II. CAC/TAC/BPTAC CHAIR'S REPORT

1. The Chairs of the Citizen Advisory Committee (CAC), Dorian Popescu, the Technical Advisory Committee (TAC), Claude Tankersley, and the Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Bruce Henry, will update the MPO on those committees' activities and provide the MPO Board an opportunity to direct questions.

III. PTTF REPORT (Public Transportation Task Force)

The PTTF did not meet in April.

IV. FDOT REPORT

1. FDOT will provide the MPO with an update on activities and issues and provide the MPO Board members an opportunity to direct questions.

V. MPO EXECUTIVE DIRECTOR'S REPORT

1. The MPO Executive Director, Michael Howe, will update the Board Members on activities and issues.

VI. CHAIR'S REPORT

1. The MPO Chair, City of Venice Councilman Jim Bennett, will update the Board Members on activities

and issues.

- VII. 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. Approval of Meeting Minutes

Staff will seek a motion to approve the March 23, 2015 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. Joint Certification Statement on the Metropolitan Transportation Planning Process

Staff will seek a motion to approve the Joint Certification Statement on the Metropolitan Planning Process.

3. Bike Proclamation

Staff will seek a motion proclaiming May as National Bike Month.

VIII. ADVERTISED PUBLIC HEARINGS

Please note that the following public hearing items were scheduled for 10:00 a.m. or reasonably thereafter and have been advertised accordingly.

1. Amendment to the Fiscal Year (FY) 2014/2015 – FY 2018/2019 Transportation Improvement Program (TIP) (Colleen McGue, MPO)

FDOT has requested approval of amendments to the TIP.

Note: This item requires a vote by the show of hands.

IX. BOARD ACTION

1. Amended Joint Regional Multimodal Transportation System (Mike Maholtz, MPO)

MPO Staff will seek a motion for adoption by the MPO Board.

2. Sarasota County's Federal Transit Administration (FTA) Sections 5307 and 5339 Grant Applications (Jaclyn Sotomayer, SCAT Staff)

Sarasota County is seeking a motion for MPO endorsement of its Program of Projects.

3. 2040 Long Range Transportation Plan (LRTP) Goals (Mike Maholtz, MPO)

MPO Staff is seeking a motion for adoption by the MPO Board to adopt the LRTP goals.

X. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Projects (RTAP) (Colleen McGue, MPO)

Review MPO Staff's negotiations with Charlotte County-Punta Gorda MPO and Polk TPO regarding

TRIP and RTAP priorities.

2. FDOT District One Fair Share Report (Laura Lockwood, FDOT Liaison Administrator)

This item provides an opportunity for the Board to discuss the District One Fair Share Reports, which will be presented by FDOT.

3. Town of Longboat Key Regional Barrier Island to Mainland Mobility Analysis Request (Town of Longboat Key Commissioner Jack Daly and Town Manager David Bullock)

Town of Longboat Key is seeking funding for a Study regarding traffic congestion.

XI. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

XII. MEMBER COMMENTS

XIII. NEXT MEETING DATE

The MPO Board will not meet in May; the next meeting will be held June 22, 2015, at the Holiday Inn, 8009 15th Street East, Sarasota, Florida 34243.

XIV. ADJOURNMENT

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105).

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 of 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 APPEAL 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 MIKE MAHOLTZ AT (941) 359-5772 OR BY WRITING HIM AT 7632 15TH STREET EAST, SARASOTA, FLORIDA 34243.