

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

Click here to download the complete agenda packet



Click on the individually highlighted items for additional information

9:30 A.M.

AGENDA FOR APRIL 25, 2016

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 Charles Hines
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. Mr. Jordan Leep, Citizen Advisory Committee (CAC) Chair, will report on the activities of the April 7, 2016 CAC meeting and provide the MPO Board an opportunity to direct questions.
2. Ms. Paula Wiggins, Technical Advisory Committee (TAC) Chair, will report on the activities of the April 11, 2016 TAC meeting and provide the MPO Board an opportunity to direct questions.
3. Mr. Tom Denslow, Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Chair, will report on the activities of the April 4, 2016 BPTAC meeting 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, David Hutchinson, will update the Board Members on activities and issues.

VI. CHAIR'S REPORT

1. The MPO Chair, City of Bradenton Councilman Patrick Roff, 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 28, 2016 Minutes of Sarasota/Manatee MPO Regular Board meeting.

2. Recommendation of Manatee County Government as the Community Transportation Coordinator for Manatee County

Staff will seek a motion recommending Manatee County Government (Manatee County Area Transit) as the Community Transportation Coordinator for Manatee County.

3. Sarasota/Manatee MPO Planning Agreement with the Florida Department of Transportation (FDOT)

Staff will see a motion to approve the Planning Agreement.

4. FY 2016/17-2017/18 Unified Planning Work Program (UPWP)

Staff will seek a motion for the adoption of the UPWP for Fiscal Year 2016/17-2017/18.

5. Interlocal Agreement to Create and Administer a Brownfields Assessment Coalition

Staff will seek a motion to approve the Brownfields Interlocal Agreement to create and administer a Brownfields Assessment Coalition between the MPO, the cities of Bradenton, Palmetto and Manatee County.

VIII. BOARD ACTION

1. 2016 Project Priorities (Colleen McGue, MPO)

Staff will seek a motion for Board adoption of the MPO's 2016 Project Priority Lists for Major Improvement, Congestion Management System (CMS), Multimodal Emphasis Corridor (MMEC), and Transportation Alternative Projects (TAP).

2. Sarasota County's Federal Transit Administration (FTA) Sections 5307 and 5339 Grant Applications (Andrew Boster, Sarasota County)

Sarasota County is seeking a motion for MPO endorsement of the Sarasota County Area Transit's (SCAT) Program of Projects.

IX. REPORTS AND PRESENTATIONS (May Require Board Action)

There are no reports or presentations scheduled.

X. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

XI. MEMBER COMMENTS

XII. NEXT MEETING DATE

The MPO Board will not meet in May; the next regular MPO meeting will be held June 27, 2016, at the Holiday Inn, 8009 15th Street East, Sarasota, Florida 34243.

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