

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

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9:30 A.M.

AGENDA FOR APRIL 24, 2017

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

MPO Chair Willie Shaw, Mayor
City of Sarasota

Invocation

Vice Mayor 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. Citizen Advisory Committee (CAC), Ms. Sara Calhoun, Vice Chair.
2. Technical Advisory Committee (TAC), Mr. Sage Kamyia, Chair.
3. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Mr. Daniel Ohrenstein, Chair.

II. FDOT REPORT

FDOT will provide the MPO with an update on projects and issues.

III. MPO EXECUTIVE DIRECTOR'S REPORT

MPO Executive Director, David Hutchinson.

IV. CHAIR'S REPORT

MPO Chair, City of Sarasota Mayor Willie Shaw.

- 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. Approval of Meeting Minutes

March 27, 2017 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

VI. BOARD ACTION

1. Regional Trail Alignment (Colleen McGue, MPO)

Presentation on proposed Alignment for the Gulf Coast Regional Trail and Florida Department of Environmental Protection (DEP) Florida Greenways and Trails System Opportunity and Priority Maps.

2. Performance Measures/Project Prioritization Process (Leigh Holt, MPO)

Ad Hoc Committee recommendations for Project Prioritization Process revisions.

VII. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Cortez Road (SR 684) Safety Improvements Project from East of 123rd Street West to West of 86th Street West Manatee County (FDOT Staff)

This project is intended to address safety traffic issues along this corridor.

2. Updates on Water Taxi Services and Cross-Bay Ferry Pilot Project (David Hutchinson, MPO, Ed Turanchik, Akerman, and Sherman Baldwin, Paradise Boat)

Presentations on regional water taxi services and the Cross-Bay Ferry pilot project.

3. Tampa Bay Area Regional Transportation Authority (TBARTA) (Commissioner Betsy Benac, Manatee County, or Commissioner Paul Caragiulo, Sarasota County)

Update and discussion of TBARTA activities and status of proposed legislation.

VIII. MEMBER COMMENTS

IX. NEXT MEETING DATE

The MPO Board will not meet in May; the next regular meeting will be held on June 19, 2017 (a week early) at the Holiday Inn-Sarasota Airport, 8009 15th Street East, Sarasota, Florida.

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 of the above proposed documents are available by calling the Sarasota/Manatee 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