

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

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9:30 A.M.

**AGENDA FOR DECEMBER 14, 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 Vanessa Baugh  
Manatee 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. Dorian Popescu, Citizen Advisory Committee (CAC) Chair, will report on the activities of the December 3, 2015 CAC meeting and provide the MPO Board an opportunity to direct questions.
2. Mr. Claude Tankersley, Technical Advisory Committee (TAC) Chair, will report on the activities of the December 14, 2015 TAC meeting and provide the MPO Board an opportunity to direct questions.
3. The Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) did not meet in December; the next regular meeting of the BPTAC will be held January 11, 2016.

**III. PTTF REPORT (Public Transportation Task Force)**

1. Mayor Groover Bryant, PTTF Chair, will update the Board Members on activities and issues.

**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 October 26, 2015 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

### 2. Confirmation of Appointments to the Sarasota/Manatee MPO Bicycle/Pedestrian/Trails Advisory Committee (BPTAC)

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Staff will seek a confirmation of current members to continue to serve on the BPTAC.

### 3. Sarasota County Transportation Disadvantaged (STD) Local Coordinating Board (LCB) Appointment

Staff will seek a confirmation of the appointment of Community Haven as the Economically Disadvantaged Representations to the STD.

### 4. Federal Transit Administration Amended Resolution For Grant 5305(D) For Fiscal Year (FY) 2015/2016

Staff will seek a motion adopting the amended Resolution for Grant 5305(D) authorizing Staff to file a grant application and any related agreements with the FDOT who is the Administrator of these funds.

## VIII. ADVERTISED PUBLIC HEARING

**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 2015/2016 Through Fiscal Year 2019/2020 Transportation Improvement Program (TIP) (Colleen McGue, MPO Staff)

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FDOT has requested approval of several TIP amendments.

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

## IX. BOARD ACTION

### 1. The Strategic Mobility Plan 2040 Long Range Transportation Plan (LRTP) - Adoption (Mike Maholtz, MPO Staff)

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Review of the Final Draft of the 2040 LRTP and recommend adoption by the MPO Board.

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

**2. Appointment of Metropolitan Planning Organization Advisory Council (MPOAC) and Chairs Coordinating Committee of Central Florida (CCC) Representatives of the MPO (David Hutchinson, MPO Staff)**

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A representative and alternate representative will be appointed to serve next year on the MPOAC Governing Board and CCC.

**X. REPORTS AND PRESENTATIONS (May Require Board Action)**

**1. Sarasota/Manatee Barrier Islands Study (David Hutchinson, MPO Staff)**

Continuation of discussion regarding the Barrier Islands Study.

**XI. COMMITTEE REPORTS**

**1. Tampa Bay Area Regional Transportation Authority (TBARTA)**

**XII. MEMBER COMMENTS**

**XIII. NEXT MEETING DATE**

A joint meeting with the Charlotte County-Punta Gorda MPO will be held January 25, 2016 at the Venice Community Center, 326 Nokomis Avenue South, Venice, Florida.

**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 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 15<sup>TH</sup> STREET EAST, SARASOTA, FLORIDA 34243.**