

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

**UNIVERSITY OF SOUTH FLORIDA
SARASOTA-MANATEE CAMPUS**

SELBY AUDITORIUM

8350 North Tamiami Trail
Sarasota, Florida

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9:30 A.M.

AGENDA FOR DECEMBER 12, 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 Jack Daly
Town of Longboat Key**

Pledge of Allegiance

Confirmation of Quorum

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

II. CAC/TAC CHAIR'S REPORT

1. Mr. Jordan Leep, Citizen Advisory Committee (CAC) Chair, will report on the activities of the December 1, 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 December 5, 2016 TAC meeting and provide the MPO Board an opportunity to direct questions.

III. 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.

IV. MPO EXECUTIVE DIRECTOR'S REPORT

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

V. CHAIR'S REPORT

1. The MPO Vice Chair, City of Sarasota Mayor Willie Shaw, will update the Board Members on activities and issues.

VI. ELECTION OF 2017 OFFICERS AND APPOINTMENTS

1. Election of Chair from Sarasota County, Inclusive of Municipalities within Sarasota County
2. Election of Vice Chair from Manatee County, Inclusive of Municipalities within Manatee County
3. Appointment of Metropolitan Planning Organization Advisory Council (MPOAC) and Chairs Coordinating Committee of Central Florida (CCC) Representatives of the MPO

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

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

Approval of the October 24, 2016 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. Appointment to the Citizen Advisory Committee (CAC) (Leigh Holt, MPO)

MPO ratification of Mr. Bob Gause to the CAC representing the City of Palmetto.

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

Reappointment of members to continue serving on the BPTAC.

4. Appointment of Chair to the Sarasota County Transportation Disadvantaged (STD) Local Coordinating Board (LCB)

Appointment of Councilman Bob Daniels, City of Venice, as the Chair to the STD.

5. Appointment of Chair to the Manatee County Transportation Disadvantaged (MTD) Local Coordinating Board (LCB)

Appointment of Commissioner Carol Whitmore, Manatee County Board of County Commissioner, as the Chair to the MTD.

6. Tindale Oliver Task Assignment Authorization

Authorize the Chair to execute Task Assignment for Tindale Oliver.

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. Amendments to the Fiscal Year 2016/2017 Through Fiscal Year 2020/2021 Transportation Improvement Program (TIP) (Colleen McGue, MPO)

Motion to approve the TIP amendments as requested by the FDOT.

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

IX. BOARD ACTION

1. Consideration of Tampa Bay Area Regional Transportation Authority (TBARTA) Study Request Scope (David Hutchinson, MPO)

Consideration of MPO Regional Coordination Structure Research and Best Practices for the Tampa Bay Region Study Scope.

X. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Sarasota County Multimodal Emphasis Corridor (MMEC) Projects (Justin Reck, FDOT)

FDOT will make a presentation regarding MMEC projects in Sarasota County.

2. Highlights of Draft Tentative Work Program FY 2017/2018 – 2021/2022 (Colleen McGue, MPO)

An overview of the Draft Tentative Work Program will be presented.

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

Review of MAP-21 (Moving Ahead for Progress in the 21st Century) measures and how they will be used to prioritize projects.

4. Traffic Count Methodology Overview (Lawrence Massey, FDOT)

FDOT will make a presentation summarizing the Florida Department of Transportation's (FDOT) Traffic Forecasting Methodology.

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 23, 2017 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 15TH STREET EAST, SARASOTA, FLORIDA 34243.