

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

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9:30 A.M.

AGENDA FOR FEBRUARY 26, 2018

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 Vanessa Baugh, Commissioner
Manatee County

Invocation

Vice Mayor Gene Brown
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. Technical Advisory Committee (TAC), Ms. Kathleen Weeden, Chair.
3. Citizen Advisory Committee (CAC), Ms. Kafi Benz, Chair.
4. Public Transportation Task Force (PTTF), Commissioner Betsy Benac, 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, Manatee County Commissioner Vanessa Baugh.

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**

January 22, 2018 Meeting Minutes of the Sarasota/Manatee MPO Regular Board and Joint Meeting Minutes with the Charlotte County-Punta Gorda MPO.

2. **Appointments/Reappointments of Committee Representatives**

- **Appointments of Manatee Transportation Disadvantaged (MTD) Local Coordinating Board (LCB) Representatives**

MPO Board appointments of Ms. Michelle Abercrombie and Ms. Kim Gonzalez to serve on the Manatee LCB.

- **Appointment of Sarasota Transportation Disadvantaged (STD) Local Coordinating Board (LCB) Representative**

MPO Board appointment of Mr. Joe Doss to serve on the Sarasota LCB.

VI. **BOARD ACTION**

1. **MPO Strategic Priorities (Leigh Holt, MPO)**

2. **US Federal Highway Administration (FHWA)/Federal Transit Administration (FTA) Certification Report (Danielle Blackshear, FHWA)**

3. **Executive Director Employment Agreement (David Hutchinson, MPO)**

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

1. **Use of Federal Funds (Leigh Holt, MPO)**

2. **Barrier Islands Traffic Study (Bessie Reina, FDOT)**

VIII. **MEMBER COMMENTS**

IX. **NEXT MEETING DATE**

The MPO Board will not meet in March; the next regular meeting will be held on April 23, 2018 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.

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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 *LEIGH HOLT* AT (941) 359-5772 OR BY WRITING HER AT 7632 15TH STREET EAST, SARASOTA, FLORIDA 34243