



**CHARLOTTE COUNTY-PUNTA GORDA &
SARASOTA/MANATEE
METROPOLITAN PLANNING ORGANIZATIONS
JOINT REGIONAL MEETING**



JANUARY 25, 2016

**Venice Community Center
326 Nokomis Avenue South
Venice, Florida 34285**

9:30 A.M.

AGENDA

THE MPO BOARDS WILL ACCEPT PUBLIC COMMENT ON ALL ITEMS ON THIS AGENDA
Public input will be limited to three 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: JOINT CHAIRS

Commissioner Christopher Constance, Charlotte County-Punta Gorda MPO
Councilman Patrick Roff, Sarasota/Manatee MPO

PLEDGE OF ALLEGIANCE

I. OPEN TO THE PUBLIC

II. OPENING COMMENTS

1. Welcome by Chairs and Board Member Introductions

III. FDOT Update

IV. REGIONAL DISCUSSION ITEMS

1. River Road Regional Interstate Connector

Update and discussion regarding recent projects and future improvements.

2. FDOT Future Corridors Presentation

Carmen Monroy, FDOT Director, Office of Policy Planning, will provide an update on Florida's Future Transportation Corridors.

3. FDOT District One Freight Study

Keith Robbins, FDOT District One Freight Coordinator, will provide a presentation on the District One Freight Study.

4. Bicycle/Pedestrian Activities

Updates on local bicycle and pedestrian programs.

V. **BOARD MEMBER COMMENTS**

VI. **ADJOURNMENT OF JOINT REGIONAL MEETING AT 10:50 A.M.**

10 MINUTE RECESS

CALL TO ORDER SARASOTA/MANATEE MPO BOARD MEETING 11:00 A.M. (Time Certain)

Confirmation of Quorum

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

Click on the highlighted items for additional information

II. **CAC/TAC/BPTAC CHAIR'S REPORTS**

1. Mr. Jordan Leep, Citizen Advisory Committee (CAC) Chair, will report on the activities of the January 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 January 11, 2016 TAC meeting and provide the MPO Board an opportunity to direct questions.
3. Mr. Thomas Denslow, Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Chair, will report on the activities of the January 11, 2016 BOTAC meeting and provide the MPO Board an opportunity to direct questions.

II. **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.

III. **MPO EXECUTIVE DIRECTOR'S REPORT**

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

IV. **CHAIR'S REPORT**

1. The MPO Chair, City of Bradenton Councilman Patrick Roff, will update the Board Members on activities and issues.

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**

Staff will seek a motion to approve the December 14, 2015 Minutes of the Sarasota/Manatee MPO Regular Board

meeting.

2. Appointment of Chair Roff to MPOAC for January 2016 Meeting

Staff will seek a motion to appoint Chair Roff as the MPO representative for the January, 2016 Metropolitan Planning Organization Advisory Council (MPOAC) meeting.

VI. REPORTS AND PRESENTATIONS (May Require Board Action)

1. 15th Street East/US 301 Boulevard East Project Development and Environment (PD&E) Study (David Turley, FDOT)

FDOT will present the alternatives for the upcoming public hearing for this project.

VII. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

VIII. MEMBER COMMENTS

IX. NEXT MEETING DATE

The MPO will not meet in February; the next meeting will be held March 28, 2016, at the Lakewood Ranch Town Hall, 8175 Lakewood Ranch Boulevard, Lakewood Ranch, Florida 34202.

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 or the Charlotte County-Punta Gorda MPO Office at 941-883-3535.

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 or the Charlotte County-Punta Gorda MPO at 941-883-3535 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 OR THE CHARLOTTE COUNTY-PUNTA GORDA MPO TITLE VI COORDINATOR WENDY W. SCOTT AT (941) 883-3535 OR BY WRITING HER AT 25550 HARBOR VIEW ROAD, SUITE 4, PORT CHARLOTTE, FL 33980