

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



326 Nokomis Avenue South
Venice, Florida

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9:30 A.M.

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AGENDA FOR JANUARY 23, 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

Invocation

Mayor Shirley Groover Bryant
City of Palmetto

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. Kafi Benz, Chair.
2. Technical Advisory Committee (TAC), Mr. Sage Kamiya, Chair.
3. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Mr. Daniel Ohrenstein, Chair.

II. FDOT REPORT

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

III. MPO EXECUTIVE DIRECTOR'S REPORT

1. MPO Executive Director, David Hutchinson.

IV. CHAIR'S REPORT

1. 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

December 12, 2016 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. Replacement of Citizen Advisory Committee (CAC) Representative

Staff will seek approval to replace Manatee County CAC representative, Mr. Stanley Hochman, who is no longer able to attend the meetings.

VI. **BOARD ACTION**

1. ADVERTISED PUBLIC HEARING

Please note that the following public hearing item is scheduled for 10:00 a.m. or reasonably thereafter and has been advertised accordingly.

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

Motion to approve the TIP Amendment for FPN 435210-1 FTA Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Program: Award to Easter Seals Southwest Florida for \$185,627 in FY 2017 as requested by the FDOT.

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

2. FDOT Work Program Add/Defer/Delete Notification

Notification of FDOT Work Program covering FY 2018 through 2022.

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

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

MAP-21 (Moving Ahead for Progress in the 21st Century) and FAST ACT (Fixing America's Surface Transportation) panel discussion with Carl Mikyska, Director, Florida Metropolitan Planning Organization Advisory Council (MPOAC), and Carmen Monroy, Director, FDOT Office of Policy Planning.

2. Barrier Island Traffic Congestion Issues

Board discussion as directed.

3. Tampa Bay Area Regional Transportation Authority (TBARTA)

VIII. **MEMBER COMMENTS**

IX. **NEXT MEETING DATE**

The MPO Board will not meet in February; the next regular meeting will be held on March 27, 2017 at the Holiday Inn-Sarasota Airport, 8009 15th Street East, Sarasota, Florida.

X. **ADJOURNMENT**



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



10:30 A.M.

AGENDA FOR JANUARY 23, 2017

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 an 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 Stephen R. Deutsch, Charlotte County-Punta Gorda MPO
Mayor Willie Shaw, City of Sarasota, Sarasota/Manatee MPO**

Confirmation of Quorums

I. OPENING COMMENTS

1. Welcome by Chairs and Board Member Introductions

II. OPEN TO THE PUBLIC

III. FDOT Update

IV. REGIONAL DISCUSSION ITEMS

1. River Road Regional Interstate Connector (Isaac Brownman, Sarasota County)

Update and discussion regarding recent projects and future improvements.

2. Englewood Beach Transit (Sarasota County Area Transit)

Sarasota County Area Transit (SCAT) and Charlotte County Transit will provide an update on Englewood Beach public transportation.

3. Regional Trails Update (Dale Allen, Florida Greenways and Trails Foundation; Doug Hattaway, Trust for Public Lands; and Anthony Matonti, TBARTA)

Dale Allen (Florida Greenways and Trails Foundation), Doug Hattaway (Trust for Public Lands) and Anthony Matonti (Tampa Bay Area Regional Transportation Authority), will provide an update on regional trails promise, progress and opportunities.

4. MPO Regional Coordination

Carl Mikyska, Director, Florida Metropolitan Planning Organization Advisory Council (MPOAC), and Carmen Monroy, Director, FDOT Office of Policy Planning, will provide an overview of Florida MPO practices and USDOT's Final Rule on MPO Collaboration and Planning Area Reform.

V. **BOARD MEMBER COMMENTS**

VI. **ADJOURNMENT**

Please Note: The [Gulf Coast Regional Trail Summit](#) will be held at 11:30 a.m. following the Joint Meeting of the Charlotte County-Punta Gorda and Sarasota/Manatee MPOs.

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