



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



326 Nokomis Avenue South  
Venice, Florida 34285

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9:30 A.M.

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[AGENDA FOR JANUARY 22, 2018](#)

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 Stephen R. Deutsch, Charlotte County-Punta Gorda MPO  
Commissioner Vanessa Baugh, 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 ACTION ITEMS**

1. [Charlotte County-Punta Gorda and Sarasota/Manatee MPOs Interlocal Agreement](#)

**V. REGIONAL DISCUSSION ITEMS**

1. New Interchange Access Request Federal Process (Christopher Simpron, FDOT District One Interchange Review Coordinator FDOT)

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2. [River Road Regional Interstate Connector Update \(Sarasota County\)](#)
3. [SUN Trail Update](#)

**VI. BOARD MEMBER COMMENTS**

**VII. ADJOURNMENT OF JOINT REGIONAL MEETING AT 10:45 A.M.**

## **15 MINUTE RECESS**

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

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.**

**Chair Vanessa Baugh, Manatee County**  
**Confirmation of Quorum**

### **OPEN TO THE PUBLIC**

(Items not on the agenda)

#### **I. MPO ADVISORY COMMITTEE REPORTS**

1. Bicycle/Pedestrian Trails Advisory Committee Meeting (BPTAC), Ms. Maika Arnold, Chair
2. Technical Advisory Committee (TAC), Ms. Kathleen Weeden, Chair
3. Citizen Advisory Committee (CAC), Ms. Sara Calhoun, Chair

#### **II. FDOT REPORT**

FDOT District One Secretary, L.K. Nandam

#### **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 the December 18, 2017 Meeting Minutes
2. Congestion Management Plan (CMP) Scope and Budget
3. Citizen Advisory Committee (CAC) Appointments

#### **VI. BOARD ACTION**

1. Performance Measures: Safety Target Setting (Wally Blain, Tindale Oliver)

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

1. Performance Measures: Active Transportation Plan for Safety (Ms. Colleen McGue, MPO Staff)

VIII. MEMBER COMMENTS

IX. NEXT MEETING DATE

The next meeting will be held February 26, 2017, at the Holiday Inn-Sarasota Airport, 8009 15<sup>th</sup> 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 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 *LEIGH HOLT AT (941) 359-5772* OR BY WRITING HER AT 7632 15<sup>TH</sup> 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