

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



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9:30 A.M.

**AGENDA FOR JULY 27, 2015**

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**

**Vice Chair Councilman Patrick Roff  
City of Bradenton**

**Pledge of Allegiance**

**Confirmation of Quorum**

**I. OPEN TO THE PUBLIC**

(Items not on the agenda)

**II. CAC/TAC/BPTAC CHAIR’S REPORT**

1. Mr. Dorian Popescu, Citizen Advisory Committee (CAC) Chair, will report on the activities of the July 9, 2015 CAC meeting and provide the MPO Board an opportunity to direct questions.
2. Ms. Paula Wiggins, Technical Advisory Committee (TAC) Vice Chair, will report on the activities of the July 13, 2015 TAC meeting and provide the MPO Board an opportunity to direct questions.
3. Mr. Bruce Henry, Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Chair, will report on the activities of the July 13, 2015 BPTAC meeting and provide the MPO Board an opportunity to direct questions.

**III. PTTF REPORT (Public Transportation Task Force)**

The PTTF will not meet in July.

**IV. 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.

**V. MPO EXECUTIVE DIRECTOR’S REPORT**

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

## VI. CHAIR'S REPORT

1. The MPO Chair, City of Venice Councilman Jim Bennett, will update the Board Members on activities and issues.

## 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

Staff will seek a motion to approve the June 22, 2015 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

### 2. Amendments to the Citizen Advisory Committee (CAC) Bylaws (David Hutchinson, MPO)

MPO Staff will seek a motion to approve the amendments to the TAC Bylaws as recommended by MPO Legal Counsel.

### 3. Amendments to the Technical Advisory Committee (TAC) Bylaws (David Hutchinson, MPO)

MPO Staff will seek a motion to approve the amendments to the TAC Bylaws as recommended by MPO Legal Counsel.

### 4. Transportation Disadvantaged (TD) Trust Fund Grant for Fiscal Year (FY) 2015/2016

MPO Staff will seek a motion to approve and execute the Grant.

### 5. Amendment to the 2015/2016 Unified Planning Work Program (UPWP) (David Hutchinson, MPO)

MPO Staff will seek a motion to approve the amendment to the UPWP.

### 6. Appointment to the Citizen Advisory Committee (CAC) (Colleen McGue, MPO)

MPO ratification to the CAC Ms. Veronica H. Rogers from the City of Bradenton.

VII-7 Addendum

VII-8 Addendum

## VIII. BOARD ACTION

### 1. 2040 Long Range Transportation Plan (LRTP) Needs Plan Approval (Mike Maholtz, MPO)

MPO Staff is seeking MPO Board adoption of the 2040 LRTP Needs Plan.

### 2. I-75 Signage Guiding Visitors and Athletes to Nathan Benderson Park (Michael Howe, MPO)

MPO Staff is seeking MPO Board letter of support for additional signage information.

### 3. Employment Agreement Executive Director (Michael Howe, MPO)

Review and approve recommendation by the MPO Committee regarding the Employment Agreement with newly appointed Executive Director.

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

### **1. 2040 Long Range Transportation Plan (LRTP) Financial Resources Report (Mike Maholtz, MPO)**

MPO Staff will provide a brief presentation regarding the 2040 LRTP Financial Resources Report.

### **2. US 41 (SR45) Traffic Separator Project From Gulfstream Avenue to South of Fruitville Road (FDOT Project Manager Chris Zeigler and FDOT Consultant Kris Cella, Cella Molner & Associates)**

FDOT Staff will provide a brief presentation regarding US 41 Traffic Separator project in Sarasota County.

### **3. 15<sup>th</sup> Street East/US 301 Boulevard East Project Development & Environment (PD&E) Study From Tallevast Road to US 41 (FDOT Project Manager David Turley, PE, and FDOT Consultant Bill Howell, Lochner)**

FDOT Staff will provide a brief presentation regarding an update on the 15<sup>th</sup> Street East PD&E Study.

### **4. US 41 and Main Street Project Development & Environment (PD&E) Study (FDOT Project Manager Aaron Kaster and FDOT Consultant Bill Howell, Lochner)**

FDOT Staff will provide a brief presentation regarding an update on the US 41 & Main Street PD&E Study.

## **X. COMMITTEE REPORTS**

### **1. Tampa Bay Area Regional Transportation Authority (TBARTA)**

## **XI. MEMBER COMMENTS**

## **XII. NEXT MEETING DATE**

The MPO Board will recess in August; the next meeting will be held September 28, 2015, at the Holiday Inn, 8009 15<sup>th</sup> Street East, Sarasota, Florida 34243.

## **XIII. 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 15<sup>TH</sup> STREET EAST, SARASOTA, FLORIDA 34243.