

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



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9:30 A.M.

**AGENDA FOR JUNE 22, 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

Mayor Shirley Groover Bryant  
City of Palmetto

Pledge of Allegiance

Confirmation of Quorum

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

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

1. The Chairs of the Citizen Advisory Committee (CAC), Dorian Popescu, the Technical Advisory Committee (TAC), Claude Tankersley, and the Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Bruce Henry, will update the MPO on those committees' activities and provide the MPO Board an opportunity to direct questions.

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

1. Commissioner Jack Rynerson, Chair, will update the Board Members on activities and issues.

**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 April 27, 2015 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. Federal Transit Administration Grant for Fiscal Year (FY) 2015/2016

Staff will seek a motion adopting Resolution No 2015-02 authorizing Staff to file a grant application and any related agreements with the FDOT who is the Administrator of these funds.

3. Reappointment to the Citizen Advisory Committee (CAC)

MPO ratification of the reappointment to the CAC of Mr. John Teran from the City of Sarasota.

**VIII. ADVERTISED PUBLIC HEARINGS**

**Please note that the following public hearing items were scheduled for 10:00 a.m. or reasonably thereafter and have been advertised accordingly.**

1. Adoption of the Fiscal Year (FY) 2015/2016 – FY 2019/2020 Transportation Improvement Program (TIP) (Colleen McGue, MPO)

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Staff will seek a motion for MPO Board adoption of the FY 2015/2016 – 2019/2020 TIP.

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

**IX. BOARD ACTION**

1. Joint 2015 Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Projects (RTAP) Priority List Between Polk TPO and Sarasota/Manatee MPO (Colleen McGue, MPO)

Staff will seek a motion for MPO Board adoption of the Joint 2015 TRIP/RTAP Priority List with Polk TPO.

2. A Resolution Endorsing Changes to Drawbridge Operations Schedules to Alleviate Vehicular Traffic Delays by Reducing the Frequency of Drawbridge Openings (Michael Howe, MPO Executive Director)

Staff will seek a motion authorizing MPO Chair execution of Resolution No. 2015-03.

3. New Executive Director Recommendation (Michael Howe, MPO Executive Director)

Mr. Michael Howe, MPO Executive Director, will recommend to the MPO Board for review and consideration the appointment of Mr. David Hutchinson, MPO Planning Manager, as the new Executive Director and appointing a Committee to negotiate an Employment Agreement.

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

**1. Long Range Transportation Plan (LRTP) Update (Mike Maholtz, MPO Staff)**

MPO Staff will provide an update of the LRTP.

**2. Congestion Management Process (CMP) 2014 State of the System Report (Asela Silva, Tindale Oliver)**

MPO Consultant will provide a presentation of the CMP State of the System Report.

**XI. COMMITTEE REPORTS**

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

**XII. MEMBER COMMENTS**

**XIII. NEXT MEETING DATE**

The next meeting will be held July 27, 2015, at the Holiday Inn, 8009 15<sup>th</sup> Street East, Sarasota, Florida 34243.

**XIV. 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.