

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



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9:30 A.M.

AGENDA FOR JUNE 27, 2016

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. Mr. Jordan Leep, Citizen Advisory Committee (CAC) Chair, will report on the activities of the June 2, 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 June 13, 2016 TAC meeting and provide the MPO Board an opportunity to direct questions.
3. Mr. Tom Denslow, Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Chair, will report on the activities of the June 11, 2016 BPTAC meeting and provide the MPO Board an opportunity to direct questions.

III. PTTF REPORT (Public Transportation Task Force)

1. Mayor Groover Bryant, PTTF 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, David Hutchinson, will update the Board Members on activities and issues.

VI. CHAIR'S REPORT

1. The MPO Chair, City of Bradenton Councilman Patrick Roff, 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

Motion to approve the April 25, 2016 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. Federal Transit Administration Section 5305 (d) Grant for Fiscal Year (FY) 2016/2017

Motion adopting Resolution No. 2016-03 authorizing Staff to file a grant application and any related agreements with the FDOT who is the Administrator of these funds.

3. Transportation Disadvantaged (TD) Trust Fund Grant for Fiscal Year (FY) 2016/2017

Motion to approve and execute the Grant

4. Technical Support Work Task Assignment Authorization

Motion to authorize the Chair to execute Task Assignments for each consultant.

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. Amendments to the Fiscal Year 2015/2016 Through Fiscal Year 2019/2020 Transportation Improvement Program (TIP) (Colleen McGue, MPO)

Motion to approve several TIP amendments as requested by the FDOT.

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

2. Adoption of the Fiscal Year (FY) 2016/2017 – FY 2020/2021 Transportation Improvement Program (TIP) (Colleen McGue, MPO)

Motion for to adopt the FY 2016/2017 – FY 2020/2021 TIP.

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

IX. BOARD ACTION

1. Regional Project Priorities (Leigh Holt, MPO)

Motion to approve the proposed Regional Project Priorities for road and trail projects.

2. Federal Earmark Repurposing (Leigh Holt, MPO)

Motion to support repurposing Federal Earmarks for Myrtle Street, River Road and the Legacy Trail.

X. REPORTS AND PRESENTATIONS (May Require Board Action)

1. 8th Avenue West Pedestrian Safety Improvement Project (David Jones, FDOT)

Mr. David Jones, FDOT, will present a PowerPoint presentation regarding the 8th Avenue West Pedestrian Safety Improvement Project in Bradenton.

2. Moving Ahead for Progress in the 21st Century (MAP 21)/Fixing America's Surface Transportation Act (FAST Act) Performance Measures

Staff will present a status report on new federally required performance measures and FDOT's plans for implementation.

XI. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

XII. MEMBER COMMENTS

XIII. NEXT MEETING DATE

The MPO Board will not meet in July or August; the next regular MPO meeting will be held September 26, 2016, at the Holiday Inn, 8009 15th 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 15TH STREET EAST, SARASOTA, FLORIDA 34243.