

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



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9:30 A.M.

AGENDA FOR JUNE 19, 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

MPO Chair Willie Shaw, Commissioner
City of Sarasota

Invocation

Commissioner Paul Caragiulo
Sarasota County

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. Sara Calhoun, Vice Chair.
2. Technical Advisory Committee (TAC), Mr. Sage Kamiya, Chair.
3. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Mr. Daniel Ohrenstein, Chair.
4. Public Transportation Task Force (PTTF), Mayor Shirley Groover Bryant, Chair.

II. FDOT REPORT

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

III. MPO EXECUTIVE DIRECTOR'S REPORT

MPO Executive Director, David Hutchinson.

IV. CHAIR'S REPORT

MPO Chair, City of Sarasota Commissioner 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**

March 27, 2017 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. **Unified Planning Work Program (UPWP) Amendment**

Amend the MPO's Unified Planning Work Program (UPWP) for Fiscal Years (FY) 2016/2017 through 2017/2018 to reflect funding amount increase adjustments..

3. **MPO General Planning Consultant Professional Services Agreements**

Authorize MPO Chair to execute Professional Services Agreements and initial Task Orders with selected firms.

4. **Transportation Disadvantaged (TD) Trust Fund Grant for Fiscal Year (FY) 2017/2018**

Adoption of Resolutions and authorize the Executive Director to submit grant applications and related agreements to the Florida Commission for the Transportation Disadvantaged and authorize Chair to execute related agreements.

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.

Adoption of the Fiscal Year (FY) 2017/2018 Through Fiscal Year 2021/2022 Transportation Improvement Program (TIP) (Colleen McGue, MPO)

Staff will seek a motion to adopt the FY 2017/2018 through FY 2021/2022 Transportation Improvement Program (TIP).

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

2. **2017 Project Priorities (Leigh Holt, Colleen McGue & Mike Maholtz, MPO)**

Staff will seek MPO Board adoption of the 2017 Project Priorities including TRIP (Transportation Regional Incentive Program) and Regional Trails.

3. **Sarasota County's Federal Transit Administration (FTA) Sections 5307 and 5339 Grant Application (Lavender Suarez, SCAT)**

Sarasota County is seeking a motion for MPO endorsement of the Sarasota County Area Transit's (SCAT) Program of Projects.

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

1. **Central Manatee Network Alternative Analysis (CMNAA) (FDOT Project Team)**

FDOT District One will provide an update of the CMNAA Study.

2. **FDOT Barrier Island Traffic Study Update (FDOT Project Team)**

An update of FDOT's Barrier Island Traffic Study will be presented.

3. **Tampa Bay Area Regional Transportation Authority (TBARTA) (Commissioner Betsy Benac, Manatee County, or Commissioner Paul Caragiulo, Sarasota County)**

Update and discussion of TBARTA activities and status of proposed legislation.

VIII. **MEMBER COMMENTS**

IX. **NEXT MEETING DATE**

The MPO Board will not meet in July or August; the next regular meeting will be held on September 25, 2017 at the Holiday Inn-Sarasota Airport, 8009 15th Street East, Sarasota, Florida.

Please Note: A Public Meeting for the Federal Certification of the Sarasota/Manatee MPO will be held on August 14, 2017 at 5:00 p.m. in the Sarasota/Manatee MPO's Conference Room.

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.

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