

# SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



8009 15<sup>th</sup> Street East  
Sarasota, Florida 34243

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9:30 A.M.

## AGENDA FOR JUNE 18, 2018

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

Vice Chair Alan Maio, Commissioner  
Sarasota County

Invocation

Mayor Shirley Groover Bryant  
City of Palmetto

Pledge of Allegiance

Confirmation of Quorum and Introductions

### OPEN TO THE PUBLIC

(Items not on the agenda)

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

1. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Ms. Maika Arnold, Chair.
2. Technical Advisory Committee (TAC), Ms. Kathleen Weeden, Chair.
3. Citizen Advisory Committee (CAC), Ms. Sara Calhoun, Chair.
4. Public Transportation Task Force (PTTF), Commissioner Betsy Benac, 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. VICE CHAIR'S REPORT**

MPO Vice Chair, Sarasota County Commissioner Alan Maio.

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 April 23, 2018 MPO Board Meeting Minutes
2. Appointments/Reappointments of Committee Representatives
3. Transportation Disadvantaged (TD) Grant for Fiscal Year (FY) 2018/2019
4. Active Transportation Plan Scope of Services
5. Florida Scenic Highway Program
6. Performance Measures Report
7. BUILD Letter of Support

VI. **BOARD ACTION**

1. Adoption of the Fiscal Year 2018/19 Through 2022/23 Transportation Improvement Program (TIP) (Ryan Brown, MPO)

*Please Note: Requires a vote by the show of hands*

2. Adoption of the 2018 Project Priorities (Leigh Holt, MPO)

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

1. FDOT Presentation
  - Anna Maria Bridge Aesthetics Committee (Roxann Lake, FDOT)
2. Congestion Management Plan (CMP)/Mobility Measures (Ryan Brown, MPO)
3. Tampa Bay Area Regional Transit Authority (TBARTA) (Commissioner Betsy Benac, Manatee County)

VIII. **MEMBER COMMENTS**

IX. **NEXT MEETING DATE**

The next regular meeting will be held on September 24, 2018 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.

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 *LEIGH HOLT* AT (941) 359-5772 OR BY WRITING HER AT 7632 15<sup>TH</sup> STREET EAST, SARASOTA, FLORIDA 34243**