

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



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9:30 A.M.

**AGENDA FOR MARCH 23, 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

Commissioner Vanessa Baugh  
Manatee County

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 Chair of the Citizen Advisory Committee (CAC), Dorian Popescu, and the Chair of the Technical Advisory Committee (TAC), Claude Tankersley 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, PTTF Chair, will provide the MPO with an update on the activities of the Task Force.

**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 January 23, 2015 Minutes of the Charlotte County-Punta Gorda and Sarasota/Manatee MPOs Joint Regional Meeting and the Sarasota/Manatee MPO Regular Board meeting.

2. Reaffirmation of the Intergovernmental Coordination and Review and Public Transportation Coordination of the Joint Participation Agreement

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Approval of the updated Interlocal Coordination and Review and Public Transportation Coordination Joint Participation Agreement.

**VIII. BOARD ACTION**

1. Draft 2015 Project Priorities (Colleen McGue, MPO)

Staff will seek a motion for Board adoption of the MPO's Draft 2015 Project Priority Lists for Major Improvement, Congestion Management Systems (CMS), Multimodal Emphasis Corridor (MMEC) and Transportation Alternative (TAP).

2. West Central Florida Metropolitan Planning Organizations (MPO) Chairs Coordinating Committee (CCC)/Tampa Bay Area Regional Transportation Authority (TBARTA) (Michael Howe, MPO)

Action regarding potential consolidation/merger of the CCC and TBARTA.

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

1. US 41 Pedestrian Bridges Over Myakkahatchee Creek (Katie Sherrard, FDOT)

FDOT staff will present an update on the US 41 Pedestrian Bridges over Myakkahatchee Creek in southern Sarasota County.

2. FDOT District One Revenue Equity Report and Fair Share Report (Jennifer Stults, FDOT Staff)

This item provides an opportunity for the Board to discuss the District One Revenue Equity Report and Fair Share Reports, which will be presented by FDOT.

3. Long Range Transportation Plan (LRTP) Update (Mike Maholtz, MPO)

MPO Staff will provide the Board with a report on the activities of the ongoing Long Range Transportation Plan (LRTP) Update.

**X. COMMITTEE REPORTS**

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

**XI. MEMBER COMMENTS**

**XII. NEXT MEETING DATE**

The next meeting will be held April 27, 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 MPQ 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.