

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

Lakewood Ranch Town Hall

8175 Lakewood Ranch Boulevard
Lakewood Ranch, Florida 34202

9:30 A.M.

Click here to download
the complete agenda
packet (10 MB)

Click on the green
highlighted items for
additional information

AGENDA FOR MARCH 28, 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 Jacqueline Moore
City of North Port**

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 March 3, 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 March 14, 2016 TAC meeting and provide the MPO Board an opportunity to direct questions.
3. The Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) did not meet in March; the next regular meeting of the BPTAC will be held April 4, 2016.

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

Staff will seek a motion to approve the January 25, 2016 Minutes of the Joint Charlotte County-Punta Gorda and Sarasota/Manatee MPOs Joint Regional Meeting and the Sarasota/Manatee MPO Regular Board meeting.

2. Joint Certification Statement on the Metropolitan Transportation Planning Process

Staff will seek a motion to approve the Joint Certification Statement on the Metropolitan Planning Process.

3. Appointment to the Citizen Advisory Committee (CAC) (Colleen McGue, MPO)

MPO ratification of Ms. Anne Ross and Mr. Shaun Koby to the CAC representing Manatee County.

VIII. BOARD ACTION

1. Sun Trail Funding Program (David Hutchinson, MPO)

Staff will seek the Board's endorsement for the Sun Trail Funding Program.

IX. REPORTS AND PRESENTATIONS (May Require Board Action)

1. I-75 and SR 64 Interchange (Jeff Mednick, FDOT)

FDOT will provide a PowerPoint presentation regarding the I-75 and SR 64 Interchange.

2. Central Manatee Network Alternatives Analysis (CMNAA) Study: Phase 1 (Lawrence Massey, FDOT)

FDOT will provide a PowerPoint presentation regarding the CMNAA Study: Phase 1.

3. Coon Key Bridge – Slab Replacement (Albert Rosenstein, FDOT)

FDOT will provide a PowerPoint presentation regarding the Coon Key Bridge – Slab Replacement.

X. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

XI. MEMBER COMMENTS

XII. NEXT MEETING DATE

The next MPO meeting will be held April 25, 2016, at the Holiday Inn, 8009 15th 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 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.