

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



8009 15th Street East
Sarasota, Florida 34243

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9:30 A.M.

AGENDA FOR MARCH 27, 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 CommentCard and provide it to MPO staff.

Call to Order

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. Citizen Advisory Committee (CAC), Ms. Sara Calhoun, Vice Chair.
2. Technical Advisory Committee (TAC), Ms. Kathleen Weeden, Vice Chair.
3. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Mr. Daniel Ohrenstein, 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 Mayor 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

- January 23, 2017 Minutes of the Sarasota/Manatee MPO Regular Board meeting
- January 23, 2017 Minutes of the Annual Joint Meeting of the Sarasota/Manatee and Charlotte County-Punta Gorda MPOs

2. Joint Certification Statement on the Metropolitan Transportation Planning Process

Approval of the Joint Certification Statement on the MPO Process.

VI. **BOARD ACTION**

1. Safety Audit Proposal (Leigh Holt, MPO)

The MPO Board will request FDOT funding for Roadway Safety Audit for Motorized and Non-Motorized High Risk Locations.

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

1. Performance Measures/Project Prioritization Process Update (Leigh Holt, MPO)

Presentation of two of the six federally mandated Performance Measures required by Moving Ahead for Progress in the 21st Century (MAP 21) and the Fixing America's Surface Transportation Act (FAST):

- Age Friendly Action Plan (Kathy Black, Ph.D., The Patterson Foundation Initiative Consultant, Age-Friendly Sarasota)
- Infrastructure Condition (Mike Maholtz, MPO)

2. Sun Trail Regional Alignment (Colleen McGue, MPO)

The Office of Greenways and Trails (OGT) is updating the Florida Greenways and Trails System (FGTS) Plan and the Opportunity and Priority Maps and is seeking the MPO's input.

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

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

VIII. **MEMBER COMMENTS**

IX. **NEXT MEETING DATE**

The next regular MPO Board meeting will be held April 24, 2017 at the Holiday Inn-Sarasota Airport, 8009 15th 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.

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