

# SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

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*Port Manatee Intermodal Center*  
1905 Intermodal Circle  
Palmetto, Florida 34221

FREIGHT AND ECONOMIC  
DEVELOPMENT SUMMIT

9:30 A.M.

## AGENDA FOR OCTOBER 24, 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

Commissioner Larry Bustle  
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. Ms. Kafi Benz, Citizen Advisory Committee (CAC) Vice Chair, will report on the activities of the October 6, 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 October 10, 2016 TAC meeting and provide the MPO Board an opportunity to direct questions.
3. Mr. Tom Denslow, Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Chair, will report on the activities of the October 3, 2016 BPTAC meeting and provide the MPO Board an opportunity to direct questions.

### III. 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.

### IV. MPO EXECUTIVE DIRECTOR'S REPORT

1. The MPO Executive Director, David Hutchinson, will update the Board Members on activities and issues.

### V. CHAIR'S REPORT

1. The MPO Chair, City of Bradenton Councilman Patrick Roff, will update the Board Members on activities and issues. The Chair has requested revisiting the topic of Election of Officers for 2017.

### VI. 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

Motion to approve the September 26, 2016 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

### VII. ADVERTISED PUBLIC HEARING

**Please note that the following public hearing items was scheduled for 10:00 a.m. or reasonably thereafter and has been advertised accordingly.**

#### 1. Amendments to the Fiscal Year 2016/2017 Through Fiscal Year 2020/2021 Transportation Improvement Program (TIP) (Colleen McGue, MPO)

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Motion to approve the TIP amendments as requested by the FDOT.

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

### VIII. BOARD ACTION

#### 1. Florida Department of Transportation's (FDOT) Five Year Draft Tentative Work Program

FDOT will present the Draft Tentative Work Program covering Fiscal Years 2017/2018 – 2021/2022.

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

#### 1. Performance Measures: Freight & Economic Development (Mike Maholtz, MPO)

MPO Staff, Senior Transportation Planner, Mike Maholtz, will introduce this topic and MPO consultant of Atkins Global will provide an update.

#### 2. Tampa Hillsborough Expressway Authority (THEA) Autonomous/Connected Vehicles (Bob Frey, THEA)

Mr. Bob Frey, THEA, will provide a PowerPoint presentation regarding the THEA A/C vehicles.

**X. COMMITTEE REPORTS**

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

**XI. MEMBER COMMENTS**

**XII. NEXT MEETING DATE**

The MPO will recess in the month of November; the next meeting of the MPO will be December 12, 2016.

**XIII. ADJOURNMENT**

**NOTICE**

**The Sarasota/Manatee MPO Freight and Economic Development Summit will be held from 12:30 to 3:00 p.m. following the MPO Board Meeting. An optional Port tour will be available at 3:00 p.m.**

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 15<sup>TH</sup> STREET EAST, SARASOTA, FLORIDA 34243.