

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

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9:30 A.M.

AGENDA FOR SEPTEMBER 28, 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

**Chair, Councilman Jim Bennett
City of Venice**

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. Dorian Popescu, Citizen Advisory Committee (CAC) Chair, will report on the activities of the September 3, 2015 CAC meeting and provide the MPO Board an opportunity to direct questions.
2. Mr. Claude Tankersley, Technical Advisory Committee (TAC) Chair, will report on the activities of the September 14, 2015 TAC meeting and provide the MPO Board an opportunity to direct questions.
3. The Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) did not meet in September.

III. PTTF REPORT (Public Transportation Task Force)

1. Councilman Jim Bennett, PTTF Vice 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 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 July 27, 2015 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. Appointments/Reappointments to the Citizen Advisory Committee (CAC) (Colleen McGue, MPO)

MPO ratification to the CAC of the reappointments of Mr. Gerald Noeske and Mr. Stanley Hochman representing Manatee County At-Large, the appointments of Mr. Brian Atkins (At-Large Minority), Ms. Sara Calhoun (At-Large), Mr. Eugene Schiller (Unincorporated) and Mr. Richard DeGennaro (Unincorporated) also representing Manatee County. Also the appointment of Mr. Christian Cotter, representing (Unincorporated) Sarasota County.

VIII. ADVERTISED PUBLIC HEARINGS

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

1. Transportation Improvement Program (TIP) Amendments Authorization of Roll Forward Projects (Colleen McGue, MPO)

MPO Staff will seek a motion approving the TIP Amendments, as requested by FDOT.

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

IX. BOARD ACTION

1. Amendment to the MPO Bylaws

MPO Staff will seek a motion approving an amendment that will allow for election of incoming officers prior to the last meeting of the year.

2. 2016 MPO Legislative Policy and Issues Committee

Annual appointment by Chair Councilman Jim Bennett of MPO Board Members to serve on the Legislative Committee to develop the MPO's policies and issues for the 2016 Florida Legislative Session.

X. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Strategic Mobility Plan (SMP) First Draft of the Financially Feasible Plan for the 2040 Long Range Transportation Plan (LRTP) for the Sarasota/Manatee Metropolitan Planning Organization (MPO) (Nick Lepp, Renaissance Planning Group)
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Mr. Mike Maholtz, MPO Staff, and Mr. Nick Lepp, Renaissance Planning Group, will present the 2040 Financially Feasible Plan.

2. Sarasota County Mobility Plan (Jonathan Paul, Sarasota County)

Mr. Jonathan Paul, Sarasota County Staff, will provide a presentation regarding Sarasota County's Mobility Plan.

3. American Marine University (James R. Simons, American Marine University)

Mr. Simons, American Marine University, will provide a presentation regarding the American Marine University.

XI. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

XII. MEMBER COMMENTS

XIII. NEXT MEETING DATE

The next meeting will be held October 26, 2015, at the Holiday Inn, 8009 15th Street East, Sarasota, Florida 34243.

XIV. 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.