

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



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Freight and Economic Development Summit
October 24, 2016

9:30 A.M.

AGENDA FOR SEPTEMBER 26, 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 Willie Shaw
City of Sarasota**

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 September 8, 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 September 12, 2016 TAC meeting and provide the MPO Board an opportunity to direct questions.

III. PTTF REPORT (Public Transportation Task Force)

Mayor Shirley Groover Bryant, PTTF Chair, will report on the activities of the September 26, 2016 PTTF meeting and provide the MPO Board an opportunity to direct questions.

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

Motion to approve the June 27, 2016 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. Amended Technical Support Work Task Assignment Authorization

Motion to authorize the Chair to execute Amended Task Assignments for Renaissance Planning Group.

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

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

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

IX. BOARD ACTION

1. Adjustments to Congestion Management System (CMS) Project (Colleen McGue, MPO)

Motion to suspend CMS Program Rules in order to complete projects that were already prioritized and have received extensive investment in time and funding.

2. 2017 MPO Legislative Policy and Issues

MPO Staff will present the MPO's proposed 2016 Legislative Priorities for Board review and approval.

X. REPORTS AND PRESENTATIONS (May Require Board Action)

1. Performance Measure: Safety

Presentation of baseline safety data.

2. Freight and Economic Development Summit (Leigh Holt, MPO Staff)

Discussion of the Freight and Economic Development Summit scheduled for October 24, 2016.

XI. COMMITTEE REPORTS

1. Tampa Bay Area Regional Transportation Authority (TBARTA)

XII. MEMBER COMMENTS

XIII. NEXT MEETING DATE

The next MPO meeting will feature a “*Freight and Economic Development Summit*” to be held October 24, 2016, at Port Manatee Intermodal Center, Third Floor, 1905 Intermodal Circle, Palmetto, Florida 34221.

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.