

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION

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9:30 A.M.

AGENDA FOR SEPTEMBER 25, 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 Comment Card and provide it to MPO staff.

Call to Order

MPO Chair Willie Shaw, Commissioner
City of Sarasota

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. FDOT REPORT

FDOT will provide the MPO with an update on projects and issues.

II. MPO EXECUTIVE DIRECTOR'S REPORT

MPO Executive Director, David Hutchinson.

III. CHAIR'S REPORT

MPO Chair, City of Sarasota Commissioner Willie Shaw.

IV. 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

June 19, 2017 Minutes of the Sarasota/Manatee MPO Regular Board meeting.

2. Adoption of Resolution No. 2017-05 Ratifying *Nunc Pro Tunc* Actions of the Sarasota/Manatee Metropolitan Planning Organization (MPO)

MPO Board adoption of Resolution No. 2017-05 Re-approving, *Nunc Pro Tunc*, the MPO Interlocal Agreement, and Ratifying *Nunc Pro Tunc* all actions of the Sarasota/Manatee Metropolitan Planning Organization (MPO) in performance of the MPO Interlocal Agreement from November 3, 2014 to present.

3. Adoption of Resolution No. 2017-06

Adoption of Resolution No. 2017-06 of the Sarasota/Manatee MPO authorizing the MPO Chair and/or Executive Director or their designee to execute administrative documents implementing action taken by the Board.

4. Appointments/Reappointments of Committee Representatives

- Appointment of BPTAC Representative
MPO Board ratification of the appointment of Mr. John League, Friends of Legacy Trail, to serve on the Bicycle/Pedestrian/Trails Advisory Committee (BPTAC).
- Appointment of CAC Representatives
MPO Board ratification of the appointment of Mr. Michael Paragon to serve on the Citizen Advisory Committee (CAC) to fill Sarasota County's Minority Representative position and the reappointments of Mr. Dorian Popescu, representing Sarasota County, and Mr. Don Bingham, representing the City of Bradenton, to serve on the Citizen Advisory Committee (CAC).

V. **BOARD ACTION**

1. ADVERTISED PUBLIC HEARING (Colleen McGue, MPO)

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

Transportation Improvement Program (TIP) Amendments:

- a. Authorization of Roll Forward Projects
- b. TIP Amendments

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

2. 2018 MPO Legislative Priorities (Leigh Holt, MPO)

Review of the MPO's proposed 2017 Legislative Priorities for Board review and approval.

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

1. Performance Measures Review/Update (Leigh Holt, MPO)

Preparation for adoption of performance measure targets mandated by MAP-21 and FAST Act.

2. Public Participation Plan (PPP) (Corinne Tucker, MPO)

Sarasota/Manatee MPO ☐ PPP overview and public comment period.

3. Tampa Bay Area Regional Transit Authority (TBARTA) (Commissioner Betsy Benac, Manatee County)

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

VII. MEMBER COMMENTS

VIII. NEXT MEETING DATE

The next regular meeting will be held on October 23, 2017 at the Holiday Inn-Sarasota Airport, 8009 15th Street East, Sarasota, Florida.

IX. 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.

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*