


# AGENDA

## Island Transportation Planning Organization

**February 12, 2018 - 2:00 pm**  
**City of Anna Maria**  
**10005 Gulf Dr., Anna Maria, FL**

**Note:** More than one Elected Official may be in attendance.

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
  
4. Approval of January 19, 2018 Minutes
5. Review of January 22, 2018 MPO Board Meeting - David Hutchinson
6. Preview of February 26, 2018 MPO Board Meeting - David Hutchinson
7. Barrier Island Study Presentation – Bessie Reina, FDOT
8. Project Priority Adoption – Lynn Burnett
9. FDOT Report - Jesten Abraham
10. Advisory Member Reports:
  - a. CAC Report - Claudia Carlson
  - b. TAC Report - Lynn Burnett
11. Member Comments:
  - a) Bradenton Beach Mayor Chappie
  - b) Holmes Beach Mayor Johnson
  - c) Anna Maria Mayor Murphy
12. Public Comment
13. Date of next meeting – April 9, 2018 @ 2:00 pm - City of Anna Maria
14. Adjournment

 (FSS 286.26) IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATE STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ASSISTANCE TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK FOR ASSISTANCE AT LEAST THREE BUSINESS DAYS PRIOR TO THE MEETING (941) 708-6130. SHOULD ANY INTERESTED PARTY SEEK TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS BE MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.





**Minutes**  
**Island Transportation Planning**  
**Organization**  
**January 19, 2018 1:00pm**  
**City of Anna Maria**  
**10005 Gulf Dr., Anna Maria, FL**

**Note:** More than one Elected Official may be in attendance.

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call

**Present:** Anna Maria Mayor Murphy, Holmes Beach Mayor Johnson, Bradenton Beach Mayor Chappie, MPO Executive Director David Hutchinson, FDOT Jesten Abraham

**Also Present:** TAC Advisory Board Member Lynn Burnett, CAC Advisory Board Member Claudia Carlson, Anna Maria Deputy Clerk Debbie Haynes, and Elected Official also present Holmes Beach Commissioner Carol Soustek

4. Approval of October 9, 2017 Minutes

**Motion** to approve minutes from October 9, 2017 meeting.

**Action** made by Mayor Johnson, seconded by Mayor Chappie.

On roll call vote, motion passed unanimously.

5. Review of December 18, 2017 MPO Board Meeting – David Hutchinson

Mr. Hutchinson reviewed the draft minutes from the December 18, 2017 MPO meeting including the election of 2018 officers and appointments, reports including chair's, FDOT, approval of all consent items.

6. Review of January 22, 2018 MPO Board Meeting – David Hutchinson

Mr. Hutchinson reviewed the upcoming agenda items for the January 22, 2018 MPO meeting and noted the meeting will be held at 9:30am prior to the joint regional meeting. Items to include MPO Advisory Reports, FDOT, director and chair reports. Board action on performance measures: safety target setting of zero accidents. Further discussion on performance measures occurred with a motion to recommend more realistic goals.

**Motion** to recommend the metrics and goals be more realistic than zero accidents.

**Action** made by Mayor Murphy, seconded by Mayor Johnson.

On roll call vote, motion passed unanimously.

7. Updated FDOT Project Priority Applications – FY18 – Lynn Burnett

Ms. Burnett reviewed the FDOT project priority applications for Bradenton Beach SR789 complete streets improvement and Holmes Beach SR789 complete streets improvements and requested support for updated application signatures due on February 1, 2018.

**Motion** to update project priority application signatures.

**Action** made by Mayor Johnson, seconded by Mayor Chappie.

On roll call vote, motion passed unanimously.

8. FDOT Report - Jesten Abraham

Mr. Abraham noted the next Barrier Island Traffic Study will take place on January 26, 2018 at 9:30am, 6200 Gulf of Mexico Drive, Longboat Key. He also provided an update on project 789, the Longboat Key bridge maintenance taking place January 28-February 1, 2018 and indicated it is normal, routine maintenance. Further discussion took place regarding the logistics of having all the traffic study meetings in Longboat Key and Mr. Abraham indicated he will follow up on that request and will report back to ITPO. Mr. Abraham mentioned Tricia Labud has moved and is no longer the project manager for the barrier island traffic study project. Mayor Johnson noted he had an encouraging conversation with the new management team and hopes future barrier island study meetings are more informative than in the past.

9. Advisory Member Reports:

a. CAC Report – Claudia Carlson

Ms. Carlson noted the theme for all bike pedestrian trail committee and citizens advisory meetings is safety. Ms. Carlson provided a flyer for the Sarasota Roll & Stroll on Saturday, March 24, 2018 from 9am- 2pm. She also handed out a flyer for Gulf Coast Safe Streets Summit which will take place on February 27, 2018 from 8:30am-6:30pm and suggested a representative from the ITPO group may want to attend. Ms. Carlson also indicated her CAC term will be ending in April and she will not be renewing. She introduced Sara Calhoun who is the Chairperson of CAC as a possible ITPO replacement.

Mayor Murphy thanked Ms. Carlson for all that she's done and for bringing forward a qualified replacement for consideration.

b. Report – Lynn Burnett

Ms. Burnett noted FDOT will conduct a walking tour of critical safety issues in Holmes Beach and Bradenton Beach prior to February 1, 2018. Ms. Burnett noted there will be a one day (8 hour) road project on Palm Drive to complete the last piece of work on the pipe failures from 2017. She noted the road will be reduced to single lane for that period of time. Ms. Burnett noted a future agenda item for February is ITPO recommendations of priorities yet to be funded projects.

10. Member Comments:

a. Bradenton Beach Mayor Chappie – no additional comments

b. Holmes Beach Mayor Johnson – no additional comments

c. Anna Maria Mayor Murphy - Mayor Murphy thanked Mayor Johnson for attending the MPO meeting next Monday in his absence.

11. Public Comment:

Mr. Hutchinson commented that he appreciates all of Claudia as well as Lynn's participation.

12. Date of next meeting –February 12, 2018 @ 2:00 pm - City of AnnaMaria

13. Adjournment

Motion to adjourn made by Mayor Murphy at 1:47pm, with unanimous approval.

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Mayor Dan Murphy

ATTEST: \_\_\_\_\_Debbie Haynes, Deputy Clerk



CHARLOTTE COUNTY-PUNTA GORDA & SARASOTA/MANATEE  
METROPOLITAN PLANNING ORGANIZATIONS



Venice  
Community Center



326 Nokomis Avenue South  
Venice, Florida 34285

REVISED AGENDAS FOR JANUARY 22, 2018

**SARASOTA/MANATEE MPO REGULAR BOARD MEETING**  
**Call to Order at 9:30 a.m.**

**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 AND CONFIRMATION OF QUORUM**

Chair Vanessa Baugh, Manatee County

**OPEN TO THE PUBLIC**

(Items not on the agenda)

**I. MPO ADVISORY COMMITTEE REPORTS**

1. Bicycle/Pedestrian Trails Advisory Committee Meeting (BPTAC), Ms. Maika Arnold, Chair
2. Technical Advisory Committee (TAC), Ms. Kathleen Weeden, Chair
3. Citizen Advisory Committee (CAC), Ms. Sara Calhoun, Chair

**II. FDOT REPORT**

FDOT District One Secretary, L.K. Nandam

**III. MPO EXECUTIVE DIRECTOR'S REPORT**

MPO Executive Director, David Hutchinson

**IV. CHAIR'S REPORT**

MPO Chair, Manatee County Commissioner Vanessa Baugh

**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 the December 18, 2017 Meeting Minutes
2. Congestion Management Plan (CMP) Scope and Budget



en Advisory Committee (CAC) Appointments



**ACTION**

1. Performance Measures: Safety Target Setting (Wally Blain, Tindale Oliver)

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

1. Performance Measures: Active Transportation Plan for Safety (Ms. Colleen McGue, MPO Staff)

**VIII. MEMBER COMMENTS**

**IX. NEXT MEETING DATE**

The next meeting will be held February 26, 2017, at the Holiday Inn-Sarasota Airport, 8009 15<sup>th</sup> Street East, Sarasota, Florida.

**X. ADJOURNMENT/CONVENE JOINT REGIONAL MEETING**

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 or the Charlotte County-Punta Gorda MPO Office at 941-883-3535.

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](tel:941-359-5772) or the Charlotte County-Punta Gorda MPO at [941-883-3535](tel:941-883-3535) 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 *LEIGH HOLT AT (941) 359-5772* OR BY WRITING HER AT 7632 15<sup>TH</sup> STREET EAST, SARASOTA, FLORIDA 34243 OR THE CHARLOTTE COUNTY-PUNTA GORDA MPO TITLE VI COORDINATOR *WENDY W. SCOTT AT (941) 883-3535* OR BY WRITING HER AT 25550 HARBOR VIEW ROAD, SUITE 4, PORT CHARLOTTE, FL 33980**

CHARLOTTE COUNTY-PUNTA GORDA & SARASOTA/MANATEE  
METROPOLITAN PLANNING ORGANIZATIONS

**JOINT REGIONAL MEETING**  
**Call to Order at Approximately 10:30 a.m.**

THE MPO BOARDS WILL ACCEPT PUBLIC COMMENT ON ALL ITEMS ON THIS AGENDA

Public input will be limited to three 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: JOINT CHAIRS**

Commissioner Stephen R. Deutsch, Charlotte County-Punta Gorda MPO  
Commissioner Vanessa Baugh, Sarasota/Manatee MPO

**PLEDGE OF ALLEGIANCE**

**I. OPEN TO THE PUBLIC**

**II. OPENING COMMENTS**

1. Welcome by Chairs and Board Member Introductions

**III FDOT Update**

**IV. REGIONAL ACTION ITEMS**

1. Charlotte County-Punta Gorda and Sarasota/Manatee MPOs' Interlocal Agreement

**V. REGIONAL DISCUSSION ITEMS**

1. New Interchange Access Request Federal Process (Christopher Simpron, FDOT District One Interchange Review Coordinator FDOT)

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2. River Road Regional Interstate Connector Update (Sarasota County)
3. SUN Trail Update

**VI. BOARD MEMBER COMMENTS**

**VII. ADJOURNMENT OF JOINT REGIONAL MEETING.**





1 SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION  
2



4 326 Nokomis Avenue South  
5 Venice, Florida 34285

6  
7  
8 9:30 A.M.

9  
10 **MINUTES FOR JANAUARY 22, 2018**

11 Chair Commissioner Vanessa Baugh called the meeting to order at 9:30 a.m. Mr. Gary Harrell,  
12 Director, Charlotte County-Punta Gorda MPO, provided the invocation followed by the Pledge of  
13 Allegiance. Nanette Eubanks, Clerk to the Board/Administrative Coordinator, confirmed a quorum  
14 was present.

15  
16  
17 **ABSENT**

18 **Town of Longboat Key**

19 Commissioner Jack Daly

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21 **City of Bradenton**

22 Councilman Patrick Roff  
23 Vice Mayor Gene Brown

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25 **Sarasota-Manatee Airport Authority**

26 Commissioner Carlos Beruff

27  
28 **PRESENT**

29 **Sarasota County**

30 Commissioner Alan Maio  
31 Commissioner Paul Caragiulo  
32 Commissioner Nancy Detert

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34 **Manatee County**

35 Commissioner Betsy Benac  
36 Commissioner Vanessa Baugh  
37 Commissioner Stephen R. Jonsson

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39 **City of Palmetto**

40 Mayor Shirley Groover Bryant

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42 **City of Venice**

43 Vice Mayor Bob Daniels

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45 **City of Sarasota**

46 Vice Mayor Liz Alpert  
47 Commissioner Willie Shaw

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49 **Island Transportation Planning  
50 Organization (ITPO)**

51 Mayor Bob Johnson, City of Holmes Beach, for Mayor Dan Murphy, City of Anna Maria

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53 **City of North Port**

54 Vice Mayor Linda Yates  
55 Mayor Vanessa Carusone

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57 **Non-Voting Advisor**

58 L.K. Nandam, FDOT District One Secretary

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60 **MPO Staff**

61 David Hutchinson, Executive Director  
62 Colleen McGue, Principal Transportation Planner  
63 Nanette Eubanks, Clerk to the Board/Administrative  
64 Leigh Holt, Strategic Planning Manager

65  
66 **Others**

67 Jesten Abraham, FDOT  
68 Kathleen Weeden, TAC Chair  
69 Sara Calhoun Benz, CAC Chair  
70 Bessie Reina, FDOT  
71 Wally Blain, Tindale Oliver

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2  
3 **CALL TO ORDER AND CONFIRMATION OF QUORUM**

4 Chair Vanessa Baugh, Manatee County, welcomed everyone and thanked the City of Venice and  
5 Sarasota County for their hospitality.  
6

7 Vice Mayor Bob Daniels, on behalf of the City of Venice, welcomed the MPO Board.  
8

9 Commissioner Alan Maio noted that Kathleen Weeden's Marine Corp son is on his way home for  
10 a visit and on behalf of the Board, thanked him for his Service.  
11

12  
13 **OPEN TO THE PUBLIC**

14 No one from the public came forward.  
15  
16

17 **I. MPO ADVISORY COMMITTEE REPORTS**

- 18  
19 1. Bicycle/Pedestrian Trails Advisory Committee (BPTAC), on behalf of Ms. Maika Arnold,  
20 Chair, Ms. Colleen McGue, MPO Staff, reported on the January 8, 2018 meeting.  
21 2. Technical Advisory Committee (TAC), Ms. Kathleen Weeden, Chair, reported on the January  
22 8, 2018 meeting.  
23 3. Citizen Advisory Committee (CAC), Ms. Sara Calhoun, Chair, January 8, 2018 meeting.  
24  
25

26 **II. FDOT REPORT**

27 Mr. Jesten Abraham, MPO Liaison, reported on the following:  
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- 29  
30 ~Project Priorities to be submitted by February 1, 2018; FDOT and MPO are working  
31 together on the prioritization of projects.  
32 ~The third Longboat Key Steering Committee meeting regarding the Barrier Islands Study  
33 will be held.  
34  
35

36 **III. MPO EXECUTIVE DIRECTOR'S REPORT**

37 Mr. David Hutchinson reported on the following:  
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- 39  
40 ~ The Island Transportation Organization (ITPO) voted to recommend the MPO set realistic  
41 targets.  
42 ~ Metropolitan Planning Organization Council (MPOAC) Legislative Update regarding  
43 House Bill (HB) 575 Senate Bill (SB) 1516 as it relates to apportionment size of MPO  
44 Boards, elected officials term limits and potential impacts of same outside of Census  
45 periods and would require some MPOs to revise the make up of their Board. Also HB  
46 815 along with companion SB 1180 could restrict the ability of counties and  
47 municipalities to participate in valuable training opportunities and impose  
48 unnecessary bureaucratic requirements related to travel.  
49

50 Discussion ensued by the Board regarding this MPO having term limits for elected  
51 officials and being a bi-county MPO. It was the consensus for the Board for the Chair to  
52 get further information regarding this proposed bill and contact legislative delegation  
53 regarding the potential affect to this MPO and all MPOs.  
54

1 Discussion ensued regarding the unrealistic cap of \$120.00 being put on hotel rooms.  
2 Vice Mayor Yates noted it this had been removed from the bill but still had issues with  
3 the bill.  
4

5 Discussion ensued regarding drafting a letter to Congressman Steube addressing the  
6 MPO's concerns with the proposed bills.  
7

8 Mayor Shirley Groover Bryant: I move to draft a letter for Chair's signature  
9 opposing proposed legislation that could  
10 negatively impact MPOs and jurisdictions.

11  
12 Vice Mayor Bob Daniels: I second the motion.

13  
14 MOTION CARRIED UNANIMOUSLY.  
15

16 Mr. David Hutchinson recognized and congratulated Ms. Sue Clapsaddle on her 29 years of  
17 service with the Sarasota/Manatee MPO.  
18

19  
20 **IV. CHAIR'S REPORT**

21  
22 Chair Vanessa Baugh reported on the following:  
23

- 24 ■ Attended the Statewide MPOAC meeting in West Palm Beach on February 1, 2018.
- 25 ■ Mayor Shirley Groover Bryant with attend the Mayors Panel on Safe Street Summit  
26 on February 27, 2018.
- 27 ■ March 1<sup>st</sup> and 2<sup>nd</sup> the MPO will host an All Hazard Recovery Workshop.
- 28 ■ A Roll and Stroll will be held in Downtown Sarasota on March 24, 2018.  
29

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31 **V. CONSENT SECTION**

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33 Chair Baugh entertained a motion to approved the Consent Agenda.

34  
35 Mayor Shirley Groover Bryant: I move approval of the consent agenda.

36  
37 Vice Mayor Bob Daniels: I second the motion.  
38

39 MOTION CARRIED UNANIMOUSLY.  
40

41 **1. Approval of the December 18, 2017 Meeting Minutes**

42  
43 Approved the meeting minutes.  
44

45 **2. Congestion Management Plan (CMP) Scope and Budget**

46  
47 Authorized the MPO Chair to execute Task Order with Kittleson and Associates Inc. not to  
48 exceed \$45,000.00.  
49

50 **3. Citizen Advisory Committee (CAC) Appointments**

51  
52 Appointed to the CAC Mr. Darin Autry and Ms. Tamara Goudy, representing the City of  
53 Bradenton, and Mr. Richard Longo, representing the City of Venice.  
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VI. **BOARD ACTION**

1. Performance Measures: Safety Target Setting (Wally Blain, Tindale Oliver)

Mr. Wally Blain, Tindale Oliver, provided a Power Point presentation regarding Performance Measures: Safety Target Setting. Moving Ahead for Progress in the 21st Century (MAP-21) and Fixing America's Surface Transportation (FAST) Act legislation require metropolitan planning organizations (MPOs) to implement outcome-based planning beginning with five safety measures for 2014-2018 including:

- Number of fatalities
- Rate of fatalities
- Number of serious injuries
- Rate of serious injuries
- Number of non-motorized fatalities and non-motorized serious injuries

MPOs must set targets for each of the five Safety Performance Measures by February 27, 2018.

Bicycle/Pedestrian/Trails Advisory Committee (BPTAC), Technical Advisory Committee (TAC), and Citizen Advisory Committee (CAC) members reviewed the Sarasota/Manatee Safety Data and have provided the following recommendations:

- Adopt **2014-2018 Five-Year Targets** based on current trend through 2018

• Fatalities	121
• Fatality Rate	1.510
• Serious Injuries	1,540
• Serious Injury Rate	19.366
• Non-Motorized Fatalities and Serious Injuries	199

- Support long-term solutions, striving towards Zero Fatalities and Serious Injuries

Discussion ensued regarding the standards of zero fatalities and serious injuries being unrealistic.

Vice Mayor Bob Daniels: I move adoption with the last bullet removed.

Mayor Shirley Groover Bryant: I second the motion.

MOTION CARRIED. (Vice Mayor Linda Yates opposed)

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

1. Performance Measures: Active Transportation Plan for Safety (Ms. Colleen McGue, MPO Staff)

Ms. Colleen McGue, MPO, provided an overview of the Performance Measures: Active Transportation Plan for Safety:

- The Sarasota/Manatee MPO is responsible for developing regional plans and funding goals that align with MAP-21 and the FAST Act, including safety performance measures.

- Active Transportation Projects are an integral part of meeting those safety targets, and the MPO is currently developing a scope of services for the creation of an Active Transportation Plan that will update the MPO's Bicycle, Pedestrian and Trails Master Plan.
- The Active Transportation Plan (ATP) will provide the policies and strategies to direct funding for a safe and accessible active transportation network in order to meet the MPO, state, and federal safety performance targets.
- The purpose of an Active Transportation Plan (ATP) is to provide connectivity, improve safety, inform project implementation, and guide funding.
- The ATP will focus on all ages and users with an emphasis on pedestrians, bicyclists, and transit riders.

**VIII. MEMBER COMMENTS**

Commissioner Alan Maio requested proposed time lines be presented at the next meeting for persons other than staff and consultants presenting to the Board.

Commissioner Alan Maio: I so move.

Mayor Shirley Groover Bryant: I second the motion.

MOTION CARRIED UNANIMOUSLY.

**IX. NEXT MEETING DATE**

The next meeting will be held February 26, 2018, at the Holiday Inn-Sarasota Airport, 8009 15<sup>th</sup> Street East, Sarasota, Florida.

**X. ADJOURNMENT/CONVENE JOINT REGIONAL MEETING WITH CHARLOTTE COUNTY-PUNTA GORDA MPO**

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Chair Vanessa Baugh adjourned the meeting at 10:33 a.m. A 15-minute recess was called prior to convening the Joint Regional Meeting.

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**SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION**

NO STENOGRAPHIC RECORD BY A CERTIFIED COURT REPORTER WAS MADE OF THIS MEETING.  
ACCORDINGLY, ANY PERSON WHO MAY SEEK TO APPEAL ANY DECISIONS INVOLVING THE MATTER  
HEREIN WILL BE RESPONSIBLE FOR MAKING A VERBATIM RECORD OF THE TESTIMONY AND EVIDENCE  
AT THIS MEETING UPON WHICH ANY APPEARS TO BE BASED.

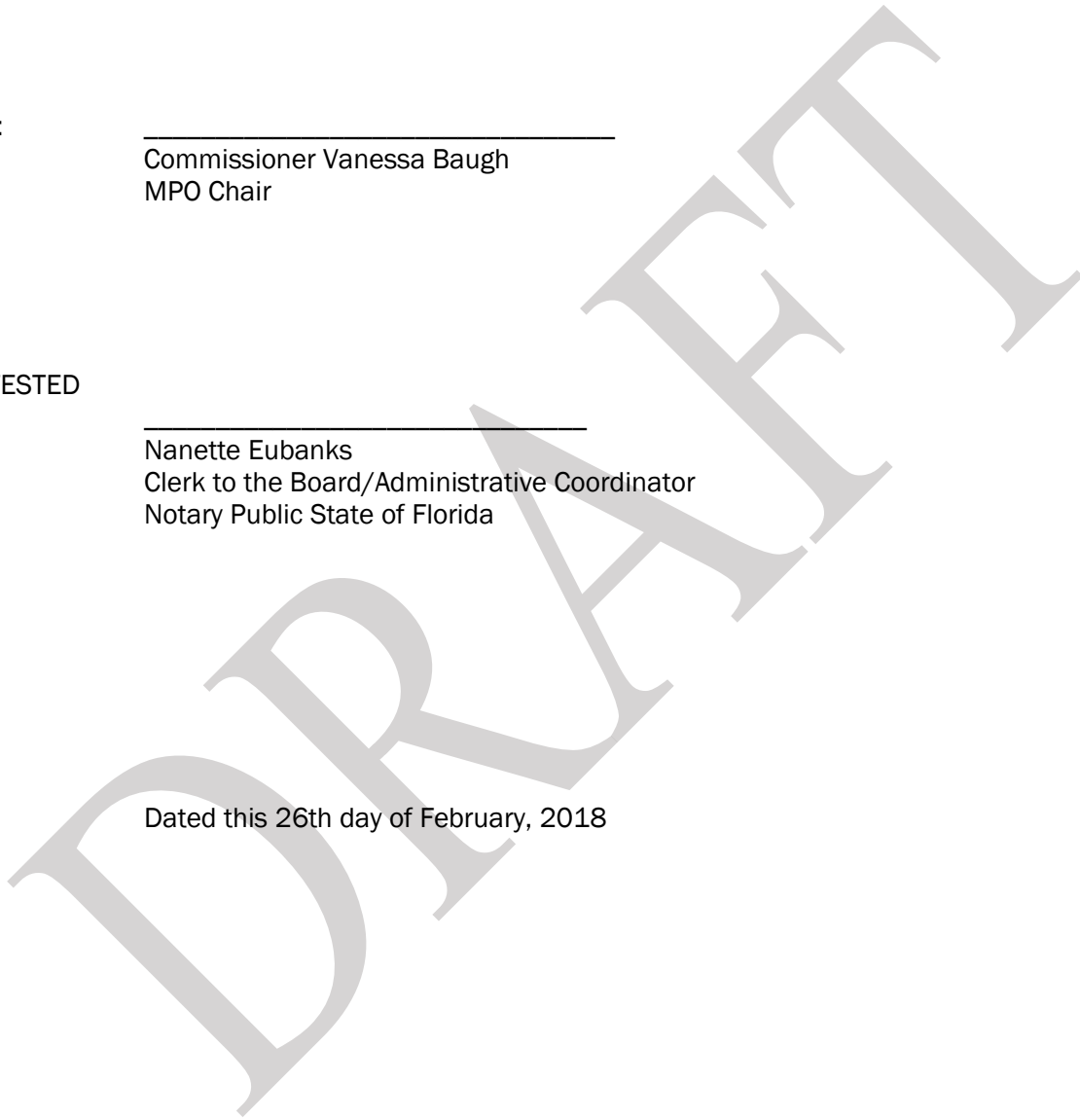
BY:

\_\_\_\_\_  
Commissioner Vanessa Baugh  
MPO Chair

ATTESTED  
BY:

\_\_\_\_\_  
Nanette Eubanks  
Clerk to the Board/Administrative Coordinator  
Notary Public State of Florida

Dated this 26th day of February, 2018



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SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION



9:30 A.M.

AGENDA FOR FEBRUARY 26, 2018

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 Vanessa Baugh, Commissioner Manatee County

Invocation

To Be Determined  
??????????????

Pledge of Allegiance

Confirmation of Quorum and Introductions

OPEN TO THE PUBLIC

(Items not on the agenda)

**I. MPO ADVISORY COMMITTEE REPORTS**

- 1. Technical Advisory Committee (TAC), Ms. Kathleen Weeden, Chair.
- 3. Citizen Advisory Committee (CAC), Ms. Kafi Benz, Chair.
- 4. Public Transportation Task Force (PTTF), Commissioner Betsy Benac, 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, Manatee County Commissioner Vanessa Baugh.

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 22, 2018 Meeting Minutes of the Sarasota/Manatee MPO Regular Board and Joint Meeting Minutes with the Charlotte County-Punta Gorda MPO.

2. Appointments/Reappointments of Committee Representatives

- Appointments of Manatee Transportation Disadvantaged (MTD) Local Coordinating Board (LCB) Representatives

MPO Board ratification of the appointments of Ms. Michelle Abercrombie and Ms. Kim Gonzalez to serve on the Manatee LCB.

- Appointment of Sarasota Transportation Disadvantaged (STD) Local Coordinating Board (LCB) Representative

MPO Board ratification of the appointment of Mr. Joe Doss to serve on the Sarasota LCB.

V. **BOARD ACTION**

1. MPO Status Report (Leigh Holt, MPO)

2. US Federal Highway Administration (FHWA)/Federal Transit Administration (FTA) Certification Report (Danielle Blackshear, FHWA)

3. Project Prioritization (Leigh Holt, MPO)

- a. Use of Federal Funds
- b. Tentative Project Priorities

4. Executive Director Contract Review (David Hutchinson, MPO)

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

1. Barrier Islands Transportation Study (FDOT)

VII. **MEMBER COMMENTS**

VIII. **NEXT MEETING DATE**

The MPO Board will not meet in March; the next regular meeting will be held on April 23, 2018 at the Holiday Inn-Sarasota Airport, 8009 15<sup>th</sup> 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.

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# ITPO

*Island Transportation  
Planning Organization*

February 12<sup>th</sup>, 2018

RE: Project Priority Adoption



As requested/recommended by the Staff of the Sarasota/Manatee MPO, please review the list of projects below for ranking and prioritization to the MPO Board and FDOT for the upcoming budget process.



1. Anna Maria Bridge (SR 64) – Construction Funds
2. Cortez Bridge – Construction Funds
3. SR789 Complete Streets Project(s)  
Bradenton Beach and  
Holmes Beach
4. Barrier Island Traffic Study Implementation of short term solutions as presented in the January, 2018 Steering Committee Meeting:
  - 1) Lengthen North Bound Turn Lane at SR 64 and Gulf Drive (Zone 1)
  - 2) Install Bike/Pedestrian crosswalks with RRFB's or approved equivalent throughout Zones 1 and 2
  - 3) Install missing or discontinuous sidewalk sections throughout Zones 1 and 2
  - 4) Roadway Improvements @ Marina Drive and Gulf Drive Intersection (Zone 1)



We are requesting a motion to approve the above priority list as presented (or as modified during presentation and discussion during ITPO meeting).

If you have any questions, please contact me at 941-526-3375.

Respectfully,

Lynn Burnett, P.E.  
Technical Advisory Committee Member