

MINUTES
Island Transportation Planning
Organization

October 9, 2017 - 2:00 pm
City of Anna Maria
10005 Gulf Drive, Anna Maria, FL

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

1. Call to Order
Meeting was called to order at 2:00pm by Mayor Dan Murphy
2. Pledge of Allegiance to the Flag
3. Roll Call

Present: Anna Maria Mayor Dan Murphy, Holmes Beach Mayor Bob Johnson, Bradenton Beach Mayor Bill Shearon, MPO Executive Director David Hutchinson, FDOT Jesten Abraham,

Also Present: TAC Advisory Board Member Lynn Burnett, Tom Carlson filling in for CAC Advisory Board Member Claudia Carlson, Anna Maria Deputy Clerk Debbie Haynes, Admin Assistant Liz Cleary. Elected officials also present: Bradenton Beach Vice-Mayor John Chappie, City of Anna Maria Commissioner Carol Carter, Holmes Beach Commissioner Carol Soustek.

4. Approval of June 5, 2017 minutes

Motion to approve minutes from June 5, 2017 meeting.

Action made by Mayor Shearon, seconded by Mayor Johnson.

On roll call vote, motion passed unanimously.

5. Review of June 19, 2017 and September 25, 2017 MPO Board Meeting - David Hutchinson

Mr. Hutchinson reviewed agenda items from the June 19th and September 25th, 2017 MPO meetings including adoption of the annual transportation approval program, regional trails and completion of existing projects in the pipeline. The September 25th meeting priority was the Barrier Island Study. MPO is hoping to bring this to the Board in December and have it adopted in January 2018.

6. Preview of October 23, 2017 MPO Board Meeting - David Hutchinson

Mr. Hutchinson reviewed the upcoming agenda items including FDOT Five Year Draft Tentative Work Program, FDOT Barrier Islands Mobility Study and Central Manatee Network Alternatives Analysis (CMNAA).

Mr. Hutchinson also addressed potential modifications to the meeting calendar for 2018.

7. FDOT Update on Barrier Island Traffic Study – Tricia Labud

Ms. Labud presented an overview of the traffic study and the role of the steering committee which is to help guide progress of the study and develop the final report. For Phase 1, data was collected between February and April 2017 (ending Easter weekend). The study looks at 3 zones – Anna Maria Island is Zone 1, Longboat Key is Zone 2 and St. Armand's Circle/Lido Beach is Zone 3. Currently the study is in Phase 2. The next presentation will be at the MPO meeting on October 23, 2017.

8. FDOT Update on Central Manatee Networks Alternative Analysis (CMNAA) – Deborah Chesna

This analysis encompasses both the city of Bradenton and Palmetto and addresses mobility concerns in travel patterns throughout the area with a focus on the bridges. Ms. Chesna deferred the presentation until

Greg Moore from FDOT arrives.

Mr. Moore arrived prior to adjournment and followed up with the presentation on the Central Manatee Networks Alternative Analysis (CMNAA).

9. FDOT Update on US 301 Project from Mound St. to 10th St., Sarasota County – Richard Howard

This project is an old corridor in downtown Sarasota. Mr. Howard addressed safety improvements being made to bring the corridor up to current standards.

10. FDOT Report - Jesten Abraham

Mr. Abraham spoke about the E-public hearing coming up in which public comments will be accepted online.

11. Advisory Member Reports

a. CAC Report - Tom Carlson

Mr. Carlson presented on the meeting he attended and noted that Manatee County's Maika Arnold has been elected as the new chair.

b. TAC Report - Lynn Burnett

Ms. Burnett had been working with MCAT to study additional buses at high volume locations. She will present these ideas to Barrier Island Traffic Study at November 6th meeting.

Upon the request of Bradenton Beach Mayor Shearon, Ms. Burnett also presented a letter of support for SR 789 Gulf Drive South Sidewalk Project ID 433415-1-52-01. Mayor Murphy requested the letter of support be placed on hold pending further review as neither he nor Mayor Johnson had a chance to review it in advance.

12. Member Comments

a) Bradenton Beach Mayor Shearon referenced the work on the sidewalks that he, Lynn Burnett and FDOT worked on.

b) Holmes Beach Mayor Johnson appreciates the updates on the Barrier Island Traffic Study and looking forward to the results of Phase 2.

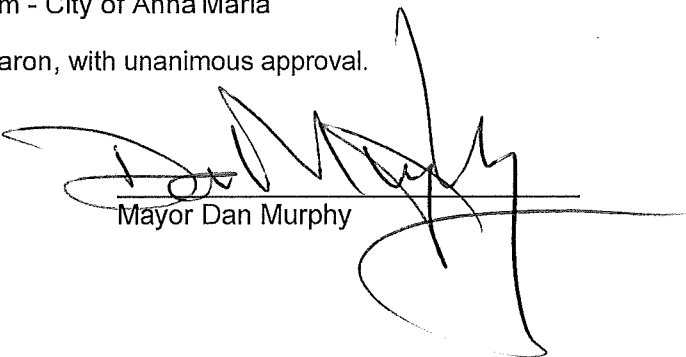
c) Anna Maria Mayor Murphy noted the City of Anna Maria Commissioners have approved construction of multi-use path.

13. Public Comments

No public comments.

14. Date of next meeting – December 4, 2017 @ 2:00 pm - City of Anna Maria

15. Adjournment-Motion made at 3:42pm by Mayor Shearon, with unanimous approval.



Mayor Dan Murphy

ATTEST:



Debbie Haynes and Liz Cleary
Deputy Clerk and Administrative Assistant