

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.



Mayor Dan Murphy

ATTEST:  Debbie Haynes, Deputy Clerk