

MINUTES
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 at 2:00pm by Mayor Murphy
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, TAC Advisory Board Member Lynn Burnett, CAC Advisory Board Member Claudia Carlson.

Also present: Anna Maria Deputy Clerk Debbie Haynes, Elected Officials Anna Maria Commissioner Carol Carter, Holmes Beach Commissioner Carol Soustek.

4. Approval of January 19, 2018 Minutes
Motion to approve minutes from January 19, 2018 meeting.
Action made by Mayor Chappie, seconded by Mayor Johnson.
On roll call vote, motion passed unanimously.
5. Review of January 22, 2018 MPO Board Meeting - David Hutchinson
Mr. Hutchinson reviewed the draft agenda and minutes from the January 22, 2018 MPO meeting and indicated the consent agenda items were approved, ITPO recommendation for realistic safety goals addressed, reports including MPO advisory committee, chair's, FDOT, executive director.
6. Preview of February 26, 2018 MPO Board Meeting - David Hutchinson
Mr. Hutchinson reviewed the draft agenda for the next MPO meeting scheduled for February 26, 2018 at 9:30a.m.
7. Barrier Island Traffic Study Presentation - Bessie Reina, FDOT-Ms. Reina reviewed an island study power point presentation and noted the next steering committee meeting will take place at the end of March. A technical working group is being assembled and a meeting will take place by the end of February. Nancy Deal submitted questions at the Long Boat Chapel meeting and wanted to know if those will be answered. Ms. Reina and FDOT Traffic Services Engineer Nathan Cautz will look into.
8. Project Priority Adoption - Lynn Burnett. Ms. Burnett reviewed the project priority list and requested a motion to approve the list as presented or with any modifications. Further discussion continued regarding adding the extension of the right turn lane at Gulf and Cortez to the list of priority projects. Ms. Burnett also provided a handout of the 2018 draft for tentative project priorities revised 2/9/18.

Motion to approve the priority list as presented with an amendment to add another to the list, priority number 5 to extend the right turn lane on Gulf Drive at Cortez.
Action made by Mayor Chappie, seconded by Mayor Johnson.
On roll call vote, motion passed unanimously.
9. FDOT Report - Jesten Abraham. Mr. Abraham provided an update regarding the Longboat Key bridge discussion from the previous meeting. He has verified the last few month's work has been for maintenance.
10. Advisory Member Reports:
 - a. CAC Report - Claudia Carlson-CAC meeting will be later this afternoon so nothing to update.

b. TAC Report - LynnBurnett-nothing more to add.

11. Member Comments:

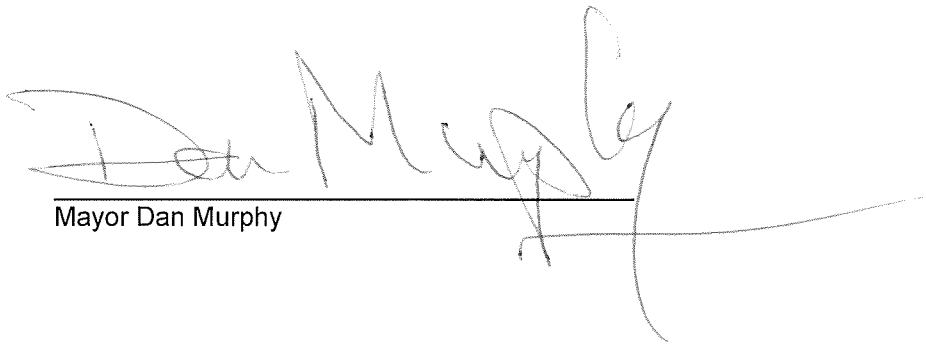
- a) Bradenton Beach Mayor Chappie-no additional comments.
- b) Holmes Beach Mayor Johnson-no additional comments.
- c) Anna Maria Mayor Murphy-no additional comments.

12. Public Comment. Mr. Hutchinson noted the flow of traffic has improved by lessening the number of bridge openings. He also noted that his contract will end in June.

13. Date of next meeting - April 9, 2018 @ 2:00 pm - City of Anna Maria.

14. Adjournment

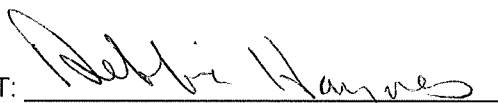
Motion to adjourn by Mayor Murphy at 2:42pm with unanimous approval.



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Mayor Dan Murphy

ATTEST:



Handwritten signature of Debbie Haynes in cursive script, written over a horizontal line.

Debbie Haynes, Deputy Clerk