

MINUTES

Island Transportation Planning Organization

June 5, 2017 - 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 – Mayor Murphy called the meeting to order at 2:00pm
2. Pledge of Allegiance to the Flag
3. Roll Call

Present: Anna Maria Mayor Murphy, Holmes Beach Mayor Johnson, Bradenton Beach Mayor Shearon, MPO Executive Director David Hutchinson (Not voting), FDOT Victoria Peters –Filling in for Jesten Abraham (Not voting), TAC Advisory Board Member Lynn Burnett (Not voting), CAC Advisory Board Member Claudia Carlson (Not voting).

Also Present: Anna Maria Deputy Clerk Debbie Haynes, Bradenton Beach Vice Mayor/Commissioner John Chappie

4. Approval of April 10, 2017 Minutes

Motion: To approve the Aril 10, 2017 minutes.

Action: Motion made by Mayor Shearon, seconded by Mayor Johnson with unanimous approval.

5. Review of April 24, 2017 MPO Board Meeting – David Hutchinson – Mr. Hutchinson reviewed agenda items from the April 24, 2017 MPO meeting including MPO Advisory Committee Reports, FDOT report, MPO Executive Director's Report, Chair's Report, Consent Items, Board Action on the regional trail alignment and performance measures/project prioritization process, Reports and Presentations.

6. Preview of June 19, 2017 MPO Board Meeting – David Hutchinson – Mr. Hutchinson reviewed the upcoming agenda items including Board Action on Adoption of the Fiscal Year 2017-2018 through Fiscal Year 2021/2022, Transportation Improvement Program (TIP), 2019-2023 Project Priorities.

Mr. Hutchinson mentioned there will be a Public Transportation Task Force Planning Meeting prior to the MPO meeting on June 19, 2017 at 8:15am-9:15am. He also distributed the agenda.

7. FDOT Report – Victoria Peters – Ms. Peters reviewed current road detours and lane closures.

8. Review and Approval - Letter of Support to MPO and Office of Greenways and Trails for the SUN Trail Loop in Manatee County – Lynn Burnett

Lynn reviewed draft letters to MPO and Office of Greenways and Trails with unanimous agreement for Letters of Support. Lynn will follow up with letters to Mayor Murphy for signature.

9. Advisory Member Reports:

- a. CAC Report - Claudia Carlson – Discussed attending the Bicycle/Pedestrian Committee meeting held this morning –including increasing public support for SunTrail, educating the public on safety.
- b. TAC Report - Lynn Burnett- Reviewed a summary list of activities and meetings she attended during April and May and she handed out and reviewed FDOT project reports.

City of Holmes Beach – Preliminary Trolley Pull-Off Study Action Items- Lynn Burnett reviewed action items to be implemented. Discussion continued regarding trolley pull-off locations and right of way to get back in to traffic.

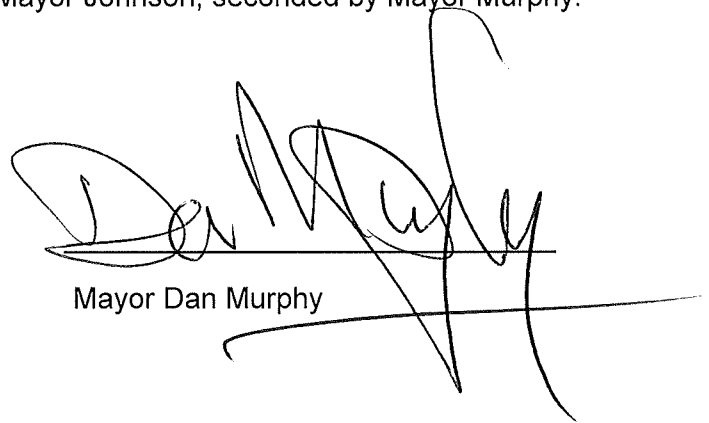
10. Member Comments:

- a) Bradenton Beach Mayor Shearon briefly discussed the island wide study.
- b) Holmes Beach Mayor Johnson briefly discussed Force Main 5 project and mentioned he attended the Barrier Island Traffic Study Steering committee meeting.
- c) Anna Maria Mayor Murphy-no further comments

11. Public Comment-None

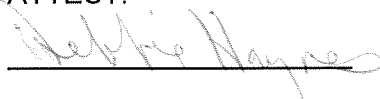
12. Date of next meeting – September 11, 2017 @ 2:00pm - City of Anna Maria

13. Adjournment-Motion made at 2:51pm by Mayor Johnson, seconded by Mayor Murphy.



Mayor Dan Murphy

ATTEST:



Debbie Haynes
Deputy Clerk/Treasurer