



AGENDA


Island Transportation Planning Organization

January 8, 2024 - 2:00 pm
City of Anna Maria City Hall
10005 Gulf Drive
Anna Maria, FL 34216

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 November 6, 2023 Minutes
5. Review of November 20, 2023 MPO Board Meeting – David Hutchinson
6. Preview of January 29, 2024 MPO Board Meeting – David Hutchinson
7. FDOT Report
8. Advisory Member Reports:
 - a. CAC Report
 - b. TAC Report
9. Member Comments:
 - a) Bradenton Beach Mayor Chappie
 - b) Holmes Beach Mayor Titsworth
 - c) Anna Maria Mayor Murphy
10. Public Comment
11. Date of next meeting – March 11, 2024 @ 2:00 pm - City of Anna Maria
12. 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.





Sarasota/Manatee Metropolitan Planning Organization

MPO Governing Board

DATE: Monday, January 29, 2024

TIME: 9:30 a.m.

LOCATION: Venice Community Center
326 Nokomis Avenue South
Venice, Florida



Wireless Access Available

OPEN WiFi: SCGOVGUEST

MPO Chair, Mayor Gene Brown, City of Bradenton
MPO Vice Chair, Commissioner Joe Neunder, Sarasota County

AGENDA

1. Call to Order and Confirmation of a Quorum
2. Invocation and Pledge of Allegiance
3. Public Comment

The public is encouraged to provide comments in advance. Information regarding technology and access is on page two of the agenda and posted on the MPO website at www.mympo.org. Speakers during the meeting will be limited to two minutes.

4. Reports

- a. Florida Department of Transportation, District One Secretary, L.K. Nandam
- b. MPO Executive Director, David Hutchinson
- c. MPO Chair, Mayor Gene Brown, City of Bradenton
- d. MPOAC Report, Commissioner Joe Neunder, Sarasota County

5. Consent Agenda

The entire Consent Agenda will be read aloud for the record and passed in one motion. An MPO Board Member may remove an item from consent for further discussion.

- a. Sarasota/Manatee MPO Board Meeting Minutes of November 20, 2023
- b. Sarasota/Manatee MPO Committee Appointments/Reappointments
- c. Appointment of Citizen Advisory Committee (CAC) Officers
- d. Citizen Advisory Committee (CAC) Membership Vacancy
- e. Approve Long Range Transportation Plan (LRTP) Cost Feasible Modification to Add Moving Florida Forward Projects
- f. Approve Sarasota Breeze Transit Transportation Disadvantaged Service Plan (TDSP) Major Update

6. Action Items

- a. Transportation Improvement Program (TIP) Amendment
- b. 2020-2024 Safety Targets Setting
- c. 2023 Top 10 Accomplishments
- d. District One Joint MPO's Rail Study Resolution

7. Presentations (May Require Board Action)

- a. MPO Presentations
 - i. Draft 2024 Project Priorities
 - ii. Congestion Management Process (CMP) Update
 - iii. Active Transportation Plan (ATP) Update
 - iv. Resiliency & Vulnerability Assessment Study Phase II
 - v. 2050 Long Range Transportation Plan (LRTP) Introduction

- b. FDOT Presentations

8. Member Comments

9. Adjourn

Upcoming Meetings:

Bicycle/Pedestrian/Trails Advisory Committee: February 20, 2023, 2:30 p.m., 8100 15th Street East, Sarasota

Technical Advisory Committee: March 11, 2024, 10:00 a.m., 8100 15th Street East, Sarasota

Citizen Advisory Committee: March 11, 2024, 5:00 p.m., 8100 15th Street East, Sarasota

Public Transportation Task Force: March 25, 2024, 8:15 a.m., 8100 15th Street East, Sarasota

Sarasota/Manatee MPO Board: March 25, 2024, 9:30 a.m., Holiday Inn, 8009 15th Street East, Sarasota

PUBLIC COMMENT: Meeting materials and information regarding technology and access will be posted to the MPO website at www.mympo.org on **Friday, January 19, 2024.**

There are five (5) ways for the public to participate:

1. In person at the MPO Board Meeting by filling out a comment card.
2. Written comments will be accepted before, during, and after the meeting. All written comments will be included as part of the official public record of the meeting. Please email Nanette Eubanks, Clerk to the Board at Nanette@mympo.org and include your name, email address, and phone number with your written comment.
3. The **MPO Board meeting will be live streamed on Monday, January 29, 2023, at 9:30 a.m.** The public can view the meeting and comment during the meeting using the comment box at <https://publicinput.com/Q742> or at <https://facebook.com/Sarasota/ManateeMPO/>
4. The public may call-in by phone and leave comments via voicemail. Telephone Number 1-855-925-2801; Meeting code 8196.
5. For those wishing to address members of the Sarasota/Manatee MPO Board directly, you are requested to provide a written request in advance. Please email Nanette Eubanks, Clerk to the Board at Nanette@mympo.org **by 3:00 p.m. on Friday, January 26, 2024** for your comments to be distributed to MPO Board Members prior to the meeting. Please provide the following information in the email:
 - a. Subject line (RE): PUBLIC COMMENT FOR **JANUARY 29, 2024 MPO BOARD MEETING**
 - b. Please include the following information in the body of the email: 1) Name, email, and phone number; 2) The agenda item you wish to address; 3) A summary of your public comment (3000-character limit)
 - c. Following the receipt of the email, instructions will be sent on how to join the virtual meeting to speak once the Chair calls on you during the public comment period.

The MPO rules of procedure, decorum, and policy governing the public comment period, shall be followed and enforced in the same manner as if the meeting were held in person. During the public comment period, the Chair will ask the public to speak based on the written requests to speak in the order they are received.

It would greatly help MPO staff if questions and comments could be emailed to Clerk to the Board (Nanette@mympo.org) PRIOR to the beginning of the meeting, and ideally before 3:00 p.m. on Friday, January 26, 2024.

This notice is published pursuant to the requirements of Federal Laws, Florida Statutes, and MPO Policy. There are no stenographical records by a certified court reporter for the noticed meeting(s) listed above. Accordingly, any person seeking to appeal any decision(s) made at the noticed meeting(s) herein will be responsible for making a verbatim record of the testimony and evidence at the meeting(s) upon which any appeal 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 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 they have 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 by calling 941-359-5772 or in writing mailed to Sarasota/Manatee MPO, ATTN: Title VI Coordinator, at 8100 15th Street East, Sarasota, Florida 34243.

****PLEASE SILENCE ALL ELECTRONIC DEVICES****



Visit the Sarasota/Manatee MPO on the World Wide Web: www.mympo.org