




## AGENDA

### Island Transportation Planning Organization

November 6, 2023 - 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 September 11, 2023 Minutes
5. Review of September 18, 2023 MPO Board Meeting – David Hutchinson
6. Preview of November 20, 2023 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 Titworth
  - c) Anna Maria Mayor Murphy
10. Public Comment
11. Date of next meeting – January 8, 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.



**MINUTES**  
**Island Transportation Planning Organization**  
**September 11, 2023 - 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

The meeting was called to order by Mayor Dan Murphy at 2:01pm

2. Pledge of Allegiance to the Flag

3. Roll Call

**Present:** City of Anna Maria Mayor Dan Murphy, City of Holmes Beach Mayor Titsworth, Dave Hutchinson, Pam Barr, Sara Calhoun, and Sage Kamiya.

**Absent:** City of Bradenton Beach Mayor Chappie (arrived at 2:04pm)

**Others Present:** Deputy Clerk Fransheska Berrios

4. Approval of May 8, 2023, Minutes

**Motion:** To approve the minutes of May 8, 2023.

**Action:** Motion by Mayor Titsworth, seconded by Mayor Murphy.

On roll call vote, the motion passed unanimously.

5. Review of May 22, 2023, MPO Board Meeting

David Hutchinson reported he had a quorum on May 22, 2023, MPO meeting and gave update on the Public Transportation Task Force electing Councilmember Mitsy Fiedler, City Venice as chair and Jayne Kocher, City of Bradenton Pam Bar was introduced as the new FDOT liaison.

Mayor Chappie questioned David about the infrastructure.

Mayor Murphy stated that there is a 70-75% population, Florida state defines vacation rentals.

Brief discussion on census studies and vacation rentals and homelessness counting towards the reported numbers.

Mayor Chappie asked what will happen in the few years when the party houses have seven to eight bedrooms and host up to 20 people.

Mayor Titsworth says there is a census for the resident and property manager get another one.

Mayor Titsworth mentioned that the City of Holmes Beach residential rate has increased length of stay in their ordinance to keep our resident happy.

6. Preview of September 18, 2023, MPO Board Meeting-David Hutchinson- Mr. Hutchinson reviewed the upcoming agenda items and submitted the updated new 2024 schedule.

Pam Barr-mentioned the Bridges project Cortez Anna Maria Siesta Long Boat Taylor Creek. Bridges are being installed in the direction for pedestrians' safety for walkers 1.4 million for district one for this project.

7. FDOT Report-Pam Barr gave a brief update on the FDOT.

Mayor Chappie asked if FDOT or the MPO plan to look at the viability of the causeway.

Mayor Titsworth- We're seeing considerably more washout and mentioned that It looks like it's time to get it on schedule.

Pam Barr will look into their questions and get back with the information.

David Hutchinson said the causeway, as a bridge approach, is one of a number of high priorities.

Mayor Titsworth mentions the concern about the parking garage with evacuations when hurricane season.

8. Advisory Member Reports:

a) CAC Report-Sara Calhoun- stated that the last meeting on May 8<sup>th</sup> majority discounts sun trail through Bradenton. She will update at the next meeting.

b) TAC Report-Sage Kamiya- gave a brief update on the TAC.

9. Member Comments:

a) Bradenton Beach, Mayor Chappie-Mayor Chappie- gave update on sewer project one way traffic working on manhole.

b) Holmes Beach, Mayor Titsworth asked city engineer Sage Kamiya to give an update. Sage said the City Center construction project was 95% complete, with pavement markings and some safety elements still to come.

c) Anna Maria, Mayor Murphy mentioned more design work on its "Reimagining Pine" project to incorporate improvements on Magnolia and Spring avenues in addition to Pine Avenue. Mayor expects plans by the end of October and then to put the project out for bids.

10. Public Comment: NONE

11. Date of next meeting – November 6, 2023 @ 2:00 pm - City of Anna Maria

12. Adjournment Mayor Murphy adjourned the meeting at 3:19 pm.



# Sarasota/Manatee Metropolitan Planning Organization

## MPO Governing Board

**DATE:** Monday, September 18, 2023

**TIME:** 9:30 a.m.

**LOCATION:** **Holiday Inn**  
8009 15<sup>th</sup> Street East  
Sarasota, Florida



Wireless Access Available

WiFi: ihgconnect

User Code Access: SRQAP

MPO Chair, Commissioner Ron Cutsinger, Sarasota County  
MPO Vice Chair, Mayor Gene Brown, City of Bradenton

### AGENDA

1. **Call to Order and Confirmation of a Quorum**
2. **Invocation and Pledge of Allegiance**
3. **Public Comment**  
Speakers during the meeting will be limited to two minutes.
4. **Reports**
  - a. Public Transportation Task Force, PTF Chair, Councilmember Mitzie Fiedler
  - b. Florida Department of Transportation, Secretary L.K. Nandam
  - c. MPO Executive Director, David Hutchinson
    - i. Draft 2024 Sarasota/Manatee MPO Meeting Schedule
    - ii. 2023 Budget Overview
  - d. MPO Chair, Commissioner Ron Cutsinger, Sarasota County
  - e. MPOAC Report
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 May 22, 2023
  - b. Sarasota/Manatee MPO Committee Appointments/Reappointments
  - c. Updates to Sarasota/Manatee MPO Committee Policies
  - d. Unified Planning Work Program (UPWP) Administrative Modifications/Amendments
  - e. State Transportation Improvement Program (STIP)/Transportation Improvement Program (TIP) Modifications
  - f. CITIAN-Crash Software Purchase
6. **Action Items**
  - a. State Transportation Improvement Program (STIP)/Transportation Improvement Program (TIP) Amendments
    - i. Moveable Bridge ITS Safety Project Funds
    - ii. TIP Roll Forward
  - b. 2024 Policy Priorities
  - c. Apportionment Plan Retention
  - d. Metropolitan Planning Organization Advisory Council (MPOAC) Appointments
  - e. SunCoast FRAME Connected Vehicle Project Letter of Support
7. **Presentations (May Require Board Action)**
  - a. MPO Presentations
    - i. Destination Zero Implementation: Safety Education
    - ii. Interim 2023 Safety Report
    - iii. Project Prioritization Process Update
    - iv. 2024 Call for Projects
  - b. FDOT Presentations
    - i. Cortez Road Corridor Vision & Action Plan
8. **Member Comments**
9. **Adjourn**

#### Upcoming Meetings:

Bicycle/Pedestrian/Trails Advisory Committee: October 15, 2023, 2:30 p.m., 8100 15<sup>th</sup> Street East, Sarasota

Transportation System Management & Operations: October 21, 2023, 8:00 a.m., 8100 15<sup>th</sup> Street East, Sarasota

Technical Advisory Committee: November 4, 2023, 10:00 a.m., 8100 15<sup>th</sup> Street East, Sarasota

Citizen Advisory Committee: November 4, 2023, 5:00 p.m., 8100 15<sup>th</sup> Street East, Sarasota

Manatee Local Coordinating Board: November 13, 2023, 10:00 a.m., 8100 15<sup>th</sup> Street East, Sarasota

Sarasota Local Coordinating Board: November 13, 2023, 1:00 p.m., 8100 15<sup>th</sup> Street East, Sarasota

Public Transportation Task Force Meeting: November 18, 2023, 8:15 a.m., 8100 15<sup>th</sup> Street East, Sarasota

**MPO Board Meeting: November 20, 2023, 9:30 a.m., Holiday Inn, 8009 15<sup>th</sup> Street East, Sarasota**

**PUBLIC COMMENT:** Meeting materials and information regarding technology and access will be posted to the MPO website at [www.mymppo.org](http://www.mymppo.org) on **Friday, September 8, 2023.**

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@mymppo.org](mailto:Nanette@mymppo.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, September 18, 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/0742> 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@mymppo.org](mailto:Nanette@mymppo.org) **by 3:00 p.m. on Friday, September 15, 2023** 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 **SEPTEMBER 18, 2023 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@mymppo.org](mailto:Nanette@mymppo.org)) PRIOR to the beginning of the meeting, and ideally before 3:00 p.m. on Friday, September 15, 2023.**

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 15<sup>th</sup> Street East, Sarasota, Florida 34243.

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



Visit the Sarasota/Manatee MPO on the World Wide Web: [www.mymppo.org](http://www.mymppo.org)



# Sarasota/Manatee Metropolitan Planning Organization

## MPO Governing Board

**DATE:** Monday, November 20, 2023

**TIME:** 9:30 a.m.

**LOCATION:** **Holiday Inn**  
8009 15<sup>th</sup> Street East  
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MPO Chair, Commissioner Ron Cutsinger, Sarasota County  
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### AGENDA

1. **Call to Order and Confirmation of a Quorum**
2. **Invocation and Pledge of Allegiance**
3. **Public Comment**  
Speakers during the meeting will be limited to two minutes.
4. **Reports**
  - a. Public Transportation Task Force, PTF Chair, Councilmember Mitzie Fiedler
  - b. Florida Department of Transportation, Secretary L.K. Nandam
  - c. MPO Executive Director, David Hutchinson
    - i. Draft 2024 Sarasota/Manatee MPO Meeting Schedule
  - d. MPO Chair, Commissioner Ron Cutsinger, Sarasota County
  - e. MPOAC Report, Commissioner Joe Neunder
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 September 18, 2023
  - b. Unified Planning Work Program (UPWP) Amendment
6. **Action Items**
  - a. Transportation Improvement Program (TIP) Amendments
    - i. Ringling Boulevard at Pine Place Additional Funding
7. **Presentations (May Require Board Action)**
  - a. MPO Presentations
    - i. Long Range Transportation Plan (LRTP) LECOM/Arts District Planning Study
    - ii. Metro Forecasting Models Long Range Transportation Plan (LRTP) Socioeconomic Data Projections Update
  - b. FDOT Presentations
    - i. Draft Tentative Five-Year Work Program
    - ii. FDOT Process and Projects Update
8. **2024 Election of Chair and Vice Chair**
9. **Member Comments**
10. **Adjourn**

#### Upcoming Meetings:

Technical Advisory Committee: January 8, 2024, 10:00 a.m., 8100 15<sup>th</sup> Street East, Sarasota

Citizen Advisory Committee: January 8, 2024, 5:00 p.m., 8100 15<sup>th</sup> Street East, Sarasota

Manatee Local Coordinating Board: January 10, 2024, 10:00 a.m., 8100 15<sup>th</sup> Street East, Sarasota

Sarasota Local Coordinating Board: January 10, 2024, 1:00 p.m., 8100 15<sup>th</sup> Street East, Sarasota

**Joint Meeting with Charlotte County-Punta Gorda and MPO Regular Board: January 29, 2024, 9:30 a.m., Venice Community Center, 326 Nokomis Avenue South, Venice**

**PUBLIC COMMENT:** Meeting materials and information regarding technology and access will be posted to the MPO website at [www.mymppo.org](http://www.mymppo.org) on **Thursday, November 9, 2023.**

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  - a. Subject line (RE): PUBLIC COMMENT FOR **NOVEMBER 20, 2023 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)
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# 2024 Sarasota/Manatee MPO Meeting Schedule

JANUARY						
S	M	T	W	T	F	S
	1 H	2	3	4	5	6
7	8 TAC ITPO CAC	9	10 MLCB SLCB	11	12	13
14	15 H	16 CTST	17	18	19	20
21	22	23	24	25	26	27
28	29 MPO	30	31			

FEBRUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12 TRAG DZAG	13	14	15	16	17
18	19 H	20 CTST BPTAC	21	22	23	24
26	26	27	28	29		

MARCH						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11 TAC ITPO CAC	12	13	14	15	16
17	18	19 CTST	20	21	22	23
24	25 PTTF MPO	26	27	28	29	30
31						

APRIL						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 CTST BPTAC	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8 MLCB SLCB	9	10	11
12	13 TAC ITPO CAC	14	15	16	17	18
19	20 PTTF MPO	21 CTST	22	23	24	25
26	27 H	28	29	30	31	

JUNE						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17 TSM&O	18 CTST	19 H	20	21	22
23	24	25	26	27	28	29
30						

JULY						
S	M	T	W	T	F	S
	1	2	3	4 H	5	6
7	8	9	10	11	12	13
14	15	16 CTST	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12 TRAG	13	14	15	16	17
18	19	20 CTST	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER						
S	M	T	W	T	F	S
1	2 H	3	4	5	6	7
8	9 TAC ITPO CAC	10	11 MLCB SLCB	12	13	14
15	16	17 CTST BPTAC	18	19	20	21
22	23 PTTF MPO	24	25	26	27	28
29	30					

OCTOBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14 H	15 CTST BPTAC	16	17	18	19
20	21 TSM&O	22	23	24	25	26
27	28	29	30	31		

NOVEMBER						
S	M	T	W	T	F	S
					1	2
3	4 TAC ITPO CAC	5 <i>Election Day</i>	6 MLCB SLCB	7	8	9
10	11 H	12	13	14	15	16
17	18	19 CTST	20	21	22	23
24	25 PTTF MPO	26	27	28 H	29 H	30

DECEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24 H	25 H	26	27	28
29	30	31				

Revised September 18, 2023

**H - Observed Holidays**

- PTTF - Public Transportation Task Force, 8:15 a.m.
- MPO - Sarasota/Manatee MPO Board, 9:30 a.m.
- TAC - Technical Advisory Committee, 10:00 a.m.
- ITPO - Island Transportation Planning Organization, 2:00 p.m.
- CAC - Citizen Advisory Committee, 5:00 p.m.
- TRAG - Transportation Resiliency Advisory Group, 9:00 a.m.

- MLCB - Manatee Transportation Disadvantaged Local Coordinating Board, 10:00 a.m.
- SLCB - Sarasota Transportation Disadvantaged Local Coordinating Board, 1:00 p.m.
- CTST - Community Traffic Safety Team, 1:00 p.m.
- BPTAC - Bicycle/Pedestrian/Trails Advisory Committee, 2:30 p.m.
- TSM&O - Transportation System Management & Operation, 8:00 a.m.
- DZAG - Destination Zero Advisory Group, 10:00 a.m.



# 2024 Sarasota/Manatee MPO Key Dates

<b>January</b>	<p>Joint Board Meeting with Charlotte County-Punta Gorda MPO</p> <p>MPO Appointments to MPOAC and SCTPA</p> <p>DRAFT 2024 Project Priorities</p>
<b>February</b>	<p>FDOT MPO Annual Certification Review</p>
<b>March</b>	<p>Public Transportation Task Force (PTTF) Meeting</p> <p><b>Sarasota/Manatee MPO Board Meeting</b></p> <p>Final 2024 Project Priorities</p> <p>Transportation Improvement Program (TIP) Development</p> <p>Unified Planning Work Program (UPWP) Development</p>
<b>April</b>	<p>Draft Transportation Improvement Program (TIP) Public Comment</p>
<b>May</b>	<p>Public Transportation Task Force (PTTF) Meeting</p> <p><b>Sarasota/Manatee MPO Board Meeting</b></p> <p>Transportation Improvement Program (TIP) Adoption</p> <p>AMPO Planning Symposium</p> <p>Joint Transportation Regional Incentive Program (TRIP) Priority List</p>
<b>June</b>	<p>Performance Monitoring and End of Year Closeout</p>
<b>July</b>	<p>Performance Monitoring and End of Year Closeout</p>
<b>August</b>	<p>FDOT Work Program Coordination</p>
<b>September</b>	<p>Public Transportation Task Force (PTTF) Meeting</p> <p><b>Sarasota/Manatee MPO Board Meeting</b></p> <p>Town Tours</p> <p>APA Florida Annual Conference</p> <p>FPTA/TD Annual Conference</p> <p>Resiliency &amp; Vulnerability Study</p>
<b>October</b>	<p>Annual TIP Roll Forward Amendment Adoption</p> <p>2025 Legislative Priorities Adoption</p> <p>2025 MPO Meeting Calendar &amp; Key Dates Draft</p> <p>2025 Call for Projects</p> <p>AMPO Annual Conference</p> <p>Annual Preliminary Call for Projects</p>
<b>November</b>	<p>Public Transportation Task Force (PTTF) Meeting</p> <p><b>Sarasota/Manatee MPO Board Meeting</b></p> <p>Review FDOT Tentative Work Program (if available)</p> <p>Election of Officers for 2025</p>
<b>December</b>	<p>Project Application Submittal &amp; Review</p>
<p><b>Additional Items:</b> Grant Applications/Contracts          TD Grants/Agreements          Committee Member Ratifications/Appointments</p>	
6/21/2023	