

AGENDA


Island Transportation Planning Organization

May 8, 2023 - 2:00 pm
City of Anna Maria City Hall
10005 Gulf Drive
Anna Maria, FL 34216

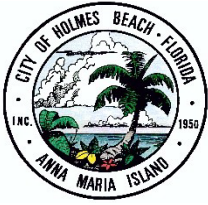
Note: More than one Elected Official may be in attendance.

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call

4. Approval of March 13, 2023 Minutes
5. Review of March 27, 2023 MPO Board Meeting – David Hutchinson
6. Preview of May 22, 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 Titsworth
 - c) Anna Maria Mayor Murphy
10. Public Comment
11. Date of next meeting – September 11, 2023 @ 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.





AGENDA
ISLAND TRANSPORTATION PLANNING ORGANIZATION
MONDAY, MARCH 13, 2023 – 2:00 P.M.
CITY OF HOLMES BEACH
PATRICIA A. GEYER COMMISSION CHAMBERS
MARINA DRIVE, HOLMES BEACH, FL 34217

PLEDGE OF CONDUCT: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

1. CALL TO ORDER

Mayor Titsworth called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Anna Maria Mayor Dan Murphy, Bradenton Beach Mayor John Chappie, Holmes Beach Mayor/Chair Judy Titsworth, MPO Planning Manager Ryan Brown, CAN Representative Sara Calhoun, TDC Representative Sage Kamiya and Holmes Beach Deputy City Clerk Michelle Lowe.

Absent: FDOT Community Liaison Tanya Merkle.

Also Present: Holmes Beach Commissioner Dan Diggins.

4. ADOPTION OF AGENDA

Action: Approved – Moved by Mayor Chappie, Seconded by Mayor Murphy. All Aye.

5. PUBLIC COMMENT – None.

6. APPROVAL OF OCTOBER 24, 2022, and JANUARY 9, 2023, MINUTES

Approved as written.

Moved by Mayor Chappie, Seconded by Mayor Murphy. All Aye

7. REVIEW OF MPO BOARD MEETING

MPO Planning Manager Brown gave an overview of the January 23, 2023, MPO meeting to include the following:

- Fiscal Year 2023-2027 Transportation Improvement Program Amendments.
- Fruitville Road Capacity Improvement Project.
- FDOT State Transportation Improvement Program (STIP) letters increasing funding for Legacy Trail over SR72/Clark Road and SR 758/Bee Ridge Road and adding new segments to various projects in Manatee County.
- FDOT Modification Letters for various projects in Sarasota and Manatee County.
- Adoption of the results of the Resiliency/Vulnerability Assessment Study.
- Adoption of the proposed 2019-2023 MPO Safety Targets for the Sarasota/Manatee and the Draft Transit Safety Targets.
- Approval of US 41 Concept of Operations Support Letters from Manatee and Sarasota Counties.

8. PREVIEW OF MPO BOARD MEETING

MPO Planning Manager Brown gave an overview of the upcoming March 27, 2023, MPO meeting. Information included various reports, STIP/TIP amendments, SUN Trail Alignment Studies Update, various MPO reports on different projects, and FDOT Report regarding the I-75 Master Plan North Corridor Study Update.

9. FDOT REPORT

MPO Planning Manager Brown noted there was no FDOT report as the representative was not present.

10. ADVISORY MEMBER REPORTS**a. CAC Report**

CAN Representative Calhoun noted there was no report as the meeting was taking place later that day.

b. TAC Report

TAC Representative Kamiya noted that most of the items are part of the upcoming MPO meeting in March. For the City of Holmes Beach, he noted that he needs to submit two applications; one for each turn lane the City is requesting.

Holmes Beach Mayor Titsworth asked the status of the priorities for the City's Complete Streets Project. She noted that it looked like the project shifted to include Marina Drive. She believed the project was for Gulf Drive.

MPO Planning Manager Brown stated that the project was for Gulf Drive. However, none of the details are finalized. He recommended the City Staff and FDOT Project Manager work on the project together to define the scope of work before it moves forward.

Anna Maria Mayor Murphy stated that the City of Anna Maria does not need to be included in the Complete Streets project. He noted The City of Anna Maria already has a project to improve the City streets themselves. He is hesitant to join FDOT's Complete Streets project without knowing all the details.

City of Holmes Beach Mayor Titsworth noted that the City of Holmes Beach is close to completing their City Center Project which included road, sidewalk, and bike lane additions and repairs. She confirmed she would like Gulf Drive to be the focus of the Complete Streets Project and that she plans on approaching the TDC and other organizations for funding.

Bradenton Beach Mayor Chappie inquired about East Bay Drive. He noted there are traffic concerns on East Bay Drive with the shopping centers and condominiums across the street. He also noted that the timing of the light also needs to be fixed. He asked MPO Planning Manager Brown when the proposed roundabout will be constructed on East Bay Drive and Manatee Avenue.

MPO Planning Manager Brown clarified that it is one of the projects and will most likely be completed before the Cortez Bridge project commences. He noted FDOT likes to complete smaller road projects before starting on the larger projects.

Discussion ensued regarding the various road projects, traffic, and congestion.

11. PRESENTATION BY HOLMES BEACH CITY COMMISSIONER DAN DIGGINS – PROPOSED CHANGES TO STATE ROAD 64 CAUSEWAY.

Holmes Beach Commissioner Diggins presented his proposed changes to State Road 64. He suggested a left turn lane be added to Manatee Avenue eastbound by the entrance to the Kingfish Boat Ramp, a HAWK system crosswalk, and a second bathroom facility. Discussion ensued regarding the ownership and maintenance of Kingfish Boat Ramp.

12. MEMBER COMMENTS:

a. CITY OF ANNA MARIA - Mayor Dan Murphy – None.

b. CITY OF BRADENTON BEACH – Mayor John Chappie

Bradenton Beach Mayor Chappie reported the County is working on the gravity flow sewer line. He noted the County is behind schedule due to hitting rock. He noted that there has been increased congestion which will last throughout the project.


c. CITY OF HOLMES BEACH - Mayor Judy Titsworth

Chair Titsworth gave a brief overview of the situation with the County proposing a parking garage at the Manatee County Public Beach. She stated she had a ride along with Representative Robinson and Holmes Beach Police Chief Tokajer to show Representative Robinson all the available public beach parking. She noted that the City has improved parking by adding parking decals to make it clear where people can park. She also thanked Holmes Beach Public Works for working on the map that shows available parking that is on the City website. Discussion ensued regarding public parking.

TAC Representative Kamiya gave an update on the Holmes Beach City Center project. He expects Gulf Drive to be open by the end of the month. He noted that the landscaping is almost complete; they are waiting for light poles that are currently on backorder, but once they arrive, they will be installed. He cautioned the installation may cause temporary street closures.

ADJOURNMENT

Mayor Titsworth adjourned the meeting at 2:30 p.m.



Michelle Lowe, CMC, Deputy City Clerk


Minutes approved: _____

THIS IS NOT A VERBATIM RECORD; A DIGITAL RECORDING HAS BEEN MADE OF THE FOREGOING PROCEEDINGS OF WHICH THESE MINUTES ARE A PART. THIS RECORDING IS ON FILE AT THE CLERK'S OFFICE IN THE CITY OF HOLMES BEACH FOR TWO (2) YEARS.

DATE: Monday, March 27, 2023

TIME: 9:30 a.m.

LOCATION: Holiday Inn
8009 15th Street East
Sarasota, Florida 34243

 <p><u>Wireless Access Available</u> WiFi: ihgconnect User Code Access: SRQAP</p>

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

MEETING MINUTES MARCH 27, 2023

Chair Commissioner Ron Cutsinger, Sarasota County, called the meeting to order at 9:30 a.m. The invocation was provided by Mayor Shirley Groover Bryant, City of Palmetto, followed by the Pledge of Allegiance. Ms. Nanette Eubanks, Clerk to the Board, stated a quorum was present.

MEMBERS PRESENT

Island Transportation Planning Organization (ITPO: [Anna Maria](#), [Holmes Beach & Bradenton Beach](#))
Mayor Dan Murphy

City of Bradenton
Vice Mayor Jayne Kocher

Town of Longboat Key
Commissioner Mike Haycock

Manatee County
Commissioner Vanessa Baugh
Commissioner Mike Rahn

City of North Port
Mayor Barbara Langdon

City of Palmetto
Mayor Shirley Groover Bryant

Sarasota County
Commissioner Ron Cutsinger
Commissioner Mark Smith
Commissioner Joe Neunder

City of Sarasota
Commissioner Erik Arroyo for
Vice Mayor Alpert

City of Venice
Councilmember Mitzie Fiedler

FDOT District One Non-Voting Advisor
Interim Secretary John Kubler for Secretary L.K. Nandam

MEMBERS ABSENT
City of Bradenton
Mayor Gene Brown

Sarasota Manatee Airport Authority
Commissioner Carlos Beruff

Manatee County
Commissioner Van Ostenbridge

City of North Port
Commissioner Pete Emrich

City of Sarasota
Commissioner Jen Ahearn-Koch

MPO Staff Present

Ryan Brown, Planning Manager
Nanette Eubanks, Clerk to the Board
David Hutchinson, Executive Director
Lindsay Heinrich, Planning Assistant
David Machado, Fiscal Coordinator
Grace Scigousky, Public Involvement Coordinator
Prakrati Shrivastava, Multi Modal Planner
Wenonah Venter, Senior Planner

Others Present

Victoria Peters, FDOT
Josh Jester, FDOT
Charles Hines, Trust for Public Land

Public Comment (Items not on the agenda)

Mr. Charles Hines, Trust for Public Land, expressed support for Agenda Item 7.a. SUN Trail Alignment Studies Update, and encouraged the Board to keep moving the process for the needed realignments which will create a much safer and feasible trail.

4. Reports

- a. Mayor Shirley Groover Bryant, Chair, Public Transportation Task Force, reported on the following:
 - Received reports from Manatee County Area Transit (MCAT) and Sarasota County Area Transit (SCAT) regarding increasing ridership.
 - SCAT and MCAT are working together for funding, to provide greater and better service and to increase ridership to help reduce traffic on roadways.
 - Getting a quorum at the PTF meetings has been an issue. With valuable information being presented and discussed at the meetings, full participation is essential.

- b. On behalf of Florida Department of Transportation Interim Secretary John Kubler, Ms. Victoria Peters, FDOT, and Mr. Vitor Suguri, FDOT reported on the following:
 - FDOT will host the first ever Speed Management Workshop on May 1, 2023, 8:30 a.m. to 4:00 p.m. at FDOT's Transportation Operation Center in Brandon. A second Speed Management Workshop will be held on May 18, 2023 in the Conference Center at FDOT District One in Bartow.
 - Joint Certification Report
Ms. Vitoria Peters stated annually the FDOT holds a Joint Certification and the Sarasota/Manatee MPO and staff came out A+ due to their noteworthy practice, achievements, and their hard work in the process. FDOT determined the Sarasota/Manatee MPO is a low risk assessment at 100%, which is the very lowest.
 - Provided a video regarding FDOT's Draft Work Program.
 - Regarding 10th Avenue from Riverside to 17th Street, FDOT has been able to move the design phase of this project forward and is scheduled in Fiscal Year (FY) 2024.
 - Presented the Draft Strategic Intermodal System (SIS) 2050 Cost Feasible Plan Update.

- b. Executive Director, David Hutchinson, reported on the following:
 - Recognized the MPO's new Planning Assistant, Ms. Lindsay Heinrich.
 - Also recognized Citizen Advisory Committee Member Mr. Eddie Abrams, representing the Town of Longboat Key.
 - Noted the Certification Report contains two (2) pages of noteworthy practices and achievements along with comments and may be found on the MPO's website (<https://www.mympo.org/>).
 - Regarding the Public Transportation Task Force (PTTF) lack of quorums suggested to ask for volunteers from the jurisdictions possibly reducing the quorum requirement.

- c. MPO Chair, Commissioner Ron Cutsinger, Sarasota County, reported on the following:
 - January 2023 Governor DeSantis proposed adding 5.5 billion dollars for the advancement of projects, which is now moving through the legislature.
 - The FDOT Five Year Work Program will now more than double with the addition of 20 significant projects throughout the state, with just a couple in the Sarasota-Manatee area.
 - Expressed excitement regarding the \$192 million to construct the I-75 and Fruitville Road interchange, converting it into a Diverging Diamond.
 - Also excited regarding the \$53 million to widen SR 70, Burnside Boulevard and Waterbury Road in Manatee County beginning in 2024.

Commissioner Vanessa Baugh suggested staff prepare a letter for Chair Cutsinger's signature, on behalf of the MPO Board, thanking Governor DeSantis for thinking of our region. Also, to copy the Sarasota-Manatee Legislative Delegations. It was the consensus of the Board for the letter to be drafted and sent to the Governor.

- d. MPOAC Report, Ms. Vanessa Baugh reported on the following:
- Mr. David Hutchinson is now the Chair of the Metropolitan Planning Organization Advisory Council’s (MPOAC) Staff Director’s Committee.
 - Commissioner Vanessa Baugh is Chair of the MPOAC Governing Board.
 - The MPOAC already has held Governing Board and Executive Board meetings and two (2) workshops.
 - The MPOAC is changing the path it is taking by becoming a closer partner with FDOT and openly supporting projects.
 - Commissioner Baugh has met with Secretary Purdue and his Chief of Staff on two occasions and will be going back to Tallahassee in April to meet with them again, along with Mr. Hutchinson.

5. Consent Agenda

Chair Commissioner Ron Cutsinger asked for a motion for the Consent Items.

Mayor Shirley Groover Bryant: I move to approve the Consent Agenda items and to include Addendum 5.

Commissioner Mark Smith: I second the motion.

MOTION CARRIED UNANIMOUSLY.

Consent items approved:

- Approved the Sarasota/Manatee MPO Board Meeting Minutes of January 23, 2023
- Confirmed the Appointments and Reappointments to the Sarasota/Manatee MPO’s Citizen Advisory Committee (CAC)
- Adopted the Sarasota/Manatee MPO Polices
- Recommended Sarasota County Area Transit (SCAT) Community Transit Coordinator (CTC) Redesignation
- Approved Long Range Transportation Plan (LRTP) Cost Feasible Modification
- Approved Long Range Transportation Plan Socio Economic (SE) Data/Single Source Procurement
- Authorized Chair to execute RAISE Grant Letters of Support for the City of Sarasota and Sarasota County
- Approved Unified Planning Work Program (UPWP) Amendments/Modifications

ADDENDUM

- Approved Long Range Transportation Plan (LRTP) Cost Feasible Plan (CFP)

6. Action Item

a. State Transportation Improvement Program (STIP)/Transportation Improvement Program (TIP) Amendments
Ms. Victoria Peters, FDOT, presented the following STIP/TIP Amendments:

- *5310 Capital-Sarasota/Bradenton UZA-Capital for Fixed Route-Manatee County*
- *Legacy Trail Over SR 72/Clark Road and Over SR 758/Bee Ridge Road*

ADDENDUM

- *Ringling Boulevard at Pine Place Intersection Construction*

Commissioner Erik Arroyo: I move Board approval of the TIP Amendments and Addendum.

Mayor Shirley Groover Bryant: I second the motion.

MOTION CARRIED UNANIMOUSLY.

b. 2023 Project Priorities

Mr. Ryan Brown, MPO, explained Florida Statute requires each MPO to develop a list of Project Priorities and to submit the list to FDOT. FDOT District One has requested that the MPO submit priorities by March 2023.

MPO member jurisdictions have updated prior applications and have submitted new projects for review. Full Project Applications have been submitted to ensure that projects are completed based upon eligibility requirements set forth in the 2045 Long Range Transportation Plan's (LRTP) Cost Feasible Plan. Elected officials from each MPO member agency were asked to review and rank projects within their jurisdiction to ensure agency and public support for the requested priorities by February 4, 2023.

The adopted MPO 2023 Project Priorities will be considered for funding by FDOT in the next tentative Five-Year Work Program (Fiscal Years 2023/2024 – 2027/2028).

M. Ryan Brown, MPO, noted the Project Priorities were revised to reflect the removal of a project per the request by the City of Sarasota.

Commissioner Vanessa Baugh: I move the Board approval the Project Priorities.

Mayor Shirley Groover Bryant: I second the motion.

MOTION CARRIED UNANIMOUSLY.

7. Presentations

a. SUN Trail Alignment Studies Update

Ms. Wenonah "Nina" Venter, MPO, explained the Sarasota/Manatee MPO has contracted Kittelson & Associates, Inc. to conduct two multi-use trail alignment studies in Manatee and Sarasota Counties. The purpose of the Manatee Study is to identify a feasible alignment option between Green Bridge in Downtown Bradenton and the Palma Sola Causeway at SR 64 and 75th Street W/NW. The purpose of the Sarasota Study is to identify a feasible alignment option from the northern extension of the Legacy Trail east toward Lorraine Road. Expanding the network of multi-use trails in each area will improve bicycle and pedestrian safety, provide more multi-modal options, and support the economic vitality of nearby businesses. Several alignment options have been identified for each study area. Public meetings were hosted for both studies to workshop the alignment alternative. A second set of two public surveys were distributed for public feedback on the alignment options.

A third, and final, meeting with the Project Advisory Groups has been scheduled to discuss a preferred alignment:

- The Manatee Project Advisory Group will meet on February 27, 2023, from 2:00 p.m.- 4:00 p.m. The Sarasota Project Advisory Group will meet on February 28, 2023, from 2:00 p.m.- 4:00 p.m.
- Both meetings will be hosted in the MPO Conference Room (8100 15th Street East, Sarasota, Florida, 34232).
- A preferred alignment for each study area will be presented to the MPO Board for adoption on May 22, 2023.

The Study may be found at www.PublicInput.com/SUNTrailStudies

b. MPO Report

i. Long Range Transportation Plan (LRTP) Strategic Intermodal System (SIS) Cost Feasible Modification

The FDOT Systems Implementation Office produces a document set known as the SIS Funding Strategy, which includes three inter-related sequential documents that identify potential Strategic Intermodal System (SIS) capacity improvement projects in various stages of development. The combined document set illustrates projects that are funded (Year 1), programmed for proposed funding (Years 2 through 5), planned to be funded (Years 6 through 10), and considered financially feasible based on projected State revenues (Years 11 through 25).

Mr. Ryan Brown, MPO, provided an overview of the adopted versions of each of the documents above for District One in the LRTP cost feasible plan technical report. The projects identified in the documents are eligible for SIS funding as well as other state and federal funds as determined by the state legislature and the governor.

ii. LRTP Bradenton LECOM/Arts District Planning Study

Mr. Ryan Brown, MPO, explained the Sarasota/Manatee MPO's 2045 LRTP identified three (3) baseball access studies as tourism hubs that would require roadway improvements to improve traffic flow and to better accommodate the surrounding land uses. The LECOM study will evaluate an area just south of downtown Bradenton and will look to incorporate improved walking and biking concepts as well as decrease recurring congestion near the stadium for funding in the 2050 LRTP. This study will identify Complete Street improvements for all modes of transportation to support the LECOM Baseball Stadium (LECOM) and the Bradenton Village of the Arts (VOTA) which are part of Bradenton's 14th Street Community Redevelopment Area. The primary focus area identified by the is bound by 9th Avenue West on the north side, 6th Street West on the east side, 15th Street West on the west side, and 26th Avenue West on the south side. While aspects of this Project Approach are specific to the LECOM/VOTA context, many elements are applicable to all three baseball access studies identified in the 2045 LRTP.

The study kicked off on Friday, March 3, 2023 and has an anticipated completion date in June 2024. The Sarasota/Manatee MPO has contracted Benesch to complete the scope of work.

iii. LRTP Serious Injury/Fatality Reduction Implementation Plan Scope

Mr. Ryan Brown, MPO, stated the 2022 Destination Zero Action Plan outlines a set of education-focused actions and strategies that when implemented may help make significant reductions in serious injury and deadly crashes in the region. The outcome of this scope is an education implementation plan to raise awareness about roadway safety and crashes and improve public understanding of safety projects. Implementation of this plan will help address roadway safety for motorized and non-motorized users in the two-county MPO area by sensitizing the public to safety issues and supporting a local culture of multi modal safety. This education focused safety implementation plan will support FDOT's goals for traffic safety and improve roadway safety, a goal identified in the Safety/Security chapter of the 2045 LRTP.

The 2045 LRTP safety objectives are:

- To decrease vehicle crashes at hazardous locations and conflicts between all users and modes, improve safety for vulnerable users, improve system for evacuation and recovery, and provide education to increase safety and security in our transportation system.
- The goal is to develop and support a safe and secure transportation system for motorized and non-motorized users by focusing on education, shared knowledge, and human behavior.
- The objective is to develop and implement a data-driven social-marketing educational campaign that can be targeted to various audiences and focused on various topics, as well as a safety event to boost awareness of safety issues, safety projects, and roadway user best practices.
- The campaign should be easily adaptable to annual safety campaigns.
- This plan should align with FDOT's human behavior research and social-marketing campaigns by magnifying messaging in the Sarasota/Manatee MPO area.

The project kicked off in early March and has an anticipated completion date toward the end of 2023. The Sarasota/Manatee MPO has contracted Benesch to complete the scope of work.

b. FDOT Report

a. I-75 Master Plan North Corridor Update

Mr. Josh Jester, FDOT,

9. Adjournment

Chair Cutsinger adjourned the meeting at 11:10 a.m.



Sarasota/Manatee Metropolitan Planning Organization
March 27, 2023 MPO Governing Board Meeting

NO STENOGRAPHIC RECORD BY A CERTIFIED COURT REPORTER WAS MADE OF THIS MEETING. ACCORDINGLY, ANY PERSON WHO MAY SEEK TO APPEAL ANY DECISIONS INVOLVING THE MATTER HEREIN WILL BE RESPONSIBLE FOR MAKING A VERBATIM RECORD OF THE TESTIMONY AND EVIDENCE AT THIS MEETING UPON WHICH ANY APPEARS TO BE BASED.

BY: _____
Commissioner Ron Cutsinger
MPO Chair

State of Florida
County of Manatee

Dated this 22nd day of May 2023

ATTESTED
BY: _____
Nanette Eubanks, Clerk to the Board
Notary Public State of Florida

DATE: Monday, May 22, 2023

TIME: 9:30 a.m.

LOCATION: **Holiday Inn**
8009 15th 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, Mayor Shirley Groover Bryant, City of Palmetto
 - b. Florida Department of Transportation, Interim Secretary John Kubler
 - c. MPO Executive Director, David Hutchinson
 - d. MPO Chair, Commissioner Ron Cutsinger, Sarasota County
 - e. MPOAC Report, Commissioner Vanessa Baugh, Manatee 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. January 23, 2023 Joint Meeting Minutes of the Sarasota/Manatee & Charlotte County Punta Gorda MPOs
 - b. Sarasota/Manatee MPO Board Meeting Minutes of March 27, 2023
 - c. Sarasota/Manatee MPO Committee Appointments/Reappointments
 - d. Transportation Disadvantaged Grants
 - e. MPO Joint Certification Statement
 - f. FDOT/MPO Agreement Contract G2812
 - g. Sarasota County Area Transit (SCAT) Memorandum of understanding (MOU)
6. **Action Items**
 - a. State Transportation Improvement Program (STIP)/Transportation Improvement Program (TIP) Amendments
 - b. Performance Measures (PM 2 & PM 3)
 - c. Fiscal Year (FY) 2023/24-2027/28 Transportation Improvement Program
 - d. Joint Transportation Regional Incentive Program (TRIP) Priorities List
 - e. SUN Trail Preferred Alignments
7. **Presentations (May Require Board Action)**
 - a. MPO Report
 - i. Long Range Transportation Plan (LRTP) Resiliency Study Phase II
 - ii. US 41 Corridor Mobility and Safety Study (CMASS)
 - iii. Destination Zero Safety Update
 - b. FDOT Report
8. **Member Comments**
9. **Adjourn**

Upcoming Meetings:

Transportation Resiliency Advisory Group, August 14, 2023, 9:00 a.m., 8100 15th Street East, Sarasota

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

Technical Advisory Committee: September 11, 2023, 10:00 a.m., 8100 15th Street East, Sarasota

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

Public Transportation Task Force Meeting: September 18, 2023, 8:15 a.m., 8100 15th Street East, Sarasota

MPO Board Meeting: September 18 2023, 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, May 12, 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@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, May 22, 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, May 19, 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 **MAY 22, 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@mympo.org) PRIOR to the beginning of the meeting, and ideally **before 3:00 p.m. on Friday, May 19, 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 15th Street East, Sarasota, Florida 34243.

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



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