

## MINUTES Island Transportation Planning Organization

April 10, 2017 - 2:00 p.m.  
City of Anna Maria  
10005 Gulf Drive, Anna Maria, FL

1. Mayor Murphy called the meeting to order at 2:01pm
2. Pledge of Allegiance to the Flag
3. Roll Call

**Present:** Anna Maria Mayor Dan Murphy, Holmes Beach Mayor Bob Johnson, Bradenton Beach Mayor Bill Shearon, 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, Anna Maria City Clerk LeAnne Addy, Anna Maria Commissioner Doug Copeland, Bradenton Beach Commissioner John Chappie, Holmes Beach Commissioner Carol Soustek

4. Approval of March 13, 2017 Minutes

**Motion:** To approve the March 13, 2017 minutes.

**Action:** Motion made by Mayor Shearon, seconded by Mayor Johnson.

**On roll call vote, motion passed unanimously.**

5. Review of March 27, 2017 MPO Board Meeting – David Hutchinson – Mr. Hutchinson reviewed agenda items from the March 27, 2017 MPO meeting including reports from MPO advisory committees, FDOT report, Executive Director, Chair.
6. Preview of April 24, 2017 MPO Board Meeting – David Hutchinson – Mr. Hutchinson reviewed upcoming agenda items for the April 24, 2017 MPO meeting including board action on the regional trail alignment and the project prioritization criteria scoring system. He mentioned reports will include SR 684, water taxi test pilot project in Tampa Bay region.
7. Cortez Road Safety Improvements Project – Cella Molnar & Associates, Inc. – PowerPoint presentation by David Jones, FDOT Project Management on the Cortez Road (SR 684) Safety Improvements Project.  
  
David Gwynn – FDOT – Director of Operations: Mr. Gwynn discussed with the Board the median options that may be used for 121<sup>st</sup> W to 119<sup>th</sup> St W. He noted there is a public meeting scheduled for May 4<sup>th</sup> 2017 at the Cortez Road Baptist Church from 5:00-7:00pm.  
  
Discussion and public comment continued on options for 121<sup>st</sup> W to 119<sup>th</sup> St W.
8. FDOT Report – Jesten Abraham – Mr. Abraham discussed the barrier island study and indicated the notice to proceed has happened since the last meeting in March. The executed amount was \$942,405. He mentioned the Central Manatee Networks Alternatives Analysis – phase one has been completed and phase two began in January. He noted there will be a public meeting regarding the intersection at US 41 and Fruitville Road tomorrow at Sarasota City Hall from 5:00-7:00pm. Joshua Jester is the Project Manager.
9. Advisory Member Reports:
  - a. CAC Report - Claudia Carlson-Citizens committee meets after this meeting. No updates.
  - b. TAC Report - Lynn Burnett-attended Gulf coast regional trail technical working group- laid out path, timeframe – seven counties represented. Project priorities applications approved/signed

last week in Anna Maria and Holmes Beach. Lynn will prepare documentation for recommendations for motions at next meeting.

10. Member Comments:

- a) Holmes Beach Mayor Johnson discussed the undertaking of 121<sup>st</sup> St W to 119<sup>th</sup> St W. He mentioned as a reminder that the notice period for comments on the bridge opening expires this Friday. He is in favor of the loop system, endorsing priorities and letting MPO know.
- b) Anna Maria Mayor Murphy asked Lynn to draft a letter from the ITPO Board to the MPO Board for the next meeting.
- c) Bradenton Beach Mayor Shearon indicated he is strongly in favor of the loop, commended FDOT for the study, and is looking forward to the Cortez design.

11. Public Comment – Anna Maria Commissioner Doug Copeland brought up traffic congestion and the role of the trolley. Mr. Copeland will be bringing the issue up at a City of Anna Maria Commission meeting and urges the three island cities, Anna Maria, Holmes Beach and Bradenton Beach approve a small feasibility and cost study to be done by Lynn.

There was additional public comment regarding the bike routes.

Motions:

**Motion:** To appoint Mayor Murphy as ITPO Chairman and ITPO Representative to the MPO Board for a two year term.

**Action:** Motion by Mayor Johnson, seconded by Mayor Shearon.

**On roll call vote, motion passed unanimously.**

**Motion:** To appoint Mayor Shearon as alternate Representative to the MPO Board.

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

**On roll call vote, motion passed unanimously.**

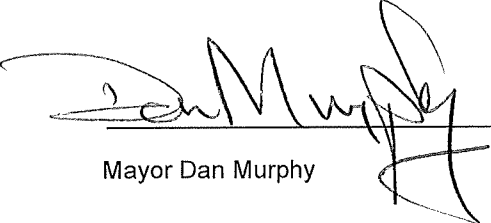
**Motion:** To reaffirm Lynn Burnett as TAC member and Claudia Carlson as CAC member.

**Action:** Motion made by Mayor Shearon, seconded by Mayor Johnson.

**On roll call vote, motion passed unanimously.**

12. Date of next meeting – June 5, 2017 @ 2:00 pm - City of Anna Maria

13. Adjournment – Motion made by Mayor Shearon, seconded by Mayor Johnson at 3:10 p.m.

  
Mayor Dan Murphy

ATTEST:



Debbie Haynes  
Deputy Clerk/Treasurer