



Sarasota/Manatee Metropolitan Planning Organization

Citizen Advisory Network Meeting

DATE: Monday, March 9, 2020

TIME: 5:00 p.m.

LOCATION: Sarasota/Manatee MPO
8100 15th Street East
Sarasota, Florida 34243



Wireless Access Available
Network Name: MPO_Guests
Password: internet

Bob Gause, Chair, City of Palmetto Representative

AGENDA

1. Call to Order and Confirmation of a Quorum

a. CAN Policy

2. Pledge of Allegiance

3. Public Comment

Anyone wishing to speak on a specific agenda item or under the Public Comment section is requested to fill out a "Public Comment" card and provide it to MPO staff. Speakers will be limited to two minutes.

4. Approval of Items

a. Meeting Minutes for November 4, 2019 and January 13, 2020

b. US 41 MMEC Gap and Safety Analysis (Chris Keller, Tindale Oliver)

c. 2045 Long Range Transportation Plan (LRTP) Vision (Leigh Holt, MPO)

5. Reports and Presentations

a. Annual Report (Corinne Tucker, MPO)

b. FDOT Report (Jesten Abraham, FDOT)

c. Staff Report

d. Once Around the Table

6. Adjourn

Upcoming Meetings:

PTTF Meeting: March 23, 2020, 8:15 a.m.; MPO Office, 8100 15th Street East Sarasota, 34243

MPO Board: March 23, 2020, 9:30 a.m.; Holiday Inn, 8009 15th Street East Sarasota, 34243

MPO Board Workshop: April 20, 2020: time and location to be determined

Citizen Advisory Network: May 4, 2020, 5:00 p.m., MPO Office, 8100 15th Street East Sarasota, 34243

All interested parties are invited to appear and be heard on each of the above items. Written comments filed with the MPO will be considered. Copies of all the above proposed documents are available by calling the MPO Office at 941-359-5772.

Public Comment: This notice is published pursuant to the requirements of the Federal Laws, Florida Statutes, and MPO Policy. No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decisions involving the matter noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appear 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 he/she has 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 Leigh Holt at 941-359-5772 or by writing her at 8100 15th Street East, Sarasota, Florida 34243.

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



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Sarasota/Manatee MPO



mpo@mympo.org

Citizen Advisory Network

NUMBER: 1.3

APPROVED: September 23, 2019; Amended January 27, 2020

REVIEW BY: February 2021

1. References

- a. Transportation Finance and Planning, FS Chapter 339.175(6)(e)

2. Name

- a. The name of this Committee shall be the Citizen Advisory Network (CAN) of the Sarasota/Manatee Metropolitan Planning Organization (Sarasota/Manatee MPO).

3. Purpose

- a. The Committee shall serve the Sarasota/Manatee MPO in an advisory capacity to ensure citizen involvement in the transportation planning process.
- b. The functions of this Committee shall include the following:
 - (1) Provide an opportunity for public comment on the major work products of the MPO including the Long Range Transportation Plan, Transportation Improvement Program, Project Priorities, and Transit Development Plan.
 - (2) Review studies, plans, programs, or public information documents and provide feedback as requested by the MPO.
 - (3) Offer community input on MPO and Florida Department of Transportation (FDOT) priority transportation projects at various stages of development including feasibility studies, Project Development and Environmental Studies (PD&E), design (PE), and pre-construction.
 - (4) Respond to requests for public involvement from the MPO Governing Board, other MPO Committees, and FDOT.
 - (5) To perform such other tasks as may be referred to the CAN by the MPO Governing Board or the Executive Director.

4. Membership, Composition, Appointment, Qualifications and Terms

- a. The MPO Governing Board will appoint members to serve on the Citizen Advisory Network (CAN). The membership on the committee must reflect a broad cross-section of local residents with an interest in the development of an efficient, safe, and cost-effective transportation system. Minorities, the elderly, and persons with disabilities must be accorded the opportunities to be adequately represented.
- b. There shall be, at a minimum, twenty-eight appointed Members.
 - (1) Sixteen citizens residing in the following areas:

City of Bradenton	2
City of Palmetto	1
City of North Port	2

City of Sarasota	2
City of Venice	1
Island Transportation Planning Organization (ITPO)	1
Town of Longboat Key	1
Unincorporated-Manatee County	3
Unincorporated-Sarasota County	3

- (2) Twelve citizens at large, including but not limited to six residents appointed from each county to include the following representation:

A minimum of one citizen for each county representing the disabled;

A minimum of one citizen for each county representing minorities; and

Four Members appointed from each county to ensure adequate representation from all geographic areas of the region, and to include groups having civic, community and economic interests.

- c. There will not be a set limit or maximum number of members on the Citizen Advisory Network (CAN). The term of CAN Members shall be two (2) years, but Members are eligible for reappointment by the MPO Governing Board; provided, however, that CAN Members serve at the pleasure of the MPO Governing Board. Members will be permitted to continue their participation on the CAN as long as their availability and interest dictate.
- d. The MPO will solicit additional members of the Citizen Advisory Network (CAN) through public involvement activities established in the adopted Public Participation Plan. All those seeking to be appointed to the CAN, other than those appointed by member jurisdictions, must be nominated from a community, professional, and/or civic associations that has been recognized as an MPO Partner. In order to qualify as an MPO Partner, the organization's Board meetings must be open to the public. The process for nominating persons to serve on the CAN is as follows:
 - (1) Community, professional, and civic associations will fill out an application to partner with the MPO and nominate members of their organization to serve on the CAN.
 - (2) The application form requires information on the established organization including dates/times when the MPO can make a presentation to the partner organization and the names of the members the organization wishes to nominate to be appointed to the CAN by the MPO Governing Board.
 - (3) Once the application form is completed, the MPO will review the application and schedule a presentation to the community, professional, and/or civic association at a day and time listed on the application.
 - (4) The presentation must include, at a minimum, the organization's Board Members, the CAN nominees, and additional Members of the organization.
 - (5) Following the MPO presentation, the organization's application and CAN nominee(s) will be submitted to the MPO Governing Board for review and consideration for appointment.
- e. Prior to making appointments the MPO Board will review the current and proposed membership to ensure adequate geographic and demographic representation.
- f. In order to maintain the minimum members required, local jurisdictions and MPO partners will be notified by email when a CAN Member's term is to expire, or a vacancy occurs due to three consecutive absences or resignation. In the event a vacancy occurs, it is up to the Member government or MPO partner to advertise for candidates to fill the vacancy. The form requesting applicants to fill CAN

vacancies may be obtained from MPO staff. Member jurisdictions and MPO partners will be asked to encourage residents with an interest in transportation to join the CAN.

(1) Nominations for CAN Members are recommended by the Member governments, organizations, and/or agencies for ratification by the MPO Board.

(2) As vacancies occur, nominees will be chosen from applicants on file or from general solicitation from Member governments, organizations, and/or agencies.

(3) Members of the CAN shall not be elected officials or technical personnel directly involved in Sarasota/Manatee Area Transportation Studies or projects.

5. Officers, Duties, and Terms of Office

- a. The CAN Chair and Vice Chair shall be appointed annually by the MPO Governing Board.
- b. CAN members may nominate individuals who have served for one year or more for Chair and Vice Chair for consideration by the MPO Board.
- c. The Chair and Vice Chair shall not be residents of the same County.
- d. The Chair's term of office, and that of the Vice-Chair, shall be limited to two consecutive one-year (365 days) terms; provided, that upon expiration of the term of the Chair or the Vice Chair, the Chair or Vice Chair, as applicable, may continue to serve until reappointment or the appointment of a successor.
- e. Newly appointed CAN officers shall be declared installed following their appointment by the MPO Governing Board.
- f. The Chair shall preside at all meetings.
- g. The Vice Chair shall, during the absence of the Chair or the Chair's inability to serve, have and exercise all of the duties and powers of the Chair.
- h. If both the Chair and Vice Chair are absent from a meeting or are otherwise unable to preside, the meeting shall be chaired by an individual designated by the MPO senior staff member present. The temporary Chair shall serve only until either the arrival of the Chair or Vice Chair, or the end of the meeting, whichever event shall first occur.
- i. Any vacancy in office created by resignation or replacement of an Officer shall be filled by MPO Governing Board appointment and shall be from the same County as the departing Member. The Officer so appointed shall fill the remainder of the unexpired term of the vacant office.
- j. If a CAN Member moves out of the area that such CAN Member represents, such a move shall be considered as an automatic resignation from the CAN.
- k. If the MPO Governing Board approves the removal of a CAN Member, the MPO Executive Director (or the Executive Director's designee), shall notify the nominating organization of the vacancy and request a candidate for consideration for appointment.

6. Meetings

- a. Regular meetings of the Citizen Advisory Network (CAN) will be held in central, accessible locations and scheduled to coincide with and provide an opportunity for early public comment on, the development of major work products for the MPO, Manatee and Sarasota Transit, and FDOT. A

quorum shall consist of ten (10) Members (or alternates), and all Members present shall vote on each item, unless a Member has a voting conflict of interest or in the event of a *quasi-judicial* issue is biased or prejudiced. §§112.3143 and 286.012, FS.

- b. Additional meetings may be called by the MPO Governing Board, the MPO Executive Director, (or the MPO Executive Director's designee) as required to allow for public input into the transportation planning process.
- c. Notices and tentative agendas shall be sent to Members within seven (7) calendar days prior to meetings per the requirements of the MPO Public Participation Plan. Notice of such meetings shall be given to members and the public at least seven (7) days before the day of the meeting. Notice shall be given to newspapers of general circulation in Sarasota and Manatee Counties, as defined in Section 50.031, F.S., advertising the time, place, and date of the meeting, providing a disclaimer pursuant to Section 286.0105, F.S., advising that the public may attend and be heard. The notice should advise persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Leigh Holt at 941-359-5772 or Leigh@mympo.org at least seven (7) days in advance between 8:00 AM and 5:00 PM, Monday through Friday. See §286.28, F.S. A similar notice shall be posted on the MPO's internet website and said notice shall include a copy of the proposed agenda for the meeting. Press releases to the media shall also be issued.
- d. The MPO Staff shall assist the CAN in preparation, duplication, and distribution of materials necessary for CAN meetings. Members will receive materials in an electronically accessible format and means, such as the MPO's internet website, as appropriate to afford reasonable opportunity for consideration of public information, pursuant to 23 United States Code §134(i)(6)(c)(iii). Social media, e.g., Facebook and Twitter, will be used to disseminate information and collect public comments with links to the MPO website as appropriate. Staff will maintain an electronic email address list of the CAN members. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Leigh Holt at 941-359-5772 or Leigh@mympo.org at least seven (7) days in advance between 8:00 AM and 5:00 PM, Monday through Friday.
- e. Except as otherwise provided in these policies, Roberts Rules of Order, most current edition, shall be followed at all meetings.
- f. The Chair or presiding officer shall, pursuant to Florida Statutes § 286.0114, ensure the floor be opened for public comment by any person in attendance. The time limits for speakers used by the MPO Governing Board shall be the time limits used by the Committee for such presentations.
- g. The Chair or presiding officer shall maintain good order and manage the agenda, and in so doing may ask persons in attendance to comply with speaking time limits, to refrain from personal attacks, profanity, or derogatory comments, and to speak to the topic under discussion. In furtherance of this authority the Chair can request non-compliant persons to sit down and stop talking or to leave the room. The Chair may summon assistance from law enforcement in exceptional circumstances.
- h. A record shall be kept of all CAN meetings, maintained and submitted to the MPO Governing Board with all other related materials.
- i. Comments and recommendations formulated through the CAN will be compiled and reported to the MPO Governing Board for their use and consideration.
- j. Rescheduled meeting dates. Prior to the advertised public meeting, if the Executive Director determines that a quorum physically present at the meeting site cannot be obtained, the Executive

Director, after consultation with the Chair, may direct that the meeting will be continued to a specific location, date and time certain. Prior to the continued meeting, notice must be posted in a conspicuous location at the entrance to the meeting room where the meeting was scheduled to take place of the location, date and time to which the meeting was continued, and prior to the meeting, notice must be conspicuously posted on the MPO's internet website.

- k. If a quorum physically present at the advertised public meeting location is not obtained at the time of the advertised public meeting, the Chair or the Executive Director may publicly announce the continuance of the meeting and all items on the agenda without further notice; provided, that the location, date and time of the continuance or deferral is announced at the originally scheduled meeting. In addition, notice in compliance with Florida's Government-in-the-Sunshine Law, s. 286.011, Florida Statutes, must be given prior to the continued public meeting date, and notice must be promptly posted in a conspicuous location on the MPO's internet website of the location, date, and time to which the public meeting has been continued.
- l. The Agency Clerk, or an assistant clerk will be responsible for maintaining a current list of the names and addresses of Members, advisory agencies and alternates, for keeping all CAN public records, preparing and issuing notices of meetings, in consultation with the Executive Director, (or the Executive Director's designee) and the CAN Chair, preparing agendas and agenda packages, distributing agenda packages, and preparing minutes of all CAN meetings and workshop meetings.

7. Amendments

- a. This policy may be amended by the affirmative vote of a majority of the MPO Governing Board Members (or alternates); however, no such amendments may be voted on until the proposed amendment has been reviewed by MPO General Counsel. The effective date of any amendments to this policy shall be the date upon which they are approved by the MPO Governing Board and signed by the MPO Chair. The MPO governing board reserves the right to initiate amendments to this policy if it is determined that such amendments are required to comply with the law or is otherwise in the best interest of the MPO.

8. Prior Agreement

- a. This policy supersedes and replaces any and all bylaws, resolutions, or policies previously adopted.

Partner Organization/Agency Application

The Sarasota/Manatee Metropolitan Planning Organization works in collaboration with partner agencies and organizations to appoint members to the Citizen Advisory Network (CAN). Partners provide appointment nominations to serve as members of the CAN. The CAN serves as an advisory body to the MPO Governing Board to ensure citizen involvement in the transportation planning process the MPO will seek broad demographic and geographic community representation.

Organization/Agency Description

Organization/Agency name Click or tap here to enter text.

Address Click or tap here to enter text.

City/state/zip Click or tap here to enter text.

Director/President Click or tap here to enter text. Phone(s) Click or tap here to enter text.

Fax Click or tap here to enter text. Email Click or tap here to enter text.

Organization/Agency type: Community ☐ Professional ☐ Civic ☐

Total membership Click or tap here to enter text.

Brief statement of organization/agency purpose/mission:

Click or tap here to enter text.

Attachments:

1. List of Board Members and their affiliation
2. A copy of the organization meeting schedule
3. A copy of the most recent agenda
4. Annual Report, if available
5. Statement or policies demonstrates that the organizations Board meetings are open to the public.

As a Partner Organization/Agency we agree to nominate members of this organization to serve on the MPO Citizen Advisory Network. By accepting this responsibility, we acknowledge that a presentation by MPO Staff will be made at a regularly scheduled meeting with all nominees and Board members present.

Click or tap here to enter text.

Click or tap here to enter text.

Print Name

Title

Click or tap here to enter text.

Click or tap to enter a date.

Signature

Date

Please turn over and complete back page to nominate members to serve on the CAN.

CAN Member Nomination Form

Member Name: _____ Email: _____ Phone: _____

Position: _____ Length of Membership: _____

Member Name: _____ Email: _____ Phone: _____

Position: _____ Length of Membership: _____

Member Name: _____ Email: _____ Phone: _____

Position: _____ Length of Membership: _____

Member Name: _____ Email: _____ Phone: _____

Position: _____ Length of Membership: _____

Member Name: _____ Email: _____ Phone: _____

Position: _____ Length of Membership: _____

Member Name: _____ Email: _____ Phone: _____

Position: _____ Length of Membership: _____

Member Name: _____ Email: _____ Phone: _____

Position: _____ Length of Membership: _____

Member Name: _____ Email: _____ Phone: _____

Position: _____ Length of Membership: _____

MPO Presentation Dates (Please list at least 4-5 dates and times the MPO can present to the members of the organization, the designated nominees, and the Board)

1. _____
2. _____
3. _____
4. _____
5. _____

DATE: Monday, November 4, 2019

TIME: 5:00 p.m.

LOCATION: Sarasota/Manatee MPO
8100 15th Street East
Sarasota, Florida 34243



Wireless Access Available
Network Name: MPO_Guests
Password: internet

Kafi Benz, Chair, Sarasota County Representative

MEETING MINUTES

Chair Kafi Benz called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance. Rachel McClain, Planning Assistant, confirmed a quorum was present.

Members Present

Jesten Abraham, FDOT
Darin Autrey, City of Bradenton
Kafi Benz, Sarasota County
Stephen Boyes, Manatee County
Doug Christy, Sarasota County
Bob Gause, City of Palmetto
Mickey Hopkins, Sarasota County
Jordan Leep, Manatee County
Gerald Noeske, Manatee County
Eileen Normile, City of Sarasota
Jeffery Orenstein, Manatee County
James Schmidt, Sarasota County
John Teran, City of Sarasota
Jeremy Whatmough, Sarasota County
Jack Wilson, Town of Longboat Key

Staff Present

Ryan Brown
Alvimarie Corales
David Hutchinson
Rachel McClain
Dima Traverso
Corinne Tucker

Guests Present

Annie Arguello, Commute Connector
Sarah Blanchard, SCAT
Kristopher Browning, Transpro Consulting
Annie Contos, Reporter
Nathen Kratz, FDOT
Jeff Mednick, FDOT/PGA
Jennifer Musselman, Kittelson
Bessie Raina, FDOT

Approval of the September 16, 2019 Meeting Minutes

Mr. Jeff Orenstein made a motion to approve the minutes. It was seconded by Ms. Eileen Normile and passed unanimously.

Public Comment

There were no comments from the public.

Action Items

a. Congestion Management Plan/ATMS

Mr. Ryan Brown, MPO, provided an overview of the Congestion Management Plan/ATMS. Mr. James Schmidt made a motion to recommend MPO Board adoption of the Congestion Management Plan/ATMS. It was seconded by Mr. Bob Gause and passed unanimously.

c. Active Transportation Plan (ATP)

Ms. Jennifer Musselman, Kittelson, provided a PowerPoint presentation regarding the ATP. Some highlights are as follows:

- Existing Activity Centers
- Low Stress Networks
- Example of Downtown Sarasota to Airport/University Area

- ATP Vision Network
- Gap Assessment
- Access to Transit
- StreetLight Data
- Top Travel Patterns

Mr. James Schmidt made a motion to recommend MPO Board adoption of the ATP. It was seconded by Mr. John Teran and passed with one opposed.

Reports and Presentations

a. Vanpool

Ms. Annie Arguello, Commute Connector, provided a PowerPoint presentation regarding the Vanpool program. Some highlights include:

- Commute Connector is a program of the Florida Department of Transportation (FDOT)
- Vanpools are a group of 4 to 15 people who regularly travel to and from work on a leased van or SUV
- How vanpools work
- Why vanpools matter
- Estimated costs

b. SCAT Redesign

Mr. Christopher Browning, Transpro Consulting, partnering with Sarasota County, provided a brief overview of the SCAT redesign that Transpro is working on. Transpro will be looking at the SCAT Network as a whole, which includes the paratransit system. This endeavor started on October 8, 2019 and will be presented for recommended adoption by the Sarasota County Board of County Commissioners on January 15, 2020. Transpro will be reaching out to stakeholders within the next two weeks. The draft document should be available on or before December 12, 2019.

c. Draft Tentative Work Program

Mr. Ryan Brown, MPO, provided a brief overview of the highlights within the Draft Tentative Work Program. The Draft Tentative Work Program is located on the MPO's website for review. The online comments are closed and FDOT is working on the Final document and it should be ready by November 18, 2019.

d. FDOT Report

1. I-75 (SR 93) at SR 72 (Clark Road) Interchange

Mr. Jeff Mednick, FDOT, provided a PowerPoint presentation regarding the I-75 (SR 93) at SR 72 (Clark Road) Interchange. Some highlights include:

- Project limits
- Interchange Improvements
- Proposed Improvements (Diverging Diamond Interchange (DDI)), noise barrier wall
- A Public information meeting will be held on November 21, 2019 at St. John's United Methodist Church; 6611 Proctor Road, Sarasota, 34241 from 4:30 p.m. to 6:30 p.m.

2. Barrier Islands Traffic Study

Mr. Nathen Kratz, FDOT, provided a PowerPoint presentation regarding the Barrier Islands Traffic Study. Some highlights include:

- Phase three project overview and goals
- StreetLight Data
- Provided 60+ recommendations
- Evaluation methodology and successes to date

3. SR 70 Corridor Vision and Action Plan

Ms. Bessie Raina, FDOT, provided a PowerPoint presentation regarding the Sr 70 Corridor Vision and Action Plan. Some highlights include:

- FDOT Planning Studio
- Vision and Action Plan
- Project Schedule and Stakeholders

e. Long Range Transportation Plan Update

Ms. Corinne Tucker, MPO, provided a brief report on the results of the Workshop held on October 21, 2019. The Scenarios survey is open and up on the website. Ms. Rachel McClain will provide an email with the link to the survey and the request to share it with anyone and everyone. Keep in mind the survey ends on November 30, 2019.

f. Once Around the Table

There were no member comments.

Adjournment

Having no further business, the CAC meeting adjourned at 6:50 p.m.

DRAFT

DATE: Monday, January 13, 2020

TIME: 5:00 p.m.

LOCATION: Sarasota/Manatee MPO
8100 15th Street East
Sarasota, Florida 34243



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Bob Gause, Chair, City of Palmetto Representative

MEETING MINUTES

Chair Bob Gause called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance. Rachel McClain, Planning Assistant, confirmed a quorum was not present.

Members Present

Jesten Abraham, FDOT
Kafi Benz, Sarasota County
Doug Christy, Sarasota County
Sara Calhoun, ITPO
Bob Gause, City of Palmetto
Gerald Noeske, Manatee County
Eileen Normile, City of Sarasota
Dorian Popescu, Sarasota County
Annie Ross, Manatee County
Jeremy Whatmough, Sarasota County
Jack Wilson, Town of Longboat Key
Keenan Wooten, Manatee County

Staff Present

Alvimarie Corales
Rachel McClain
Corinne Tucker

Guests Present

Mike Harvey, Citizen

Approval of the September 16, 2019 Meeting Minutes

A quorum was not present. Minutes will be added to the March agenda.

Citizen Advisory Network Orientation

Ms. Alvimarie Corales and Ms. Corinne Tucker, MPO, provided a PowerPoint presentation regarding the new CAN policy. Some highlights include:

- MPO history
- MPO plans and processes
- Implementation of projects
- CAN purpose, membership, nominations, officers, meetings
- Conflict of interest and abstaining rules
- Roberts Rules of Order
- Functions of the Network
- Comment Cards

After much discussion, Chair Bob Gause entertained a motion. Ms. Eileen Normile made a motion requesting the MPO Board reverse their vote on making the Committee a Network. Ms. Kafi Benz seconded the motion. Seven (7) were for the motion and three (3) were opposed, motion passed.

Ms. Kafi Benz made a motion to request the MPO Board reverse the Chair and Vice Chair voting process. Mr. Dorian Popescu seconded the motion. Eight (8) were for the motion and (2) were opposed, motion passed.

Member Comments:

Ms. Eileen Normile stated allowing members to be chosen by MPO Staff from various organizations does not guarantee equal representation of areas/counties/cities.

There are Sunshine Law considerations for large groups of members. (Many members use personal emails.) All members should be given information about insurance protecting them from lawsuits. (as was presented at the meeting)

Input from members appointed by elected leaders will be diluted by special interest group members.

Ms. Kafi Benz stated loss of quorum some representatives are showing up but leaving before half hour passes – not participating in the meeting and sometimes creating the loss of quorum so I would like the time of departure of any members leaving the meeting past into the minutes and if problematic as repetitive, that the jurisdiction be made aware of the absences so they may recall or replace if they desire. Perhaps list along with absences on minutes.

Public Comment

There were no comments from the public.

Review Items

a. Transportation Improvement Program (TIP) Amendments

Mr. Jesten Abraham, FDOT, provided a brief overview of the amendments.

Member Comments: None

b. 2016 – 2020 Safety Performance Targets

Ms. Alvimarie Corales, MPO, provided a PowerPoint presentation regarding the safety performance targets. A few highlights include:

- Safety performance measures requirements
- Adopted 2014 – 2018 safety targets and actual 2014 – 2018 safety numbers
- Adopted 2015 – 2019 safety targets and 2015 - 2019 projected safety numbers
- Annual fatalities, serious injuries and non-motorized fatalities and serious injuries and trend line
- Annual rate of fatalities and serious injuries per 100 million vehicle miles traveled and trend line
- 2019 Safety performance forecast
- Five-year rolling averages safety performance measures

Member Comments:

Mr. Bob Gause recommends MPO Board adoption of the proposed Safety Targets.

Ms. Annie Ross agrees with the proposed Safety Performance Targets.

c. 2020 Project Priorities

Ms. Leigh Holt, MPO, provided a brief overview of the 2020 project priorities list.

Member Comments: None

Reports and Presentations

a. FDOT Report

Mr. Jesten Abraham, FDOT, stated SR 684 (Cortez Road) and 119th Street is under construction and the project should be complete by the summer of 2020. There will be a public workshop at the Longboat Key Townhall on January 16, 2020 from 5:00 pm to 7:00 pm.

b. Once Around the Table

Mr. Jack Wilson is very concerned about the traffic in Sarasota and Manatee Counties and the effect it has on Longboat Key's traffic. Mr. Wilson would like to make a presentation to the CAN members regarding this issue.

Adjournment

Having no further business, the CAN meeting adjourned at 6:50 p.m.

ITEM NUMBER: 4.b

ACTION ITEM: US 41 MMEC Gap and Safety Analysis

STAFF CONTACT: Alvimarie Corales
alvimarie@mympo.org for additional item information

PRESENTER: Alvimarie Corales

SUMMARY: Introduced as part of the Sarasota/Manatee Metropolitan Planning Organization's (MPO) 2035 Long Range Transportation Plan (LRTP), the US 41 Multi Modal Emphasis Corridor (MMEC) was established to assist with the redevelopment and revitalization of the corridor through the allocation of funds specifically for multimodal transportation improvements. The corridor traverses more than 50 miles and includes the portions of US 41 from 17th Street in Palmetto to the Charlotte County line along with the portions of Business 41 in Palmetto, Bradenton, and Venice.

The US 41 MMEC has provided a renewed focus on urban revitalization and on establishing a linkage between land use and transportation strategies through urban design that improves walking, bicycling, and transit accessibility conditions.

The US 41 MMEC Gap and Safety Analysis was conducted to evaluate the MMEC Program's effectiveness and to determine if any changes to the program's goals, objectives, and strategies are needed while assessing existing conditions along the corridor to identify potential safety and mobility assessments that address the MPO's safety, mobility, and environmental and livability performance measures. Please use the following link to view the US 41 MMEC Gap and Safety Analysis. [Click here](#).

RECOMMENDED ACTION: Recommend MPO Board APPROVAL of the US 41 Multi Modal Emphasis Corridor Gap and Safety Analysis

ATTACHMENT: None

ITEM NUMBER: 4.c

ACTION ITEM: 2045 Long Range Transportation Plan (LRTP) Vision

STAFF CONTACT: Leigh Holt
leigh@mympo.org for additional item information

PRESENTER: Leigh Holt

SUMMARY: The MPO has been conducting research, gathering data, and engaging the public over the last year to develop a vision for the 2045 Long Range Transportation Plan (LRTP). The LRTP must address at least a 20-year planning horizon, must include both long-range and short-range strategies, and must comply with all other State and Federal requirements. The LRTP must also consider these prevailing principles:

- Preserving the existing transportation infrastructure,
 - Enhancing Florida's economic competitiveness, and
 - Improving travel choices to ensure mobility.
- (F.S. 339.175(7))

Following extensive review by the public through workshops and community surveys, these statements have been developed to provide a foundation for planning and to guide the policy and funding decisions for the future.

- **Promote Economic Diversity:** Attract high tech businesses and employees, focus on port centers as economic engines, brand and plan for the higher education/cultural corridor on US 41, prepare transportation infrastructure for new technology.
- **Preserve Environmental Health:** Safeguard treasured environmental assets, plan for resiliency from storms and flooding, balance protection and land use, increase density and decrease auto dependency.
- **Create Vibrant Places:** Increase housing and transportation choices, provide more multimodal options including safe walking and bicycling, preserve corridors for future premium transit to connect urban centers.

RECOMMENDED ACTION: Recommend adoption of the 2045 Long Range Transportation Plan Vision Statements

ATTACHMENT: 2045 LRTP Vision Statements



2045 Long Range Transportation Plan

VISION STATEMENTS

Drive the Future: Community TransForum

Date: February 24, 2020

SURVEY RESPONSES/VISION VOTES

Promote Economic Diversity

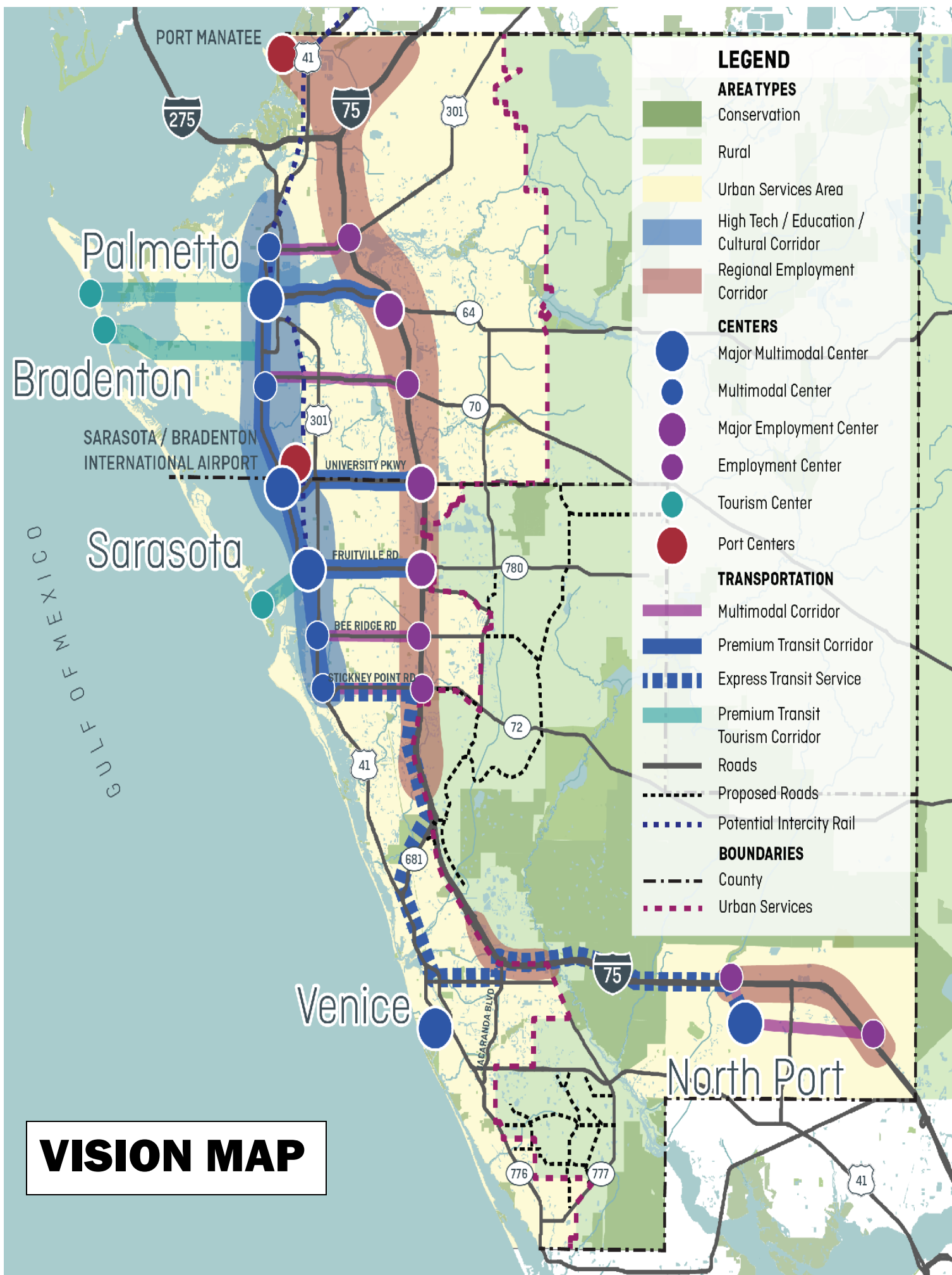
Attract high tech business and employees, focus on port centers as economic engines, brand and plan for the higher education/cultural corridor on US 41, prepare infrastructure for new technology.	Strongly agree	51%
	Moderately agree	28%
	Somewhat agree	11%
	Do not agree	11%

Preserve Environmental Health

Safeguard treasured environmental assets, plan for resiliency from storms and flooding, balance protection and land use, increase density and decrease auto dependency.	Strongly agree	63%
	Moderately agree	31%
	Somewhat agree	6%
	Do not agree	0%

Create Vibrant Places

Increase housing and transportation choices, provide more multimodal options including safe walking and bicycling, preserve corridors for future premium transit to connect urban centers.	Strongly agree	79%
	Moderately agree	14%
	Somewhat agree	6%
	Do not agree	2%



ITEM NUMBER: 5.a

PRESENTATION: Annual Report

STAFF CONTACT: Corinne Tucker
corinne@mympo.org for additional item information

PRESENTER: Corinne Tucker

SUMMARY: The purpose of the annual report is to provide information to stakeholders and other interested parties regarding MPO activities in 2019. This report looks back at organizational goals in order to preserve recent history and to celebrate accomplishments of the past year. The result of this analysis is the Sarasota/Manatee MPO's Top Ten.

RECOMMENDED ACTION: Affirm 2020 Sarasota/Manatee MPO's Top Ten

ATTACHMENT: Sarasota/Manatee MPO's Top Ten



Over 160 people gathered at the Venice Community Center to attend the first 2045 Long Range Transportation Plan TransForum on January 28, 2019.



Millennials in the region meet and greet at the first Transform 2045 meeting on March 20, 2019.



Commuters participate in a leisurely bike ride around the City of Sarasota for "Bike to Work Day" on November 1, 2019.



The Legacy Trail photo taken by Sarasota County Staff



contact.

Sarasota/Manatee
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TOP TEN

MPO ACCOMPLISHMENTS

Sarasota/Manatee MPO
2019 Annual Report

ENGAGEMENT

6. Surveys

2000+ survey responses received to help shape the 2045 LRTP.

7. TransForums

Four LRTP TransForums with over **400** people in attendance.

IMPLEMENTATION

1. Major Project Funding

- Desoto Bridge Project Development and Environment (PD&E) Study
- 15th Street East PD&E Study
- River Road
- The Legacy Trail Ext. Phase 1

2. Central Manatee Network Alternatives Analysis

Six projects recommended from the CMNAA were prioritized in the 2019 Project Priorities. **Three** are funded in the 2019 FDOT Adopted Work Program.

3. Barrier Island Traffic Study

Completed in November 2019, the report provides **77+** recommendations with **13** prioritized by local jurisdictions.

PLANNING

4. Active Transportation Plan

MPO adopted the Active Transportation Plan in November 2019.

5. Congestion Management Plan

MPO adopted the Congestion Management Plan in November 2019.



Guests discuss three unique future opportunities at the Scenarios Workshop on October 21, 2019.

ORGANIZATION

8. Best Practices

Project prioritization and public engagement selected as best practices for national MPO conference presentations in October 2019.

9. Office Move

After 20 years, MPO officially moved to new office space in August 2019.

10. Policy Manual

MPO consolidated manuals, board policies, resolutions and other documents into first policy manual in September 2019.