

**HIGHLIGHTS FROM THE JULY 15, 2011
JOINT MEETING CHAIRS COORDINATING COMMITTEE MEETING**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 10:00 a.m. and the Pledge of Allegiance was recited.

II. WELCOME/INTRODUCTIONS (CHAIR COMMISSIONER GAROFALO, CITY OF NORTH PORT, CCC AND SARASOTA/MANATEE MPO CHAIR)

Chairman Garofalo welcomed everyone to Lakeland and had everyone at the table introduce themselves.

III. PUBLIC COMMENT

There was no public comment.

IV. APPROVAL OF MARCH 11, 2011 MINUTES

A motion passed to approve the minutes.

V. REPORT OF JOINT CITIZENS ADVISORY COMMITTEE (JCAC)

Michael Howe, Sarasota/Manatee MPO, reviewed the JCAC recommendations:

- Recommended approval of roadway amendment
- Recommended priority list for FDOT District 7 TRIP projects
- Recommended an amended priority list for FDOT District 1 Trip projects – changing Number 2 with Number 4
- Recommended approval of the updated CCC's Title VI and LEP plans.

VI. PUBLIC HEARING: AMENDMENT/REGIONAL ROADWAYS CCC PLAN

Ryan Kordek, Polk TPO, reviewed the proposed amendment – the City of Lakeland submitted a candidate transportation regional incentive program (TRIP) project for the Crevasse – Lakeland Park Connector. There was no public comment.

A motion passed to approve the amendment as proposed.

VII. PUBLIC HEARING: TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)

A. FDOT District 7

Jim Edwards, Pasco MPO, reviewed the 2011 District 7 TRIP priorities, which includes three new projects: S.R. 54 from Meadowbrook Drive to U.S. 41 and two ITS projects Alternate U.S. 19 from Pasco County line to S.R. 580/100th Way to 34th Street. There was no public comment.

A motion passed to approve the updated 2011 TRIP funding requests.

B. FDOT District 1

Ryan Kordek, Polk TPO, and Michael Howe, Sarasota/Manatee MPO, reviewed the 2011 District 1 TRIP priorities: 1) Bartow Northern Connector from U.S. 17 to S.R. 60; 2) U.S. 41 from 10th Street to 14th Street; 3) Crevasse-Lakeland Park Connector from west of Union Drive to Lakeland Park Drive; 4) North River Road at Venice Avenue; and 5) Grandview Parkway Extension from Posner Boulevard to Dunson Road. There was no public comment.

A motion passed to approve the updated 2011 TRIP funding requests as presented with no change.

**VIII. PUBLIC HEARING: REGIONAL MULTI-USE TRAILS ENHANCEMENT PROGRAM
FDOT DISTRICT ONE**

Ryan Kordek, Polk TPO, and Michael Howe, Sarasota/Manatee MPO, reviewed the joint multi-use trail priority list: 1) Citywide multi-use recreation trail from – U.S. 41 from Palm Avenue to Osprey and on U.S. 301 from Alderman Street to Oak Street; 2) Haines City Trail from downtown Haines City to Lake Eva Park along Railroad and Grace Avenue; 3) Green Bridge Multi-Use Trail between Bradenton and Palmetto; and; 4) Perico Island Preserve Trail. There was no public comment.

A motion passed to approve the priority list as presented.

**IX. CCC'S TITLE VI PLAN AND CCC'S LIMITED ENGLISH PROFICIENCY PLAN
UPDATES**

Sarah Ward, Pinellas MPO, provided a brief review of the Title VI procedures and the Limited English Proficiency Program, noting this is updated annually.

A motion passed to approve the updated CCC Title VI procedures and Limited English Proficiency Program.

**X. TAMPA AREA BAY REGIONAL TRANSPORTATION AUTHORITY (TBARTA) MASTER
PLAN UPDATE**

Sheila Martin, TBARTA, provided an update of the Master Plan.

XI. DISCUSSION OF POTENTIAL CCC/CFMPOA MUTUAL INTERESTS

Some ideas presented include:

- Federal Reauthorization Bill
- State legislation
- Revenue streams
- Engaging the private sector in delivery of service – look at other options to provide service
- Between the two regions, control 50% of the legislature – need to continue to discuss ways to work together
- Need public education process between two regions
- Regarding cost of roads – rating methods
- Need to continue to work together as a super-region regarding connectivity and better advertising to attract businesses

XII. MEMBERS' COMMENTS

There were no further comments from the members.

XIII. ADJOURNMENT

The meeting was adjourned at 11:13 a.m.

**HIGHLIGHTS FROM THE JULY 15, 2011
JOINT MEETING OF THE WEST CENTRAL CHAIRS COORDINATING COMMITTEE
AND CENTRAL FLORIDA MPO ALLIANCE**

I. CALL TO ORDER AND INTRODUCTIONS

The meeting was co-chaired by Commissioner David Garofalo, City of North Port, CCC Chair and Sarasota/Manatee MPO Chair, and Mayor Jim Tulley, City of Titusville, CFMPOA Chair. The meeting was called to order at 11:34, the pledge was recited, and introductions of those at the table were made.

II. INTRODUCTION OF KEYNOTE SPEAKER

Mayor Gow Fields introduced Ananth Prasad, FDOT Secretary.

III. KEYNOTE ADDRESS – SECRETARY ANANTH PRASAD, FDOT

FDOT Secretary Ananth Prasad addressed the group.

IV. WORKING LUNCH

Lunch break.

V. PUBLIC COMMENTS

There was no public comment.

VI. APPROVAL OF 2010 JOINT MEETING SUMMARY

A motion passed to approve the meeting summary as presented.

VII. 2011 LEGISLATIVE SESSION OVERVIEW

Howard Glassman, MPOAC, provided an overview.

VIII. SUNRAIL UPDATE

Susan Sadevee, FDOT District 5, introduced the consultant, Marianna Gurney, who provided an update.

IX. TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY (TBARTA) REPORT

Bob Clifford, TBARTA, provided an update.

X. STATUS REPORT ON THE REAUTHORIZATION OF THE FEDERAL TRANSPORTATION BILL

Mr. Glassman reported on the reauthorization as part of his legislative report.

XI. ROUNDTABLE DISCUSSION ON REGIONAL ISSUES OF MUTUAL INTEREST

Discussion ensued regarding regional issues of mutual interest:

- This is a super-region, with the two groups combined controlling a majority of the legislators
- Need a concerted effort to get information to the citizens that roads are subsidized
- Need to address transportation issues
- Need connectivity and need to keep that in the forefront
- There is controversy over the rate of return and there should be a follow-up item
- There should be connectivity to other areas and need to identify those corridors for connectivity
- Hopefully, the FDOT Secretary will ask for input and advice from the MPOs to address regional connectivity
- Need less requirements for new capacity versus more requirements for existing criteria
- A paradigm shift regarding the younger generation's use of technology for purchasing items on line or teleworking

- Need to streamline new projects, putting more restrictions on maintenance; need to look at what we have and how to streamline instead of adding capacity
- Need greater flexibility for maintaining the system instead of expanding the system
- This group should have a policy statement regarding maintenance versus new capacity
- Need to streamline NEPA and the environmental process because it adds costs to projects

Commissioner Rober was asked to draft language for a resolution that this group stands unified regarding the above discussion. Once drafted, everyone will be asked to review and provide input and the two chairmen will sign the final resolution.

There was additional discussion to review the Long Range Transportation Plan for projects that enhance trade and prioritize those projects, looking at the regional projects that would enhance trade.

Mayor Tulley directed Commissioner Rober to draft the initial language and send to the Space Coast TPO and then send it to everyone else for review and provide comment with final language approval y virtual vote of the collective group, with both chairmen signing. Once signed, the resolution would be sent to the Governor, the President of the Senate, and the Speaker of the House. The resolution should also be sent to the neighboring counties asking them to send letters of support. Also, the resolution should be forwarded to all the legislative delegations.

XII. 2012 NATIONAL ASSOCIATION OF REGIONAL COUNCILS (NARC) FLORIDA CONFERENCES

Harry Barley, MetroPlan Orlando, provided information regarding the conferences:

- September 18 – 21 – Jacksonville – Executive Directors Conference
- June 10 – 13 – St. Petersburg – annual conference – hosted by TBRPC
- October 16 – 20 – Orange County – ITS World Congress

It was noted that there is a financial obligation with TBRPC hosting the annual conference and that governments and the private sector, as well as other stakeholder entities, will be asked for contributions. TBRPC has worked with member governments and they have passed a resolution of support and will contribute based on population.

XIII. MEMBER COMMENTS

Polk TPO was acknowledged for the good job they did in organizing today’s meeting. In addition, the group thanked MetroPlan Orlando and USF College for Education for allowing the meeting to be held there.

It was directed that two letters of thanks be sent to USF and Polk TPO staff.

It was noted the video for today’s meeting is available on Polk and MetroPlan Orlando websites but the live streaming did not work.

XIV. PUBLIC COMMENTS

There was no public comment.

XV. ADJOURNMENT

The meeting was adjourned at 1:55 p.m.