



South Tampa Bay Area Transportation Partnerships

## **DRAFT MEETING SUMMARY**

Wednesday, May 12, 2010

8:00 a.m.

MPO Conference Room  
7632 15<sup>th</sup> Street East  
Sarasota, Florida 34243

### AGENDA

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#### **Call to Order**

David Sessions called the meeting to order at 8:10 a.m.

1. **Welcome / Introductions**

The following were in attendance: Fred Derr (Fredrick Derr & Co.); Neil Spirtas (Manatee Chamber); David Sessions (Willis A. Smith Construction, Inc); Jim Paulmann (Wilson Miller); Frank Domingo (Wilson Miller); Larry Mau (Cardno TBE); Mike Guy, (STARTUPS); Bob Clifford (TBARTA); Michael Howe (Sarasota/Manatee MPO); Manon Lavoie (FDOT); Frank Meares by Phone (FDOT); Clarke Davis (Sarasota County Public Works); Mike Maholtz (Sarasota/Manatee MPO); Valorie Hillerich (Sarasota Chamber); Ernie Gerlach (GECI).

2. **Approval of Meeting Summary February 17, 2010**

A motion was made and seconded to approve the February 17, 2010 Meeting Summary. Motion passed unanimously.

3. **MPO Long Range Transportation Plan Update**

Mike Maholtz, MPO LRTP Project Manager gave a brief status report on the Long Range Transportation Plan Update.

A motion was made and seconded to email a list of STRTUPS key projects to the MPO for inclusion in the MPO Plan Update as follows:

- US41 from SR681 to Oscar Scherer State Park
- SR64 from Carlton Arms to I-75
- SR 681 at I-75 Interchange
- Fruitville Road east of I-75
- Extension of Lakewood Ranch Boulevard
- River Road
- Port Manatee Connector
- I-75 Interchanges
- Moving the Anna Maria Replacement Bridge into the construction phase of the work program.
- An additional bridge over the Manatee River (due to the DeSoto Bridge and Fort Hamer's condition and lane width, respectively).
- Pursuing TBARTA Corridor Studies and alternate analysis for projects such as the Bus Rapid Transit (BRT) and other multi-modal transportation to accelerate on-going appropriations in the next 10-15 years.

4. **Palmer Ranch Economic Energy Zone Presentation**

Frank Domingo and Jim Paulmann of Wilson Miller gave a presentation on Sarasota

County's Energy Economic Zone. A motion was made and seconded to send a letter in support of the concept of an Sarasota County's Energy Economic Zone.

5. **Tampa Bay Area Regional Transportation (TBARTA) Update**  
Bob Clifford, TBARTA Executive Director gave an update on TBARTA
6. **Legislative Recap**  
Mike Guy and Neil Spirtas gave a brief update on the Legislative Session
7. **FDOT Update**  
Manon Lavoie (FDOT) gave a brief update on FDOT activities
8. **Local Government/Agency Update**  
Clarke Davis (Sarasota County Public Works) gave a brief update on Sarasota County's activities
9. **New Business – Next Meeting Date and Location**  
There was no new business to bring forward. The next meeting will be held in August 2010. The actual meeting date and location will be determined.
10. **Adjourn**  
The meeting was adjourned at 10:25am