

**MINUTES**  
**Island Transportation Planning Organization**

January 19, 2016 - 2:00 p.m.  
Holmes Beach City Hall  
Patricia A Geyer Commission Chambers  
5801 Marina Dr, Holmes Beach, FL

1. **Chair Mayor Johnson called the meeting to order at 2:05 p.m.**
2. **Pledge to the Flag**
3. **Roll Call**

**Present:** Holmes Beach Mayor Johnson; Anna Maria Mayor Murphy; Bradenton Beach Mayor Shearon; Roxann Lake, FDOT; David Hutchinson, MPO Executive Director; Lynn Burnett, TAC Advisory Board Member; and Claudia Carlson, CAC Advisory Board Member.

**Also Present:** Holmes Beach Assistant Deputy Clerk Brenda Wynn; Holmes Beach Commissioner Carol Soustek; and Bradenton Beach Commissioner Jan Vosburgh.

**Press:** AMI Sun and The Islander.

**4. Approval of December 7, 2015 Minutes**

Page 3, Item 2 - Regarding the letter for federal funds should be addressed to Ron Gruver versus David Hutchinson.

**MOTION BY MAYOR SHEARON TO APPROVE THE DECEMBER 7, 2015 MINUTES WITH CORRECTIONS. MOTION SECONDED MAYOR MURPHY. MOTION APPROVED. ALL AYE.**

**5. Review of December 14, 2015 MPO Board Meeting – David Hutchinson**

*Mr. Hutchinson* gave a brief update of last month's meeting.

**6. Preview of January 25, 2016 MPO Board Meeting – David Hutchinson**

*Mr. Hutchinson* briefly explained the upcoming agenda items.

**7. FDOT Report – Roxann Lake**

*Ms. Lake* noted the Island and the MPO need to look for other funding options for the Island Study and not depend on FDOT for all the funding.

**8. Advisory Member Reports:**

**a. CAC Report - Claudia Carlson**

**1. Development of bicycle and pedestrian paths - Proposal for funding of Phase 1 from the Beach Concession Reserves**

*Claudia Carlson* stated funds from the Tourist Development Council and the Beach Concession could qualify for Capital Improvement Projects such as the bike path project.

*Mayor Murphy* recommended a short-term and long-term proposal plan with projected costs be submitted to both the TDC and the County for the Beach Concession funds.

*Mayor Johnson* designated Ms. Burnett and Ms. Carlson to email the Island Mayors a preliminary packet plan with short and long-term proposals to include projected costs within a week. The Island Mayors will get together to review the packet and finalize for an agenda item for the March ITPO Meeting.

**b. TAC Report - Lynn Burnett**

*Ms. Burnett* provided an update from the recent TAC Meeting. Ms. Burnett volunteered to serve on a subcommittee, which was formed to review upcoming projects and how they are prioritized. The meetings will start in February with the goal to ensure the Island concerns and projects are considered.

**1. Authorize/approve letter of support for Longboat Key's request to MPO for FDOT funding of Barrier Island's Traffic Study**

Discussion was conducted as to the need for the letter, what the deliverables and scope will be, and what should be included in the content of the letter.

*Ms. Lake* will schedule an FDOT presentation for the March ITPO meeting.

**CONSENSUS WAS MADE TO DRAFT A LETTER OF SUPPORT FOR LONGBOAT KEY'S REQUEST TO MPO FOR FDOT FUNDING OF BARRIER ISLAND STUDY.**

*Ms. Burnett* will draft a letter of support and email it to the Island Mayors for approval prior to submitting.

**2. Approve Final List of Projects to be submitted to MPO/FDOT for FY2016-17 Funding**

**CONSENSUS WAS MADE TO SUBMIT THE ITPO FY2016-17 PROJECT LIST TO THE MPO ON BEHALF OF THE ISLAND CITIES OF ANNA MARIA, HOLMES BEACH AND BRADENTON BEACH, WITH THE UNDERSTANDING THAT THE PROJECT LIST CAN BE AMENDED.**

**9. Traffic Signal Maintenance - Mayor Shearon**

*Mayor Shearon* stated Bradenton Beach was recently notified about the concerns of costs and maintenance agreements to maintain the traffic signals; which are currently being maintained by Manatee County, with funds from FDOT.

*Anthony Matonti, Tampa Bay Area Regional Transportation Authority*, stated the Transportation Authority is the forum in which the region comes together to collaborate and discuss transportation issues and possible solutions. Mr. Matonti stated TBARTA would like to work together and collaborate with the Island Cities.

**10. Member Comments:**

- a) Anna Maria Mayor Murphy - None
- b) Holmes Beach Mayor Johnson - None

c) Bradenton Beach Mayor Shearon - None

**11. Public Comment –**

*Jonahan Crane* discussed the funding options for the bike paths, and his concern of dragging out the project.

*Nancy Deal* asked if hurricane evacuation information will be included with the bridges in the study. She also questioned the new bridge designs and the potential for a third bridge from Longboat Key.

*Amy Tripp* stated she would like to see pavement markers for the Island bike routes come out of the Concession funds.

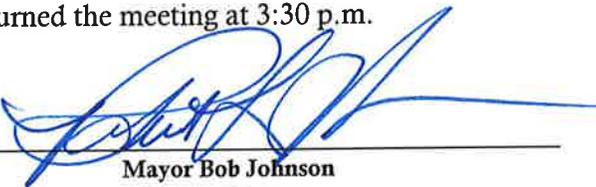
*Sally Owen* asked why the current bike paths on Gulf Drive are cleaned up and used.

*Mayor Johnson and Mayor Murphy* stated due to safety; they are trying to get the bicycles off the main roads and direct them down side roads.

*Walter Loos*, requested clarification about the amount of Beach Concession money available and the guidelines.

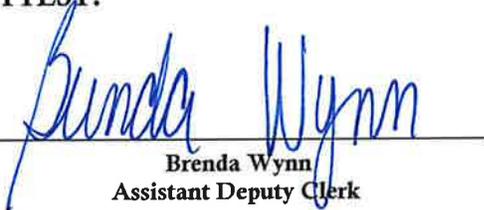
**12. Date of next meeting:** Monday, March 14, 2016 - 2:00 pm - City of Holmes Beach.

**13. Adjournment:** Chair Johnson adjourned the meeting at 3:30 p.m.



Mayor Bob Johnson

**ATTEST:**



Brenda Wynn  
Assistant Deputy Clerk

*NOTE: This is not a verbatim record.*