

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

April 11, 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 2:00 p.m.**
2. **Pledge to the Flag**
3. **Roll Call**

**Present:** Holmes Beach Mayor Johnson; 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 Wynn; Manatee County Commissioner Chappie; Holmes Beach Commissioner Soustek; Anna Maria Commissioner Carter; and Bradenton Beach Commissioner Vosburgh.

**Absent:** Anna Maria Mayor Murphy.

**4. Approval of March 14, 2016 Minutes**

**MOTION BY MAYOR SHEARON TO APPROVE THE MARCH 14, 2016 MINUTES. MOTION SECONDED BY MAYOR JOHNSON. MOTION APPROVED. ALL AYE.**

**5. Review of March 28, 2016 MPO Board Meeting – David Hutchinson**

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

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

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

**7. FDOT Report – Roxann Lake**

*Ms. Lake* stated there will be public informational workshops coming up regarding the I-75 and SR 64 construction.

*Mr. Hutchinson* stated that FDOT has agreed to fund 80% of the Barrier Island Study. The study is designed to identify improvements that address seasonal congestion and determine and resolve infrastructure issues on the Barrier Islands.

**8. Update on the bicycle path - Mayor Shearon**

*Ms. Burnett* stated there is a cross section and a corridor that can run from tip-to-tip on Anna Maria Island, which would encompass all three cities. It would create a complete and separate bike trail - 10 ft wide on one side and 8 ft wide on the other side of the road, and completely separate it from

the travel lanes. The goal is to be included in the bigger picture for the SUNTrail monies as they become available. Ms. Burnett is working with Manatee County hoping to include the Island Bike paths as part of a Tiger Grant, which the County is submitting and due April 26th. Ms. Burnett stated the bike paths are a key component of the Barrier Island Study. Ms. Burnett stated she has provided FDOT the Islandwide SUNTrail information packet.

Discussion Continued.

**9. Advisory Member Reports:**

**a. CAC Report - Claudia Carlson**

*Claudia Carlson* gave a brief update about the previous CAC meeting.

**b. TAC Report - Lynn Burnett**

*Ms. Burnett* gave a brief report on the previous TAC meeting.

**10. Member Comments:**

- a) **Anna Maria Mayor Murphy** - Absent
- b) **Holmes Beach Mayor Johnson** - None
- c) **Bradenton Beach Mayor Shearon** - None

**11. Public Comment**

*Commissioner Carter* asked about consideration for the surrey bicycles, which are being rented by families, and are extremely dangerous.

*Manatee County Commissioner Chappie* stated there is a commercial barge dock facility already in place at Bradenton Beach, which could be utilized for a ferry service.

*Valerie Matice* is in favor of the water ferry concept, but would also like to see a car ferry. She stated she does not approve of the new high-rise bridge proposed by FDOT.

*T-Jet Martin* inquired about the Quay property, noting it would be a great place for a ferry business.

*Mr. Hutchinson* stated the Quay property is privately owned and they are working with the City of Sarasota to develop it.

**12. Date of next meeting** – Monday, June 13, 2016 - 2:00 p.m. - City of Holmes Beach.

**13. Adjournment:** Chair Johnson adjourned the meeting at 2:44 p.m.

ATTEST:



Brenda Wynn  
Assistant Deputy Clerk



Mayor Bob Johnson

*NOTE: This is not a verbatim record.*