

MINUTES
Island Transportation Planning Organization

June 13, 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 2:01 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; Lynn Burnett, TAC Advisory Board Member; and Claudia Carlson, CAC Advisory Board Member.

Also Present: Holmes Beach Assistant Deputy Clerk Wynn; Leigh Holt, MPO Planning Manager; Tony Sherrard, FDOT Senior Project Manager; Manatee County Commissioner Chappie; Holmes Beach Commissioner Soustek; Bradenton Beach Commissioner Vosburgh.

Absent: David Hutchinson, MPO Executive Director.

4. Approval of April 11, 2016 Minutes

**MOTION BY MAYOR SHEARON TO APPROVE THE APRIL 11, 2016 MINUTES.
MOTION SECONDED BY MAYOR MURPHY. MOTION APPROVED. ALL AYE.**

5. Review of April 25, 2016 MPO Board Meeting – Leigh Holt

Ms. Holt gave a brief update of the April MPO meeting.

6. Preview of June 27, 2016 MPO Board Meeting – Leigh Holt

Ms. Holt briefly explained the upcoming agenda items.

7. FDOT Report – Roxann Lake

Ms. Lake stated July 1, 2016, FDOT will start to research funding options for the Barrier Island Study.

8. Anna Maria Island Bridge Replacement Presentation - Tony Sherrard, FDOT Senior Project Manager

Mr. Sherrard gave a presentation on the replacement of the Anna Maria Island Bridge, which has been attached as part of the official record.

9. Cortez Bridge Project Presentation - Tony Sherrard, FDOT Senior Project Manager

Mr. Sherrard gave a presentation on the Cortez Bridge Project, which has been attached as part of the official record.

10. 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 stated she will provide everyone a copy of the Federal Highway Administration Fast Act and MAP-21 Performance Measures Adopted December 2015. She stated the deadline for the individual SunTrail application on the statewide level is June 22, and is currently working with *Ms. Holt* to ensure the next map revision includes the Island segment, and all the criteria has been met.

11. Updates: Request for Bridge Opening Rules Changes for Cortez and Manatee Bridges

No update has been received from the Coast Guard.

Mayor Shearon asked if a "Notice to Mariners" has been published to boaters.

Ms. Lake stated she will follow up on this and get back to everyone.

12. Member Comments:

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

13. Discussion regarding July Meeting

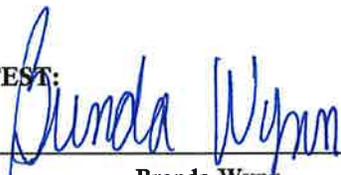
CONSENSUS WAS MADE TO CANCEL THE JULY ITPO MEETING

14. Public Comment: None

15. Date of next meeting – September 12 @ 2:00 pm - City of Holmes Beach

16. Adjournment: Chair Johnson adjourned the meeting at 2:39 p.m.

ATTEST:



Brenda Wynn
Assistant Deputy Clerk



Mayor Bob Johnson

NOTE: This is not a verbatim record.