

**METROPOLITAN PLANNING ORGANIZATION**  
**CITIZENS ADVISORY COMMITTEE**

A meeting of the Indian River County (IRC) Metropolitan Planning Organization Citizens Advisory Committee (MPOCAC) was held at 2:00 p.m. on Tuesday, June 26, 2007, in the First Floor Conference Room "A", County Administration Building, 1840 25<sup>th</sup> Street, Vero Beach, Florida.

Present were Richard Woodard, Walter Wright, Roger Sherwood, and Robert Johnson, IRC Appointees; Clarence Korcker, City of Fellsmere Appointee; Donald Wright, City of Sebastian Appointee; Herb Whittall, City of Vero Beach Appointee; Michael Durwin, School Board Appointee; William Lundy Parden, Transportation Disadvantaged, Member-at-Large; and Deryl Seemayer, City of Sebastian Appointee.

Absent were Chairman Juliana Young; and Charles Vogt, City of Vero Beach Appointees; (both excused); Robert Bowman, Town of Indian River Shores Appointee and Freddie Woolfork, Minority Appointee (all unexcused).

Also present were IRC staff: Phil Matson, MPO Staff Director; Karen D. Hamilton, MPO Transportation Planner; Bob Keating, Community Development Director; Janet Dunlap, IRC Public Works, Acting Capital Projects Manager and Misty L. Pursel, Commissioner Assistant, District 1. Others present: Karen Deigl, IRC Senior Resource Association Executive Director; Chuck Mechling, Pointe West; Joseph Paladin, Growth Awareness Committee; and Richard and Judith Ann Martin, Interested Citizens.

**Call to Order**

Vice Chairman Johnson called the meeting to order, at which time it was determined a quorum was present.

**Approval of Minutes**

Vice Chairman Johnson asked if there were any additions or corrections to the minutes of the May 1, 2007 MPO/CAC Meeting.

**ON MOTION by Mr. Durwin, SECONDED by Mr. Whittall, the members voted unanimously (10-0) to approve the minutes of the MPO CAC meeting of May 1, 2007.**

:58

**Appointment of Regional Advisory Committee (RAC) Representative and Alternate**

Mr. Phil Matson, IRC MPO Staff Director, referred to Memorandum dated June 18, 2007, a copy of which is on file in the County Commission Office.

2:12

**ON MOTION by Wright, SECONDED by Mr. Vogt, the members voted unanimously (10-0) to elect Chairman Young as a voting member and Vice Chairman Johnson serving as alternate of the Treasure Coast Transportation Council – Regional Advisory Committee for Treasure Coast Transportation Council.**

2:49

**Status Report of Transportation Improvement Program (TIP) Amendment**

Mr. Matson referred to Memorandum dated June 19, 2007, a copy of which is on file in the County Commission Office.

No Action Required.

9:51

**Consideration of Fiscal Year 2007/08 Transportation Improvement Program (TIP)**

Mr. Matson referred to Memorandum dated June 15, 2007, and a PowerPoint presentation, copies of which are on file in the County Commission Office.

34:04

**ON MOTION by Woodard, SECONDED by Mr. Seemayer, the members voted unanimously (10-0) to recommend the Metropolitan Planning Organization (MPO) approve the Fiscal Year 2007/08 Transportation Improvement Program (TIP).**

34:27

**Consideration of Amendments to the Indian River County 2030 Long Range Transportation Plan**

Ms. Karen Hamilton, IRC MPO Transportation Planner, referred to Memorandum dated June 18, 2007, and a PowerPoint presentation, copies of which are on file in the County Commission Office.

44:26

**ON MOTION by Woodard, SECONDED by Mr. Wright, the members voted unanimously (10-0) to recommend the Metropolitan Planning Organization (MPO) approve the revised amendments to the Indian River County 2030 Long Range Transportation Plan**

44:51

**Consideration of a Request by the City of Sebastian to Initiate the Process of Amending the MPO 2030 Long Range Transportation Plan (LRTP)**

Mr. Matson referred to Memorandum dated June 13, 2007, and a PowerPoint presentation, copies of which are on file in the County Commission Office.

57:24

**ON MOTION by Woodard, SECONDED by Mr. Wright, the members voted unanimously (9-1) to recommend the Metropolitan Planning Organization (MPO) initiate the plan amendment and alternatives analysis process of the Indian River County 2030 Long Range Transportation Plan. Vice Chairman Johnson voted in opposition.**

57:57

**Status Report of Other MPO Advisory Committees**

Mr. Matson reviewed the Memorandum regarding Status Report of MPO Advisory Committees dated June 13, 2007 and presentation, copies of which are on file in the County Commission Office.

No Action Required.

1:02

**Other Business**

Mr. Whittall discussed his objection to Florida Department of Transportation's plan to repave Indian River Boulevard and the closure of the crossing at 23<sup>rd</sup> Street.

1:10

**Comments From the Public**

There was none.

**Adjournment**

The meeting adjourned at 3:24 p.m.