

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, July 1, 2008, in Conference Room B1-501, County Administration Building "B", 1800 27th Street, Vero Beach, Florida.

You may hear an audio of the meeting; review the meeting agenda, backup material and the minutes on Indian River County website <http://www.ircgov.com/Boards/CAC/2008>. Please note listed at the end of each agenda item refers to time on the recorded minutes.

Present were members: Chairman **Juliana Young**, **Roger Sherwood**, IRC Appointee; **Charles Vogt** and **Herb Whittall**, City of Vero Beach Appointees; **Clarence Korker**, City of Fellsmere Appointee; **Deryl Seemayer**, City of Sebastian Appointee; **William Lundy Parden**, Transportation Disadvantaged Appointee; **Michael Durwin**, School Board Appointee; **Walter Wright**, IRC Appointees; **Richard Woodard**, IRC Appointee; and **Freddie Woolfork**, Minority Appointee.

Absent was Vice Chairman Robert Johnson; Donald Wright, City of Sebastian Appointee; and John Warner, Town of Indian River Shores Appointee (all excused).

Also present was IRC staff: Phil Matson, MPO Staff Director, and Misty L. Pursel, Commissioner Assistant, District 1. Others present: Mr. Jim Granse, Interested Citizen; Ryan Morrell, CivaTerra and Lisa Frazier from Kimley-Horn Associates, Inc.

Call to Order

Chairman Young called the meeting to order at 2:04 p.m., at which time it was determined a quorum was present.

Approval of Minutes of February 29, 2008

ON MOTION BY Mr. Vogt, SECONDED BY Mr. Durwin, the members voted unanimously (11-0) to approve the minutes of February 29, 2008 as presented. (00:00:23)

Consideration of Fiscal Year 2008/09 Transportation Improvement Program (TIP)

Mr. Phil Matson, IRC MPO Staff Director, reviewed information contained in his memorandum of June 23, 2008, along with the backup on file in the Commission Office.

ON MOTION BY Mr. Walter Wright, SECONDED BY Mr. Seemayer, the members voted unanimously (11-0) to recommend the Metropolitan Planning Organization approve the Fiscal Year 2008/09 Transportation Improvement Program. (00:45:37)

Consideration of Draft Final North Indian River County Greenways Plan (00:48:23)

Mr. Matson referred to his memorandum dated June 23, 2008 and introduced consultants Lisa Frazier with Kimley-Horn and Associates and Ryan Morrell with Civa Terra to provide their final draft plan, a copy of the presentation is on file in the Commission Office.

ON MOTION BY Mr. Walter Wright, SECONDED BY Mr. Sherwood the members voted unanimously (11-0) to recommend the Metropolitan Planning Organization approve the Final North Indian River County Greenways Plan. (01:31:15)

Status Report of Other MPO Advisory Committees

Mr. Matson reviewed the status report dated June 23, 2008, a copy of which is on file in the County Commission Office.

Other Business

There were none.

Comments from the Public

There were none.

Next Meeting

Mr. Matson announced the next meeting would be held September 2, 2008 at 2:00 p.m.

Adjournment

Chairman Young adjourned the meeting at 3:35 p.m.