



**JOINT MEETING OF
METROPOLITAN PLANNING ORGANIZATION (MPO)
TECHNICAL ADVISORY COMMITTEE (MPOTAC) AND THE
MPO CITIZENS ADVISORY COMMITTEE (MPOCAC)**

A joint meeting of the MPOTAC and the MPOCAC was held at 1:00 p.m. on Thursday, November 8, 2007, in the County Administration Building "B", 1800 27th Street, Vero Beach, Florida. You may hear an audio of the meeting; review the agenda and the minutes on the IRC website - <http://www.ircgov.com/Boards/CAC/2007.htm> and <http://www.ircgov.com/Boards/TAC/2007.htm>. Please note listed at the end of each agenda item refers to time on the recorded minutes.

MPOTAC members present were: Chairman Robert Keating, Indian River County (IRC) Community Development Director; James Davis, IRC Public Works Director; Chris Mora, IRC Assistant Public Works Director; Anthony Hood, Alternate for Jason Brown, IRC Office of Management and Budget Director; Sergeant James Stewart, IRC Sheriff's Department; Deb Branwell, Alternate for Maria Aguilar, Town Manager, Town of Orchid; Monte Falls, Public Works and Engineering Director; Rebecca Grohall, Growth Management Director, City of Sebastian; Jason Nunemaker, City Manager, City of Fellsmere (arrived at 1:11 p.m.); Karen Wood, Senior Resource Association; Chon Wong, Alternate for Gustavo Schmidt, Florida Department of Transportation (FDOT), District 4 and Arlene Tanis, Alternate for Lois Bush, Florida Department of Transportation (FDOT), District 4.

Absent were Tim McGarry, Planning Director, City of Vero Beach; Joseph Griffin, Airport Director, Sebastian Municipal Airport; Eric Menger, Airport Director, City of Vero Beach; David Fisher, City Engineer, City of Sebastian; Wanda Parker-Garvin, Florida Department of Environmental Protection (all unexcused); and William Schauman, Public Safety Director, Town of Indian River Shores (excused).

MPOCAC members present were Clarence Korke, City of Fellsmere Appointee; Donald Wright and Deryl Seemayer, City of Sebastian Appointees; Michael Durwin, School Board Appointee; Herb Whittall, City of Vero Beach Appointee; Walter Wright and Roger Sherwood, IRC Appointees; Freddie Woolfork, Minority Appointee; and William Lundy Parden, Transportation Disadvantaged Appointee.

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

Also present were IRC Staff: Phil Matson, MPO Staff Director, Sutapa Chatterjee, MPO Planner, and Misty L. Pursel, Commissioner Assistant, District 1
Others Present: Stewart Robertson, Kimley-Horn and Associates, Inc.; Jeff Olson, Alta Planning and Design; and Jim Granse, Transportation Disadvantaged Local Coordinating Board.

Call to Order (1:05)

Chairman Keating called the joint meeting to order, and welcomed everyone in attendance. Chairman Keating called roll of the MPOTAC and MPOCAC members. An introduction around the table of those present was made.

Approval of Minutes of the MPOTAC Meeting of August 24, 2007

Chairman Keating asked if there were any additions or corrections to the MPOTAC minutes of August 24, 2007. Ms. Rebecca Grohall indicated the spelling of Mr. Menger's name in the last Motion at the bottom of page two under "Consideration of the MPO's 2007 Priority Projects Report" needed correction to spell: M-E-N-G-E-R.

ON MOTION by Ms. Grohall, SECONDED by Mrs. Wood, the members voted unanimously (12-0) to approve the minutes of the Metropolitan Planning Organization Technical Advisory Committee of August 24, 2007 as amended. (1:09)

Approval of Minutes of the MPOCAC Meeting of September 4, 2007

Chairman Keating asked if there were any additions or corrections to the MPOCAC minutes of September 4, 2007. There was none.

ON MOTION by Mr. Whittall, SECONDED by Mr. Woolfork, the members voted unanimously (9-0) to approve the minutes of the Metropolitan Planning Organization Citizens Advisory Committee of September 4, 2007 as presented. (1:10)

Status Report of the 2007 Transit Development Plan Minor Update

Mr. Jason Nunemaker arrived at 1:11 p.m.

Mr. Phil Matson, IRC MPO Staff Director, referred to a Memorandum dated October 31, 2007 and a powerpoint presentation, a copy of which is on file in the County Commission Office.

No action required.

Consideration of Amendment to 2030 Long Range Transportation Plan/Consideration of 2007/08 Congestion Management Program Annual Report (1:21)

Mr. Phil Matson, IRC MPO Staff Director, referred to a Memorandum dated June 26, 2007 and a powerpoint presentation, a copy of which is on file in the County Commission Office. He introduced Stewart Robertson with Kimley-Horn and Associates, Inc., who made additional comments referring to aforesaid powerpoint presentation.

ON MOTION BY Mr. Donald Wright, SECONDED BY Mr. Seemayer, the members voted unanimously (22-0) to recommend the Metropolitan Planning Organization approve the amendment to the Long Range Transportation Plan and accept the 2007 Congestion Management Process analysis. (1:43)

Consideration of Transportation Improvement Program (TIP) Amendment

Mr. Matson referred to a Memorandum dated October 30, 2007 and a powerpoint presentation, a copy of which is on file in the County Commission Office.

ON MOTION BY Mr. Davis, SECONDED BY Mr. Whittall, the members voted unanimously (22-0) to recommend the Metropolitan Planning Organization approve the amendment to project number 228583. (1:47)

Consultant Status Report Presentation on the Design and Environmental Permitting Phase of the Airport Loop Trail Project of the Central County Greenways Plan

Mr. Matson referred to a Memorandum dated October 29, 2007, a copy of which is on file in the County Commission Office.

No action required.

Consultant Presentation for the Development of the North Indian River County Greenways Master Plan (1:48)

Mr. Matson referred to a Memorandum dated October 29, 2007, a copy of which is on file in the County Commission Office. Mr. Robertson and Mr. Jeff Olson, Alta Planning and Design discussed a powerpoint presentation, a copy of which is on file in the County Commission Office.

A lengthy discussion ensued.

No action required.

Status Report of Other MPO Advisory Committees (2:39)

Mr. Matson referred to a Memorandum dated October 30, 2007, a copy of which is on file in the County Commission Office.

No action required.

Other Business

There was none.

Comments From the Public

There was none.

Adjournment

There being no further business, the meeting adjourned at 2:48 p.m.