

**MARTIN METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD MEETING**

Martin County Board of County Commissioner Chambers
2401 S.E. Monterey Road
Stuart, FL 34996
(772) 221-1498

www.martinmpo.com

Monday, May 20, 2013 @ 9:00 A.M.

Minutes

1. CALL TO ORDER.

The meeting was called to order by Chairman Tom Bausch at 9:03 AM.

2. PRAYER –Reverend James Brocious, Stuart Alliance Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Members in Attendance:

Tom Bausch, Chair, Town of Sewall's Point Commissioner
Sarah Heard, Vice-Chair, Martin County Board of County Commissioners
Eula R. Clarke, City of Stuart Commissioner
Kelli Glass-Leighton, City of Stuart Commissioner
John Haddox, Martin County Board of County Commissioners
Doug Smith, Martin County Board of County Commissioners
Anne Scott, Martin County Board of County Commissioners (arrived at 9:04 AM)

Members Excused:

Members Absent:

Guy Parker, (Ex-Officio), Indiantown
Ron Bowen, (Ex-Officio), City of Port St. Lucie

Staff in Attendance:

Beth Beltran, MPO Administrator
Margaret H. Brassard, Administrative Specialist II
Lukas Lambert, Associate Transit Planner
Bonnie Landry, Senior Planner

Others in Attendance:

Reverend James Brocious
Arlene Tanis, FDOT
Joe Yesbeck, T. Y. Lin, International
Vikas Jain, T. Y. Lin, International
Vicki Silver, ARC of Martin County
Min-Tang Li, FDOT-D4

Joe Capra, CAPTEC
Kim Delaney
Terry Rauth, Martin County
Kathleen Dempsey, Corradino

A quorum was present for this meeting.

5. APPROVE AGENDA

A motion was made by Ms. Sarah Heard to approve the Agenda. The motion was seconded by Ms. Eula Clarke. Ms. Beltran advised that a representative from FDOT was to make a presentation on agenda item 8D. However, he has been delayed due to traffic from an accident and she would like to request that item 8D be moved to the end of the agenda. Ms. Sarah Heard amended her motion to reflect item 8D being moved to the end of the agenda. Ms. Clarke seconded the motion with the amendment. There was no additional discussion. The motion passed unanimously.

6. APPROVE MINUTES

A motion was made to approve the minutes from the meeting dated April 15, 2013, by Ms. Sarah Heard. The motion was seconded by Mr. John Haddox. No additional comments were made. The motion passed unanimously.

7. PUBLIC COMMENTS

(PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES; COMPLETE CARD TO COMMENT)

Mr. Bausch, addressing the Request to Speak form, called Ms. Vicki Silver to the podium. Ms. Beltran advised that Ms. Silver desired to speak regarding agenda item 8G and would like to address the Board after that item is presented. Mr. Bausch acknowledged the request.

(Arrival of Commissioner Scott was acknowledged.)

8. BUSINESS ITEMS

A. PUBLIC HEARING - PUBLIC INVOLVEMENT PLAN (PIP) AMENDMENT

Ms. Bonnie Landry provided an overview of the draft amendment of the Public Involvement Plan (PIP). She explained that the PIP is the guide to which the Metropolitan Planning Organization (MPO) staff adheres to insure public involvement compliance with all planning processes. The PIP is periodically reviewed and amended as needed. The proposed amendment would include updating the title page to reflect the current revision date and MPO Board members. It also revises language to strengthen the Title VI section to insure non-discrimination and inform the public that translation would be provided to Martin's Limited English Proficiency (LEP) constituents. Also, language is being added to provide for administrative modifications which are defined as minor changes such as contact information or changes required by Federal or State law. These issues which are of a more minor or routine nature, would be expedited and would not require the 45 day public review process, however they

will be reported to the advisory committee or Board at the next meeting. When time is available these matters will be brought to the committee or Board in advance.

A motion to approve the amended Public Involvement Plan (PIP) was made by Mr. John Haddox. The motion was seconded by Ms. Eula Clarke. There was no additional discussion. The question was called and the motion passed unanimously.

B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FY 2012/13 – FY 2016/17 AMENDMENT - SR 76 WIDENING PROJECT

This item was requested by FDOT District IV. Ms. Landry worked with Ms. Arlene Tanis from FDOT on this Transportation Improvement Program (TIP) amendment project. Ms. Landry stated that this TIP amendment was necessary to reflect the change in the project limits encompassing the widening of SR 76 from Lost River to Monterey Road. The project title also needs to be amended in order to be consistent with the title used by the State Transportation Improvement Program (STIP) to insure funding is in place and compliance is maintained.

Ms. Sarah Heard made a motion to accept staff recommendation allowing for the TIP amendment which will reflect the change of the project limits on the widening of CR 76 to encompass from Lost River to Monterey Road. This motion was seconded by Ms. Kelli Glass-Leighton. Mr. Smith inquired if the project limits actually changed or if the change is only the project title. Ms. Beltran explained that prior to the Tentative Work Program being presented to this Board in December, 2012, there was discussion by FDOT to have the limits be from Cove to Monterey Road. After working with FDOT and the Engineering staff regarding capacity issues on SR 76 it was determined that the bridge expansion over the South Fork of the St. Lucie River was necessary and should be included as part of the project increasing the limits from Lost River to Monterey Road. Ms. Beltran added that Ms. Stacy Miller presented this project with the inclusion of the bridge to the Board at that December meeting. Seeing no additional comments, Chairman Bausch called the vote on the motion. There were no objections and the motion passed unanimously.

C. WATERWAYS PLAN AGREEMENT – UPDATE

Ms. Beltran stated that an Interlocal Agreement for the local waterways plan was presented to this Board at the February meeting where it was approved unanimously. However, after the meeting, the Treasure Coast Regional Planning Council (TCRPC) requested some changes. Ms. Beltran advised that Ms. Sarah Woods, Senior Assistant County Attorney is present as is Ms. Kim Delaney, representing the TCRPC, to answer any questions the Board may have on this project. Ms. Woods advised that the changes to the Interlocal Agreement were brought about by the TCRPC, followed by changes from the St. Lucie Transportation Planning Office (TPO). Ms. Heard requested clarification about

the purpose of the document and the funding sources. Ms. Beltran stated that the study was first addressed in the Unified Planning Work Program (UPWP) which was adopted last year. This document would provide information to address the waterways as a mode of transportation. Ms. Beltran discussed a similar project with the FDOT Seaport Manager in Tallahassee regarding a statewide waterways plan. TCRPC prepared a waterways plan for Palm Beach County in 2008. Florida Inlet Navigation District (FIND) liked the plan so much that they changed their rules to fund 50% of similar projects not to exceed \$100,000. In October, Engineering Director Don Donaldson, Ms. Delaney and Ms. Beltran presented the study to FIND. FIND agreed to pay 50% of the study. Ms. Beltran advised that the 50% match would be split between the St. Lucie and Martin T/MPOs. Ms. Beltran advised that the State District and Central Offices recognized the waterways as a mode of transportation. As a mode, it could be eligible for funding various waterways improvements. Ms. Beltran stated that the grant agreement with FIND was approved by the MPO Board in December.

Ms. Scott requested clarification from Ms. Woods as to whether the Plan was considered to be a contract. Ms. Woods stated that this document originally began as a contract, but TCRPC prefers to utilize Interlocal Agreements under §163. Ms. Woods said that this is just the document which allows you [the MPO] to purchase the planning document [the Plan]. The final document will be brought back to the Board for final approval and adoption. Discussion ensued with Ms. Beltran stating that any recommended changes once the document is adopted would be brought to the MPO Board for approval. Ms. Scott continued to have concerns about the Plan in that it may obligate the MPO to follow through with obligations if it is considered to be a contract. Ms. Woods advised that the Plan would not rise to the obligations of a document such as the Comprehensive Plan. Ms. Beltran offered an analogy regarding the Congestion Management Plan (CMP) as it not just a plan which never gets implemented. The CMP was a two tier Plan: the first tier would be to review the process; the second tier would be implementation. Ms. Beltran stated the CMP was leveraged in order to obtain funds, and the same premise is being utilized in the Waterways Plan in question. Ms. Scott apologized for late notice of these concerns, but wanted to be sure about the final product as the agreement commits \$200,000. Ms. Scott asked if this plan could be done by MPO staff. Ms. Beltran said TCRPC was recommended to draft the plan because of their experience with the Palm Beach Waterways Plan. This experience was recognized by the FIND Board which is why they agreed to partner with the parties and fund the \$100,000 portion toward the effort.

Mr. Bausch summarized that TCRPC will receive \$200,000 to develop the Plan. Once the Board views the Plan they could amend it. But today's decision is whether we study the economic advantages of a Waterways Plan for Martin [and commit \$200,000-Martin's share being \$50,000 annually for two years] or not. Ms. Beltran confirmed. Mr. Bausch stated that once the commitment is made then we [Martin] move ahead, hopeful that a workable document is obtained

from the TCRPC and the Board will analyze it. He asked collectively of the Board, if that was a fair assessment of this situation. Ms. Scott said that she still has concerns with details of the Interlocal Agreement and its attachment. Ms. Woods stated that the final document is the result of three parties drafting the document and perhaps this is why it is unclear. Ms. Scott recommended the document be re-written. Ms. Clarke said that she had many of the same questions as Ms. Scott. In addition, she expressed concerns with the time frame, details of the deliverables and the specifics of the steering committee. She wanted to be sure that the MPO Board would be provided with updates throughout the drafting of the plan to avoid getting the final draft that needs to be re-written. Mr. Bausch asked for input from Ms. Delaney of TCRPC since she was involved with drafting the Palm Beach Waterways Plan. Ms. Delaney stated that the Plan developed for the Palm Beach MPO was the first planning document of its type, and she recognizes that Palm Beach differs greatly from Martin and St. Lucie. What is similar is that there is a waterway with a number of jurisdictions along it. She advised that it is a guiding plan which has no binding authority. Martin and St. Lucie Counties are completely different from Palm Beach, so the Palm Beach plan would only serve as a planning model. She stated that the steering committee's role would include prioritizing issues such as economic potential, recreational access, public access to the waterway, and locating complementary funding sources to save money. Ms. Delaney recognized the need for clarifying the agreement based upon the comments from today's meeting. TCRPC will be happy to work with the MPO staff and legal counsel to insure the agreement meets everyone's need. As for the steering committee, Ms. Delaney recommended limiting the membership to no more than 10 members from each entity. She clarified that the steering committee's role is to represent the community and advise the Board, not to make decisions. The process is entirely public and routine reports will be presented to the parties in insure they are apprised of all progress. Ms. Heard asked for more specifics about who appoints the steering committee and how it is comprised. She would like the agreement to provide more detail about the composition, representation and size of the steering committee. Ms. Heard also suggested the agreement be re-written to include the goals and utility of the Plan.

Ms. Glass-Leighton noted the termination of the Plan. She asked what would happen if St. Lucie TPO terminated before completion of the plan and if this further obligated the MPO for the outstanding payments. Ms. Woods stated that if the TPO terminated at that Task, then the Plan would revert to the Termination Provision Section which states that they would have to pay for all of the work which has been done up to the point of voluntary termination. As to the scope relating to St. Lucie that would be taken out and she is of the understanding that the Contract would be reduced accordingly. Ms. Woods recommended tightening the language of the Interlocal Agreement to which Ms. Glass-Leighton concurred. Mr. Haddox expressed similar concerns and stated that an Economic Impact Study was updated by FIND in 2011. Mr. Haddox stated that only one small piece of the purpose of the Plan is to identify and explore

strategies to leverage economic benefits related to the waterways. Mr. Haddox noted that strictly confining the scope to waterways transportation would be under the jurisdiction of the MPO, but when the land development opportunities, and other aspects of this scope are included, he is of the opinion that it is no longer within the jurisdiction of the MPO. Mr. Smith stated that the majority of the Board has expressed concern that an appointed committee could make decisions outside of the purview of their ability. He inquired as to who has the ultimate final say in regards to the document, the Plan, the language, the policies, everything that is produced. Ms. Beltran stated that would be the MPO Board; the steering committee would act as an advisory committee. They would review, evaluate and make recommendations to this Board. Mr. Smith confirmed with Ms. Beltran that the steering committee has no policy making, budgetary or fiscal capabilities what-so-ever. Mr. Smith stated that Martin is trying to dredge the Inlet, and we are trying to come up with creative ways to manage this Federalized Inlet. While this Board has authority to spend Federal funds, the Martin MPO does not have an existing document that states that our rules, procedures and LRTP are consistent and have an element of management processes for the Inlet. By creating this plan, the Federal Highway Administration (FHWA) may make note that the MPO has gone through the public planning processes, has aligned themselves with policies to which are consistent with the FHWA, so they may choose to direct funding for the project. Mr. Smith stated that if there were no plan, there would be nothing for the Feds to review in relation to funding a waterways improvement project such as dredging the Inlet. Mr. Smith said if FHWA does not see that Martin has a Plan, they may deem this as a lack of interest in this funding process, and provide funding to another County, i.e. Palm Beach, that has waterways plan thereby aligning themselves with the Federal Policies of the FHWA. Mr. Smith stated that when a County aligns their policies and concepts with State and Federal Agencies they are reviewed favorably when being considered for grants. He added that in his history with the MPO, the Board aligns itself with funding strategies and policies to be in position to receive funds for projects. Mr. Smith went on and stated that we are here to make a decision about the Plan, not to debate the elements of the agreement/contract. Mr. Smith stated that if the Board doesn't wish to support the project, the Board should just make it be known.

Ms. Scott made a motion to refer this document to the Martin County Legal Department, to return to the MPO Board in a form which better conveys the intent, purpose and parameters as to the particulars of this project. In addition, if council chooses to receive input from the TCRPC, that is fine, however, the document needs to be returned to this Board via Martin's Legal Department with an unambiguous document for the Board's consideration. Ms. Scott remarked that this is spending funds to be in a position to receive funds, and she doesn't feel that spending funds in this matter is appropriate while the County is failing to address the problems in this County such as differed maintenance. Ms. Scott noted that we are talking about spending funds to develop a Plan which will make us have to spend even more funds. She

asked why we would spend money if the County has addressed the current crumbling infrastructure. With that caveat Ms. Scott stated that the project is not totally dead, but she requested an unambiguous document for the Board's consideration. **Ms. Sarah Heard provided a second to the motion.** Discussion ensued with Ms. Glass-Leighton stating that she believes this to be a worthwhile project. Mr. Haddox said it could be a regional plan if we go into it with a scope delineating specific differences between the funding sources. He said that St. Lucie will be seeking deep water inlet funds while Martin will be seeking the shallow water inlet funds. Ms. Clarke stated that she supports the Waterways Plan but her concerns are with the scheduling and when the committee would convene. Mr. Smith went on to say that when there is a project in the region and neighbors collaborate, there is cost savings from the mobilization. Ms. Woods stated that she has confidence that she can go to the TCRPC having heard the Board's concerns, address them and create a document that meets Board's approval. She also offered to meet individually with Commissioners. Mr. Bausch agreed with Mr. Smith in that if you don't plan you don't get to that point. Mr. Bausch agreed that he is in support of Ms. Scott's motion that this Plan be reviewed, not killed, because it has merit in general.

Mr. Bausch called the vote on Ms. Scott's motion which was on the floor and had been seconded by Ms. Heard. There being no objections the motion passed unanimously.

D. FEDERAL HIGHWAY ADMINISTRATION (FHWA) ROADWAY FUNCTIONAL CLASSIFICATION

Min Tang Li of FDOT-District IV provided a brief overview of the Functional Classifications. Mr. Li advised that the purpose of the Function Classification is to allow FDOT to classify, measure and evaluate the performance of the roadways. This classification determines the eligibility for receiving the Federal funding such as FHWA Emergency Relief Program, a key funding source available to municipalities for road repair and debris removal following a major storm event. Classifications are reviewed decennially in conjunction with each Census as are Urban Boundary Maps. As part of the process, the FHWA encourages Counties to review the Functional Classification Designation. If the MPO approves the Classification today, there will be future opportunities for the County to request updates if there are changes in traffic volumes identified. Mr. Li proceeded with his presentation. Mr. Li stated that his office collaborated with MPO and County staff in the development of this Draft Designation. He advised that the designations are posted on the MPO Website to solicit to public comments. Mr. Li requested approval by the MPO. Upon approval, this Draft will go to FDOT for review and then to FHWA for final approval. Deadline for submittal to the FHWA is August, 2013. FHWA will complete their review and approve the final draft by October, 2013. Ms. Clarke inquired as to the Functional Classification of Palm City Road, which runs between US 1 and SR 714 (Monterey Road). Mr. Lambert stated that it is currently classified as a

Minor Collector, to which Mr. Li stated that it is eligible for Federal Aid funding.

Ms. Eula Clarke made a motion to approve the Draft Functional Classification Map. Mr. John Haddox provided a second to the motion. There being no additional discussion, the motion passed unanimously.

E. TRANSIT DEVELOPMENT PLAN (TDP) MAJOR UPDATE-SCOPE OF SERVICES

Associate Transit Planner Mr. Luke Lambert, advised that the Transit Development Plan (TDP) and FDOT's Ten Year Horizon Plan were included with the Agenda. He advised that the Draft Scope of Services was presented to this Board in April, and the Final Scope of Services is before you today for approval. Mr. Vikas Jain of T. Y. Lin International, the consultant preparing this document, is available to answer any questions you may have regarding the Scope of Services. He advised that staff is looking for a recommendation of the Scope to the Board of County Commissioners (BOCC) for approval. Ms. Beltran advised that this Plan is a requirement for the County to receive State Block Grant funds which is the reason for the recommendation of the Scope for BOCC approval.

Ms. Heard motioned to move staff's recommendation of the Scope of Services and to submit the scope to the Board of County Commissioners for approval. This motion was seconded by Ms. Clarke. There were no objections. The motion passed unanimously.

F. DRAFT FY 2013/14 FY 2017/18 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Ms. Beltran advised that this Draft FY 2014-FY 2018 Transportation Improvement Program (TIP) is before you now as this is the beginning of the public review process for the annual update. She advised that the Final TIP will be brought before this Board in June for adoption. Ms. Beltran continued with a presentation, mentioning Federal and State requirements and describing the contents of the FY2013/14-FY2017/18 TIP. Ms. Clarke noted on Page 19, of the Five Year Summary of Projects by Funding Category referring to Willoughby Boulevard project she questioned what LFP represented, Ms. Beltran stated it is local funds. Ms. Clarke asked Ms. Rauth, regarding page 14, under the County Incentive Grant Program (CIGP), Willoughby Boulevard from Monterey to US 1, if the amount shown, \$1,211,309, would be totally expensed in FY 2013/2014. Ms. Rauth stated that the CIGP grant is for Right-of-Way (ROW) acquisition, and CIGP is a 50/50 so 50% of the funding comes from CIGP, 25% from the City of

Stuart, and 25% from Martin County. She stated that there is an Interlocal Agreement that lays out the City's payment plan. Ms. Clarke asked in what stage of the process is this project. Ms. Rauth stated that they have an agenda item for the BOCC meeting tomorrow to sign the CIGP Agreement for the ROW and the City Interlocal is already in place. Ms. Heard stated that the number four priority on page 10, CR 711 /Pratt Whitney Road was not her priority ranking. She stated that on page 14 [The Five year Summary of Projects by Funding Category] I-95 from Palm Beach County to Bridge Road Project Development and Environmental Study [PD&E], in the amount of \$4,570 million, as well as I-95 High Meadow to Becker [PD&E], for \$6,850,000, she noted that she has no interest in these projects and inquired how these projects are assigned to the priorities. Ms. Beltran stated that the two projects on I-95 are on the State's SIS and they are the State's priorities. The MPO's adopted LRTP does not have I-95 in the Cost Feasible Plan, it is listed as unfunded for construction which is consistent with the State's SIS 2035 Cost Feasible Plan. Ms. Heard went on to request project specific information from MPO and County Engineering staff.

Mr. Haddox thanked FDOT for their efforts to expedite the widening of CR 714. He said that they have shaved off a couple of months. He would like to send a letter and Resolution requesting that they continue to seek ways to expedite completion including the construction stage to see if it can be compressed.

Mr. Haddox made a motion that a letter and Resolution be submitted to FDOT requesting that they continue to seek ways to expedite completion including the construction stage to see if it can be compressed. Ms. Clarke seconded this motion. The motion passed unanimously.

Mr. Haddox asked about page A-29 the sidewalks in Indiantown. Ms. Beltran confirmed stating that this was programed under the prior Federal Legislation Safe Routes to School Program. This grant application was a partnership between the County, the School District and the MPO.

Mr. Bausch inquired why the handrails on the Lyons Bridge are so expensive. Ms. Rauth stated that the welds are failing on the decorative handrails and they may be using a heavier aluminum.

Ms. Clarke motioned to approve the Draft FY 2013/14 - FY 2017/18 Transportation Improvement program (TIP) noting the comments made by the Board. Mr. Haddox provided a second. The vote was called and the motion passed with Ms. Heard in opposition.

G. ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM (5310) DESIGNATION

Mr. Luke Lambert advised that the Federal Legislation, MAP-21 required that a Designated Recipient (DR) be chosen for urbanized areas over 200,000 called Transportation Management Areas (TMA's). He stated that the 5310 section is the Enhanced Mobility of Seniors and individuals with Disabilities and in the past the DR was FDOT. Mr. Lambert went on to explain the benefits derived out of FDOT remaining the DR. The Citizen's and Technical Advisory Committees (CAC and TAC) both recommend that FDOT remain the DR. The Chair recognized Ms. Vicki Silver. Ms. Silver introduced herself stating that she represents the ARC of Martin County. She stated that the ARC of Martin County feels very strongly about the 5310 program remaining with FDOT as the DR as they have had a positive experience with FDOT and the extra ten percent can present a financial hardship.

Ms. Heard made a motion recommending that FDOT remain the Designated Recipient of the 5310 funds. This motion was seconded by Mr. Haddox. The motion passed unanimously.

H. AMENDMENT TO MPO BY-LAWS

Ms. Beltran stated that this came to the Board at the recommendation of the CAC. She stated that the By-Laws define the advisory committee memberships and the CAC requested changing the Citizen's At Large/Disabled position to include "or elderly". Ms. Beltran stated that in Martin County, elderly is defined in the Transportation Disadvantaged rules as 65 or over.

Ms. Clarke made a motion to accept the amendment and change the By-Laws as noted to include the words "or elderly" to the Citizen's At Large position currently noted as Disabled. The position would be "Citizen's At Large Disabled or Elderly". Mr. Haddox asked if any advertisement has taken place to replace the disabled person and how long that position has been vacant. Ms. Beltran stated that there was a potential applicant but the applicant had a scheduling conflict. She stated that this position has been vacant for approximately one year. **Mr. Haddox provided a second to the motion.** Ms. Scott suggested that instead of using the term elderly that a person 65 or older be used. If we are trying to insure that the population over 65 is represented then we do not have any undesignated At Large positions. The Board agreed to use the term over 65 instead of elderly. Ms. Beltran clarified that there are three At-Large positions: one is a General-At-Large, one disabled and one racial minority. The change would incorporate the disabled and the over 65 as one of the At-

Large positions; it would read “disabled or over 65” so this member could be either disabled or over 65. **The motion by Ms. Clarke and seconded by Mr. Haddox was amended to state “over 65” instead of “elderly”. The vote was called and the motion to amend the By-Laws to reflect the Citizen’s At Large disabled position to include “or over 65.” The motion passed unanimously.**

9. COMMENTS FROM FDOT

None.

10. COMMENTS FROM BOARD MEMBERS

None.

11. NOTES

Ms. Landry stated that there was a recommendation from the Bicycle and Pedestrian Advisory Committee (BPAC) to partner with FDOT to promote their campaign “Alert Today, Alive Tomorrow. She stated that the MPO staff partnered with the City of Stuart staff that deals with the [electronic] Billboard [located at the corner of Kanner and Monterey Roads]. A portion of the billboard provides public service announcements and they allowed the Martin MPO to promote FDOT’s campaign including the MPO logo. It is believed to have increased hits to the MPO website but exact numbers have yet to be determined. Ms. Landry stated that this is an effort to make pedestrian, cyclist and driver more aware.

Ms. Clarke returned to Agenda item 8G the approval for FDOT to remain as the DR, but there was not specific discussion regarding Resolution 13-02. Ms. Beltran stated it was up to the pleasure of the Board to return to that item for specific approval of Resolution 13-02.

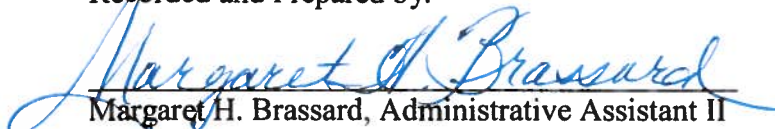
Ms. Glass-Leighton moved approval of Resolution 13-02 stating that FDOT remain the Designated Recipient for the 5310 funds. Ms. Heard provided a second to the motion and the motion passed unanimously.

12. NEXT MEETING – June 17, 2013 @ 9:00 a.m.

13. ADJOURN

The meeting was adjourned by the chair seeing no additional business at 11:25 AM.

Recorded and Prepared by:


Margaret H. Brassard, Administrative Assistant II


Tom Bausch, Chair


Date


Date