

**MARTIN METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE MEETING**

Martin County Administrative Building Commission Chambers
2401 SE Monterey Road, Stuart, FL 34996
(772) 221-1498

www.martinmpo.com

Wednesday, September 7, 2022 @ **9:00 AM**

MEETING MINUTES

1. CALL TO ORDER

The meeting was called to order at 9:05 AM by Chair Amy Eason

2. ROLL CALL

CAC Members in Attendance:

Amy Eason, Chair
John Patteson, Vice Chair
Ann Kagdis
Blake Capps
Saadia Tsafarides
Helen McBride
Howard Lyndon Brown

CAC Members Excused:

Cindy Greenspan
Hilary Young
Trent Steele

CAC Members Not in Attendance:

Staff in Attendance:

Beth Beltran, MPO Administrator
Ricardo Vazquez, Senior Planner
Joy Puerta, Planner
Lucine Martens, Planner

Others in Attendance:

Jeffrey Weidner, Leny Huaman, and Jessica Josselyn

A quorum was present.

3. APPROVE AGENDA

A motion to approve the agenda was made by Ann Kagdis and seconded by Saadia Tsafarides. The motion passed unanimously.

4. APPROVE MINUTES

A motion to approve the June 1, 2022 CAC Minutes was made by Ann Kagdis and seconded by Helen McBride. The motion passed unanimously.

5. COMMENTS FROM THE PUBLIC - None

6. AGENDA ITEMS

A. FY23-FY27 ROLL FORWARD TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

Beth Beltran introduced the FY23-FY27 Transportation Improvement Program (TIP) Roll Forward Amendment which FDOT requests approval of. The Roll Forward Amendment includes remaining funds in the previous TIP that are to be “rolled forward” in order to be expended in the upcoming year. The project funds to be rolled forward are incorporated into our current Transportation Improvement Program (TIP).

A motion to approve the FY23-FY27 Transportation Improvement Program (TIP) Roll Forward Amendment was made by Helen McBride and seconded by Saadia Tsafarides, the motion passed unanimously.

B. TRANSIT EFFICIENCY STUDY SCOPE OF SERVICES

Beth Beltran introduced Jeff Weidner with Marlin Engineering and Jessica Josselyn with Kittelson & Associates who discussed the transit efficiency study scope of services. Jeff and Jessica gave a brief overview of the study and were available to answer questions. Chair Amy Eason had a comment in regards to the MARTY app and how difficult it is to figure out compared to St. Lucie. She would love to see a route to Palm City. She also asked how will people know when to take the bus using the app? Blake Capps inquired about statistics that show the level of ridership in Martin County on public transit.

A motion to approve the Transit Efficiency Study Scope of Services was made by Ann Kagdis and seconded by Saadia Tsafarides, the motion passed unanimously.

C. WEBSITE DEVELOPMENT SCOPE OF SERVICES

Beth Beltran and Ricardo Vazquez introduced the website development scope of services. This project is to provide consultant services to develop a new website for the Martin MPO.

A motion to approve the Website Development Scope of Services was made by Ann Kagdis and seconded by Saadia Tsafarides, the motion passed unanimously.

D. DEVELOPMENT REVIEW INTERACTIVE MAP SCOPES OF SERVICES

Beth Beltran introduced the agenda item. She explained that the map will be updated to include the Federal Highway Administration Urban Area Boundary, as well as the Martin County Urban Service Boundary.

A motion to approve the Development Review Interactive Map Scopes of Services was made by Ann Kagdis and seconded by Helen McBride, the motion passed unanimously.

E. TIP MODIFICATION AND AMENDMENTS

Beth Beltran introduced this as an information item and discussed that FDOT requested two modifications of the current TIP and three amendments to the previous year's TIP. FDOT was able to add money on the approved projects to begin work sooner.

7. COMMENTS FROM COMMITTEE MEMBERS

Amy Eason suggested to make right turn only lane except for busses on US1/Kanner Highway.

8. NOTES

Florida Commission for the Transportation Disadvantaged (CTD) awarded Martin MPO with the Planning Agency of the Year Award at the 2022 Annual CTD Conference.

9. NEXT MEETING

Joint CAC/BPAC/TAC Meeting – November 28, 2022 @ 1:30 PM

10. ADJOURNMENT: 9:46 A.M.

Prepared by:



Alor Cadorna, Administrative Assistant

2-8-23
Date

Approved by:



Amy Eason, CAC Chair

2-8-2023
Date

Minutes Approved on

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