

April 25, 2018

01:30 p.m.

**MINUTES
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
THINK TANK, THIRD FLOOR
SARASOTA, FLORIDA**

**JOINT MEETING
WITH THE MANATEE COUNTY COMMISSION**

SARASOTA COUNTY COMMISSION: Chair Nancy C. Detert, Vice Chair Charles D. Hines, and Commissioners Michael A. Moran, Paul Caragiulo, and Alan Maio; County Administrator Jonathan R. Lewis; County Attorney Stephen DeMarsh; and Deputy Clerks Blanca Rodriguez and Katrina Cook

MANATEE COUNTY COMMISSION: Chairman Priscilla Whisenant Trace, First Vice-Chairman Robin DiSabatino, Second Vice Chairman Carol Whitmore, Third Vice Chairman Charles B. Smith, and Commissioners Betsy Benac, Vanessa Baugh, and Stephen R. Jonsson; County Administrator Edwin J. Hunzeker; and County Attorney Mitchell Palmer

PLEDGE OF ALLEGIANCE

(01:32 p.m.)

1. JOINT DISCUSSION ITEMS

- A. The Board considered an update on a Transit Request for Information;
- B. The Board considered an update on shelters;
- C. The Board considered an update on a P25 800-MHz Radio System;
- D. The Board considered a discussion on the Regional Traffic Management Center.

Staff Presenters: County Administrator Jonathan Lewis, Community and Intergovernmental Relations Director and Interim Director of Sarasota County Area Transit Rob Lewis, and County Attorney Stephen DeMarsh

Public Presenters: Manatee County Commissioner Betsy Benac, Manatee County Commissioner Vanessa Baugh, Manatee County Administrator Edwin Hunzeker, Manatee County Second Vice Chairman Carol Whitmore, Manatee County Chairman Priscilla Whisenant Trace, Manatee County First Vice-Chairman Robin DiSabatino, Manatee County Commissioner Stephen Jonsson, Manatee County Emergency Management Chief Sherilyn Burris, Manatee County Director of Information Technology Services Paul Alexander, Manatee County Deputy Director of Traffic Management Sage Kamiya, and Manatee County Regional Traffic Management Center Manager Fabio Capillo

Items submitted: A copy of a document entitled "Sarasota-Manatee Regional Traffic Management Center 2017 Annual Report" and copies of charts

RECESS: 1:34 p.m. - 1:39 p.m.

02:30 p.m. Board Action: Requested that the Sarasota County Administrator work with

the Manatee County Administrator and bring back to the Board transportation proposals that could be utilized in the future. Requested by Detert, without objection.

Note: Commr. Hines left the meeting at 2:36 p.m.

03:31 p.m. Board Action: Requested that the Sarasota County Administrator work with the Manatee County Administrator to identify changes or benchmarks for the Regional Traffic Management Center and bring back a detailed report to the Board. Requested by Detert, without objection.

(See Item 2 later this meeting.)

(03:41 p.m.)

2. OPEN TO THE PUBLIC

Cynthia Finn commented on the Regional Traffic Management Center and on Hurricane Irma.

(See Item 1.D. earlier this meeting.)

(03:44 p.m.)

3. OTHER BUSINESS

Manatee County Chairman Priscilla Whisenant Trace thanked the Sarasota County Commission for their hospitality.

Chair Nancy Detert thanked everyone in attendance for their collaboration and input during the meeting.

MEETING ADJOURNED: 3:45 p.m.

MINUTES APPROVED:

May 8, 2018 
Chair



The seal is circular with a double-line border. The outer ring contains the text 'SEAL OF SARASOTA COUNTY FLORIDA' at the top and 'SARASOTA COUNTY COMMISSIONERS' at the bottom. The center of the seal features a stylized sun or starburst design.