

V. Updates17-2575

2017 Trolley Pilot Program (Ms. Dalton)

Ms. Dalton spoke on the trolley program and route, council's decision, Tarpon Center Drive and South Jetty stops, and board recommendations.

Discussion followed regarding the board's work on the project, trolley study, Ms. Dalton's work on gathering data, bidding, three year trolley agreement, tourists, trolley brochure, city staff providing the board with direction if the trolley is approved for next year, advertising on the trolley, budget, request for proposal (RFP), setting precedence, alleviating traffic, Siesta Key trolley, council's vision on the trolley's purpose, endorsing idea to bid out trolley service and have the bidder recoup expenses by charging or advertising, and city code.

A motion was made by Mr. Pachota, seconded by Ms. Dalton, for the city to place an RFP for trolley service that combines tourism and parking enhancement and allows the trolley operator to recoup expenses by advertising or charging.

Discussion followed on trolley intent, last year's trolley route, South Jetty stop, RFP language, trolley stops, local riders, tourism, advertising, charging fee, and next fiscal year's budget.

Mr. Collier suggested postponing motion until the next fiscal year's budget is known. Discussion followed on continuing with motion.

The motion carried by voice vote unanimously.

17-2426

City Manager Ed Lavallee: Proposed Schedule Change to Meet Every Other Month or Every Quarter

Mr. Bramble did not have an update on this item.

Discussion followed regarding changes to the meeting schedule, responding to issues in a timely fashion, meeting bi-monthly, and board suggestions and achievements.

Ms. Dalton read the board's purpose and responsibilities.

Discussion continued regarding the board receiving feedback on suggestions made, and number items referred and implemented.

Board members were asked to vote on the meeting schedule by a show of hands. Mr. Bird, Mr. Collier, and Mr. Cline were in favor of the board meeting bi-monthly. Ms. Dalton and Ms. Barbieri were in favor of the board meeting every month with the option to cancel a meeting if necessary. Mr. Moretti and Mr. Pachota did not select an option.

There was consensus to change the meeting schedule and meet every other month.

VI. Future Agenda Items

Discussion took place on addressing unregistered golf carts on public ways, line of sight and distances required at intersections, low profile recumbent bikes, and vehicles blocking public sidewalks at the next meeting.

Mr. Moretti noted he is relocating out of Venice and is resigning from the board.

17-2578

Unregistered Golf Carts on Public Ways (Mr. Collier)

This item will be discussed at the next meeting.

17-2579

Low Profile Recumbent Bikes (Mr. Collier)

This item will be discussed at the next meeting.

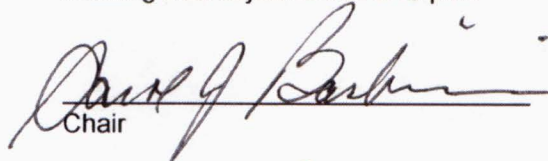
17-2580

Vehicles Blocking Public Sidewalks (Mr. Collier)

This item will be discussed at the next meeting.

VIII. Adjournment

There being no further business to come before this Task Force, the meeting was adjourned at 6:40 p.m.


Chair


Recording Secretary