

Transportation Coordination Committee

10:00AM April 22, 2025

Marathon BOCC Chambers

2798 Overseas Highway, Marathon, FL

Agenda

The meeting is open to the public. Members of the public can also attend via Communications Media Technology at:

ZOOM webinar: <https://mcbocc.zoom.us/j/82770536538>

NOTICE: AS A ZOOM HYBRID COMMUNICATION MEDIA TECHNOLOGY (CMT) MEETING, WHERE SOME BOARD MEMBERS MAY ATTEND BY ZOOM, THE BOARD APPROVES TO ACCEPT VOTING BY BOARD MEMBERS UNABLE TO ATTEND IN PERSON, VIA RESOLUTION #397-2020, FL STATUTE RULES ON MEETING VIA CMT.

1. Roll Call: Please respond when your name is called.
 - a. Monroe County – BOCC Comm. David Rice
 - b. Islamorada – Sharon Mahoney, Village Council
 - c. Layton – Bruce Halle, Mayor; (or Greg Lewis; Layton Council, alternate)
 - d. Marathon – Robyn Still, Marathon Council; (or Brian Shea, Planning Director, alternate)
 - e. Key Colony Beach – Tom Harding, KCB Commission
 - f. Key West – Mary Lou Hoover, KW Commission
2. Approval of Agenda
3. Approval of Minutes from meeting of March 21, 2025
4. Richard Clark will introduce the mission of the day's meeting and process.
5. Project submissions from each member to be prioritized into Tier I or Tier II priorities
 - a. Each member to discuss their individual priorities, any additions to be made now.
 - b. Motion to approve the 2025 Project Priority List as presented.
6. Next Meeting will be **May 9, 2025**, at 10:00AM and same location. Zoom link will be provided.

Process Going Forward

1. The priority lists from each city will be combined into a new management document to provide to their respective boards for discussion and approval. The finalized document will be sent out within the week.
2. Committee members will present this list to their respective boards for their review and approve a Resolution of Support from their board at the earliest possible opportunity.
3. The FKTCC will meet again **May 9** to confirm the new priority master list, make any final changes necessary, and approve a Resolution of Support by vote of appointed members, to be provided to the Board of County Commissioners (BOCC).

Next Steps

Each municipality governing body will discuss the 2025 Project Priority List and vote to support Monroe County in this effort via a Resolution of Support and provide that enacted document to Richard Clark via Tamara Lamarche at BOCC District 4 office via email address: Lamarche-tamara@monroecounty-fl.gov. These will be included in the BOCC agenda item documentation for approval of the new list for FDOT.

The BOCC will approve a formal Resolution of Support of the 2025 Project Priority List for transmittal to FDOT at their next possible meeting for submittal in June to the FDOT Secretary, District VI.

7. Motion to adjourn