



Agency on Bay Management

4000 Gateway Centre Boulevard, #100, Pinellas Park, FL 33782
Phone (727) 570-5151 Ext. 32 Suncom 513-5066 FAX (727) 570-5118
<http://www.tbrpc.org>

MEMORANDUM

TO: (Via US Mail) Members, Agency on Bay Management
(Via E-mail) Alternates, Committee Members, TBRPC Members,
Interested Parties

FROM: Mary Maloof, Chair

SUBJECT: May 11, 2006 Full Agency on Bay Management Meeting

DATE: May 1, 2006

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, May 11th in the Tampa Bay Regional Planning Council Conference Room at 4000 Gateway Centre Blvd., #100, Pinellas Park. On the Full Agency meeting agenda are:

- Approval of the March 9, 2006 Full Agency Meeting Summary
- Committee Reports
- Results of Tampa Bay PORTS Economic Impacts Study
- Port Manatee Confined Disposal Facility Expansion
- Piney Point Boat Ramp Progress
- Other Items

Enclosed, or attached to the agenda package on-line, are the following items for your review prior to the meeting:

- Meeting Agenda (see page 2)
- March 9, 2006 Full Agency Meeting Summary ([030906Summary](#))
- NOAA Press Release on Tampa Bay PORTS Study ([NOAAPress](#))
- Summary of the Tampa Bay PORTS Economic Benefits Study ([PORTS](#))
- Excerpts from Port Manatee Confined Disposal Facility Expansion Permit Application ([Permit](#))

I hope to see you on Thursday, May 11th at the TBRPC offices. Please call Suzanne Cooper, Agency staff at 727-570-5151 Ext. 32, or e-mail suzanne@tbrpc.org if you have any questions.



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Meeting Agenda

May 11, 2006
Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd., #100
Pinellas Park, FL 33782

9:00 a.m. MEETING OF THE FULL AGENCY ON BAY MANAGEMENT

Mayor Mary Maloof, Chair

- **Agenda Item #1 CALL TO ORDER / WELCOME**
- **Agenda Item #2 ANNOUNCEMENTS**
- **Agenda Item #3 APPROVAL OF THE MARCH 9, 2006 MEETING SUMMARY**
- **Agenda Item #4 COMMITTEE REPORTS**
The Agency's Natural Resources/Environmental Impact Review Committee met on April 13th and its Executive Steering Committee met on April 27th.
- **Agenda Item #5 RESULTS OF TAMPA BAY PORTS ECONOMIC IMPACT STUDY**
NOAA Navigation Manager and Regional Coordinator Michael Henderson will present the results of the recent federal study of the Tampa Bay Physical Oceanographic Real-Time System (PORTS). This was the first such study of the nation's 13 PORTS.
- **Agenda Item #6 PORT MANATEE'S PROPOSED CONFINED DISPOSAL FACILITY EXPANSION**
Mr. George Isiminger, Manatee County Port Authority, will describe the plan to expand the Port's dredged material containment area. The project is currently undergoing permitting by the FL Department of Environmental Protection.
- **Agenda Item #7 PINEY POINT BOAT RAMP PROGRESS**
Mr. George Isiminger will provide an update on the Port's goal of upgrading and reopening the Piney Point public boat ramp, located north of the port.
- **Agenda Item #8 OTHER ITEMS**
- **Agenda Item #9 ADJOURN**

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at (727) 570-5151 Ext. 17 within three working days of the meeting.