

**Board Members**

Jeff Starkey (MPO Chairman, Councilman, City of New Port Richey)  
Lance Smith (MPO Vice Chairman, Councilman, City of Zephyrhills)  
Camille Hernandez (Mayor, City of Dade City)  
Ron Oakley (Commissioner, District 1)  
Mike Moore (County Commissioner, District 2)  
Kathryn Starkey, (County Commissioner, District 3)  
Christina Fitzpatrick (Commissioner, District 4)  
Scott Tremblay (Mayor, City of Port Richey)  
Jack Mariano (County Commissioner, District 5)  
David Gwynn, P.E. - FDOT District Seven (Non Voting - Advisor)

# Pasco County Metropolitan Planning Organization Thursday, December 10, 2020 10:00 AM, Hybrid Virtual Meeting



Historic Pasco County Courthouse  
Historic Board Room, 2<sup>nd</sup> Floor  
37918 Meridian Avenue  
Dade City, FL 33525

This meeting will be broadcasted live on the [County's website](#), [Facebook](#), [YouTube Live](#), Frontier Channel 42, and Spectrum Channel 643 (only for residents living in Pasco County).

**On May 14, 2020, the MPO adopted RESOLUTION 20-150 which is consistent with a**

series of Executive Orders issued by Governor DeSantis and BOCC RESOLUTION 20-118, to allow the use of CMT for MPO Board Meetings and for MPO advisory committee meetings. Due to the COVID-19 public health emergency, this meeting will be held exclusively through Communications Media Technology (Virtual Meeting). Please visit <https://pascocountyfl.net/1699/Public-Hearings-Notices> to determine how the public may view and participate in this Virtual Meeting.

**Board Room will remain closed to the public.**

## **CALL TO ORDER**

## **INVOCATION AND PLEDGE OR ALLEGIANCE**

## **ROLL CALL - CLERK**

## **PROOF OF PUBLICATION**

Metropolitan Planning Organization 12/10/2020 Hybrid-Virtual Meeting  
Affidavit

## **CALL FOR PUBLIC INPUT**

Citizen comments to the MPO are invited (three minutes per speaker please).

## **APPROVAL OF MINUTES**

Meeting Minutes of September 10, 2020.

## **MPO ADVISORY COMMITTEE REPORTS**

- |   |                                                                                                  |
|---|--------------------------------------------------------------------------------------------------|
| 1 | Citizens Advisory Committee (CAC) Meeting - September 9, 2020<br><b>File Number</b> MPO20-0011   |
| 2 | Bicycle Pedestrian Advisory Committee (BPAC) - August 25, 2020<br><b>File Number</b> MPO20-0012  |
| 3 | Citizens Advisory Committee (CAC) - December 2, 2020<br><b>File Number</b> MPO20-0013            |
| 4 | Bicycle Pedestrian Advisory Committee (BPAC) - December 8, 2020<br><b>File Number</b> MPO20-0014 |

## **ACTION ITEMS**

- 5 METROPOLITAN PLANNING ORGANIZATION BY-LAWS  
AMENDMENT - AMENDMENT TO THE BY-LAWS OF THE  
METROPOLITAN PLANNING ORGANIZATION (MPO) TO ADD A  
NEW ARTICLE VI ENUMERATING THE DUTIES OF THE  
EXECUTIVE DIRECTOR, TO ADD A NEW ARTICLE VII PROVIDING  
FOR EMERGENCY AUTHORIZATIONS, AND TO ESTABLISH THE  
NEW MPO BOARD MEETING SCHEDULE  
**File Number** MPO20-0001  
**Comm. Dist.** ALL  
**Recommendation** Approve
- 6 ROADWAY FUNCTIONAL RECLASSIFICATION - STATE ROAD 56  
ROADWAY FUNCTIONAL RECLASSIFICATION UPDATE  
**File Number** MPO20-0002  
**Comm. Dist.** ALL  
**Recommendation** Approve
- 7 AECOM - VISION ZERO PHASE II - ENGAGE - EDUCATE -  
\$49,957.66  
**File Number** MPO2020-0005  
**Comm. Dist.** ALL  
**Recommendation** Approve
- 8 MPO Board - 2021 Annual Election of Officers  
**File Number** MPO20-0006  
**Comm. Dist.** ALL  
**Recommendation** Approve
- 9 Federal Transit Administration (FTA) - Public Transportation Safety  
Performance Target for 2020  
**File Number** MPO20-0008  
**Comm. Dist.** ALL  
**Recommendation** Approve
- 10 AECOM - Support for UPWP Including In-House Staff and Minor  
Update to PPP - \$48,892.04  
**File Number** MPO20-0007  
**Comm. Dist.** ALL  
**Recommendation** Approve
- 11 Pasco MPO - Citizen Advisory Committee (CAC) - District Three  
Appointee  
**File Number** MPO20-0009  
**Comm. Dist.** ALL

**Recommendation** Approve

- 12 Pasco MPO - Citizens Advisory Committee (CAC) - At-Large Member Candidates

**File Number** MPO20-0010

**Comm. Dist.** ALL

**Recommendation** Approve

## **PASCO COUNTY PUBLIC TRANSPORTATION (PCPT)**

### **STATUS REPORTS/PRESENTATIONS**

- 13 FLORIDA DEPARTMENT OF TRANSPORTATION - FDOT SafeTRIP INITIATIVE

**File Number** MPO20-0003

**Comm. Dist.** ALL

**Recommendation** Approve

### **OTHER BUSINESS -MEETINGS HELD / SCHEDULED / ITEMS OF NOTE**

- 14 MPOAC Weekend Institute - Spring 2021 - Online Orientation featuring 5 webinars that give an overview of some of the topics covered during the Weekend Institute that have been previously conducted.

**File Number** MPO20-0015

- 15 MPO Board Tentative Work Program (TWP) Workshop - Review of Pasco projects in the Tentative Work Program - 1/14/2021 - 10:00AM

**File Number** MPO20-0016

### **ADJOURN**

The next meeting will be held in New Port Richey or through Communications Media Technology on Thursday, February 11, 2021.

"In accordance with Title VI of the Civil Rights Act of 1964 and other nondiscrimination laws, public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, familial, or income status. It is a priority for the MPO that all citizens of Pasco County are given the opportunity to participate in the transportation planning process including low-income individuals, the elderly persons with disabilities, and persons with limited English proficiency. You may contact the MPO's Title VI Specialist at (727) 847-8140 if you have any discrimination complaints".