

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
HYBRID/VIRTUAL MEETING**

ANNOTATED AGENDA

DECEMBER 10, 2020

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM, 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

MPO MEMBERS

Matt Murphy
(Councilman, City of New Port Richey)
Lance Smith, Vice-Chairman
(Councilman, City of Zephyrhills)
Ron Oakley
(County Commissioner, District 1)
Mike Moore
(County Commissioner, District 2)
Kathryn Starkey
(County Commissioner, District 3)

Christina Fitzpatrick
(County Commissioner, District 4)
Jack Mariano
(County Commissioner, District 5)
Camille S. Hernandez
(Mayor, City of Dade City)
Scott Tremblay – **Rep. by**
Vice Mayor Will Dittmer- ABSENT
(Mayor, Port Richey)

David Gwynn, P.E. – FDOT District Seven
(Non-Voting – Advisor)

Staff Members:

Mr. Nectarios Pittos, AICP
Director of Planning and Development
Mr. Kurt Scheible
PCPT Director
Mr. David Goldstein
Chief Assistant County Attorney

Ms. Tania Gorman, Planner II
Ms. Tina Russo, Planner II
Ms. Laurie Schaediger
Business Manager

CALL TO ORDER

Vice-Chairman Smith called the meeting to order at 10:02 a.m.

INVOCATION AND PLEDGE OR ALLEGIANCE

Ms. Allie Knupp, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance.

ROLL CALL - CLERK

Ms. Knupp called the roll. All members were present with Commissioner Mariano and Commissioner Fitzpatrick attending the meeting virtually. Mayor Scott Tremblay was represented by Vice Mayor Will Ditmer who was absent. Commissioner Starkey arrived to the meeting virtually at 11:47 a.m.

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).

There was none.

APPROVAL OF MINUTES

Meeting Minutes of September 10, 2020.

The Board approved the September 10, 2020 Metropolitan Planning Organization Meeting Minutes by a roll call vote with Commissioner Starkey absent from the vote.

MPO ADVISORY COMMITTEE REPORTS

- 1 Citizens Advisory Committee (CAC) Meeting - September 9, 2020
File Number MPO20-0011

COMMISSIONER MOORE LEFT THE MEETING AT 10:17 A.M. AND RETURNED AT 10:18 A.M.

The item was for information only. No action was required.

- 2 Bicycle Pedestrian Advisory Committee (BPAC) - August 25, 2020
File Number MPO20-0012

The item was for information only. No action was required.

- 3 Citizens Advisory Committee (CAC) - December 2, 2020
File Number MPO20-0013

The item was for information only. No action was required.

- 4 Bicycle Pedestrian Advisory Committee (BPAC) - December 8, 2020
File Number MPO20-0014

The item was for information only. No action was required.

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

The Board approved the item by a roll call vote with Commissioner Starkey absent from the vote.

6 ROADWAY FUNCTIONAL RECLASSIFICATION - STATE ROAD
56 ROADWAY FUNCTIONAL RECLASSIFICATION UPDATE
File Number MPO20-0002
Comm. Dist. ALL
Recommendation Approve

The Board approved the item by a roll call vote with Commissioner Starkey absent from the vote.

7 AECOM - VISION ZERO PHASE II - ENGAGE - EDUCATE -
\$49,957.66
File Number MPO2020-0005
Comm. Dist. ALL
Recommendation Approve.

The Board approved the item by a roll call vote with Commissioner Starkey absent from the vote.

8 MPO Board - 2021 Annual Election of Officers
File Number MPO20-0006
Comm. Dist. ALL
Recommendation Approve

The Board approved Councilman Lance Smith as MPO Chairman by a roll call vote with Commissioner Starkey absent from the vote.

The Board approved Mayor Camille Hernandez as MPO Vice-Chairman by a roll call vote with Commissioner Starkey absent from the vote.

The Board approved Commissioner Ron Oakley as a member of the TDLCB Committee by a roll call vote with Commissioner Starkey absent from the vote.

9 Federal Transit Administration (FTA) - Public Transportation Safety
Performance Target for 2020
File Number MPO20-0008
Comm. Dist. ALL
Recommendation Approve

The Board approved the item by a roll call vote with Commissioner Starkey absent from the vote.

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

The Board approved the item by a roll call vote with Commissioner Starkey absent from the vote.

11 Pasco MPO - Citizen Advisory Committee (CAC) - District Three Appointee
File Number MPO20-0009
Comm. Dist. ALL
Recommendation Approve

The Board approved the item by a roll call vote with Commissioner Starkey absent from the vote.

12 Pasco MPO - Citizens Advisory Committee (CAC) - At-Large Member Candidates
File Number MPO20-0010
Comm. Dist. ALL
Recommendation Approve

The Board approved to continue the item by a roll call vote with Commissioner Starkey absent from the vote.

PASCO COUNTY PUBLIC TRANSPORTATION (PCPT)

The item was for information only. No action was required.

STATUS REPORTS/PRESENTATIONS

13 FLORIDA DEPARTMENT OF TRANSPORTATION - FDOT SafeTRIP INITIATIVE
File Number MPO20-0003
Comm. Dist. ALL
Recommendation Approve

The item was for information only. No action was required.

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

The item was for information only. No action was required.

- 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

The item was for information only. No action was required.

ADJOURN

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

The meeting adjourned at 11:50 a.m.

Prepared by: Allie Knupp, Records Clerk I, Board Records Division