

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

ANNOTATED AGENDA

FEBRUARY 11, 2021

**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.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM, 1ST FLOOR
8731 CITIZENS DRIVE, NEW PORT RICHEY, FLORIDA 34654**

MPO MEMBERS

Lance Smith, Chairman
(Councilman, City of Zephyrhills)
Camille S. Hernandez, Vice-Chairwoman
(Mayor, City of Dade City)
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)
Matt Murphy
(Councilman, City of New Port Richey)
Scott Tremblay - **ABSENT**
(Mayor, City of Port Richey)

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

Staff Members:

Mr. Nectaros 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

Chairman Smith called the meeting to order at 10:07 a.m.

Invocation and Pledge of Allegiance

Ms. Shannon Egbert, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call – Clerk

Ms. Egbert called the roll. All members were present with the exception of Mayor Scott Tremblay who was absent. Mayor Camille Hernandez, Commissioner Mike Moore, Commissioner Christina Fitzpatrick, and Commissioner Jack Mariano attended the meeting virtually. Commissioner Christina Fitzpatrick physically arrived to the meeting at 10:15 a.m.

Call for Public Input

There was none.

Approval of Minutes

Annotated Minutes - Metropolitan Planning Organization Hybrid-Virtual Meeting - December 10, 2020

The Board approved the December 10, 2020 Metropolitan Planning Organization Meeting Minutes by a roll call vote.

MPO Advisory Committee Reports

Citizens Advisory Committee (CAC) Meeting - January 6, 2021

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

COMMISSIONER CHRISTINA FITZPATRICK PHYSICALLY ARRIVED TO THE MEETING AT 10:15 A.M.

Action Items

- 1 Florida Department of Transportation – Transportation Improvement Program – State Transportation Improvement Program – Amendment – Two Wildlife Culvert Connections - \$11,487,500

File Number MPO21-0021
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation by a roll call vote.

- 2 Florida Department of Transportation (FDOT) - Transportation Improvement Program (TIP) Amendment- Fiscal Year 2020-21 – Transit Planning Funding - \$160,049

File Number MPO21-0023
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation by a roll call vote.

- 3 Florida Department of Transportation (FDOT) - Fiscal Year 2019-20 – Section 5305 (d) - Transit Planning Funding - Joint Participation Agreement - Unified Planning Work Program (UPWP) - Amendment - \$169,049

File Number MPO21-0024
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation by a roll call vote.

- 4 General Planning Consultant (GPC) - Contract Extension- AECOM - Contract Extension - Amendment No. 2

File Number MPO21-0027
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation by a roll call vote.

- 5 General Planning Consultant (GPC) - Contract Extension- Tindale & Oliver Inc., - Contract Extension - Amendment No. 2

File Number MPO21-0028
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation by a roll call vote.

- 6 Citizen Advisory Committee (CAC) At-Large Member Appointment (continued from December 10, 2020 MPO Board Meeting)

File Number MPO21-0029
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation by a roll call vote.

- 7 Pasco County - Metropolitan Planning Organization (2021) - System Performance Report and Safety Targets 2021

File Number MPO21-0030
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation by a roll call vote.

- 8 AECOM Scope - Development of Active Transportation Plan Procedures- Public Involvement Outline - Task Order - \$49,971.25

File Number MPO21-0032
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation and to include the noted comments stated by Commissioner Starkey for Staff to consider when designing new roads, they would take in mind the pedestrian, cycle, and golf cart users by a roll call vote.

- 9 Tindale - Oliver Associates Scope - Development of Active Transportation Data- Safety Analysis - Standards Review - Task Order - \$48,666.14

File Number MPO21-0033
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation and to include the noted comments stated by Commissioner Starkey for Staff to consider when designing new roads, they would take in mind the pedestrian, cycle, and golf cart users by a roll call vote.

Pasco County Public Transportation (PCPT)

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

Status Reports/Presentations

- 10 FDOT Five Non-Motorized Short Term Counters Deployment in Pasco County

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

- 11 Florida Department of Transportation (FDOT) - SR 45 (US41) At SR 54 Feasibility Study Update

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

Commissioner Starkey initiated discussion regarding a Bill filed by Senator Jeff Brandes eliminating TBARTA.

Discussion followed regarding the importance of a regional entity and to send a letter of support for TBARTA.

COMMISSIONER STARKEY LEFT THE MEETING AT 11:21 A.M. AND DID NOT RETURN.

Other Business - Meetings Held / Scheduled / Items of Note

- 12 Pasco County - Metropolitan Planning Organization - Federal Certification Review - Public Comment Period Open

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

COMMISSIONER FITZPATRICK LEFT THE MEETING AT 11:22 A.M. AND DID NOT RETURN.

- 13 Tampa Bay Challenge - Love to Ride

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

Chairman Smith noted the next MPO Meeting would be held on April 8, 2021 in Dade City.

Adjourn

The meeting adjourned at 11:24 a.m.

Prepared by: Shannon Egbert, Operations Lead, Board Records Division