

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

ANNOTATED AGENDA

APRIL 8, 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.

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

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, 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

Chairman Smith called the meeting to order at 10:06 a.m.

Invocation and Pledge of 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 the exception of Mayor Scott Tremblay who was absent. Commissioner Mariano attended the meeting virtually. Commissioner Starkey arrived to the meeting at 10:11 a.m. Commissioner Fitzpatrick arrived to the meeting virtually at 10:20 a.m.

Call for Public Input

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

There was none.

Approval of Minutes

Annotated Minutes - Metropolitan Planning Organization Hybrid-Virtual Meeting
- February 11, 2021

The Board approved the February 11, 2021 Metropolitan Planning Organization Meeting Minutes by a roll call vote.

MPO Advisory Committee Reports

Citizens Advisory Committee (CAC) Meeting - March 3, 2021

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

COMMISSIONER STARKEY ARRIVED TO THE MEETING PHYSICALLY AT 10:11 A.M.

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

COMMISSIONER FITZPATRICK ARRIVED TO THE MEETING VIRTUALLY AT 10:20 A.M.

Action Items

- 1 Florida Commission for the Transportation Disadvantaged (FCTD) - Community Transportation Coordinator (CTC) - Metropolitan Planning Organization - Resolution for Recommendation of CTC Designation.
File Number MPO21-0034
Comm. Dist. All
Recommendation Approve

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

- 2 Metropolitan Planning Organization - Minor Update - Public Participation Plan (PPP) - Incorporation of Virtual and Hybrid Virtual Engagement Formats
File Number MPO21-0038
Comm. Dist. All
Recommendation Approve

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

- 3 Tindale - Oliver Associates Scope - Development of Traffic Count Methodology- Task Order - \$29,076.68
File Number MPO21-0039
Comm. Dist. All
Recommendation Approve

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

- 4 Florida Department of Transportation – Transportation Improvement Program – State Transportation Improvement Program – Amendment – Three Project Segments – \$6,161,504
File Number MPO21-0041
Comm. Dist. 1, 2
Recommendation Approve

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

- 5 Florida Department of Transportation - Annual Joint Certification - Metropolitan Planning Organization
File Number MPO21-0042
Comm. Dist. All
Recommendation Approve

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

Pasco County Public Transportation (PCPT)

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

MAYOR CAMILLE HERNANDEZ LEFT THE MEETING AT 10:40 A.M. AND DID NOT RETURN.

Status Reports/Presentations

There were no items.

Other Business -Meetings Held / Scheduled / Items of Note

- 6 Metropolitan Planning Organization - Executive Director Board Report

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

- 7 Sprint for Safety Virtual 5k

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

The Board approved to appoint Mr. James Mallo from the Pasco County Sheriff's Office to the CAC Committee by a roll call vote

Adjourn

The next meeting will be held in New Port Richey or through Communications Media Technology on Thursday, June 10, 2021.

The meeting adjourned at 11:02 a.m.

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