

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

ANNOTATED AGENDA

JUNE 10, 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)
Ronald E. 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
(Mayor, City of 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
Mr. Carl Mikyska
MPO Executive Director

Call to Order

Chairman Smith called the meeting to order at 10:03 a.m.

Invocation and Pledge of Allegiance

Ms. Jessica Floyd, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance.

Roll Call - Clerk

Ms. Floyd called the roll. All members were present with Commissioner Moore attending the meeting virtually. Mayor Hernandez and Commissioner Fitzpatrick arrived to the meeting virtually after roll call.

Call for Public Input

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting, making comments at a public comment kiosk located outside the Board Room, or by sending comments via e-mail. A pre-registration process has been published on the Agenda and Minutes page and must be completed to participate by WebEx. Citizens may also comment on items listed on the Agenda in person inside the Board Room, subject to the maximum capacity limits posted outside of the Board Room. Attendees are given an opportunity to comment on listed agenda items, as well as non-agenda items during Public Comment.

Mr. Randy Shane, Asphalt Paving Systems Technical and Marketing Manager, noted they would be giving a presentation at the August meeting and referenced a booklet that had been distributed.

Discussion was held regarding the process; specific projects; and the strength.

Approval of Minutes

Annotated Minutes - Metropolitan Planning Organization Hybrid-Virtual Workshop
- January 14, 2021

Annotated Minutes - Metropolitan Planning Organization Hybrid-Virtual Meeting -
April 08, 2021

Annotated Minutes - Metropolitan Planning Organization Hybrid-Virtual Workshop
- May 13, 2021

Approved the January 14, 2021 workshop minutes, the April 8, 2021 meeting minutes, and the May 13, 2021 workshop minutes by a roll call vote with Commissioner Starkey and Mayor Hernandez absent from the vote.

MPO Advisory Committee Reports

Bicycle Pedestrian Advisory Committee (BPAC) – April 27, 2021

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

Citizens Advisory Committee (CAC) Meeting – May 05, 2021

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

Action Items

- 1 Metropolitan Planning Organization - Minor Update - Public Participation Plan (PPP) - Incorporation of Virtual and Hybrid Virtual Engagement Formats
File Number MPO21-0060
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 2 Long Range Transportation Plan (LRTP) Amendment – US 98/US 301 Corridor
File Number MPO21-0061
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 3 Transportation Improvement Program (TIP) - Modification - PL Closeout Funds -
FY 2020-21 through FY 2024-25
File Number MPO21-0062
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 4 Unified Planning Work Program (UPWP) – Amendment - Planning Funding
Allocation - FY 2020 - 21 through 2021-22
File Number MPO21-0063
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 5 Transportation Improvement Program (TIP) - Adoption - FY 2021-22 through FY
2025-26
File Number MPO21-0064
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 6 List of Priority Projects (LOPP) Final Draft - FY2021-22
File Number MPO21-0065
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 7 Pasco Metropolitan Planning Organization Board - Reapportionment - Discussion
File Number MPO21-0066
Comm. Dist. All
Recommendation Other

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

Pasco County Public Transportation (PCPT)

Mr. Scheible spoke regarding the recently completed Federal Transit Authority inspection and noted they had zero findings on the draft report.

Status Reports/Presentations

8 Pasco County Public Transportation (PCPT) - Rebranding - Presentation

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

9 Pasco County Public Transportation (PCPT) - Regional Fairbox - Presentation

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

10 Pasco County Public Transportation (PCPT) - Ridership - Presentation

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

11 Florida Department of Transportation (FDOT) - Non-Motorized Counters – Trail Data

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

12 Signal 4 Crash Analysis - Presentation

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

Other Business - Meetings Held / Scheduled / Items of Note

13 Executive Director Updates

Mr. Mikyska welcomed Mr. Scott Ferry, Principal Transportation Planner, to the team.

Mr. Mikyska noted that at the next meeting he anticipated the federal government would be presenting to the Board the results of the Federal Certification Review of the organization.

Mr. Mikyska noted that the federal transportation funding bill was set to expire at the end of September.

Mr. Mikyska spoke regarding the annual National Association of MPOs conference scheduled from October 5th-8th in the Metro Phoenix area and noted that funding was available to take one Board member. He explained an item would be brought forward to the Board in August.

Chairman Smith spoke regarding paving of the multiuse trail along Moon Lake Road.

Adjourn

The meeting adjourned at 12:20 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division