

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

ANNOTATED AGENDA

AUGUST 12, 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 - **ABSENT**
(Councilman, City of Zephyrhills)
Camille S. Hernandez, Vice-Chairwoman
(Mayor, City of Dade City) - **ABSENT**
Ron Oakley
(County Commissioner, District 1)
Mike Moore
(County Commissioner, District 2)
Kathryn Starkey - **ABSENT**
(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, 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

Acting-Chairman Oakley called the meeting to order at 10:02 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 Camille Hernandez, Commissioner Starkey, and Chairman Lance Smith who were absent. Councilman Matt Murphy attended the meeting virtually.

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.

There was none.

Approval of Minutes

- | | |
|---|---|
| 1 | Annotated Minutes - Metropolitan Planning Organization Hybrid-Virtual Meeting - June 10, 2021 |
| | File Number MPO21-0073 |
| | Comm. Dist. All |
| | Recommendation Approve |

Approved the June 10, 2021 meeting Minutes by a roll call vote.

MPO Advisory Committee Reports

Citizens Advisory Committee (CAC) Meeting – July 07, 2021

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

Bicycle Pedestrian Advisory Committee (BPAC) – June 22, 2021

The item was not discussed.

Action Items

- 2 Pasco Metropolitan Planning Organization - Amended and Revised Staff Services – Interlocal Agreement - No Funding Required
 File Number MPO21-0074
 Comm. Dist. All
 Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 3 Transportation System Management & Operations (TSM&O) – Letter of Support
 File Number MPO21-0075
 Comm. Dist. All
 Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 4 Office Inspector General (OIG) – Actionable Plan - Pasco County Metropolitan Planning Organization - No Funding Required
 File Number MPO21-0076
 Comm. Dist. All
 Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 5 Pasco County Metropolitan Planning Organization - 2022 Meeting Schedule - No Funding Required
 File Number MPO21-0077
 Comm. Dist. All
 Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 6 Commission for the Transportation Disadvantaged - Designated Official
Planning Agency (DOPA) - Metropolitan Planning Organization -
Transportation Disadvantaged Planning Grant Agreement - \$31,175
File Number MPO21-0078
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 7 TOA Scope - SR 52/Adair Road Intersection Analysis - Task Order -
\$29,345.01
File Number MPO21-0079
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 8 Metropolitan Planning Organization - Local Coordinating Board -
Representation of the Elderly Vacancy - Approval
File Number MPO21-0080
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 9 Metropolitan Planning Organization - Citizens Advisory Committee -
Membership Changes
File Number MPO21-0081
Comm. Dist. 1 and 3, City of New Port Richey
Recommendation Approve

Continued the appointment of the At-Large position to the next meeting.

Approved to remove Mr. Pete Odom from Zephyrhills from the CAC as a primary member and move Ms. Melonie Monson up from the alternate position to the primary as well as removing District 3 representative Mr. Ian Norris from the CAC and to Captain James Mallo from alternate to primary by a roll call vote.

Approved Ms. Rachel Hagenbaugh as the alternate representative for the City of New Port Richey and for District 3 Ms. Ann Corona by a roll call vote.

Status Reports/Presentations

- 10 Project Prioritization Methodology - Metropolitan Planning Organization -
Presentation - No Funding Required
File Number MPO21-0082
Comm. Dist. All
Recommendation Presentation Only

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

- 11 Transportation Management Area Quadrennial Review - Federal Highway
Administration - Certification Report 2021 - No Funding Required
File Number MPO21-0083
Comm. Dist. All
Recommendation Presentation Only

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

- 12 Metropolitan Planning Organization – Future Studies
File Number MPO21-0084
Comm. Dist. All
Recommendation Presentation Only

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

- 13 Annual Association of Metropolitan Planning Organizations (AMPO) -
Conference - Solicitation of Board Member Attendance
File Number MPO21-0085
Comm. Dist. All
Recommendation Other

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

- 14 Asphalt Paving Systems - Spray Jet Paving - Presentation
File Number MPO21-0086
Comm. Dist. All
Recommendation Presentation Only

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

15 Florida Department of Transportation (FDOT) - Strategic Intermodal
Systems (SIS) - Presentation
File Number MPO21-0087
Comm. Dist. All
Recommendation Other

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

Pasco County Public Transportation (PCPT)

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

Other Business -Meetings Held / Scheduled / Items of Note

Mr. Mikyska thanked FDOT and Staff for all they have done.

Adjourn

The meeting adjourned at 11:58 a.m.

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