

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
REGULAR MEETING**

ANNOTATED AGENDA

OCTOBER 14, 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) - **Absent**
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 - **Absent**
(County Commissioner, District 5)
Matt Murphy
(Councilman, City of New Port Richey)
Scott Tremblay

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/Go Pasco 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 10:07 a.m.

Invocation and Pledge of Allegiance

Ms. Jessica Popplewell, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call – Clerk

Ms. Popplewell called the roll. All members were present with the exception of Mayor Hernandez and Commissioner Mariano who were absent.

CALL FOR PUBLIC INPUT

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. Attendees are given an opportunity to comment on listed agenda items, as well as non-agenda items during Public Comment.

Ms. Christie Zimmer spoke regarding Agenda item 13 and asked the Board if they were able to appoint both applicants to the Committee.

Discussion was held regarding attendance records; the recent change to the time and location of the meeting; requesting for information to be provided before the item was discussed later in the meeting; and potentially pulling members if they were not attending regularly.

Approval of Minutes

1	Annotated Minutes - Metropolitan Planning Organization Hybrid-VirtualMeeting - August 12, 2021
	File Number MPO22-0018
	Comm. Dist. All
	Recommendation Approve

Approved the August 12, 2021 meeting minutes.

MPO Advisory Committee Reports

Bicycle Pedestrian Advisory Committee (BPAC)

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

Citizens Advisory Committee (CAC)

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

Technical Advisory Committee (TAC)

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

Action Items

- 2 Florida Department of Transportation (FDOT) - Transportation Improvement Program (TIP) - Annual Roll Forward Amendment - No Funding Required
- | | |
|-----------------------|------------|
| File Number | MPO22-0007 |
| Comm. Dist. | All |
| Recommendation | Approve |

Approved Staff's recommendation.

- 3 Wire Road Multi-Use Trail - AECOM - Analysis Study - \$32,378.02
- | | |
|-----------------------|------------|
| File Number | MPO22-0014 |
| Comm. Dist. | 1 |
| Recommendation | Approve |

Approved Staff's recommendation.

- 4 Florida Department of Transportation (FDOT) - Fiscal Year 2021-22 – Section 5305 (d) - Transit Planning Funding - Joint Participation Agreement - Unified Planning Work Program (UPWP) - Amendment - \$154,195.00
- | | |
|-----------------------|------------|
| File Number | MPO22-0004 |
| Comm. Dist. | All |
| Recommendation | Approve |

Approved Staff's recommendation.

Pasco County Public Transportation (PCPT)/GO Pasco

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

Status Reports/Presentations

- 5 Florida's Turnpike Enterprise (FTE) – Tentative Work Program Presentation
File Number MPO22-0012
Comm. Dist. All
Recommendation Presentation Only, No Action Required

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

- 6 Florida Department of Transportation (FDOT) - Transportation Improvement Program (TIP) Modification- Fiscal Year 2021-22 – Transit Planning Funding - \$154,195.00
File Number MPO22-0005
Comm. Dist. All
Recommendation No Action Required

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

- 7 Florida Department of Transportation (FDOT) - Transportation Improvement Program (TIP) Modification- Fiscal Year 2021-22 – Project Selection Process Code of Federal Regulation (CFR) Update - No Funding Required
File Number MPO22-0006
Comm. Dist. All
Recommendation No Action Required

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

- 8 Florida Department of Transportation (FDOT) - Tentative Work Program (TWP) Presentation
File Number MPO22-0009
Comm. Dist. All
Recommendation No Action Required, Presentation Only

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

- 9 Active Transportation and Vision Zero Activities Presentation
 File Number MPO22-0017
 Comm. Dist. All
 Recommendation No Action Required, Presentation Only

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

- 10 Florida Department of Transportation (FDOT) - US 98 - Presentation
 File Number MPO22-0023
 Comm. Dist. 1
 Recommendation No Action Required, Presentation Only

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

- 11 Guardian ad Litem - Presentation - No Funding Required
 File Number MPO22-0024
 Comm. Dist. All
 Recommendation Presentation Only, No Action Required

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

- 12 Metropolitan Planning Organization – Technical Advisory Committee –
 Membership Changes – No Funding Required
 File Number MPO22-0015
 Comm. Dist. All
 Recommendation Approve

Approved Staff's recommendation including the noted revision to include the TAC request for the TBARTA representative to be Mr. Brian Pessaro.

- 13 Metropolitan Planning Organization – Citizens Advisory Committee –
 Membership Changes – No Funding Required
 File Number MPO22-0019
 Comm. Dist. All
 Recommendation Approve

Approved to appoint both applicants to the two vacant At-Large positions.

- 14 Pasco County Metropolitan Planning Organization – Amended and Revised
MPO Bylaws – No Funding Required
File Number MPO22-0020
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

- 15 Pasco MPO Project Prioritization Methodology Development Update
File Number MPO22-0011
Comm. Dist. All
Recommendation No Action Required

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

Other Business - Meetings Held / Scheduled / Items of Note

Mr. Mikyska introduced the new team member Mr. John Koors and spoke regarding flashing beacons legislation, that TBARTA had questioned whether the MPO would be interested to study the CSX line for potential passenger rail, and the Federal Transportation Bill.

Commissioner Starkey spoke regarding an upcoming regional meeting on December 10th with more information coming and that TBARTA did not have a formal interlocal agreement amongst the participants and something was being worked on.

Commissioner Fitzpatrick spoke regarding the recent conference she attended.

Adjourn

The meeting adjourned at 12:21 p.m.

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