

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING**

ANNOTATED AGENDA

FEBRUARY 10, 2022

**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
(Mayor, City of Port Richey)
- Rep. by Councilman Todd Maklary

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 10:00 a.m.

Invocation and Pledge of Allegiance

Ms. Carolyn Mendez, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call – Clerk

Ms. Mendez called the roll. All members were present. Councilman Todd Maklary represented Mayor Tremblay. Commissioner Starkey arrived to the meeting at 10:04 a.m.

Proof of Publication

Ms. Mendez noted proof of publication.

Call for Public Input

Chairman Smith called for public input.

Mr. Rob Park displayed images and voiced his concerns regarding traffic.

Approved to receive and file documents submitted by Mr. Rob Park.

Approval of Minutes

- | | |
|---|--|
| 1 | Annotated Minutes - Pasco Metropolitan Planning Organization Board Meeting - December 09, 2021 |
| | File Number MPO22-0062 |
| | Comm. Dist. All |
| | Recommendation Approve |

Approved the December 9, 2021, Pasco Metropolitan Planning Organization 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 – Transportation Improvement Program – State Transportation Improvement Program – Amendment – Right of Way Acquisition - Preliminary Engineering - Construction - Funding - US 98 - US 301 Corridors
 File Number MPO22-0066
 Comm. Dist. District 1
 Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 3 Pasco County MPO - Unified Planning Work Program (UPWP) - Deobligation - FY 21-22
 File Number MPO22-0052
 Comm. Dist. All
 Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 4 Florida Department of Transportation - Pasco Metropolitan Planning Organization - System Performance Report and Safety Targets - FY 2022
File Number MPO22-0063
Comm. Dist. All
Recommendation Approve

Approved to send a letter of support for FHP budget increase to the Legislative Delegation from the Chair on behalf of the MPO Board.

Approved Staff's recommendation by a roll call vote.

- 5 Metropolitan Planning Organization - Project Prioritization Methodology - Final Draft
File Number MPO22-0053
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

- 6 Annual Election of MPO Board Chairman and Vice-Chairman
File Number MPO22-0071
Comm. Dist. All
Recommendation Approve

Motion to elect Mayor Hernandez as Chairman; motion died due to lack of a second.

Motion to elect Councilman Murphy as Chairman; motion died due to lack of a second.

Motion to elect Commissioner Fitzpatrick as Chairman or Vice-Chairman; motion died due to lack of a second.

Approved to elect Councilman Smith as Chairman by a roll call vote.

Approved to elect Councilman Murphy as Vice-Chairman by a roll call vote.

Approved to elect Commissioner Fitzpatrick as a member of the SCTPA by a roll call vote with Commissioner Moore absent from the vote.

GOPASCO

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

Status Reports/Presentations

- 7 Adair Road Study Presentation
 File Number MPO22-0065
 Comm. Dist. District 1
 Recommendation Presentation Only

Approved to add the Adair Road project to the Project Priority List for future consideration by a roll call vote with Commissioner Oakley, Commissioner Moore and Commissioner Fitzpatrick absent from the vote.

- 8 Executive Director Update
 File Number MPO22-0069
 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

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

Post Meeting Materials

There was none.

Adjourn

The meeting adjourned at 12:11 p.m.

Prepared by: Carolyn Mendez, Records Clerk I, Board Records Division