

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
REGULAR MEETING**

ANNOTATED MINUTES

DECEMBER 9, 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 - **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
(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
Executive MPO Director

Call to Order

Vice-Chairman Hernandez called the meeting to order at 10:00 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 Commissioner Starkey who was absent. Mayor Tremblay arrived to the meeting at 10:03 a.m. and Chairman Smith arrived to the meeting at 10:12 a.m.

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.

There was none.

Approval of Minutes

- | | |
|---|--|
| 1 | Annotated Minutes - Metropolitan Planning Organization Meeting -
October 14, 2021
File Number MPO22-0045
Comm. Dist. All
Recommendation Approve |
|---|--|

The Board approved the October 14, 2021 meeting minutes with Mayor Tremblay and Chairman Smith absent from the vote.

MPO Advisory Committee Reports

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

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 not discussed.

Action Items

- 2 Florida Department of Transportation – Transportation Improvement Program – State Transportation Improvement Program – Amendment – Right of Way Acquisition - US 98 - SR 52 Corridors
 File Number MPO22-0038
 Comm. Dist. 1, 2, 4
 Recommendation Approve

The Board approved the item per Staff's recommendation.

- 3 Approve New Citizens' Advisory Committee Member
 File Number MPO22-0041
 Comm. Dist. City of Zephyrhills
 Recommendation Approve

The Board approved the item per Staff's recommendation.

- 4 Pasco County - Metropolitan Planning Organization - Member Appointments - Sun Coast Transportation Planning Alliance (SCTPA) - Transportation Management Area (TMA), MPO Advisory Council Board (MPOAC), and Transportation Disadvantaged Local Coordinating Board (TDLCB).
 File Number MPO22-0040
 Comm. Dist. All
 Recommendation Approve

The Board approved the item per Staff's recommendation.

GO PASCO

Mr. Kurt Scheible, Go Pasco Director, spoke regarding bus shelters, the paratransit service that was now able to be booked through an application, an upcoming application for fixed routes, the next round of buses that had been ordered, and exploring the options for electric buses.

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

Status Reports/Presentations

- 5 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.

- 6 Regional Rapid Transit Study for US 19
 File Number MPO22-0035
 Comm. Dist. 3, 4, 5
 Recommendation No Action Required

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

- 7 State Road 52 - Adair Road - Status Update
 File Number MPO22-0046
 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 spoke regarding an upcoming Suncoast Transportation Planning Alliance meeting.

Chairman Smith expressed his appreciation to all who attended the meeting and wished everyone a good holiday.

Adjourn

The meeting adjourned at 11:14 a.m.

METROPOLITAN PLANNING ORGANIZATION
REGULAR MEETING
DECEMBER 9, 2021

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