

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING**

ANNOTATED AGENDA

MAY 12, 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) - **ABSENT**
Ron Oakley
(County Commissioner, District 1)
Mike Moore - **ABSENT**
(County Commissioner, District 2)
Kathryn Starkey
(County Commissioner, District 3)

Christina Fitzpatrick - **ABSENT**
(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 Bill Colombo**

David Gwynn, P.E. – FDOT District Seven
(Non-Voting – Advisor)

Staff Members:

Mr. Nectaros Pittos, AICP
Director of Planning and Development
Mr. James Flaherty
Interim Public Transportation 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

Sonya Duprez
Administrative Secretary II
John Koors
Planner I

Scott Ferry
Principal Planner

Call to Order

Chairman Lance Smith called the meeting to order at 10:02 a.m.

Invocation and Pledge of Allegiance

Ms. Meghan Legnini, Records Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Legnini called the roll. All members were present with the exception of Mayor Camille Hernandez, Commissioner Mike Moore, and Commissioner Christina Fitzpatrick. Mayor Scott Tremblay was represented by Councilman Bill Colombo.

Proof of Publication

There was none.

Public Input

Chairman Lance Smith called for public input.

There was none.

Approval of Minutes

1. Approval of the MPO Board Meeting Minutes - February 10, 2022 and April 14, 2022 - No Funding Required
File Number MPO22-0112
Comm. Dist. All
Recommendation Approve

Approved the February 10, 2022 and April 14, 2022 Pasco Metropolitan Planning Organization meeting minutes.

MPO Advisory Committee Reports Action Items

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

GOPASCO

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

2. Approval of the Final Unified Planning Work Program (UPWP) for State Fiscal Years 2023-2024 - No Funding Required
File Number MPO22-0111
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

3. Approval of new member to the Bicycle and Pedestrian Advisory Committee - No Funding Required
File Number MPO22-0116
Comm. Dist. 4
Recommendation Approve

Approved Staff's recommendation of Mr. Geoff Lanier as a member to the Bicycle and Pedestrian Advisory Committee.

Status Reports/Presentations

4. Regional Rapid Transit Presentation - TBARTA - No Funding Required
File Number MPO22-0082
Comm. Dist. 2
Recommendation No Action Required
Presentation Only

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

Other Business - Meetings Held / Scheduled / Items of Note Addendum

5. Florida Department of Transportation (FDOT) - Planning (PL) Agreement - FY 23 - \$2,760,311
File Number MPO22-0121
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

Adjourn

The meeting adjourned at 10:54 a.m.

Prepared by: Meghan Legnini, Records Clerk I, Board Records Division