

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING**

ANNOTATED AGENDA

AUGUST 11, 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.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM, 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

MPO MEMBERS

Lance Smith, Chairman
(Councilman, City of Zephyrhills)
Scott Black
(Commissioner, 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)

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

Staff Member:

Mr. Nectarios 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

Ms. Sonya Duprez
Administrative Secretary II
Mr. John Koors
Planner I

Mr. Scott Ferry
Principal Planner

Call to Order

Acting Chairman Kathryn Starkey called the meeting to order at 10:30 a.m.

A quorum was not present. No action was taken on the items listed on the Agenda.

Acting Chairman Starkey noted that Staff was going to try and schedule a special meeting before the next Board of County Commissioners meeting on August 24, 2022 in New Port Richey.

Invocation and Pledge of Allegiance

A quorum was not present. The Invocation and the Pledge of Allegiance to the Flag were not done.

Roll Call

A quorum was not present. The roll was not called.

Call for Public Input

A quorum was not present. Public input was not called.

Approval of Minutes

- 1 Approval - MPO Board Meeting Minutes - June 09, 2022
File Number MPO22-0149
Comm. Dist. All
Recommendation Approve

A quorum was not present. No action was taken.

MPO Advisory Committee Reports

A quorum was not present. The item was not heard.

Action Items

- 2 Commission for the Transportation Disadvantaged - Designated Official Planning Agency (DOPA) - Metropolitan Planning Organization - Transportation Disadvantaged Planning Grant Agreement - \$31,330

File Number MPO22-0142

Comm. Dist. All

Recommendation Approve

A quorum was not present. No action was taken.

- 3 Proposed CY 2023 MPO Board Meeting Calendar

File Number MPO22-0144

Comm. Dist. All

Recommendation Approve

A quorum was not present. No action was taken.

- 4 MPO - Urban SDK - Sole Source Scope - \$35,750

File Number MPO22-0146

Comm. Dist. All

Recommendation Approve

A quorum was not present. No action was taken.

GOPASCO

A quorum was not present. The item was not heard.

Status Reports/Presentations

- 5 Transportation Alternatives (TA) Program - Scoring Methodology

File Number MPO22-0143

Comm. Dist. All

Recommendation Presentation Only

A quorum was not present. The item was not heard.

- 6 Florida Department of Transportation (FDOT) - District 7 - Long-Range Cost Feasible Plan (CFP) - FY 2033-2050

File Number MPO22-0148

Comm. Dist. All

Recommendation No Action Required

A quorum was not present. The item was not heard.

Other Business - Meetings Held / Scheduled / Items of Note

A quorum was not present. The item was not heard.

Adjourn

The meeting adjourned at 10:31 a.m.

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