

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING**

ANNOTATED AGENDA

AUGUST 24, 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**

1:25 P.M.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM, 1ST FLOOR
8731 CITIZENS DRIVE, NEW PORT RICHEY, FLORIDA 34654**

MPO Members

Lance Smith, Chairman - **ABSENT**
(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 - **ABSENT**
(County Commissioner, District 4)
Jack Mariano
(County Commissioner, District 5)
Matt Murphy - **ABSENT**
(Councilman, City of New Port Richey)
Scott Tremblay - **ABSENT**
(Mayor, City of Port Richey)

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

Acting-Chairman Scott Black called the meeting to order at 1:27 p.m.

Roll Call – Clerk

Mr. Harold Sample, Deputy Clerk, called the roll. All members were present with the exception of Chairman Lance Smith, Mayor Scott Tremblay, Councilman Matt Murphy, and Commissioner Christina Fitzpatrick.

Public Comment

There was none.

Action Items

1. 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

Approved the item per Staff's recommendation.

2. MPO – Urban SDK – Sole Source Scope \$35,750
File Number MPO22-0146
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Adjourn

Commissioner Starkey spoke regarding a divergent diamond.

The meeting adjourned at 1:29 p.m.

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