

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
REGULAR MEETING**

ANNOTATED AGENDA

OCTOBER 13, 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)
Matt Murphy, Vice-Chairman
(Councilman, City of New Port Richey)
Ron Oakley
(County Commissioner, District 1)
Mike Moore - **Absent**
(County Commissioner, District 2)
Kathryn Starkey
(County Commissioner, District 3)

Christina Fitzpatrick
(County Commissioner, District 4)
Jack Mariano - **Absent**
(County Commissioner, District 5)
Scott Black
(Commissioner, City of Dade City)
Scott Tremblay
(Mayor, City of Port Richey)

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

Staff Members:

Nectarious Pittos, AICP
Director of Planning and Development
Jannina Elkin, Public Transportation Director
David Goldstein
Chief Assistant County Attorney
Sonya Duprez, Administrative Secretary II

Tania Gorman, Planner II
Tina Russo, Planner II
Laurie Schaediger, Business Manager
Carl Mikyska, MPO Executive Director
Scott Ferry, Principal Planner
John Koors, Planner I

Call to Order

Chairman Smith called the meeting to order at 10:06 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 Moore and Commissioner Mariano who were absent. Mayor Tremblay arrived to the meeting at 10:09 a.m.

Call for Public Input

There was none.

Approval of Minutes

1. MPO Board Meeting Minutes - May 12, 2022

File Number MPO23-0010

Comm. Dist. All

Recommendation Approve

The Board approved the May 12, 2022, the June 9, 2022, and the August 24, 2022 Metropolitan Planning Organization Board meeting minutes with Commissioner Starkey and Mayor Tremblay absent from the vote.

2. MPO Board Meeting Minutes - June 09, 2022

File Number MPO23-0011

Comm. Dist. All

Recommendation Approve

The Board approved the May 12, 2022, the June 9, 2022, and the August 24, 2022 Metropolitan Planning Organization Board meeting minutes with Commissioner Starkey and Mayor Tremblay absent from the vote.

3. Special MPO Board Meeting Minutes - August 24, 2022
File Number MPO23-0012
Comm. Dist. All
Recommendation Approve

The Board approved the May 12, 2022, the June 9, 2022, and the August 24, 2022 Metropolitan Planning Organization Board meeting minutes with Commissioner Starkey and Mayor Temblay absent from the vote.

MPO Advisory Committee Reports

Bicycle Pedestrian Advisory Committee (BPAC)

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

Citizens Advisory Committee (CAC)

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

Technical Advisory Committee (TAC)

The item was not discussed.

Action Items

4. Appointment of Chris Jadick of TBARTA as a primary member to the Pasco County MPO Technical Advisory Committee
File Number MPO22-0152
Comm. Dist. All
Recommendation Approve

The Board approved to table the item.

5. MPO Board Comments - Federal Highway Administration (FHWA) Greenhouse Gas Emissions Performance Measure - Notice of Proposed Rulemaking - No Funding Required
File Number MPO23-0009
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation.

6. Pasco County MPO - Public Participation Plan (PPP) - Amendment

File Number MPO22-0163

Comm. Dist. All

Recommendation Approve

The Board approved the item per Staff's recommendation.

7. MPO Meeting Calendar - 2023

File Number MPO23-0013

Comm. Dist. All

Recommendation Approve

The Board approved the item per Staff's recommendation.

GO PASCO

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

Status Reports/Presentations

8. US 19 Safety Presentation - FDOT to BOCC - Follow-up

File Number MPO23-0008

Comm. Dist. 3, 4, 5

Recommendation No Action Required, Presentation Only

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

9. Transportation Alternatives (TA) Program - Scoring Methodology

File Number MPO23-0007

Comm. Dist. All

Recommendation No Action Required

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

10. MPO Executive Director Updates

File Number MPO23-0014

Comm. Dist. All

Recommendation No Action Required

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

Other Business - Meetings Held / Scheduled / Items of Note

There were no items.

Adjourn

The meeting adjourned at 11:42 a.m.

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