

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING**

ANNOTATED AGENDA

JANUARY 12, 2023

**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)
Scott Black
(Commissioner, City of Dade City)
Ron Oakley
(County Commissioner, District 1)
Seth Weightman - **ABSENT**
(County Commissioner, District 2)
Kathryn Starkey
(County Commissioner, District 3)

Gary Bradford
(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 Members:

Mr. Nectaros Pittos, AICP
Director of Planning and Development
Ms. Jannina Elkin
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 Smith called the meeting to order at 10:02 a.m.

Invocation and Pledge of Allegiance

Ms. Kaylee Woods, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call – Clerk

Ms. Woods called the roll. All members were present with the exception of Commissioner Weightman who was absent.

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.

Chairman Smith called for public comment.

Mr. Greg Parsons used a PowerPoint presentation and spoke regarding his background, he was the inventor of the Parallel Flow Intersection (PFI), his issues with the US 41 SR 54 intersection project by FDOT, that his complaint was ignored by FDOT, max delays per minute, incorrect numbers and letters within the PFI from FDOT, presented his version of the PFI, pedestrian crossing, percentage of the traffic that wasn't accounted for, the evaluation matrix, and noted that he felt he had been robbed.

Discussion was held regarding the FDOT meeting; the alternatives that they would present at the meeting; and the statements made at a previous meeting.

The Board approved to receive and file documents submitted by Mr. Parsons.

Ms. Christie Zimmer spoke regarding the CAC Board and asked the Board to appoint alternates who would show up because in previous meetings no one would show up to represent the Board. She spoke regarding Mr. Parsons' presentation.

Discussion was held regarding the list of CAC members.

Approval of Minutes

1. MPO Board Meeting Minutes - October 13, 2022
File Number MPO23-0063
Comm. Dist. All
Recommendation Approve

The Board approved the October 13, 2022 Metropolitan Planning Organization Board meeting minutes.

MPO Advisory Committee Reports

Citizens Advisory Committee (CAC)

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

Technical Advisory Committee (TAC)

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.

Action Items

2. MPO Citizens' Advisory Committee - Membership Approvals - No Funding Required
File Number MPO23-0040
Comm. Dist. 1, 3, 5
Recommendation Approve

The Board approved Mr. James Mallo as the new District 5 representative for the CAC.

The Board approved renewal of membership terms for Mr. Larry Gilford as District 1

CAC representative and Mr. Tom Ryan as an At Large CAC representative.

3. Appointment of new members to the Metropolitan Planning Organization (MPO) Technical Advisory Committee
File Number MPO23-0045
Comm. Dist. All
Recommendation Approve

The Board approved to appoint Ms. Valerie Brookens, Ms. Kelly Funk, Mr. Jason Warrenfeltz, and Mr. James Flaherty to the (MPO) Technical Advisory Committee.

4. Rescheduling of May and November 2023 MPO Board Meetings
File Number MPO23-0036
Comm. Dist. All
Recommendation Approve

The Board approved to move the May 11, 2023 MPO Board meeting from 10:00 a.m. to 1:30 p.m. and to leave the November meeting as currently scheduled.

5. Pasco County Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) Bylaws Amendments
File Number MPO23-0043
Comm. Dist. All
Recommendation Approve

The item was moved to the February 2023 MPO Board meeting.

6. Pasco County MPO Bicycle and Pedestrian Advisory Committee (BPAC) Bylaws Amendments
File Number MPO23-0060
Comm. Dist. All
Recommendation Approve

The Board approved the new Bylaws changes.

7. Pasco Metropolitan Planning Organization (MPO) Fiscal Year (FY) 2023 - 2027 Transportation Improvement Program (TIP) Amendment
File Number MPO23-0059
Comm. Dist. District 1
Recommendation Approve

The Board approved of the Transportation Improvement Program Amendment.

8. Annual Metropolitan Planning Organization (MPO) Board Appointments to Membership of the Sun Coast Transportation Planning Alliance (SCTPA) Board, the SCTPA Transportation Management Area (TMA) Leadership Group, the MPO Advisory Council Board (MPOAC), and the Transportation Disadvantaged Local Coordinating Board (TDLCB)
File Number MPO23-0038
Comm. Dist. All
Recommendation Approve

The Board approved for the MPO Chairman to serve as the member with Commissioner Weightman and Commissioner Bradford as alternates for the SCTPA.

The Board approved to appoint Commissioner Starkey, Commissioner Bradford, and Commissioner Weightman as the regular members, and Councilman Murphy and Commissioner Mariano as alternates to the TMA.

The Board approved to appoint the Chairman of the MPO and Commissioner Weightman as an alternate to the MPOAC.

The Board approved to appoint Commissioner Bradford to the TDLCB.

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

The Board approved the item per Staff's recommendation.

GOPASCO Update

The item was for information only. No action required.

Status Reports/Presentations

10. Metropolitan Planning Organization - Citizens Advisory Committee - Membership Discussion

File Number MPO23-0041

Comm. Dist. All

Recommendation Presentation Only

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

11. Florida Department of Transportation (FDOT) - Tentative Work Program (TWP) - Presentation

File Number MPO23-0053

Comm. Dist. All

Recommendation No Action Required
Presentation Only

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

12. Florida's Turnpike Enterprise (FTE) - Tentative Work Program Presentation

File Number MPO23-0054

Comm. Dist. Districts 3, 4 & 5

Recommendation No Action Required
Presentation Only

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

13. US 41/SR 54 Intersection Improvement Alternatives Study Presentation by FDOT

File Number MPO23-0018

Comm. Dist. 2 and 4

Recommendation Presentation Only

The item was not heard.

Other Business - Meetings Held / Scheduled / Items of Note Post Meeting

Commissioner Mariano spoke regarding the plans for the underpass project in Port Richey, the need for access, opportunity to make the project better, and funding.

Mayor Tremblay spoke regarding a multiuse path instead of sidewalks for the project, a golf cart parking lot, and the legal hurdle they ran into was with the standard with the two different parcels of whether they had a municipal purpose.

Discussion was held between Commissioner Mariano and Mayor Tremblay regarding if Port Richey wanted to work with the County on the project to better the community; and that the project was a top priority to the Board.

Extensive discussion was held regarding the project and what would be done to the Marina; the project was on the agenda for the rescheduled Joint Cities Workshop; and the need for an update on the project at the next MPO meeting.

Dade City Commissioner Black spoke regarding the positives of the new Ridge Road Extension, DOT had a meeting about the US 98 Bypass and River Road interconnection, traffic needed to be able to turn south on the Bypass, and the need for a better intersection for US 98 and River Road.

Materials

There were none.

Adjourn

The meeting adjourned at 12:41 p.m.

Prepared by: Kaylee Woods, Records Clerk I, Board Records Division