

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING**

ANNOTATED AGENDA

MAY 11, 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

Matt Murphy, Chairman
(Councilman, City of New Port Richey)
Scott Black, Vice-Chairman - **ABSENT**
(Commissioner, City of Dade City)
Ron Oakley
(County Commissioner, District 1)
Seth Weightman
(County Commissioner, District 2)
Kathryn Starkey
(County Commissioner, District 3)

Gary Bradford – **ABSENT**
(County Commissioner, District 4)
Jack Mariano
(County Commissioner, District 5)
Lance Smith
(Councilman, City of Zephyrhills)
John Hoover
(Mayor, City of Port Richey)

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

Staff Members:

David Goldstein, Chief Assistant County Attorney	
Nectarios Pittos, AICP, Director of Planning and Development	
Carl Mikyska, MPO Executive Director	Tania Gorman, Planner II
Jannina Elkin, Public Transportation Director	Tina Russo, Planner II
Laurie Schaediger, Business Manager	Sonya Duprez, Admin. Secretary II
Scott Ferry, Principal Planner	John Koors, Planner I

Call to Order

Chairman Murphy called the meeting to order at 1:33 p.m.

Invocation and Pledge of Allegiance

Ms. Meaghan Legnini, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call - Clerk

Chairman Murphy welcomed Mr. John Hoover, Mayor of Port Riche.

Ms. Kayla Zine, Deputy Clerk, called the roll. All members were present with the exception of Commissioner Bradford and City Commissioner Black who were absent. Commissioner Starkey arrived to the meeting at 1:40 p.m.

Call for Public Input

Meeting attendees may provide public comment to the Metropolitan Planning Organization (MPO) Board regarding MPO and Pasco County transportation related issues or concerns. Comments are limited to three minutes in length.

Chairman Murphy called for public comment.

There was none.

Approval of Minutes

- 1 Approval of the February 09, 2023 and March 09, 2023 MPO Board meeting minutes

File Number	MPO23-0118
Comm. Dist.	All
Recommendation	Approve

The Board approved the February 9, 2023, and March 9, 2023, Metropolitan Planning Organization Meeting Minutes.

MPO Advisory Committee Reports

Bicycle Pedestrian Advisory Committee (BPAC)

MPO AA 05/11/2023

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

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.

Action Items

- 2 Nomination/Consideration of new CAC Members
 File Number MPO23-0109
 Comm. Dist. 2,3 & 5
 Recommendation Approve

The Board approved to appoint Mr. Jesus, “JJ”, Martinez as the representative for District 2.

The Board approved to appoint Mr. Tom Radcliff as the representative and Mr. Raymond Selly as the alternate.

The Board approved to appoint Mr. Nick DeFord to represent Zephyrhills on the CAC.

The Board approved to appoint Mr. Denis Kegal for the BPAC.

- 3 Adoption of 2022 PM 2 and PM 3 Performance Measures Targets
 File Number MPO23-0086
 Comm. Dist. All
 Recommendation Approve

The Board approved the item per Staff’s recommendation.

- 4 Florida DOT - Joint Certification Review Report
 File Number MPO23-0111
 Comm. Dist. All
 Recommendation Approve

The Board approved the item per Staff’s recommendation.

- 5 Draft MPO FY 2024-2028 Transportation Improvement Program
File Number MPO23-0122
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation.

- 6 Appointment of New Member to the MPO Technical Advisory Committee (TAC)
File Number MPO23-0126
Comm. Dist. All
Recommendation Approve

The Board approved to appoint Ms. Hayat Mazili as a regular member with Commissioner Oakley absent from the vote.

- 7 Appointment of New Alternate Members to the MPO Technical Advisory Committee (TAC)
File Number MPO23-0096
Comm. Dist. All
Recommendation Approve

The Board approved to appoint Mr. David Engle as an alternate to Ms. Kelly Funk, Mr. Corey Millenbeck as an alternate to Mr. Jason Warenfells, and Mr. Maurice Toole as an alternate to Mr. James Flaherty

- 8 Pasco MPO FY 2023 - 2027 Transportation Improvement Program (TIP) Amendment
File Number MPO23-0100
Comm. Dist. 1
Recommendation Approve

The Board approved the item per Staff's recommendation.

- 9 Gulf Coast Safe Streets Summit Interlocal Funding Agreement - Funding from Polk TPO to Pasco County MPO for the upcoming Gulf Coast Safe Streets Summit - \$19,952.72
File Number MPO23-0127
Comm. Dist. All
Recommendation Approve

The Board approved the item per Staff's recommendation.

- 10 FY2023-2024 Unified Planning Work Program Amendment
 File Number MPO23-0120
 Comm. Dist. All
 Recommendation Approve

The Board approved the item per Staff's recommendation.

- 11 UPWP Amendment to the Budgetary Ceiling - \$414,072
 File Number MPO23-0130
 Comm. Dist. All
 Recommendation Approve

The Board approved the item per Staff's recommendation.

Status Reports/Presentations

- 12 Draft List of Project Priorities (LOPP)
 File Number MPO23-0112
 Comm. Dist. All
 Recommendation Presentation Only

The Board approved to move the item up on the agenda.

- 13 US 19 Regional Rapid Transit (RRT) Update
 File Number MPO23-0117
 Comm. Dist. 3, 4 & 5
 Recommendation Presentation Only

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

- 14 Orange Belt Trail Study Alignment Workshop Update
 File Number MPO23-0114
 Comm. Dist. All
 Recommendation Presentation Only

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

- 15 Developments Surrounding US 301 in Zephyrhills

File Number MPO23-0099
Comm. Dist. 1
Recommendation Presentation Only

The Board approved to swap the two projects.

Other Business - Meetings Held / Scheduled / Items of Note

The Board approved to remove Ms. Christy Zimmer from the Advisory Board with Commissioner Mariano voting nay.

The Board approved to appoint Mr. Troy Stevenson to the Advisory Board with Commissioner Mariano and Commissioner Weightman voting nay.

Discussion followed regarding grants; appreciation for Staff; Zimmerman Road; and Old Dixie.

Adjourn

The meeting was adjourned at 4:17 p.m.

Prepared by: Kayla Zine, Records Clerk I, Board Records Division