

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING**

ANNOTATED AGENDA

AUGUST 17, 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
(Commissioner, City of Dade City)
Ron Oakley
(County Commissioner, District 1)
Seth Weightman – **Absent**
(County Commissioner, District 2)
Kathryn Starkey – **Absent**
(County Commissioner, District 3)

Gary Bradford – **Absent**
(County Commissioner, District 4)
Jack Mariano – **Absent**
(County Commissioner, District 5)
Lance Smith - **Absent**
(Councilman, City of Zephyrhills)
John Eric 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, Principal Planner
Jannina Elkin, Public Transportation Director	Tina Russo, Planner II
Laurie Schaediger, Business Manager	John Koors, Planner II
Scott Ferry, Principal Planner	

Call to Order

Chairman Murphy called the meeting to order at 10:11 a.m.

Invocation and Pledge of Allegiance

Ms. Shannon Egbert, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Egbert called the roll. All members were present with the exception of Councilman Smith, Commissioner Weightman, Commissioner Starkey, Commissioner Bradford, and Commissioner Mariano who were absent.

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.

There was none.

Approval of Minutes

- | | |
|---|---|
| 1 | Approval of the June 08, 2023 MPO Board meeting minutes |
| | File Number MPO23-0152 |
| | Comm. Dist. All |
| | Recommendation Approve |

A quorum was not present. No action was taken.

MPO Advisory Committee Reports

Citizens Advisory Committee (CAC)

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

Technical Advisory Committee (TAC)

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

Bicycle Pedestrian Advisory Committee (BPAC)

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

Action Items

- 2 Proposed Calendar Year 2024 MPO Board Meetings Schedule
 File Number MPO23-0149
 Comm. Dist. All
 Recommendation Approve

A quorum was not present. No action was taken.

- 3 Pasco MPO FY 2024-2028 TIP Amendment Request
 File Number MPO23-0161
 Comm. Dist. All
 Recommendation Approve

A quorum was not present. No action was taken.

- 4 Pasco MPO - Review of Redesignation - Reapportionment Process -
 Planning Area Boundary
 File Number MPO23-0150
 Comm. Dist. All
 Recommendation Approve

A quorum was not present. No action was taken.

- 5 Adventure Cycling US Bicycle Route 15 through Pasco County
 File Number MPO22-0055
 Comm. Dist. District 1
 Recommendation Approve

A quorum was not present. No action was taken.

Status Reports/Presentations

6	GOPASCO Update	
	File Number	MPO23-0155
	Comm. Dist.	All
	Recommendation	Presentation Only No Action Required

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

Mr. Mikyska provided an update on the potential Tampa Bay Regional MPO.

Other Business – Meetings Held / Scheduled / Items of Note

Discussion was held regarding the need to schedule a special meeting due to the lack of a quorum at this meeting.

Post Meeting Materials

To view post meeting materials, click the following link:
<https://www.pascocountyfl.net/760/Meeting-Agendas-Minutes>

Adjourn

The meeting adjourned at 10:52 a.m.

Prepared by: Shannon Egbert, Operations Lead, Board Records Division