

PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING

ANNOTATED AGENDA

MAY 9, 2024

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.

HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM, 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525

MPO Members

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

Vacant
(County Commissioner, District 4)
Jack Mariano - **Absent**
(County Commissioner, District 5)
Lance Smith - **Absent**
(Councilman, City of Zephyrhills)
John Eric Hover
(Mayor, City of Port Richey)

Legal Counsel

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

David Goldstein
Chief Assistant County Attorney
– Rep by: **Elizabeth Blair**,
Senior Assistant County Attorney

Staff Members

Tania Gorman, MPO Executive Director
Scott Ferry, Principal Planner
Laurie Schaediger, Business Compliance & Contracts Manager
Tina Russo, Planner II
John Koors, Planner II

Call to Order

Chairman Murphy called the meeting to order at 10:04 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 Mariano, Commissioner Starkey, and Councilman Smith who were 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 Murphy called for public comment.

There was none.

Approval of Minutes

There was none.

MPO Advisory Committee Reports

Bicycle Pedestrian Advisory Committee (BPAC)

The item was for information only.

Citizens Advisory Committee (CAC)

The item was for information only.

Technical Advisory Committee (TAC)

The item was for information only.

Action Items

- 1 Tampa Bay MPO Merger Presentation - Role of Transit Providers
File Number MPO24-0102
Comm. Dist. All
Recommendation Approve

Approved the consensus today and to make sure to have input from Councilman Smith, Commissioner Starkey, and Commissioner Mariano to move forward with exploring Option B.

- 2 Draft List of Project Priorities (LOPP)
File Number MPO24-0093
Comm. Dist. All
Recommendation Approve

Approved to adopt the item per Staff's recommendation.

- 3 Pasco County Metropolitan Planning Organization - Final Unified Planning Work Program (UPWP) - Fiscal Years 2024-2025 Through 2025-2026
File Number MPO24-0096
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

- 4 Consolidated Planning Grant (CPG) FY 2025-2026
File Number MPO24-0097
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

- 5 Draft MPO FY 2025-2029 Transportation Improvement Program
File Number MPO24-0090
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

- 6 New Members Appointment - MPO Technical Advisory Committee
File Number MPO24-0106
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Status Reports/Presentations

- 7 Innovate Pasco 2050 Long-Range Transportation Plan (LRTP) Project
Update and Needs Plan Development Overview
File Number MPO24-0091
Comm. Dist. All
Recommendation Presentation Only

Approved to receive and file documents distributed by Mr. Ferry.

The item was for information only.

Other Business - Meetings Held / Scheduled / Items of Note

Chairman Murphy noted the next meeting on June 13, 2024 on the West Side.

Commissioner Weightman expressed his appreciation to Secretary Gwynn for being present.

Post Meeting Materials

To view post meeting materials, visit www.pascocountyfl.net and navigate to the Agendas and Minutes page.

Adjourn

The meeting adjourned at 10:58 a.m.

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