

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
MEETING**

ANNOTATED AGENDA

APRIL 11, 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.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM, 1ST FLOOR
8731 CITIZENS DRIVE, NEW PORT RICHEY, FLORIDA 34654**

MPO Members

Matt Murphy, Chairman - **Absent**
(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 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
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

Acting-Chairman Lance Smith called the meeting to order at 10:08 a.m.

Invocation and Pledge of Allegiance

Ms. Kayla Zine, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call – Clerk

Ms. Zine called the roll. All members were present with the exception of Chairman Matt Murphy, City Commissioner Scott Black, and Commissioner Gary Bradford who were absent.

Approved for Councilman Lance Smith to serve as Acting-Chairman.

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.

Acting-Chairman Smith called for public comment.

There was none.

Approval of Minutes

- | | |
|-----------------------|---|
| 1 | MPO Board Meeting Minutes - January 11 and February 8, 2024 |
| File Number | MPO24-0063 |
| Comm. Dist. | All |
| Recommendation | Approve |

Approved the January 11, 2024 and February 8, 2024 MPO Board meeting minutes.

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

- 2 Florida DOT - Joint Certification Review Report
 File Number MPO24-0070
 Comm. Dist. All
 Recommendation Approve

Approved the item per Staff's recommendation.

- 3 Consolidated Planning Grant (CPG) De-Obligation
 File Number MPO24-0071
 Comm. Dist. All
 Recommendation Approve

Approved the item per Staff's recommendation.

- 4 Unified Planning Work Program (UPWP) Amendment - De-obligation - FY
 23-24
 File Number MPO24-0072
 Comm. Dist. All
 Recommendation Approve

Approved the item per Staff's recommendation.

- 5 Pasco County Metropolitan Planning Organization - Draft Unified Planning Work Program (UPWP) - Fiscal Years 2024-25 Through 2025-2026
File Number MPO24-0081
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

- 6 Metropolitan Planning Organization - Project Prioritization Methodology and Criteria Update
File Number MPO24-0075
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 MPO24-0076
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

- 8 FY 2024-2028 TIP Modification for PL Funds De-Obligation
File Number MPO24-0073
Comm. Dist. All
Recommendation No Action Required Presentation Only

The item was for information only.

Other Business - Meetings Held / Scheduled / Items of Note

Acting-Chairman Smith spoke regarding Pasco County Bus, how they could improve and allocate dollars for bus shelters in Zephyrhills, the clean bus conditions, good experience, mass transportation system, and the issues with crossings.

Addendum

- 9 Florida Department of Transportation (FDOT) - Letter of Support - SR 52 - Rural Safety and Economic Mobility Grant
File Number MPO24-0084
Comm. Dist. All
Recommendation Approve

Approved per Staff's recommendation with Commissioner Mariano absent from the vote.

Post Meeting Materials

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

Adjourn

Commissioner Mariano left the meeting at 11:08 a.m. and did not return.

The meeting was adjourned at 11:32 a.m.

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