



**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
THURSDAY, SEPTEMBER 8, 2016, 10:00 A.M.**

**HISTORIC PASCO COUNTY COURTHOUSE
BOARD ROOM 2nd FLOOR
37918 MERIDIAN AVENUE
DADE CITY FL 33525**

MPO Board Members

- Lance Smith (MPO Chairman, Councilman, City of Zephyrhills) ▪ Mike Moore (MPO Vice-Chairman, County Commissioner, District 2) ▪ Kathryn Starkey, (County Commissioner, District 3) ▪ Mike Wells (County Commissioner, District 4) ▪ Jeff Starkey, (Councilman, City of New Port Richey) ▪ Dale Massad (Mayor, City of Port Richey)
 - Camille Hernandez (Mayor, City of Dade City) ▪ Jack Mariano (County Commissioner, District 5) ▪ Theodore J. Schrader (County Commissioner, District 1)
- Paul Steinman P.E. - FDOT District Seven (Non-Voting - Advisor)

AGENDA

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE - CLERK

III. ROLL CALL – CLERK

IV. CALL FOR PUBLIC COMMENT

Citizen comments to the MPO are invited (three minute per speaker please).

V. APPROVAL OF MEETING MINUTES

- A. Approval of Minutes - Meeting of June 9, 2016

VI. MPO ADVISORY COMMITTEE REPORTS

- A. Citizens Advisory Committee (CAC) Meeting – August 31, 2016
B. Bicycle Pedestrian Advisory Committee (BPAC) Report - August 23, 2016 Meeting

Subcommittee meeting reports to MPO Board regarding advisory meeting discussions & actions, etc.

VII. ACTION ITEMS – Public Hearing Item (Roll Call Vote)

- A. 2016 List of Priority Projects (LOPP)

The MPO adopts a project priority list on an annual basis in order to provide guidance to FDOT in the development and programming of projects and programs in the update to the Five Year Work Program.

Other Action Items:

- B. Fiscal Year 2016/17 – 2020/21 TIP Roll Forward Amendment (Roll Call Vote)**

Annual Roll-Forward Amendment to adopted TIP, reconciliation of year one TIP with FDOT W. Program

C. Joint Participation Grant Agreement (JPA) – Fiscal Year 2016-17 Section 5305(d)

Approval of JPA Grant and resolution for receipt of FY 2016-17, Section 5305 (d) funds to fund various transportation/transit planning activities in accordance with the MPO's adopted UPWP, Task 6.1 (Public Transportation Planning) and Task 6.2 (Transportation Disadvantaged Planning).

D. 2017 MPO Proposed Meeting Schedule

VIII. STATUS REPORTS / PRESENTATIONS / UPDATES

A. Premium Transit Feasibility Study – Hillsborough Area Regional Transit (HART) Presentation

HART staff will present highlights of the pending premium transit study that will present a regional vision for transit and follow the federal process to ensure funding eligibility.

B. U.S. DOT Notice of Proposed Rulemaking (NPRM) – MPO Coordination and Planning Area Reform

Update on proposed Federal Rule, potential impacts to the current county-based MPO structure and related issues

C. Pasco County Public Transportation (PCPT) – Update on Transit Projects and Initiatives

IX. OTHER BUSINESS – MEETINGS HELD / SCHEDULED / ITEMS OF NOTE

A. Tampa Bay TMA Leadership Group Quarterly Meeting – September 2, 2016 (Agenda Attached)

B. FDOT Notice - Tampa Bay Express Library Tour Schedule – Community Engagement

Summary of Current MPO Project Activity Initiatives

- ✓ *GTB Map Final Modifications (September 2016)*
- ✓ *Starkey Gap Trail (C2C) Coordination with Real Estate - right of way use/easement agreements. Comments on 60% plans completed. Tracking C2C application status for construction phase programming.*
- ✓ *Withlacoochee State Trail Connector Study (Notice to Proceed September 2016)*
- ✓ *VISION 54-56 Phase 2 – Fall 2016 (scope development/costing underway, FDOT coordination continuing)*
- ✓ *Wesley Chapel/New Tampa Roadway Connections Study (scope development underway)*
- ✓ *NE Pasco Bicycle Safety Study Initiative (scope development underway)*
- ✓ *PCPT Service Planning Support Scope of Work – scheduling/run cutting scope submitted to FDOT for authorization (September 2016)*

X. PUBLIC COMMENT

XI. ADJOURNMENT

"In accordance with Title VI of the Civil Rights Act of 1964 and other nondiscrimination laws, public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, familial, or income status. It is a priority for the MPO that all citizens of Pasco County are given the opportunity to participate in the transportation planning process including low-income individuals, the elderly persons with disabilities, and persons with limited English proficiency. You may contact the MPO's Title VI Specialist at (727) 847-8140 if you have any discrimination complaints".

MPO AGENDA ITEM VII. B

ACTION ITEMS

B. Fiscal Year 2016/17 – 2020/21 TIP Roll Forward Amendment

The FDOT is requesting MPO approval of the attached Annual Roll-Forward Amendment to the adopted TIP to reconcile year one of the TIP with the FDOT Work Program. The FT 2016/17 through 2020/21 TIP will take effect on October 1, 2016. This is a routine, annual process to assist Pasco County MPO in identifying projects that were not committed in the previous Fiscal Year (2015/16) and have automatically rolled into FY 2017 of the FDOT Work Program. This amendment ensures that year one of the TIP that was adopted by the MPO Board on June 9, 2016, matches year one of the FDOT Work Program.

ATTACHMENTS:

Letter from FDOT requesting the Annual Roll-Forward Amendment to the adopted TIP including project listings.

ACTION: ROLL CALL VOTE

Recommendation to approve the TIP Annual Roll Forward Amendment as requested by FDOT.



Florida Department of Transportation

RICK SCOTT
GOVERNOR

11201 N. McKinley Drive
Tampa, FL 33612

JIM BOXOLD
SECRETARY

August 12, 2016

Mr. James Edwards
Pasco County Metropolitan Planning Organization
8731 Citizens Dr.
New Port Richey, FL 34654-5598

Dear Mr. Edwards,

The purpose of this letter is to request the MPO's approval of the Annual Roll-Forward Amendment to the adopted Transportation Improvement Program (TIP) for FY 2016/17 through 2020/21 to reconcile differences between the TIP and the Department's Adopted Five Year Work Program. The FY 2016/17 through 2020/21 TIP will take effect on October 1, 2016. Until then, the FY 2015/16 through 2019/20 TIP will be used by FHWA and FTA for authorization of funds. This is a routine, annual process to assist Pasco County MPO in identifying projects that were not committed in the previous Fiscal Year (2015/16) and have automatically rolled into FY 2017 of the FDOT Work Program. This amendment ensures that year one of the TIP, adopted by the Board on June 9, 2016, matches year one of the FDOT Work Program.

The affected projects submitted for the MPO's approval are listed in the attached Roll Forward Report.

Please acknowledge the MPO's approval of this Roll-Forward Amendment to your current TIP by signing this letter and returning it to this office for further processing. The Department appreciates your expeditious handling of this request. If you have any questions, please feel free to contact me at (813) 975-6283.

Sincerely,

Brian Beaty, FCCM, Government Liaison

Attachment: Pasco County Roll Forward Report

CC: Stephen Benson, FDOT; Carol Scott, Turnpike Enterprise

Approved by:

Lance Smith
Chairman, Pasco Metropolitan Planning Organization

9/8/16
Date

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
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HIGHWAYS
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ITEM NUMBER:432734 1 PROJECT DESCRIPTION:OVERPASS ROAD FROM OLD PASCO ROAD TO US 301 *NON-SIS*
 DISTRICT:07 COUNTY:PASCO TYPE OF WORK:PD&E/EMO STUDY
 EX DESC:NEW INTERCHANGE AT I-75 WILL BE DONE BY PASCO COUNTY

ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2017	2017	2018	2019	2020	2021	GREATER THAN 2021	ALL YEARS
PHASE: P D & E / RESPONSIBLE AGENCY: MANAGED BY FDOT								
SA	0	1,000	0	0	0	0	0	1,000
TOTAL 432734 1	0	1,000	0	0	0	0	0	1,000
TOTAL PROJECT:	0	1,000	0	0	0	0	0	1,000

ITEM NUMBER:433760 1 PROJECT DESCRIPTION:US 301 (SR39) FROM N OF GEIGER ROAD TO N OF KOSSIK ROAD *NON-SIS*
 DISTRICT:07 COUNTY:PASCO TYPE OF WORK:RESURFACING
 EX DESC:4 LANES

ROADWAY ID:14050000 PROJECT LENGTH: 1.928MI LANES EXIST/IMPROVED/ADDED: 4/ 4/ 0

FUND CODE	LESS THAN 2017	2017	2018	2019	2020	2021	GREATER THAN 2021	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIH	264,954	2,215	0	0	0	0	0	267,169
DS	52,365	0	0	0	0	0	0	52,365
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	3,340,213	0	0	0	0	0	0	3,340,213
DIH	24,166	306,421	0	0	0	0	0	330,587
DS	1,685,842	0	0	0	0	0	0	1,685,842
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DS	0	10,000	0	0	0	0	0	10,000
TOTAL 433760 1	5,367,540	318,636	0	0	0	0	0	5,686,176
TOTAL PROJECT:	5,367,540	318,636	0	0	0	0	0	5,686,176

ITEM NUMBER:435894 1 PROJECT DESCRIPTION:SR 575 OVER WITHLACOOCHEE RIVER BRIDGE #140031 *NON-SIS*
 DISTRICT:07 COUNTY:PASCO TYPE OF WORK:BRIDGE-REPAIR/REHABILITATION
 EX DESC:SUBSTRUCTURE REPAIRS INCL ADD PILE JACKET ON DEFICIENT PILES

ROADWAY ID:14150000 PROJECT LENGTH: .047MI LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	LESS THAN 2017	2017	2018	2019	2020	2021	GREATER THAN 2021	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
BRRP	0	30,000	0	0	0	0	0	30,000
DIH	0	1,000	0	0	0	0	0	1,000
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
BRRP	0	0	204,638	0	0	0	0	204,638
DIH	0	0	3,580	0	0	0	0	3,580

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
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HIGHWAYS
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PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT									
	BRRP	0	25,000	0	0	0	0	0	25,000
TOTAL 435894 1		0	56,000	208,218	0	0	0	0	264,218
TOTAL PROJECT:		0	56,000	208,218	0	0	0	0	264,218
TOTAL DIST: 07		7,546,743	1,115,354	208,218	0	0	0	0	8,870,315
TOTAL HIGHWAYS		7,546,743	1,115,354	208,218	0	0	0	0	8,870,315

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
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TRANSIT
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ITEM NUMBER:402397 1
 DISTRICT:07
 EX DESC:CAPITAL ASSISTANCE

PROJECT DESCRIPTION:PCPT FTA SECTION 5307
 COUNTY:PASCO

NON-SIS
 TYPE OF WORK:CAPITAL FOR FIXED ROUTE

ROADWAY ID:		PROJECT LENGTH: .000					LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0		
FUND CODE	LESS THAN 2017	2017	2018	2019	2020	2021	GREATER THAN 2021	ALL YEARS	
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY PASCO									
FTA	15,593,897	6,613,182	3,125,457	3,125,457	0	0	0	28,457,993	
TOTAL 402397 1	15,593,897	6,613,182	3,125,457	3,125,457	0	0	0	28,457,993	
TOTAL PROJECT:	15,593,897	6,613,182	3,125,457	3,125,457	0	0	0	28,457,993	
TOTAL DIST: 07	15,593,897	6,613,182	3,125,457	3,125,457	0	0	0	28,457,993	
TOTAL TRANSIT	15,593,897	6,613,182	3,125,457	3,125,457	0	0	0	28,457,993	

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
 =====
MISCELLANEOUS
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ITEM NUMBER:438311 1 PROJECT DESCRIPTION:EMERGENCY STORM (COUNTYWIDE) DEBRIS/MOT/SERVICE PARTROL/EMERG REPAIRS) *NON-SIS*
 DISTRICT:07 COUNTY:PASCO TYPE OF WORK:EMERGENCY OPERATIONS
 ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2017	2017	2018	2019	2020	2021	GREATER THAN 2021	ALL YEARS
PHASE: MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT								
D	0	2,000	0	0	0	0	0	2,000
TOTAL 438311 1	0	2,000	0	0	0	0	0	2,000
TOTAL PROJECT:	0	2,000	0	0	0	0	0	2,000
TOTAL DIST: 07	0	2,000	0	0	0	0	0	2,000
TOTAL MISCELLANEOUS	0	2,000	0	0	0	0	0	2,000
GRAND TOTAL	23,140,640	7,730,536	3,333,675	3,125,457	0	0	0	37,330,308