



**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
THURSDAY, OCTOBER 13, 2016, 10:00 A.M.**

**WEST PASCO GOVERNMENT CENTER
BCC BOARD ROOM - FIRST FLOOR
8731 CITIZENS DRIVE
NEW PORT RICHEY, FL**

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 September 8, 2016 (Not Available)

VI. MPO ADVISORY COMMITTEE REPORTS

- A. Citizens Advisory Committee (CAC) Meeting – October 5, 2016
B. Tri-County (Hillsborough, Pasco, Pinellas) Bicycle Pedestrian Advisory Committee (BPAC) Meeting – September 20, 2016

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

VII. ACTION ITEMS

- A. Citizen Advisory Committee (CAC) Appointees – Update & Requested Actions

MPO staff will review the current CAC List of Appointees and request necessary actions to reappoint those members interested in continuing to serve.

- B. MPO General Planning Consultants (GPC) Contract Extension Amendments

Request for approval of time extension amendments to MPO current GPC contracts with AECOM and Tindale-Oliver (TOA)

VIII. STATUS REPORTS / PRESENTATIONS / UPDATES

A. Multiuse Path and Trail Projects Update – Status on Major Projects

Staff updates on various trail projects currently underway in Pasco County or planned and review of TBARTA Multi-Use Trails Regional Priorities

B. MPO Regional Coordination Structure Research & Best Practices Study Request

General discussion regarding status of FHWA proposed rule (MPO Coordination and Planning Area Reform) and recent TMA Leadership Group discussions to conduct a research oriented study evaluating best practices (Regional MPO Structures and Governance), and recommendation to conduct collaborative workshop.

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

A. Notification of UPWP Modification to Section 5305 FTA Grants FY 2014/15 & FY 2015/16 – Prior Years Reporting of Unspent Funding (attachment)

B. US 301 Bicycle-Pedestrian Trail Grand Opening Event Announcement – Thursday, October 27th 10:00 AM, Grace Baptist Church of Dade City, 10011 US 301 HWY, Dade City, FL (attachment)

C. TBARTA Year in Review 2015/16 – Summary of Key Accomplishments and Upcoming Goals (attachment)

D. Tampa Bay TMA Leadership Group – Meeting Highlights from September 2, 2016 Meeting (attachment)

E. FY 2016-17 MPO Major Project Initiatives

Pending Studies:

- ✓ *Withlacoochee State Trail Connector Study. Notice to Proceed - October 2016*
- ✓ *VISION 54-56 Phase 2 – Final Scope negotiations underway. Scope complete – November/December 2016.*
- ✓ *Wesley Chapel/New Tampa Roadway Connections Study – Outline of study parameters and defining public input/engagement strategies completed October 2016. Scoping continuing.*
- ✓ *NE Pasco Bicycle Safety Study - Scope complete. Pending FDOT task assignment approval.*

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 IX

OTHER BUSINESS – MEETINGS HELD / SCHEDULED / ITEMS OF NOTE

- A. Notification of UPWP Modification to Section 5305 FTA Grants FY 2014/15 & FY 2015/16 – Prior Years Reporting of Unspent Funding (Attachment)
- B. U.S. 301 Bicycle/Pedestrian Trail Grand Opening Event Announcement – Thursday, October 27th 10:00 AM, Grace Baptist Church of Dade City, 10011 US 301 HWY, Dade City, FL (Attachment)
- C. TBARTA Year in Review 2015/16 – Summary of Key Accomplishments and Upcoming Goals (Attachment)
- D. Tampa Bay TMA Leadership Group – Meeting Highlights from September 2, 2016 Meeting (Attachment)
- E. FY 2016-17 MPO Major Project Initiatives

Pending Studies:

- ✓ *Withlacoochee State Trail Connector Study. Notice to Proceed - October 2016*
- ✓ *VISION 54-56 Phase 2 – Final Scope negotiations underway*
- ✓ *Wesley Chapel/New Tampa Roadway Connections Study – study parameters& defining public input/engagement strategies completed October 2016*
- ✓ *NE Pasco Bicycle Safety Study - draft scope complete. Pending FDOT task assignment approval*

ATTACHMENTS:

1. UPWP Tables 1 & 2 – Fiscal Year 2016-17
2. U.S. 301 Bicycle/Pedestrian Trail Announcement
3. TBARTA Year in Review 2015/16 Summary
4. Tampa Bay TMA Leadership Highlights – Meeting of September 2, 2016

ACTION:

Informational Only

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

Mr. Jim Edwards, Transportation Planning Manager, reviewed agenda items IX.A. through IX.E.

Chairman Smith spoke regarding the U.S. 301 Bicycle-Pedestrian Trail Grand Opening Event.

The items were for information only. No actions were taken.

- A. Notification of UPWP Modification to Section 5305 FTA Grants FY 2014/15 & FY 2015/16 – Prior Years Reporting of Unspent Funding (attachment)**
- B. US 301 Bicycle-Pedestrian Trail Grand Opening Event Announcement – Thursday, October 27th 10:00 AM, Grace Baptist Church of Dade City, 10011 US 301 HWY, Dade City, FL (attachment)**
- C. TBARTA Year in Review 2015/16 – Summary of Key Accomplishments and Upcoming Goals (attachment)**
- D. Tampa Bay TMA Leadership Group – Meeting Highlights from September 2, 2016 Meeting (attachment)**
- E. FY 2016-17 MPO Major Project Initiatives**

X. BOARD DISCUSSION

Discussion followed regarding the CAC meeting schedule; 54/41 intersection improvements; vision study alternatives; the PD&E study; eleven alternatives that were being reviewed by the 54/41 Taskforce; a study being conducted regarding alternative methods prior to a funding request; DOT participation; funding the project by combining MPO grant and DOT funding; a railway study being done by DOT; commuter rail versus light rail; BRT (bus versus rail); the timeframe for implementation of corridor solutions; potential ways to expedite funding; the taskforce asked Staff to review various solutions; the 54 Corridor was not funded by DOT; Collier Parkway improvements; prior LRTPs that included overpasses at various roadways; the SIS cost feasible plan; the number of light cycles at 54/41, a smart signal system called ATMS that was being implemented; and the Tower Road flyover.



**FINAL DRAFT
PASCO COUNTY**

**METROPOLITAN PLANNING ORGANIZATION
UNIFIED PLANNING WORK PROGRAM**

Fiscal Years 2016-17 and 2017-18

Adoption Date: May 12, 2016

Modification: 6/22/16

Amended: 10/12/16

Prepared by:

Pasco County Metropolitan Planning Organization
8731 Citizens Drive
New Port Richey, FL 34654
Telephone (727) 847-8140
E-mail: mpocomments@pascocountyfl.net
Website: www.pascompo.net

Funded Jointly by:

Federal Highway Administration
Federal Transit Administration
Florida Department of Transportation
Pasco County

Catalog of Federal Domestic Assistance (CFDA) Numbers:

Federal Highway Administration: Highway Planning and Construction Grant (PL),
CFDA: 20.205; Federal Aid Project No. PL1157 (54) FPN 439337-1-14-01
Federal Transit Technical Studies Grant (Metropolitan Planning),
Federal Transit Administration
CFDA; 20.505; Federal Aid Number: 1001-2016-X; FPN 402414-1-14-17

The preparation of this report has been financed in part through grant(s) from the Federal Highway Administration and Federal Transit Administration (U.S. Department of Transportation) under the State Planning and Research Program, Section 505 (or Metropolitan Planning Program, Section 104[f]), of Title 23, U.S. Code. The contents of this report do not necessarily reflect the official views or policy of the U.S. Department of Transportation.

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 be 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.

ESTIMATED BUDGET TABLE YEAR 1

Year 1 - Estimated Budget Detail for Fiscal Year 2016/17								
Budget Category	Budget Category Description	FHWA (PL)	FHWA (SU)	FTA 5305(d)	FTA State Match	FTA Local Match	Trans Disad	Total
A. Personnel Services								
	MPO staff salaries, fringe benefits and other deductions	\$18,400						\$18,400
	Subtotal:	\$18,400						\$18,400
B. Consultant Services								
	Contract/Consultant Services			\$387,527.40	\$48,440.30	\$48,440.30		\$484,408
	Subtotal:			\$387,527.40	\$48,440.30	\$48,440.30		\$484,408
C. Staff Services								
	Staff Services							
	Subtotal:							
D. Other Direct Expenses								
	Subtotal:							
	Total:	\$18,400		\$387,527.40	\$48,440.30	\$48,440.30		\$502,808

Note: Includes Prior Fiscal Years 2014/15 & 2015/16 along with Current Fiscal Year 2016/17 - Federal Transit Funding – and Federal PL Fiscal Year 2016/17

TAB1&2_upwp.xls		Pasco County MPO						PROPOSED FUNDING SOURCES AND ANTICIPATED ELEMENT COSTS										ADOPTED ON: May 12, 2016							
TABLE 1		UPWP FISCAL YEAR 2016-17																							
81.93 FED		0.0993			FHWA/112/PL			FTA (Section 5305) FY 2014-15 ARM21			FTA (Section 5305) FY 2015-16 G0751			FTA (Section 5305) FY 2016-17 G0F52			F.A.A.		C.T.D		LOCAL		T.D. COMM.		
9.035 LOCAL		0.9007																							
9.035 STATE																									
TASK		FEDERAL	STATE	LOCAL	FEDERAL	STATE	LOCAL	FEDERAL	STATE	LOCAL	FEDERAL	STATE	LOCAL	FEDERAL	STATE	LOCAL					TOTAL FEDERAL	TOTAL STATE	TOTAL LOCAL	TOTAL ELEMENT COST	Soft Match
1.0 General Administration & Program Development		193,875																			193,875	0	0	193,875	35,033
SUBTOTAL		193,875																			193,875	0	0	193,875	
2.0 Public Participation		109,553																			109,553	0	0	109,553	19,796
SUBTOTAL		109,553																			109,553	0	0	109,553	
3.0 SURVEILLANCE ACTIVITIES																									
3.1 Transportation System Surveillance & Database Management		62,130																			62,130	0	0	62,130	11,227
3.2 Socio-Economic & Land Use Data		27,000																			27,000	0	0	27,000	4,879
SUBTOTAL		89,130																			89,130	0	0	89,130	
4.0 Transportation Improvement Program (TIP)		33,750																			33,750	0	0	33,750	6,099
SUBTOTAL		33,750																			33,750	0	0	33,750	
5.0 Systems Planning																									
5.1 Congestion Management Process		62,500																			62,500	0	0	62,500	11,294
5.2 Long Range Plan Coordination & Update (LRTP)		26,750																			26,750	0	0	26,750	4,834
5.3 Bicycle & Pedestrian (Sidewalks/Trail) Planning		153,000																			153,000	0	0	153,000	27,647
5.4 Local Government Comprehensive Planning Support (LGCPs) & LDC Implementation		82,500																			82,500	0	0	82,500	14,908
5.5 Special Studies		330,137																			330,137	0	0	330,137	59,656
SUBTOTAL		654,887																			654,887	0	0	654,887	
6.0 Transit Planning Program																									
6.1 Public Transportation Planning		18400			109,460.40	13,682.30	13,682.30	138,417	17,302	17,302	139,650	17,456	17,456								405,927	48,440	48,440	502,808	3,325
6.2 Transportation Disadvantaged Planning		6,300																25,858	A		6,300	25,858	0	32,158	1,138
SUBTOTAL		24,700																			412,227	74,298	48,440	534,966	
7.0 Statewide and Regional Planning and Coordination Activities		58,850																			58,850	0	0	58,850	10,634
SUBTOTAL		58,850																			58,850	0	0	58,850	
TOTAL		1,164,745			109,460	13,682	13,682	138,417	17,302	17,302	139,650	17,456	17,456	0	25,858	0					1,552,272	74,298	48,440	1,675,011	210,469

A- TRANSPORTATION DISADVANTAGED PLANNING FUNDS. THE PL FUNDS ARE THE 2016-2017 ALLOCATION OF \$ 656,745 plus \$ 508,000 (De-obligated money from prior UPWP) FOR A TOTAL OF \$ 1,164,745. For FY 2016-2017 FDOT WILL "SOFT MATCH" THE PL 112 FUNDS USING TOLL REVENUE EXPENDITURES AS A CREDIT TOWARD THE NON-FEDERAL SHARE. THE AMOUNT OF SOFT-MATCH IS TO MULTIPLY THE PL TOTAL AMOUNT * 18.07 % OR \$ 1,164,745 * 0.1807= \$ 210,469.

Pasco County MPO

TABLE 2

	MPO STAFF SERVICES	Direct Expenses	TMA Support	CCC/ TBARTA	COUNTY PUBLIC TRANSPOR TATION	GM/GIS/ Eng. Staff Service	Traffic operations	CONSULTANT	TOTAL LOCAL	TOTAL ELEMENT COSTS
1.0 General Administration & Program Development	98,275	33,600				62,000			193,875	193,875
SUBTOTAL	98,275	33,600				62,000			193,875	193,875
2.0 Public Participation	63,000	0						46,553	63,000	109,553
SUBTOTAL	63,000	0						46,553	63,000	109,553
3.0 SURVEILLANCE ACTIVITIES										
3.1 Transportation System Surveillance & Database Management	22,130	0					40,000		62,130	62,130
3.2 Socio-Economic & Land Use Data	27,000	0							27,000	27,000
SUBTOTAL	49,130	0						40,000	89,130	89,130
4.0 Transportation Improvement Program (TIP)	33,750	0							33,750	33,750
SUBTOTAL	33,750	0							33,750	33,750
5.0 Systems Planning										
5.1 Congestion Management Process	32,500	0						30,000	32,500	62,500
5.2 Long Range Plan Coordination & Update (LRTP)	26,750	0							26,750	26,750
5.3 Bicycle & Pedestrian (Sidewalks/Trail) Planning	53,000	0						100,000	53,000	153,000
5.4 Local Government Comprehensive Planning Support (LGCPA) & LDC Implementation	37,500	0				45,000			82,500	82,500
5.5 Special Studies	65,524	0						264,613	65,524	330,137
SUBTOTAL	215,274	0						400,000	260,274	654,887
6.0 Transit Planning Program										
6.1 Public Transportation Planning	18,400	0						484,408	18,400	502,808
6.2 Transportation Disadvantaged Planning	6,300	0			25,858				6,300	32,158
SUBTOTAL	24,700	0			25,858			484,408	24,700	534,966
7.0 Statewide and Regional Planning and Coordination Activities										
7.0 Statewide and Regional Planning and Coordination Activities	48,850		5,000	5,000					53,850	58,850
SUBTOTAL	48,850		5,000	5,000					53,850	58,850
TOTAL	532,979	33,600	5,000	5,000	25,858	107,000	40,000	925,574	718,579	1,675,011

\$ 8,000 GIS
 \$ 10,000 Engineering Services Administration
 \$ 8,000 Survey
 \$ 6,000 County Attorney's
 \$ 22,500 Project Management/Design
 \$ 7,500 Real Estate

\$ 33,600 Direct Expenses (Traffic counters, equipment, office supplies, Travel)

\$ 46,553 Consultant

40,000 Traffic Operations

\$ 30,000 Consultant

\$ 100,000 Consultant

\$ 45,000 PDD

\$ 264,613 Consultant

\$ 484,408 Consultant