



**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE (CAC) MEETING
WEDNESDAY, FEBRUARY 1, 2017, 9:30 A.M.**

**FIRST NATIONAL BANK OF PASCO
13315 U.S. 301, DADE CITY, FL
SECOND FLOOR CONFERENCE ROOM**

CALL IN NO. 1-800-368-2411, Extension 8001

AGENDA

I. CALL TO ORDER AND INTRODUCTIONS

II. ELECTION OF CAC OFFICERS - CALENDAR YEAR 2017

III. PUBLIC INPUT

The CAC invites citizen input/comments or questions on any transportation related issues.

IV. APPROVAL OF MEETING MINUTES

November 30, 2016 Meeting

V. REPORT ON CAC MEMBERSHIP

MPO staff will review CAC membership status, vacancies, etc., some of which will require MPO Board Actions.

VI. REPORT ON MPO ACTIONS – DECEMBER 8, 2016 MEETING

MPO staff will report on discussion and actions taken by the MPO Board at their previous meeting.

VII. ACTION ITEMS

No action items are anticipated.

VIII. PASCO COUNTY PUBLIC TRANSPORTATION (PCPT)

Status Report on initiatives and ongoing activities

IX. STATUS REPORTS / PRESENTATIONS /UPDATES

A. FDOT FY 2018 – 2022 Five Year Tentative Work Program – MPO Staff Review / Response (Attachment)

B. Update on Trail Projects and Other Bicycle/Pedestrian Planning Activities

- C. NE Pasco (THE HILLS) Multimodal Safety Action Plan
- D. Wesley Chapel Roadway Connections Study
- E. Update on Final Rule Making (FHWA) MPO Coordination & Planning Area Reform
- F. VISION 54-56, A Vision for the SR 54/56 Corridor - Multimodal Transportation Evaluation

X. CONGESTION MANAGEMENT PROCESS (CMP) TASK FORCE ISSUES

XI. OTHER BUSINESS MEETINGS HELD / SCHEDULED / ITEMS OF NOTE

- A. Tampa Bay TMA Leadership Group Meeting. Friday, February 3, 2017; 9:30 am to Noon; AECOM Offices, 7650 West Courtney Campbell Parkway, Tampa, Florida
- B. MPO 2017 Certification – FHWA Announcement of Upcoming Meetings (March 27-28^h)
- C. Innovations in Regional Transportation Summit – February 16, 2017, Sponsored by TBRPC

XII. PUBLIC COMMENT AND CAC MEMBER ROUNDTABLE

XIII. 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 II.

ANNUAL ELECTION OF CAC OFFICERS FOR 2017

At the beginning of each calendar year, the CAC elects a Chairman and Vice-Chairman for the new calendar year (2017). The current Chairman is Pete Odom representing the City of Zephyrhills who has served in this capacity for the past two-year term. The current Vice-Chairman is Christie Zimmer, an at-large member. According to the CAC Bylaws, Article VII – Officers, Duties and Responsibilities, no officer shall serve more than two (2) consecutive years in the same office. Therefore, both the current chair and vice chair are termed out. The term of office for 2017 begins upon election by the CAC.

The CAC Chair also serves as a representative for the TBARTA CAC. Note that an initiative has been introduced to change the status of the MPO CAC representative to the TBARTA CAC from a non-voting member to full voting member.

ATTACHMENTS:

CAC Bylaws

ACTION:

CAC members to put forward nominations for calendar year 2017 for the positions of Chairman and Vice-Chairman.



BYLAWS
CITIZENS' ADVISORY COMMITTEE
PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION

Adopted: September 28, 1994

Amended: February 9, 2005

Amended: March 4, 2015

**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE
BYLAWS**

ARTICLE I. NAME

The name of this committee shall be the Pasco County Metropolitan Planning Organization (MPO) Citizens' Advisory Committee, hereinafter called the "CAC," first created on September 28, 1994.

ARTICLE II. AUTHORITY

The CAC for the Pasco County MPO is hereby created to serve as a review and advisory body to the MPO in the comprehensive, cooperative, and continuing transportation planning process. The CAC is created to allow citizen participation in the ongoing transportation planning process as required by the Code of Federal Regulation (CFR), Title 23, Chapter 1, Part 450, Subpart A, Section 450.120, which requires the provision of public participation within the transportation planning process.

The purpose of the CAC is to provide a vehicle by which public input can be solicited from the citizens of Pasco County, and to recommend and advise the MPO by reviewing, reacting to, and providing comment on the multimodal transportation planning issues and needs.

ARTICLE III. FUNCTIONS AND RESPONSIBILITIES

The functions and responsibilities of the committee shall include, but are not limited to, the following major areas:

A. INFORMATION

1. Promote comprehension and understanding of the planning process.
2. May disseminate committee knowledge of the planning process into local citizen group discussions and meetings.
3. Relate overall community needs and values relative to planning goals and to future land use and transportation decisions.
4. Promote better public dissemination of general information about the transportation planning process.

B. ISSUES CLARIFICATION AND PROBLEM SOLVING

1. Evaluate and propose solutions and alternatives on major transportation proposals and critical transportation-related issues.
2. Assess general citizen attitudes and response to planning and programming proposals.
3. Identify existing transportation problems areas of general citizen concern.

4. Review and comment on the Transportation Improvement Program, Unified Planning Work Program, Long-Range Transportation Plan, and other multimodal transportation studies and issues. Provide recommendations to the MPO Board. If questions of a technical nature arise, the CAC will seek the expertise of the Technical Advisory Committee (TAC) in interpretation of these questions.

ARTICLE IV. MEMBERSHIP AND COMPOSITION

The CAC shall be composed of at least nine (9) appointed persons whose membership shall represent a broad spectrum of social and economic backgrounds and interests in transportation. All members must be residents of Pasco County. The CAC members shall be nominated by each MPO Board voting member. The number of CAC members appointed by the local governments of Pasco County is presented in Table 1, Government Membership.

TABLE 1
GOVERNMENT MEMBERSHIP

Pasco County	5
New Port Richey	1
Dade City	1
Port Richey	1
Zephyrhills	1

The local government membership shall consider the following representations illustrated in Table 2, CAC Membership Representation.

TABLE 2
CAC MEMBERSHIP REPRESENTATION

<u>Type of Representation</u>	<u>Number of Members</u>
Physically challenged citizen	1 or more
Ethnically oriented citizen	1 or more
Elderly citizen (age 55 or older)	1 or more

These appointments will be made by considering the social factors of gender, age, and minority representation that reflect the current statistics of Pasco County. If the minimum representation illustrated in Table 2 is not met by the local Government Membership indicated in Table 1, the MPO Board shall expand the CAC Membership by adding at-large members to serve on the CAC in the deficient representation category. The MPO Board shall approve all members of the CAC.

<u>Suggested, But Not Required, Representation</u>	<u>Number of Members</u>
Representatives of the Pasco County Economic Development Council	1

ARTICLE V. APPOINTMENTS AND VACANCIES

- A. As vacancies occur, a nominee will be brought forward by the MPO Board member representing the district/region in which the vacancy occurs, and approved by a majority of the MPO Board. If the Board member does not have a nominee, MPO staff will provide a recommendation to the MPO Board member for approval. If staff has no recommendations, solicitation of recommendations may be made by the CAC, TAC, or, if necessary, a general solicitation through the local news or other social media may be used.
 - 1. Members of the CAC shall not be elected officials or technical personnel directly involved in the transportation planning process.
 - 2. One alternate representative shall be designated by the MPO Board to act on behalf of a regular member with the privileges accorded thereto
- B. Nominations for all CAC members shall be submitted for final approval at a regularly scheduled meeting of the MPO Board by the MPO member or alternate member representing the County or municipality that the CAC member would be representing.

ARTICLE VI. TERMS OF OFFICE AND REMOVAL FROM OFFICE

- 1. The term of office for CAC members shall be three (3) years. CAC members may be reappointed by the MPO Board following expiration of their term of office. Reappointments shall occur at a regularly scheduled meeting of the MPO Board.
- 2. CAC members appointed as a result of vacancies shall serve at least until the end of the three (3) year term of the member being replaced. If the period of time remaining of the vacant CAC position is less than two (2) years, the new CAC member shall serve the following additional time:
 - a. If less than one (1) year remains on the vacant CAC position, the expiration date of the vacant CAC position shall be extended two (2) years from the original expiration date.
 - b. If between one (1) to two (2) years remain on the vacant CAC position, the expiration date of the vacant CAC position shall be extended one (1) year from the original expiration date.
- 3. If a CAC member moves out of the county or district(s) he represents, such a move shall be considered as an automatic resignation from the CAC and the position shall become vacant.

4. Each member of the CAC is expected to demonstrate her/his interest in the CAC's activities through active participation in scheduled meetings.
5. If, at any time, the CAC members or MPO Board feels that a CAC member is not performing her/his duties, the MPO Board may, by majority vote, remove that member from the CAC.
6. Three (3) unexcused absences by a member or alternate during a year are grounds for dismissal of that representative (but not the represented organization or agency) by the MPO Board. Further, if designated alternates are in attendance more often than the member, the designated alternate is eligible to become the de facto member by the approval of the MPO Board.

ARTICLE VII. OFFICERS, THEIR DUTIES AND RESPONSIBILITIES

- A. The first regularly scheduled CAC meeting of each calendar year shall hold an annual organizational meeting for the purpose of electing the following officers: Chairman and Vice-Chairman.
- B. The Chairman and Vice-Chairman shall not be residents of the same local government area.
- C. Officers shall be elected by a majority of a quorum of the members of the CAC present at the annual organizational meeting.
- D. The term of office shall commence upon election of the annual organizational meeting and shall continue for one (1) year thereafter. No officer shall serve more than two (2) consecutive years in the same office.
- E. The Chairman shall preside at all meetings, call special meetings, assign duties to members, establish the agenda for meetings in consultation with the MPO staff, and act as liaison with government bodies and other related committees.
- F. The Vice-Chairman shall, during the absence of the Chairman or her/his inability to serve, have, and exercise all of the duties and powers of the Chairman. During the presence of the Chairman, the Vice-Chairman shall perform duties assigned her/him by the Chairman.
- G. If both the Chairman and Vice-Chairman are absent from a meeting, a temporary Chairman shall be provided by a majority vote of the members present.
- H. Each member of the CAC may be appointed to one (1) or several standing committee(s) that is/are responsible for an area of MPO planning and coordination responsibility. The number and functions of each committee shall be determined by the CAC; however, the number of members on any committee must be less than a quorum (five [5]) of the CAC. In addition, the CAC Chairman may appoint an advisory subcommittee for the purpose of assisting the CAC in carrying out the advisory committee functions.

ARTICLE VIII. MEETINGS

- A. The CAC shall meet on the Wednesday (a week and a day) before the MPO Board meeting of each month at a designated time and location. The day or time of the CAC meeting may be changed by advance notice of five (5) working days given to regular members.

- B. CAC members are requested to notify the MPO staff of any absences at least three (3) working days prior to the scheduled meeting date, and to notify the alternate representative as soon as possible.
- C. Additional meetings may be scheduled by the MPO Board, the CAC Chairman, or the MPO staff as required to allow for public input into the transportation planning process.
- D. A quorum shall consist of five (5) CAC members on the active roster at the time of the meeting. Each voting member will have an equal vote, assuming a quorum is present. A vote on an issue or decision is by a simple majority of the voting members attending in person.
- E. Agendas shall be provided electronically to members at least five (5) working days prior to the meetings or a hard copy may be provided by request prior to the meeting. Copies of agendas will be available at the meetings.
- F. Meetings shall be given public notice in accordance with County procedures. All meetings shall be open to the public and news media.
- G. Minutes shall be taken at all CAC meetings using a recording device. This recording will be kept for two (2) months or until the meeting minutes have been officially approved by the CAC.
- H. MPO staff shall assist the CAC in preparation, duplication, and distribution of materials necessary for CAC meetings.
- I. MPO staff shall prepare and forward to the appropriate agency (TAC, MPO Board, or other agency as requested by the CAC) actions passed by the CAC. Such actions may include requests for information or recommendations relating to the transportation planning process or transportation-related issues.
- J. Except as otherwise provided in these bylaws, Roberts Rules of Order latest edition shall be followed at all meetings.

ARTICLE IX. REVISIONS TO BYLAWS

- A. The CAC will review these bylaws systematically and update them as needed. The bylaws may be revised by an affirmative vote of at least two-thirds of the members present at the CAC meeting, provided that a copy of the proposed revisions have been furnished to every member at least five (5) working days prior to the vote. All proposed revisions shall be voted on at a regularly scheduled CAC meeting.

- B. These bylaws, and any and all revisions to the bylaws, will supersede any previous versions and become effective upon affirmative vote as indicated in Article VIII above and subsequent endorsement by the MPO Board.

PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE

By: *[Signature]* 3/4/2015
Chairman Date
Citizens Advisory Committee



ORGANIZATION METROPOLITAN PLANNING
ORGANIZATION BOARD

By: *[Signature]*
CHAIRMAN, MPO BOARD

Attested by: *[Signature]*
Paula S. O'Neil, PH.D.
Pasco County Clerk & Comptroller

Dated this 12th day of March, 2015

CAC AGENDA ITEM III.

PUBLIC INPUT

The CAC encourages citizens to comment, express concerns or ask questions on any transportation related issues. Three minutes per speaker please.

ATTACHMENTS:

None

ACTION:

Based on comments received.

CAC AGENDA ITEM IV.

APPROVAL OF MEETING MINUTES

Summary Minutes from the CAC meeting held on November 30, 2016 as prepared by MPO staff are included.

ATTACHMENTS:

Summary Minutes – Meeting of November 30, 2016

ACTION:

Approval of Meeting Minutes



**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE (CAC) MEETING MINUTES
WEDNESDAY, November 30, 2016 - 9:30 A.M.
American Consulting Engineers of Florida
2818 Cypress Ridge Boulevard
Suite 200 Second Floor - Cypress Room
Wesley Chapel, FL**

I. CALL TO ORDER AND INTRODUCTIONS

Chairman Pete Odom called the Citizens' Advisory Committee (CAC) meeting to order at 9:33 a.m. Introductions were made:

MEETING ATTENDEES

Members and Alternates

Pete Odom
Michael Boyette
Lee Henley
Steve Hickman
James Hoster
Ronald B. Hubbs
Kelly Miller
Tom Ryan
Robb Sercu
Christie Zimmer
Marilynn deChant

Pasco County Representatives

James Edwards
Manny Lajmiri
Ali Atefi
Mabel Risner
Justyna Buszewski

Florida Department of Transportation (FDOT)

Brian Beaty

Excused Absent

Francisco Maldonado

Visitors

Frank Kauser

Teleconference

Phillip Pumphrey (PCPT)

II. PUBLIC INPUT

None.

III. APPROVAL OF MINUTES

Chairman Odom asked the CAC members if they had any questions, corrections, or comments on the October 5, 2016, minutes. Discussion followed. Chairman Odom requested a motion on the minutes. Lee Henley made a motion to approve the minutes. Christie Zimmer seconded. Chairman Odom called on the motion. All members present voted in favor; motion passed.

IV. REPORT ON MPO BOARD ACTIONS - MEETING OF OCTOBER 13, 2016

James Edwards stated that the MPO Board had discussed and approved the following two items at their October 13, 2016, meeting: 1) Citizen Advisory Committee (CAC) Appointees – Update & Requested Actions, approved and updated, and 2) MPO General Planning Consultants (GPC) Contract Extension Amendments for time approved. Discussion followed.

V. ACTION ITEMS

A. MOBILITY 2040 - LONG RANGE TRANSPORTATION PLAN AMENDMENT FOR I-75 -- LRTP MAP 2-3 (Roadway Capacity Improvements and Number of Lanes for the 2020 to 2040 time period) and Table 2-1 (Roadway Project Costs and Revenues (2020-2040))

Manny Lajmiri spoke on the Long Range Transportation Plan Amendment for I-75 from Hillsborough County Line to S.R. 56. The LRTP Map 2-3 illustrates the Roadway Capacity Improvements and Number of Lanes for the 2020 to 2040 time period. The LRTP number of lanes and costs needs to reflect and be consistent with the State's Strategic Intermodal System (SIS) facilities/Plan. This LRTP Amendment requested by FDOT is to reflect the future I-75 number of lanes consistent with the SIS Plan and to reflect the same cost as shown in SIS Plan from Hillsborough County Line to S.R. 54 to 10 lanes Freeway to include Managed Lanes, currently I-75 is shown as 8 lanes Freeway (Hillsborough County Line to S.R. 56) and 6 lanes Freeway (S.R. 56 to S.R. 54). For further information please access the following link: <http://www.pascocountyfl.net/Index.aspx?NID=323> Discussion followed.

Chairman Odom requested a motion on the Mobility 2040 – LRTP amendment. Robb Sercu made a motion to approve. Kelly Miller seconded. Chairman Odom called on the motion. All members present voted in favor; motion passed.

VI. STATUS REPORTS/PRESENTATIONS/UPDATES

A. FDOT DISTRICT SEVEN FISCAL YEAR 2017/18 – FY 2021/22 FIVE YEAR TENTATIVE WORK PROGRAM - OVERVIEW

James Edwards indicated at the September 2016 meeting, the MPO approved the List of Priority Projects for highways, public transit, enhancement, trail and CMP-type projects. The Florida Department of Transportation (FDOT), District Seven utilizes the list to develop the Tentative Work Program for State transportation projects for the upcoming five years (Fiscal Years 2017/18 through 2021/22).

Brian Beaty provided a summary on the Tentative Work Program and encouraged participation at a scheduled work program public hearing on December 14th. He stated this will allow the public and agencies an opportunity to provide input into the Tentative Work Program beginning December 12, 2016 at the following web site (www.D7wpp.com). FDOT will also hold a formal public hearing for Pasco County projects on December 14, 2016 in the West Pasco Government Center, New Port Richey from 4:00 pm to 6:00 pm. Comments to FDOT must be submitted, or postmarked, by December 27, 2016 to become part of the official record. Discussion followed.

B. US 301 PROJECT DEVELOPMENT AND ENVIRONMENTAL STUDY (PD&E) FROM FOWLER AVENUE (SR 582) TO PROPOSED SR 56

Mr. Edwards provided a PowerPoint presentation stating that FDOT is currently underway with a PD&E Study for the U.S. 301 corridor extending on the south end to Fowler Avenue in Hillsborough County to proposed S.R. 56 extension on the north end in Pasco County. The study will evaluate the proposed widening of the roadway from an existing two-lane to a four-lane divided roadway through the limits of the project as described above. In addition to the addition of vehicle travel lanes, both pedestrian and bicycle facilities will be built for the entire section. Both sidewalks and a multi-use path are planned for this project. FDOT has stepped out early in the PD&E planning process to solicit comments from the reviewing agencies (Pasco County/City of Zephyrhills, etc.) and the MPO's CAC Committee. A required Public Hearing is tentatively

scheduled for summer 2017. Additional information can be obtained by accessing the following link: http://active.fdot7studies.com/us_301/fowler-t0-sr56 Discussion followed.

C. PASCO COUNTY PUBLIC TRANSPORTATION (PCPT) TRANSIT PROJECTS AND INITIATIVES

Phil Pumphrey provided an update to CAC members on current transit projects and other related initiatives including recent service changes.

D. UPDATE ON TRAIL AND OTHER BICYCLE / PEDESTRIAN COMMITTEE (BPAC) PLANNING ACTIVITIES

Justyna Buszewski provided a status report on the BPAC Committee meeting that was held October 25, 2016. She noted that Hillsborough MPO will be hosted the TRI-County BPAC Committee (Pasco, Hillsborough, and Pinellas) quarterly meeting on January 17, 2017, Location to be determined. Discussion followed.

VII. CONGESTION MANAGEMENT PROCESS (CMP) TASK FORCE ISSUES

Manny Lajmiri reported on the status of CMP projects given to him at the last CAC meeting. He then asked CAC members if they had any projects to add to the CMP. Discussion followed.

Christie Zimmer requested: an updated status of the Ridge Road extension project consultant update); the time sequence of when Bell Lake and Collier Parkway traffic light would be put in and if it was going to take being a four lanes before it was done; an updated status on the Pipeline Projects where the developers are responsible; such as at U.S. 41 and Ehren Cutoff, she asked where the funding is located on the Tower Road agreement. Christie Zimmer indicated that anything to do with SR 54 and US 41 should be publicly announced for all public to attend and make decisions. Brian Beaty indicated that the State had finished design, but stopped any further work/study because of County's evaluation of the area. Discussion followed. Pete Odom indicated that he believes this study should move forward and that each person should individually make their desires known Lee Henley commented on Scott Street between Canton and Ohio located in the Parkwood Acres subdivision indicating there was numerous potholes on these roads he asked who was responsible the school or county district. Paving Project added to CMP list. Kelly Miller asked when the sidewalks on Mile Stretch Drive (Southwest) would begin. She also asked who the TRI-County TBARTA representative was for Pasco County. Discussion followed. Mr. Edwards indicated he would get back with Committee. MPO staff will follow up on items that were discussed.

VIII. OTHER BUSINESS: MEETINGS HELD/SCHEDULED/ITEMS OF NOTE

James Edwards indicated that these items are informational, regarding upcoming meetings or items of interest occurring in the area before the next meeting. CAC members had no comments.

IX. CAC MEMBER ROUNDTABLE

Michael Boyette resigned from the committee. He thanked everyone for their help but felt like he had did his part. Everyone thanked him for his service.

X. ADJOURNMENT

Chairman Odom indicated the next CAC meeting will be January 4, 2017, in New Port Richey. The meeting was adjourned at 11:35 a.m.

CAC AGENDA ITEM V.

REPORT ON CAC MEMBERSHIP

MPO staff will review the current CAC membership roster and discuss MPO Board actions that are required to fill current vacancies.

ATTACHMENT:

1. CAC Advisory Committee Membership Roster and Terms

ACTION:

Discussion Item.

**PASCO COUNTY METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE MEMBERS
JANUARY 26, 2017**

MPO Board Member	Regular CAC Member	Alternate CAC Member
Mayor Camille Hernandez City of Dade City	Mr. Steven D. Hickman President & CEO First National Bank of Pasco 13315 U.S. Highway 301 Dade City, FL 33525 (352) 521-7250 E-Mail: shickman@fnbpasco.com	Mr. David B. West 14121 - 19th Court Dade City, FL 33525 (813) 610-1650 E- Mail: coachdavidwest@gmail.com
Mayor Dale Massad City of Port Richey	Mr. James Hoster 4912 Sunset Blvd. Port Richey, FL 34668 (727) 846-0329 E-Mail: jhoster@verizon.net	Vacant
Council Member Jeff Starkey City of New Port Richey	Ms. Marilyn deChant 6119 Illinois Avenue New Port Richey, FL 34653-4211 (727) 849-1626 E- Mail: mdechant@tampabay.rr.com	Ms. Carol L. Kinnard 6828 River Road New Port Richey, FL 34652 (727) 842-9540 Cell: (727) 809-0184 E-Mail: c.kinnard@yahoo.com
Councilman Lance Smith City of Zephyrhills	Mr. Pete Odom CAC Chairman and Pasco County JCAC 37707 March Lane Zephyrhills, FL 33541 Cell: (352) 206-2402 E-Mail: speteo1@verizon.net	Vacant
Commissioner Ron Oakley District 1, County	Vacant	Vacant
Commissioner Mike Moore District 2, County	Mr. Robb Sercu Managing Director Berkshire Hathaway Home Services 7916 Evolutions Way, Suite 210, Trinity, FL 34655 Cell: (407) 415-2778 Work: (813) 739-5700 E-Mail: rsercu@bhhsflpg.com	Vacant
Commissioner Kathryn Starkey District 3, County	Ms. Kelly Miller Colonial Hills Civic Association 3852 Prime Place New Port Richey, FL 34652 (727) 849-8478 Email: kelly@getinvolvedchca.com	Vacant

**PASCO COUNTY METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE MEMBERS
JANUARY 26, 2017**

MPO Board Member	Regular CAC Member	Alternate CAC Member
Commissioner Mike Wells District 4, County	Mr. Dan Sullivan Executive Director Greater Pasco Chamber of Chamber New Port Richey, FL 34654 (727) 810-0839 Email: dan@trinityodessa.com	Vacant
Commissioner Jack Mariano District 5, County	Mr. Lee Henley 10420 Pinto Drive Hudson, FL 34669 E-Mail: lhenley35@yahoo.com	Vacant
At-Large Member	Mr. Ronald B. Hubbs 8205 Valley Stream Lane Bayonet Point, FL 34667 (727) 863-0392 E-Mail: rbhubbs75@gmail.com	Vacant
At-Large Member	Vacant	Vacant
At-Large Member	Mr. Tom Ryan Representative, Pasco County Economic Development Council 16506 Pointe Village Dr., Ste. 101 Lutz, FL 33558 (813) 926-0827 (1) 888-60-PASCO E-Mail: tryan@pascoedc.com	Mr. John Walsh Representative, Pasco County Economic Development Council 16506 Pointe Village Dr., Ste. 101 Lutz, FL 33558 (813) 926-0827 (1) 888-60-PASCO E-Mail: jwalsh@pascoedc.com
At-Large Member	Ms. Christie Zimmer CAC Vice-Chairman and Pasco County JCAC Post Office Box 2144 Land O' Lakes, FL 34639 (813) 929-0345 E-Mail: christie@frogrealty.com	Vacant

CAC AGENDA ITEM VI.

REPORT ON MPO BOARD ACTIONS – MEETING OF DECEMBER 8, 2016

Summary of discussion and actions taken by the MPO Board at their meeting held on December 8, 2016.

ATTACHMENTS:

MPO Board Agenda Page

ACTION:

None



**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
THURSDAY, DECEMBER 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) ▪ Ronald E. Oakley (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 - Meetings of September 8, 2016 & October 13, 2016

VI. MPO ADVISORY COMMITTEE REPORTS

- A. Citizens Advisory Committee (CAC) Meeting – November 30, 2016
- B. Bicycle Pedestrian Advisory Committee (BPAC) – October 25, 2016 Meeting

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

VII. ACTION ITEMS – PUBLIC HEARING ITEM (ROLL CALL VOTE)

- A. Mobility 2040 - Long Range Transportation Plan (LRTP) Amendment

LRTP Amendment requested by FDOT (I-75 number of lanes and costs – consistency with the State Intermodal System (SIS) Plan (<http://www.pascocountyfl.net/Index.aspx?NID=323>))

OTHER ACTION ITEMS

- B. Community Transportation Coordinator (CTC) Evaluation for Fiscal Year 2015-16
MPO Annual CTC Evaluation & Determination that the provider (Pasco County - PCPT) has met or

exceeded most all of its measurable standards (i.e. service performance).

VIII. STATUS REPORTS / PRESENTATIONS / DISCUSSION

A. FDOT FY 2018 - 2022 Five-Year Tentative Work Program

Project Highlights and Public Hearing Announcement (December 14, 2016, West Pasco Gov't Center, Basement Training Room, 8731 Citizens Dr. New Port Richey, FL 34654

B. Overpass Road Project (Old Pasco Rd. to US 301) Development & Environmental Study (PD&E) – Public Hearing Announcement (December 15, 2016 - www.overpassroad.com)

Project Status, Concepts/Typical Roadway Sections & Schedule

C. VISION 54-56: SR 54/56 Corridor – Multimodal Transportation Study Update

D. TBARTA MPOs CCC 2017 Regional Multi-Use Trail Priority Projects & Updated Brochure

E. Update on Transit Projects and Program Initiatives (PCPT)

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

A. FDOT Project Notice - SR 52 Realignment - Widening (From Uradco Pl to West of Fort King Rd.)

B. TBARTA MPOs CCC Board Meeting Agenda – Meeting of December 2, 2016

C. 2017 Near Term Project Initiatives

- *MPO Regional Coordination Structure Research and Best Practices Initiative – Scope Complete, FDOT Funding Request Pending.*
- *GTB Map Finalized. BCC Transmittal Hearing - December 13, 2016*
- *Withlacoochee State Trail Connector Study – Project Underway*
- *VISION 54-56 Phase 2 – Phase 2 Study Approach Strategy Defined. Submit to FDOT for Authorization to Proceed*
- *NE Pasco Multimodal Safety Action Plan – Scope of Work Complete - Seeking FDOT Authorization to Proceed*
- *Wesley Chapel Roadway Connections Study – Scope of Work Complete - Seeking FDOT Authorization to Proceed*

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.*

CAC AGENDA ITEM VII.

ACTION ITEMS

No Action Items Anticipated

ATTACHMENTS:

None

ACTION:

None

CAC AGENDA ITEM VIII.

PASCO COUNTY PUBLIC TRANSPORTATION (PCPT) TRANSIT PROJECTS INITIATIVES AND ONGOING ACTIVITIES

PCPT staff will update CAC members on current transit projects and other related initiatives or activities including recent service changes.

ATTACHMENTS:

None.

ACTION:

Informational Item.

MPO AGENDA ITEM IX.

STATUS REPORTS / PRESENTATIONS / UPDATES

- A. FDOT FY 2018 – 2022 Five Year Tentative Work Program – MPO Staff Review / Response (Attachment)
- B. Update on Trail Projects and Other Bicycle/Pedestrian Planning Activities (Attachment)
- C. NE Pasco (THE HILLS) Multimodal Safety Action Plan (Attachment)
- D. Wesley Chapel Roadway Connections Study
- E. Update on Final Rule Making (FHWA) MPO Coordination & Planning Area Reform
- F. VISION 54-56, A Vision for the SR 54/56 Corridor - Multimodal Transportation Evaluation

ATTACHMENTS:

Listed under each item above.

ACTION:

Informational Only



PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION

8731 CITIZENS DRIVE • NEW PORT RICHEY • FLORIDA 34654
TELEPHONE: (727) 847-8140 WEBSITE: www.pascompo.net

"Bringing Opportunities Home"

January 23, 2017

Mr. Paul Steinman, P.E.
District Seven Secretary
Florida Department of Transportation
11201 N. McKinley Drive
Tampa, FL., 33612-6403

Re: Tentative Five Year Work Program- Fiscal Year 2017-18 through Fiscal Year 2021-22

Dear Secretary Steinman:

The FDOT Tentative Work Program for the fiscal years 2017-18 through 2021-22 was presented at the Pasco MPO Board meeting on December 8, 2016. Based on the meeting and further review by MPO staff, we would like to submit the following comments. It should be noted that the projects shown in the Tentative Work Program are generally consistent with the MPO's 2016 List of Priority Projects.

The MPO comments are as follows:

- FPN: 4396971, Sweet Bay Court (Tanglewood Drive - School Entrance) Sidewalk - Cypress Elementary School: Construction funds have been added to FY 2019-20. This was a previous Safe Routes to School (SRTS) project. Pasco County will be undertaking the design phase in FY 2017-18 via LAP Agreement.
- FPN: 4387721, 20th Street Sidewalk (Henry Dr. to CR 54): This TA project shows both design in FY 2018 and construction in FY 2020. Pasco County will be responsible for both phases under a LAP Agreement.
- FPN: 4379281, Wesley Chapel Blvd., (North of SR 54/56 to Progress Parkway) – 2L to 6L Divided: MPO staff is completing a CIGP grant application for this project. We appreciate the DOT's recognition of the importance of this parallel facility to I-75 through the award of grant funds. Pasco County shows this project in ROW acquisition from 2017 through 2019 and construction in 2022.
- FPN: 4305731, I-75/S.R. 56 Interchange (East of Wesley Chapel Blvd. - Cypress Ridge Blvd. (Phase 1) - Retrofit Standard Interchange to Diverging Diamond: The construction phase is proposed to be advanced from FY 2020 to FY 2018. Based on the existing and projected congestion in the area, FDOT's acceleration of the construction phase is very much appreciated.
- FPN: 4398301, S.R. 39 (Hillsborough County Line - South of Bay Avenue) - Resurfacing: This project includes resurfacing with design in FY 2017-18 and construction in FY 2019 -20. We would

appreciate any information regarding pedestrian and bicycle accommodations associated with this resurfacing project.

- FPN: 2563341, S.R. 52 (East of U.S. 41 to West of Bellamy Brothers) – 2L to 4L Divided: ROW phases are programmed in FY 2019-20 through FY 2021-22. Please advise if the ROW phase for this project will be complete by FY 2021-22. There is no Construction phase funded for this segment. Please note that this project is ranked as #1 on the MPO's 2016 List of Priority Projects. Also, it is my understanding that further discussion needs to take place between FDOT and Pasco County regarding wildlife crossings. The county has designated a Critical Wildlife Corridor Crossing in this segment. Further discussions are necessary regarding implications, potential impact and mitigating opportunities to facilitate safe wildlife crossings.
- FPN: 4357191, Starkey Gap/TRI-County Trail/C2C Trail (Pasco County Line to S.R. 54): The construction phase for this bicycle/pedestrian trail has now been added to FY 2017-18. This project is ranked # 1 on MPO's 2016 Regional Multi-Use Trail Priorities. We are excited to see this C2C trail segment move forward into the construction phase and reemphasize to FDOT the need to accelerate the construction phase as soon as possible. The Pinellas County segment is scheduled for completion the summer of 2017. Until the Pasco segment is connected the trail network remains severed, negatively impacting the entire west coast portion of the C2C. In support of this project, Pasco County will be initiating activities on the required right of way use permits and property easements for the trail in early 2017.
- FPN: 2564222, U.S. 301 (S.R. 39 to South of C.R. 54) - One way Pair (3-Lanes Each Direction: The ROW phases are shown stretching over three years, from FY 2017-18 through FY 2020-21. Please advise if full ROW will be in hand by 2021. We are also aware that the City of Zephyrhills continues to have questions concerning planned number of lanes (i.e. 3 lanes in each direction). MPO and City staff has discussed the need to initiate a planning level "bypass" study in 2017 that would extend the terminus of the new SR 56 corridor at US 301, east of US 301, crossing SR 39 and then connecting to the Zephyrhills Bypass (Chauncey Road). Portions of this corridor are identified in the MPO's Needs Plan and Pasco County's Vision Map that depicts future roadway alignments throughout the County. We would request further discussion with FDOT and the City of Zephyrhills to determine the implementation strategy and timing of all ROW and construction phasing for this project, plus the potential impact of a bypass as described above on one-way pair traffic projections.
- FPN: 4165642, U.S. 301 (S.R. 56 to S.R. 39) 2L to 4L Divided: The ROW phases for this widening project are programmed in FY 2020-21 and FY 2021-22. Please advise if full ROW would be in hand by FY 2022. It is our understanding that this project will have a multi-use path within the project limits. This will allow for the connection of the S.R. 56 (new) Trail at U.S. 301 to the City of Zephyrhills sidewalk and multi-use path network. Note that there is no construction phase funded at this time. This project is listed as #9 in the MPO's 2016 List of Priority Projects. There is still the potential issue to assess the issues concerning timing of the S.R. 56 tie to U.S. 301 and the scheduling of widening of the 301 segment north of the SR 56 connection to SR 39.
- FPN: 2563242, U.S. 41 (North of Connerton Blvd. - South of S.R. 52) 2L to 4L Divided: MPO staff has previously requested to include a multi-use path and sidewalk in conjunction with this widening

project. MPO staff has communicated with the FDOT design project manager concerning the need to include pedestrian and bicycle accommodations due to the urbanizing nature of this roadway segment and to ensure continuity of existing pedestrian/bicycle elements to the north and south of this segment. Note that a multi-use path or trail is part of MPO's Transportation Alternative (TA) Projects as shown in the 2016 List of Priority Projects.

- FPN: 4376491, U.S. 41 (North of Ehren Cutoff - North of Caliente Blvd.) Resurfacing: We have previously discussed with FDOT the need to add a trail/multi-use path on the east side of this segment, from the terminus of existing trail on U.S. 41 (at Carriker Road) south to Caliente Blvd. This will fill the gap and provide connectivity to the planned Orange Belt Regional Trail that is included in the County's Greenway, Trail and Blue-ways (GTB) plan/map. It is our understanding that FDOT has included a multi-use path which will ensure the connection is completed.
- U.S. 98 at U.S. 301 / Clinton Avenue Extension (New S.R. 52) Intersection Realignment – Planning Study: The MPO's LRTP (Mobility 2040) identified the need to conduct an alignment study (i.e. Planning/PD&E) for a future realignment of the intersection of U.S. 98 at U.S. 301. The intent was to determine viable/feasible alternatives to realign U.S. 98 directly into the new S.R. 52/Clinton Avenue corridor (i.e. Clinton Avenue Extension) to facilitate east-west travel continuity between Pasco and Polk County. This initiative is depicted as #6 on the MPO's 2016 List of Priority Projects.
- ITS on S.R. 54 / S.R. 56: This heavily traveled corridor could benefit significantly from application of ITS technology to improve the flow of vehicle traffic and improve safety. Although ITS technology was recently implemented on S.R. 54 from U.S. 19 to Gunn Highway, the section east of Gunn Highway to I-75 is now a critical segment to apply ITS technology. Implementations of design and construction phases are needed as soon as possible. This ITS project is listed as #1 on the MPO's 2016 List of Priority Projects for ITS/ATMS projects.

The MPO staff will continue to review and coordinate all capacity projects to ensure consistency with the MPO's adopted Long Range Plan and the 2016 List of Priority Projects. Thank you for the opportunity to comment on the District's Five Year Work Program. We recognize the District's intent in addressing the MPO's priorities and look forward to continued coordination and cooperation with FDOT District Seven.

Sincerely,



James H. Edwards
Transportation Planning Manager

CC: Pasco MPO Board Members

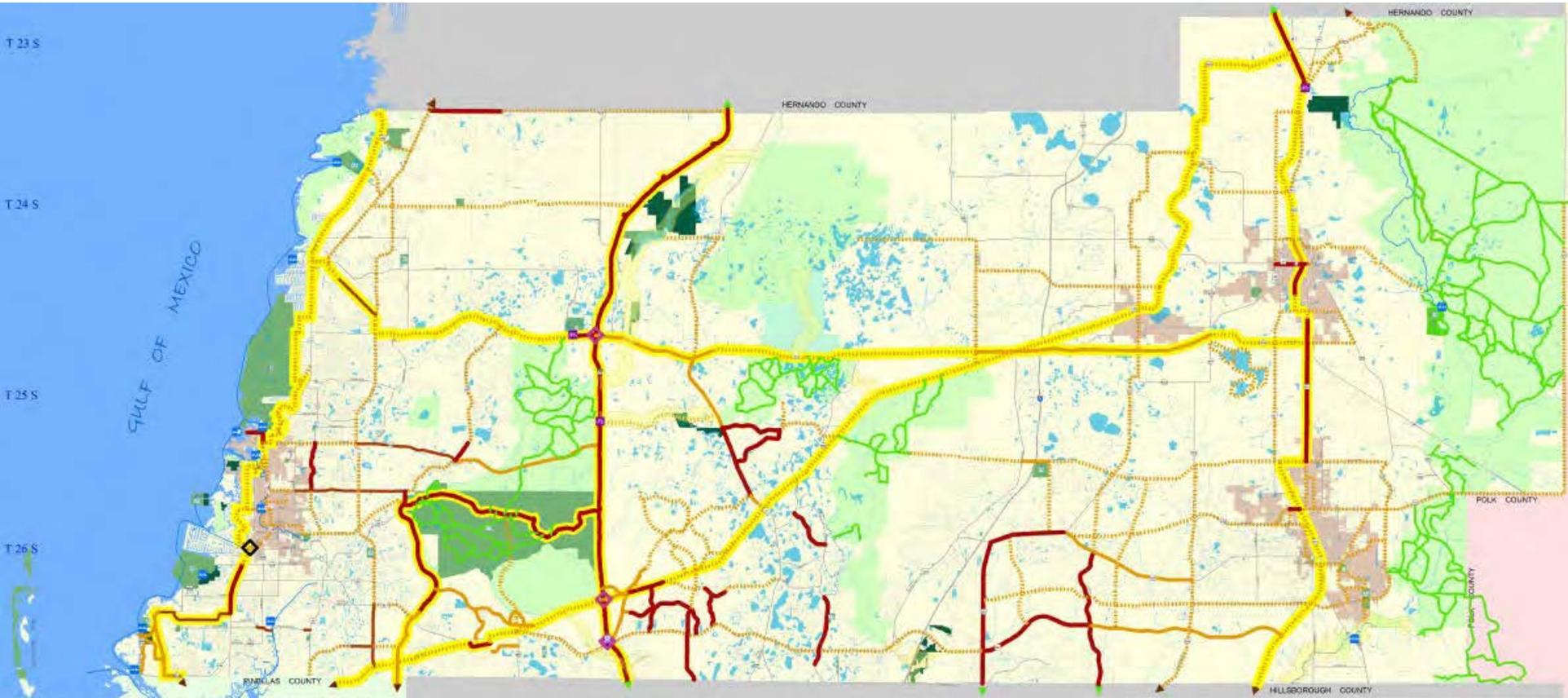
Multi-use Path and Trail Project Update

Justyna Buszewski
Active Transportation
Senior Planner

Pasco County MPO
www.Pascompo.net



Greenways Trails and Blueways Map Update



GREENWAYS, TRAILS AND BLUEWAYS MAP

TRAILS

- Existing Multiuse Path - 8' Wide
- Existing Trails - 10' Minimum Width
- Existing Trails (unpaved)
- Funded Trails FY15/16 - FY19/20*
- Conceptual Trails / Planned*
- Trail Head

ROADS

- Major Roads
- Residential
- City Limits
- Study Area

BLUEWAYS

- Canoe Launch
- Paddling Trails

GREENWAYS

- Critical Linkage
- ELAMP Purchased
- Parks
- Public Lands
- OVERPASS/UNDERPASS**
- Funded
- Planned/Conceptual

COUNTY PARKS

NO.	NAME	NO.	NAME
1	ANCILOTE CULIV PARK	21	LAND OF LAKEZ COMMUNITY PARK
2	ANCILOTE RIVER PARK	22	LAND OF LAKEZ RECREATION COMPLEX
3	ALOPHA GARDENS PARK	23	MOON LAKE PARK
4	BEACON SQUARE PARK	24	ODessa COMMUNITY PARK
5	CHERRY LAKE WINDSOR PARK	25	ROBERT J. FRICKLAND MEMORIAL PARK
6	JOHN J. BUSHY MEMORIAL PARK	26	ROBERT K. BESS MEMORIAL PARK
7	ARTHUR F. DINGLE MEMORIAL PARK	27	LANGLIFF W. PASCO RECREATION COMPLEX
8	JOSH HERRIG RECREATION CENTER	28	HANFORD ARTHUR CENTER
9	MIDDLE LAKE PARK	29	ITAPUN PARK
10	OSWEGO PARK	30	IRVING MITCHELL JR. PARK
11	WHEELER PARK	31	WYTHACOCHEE PARK
12	JAMES JOHN CIVIC CENTER	32	HINCHAY TRAIL
13	EDGE HOGAN MEMORIAL PARK	33	RAY'S STARBUCK WOODS PARK
14	TRINITY PARK	34	BONWIT PARK
15	TURTLE LAKE PARK	35	LAND OF LAKEZ COMMUNITY PARK
16	UTTERAUS MEMORIAL PARK	36	LAND OF LAKEZ RECREATION COMPLEX
17	WHEAT CREEK DISTRICT PARK	37	MOON LAKE PARK
18	SAGLE POINT PARK	38	ODessa COMMUNITY PARK
19	MARY VETA BATHING PARK	39	ROBERT J. FRICKLAND MEMORIAL PARK
20	LAKE TINA PARK	40	ROBERT K. BESS MEMORIAL PARK

CITY PARKS

NO.	NAME
1	FRANCIS AVENUE PARK
2	JAMES Z. GARY PRESERVE
3	KULSHREK PARK
4	ELUS PARK
5	GRAND BOWL BARNES PARK
6	NEWPORT SQUARE EDNA BAYNE
7	COTTRELL PARK
8	ORANGE LAKE PARK
9	JAMES PARK
10	VALE PARK
11	MEADOWOOD PARK

STATE & OTHER PARKS

NO.	NAME
1	ANCILOTE KEY PRESERVE STATE PARK
2	WERNER BOYCE SAIT SPRINGS STATE PARK
3	CONCOURSE ARTS CENTER
4	SPRING CITY
5	MERCURY PARK
6	PIRA-CANTINA / RADWAY HORSE
7	OSWEGO FIELDS
8	HOLLY TOUCHDOWN
9	WHEELER PARK
10	WINTHROP PARK

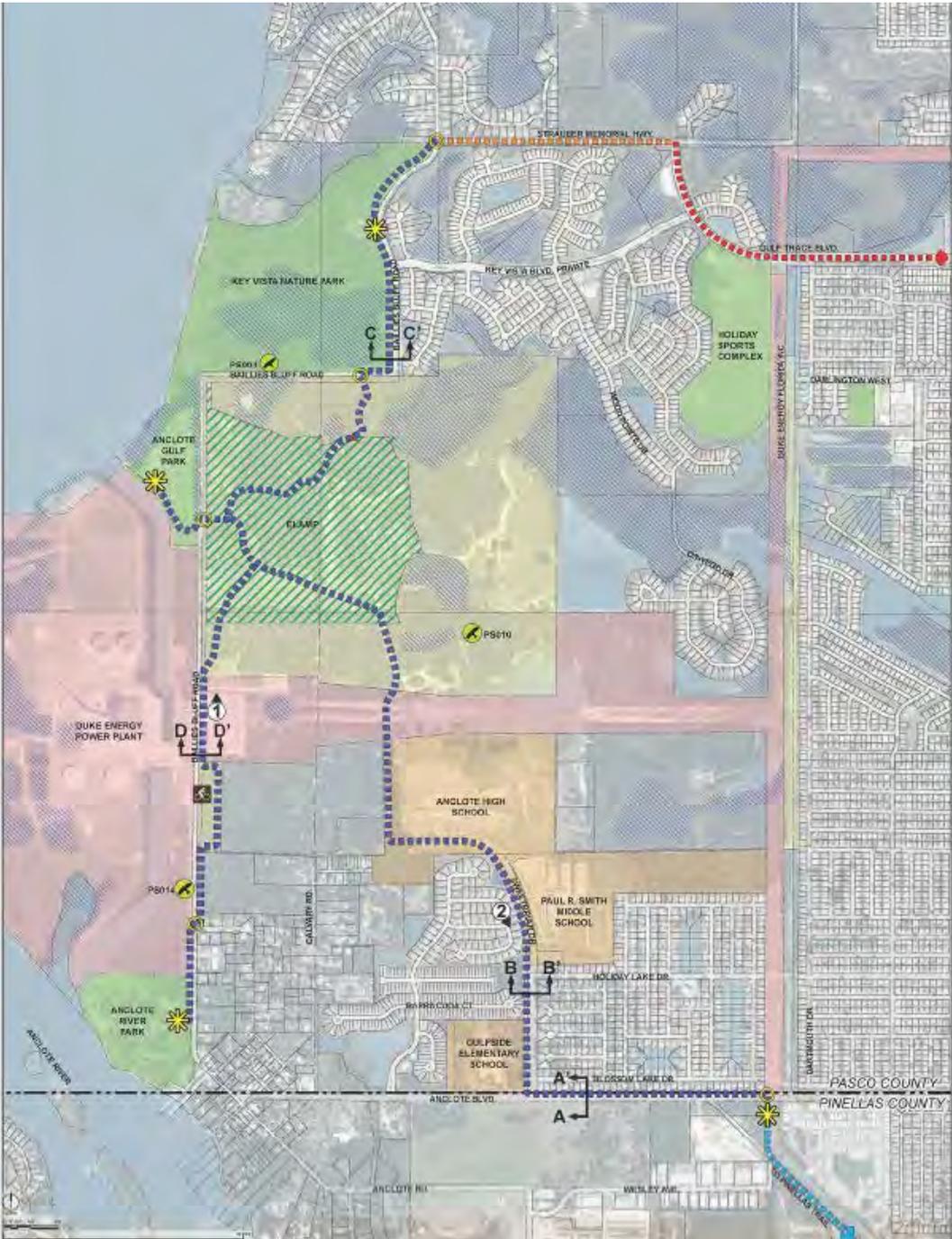
* All trails labeled as Conceptual or Planned are subject to public input, alignment/route studies and approval by the Pasco County Board of County Commissioners.
Note: Additional bicycle/equestrian overpass/underpass locations to be determined in the determined the future



MULTIUSE PATH AND TRAIL PROJECTS UPDATE



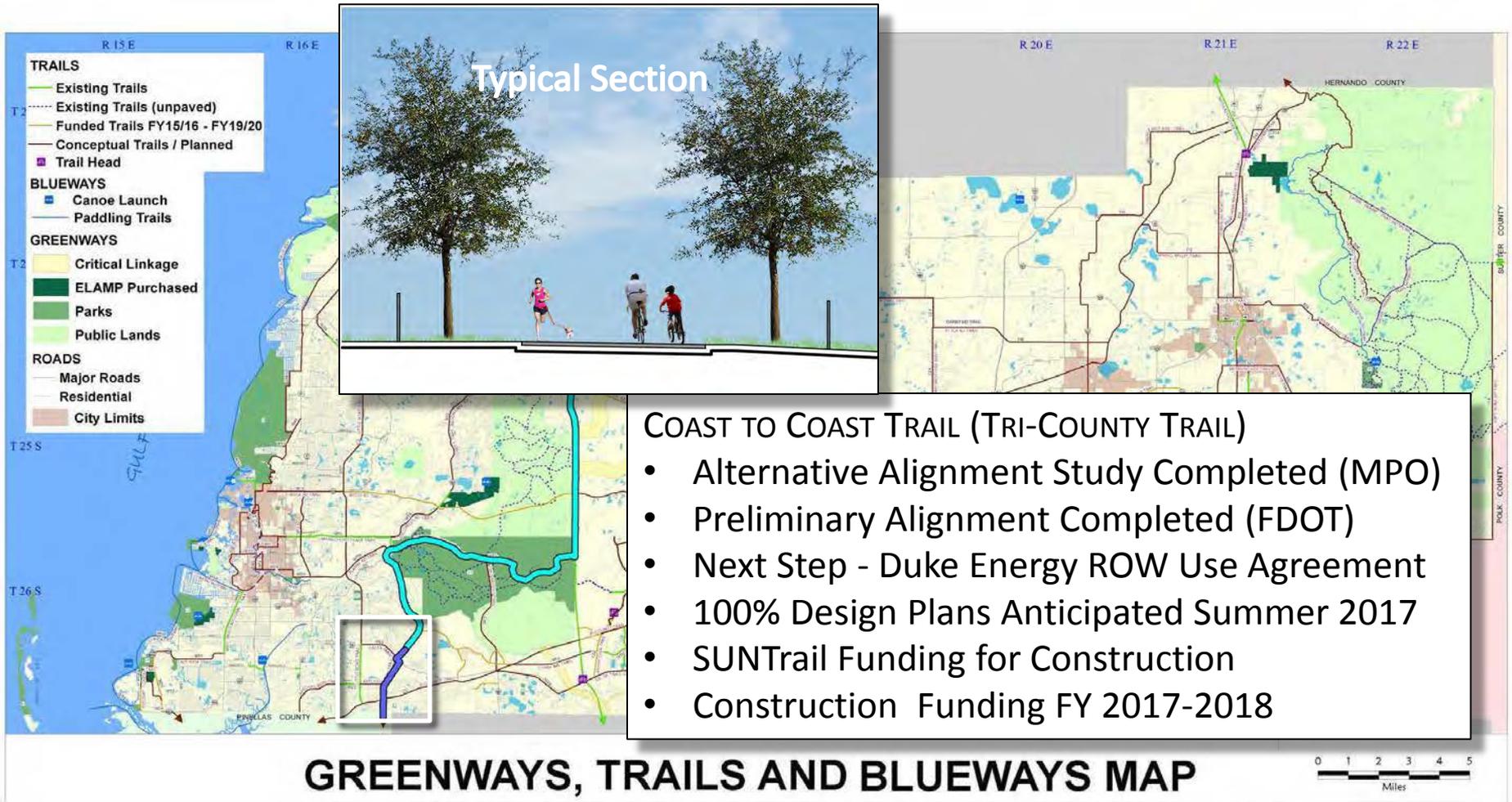
Anclote Coastal Trail Recommended Route



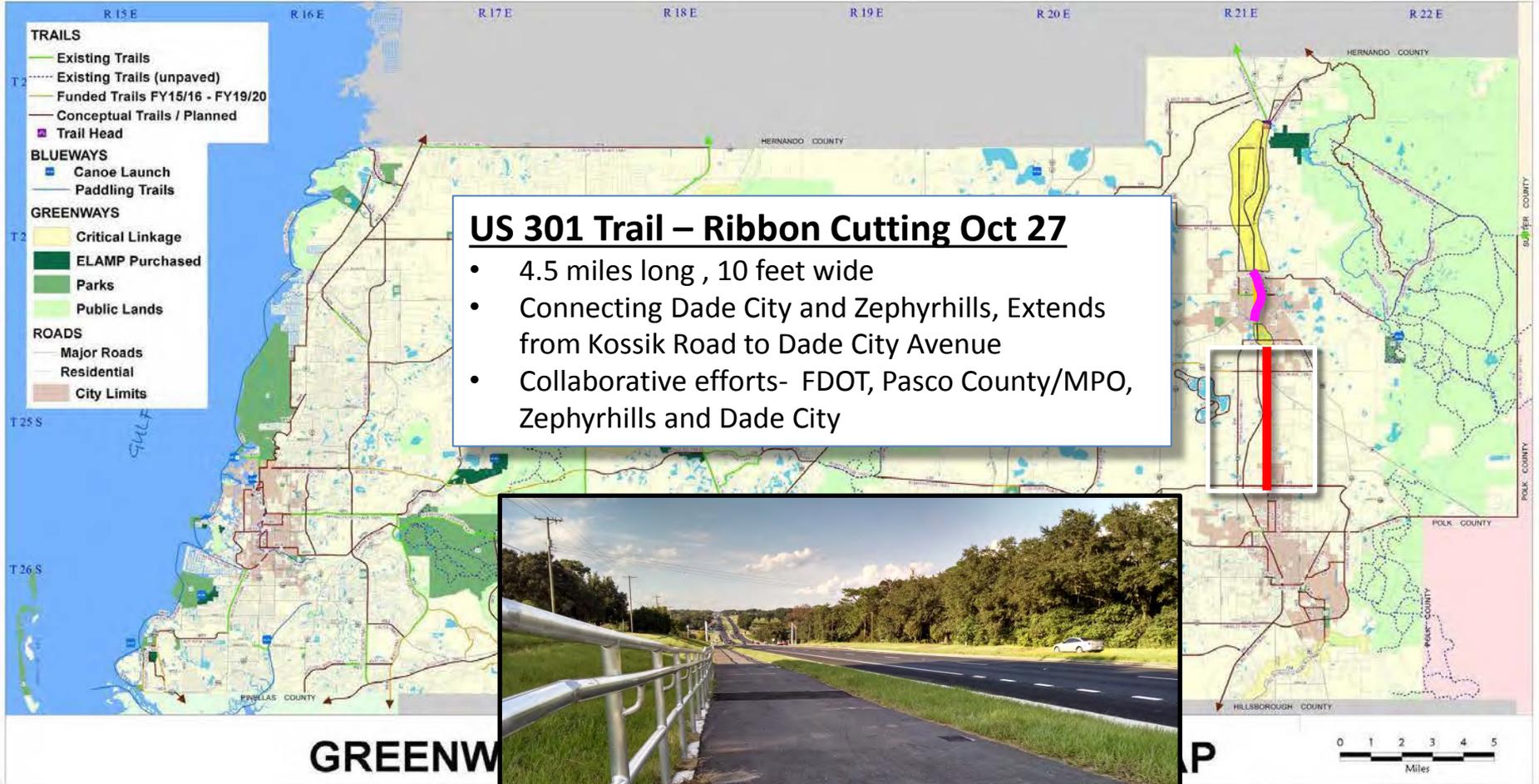
CONCEPTUAL TRAIL RENDERING 1 - BALLIES BLUFF ROAD - EXAMPLE OF TRAFFIC SEPARATOR



MULTIUSE PATH AND TRAIL PROJECTS UPDATE



MULTIUSE PATH AND TRAIL PROJECTS UPDATE



US 301 Trail





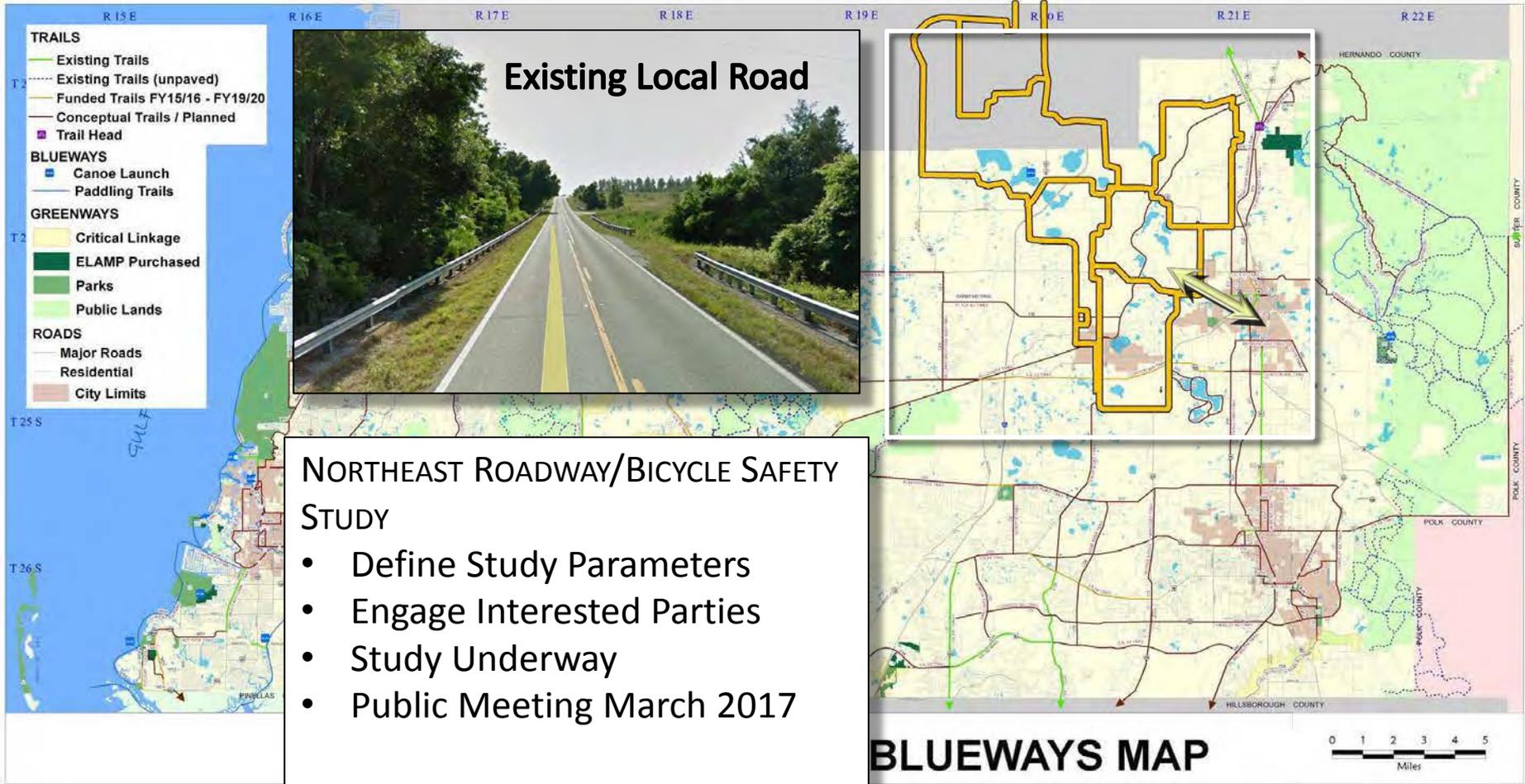
MULTIUSE PATH AND TRAIL PROJECTS UPDATE

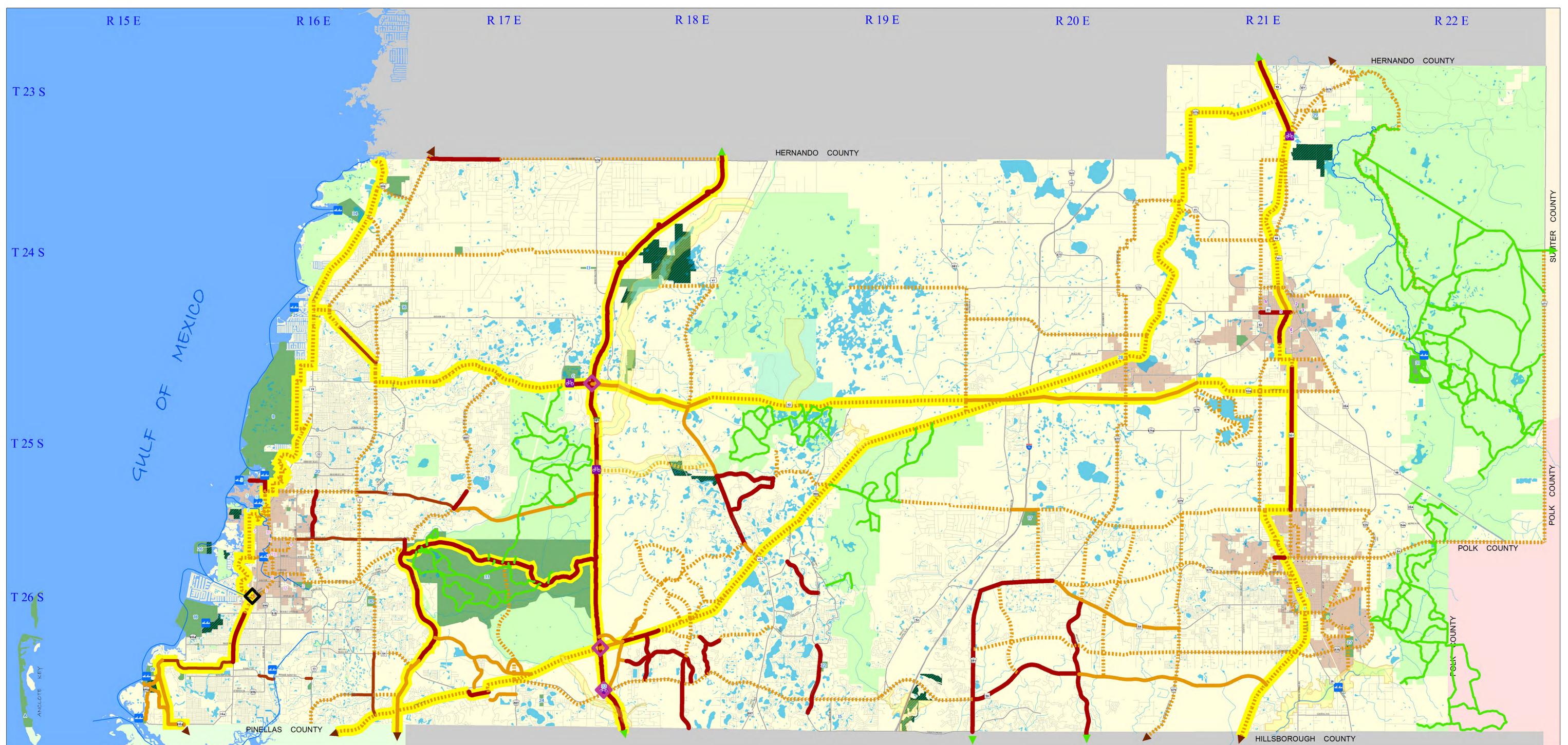


MULTIUSE PATH AND TRAIL PROJECTS UPDATE



MULTIUSE PATH AND TRAIL PROJECTS UPDATE





GREENWAYS, TRAILS AND BLUEWAYS MAP

TRAILS

- Existing Multiuse Path - 8' Wide
- Existing Trails - 10' Minimum Width
- Existing Trails (unpaved)
- Funded Trails FY15/16 - FY19/20*
- Conceptual Trails / Planned*
- Regional Trail
- Trail Head

ROADS

- Major Roads
- Residential
- City Limits
- Study Area

BLUEWAYS

- Canoe Launch
- Paddling Trails

GREENWAYS

- Critical Linkage
- ELAMP Purchased
- Parks
- Public Lands
- Funded
- Planned/Conceptual

OVERPASS/UNDERPASS

COUNTY PARKS

NO.	NAME	NO.	NAME
1	ANCLOTE GULF PARK	21	LAND O' LAKES COMMUNITY PARK
2	ANCLOTE RIVER PARK	22	LAND O' LAKES RECREATION COMPLEX
3	ALOHA GARDENS PARK	23	MOON LAKE PARK
4	BEACON SQUARE PARK	24	ODESSA COMMUNITY PARK
5	CREWS LAKE WILDERNESS PARK	25	ROBERT J STRICKLAND MEMORIAL PARK
6	JOHN S BURKS MEMORIAL PARK	26	ROBERT K REES MEMORIAL PARK
7	ARTHUR F ENGLE MEMORIAL PARK	27	SAMUEL W. PASCO RECREATION COMPLEX
8	J BEN HARRILL RECREATION COMPLEX	28	SAN ANTONIO ATHLETIC COMPLEX
9	MIDDLE LAKE PARK	29	STANLEY PARK
10	OAKRIDGE PARK	30	W.H. JACK MITCHELL, JR. PARK
11	PINEHILL PARK	31	WITHLACOOCHEE RIVER PARK
12	JAMES IRVIN CIVIC CENTER	32	SUNCOAST TRAIL
13	ELSIE LOGAN MEMORIAL PARK	33	JAY B STARKEY WILDERNESS PARK
14	TRILBY PARK	34	SUNWEST PARK
15	TURTLE LAKE PARK	21	LAND O' LAKES COMMUNITY PARK
16	VETERANS MEMORIAL PARK	22	LAND O' LAKES RECREATION COMPLEX
17	WESLEY CHAPEL DISTRICT PARK	23	MOON LAKE PARK
18	EAGLE POINT PARK	24	ODESSA COMMUNITY PARK
19	KEY VISTA NATURE PARK	25	ROBERT J STRICKLAND MEMORIAL PARK
20	LAKE LISA PARK	26	ROBERT K REES MEMORIAL PARK

CITY PARKS

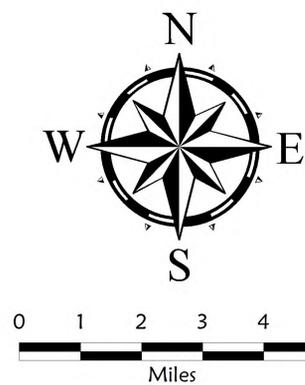
NO.	NAME
NEW PORT RICHEY	
1	FRANCES AVENUE PARK
2	JAMES E GREY PRESERVE
3	KULHAWIK PARK
4	RECREATIONAL COMPLEX & AQUATICS FACILITY
5	RUSS PARK
6	GRAND BOULEVARD PARK
7	NEW PORT RICHEY BOAT RAMP
8	COTEE RIVER PARK
9	ORANGE LAKE PARK
10	JASMINE PARK
11	SIMS PARK
12	MEADOWS DOG PARK
PORT RICHEY	
1	NICKS PARK
2	OELSNER MOUND
3	BRASHER PARK
4	WATERFRONT PARK

STATE & OTHER PARKS

NO.	NAME
SAN ANTONIO	
1	CITY PARK SAN ANTONIO
2	CITY PARK SAN ANTONIO
3	CITY PARK SAN ANTONIO
DADE CITY	
1	HIBISCUS PARK
2	PYRACANTHA / NAOMI JONES
3	MICKENS FIELD
4	POLLY TOUCHTON
5	PRICE PARK
6	WATSON PARK
ZEPHYRHILLS	
1	CLOCK PLAZA
2	LINCOLN HEIGHTS PARK
3	MULTI-PURPOSE CENTER/YMCA
4	SHEPPARD PARK
5	TRANSPLANT PARK

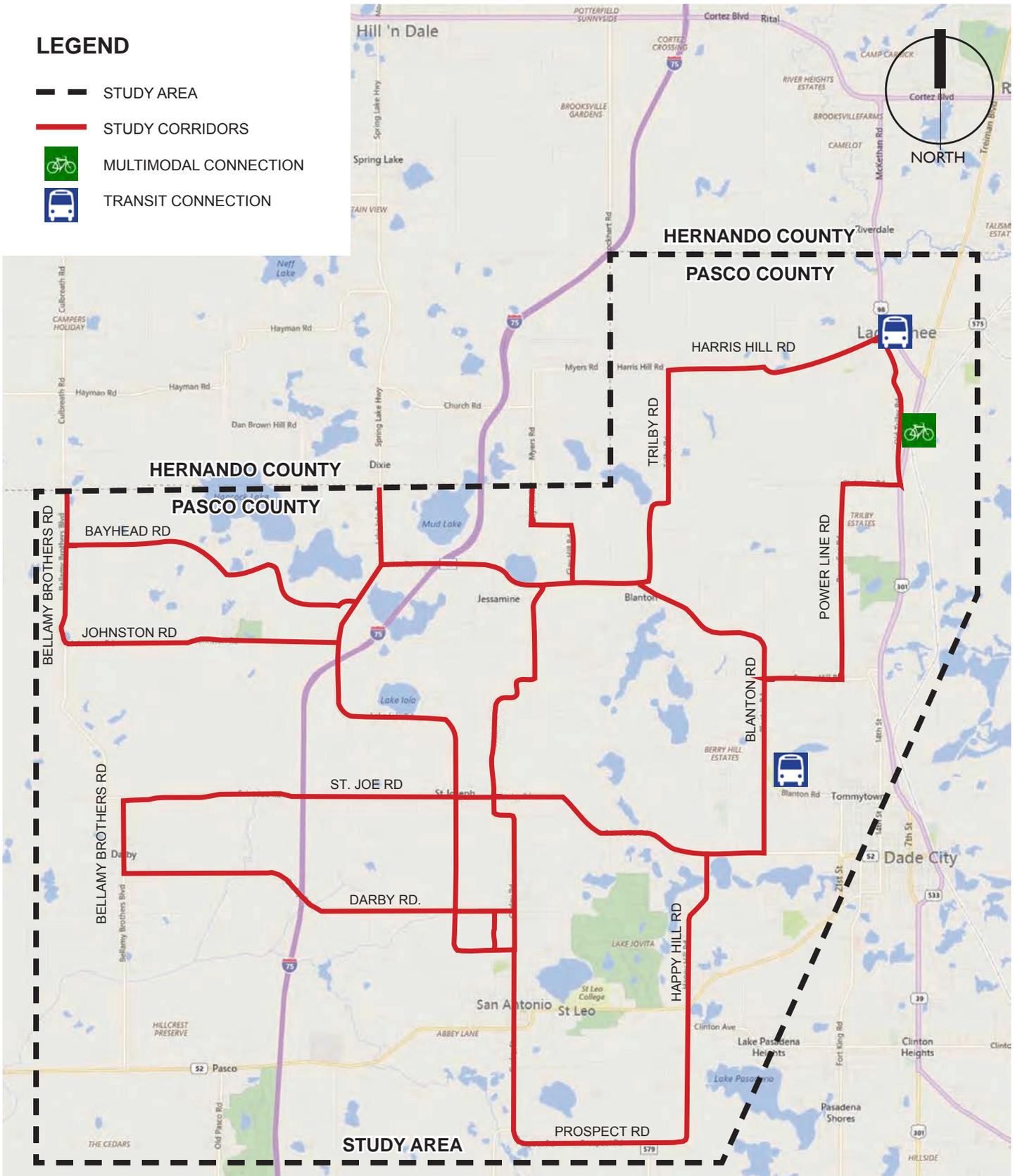
* All trails labeled as Conceptual or Funded are subject to public input, alignment/route studies and approval by the Pasco County Board of County Commissioners.

Note: Additional bicycle/pedestrian overpass/underpass locations to be determined in the determined the future



LEGEND

-  STUDY AREA
-  STUDY CORRIDORS
-  MULTIMODAL CONNECTION
-  TRANSIT CONNECTION



NE PASCO MULTIMODAL SAFETY ACTION PLAN EXHIBIT A - STUDY AREA

CAC AGENDA ITEM X.

CONGESTION MANAGEMENT PROCESS (CMP) TASK FORCE ISSUES

MPO staff will present information on the various projects listed on the CMP spreadsheet and request that CAC members identify any new projects or issues.

NOTE: MPO staff can forward/follow up any issues, recommendations or concerns regarding transportation that CAC members identify at the meetings. However, CAC members are also encouraged to utilize Pasco County's Website (<http://www.pascocountyfl.net>) under "CUSTOMER SERVICE CENTER" to ask a question, submit a request (report a problem, register a complaint), etc. Customer Service phone numbers are also listed for those who want to call in. (727-847-2411 NPR, 352-523-2411 Dade City, 813-996-2411 Land O Lakes, 800-368-2411 Toll Free). This will help different departments to better manage and keep a log of all incoming inquiries, and to process/respond to inquiries faster.

ATTACHMENTS:

To be distributed at meeting

ACTION:

Based on discussion

CAC AGENDA ITEM XI.

OTHER BUSINESS – MEETINGS HELD - SCHEDULED / ITEMS OF NOTE

- A. Tampa Bay TMA Leadership Group Meeting. Friday, February 3, 2017; 9:30 am to Noon; AECOM Offices, 7650 West Courtney Campbell Parkway, Tampa, Florida (Attachment)
- B. MPO 2017 Certification – FHWA Announcement of Upcoming Meetings (March 27-28^h) – Attachment
- C. Innovations in Regional Transportation Summit – February 16, 2017, Sponsored by TBRPC (Attachment)

ATTACHMENTS:

As indicated above after each listed item.

ACTION:

Informational Only



Hillsborough MPO
Metropolitan Planning
for Transportation



FORWARD
PINELLAS
Integrating Land Use & Transportation

Tampa Bay Transportation Management Area (TMA) Leadership Group

Representing the MPOs in Pasco, Pinellas, & Hillsborough Counties

Friday, February 3, 2017
9:30 a.m. - 12:30 p.m.
AECOM Offices
7650 West Courtney Campbell Parkway
Tampa Florida

Meeting Objectives:

- Review and discuss status of Regional Premium Transit Study
- Review process for adding trails to Florida Greenways and Trails networks
- Review scope and timeframe for regional transportation planning study, including planning for regional transportation meeting
- Review and discuss presentation on Port of Tampa Master Plan
- Preliminarily identify potential updates for TMA Leadership Group priorities, for discussion at April and June meetings
- Review 2017 TMA Workplan, including meeting locations, dates and preliminary list of topics to be addressed

9:30 Welcome and introductions

Summary of November 4, 2016 Tampa Bay TMA Workshop
Public comment

9:45 Premium Transit Study Status Report – Katharine Eagan, CEO HART

Florida Greenways and Trails Update - Ray Chairamonte Executive Director, TBARTA,

10:30 Framework for Regional Transportation Planning – Member MPO Staff Directors

- Review scope of study and timeframe for launch
- Planning for May 12 Regional Meeting
 - Meeting objectives
 - Meeting topics
 - Logistics

11:15 Port of Tampa Bay Master Plan – Paul Anderson CEO and Charles Klug Principal Counsel, Port of Tampa

11:45 Initial member identification of Potential Updates to Priorities for Future Discussion

Calendar and Workplan

- Meeting locations
- Calendar
- Topics

12:30 Adjourn



U.S. Department
of Transportation
**Federal Highway
Administration**

Florida Division

December 28, 2016

3500 Financial Plaza, Suite 400
Tallahassee, Florida 32312
Phone: (850) 553-2201
Fax: (850) 942-9691 / 942-8308
www.fhwa.dot.gov/fldiv

In Reply Refer To:
HDA-FL

Councilman Lance Smith
West Pasco Government Center
7530 Little Road, Suite 150
New Port Richey, FL 34654

Dear Councilman Smith:

Federal law requires the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to jointly certify each Transportation Management Area's (TMA) planning process at least every four years. TMAs are urbanized areas with 200,000 or more in population. Plans are underway to schedule and conduct a site visit for the TMA Certification Review for the Tampa Bay Transportation Management Area, which includes the **Pasco County Metropolitan Planning Organization (MPO)**.

As agreed upon through recent conversations with staff from the MPO, the Florida Department of Transportation (FDOT) and members of the Federal Review Team, **the site visit portion of the FHWA/FTA Certification Review will be conducted on March 27- 28, 2017**. This site review will include meetings with MPO staff, MPO Board members and transportation partners of the Pasco County MPO, as well as an opportunity for the public to provide comments on the transportation planning process. In general, the upcoming review will further focus on the TMA's various approaches, activities and issues associated with conducting the "3-C" (coordinated, continuing and comprehensive) metropolitan transportation planning process. As part of the TMA Certification Review, the site visit will also consist of a follow-up of any "corrective actions" and/or "recommendations" from prior certification reviews.

In addition to assessing the MPO's current level of effort in addressing statutory and regulatory requirements, the review is intended to offer input and examples from other States and MPOs in improving the overall quality of the area's metropolitan transportation planning process. Three primary activities will comprise the site visit: (a) staff-level discussions with representatives from the MPO, FDOT and other planning agencies within the TMA; (b) discussions with local elected and/or appointed officials; and (c) discussions with the general public. To maximize participation by local elected officials and the general public, we will rely upon the Pasco County MPO planning staff in defining the specific mechanisms for providing comment opportunities. This should be done in a manner consistent with the MPO's adopted public participation process, as well as our statewide public involvement guidelines for certification reviews.

At the conclusion of the upcoming site visit, an informal closeout session will be held with the MPO and planning partners to discuss preliminary review findings. A TMA Certification Review Report that summarizes the site visit provides specific review findings, and issues the FHWA/FTA certification action will be prepared after the site visit. Subsequently, a formal presentation of the review findings will be made by our office at the next Pasco County MPO Policy Board Meeting following the transmittal of the TMA Certification Review Report. (to the extent practicable).

Over the next several weeks, our office will be coordinating with staff to finalize the site visit agenda. If you have any questions regarding the upcoming certification review, please do not hesitate to contact Ms. Lee Ann Jacobs at (850) 553-2219.

Sincerely,

A handwritten signature in cursive script that reads "Lee Ann Jacobs".

FOR: James Christian, P. E.
Division Administrator

cc: Mr. Jim Edwards, Pasco County MPO
Mr. Kris Hughes, Pasco County MPO
Mr. Manny Lajmiri, Pasco county MPO
Ms. Parris Orr, FTA, Region IV
Mr. Carey Shepherd, FHWA
Ms. Tameka Macon, FHWA HQ
Mr. Stephen Benson, FDOT, District 7
Mr. Brian Beaty, FDOT, District 7
Mr. Carl Mikyska, MPOAC, MS-28B
Mr. Sean Santalla, FDOT, MS-28
Mr. Mark Reichert, FDOT, MS-28



When

Thursday February 16, 2017 from 8:00 AM to 4:00 PM EST

[Add to Calendar](#)

Where

Hilton Carillon Park
950 Lake Carillon Drive
St. Petersburg, FL 33716



[Driving Directions](#)

Contact

Brian Ellis
Tampa Bay Regional Planning Council
727-570-5151 ext.10 ext. 10
brian@tbrpc.org



Innovations in Regional Transportation

Tampa Bay Regional Planning Council is hosting a Transportation Summit to promote innovations in regional transportation. Presentations and panels will address:

- Accessing State & Federal Transportation Funding
- Innovations in Transportation/Transit in Tampa Bay
- Advocating for Transportation Priorities in Tampa Bay
- Financing Public Transportation and Defining an MPO Governance Model.
- Transportation Safety
- Trends in Place-making
- Technology's impact on Transportation Planning
- Economic Development

[Agenda](#)

[Speaker Line-up](#)

[Register Now!](#)

Parking and Other Details...

Complimentary valet parking will be provided. Continental breakfast, lunch, and an afternoon networking break will also be provided.

Agenda

AGENDA is now posted.



(as of 1/20/2017)

- 8:30- 9:00 am Registration/Continental Breakfast
- 9:00- 9:15 am Welcome - Councilman Patrick Roff , TBRPC Chair
- 9:15 – 10:30 am [Accessing State & Federal Transportation Funding](#)
 Jim Boxold, FDOT Secretary
 James Christian, Administrator FHA Florida Division
 Dudley Whyte, Deputy Regional Administrator, Region IV FTA Office
- 10:30 -10:45 am Morning Break
- 10:45 -11:45 pm [Innovations in Transportation/Transit in Tampa Bay](#)
 Brad Miller, CEO, PSTA
 Katharine Eagan, CEO, HART
 Beth Alden, Executive Director, Hillsborough MPO
 Whit Blanton, Executive Director, Forward Pinellas
 David Hutchinson, Executive Director, Sarasota/Manatee MPO
- 11:45 -12:00pm [Advocating for Transportation Priorities in Tampa Bay](#)
 Ray Chiarmonte, CEO, TBARTA
 Sean Sullivan, Executive Director, TBRPC
 Angela Crist, Executive Director, Suncoast League of Cities
- 12:00 pm [Luncheon](#)
 Invocation – Commissioner Ron Kitchen, TBRPC Secretary/Treasurer
 Introduction - TBRPC Vice Chair, Commissioner Janet Long
 Speaker - Financing Public Transportation and Defining an MPO
 Governance Model.
 Gary Gallegos, CEO, San Diego Association of Governments (SANDAG)

1:30 pm

<u>Session A: Transportation Safety</u>	<u>Session B: Trends in Place-making</u>
Moderator: Beth Alden, Hillsborough MPO	Moderator: Whit Blanton, Forward Pinellas
Safety considerations for Public Transit – Demian Miller, Tindale Oliver	Tampa and St. Petersburg Innovation Districts – Clarence Eng, Kimley-Horn
Distracted Driving – John Pecchio, American Automobile Association	Measuring multimodal accessibility – Franco Saraceno, Renaissance Planning
Trucking Safety – Ken Armstrong, President and CEO, Florida Trucking Association	Strategic Miami Area Rapid Transit (SMART) Plan – Aileen Boucle, Mami Dade MPO

2:45 pm

Mid-Afternoon Break

3:00 pm

<u>Session C: Technology's impact on Transportation Planning</u>	<u>Session D: Economic Development</u>
Moderator: Scott Pringle, Jacobs	Moderator: Mike Meidel, PCED
Impact of Innovation and changes in technology on the planning process - Bob Clifford, WSP Parsons Brinkerhoff	Freight logistics – Brian Hunter FDOT
Planning for connected and automated vehicles – Bob Frey, Tampa Hillsborough Expressway Authority	Port Tampa Bay Vision 2030 – Ram Kancharla, Port Tampa Bay
Hyperloop and other technologies – John Kulpa, AECOM	Rail's role in goods movement – Bob O'Malley, CSX

4:15 pm

Adjourn

CAC AGENDA ITEM XII

PUBLIC COMMENT AND CAC MEMBER ROUNDTABLE

This agenda item allows for citizen comments on any issues or concerns. Three minutes per speaker please. Also CAC member roundtable comments will be taken at this time.

ATTACHMENTS:

None

ACTION:

Based on comments received.