



**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 1, 2010, 9:30 A.M.**

Pasco Economic Development Council
16506 Pointe Village Drive, Suite 101
Lutz, FL 33558-5255

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. PUBLIC INPUT ON AGENDA ITEMS**
- III. APPROVAL OF MINUTES – June 30, 2010 MEETING**
- IV. ACTION ITEMS**
 - A. FDOT Application for Federal Functional Classification Change – SR 54A/Black Lake Road
 - B. 2010 Transportation Improvement Program List of Priority Projects
- V. PASCO COUNTY PUBLIC TRANSPORTATION (PCPT) ACTIVITIES**
- VI. VETERANS EXPRESSWAY/SUNCOAST PARKWAY CORRIDOR STUDY**
- VII. HUD COMMUNITY CHALLENGE GRANTS – UPDATE**
- VIII. CONGESTION MANAGEMENT PROCESS (CMP) TASK FORCE ISSUES**
- IX. OTHER BUSINESS - MEETINGS SCHEDULED**
 - A. CCC Joint Citizens Advisory Committee (JCAC) Meeting – August 31, 2010 (TBARTA Offices)
 - B. MPO Chairs Coordinating Committee (CCC) Meeting, September 17, 2010 (Starkey Park)
 - C. New Tampa – Wesley Chapel Mobility Forum – September 22, 2010
- X. PUBLIC COMMENT**
- XI. NEXT SCHEDULED MEETING October 6, 2010**
- XII. ADJOURNMENT**

CAC AGENDA ITEM III

APPROVAL OF MINUTES - June 30, 2010

ATTACHMENTS:

Summary Minutes from June 30, 2010 meeting.

ACTION:

Approval of Minutes.



**PASCO COUNTY
METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE MEETING
WEDNESDAY, JUNE 30, 2010, 9:30 A.M.**

**PASCO ECONOMIC DEVELOPMENT COUNCIL
16506 POINTE VILLAGE DRIVE, SUITE 101
LUTZ, FL 33558-5255**

CALL TO ORDER AND INTRODUCTIONS

Pete Odom called the meeting to order at approximately 9:32 a.m. Introductions were made.

MEETING ATTENDEES:

CAC MEMBERS: Pete Odom, Ron Hubbs, Peter Hanzel, Francisco Maldonado, Carol Kinnard, Lee Henley, Ed Blommel, Tom Britten,
COUNTY STAFF: James Edwards, Manny Lajmiri, Mabel Risner, Mike Carroll.
FDOT STAFF: Janille Smith-Colin
VISITORS: Richard K. Riley, Judy Geiger, Bill Ball (Tindale-Oliver & Associates, Inc.)
EXCUSED ABSENTS: John Walsh, Jim Massey, Christie Zimmer, Rich Balkcom

II. PUBLIC INPUT ON AGENDA ITEMS

None.

III. APPROVAL OF MINUTES

A. June 2, 2010, Meeting Minutes

Chairman Odom asked the CAC members if they had any questions, comments, or corrections on the June 2, 2010. Discussion followed. Chairman Odom requested a motion on the minutes. Lee Henley made a motion to approve. Ed Blommel seconded. Chairman Odom called on the motion; all members voted in favor. Motion passed.

IV. ACTION ITEMS

**A. Transportation Improvement Program (TIP), Fiscal Years 2010-11 Through 2014-15
– Review of Final Draft**

James Edwards indicated the Pasco County Metropolitan Planning Organization (MPO) is required to adopt a Fiscal Year 2010-11 through 2014-15 Transportation Improvement Program (TIP) by July 15, 2010. The TIP is a federally required document that allows for the continued eligibility for Pasco County to receive State and Federal funding for transportation projects and programs. The annual adoption involves incorporating the Florida Department of Transportation (FDOT) Final Tentative Work Program into the TIP. The FDOT Work Program includes a five-year schedule of State and Federally funded transportation projects and programs, including new projects introduced in the fifth year of the program (2014-15). He further stated that the TIP also contains project descriptions, schedules, and corresponding funding allocations for scheduled transportation improvement projects for Pasco County. These projects include new construction, reconstruction, capital purchases,

and maintenance work associated with roads, sidewalks, trails, transit services (Pasco County Public Transportation), airports, planning funds, and funding for the Transportation Disadvantaged Program. Mr. Edwards indicated that there had been minimal changes to the TIP since the draft version was introduced to the CAC at the June 2nd meeting. Manny Lajmiri went over the five changes that will be posted on the website. These included on Page 6, updated status on proposed CIP projects, page 15, proposed transit dates, Page 30, footnote to explain County and State fiscal year difference relating to the county projects, Changes to the median verbiage for County Lane Road Hernando in County TIP not listed in Pasco TIP. The MPO Board at its regularly scheduled meeting on June 10, 2010 initiated the public comment period and a public hearing is scheduled for the July 8, 2010, MPO meeting to conclude this process. He requested that any comments be directed to staff, with a deadline date of Tuesday, July 6, 2010 to receive and forwarded for further discussion by the MPO Board. Discussion followed. Chairman Odom requested a recommendation to adopt the TIP pending the forwarding of any comments to the MPO Board by the CAC by July 6, 2010. Francisco Maldonado made the recommendation to move forward. Peter Hanzel seconded. Chairman Odom called on the motion: all members voted in favor. Motion passed.

B. Amendment to the Adopted 2010/11 – 2011/12 UPWP – Revised Section 5303 Fund Allocation

Mr. Manny Lajmiri indicated the existing UPWP indicates \$106,550.00 (a total of \$133,188.00 with matches) of FTA Section 5303 in FY 2010-11. The FTA recently notified the MPO that the correct amount should be \$108,418.00 from the FTA, \$13,522.00 from the Florida Department of Transportation, and \$13,522.00 from the local match, for a total of \$135,492.00. The revised sheets are attached which reflect the change in amount and verbiages: pages 29, 30, 31, 67, 68, 71, 90, 92, 93, and Tables 3, 4, and 5. Discussion followed. Chairman Odom requested a motion from the CAC approve the Amendment to the FY 2010/11 UPWP. Lee Henley made a motion to approve the amendment. Ed Blommel seconded. Chairman Odom called on the motion. All members present voted in favor. Motion passed.

V. PASCO COUNTY PUBLIC TRANSPORTATION (PCPT) ACTIVITIES

Mr. Mike Carroll gave an update of PCPT activities. Peter Hanzel asked about the criteria for the signage on the buses and when would it start. Discussion followed. Mr. Carroll indicated that the selection process would be starting this week to seek a consultant to oversee this project. Mr. Hanzel asked who would be making the final decision on what was going on the buses. Mr. Carroll indicated that the consultant firm along with himself would utilize the Board adopted content policy as the guide for content and that the Board of County Commissioners retained final approval authority. Discussion followed. Mr. Carroll indicated that he was working on the budget at this time and it would be another austere fiscal year. He indicated that he was focusing on trying to keep everything in place for the existing services. There was a lengthy discussion about marketing future advertisements and the express bus (HART) that services the Wesley Chapel area and how this could be utilized better.

VI. PASCO COUNTY PUBLIC TRANSPORTATION COMPREHENSIVE OPERATIONS ANALYSIS(COA)

Bill Ball (Tindale-Oliver and Associates, Inc) provided a power point on the COA. He indicated this is the first time that the PCPT was undertaking this analysis. Mr. Ball explained the COA is an in depth study to understand existing bus route performance, market and travel needs, how the system is working and how it can be improved to better serve the public with existing

resources. Other subjects that were covered by the power point included project objectives, major project tasks, existing PCPT bus routes, ridership trend, service efficiency, on time performance and project schedule. He provided an example for the different topics. Discussion followed. Mr. Ball indicated that he was bringing this information to the committees in order to provide ample time for feedback while going through the analysis and further indicated that the public workshops will be held in September before the final approval of the plan.

VII. CONGESTION MANAGEMENT PROCESS (CMP) TASK FORCE ISSUES

Manny Lajmiri went over all the projects on the CMP list. He indicated that W-88, that a sign will be placed in this area. He asked if there were any new projects that they would like to add. Janille Smith-Colin, the FDOT representative, indicated that the SR 56 exit was the appropriate place for the signage which includes the Wesley Chapel area and that the Lexington Oaks subdivision was not large enough of a community to have a sign to indicate its location. On another issue, Mr. Hanzel stated that the location he had requested a cross walk was not on Progress Energy Parkway but on SR 54 to get to the Veterans Elementary School. Discussion followed. Mr. Lajmiri said that the need had already been discussed between the school and County traffic operations and the outcome was noted on the CMP list. Mr. Hanzel asked FDOT how much it would cost per flasher light, Ms. Smith-Colin stated FDOT cost is \$3,500 per flasher. Judy Geiger indicated that she would continue to pursue the issue about CR 575 and US 301. She further indicated that this road needs some type of streetlights, flasher, or warning sign that tells people they are approaching an intersection at US 301. She indicated that in about a week "A Vision Day" was planned where individuals from the area and Withlacoochee Electric would be considering area improvements including future jobs opportunities, bus routes, road infrastructure, railroad crossing, etc in the Lacoochee area. Mr. Riley displayed some pictures that had been taken; showing that on Sunday morning there were around 45 motorcycles traveling in this area and how this multimodal travel affects the local citizens. He also indicated that a workshop that was recently been held had a very good turn out expressing community concerns including jobs, transit transfers, etc. He stated that everyone appreciated the effort the County was showing on how to address and improve the road and transit problems. Discussion followed. Lee Henley mentioned that southbound US 19 south of Alternate 19 needs to be resurfaced. He also indicated on Jasmine and Little Road going southbound the road needed resurfacing. Ms. Janille Smith-Colin indicated E-47 this location additional measures are being looked at and the study would be done next week. Francisco Maldonado asked about Collier Parkway and when it would be completed. Mr. Lajmiri indicated that they had problems with the contractor and didn't know if this had been settled yet. Ed Bommel brought up CR 578/Jescamin Road and CR 577 the striping through the intersection was being used as a passing zone and he would like to see signage passed in this location the states "Do Not Pass". Carol Kinnard indicated at Rowan Road that the road was very choppy also the eastbound land to southbound turn lane on SR 54. Appropriate projects were added to the CMP list.

VIII. 2035 REGIONAL LONG RANGE TRANSPORTATION PLAN – SUMMARY BROCHURE MPO CHAIRS COORDINATING COMMITTEE (CCC)

Mr. Edwards indicated that every four to five years a Regional Plan Summary Brochure which lists what each individual MPO is focused on is created through the CCC. The plan is developed based on input from all the MPO's in the Tampa Bay Area including Polk and Citrus Counties. This brochure was approved by the CCC at its quarterly meeting in November 2009. Discussion followed. He stated that the plan is consistent and supports the Pasco MPO's 2035 Long Range Transportation Plan. The document may be found on the CCC website at www.regionaltransportation.org He stated if anyone needs additional copies to let him know.

IX. OTHER BUSINESS - MEETINGS HELD/SCHEDULED/CORRESPONDENCE RECEIVED

James Edwards indicated that the below information was correspondence that came out of the Joint CCC/MPO Alliance meeting and the 2010 State and Federal Transportation Legislation Summary MPOAC. Discussion followed. No action required.

A. Joint Meeting CCC/MPO Alliance – Resolutions passed June 11, 2010

1. Support for Regional Transit Initiatives
2. Support for Additional High Speed Rail Funding

B. 2010 State and Federal Transportation Legislation Summary MPOAC

X. PUBLIC COMMENT

Ms. Geiger indicated she had let them know her issues in the above mentioned agenda item. Richard Riley indicated that he would like the record to reflect that it is good that an analysis (COA) was done during school hours but he would like to see data collected when the snowbirds are here in the winter. He spoke on the transit shelters in the Lacoochee area indicating that everyone liked them and the schedule for the buses should be placed behind a Plexiglas wall in each shelter because a lot of the individuals in Lacoochee do not have access to cell phones or the internet, and this would allow all these ones to view schedules while at the bus shelter. He also stated that individuals were upset about paying double fees when transferring from one bus to another to get to their work destination, asking if anything could be done about this. Discussion followed.

XI. ADJOURNMENT

Chairman Odom adjourned the meeting at approximately 11:03 a.m.