

Hernando County MPO
20 North Main St.
Room 262 Brooksville, FL 34601
352/754-4057 fax: 352/754-4420

Hillsborough County MPO
601 East Kennedy Blvd.
18th Floor Tampa, FL 33602
813/272-5940 fax: 813/272-6258

Pasco County MPO
7530 Little Rd., Suite 320
New Port Richey, FL 34654
727/847-8140 fax: 727/847-8084

Pinellas County MPO
600 Cleveland St., Suite 750
Clearwater, FL 33755
727/464-8200 fax: 727/464-8201

Polk County TPO
330 West Church St, Drawer TS05
Bartow, FL 33830
863/534-6000 fax: 863/534-6471

Sarasota/Manatee MPO
7632 15th St. E.
Sarasota, FL 34243
941/359-5772 fax: 941/359-5779

Citrus County Board of
County Commissioners
3600 W. Sovereign Path, Suite 140
Lecanto, FL 34461
352/527-5239; fax: 352/527-5252

Florida Department of
Transportation District 1
801 North Broadway Ave.
Bartow, FL 33830
800/292-3368 fax: 863/534-7172

Florida Department of
Transportation District 7
11201 N. McKinley Dr.
Tampa, FL 33612
800/226-7220 fax: 813/975-6443

Tampa Bay Regional
Planning Council
400 Gateway Center Blvd., Suite 219
St. Petersburg, FL 33702
727/570-5151; fax: 727/570-5118

Southwest Florida Regional
Planning Council
1296 Victoria Ave.
Ft. Myers, FL 33901
239/338-2550; fax 239/338-2560

Withlacoochee Regional
Planning Council
1241 S W 10th St
Ocala, FL 34474-2798
352/732-1315; fax: 352/732-1319

Central Florida
Regional Planning Council
PO Box 2089
Bartow, FL 33831-2089
800/297-8041; fax: 941/534-7138

Florida's Turnpike Enterprise
P.O. Box 1409
Land O'Lakes, FL 34639
813/558-1117

Tampa Bay Area Regional
Transportation Authority
3802 Spectrum Blvd, Suite 127
Tampa, FL 33612



West Central Florida Metropolitan Planning Organizations

Chairs Coordinating Committee

WEST CENTRAL FLORIDA MPOs CHAIRS COORDINATING COMMITTEE MEETING

Friday, March 12, 2010

11:30 a.m.

[Clearwater Marine Aquarium](#)

249 Windward Passage
Clearwater, FL

Agenda

1. **CALL TO ORDER AND INTRODUCTIONS**
2. **APPROVAL OF MINUTES – November 13, 2009**
3. **REQUEST BY HART TO AMEND TRIP PROJECT DESCRIPTION – Public Hearing**
4. **JOINT CITIZENS ADVISORY COMMITTEE REPORT**
5. **REVIEW AND APPROVAL OF CCC UNIFIED PLANNING WORK PROGRAM (UPWP) FOR 2010 – 2012**
6. **PREVIEW OF LONG RANGE TRANSPORTATION PLAN (LRTP) BROCHURE**
7. **FDOT PRESENTATIONS**
 - A. 2060 Florida Transportation Plan
 - B. Tentative Work Programs for Districts I, VII, and Turnpike Enterprise
8. **ONE BAY STATUS OF CONGRESS OF REGIONAL LEADERS**
9. **REGIONAL CERTIFICATION RESPONSE DOCUMENT**
10. **PRESENTATION CONCERNING MOBILITY FEES**
11. **TBARTA REPORT**
12. **OTHER BUSINESS**
 - A. Next Meeting – June 11, 2010
 - B. Other
13. **ADJOURNMENT**

WEST CENTRAL FLORIDA MPO CHAIRS COORDINATING COMMITTEE

MINUTES FRIDAY, MARCH 12, 2010

A meeting of the West Central Florida Metropolitan Planning Organization Chairs' Coordinating Committee was held Friday, March 12, 2010 at the Clearwater Marine Aquarium, 249 Windward Passage, Clearwater, FL 33767

The following members were present:

Mayor Frank Hibbard	Pinellas County MPO
Mayor Richard Rober	Pasco County MPO
Mayor Joe Affronti	Hillsborough County MPO
Commissioner Pat Huff	Polk TPO
Commissioner Rose Rocco	Hernando County MPO
Councilwoman Marianne Barnebey	Sarasota/Manatee MPO

Others present:

Brian Smith	Pinellas County MPO
Sarah Ward	Pinellas County MPO
Karen Cunningham	Pinellas County MPO
Ray Chiaramonte	Hillsborough County MPO
Beth Alden	Hillsborough County MPO
Michael Howe	Sarasota/Manatee MPO
Jennifer Stults	Polk County TPO
Jim Edwards	Pasco County MPO
Cynthia Jones	Citrus County Transportation
Lee Royal	FDOT District 7
Ming Gao	FDOT District 7
Ben Walker	FDOT District 1
Manon Lavoie	FDOT District 1
Alice Gilmartin	Florida's Turnpike Enterprise
Bob Kersteen	TBRPC (Tampa Bay Regional Planning Council)
Avera Wynne	TBRPC (Tampa Bay Regional Planning Council)
Bob Clifford	TBARTA (Tampa Bay Area Regional Transportation Authority)
Sheila Martin	TBARTA/BACS (Bay Area Commuter Services)
Mary Shavalier	HART (Hillsborough Area Regional Transit)
Nick Fritsch	Pinellas County Citizens Advisory Committee/Joint CAC
Bill Jonson	Pinellas County Citizens Advisory Committee
Doug Uden	Citizen
Hugh Pascoe	Hernando County MPO
Carolyn Kuntz	Recorder (Pinellas County MPO)

1. CALL TO ORDER AND INTRODUCTIONS

Mayor Frank Hibbard, Pinellas County MPO Chairman Designee, called the meeting to order at 11:40 p.m., welcomed everyone, and made a few remarks about the importance of the aquarium's work. He then had everyone introduce themselves.

2. APPROVAL OF MINUTES – NOVEMBER 13, 2009

Mayor Rober moved, Commissioner Huff seconded, and motion carried to approve the minutes as presented.

3. REQUEST BY HART TO AMEND TRIP PROJECT DESCRIPTION – Public Hearing

Mary Shavalier, HART, presented a PowerPoint on HART's request for TRIP (transportation regional incentive program) funding. The request is to reallocate \$800,000 of TRIP funding that was previously prioritized for the acquisition of buses for use on regional express routes, including service on the Veteran's Expressway to Pasco County. Since TRIP funding requires a 50/50 local match and federal funds may not be used for the match, HART had anticipated the use of State Urban Corridor grant funding to assist with the operating expenses. Since the time of their initial application for funding, several changes have occurred and, as a result, HART cannot proceed with the regional express service and, instead, requests the \$800,000 be used in support of engineering for its initial segment of rail transit. HART is in the process of performing an Alternatives Analysis to determine the alignment and has set aside \$1.7 million in local funds as a match to support the rail Preliminary Engineering project. Therefore, HART is also requesting an additional \$900,000 in TRIP funding to be combined with the previously-prioritized \$800,000.

Nick Fritsch, Joint Citizens Advisory Committee (JCAC) reviewed the Committee's recommendation and discussion. Ultimately, the JCAC divided the request into two motions. The motion for redirection of the \$800,000 of previously-prioritized TRIP funding was approved; however, the motion for an additional \$900,000 in TRIP funding was denied.

Discussion followed, with some speaking in favor of the project and support of the \$800,000 for rail and the additional \$900,000 in TRIP funding, noting its importance as a first step in regional transit; Pasco County's opinion on the redirection of funds from bus service to Pasco County; update on TRIP funding and that this request would not have an impact on other projects; some general comments regarding the JCAC meeting, and information regarding the recent TBARTA Executive Committee meeting.

Mayor Affronti moved, Commissioner Huff seconded, and motion carried to approve HART's request to use \$800,000 of previously-prioritized TRIP funds to support Preliminary Engineering for rail rather than acquisition of buses on regional corridors for express routes and an additional \$900,000 in TRIP funding on the condition that it will not delay other CCC high-priority TRIP projects.

****At this time, 12:08 p.m., the CCC broke for lunch and then reconvened at 12:35 p.m. During the break, Frank Dame, Clearwater Marine Aquarium, provided information on their activities, the various rescue and rehabilitation efforts, public education services, research projects, and their remodeling/expansion efforts, donation/grant efforts. Sonny, a recently-rescued baby otter was brought in. Mayor Hibbard provided background information regarding the City's participation.****

4. JOINT CITIZENS ADVISORY COMMITTEE REPORT

Nick Fritsch, Joint Citizens Advisory Committee, provided a report on the JCAC meeting held on Tuesday, March 2, 2010. Copies of the notes for the JCAC meeting were distributed.

Karen Cunningham, Pinellas County MPO, stated this was the first web conference meeting and it was very successful.

5. REVIEW AND APPROVAL OF CCC UNIFIED PLANNING WORK PROGRAM (UPWP) FOR 2010 – 2012

Copies of the handout were distributed. Jim Edwards, Pasco County MPO, reviewed the regional tasks for the Unified Planning Work Program (UPWP), noting it defines transportation planning activities that will be undertaken as support for the CCC. The UPWP covers a two-year period. Once the regional tasks are approved, they will be included as part of the individual MPO's UPWP to describe the support to the CCC that each MPO will provide. The two tasks include coordination with other regional and statewide agencies and the West Central Florida MPO Chairs Coordinating Committee (CCC) Plans and Activities. He reviewed the methodology, end work, and responsible agencies for both tasks.

Ms. Ward commented that the second task needs to include Citrus County and the Tampa Bay Regional Planning Council as part of the responsible agencies.

Mr. Smith flagged that there is a special committee working on a joint venture with TBARTA and the MPO. Ms. Ward responded the Staff Directors had discussed this and directed this be added to the tasks. Ms. Alden added this was referenced under the first task.

Mayor Rober moved, Councilwoman Barnebey seconded, and motion carried to approve the regional tasks for the CCC UPWP for FY 2010 2012 as amended above.

6. PREVIEW OF LONG RANGE TRANSPORTATION PLAN (LRTP) BROCHURE

Michael Howe, Sarasota/Manatee MPO, noted the CCC recently completed in November 2009 an effort to update the Long Range Transportation Plan (LRTP) for the District Seven MPOs, and it will be updated again once Sarasota/Manatee MPO and Polk TPO have adopted their LRTPs this year. Instead of the LRTP sitting on a shelf, the CCC would like to develop a brochure that is easy to use that can be distributed to elected officials, advocacy groups, citizen groups, and the general public. The other four MPOs paid for the main LRTP; therefore, Sarasota/Manatee MPO and Polk TPO have agreed to pay for the brochure using one of their consultants. The brochure will highlight the close coordination with TBARTA and will be completed in April so it can be distributed to the elected officials before the end of the legislative session.

Jennifer Stults, Polk TPO, added these types of products help the MPOs meet federal visualization and public involvement requirements and state requirements for easy understanding and accessible to everyone.

7. FDOT PRESENTATIONS

A. 2060 Florida Transportation Plan

Lee Royal, FDOT District VII, provided a brief update of the Florida Transportation Plan (FTP), noting there were over 600 who registered for the March 10, 2010 statewide webinar. Information from the webinar will be posted on FDOT's website. The FTP Steering Committee formed four advisory groups and anyone who is interested is invited to participate and can email her or the website of their interest.

B. Tentative Work Programs for Districts I, VII, and Turnpike Enterprise

Lee Royal, FDOT District VII, highlighted the regional roadways and facilities the Tentative Work Program covers for District VII.

Ben Walker, FDOT District I, played a video of the roadways and facilities for District I.

Alice Gilmartin, Florida Turnpike Enterprise, distributed copies of the annual Work Program newsletter produced by the Turnpike and then provided a review of the facilities.

8. ONE BAY STATUS OF CONGRESS OF REGIONAL LEADERS

Avera Wynne, TBRPC, reviewed a PowerPoint presentation for the One Bay effort. The Congress of Regional Leaders is scheduled for April 16, noting a registration form was included in the agenda packet or register on line through the web site (myonebay.com). The One Bay Scenario is a draft so there is still time to provide comment until the document is published March 25. The intent is to move the One Bay vision toward sustainable livability.

9. REGIONAL CERTIFICATION RESPONSE DOCUMENT

Beth Alden, Hillsborough County MPO, presented an overview of the document, which was included in the agenda packet for MPOs within FDOT District VII. The MPOs' are certified annually that they comply with the federal and state rules and regulations and includes a review of the regional coordination efforts. Regional coordination is an important part of the transportation planning process. Highlights of what is new this year include: coordination with the TBARTA Master Plan, which involves developing funding strategies for each county to implement the regional vision and bring forth the Cost Affordable Plan in the regional LRTP; ongoing coordination mechanisms are in place where TBARTA provides a report at each CCC quarterly meeting and the CCC provides a report at the TBARTA meetings; coordination with land use, including continuing the work with the One Bay effort, partnering in the future for joint grants, active participation in the TBARTA Land Use Committee as a way to coordinate transportation investments with regional growth management strategies; project prioritization process where the focus is on travel demand areas, identifying high priority projects for each major travel pattern areas; and the redesignation as air quality nonattainment status, looking at modeling efforts in coordination with FDOT at the regional level so all parties are working together and bringing back the data into the local certification process.

10. PRESENTATION CONCERNING MOBILITY FEES

Jim Edwards, Pasco County MPO, presented a PowerPoint on the mobility fees. The development of a mobility fee is based on the 2009 legislative action in enacting Senate Bill 360. Pasco County, as well as other local governments, is looking at mobility fees, which will probably be a replacement for Transportation Impact Fees but includes other modes, such as transit, trail, bicycle, and pedestrian. Pasco County worked with the Urban Land Institute (ULI) to assess the development issues in the County. The Cost Feasible 2035 LRTP includes 70% of the funding will come from development impact fees. They have hired a consultant, Tindale-Oliver and Associates, who has teamed with CUTR (Center for Urban Transportation Research), to look at what is happening in other areas that includes all the modes to build an analytical database. They are going to explore other fee strategies the County has available based on legislative action for enactment to see the effect of other revenue sources to possibly reduce the fees in certain areas. Pasco County is looking at density as a growth management tool and use the mobility fee as that tool to fund and reduce fees in certain areas to encourage growth within those areas. This will be an eight-month study and major milestones will be brought before a Steering Committee and a Stakeholder's Group to review options. He reviewed the various issues they are facing.

11. TBARTA REPORT

Bob Clifford, TBARTA, provided an overview of recent activities, which included the recent approval for high speed rail in the State and the issue of connectivity from a regional

perspective; recent meeting with Congressman Mica and that he is interested in how the rest of the region will connect; the next steps include service for the Veterans Suncoast Parkway, the Pinellas County Alternatives Analysis that includes connections from Clearwater to St. Petersburg through Gateway and across the Howard Frankland Bridge working with the Florida Department of Transportation; embarking on a similar effort for Bus Rapid Transit in Sarasota and Manatee Counties and connections between Sarasota and Bradenton. Yesterday, he and FDOT staff met with the Federal Transit Administration in Atlanta and it was a positive meeting, with the recognition of efforts in the Tampa Bay region, bringing all the entities together in that discussion including land use, and viewing this as a model as to how to move forward. Discussions included the issue of planning and moving into actual implementation. The first steps are the coordination and agreements between TBARTA, FDOT, the Pinellas County MPO, and the Pinellas Suncoast Transit Authority (PSTA), working together, identifying roles and responsibilities, sharing decision making, and sharing funding. Hillsborough County is taking the next steps to move forward with placing a referendum on the ballot for a transit surtax to begin project implementation. Mayor Hibbard thanked Bill Jonson and Nick Fritsch for their work on TBARTA's Citizens Advisory Committee.

12. OTHER BUSINESS

A. Next Meeting – June 11, 2010

The next meeting is scheduled for June 11 and will be hosted by Hernando County MPO.

B. Other

Pinellas County MPO staff was thanked for their efforts for a successful meeting and all the coordination that took place.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:38 p.m.

CCC AGENDA ITEM 2.

APPROVAL OF MINUTES – November 13, 2009

The minutes of the November 13, 2009 CCC meeting are attached for review and approval.

ATTACHMENT: [CCC Minutes of November 13, 2009](#)

ACTION: CCC to approve minutes

CCC: 03/12/10

REQUEST BY HART TO AMEND TRIP PROJECT DESCRIPTION – Public Hearing

In 2006 and again in 2007, the CCC approved a Hillsborough Area Regional Transit (HART) project as a high priority for funding under the State Transportation Regional Incentive Program (TRIP). All TRIP projects require a 50%/50% local match and, in the case of transit projects, federal funds may not be used for the match. In addition, TRIP funds may not be used for operating expenses. Due to these and other requirements, very few transit projects have been able to qualify for TRIP funding.

HART's qualifying and prioritized project was to acquire buses for use on regional express routes, including service on the Veteran's Expressway to Pasco County. HART anticipated use of State Urban Corridor grant funding to assist with operating expenses.

Since the time of HART's initial application for funding, several changes have occurred. Urban Corridor Program funding has decreased or remained flat over the last several years, making the initial candidate project less viable. In addition, the TBARTA Mid-Term and Long-Term Vision, and the subsequent cost-feasible Regional Long Range Transportation Plan, have set the stage for new regional priorities in public transit. As a result, HART now requests that the \$800,000 in previously-approved TRIP funds be spent in support of engineering for its initial segment of rail transit, instead of on regional express buses.

The HART Board has set aside \$1.7 million in local funds as a match to support this rail Preliminary Engineering (PE) project. Thus, if an additional \$900,000 in TRIP funds is available, HART is able to provide the local match and has requested the CCC give consideration to this additional funding. Staff recommends that the request be approved on the condition that other CCC priority projects are not delayed by the request.

FDOT staff has reviewed the CCC's list of TRIP priority projects. At this time, the CCC's other top priorities are funded or are not yet ready to move forward this year

ATTACHMENT: [CCC Regional LRTP Cost-Affordable Transit Map](#)

ACTION: CCC to approve HART's request to use \$800,000 of previously-prioritized TRIP funds to support Preliminary Engineering for rail rather than acquisition of buses on regional corridors for express routes and to request an additional \$900,000 in TRIP funds on the condition that it will not delay other CCC high-priority TRIP projects

JOINT CITIZENS ADVISORY COMMITTEE REPORT

The Chairs Coordinating Committee Joint Citizens Advisory Committee met on March 2, 2010. Pinellas County served as the host MPO for this meeting and Pinellas MPO staff will provide a report on the JCAC's actions.

ATTACHMENT: None

ACTION: As deemed necessary based on JCAC's recommendations

CCC: 03/12/10

CCC AGENDA ITEM 5.

**REVIEW AND APPROVAL OF CCC UNIFIED PLANNING WORK PROGRAM (UPWP)
FOR 2010 – 2012**

The Unified Planning Work Program, or UPWP, defines the transportation planning activities and products to be developed through the West Central Florida's Chairs Coordinating Committee (CCC). This UPWP covers a two-year period from July 1, 2010 to June 30, 2012. The level of effort in this UPWP is largely based on anticipated coordination and identified products that will be necessary to support the CCC and ensure maximum coordination with the local MPO's. The Regional UPWP was developed jointly by the MPO staffs and, once approved, will be incorporated into each MPO's UPWP under the heading "Regional Coordination".

Two Tasks are included:

Task 1 – Coordinate with Other Regional and Statewide Agencies

Task 2 – West Central Florida MPO Chairs Coordinating Committee (CCC) Plans and Activities

ATTACHMENT: Regional Tasks – CCC UPWP FY 2010 – 2012 (to be distributed at time of meeting)

ACTION: CCC to approve the draft UPWP tasks for the CCC

CCC: 03/12/10

CCC AGENDA ITEM 6.

REVIEW OF LONG RANGE TRANSPORTATION PLAN (LRTP) SUMMARY BROCHURE

This agenda item will involve a brief preview regarding preparation underway of a professional CCC 2035 Regional Long Range Transportation Plan (LRTP) Summary Brochure. The CCC Board, after more than a year of study, discussion, public outreach and regional coordination with sister organizations, adopted its 2035 LRTP at its November CCC Board meeting.

The Scope of Services entails development of a brochure for the 2035 Regional LRTP that will help communicate the CCC's regional mobility goals and objectives, the elements and projects contained in the Regional LRTP, and specific project priorities and associated implementation activities. In recognition of the close coordination and interaction with the Tampa Bay Area Regional Transportation Authority (TBARTA), the brochure will also reflect the completion of TBARTA's regional multi-modal transportation plan as a guiding effort in the development of the CCC's Regional Transit Element.

As with the previous brochure for the 2025 Regional LRTP, the brochure will be a quick reference to the CCC and the Regional LRTP, designed in a clear, graphics-rich format that provides key information at a high level intended for a non-technical audience. Renaissance Planning Group, one of the consultants responsible for assisting with the development of the 2035 Regional LRTP and a general planning consultant to several of the CCC member MPOs, will prepare the brochure in partnership with the CCC Staff Directors. The Sarasota/Manatee MPO and the Polk TPO are providing funding support as its previously-agreed portion of the LRTP update.

The brochure will be completed in April with ample copies provided to each CCC member jurisdiction for dissemination to State and local elected officials, advisory committees, affiliate transportation organizations, and the public.

ATTACHMENT: None

ACTION: None required, informational only

CCC: 03/12/10

FDOT PRESENTATIONS

A. 2060 Florida Transportation Plan

The Florida Department of Transportation has kicked off the five year update of the 2060 Florida Transportation Plan (FTP). An email kickoff announcement was sent out to the area's elected officials and MPO Board members. The FTP is of major importance as it serves as the guiding transportation policy document for the entire State. All of Florida's 26 MPO Long Range Transportation Plans are required by Statute to be consistent with the FTP. The Department is extremely focused on obtaining maximum public participation during the Plan update through the varied outreach opportunities and feedback mechanisms.

Department staff will give a slide presentation that will outline the Plan update process and timeline. Regional public workshops will be scheduled in June followed by a Statewide Summit meeting in August. The adoption of the 2060 FTP is anticipated to be in November. A twenty-nine member Steering Committee has been selected from stakeholders throughout the State. This group will provide high level guidance, review critical issues, draft recommendations, and reach consensus on adopted goals, objectives, and strategies. A user-friendly website, <http://www.2060ftp.org>, has been established. By visiting the website, you can stay abreast of the Plan update progress, meeting dates and support materials, and sign-up for email status reports. The website is also an excellent avenue for the public to give comments and suggestions directly to the Department.

One of the first major public outreach efforts will be a Statewide 2060 FTP Webinar that is scheduled to be conducted on March 10, 2010, at 2:00 p.m. This interactive forum will be accessible by any citizen with access to a computer and Internet connection. The Department is coordinating with each of the area MPO staffs and Citrus County staff to provide a publicly-accessible location where interested citizens without access to a computer may gather and participate in the Webinar. The public may also gather at the District Seven Headquarters building, 11201 N. McKinley Drive, Tampa, Florida to participate in the March 10 Webinar.

An information brochure entitled "Horizon 2060" will be provided separately by FDOT.

ATTACHMENTS: Brochure to be distributed by FDOT at the meeting
[Webinar Information](#)

ACTION: None required, informational item

CCC: 03/12/10

FDOT PRESENTATIONS

B. Tentative Work Programs for Districts I, VII, and Turnpike Enterprise

The FDOT, District One and District Seven, and the Florida Turnpike Enterprise have developed the Five-Year Tentative Work Program for Fiscal Years 2010/2011 through 2014/2015. The Department's funding priorities include maintaining the existing commitments to projects, safety, system preservation, and capacity expansion. Every year, the Department adds new projects such as public transportation projects, and project phases such as preliminary engineering, right-of-way acquisition, and construction, to the Five-Year Tentative Work Program.

Within the West Central Florida area, three public hearings were held in conjunction with the Tentative Work Program. The Tentative Work Program was also presented to the West Central Florida MPO and TPO boards and committees.

This item will give an overview of the projects that were added during the development of the Tentative Work Program in the fall of 2009.

ATTACHMENT: Work Programs for District 1

ACTION: None required, informational item

CCC: 03/12/10

ONE BAY STATUS OF CONGRESS OF REGIONAL LEADERS

For the past 2 ½ years, the ONE BAY: Livable Communities initiative has drawn upon thousands of citizens to create a shared regional vision to plan for where future population and employment growth shall go through responsible land use, mobility, and environmental sustainability. The next phase will be the Inaugural "Congress of Regional Leaders", which will be held Friday, April 16, 2010 at the Tampa Convention Center. The goal of this summit will be to attract each and every elected official, influencer, business, and civic leader to the table to:

- Celebrate and recognize the community input received in developing the vision
- Share the ONE BAY Vision and recommendations and identify current best practices fulfilling the recommendations in the vision.
- Foster collaboration and “buy in” of the ONE BAY Vision, through facilitated, small group discussion that will identify where participants see change happening in their communities and where it could happen by developing short and long-term strategies that regional leaders can consider as they make important decisions about the built environment, natural environment, and mobility in the region.
- Identify regionally specific challenges to, and opportunities for, coordinating federal, state, and local housing and transportation funding in anticipation of the federal Sustainable Communities initiative resulting from the HUD-DOT-EPA partnerships.

ONE BAY is a partnership of private and public leaders aligned to facilitate a regional visioning process to achieve a sustainable, high-quality Tampa Bay region for decades to come. It is an equal partnership of five regional organizations: Tampa Bay Regional Planning Council, Tampa Bay Estuary Program, Southwest Florida Water Management District, Tampa Bay Partnership Regional Research & Education Foundation, and the Urban Land Institute Tampa Bay District Council.

A brief presentation will be made by a ONE BAY representative on the ONE BAY initiative and the upcoming Congress of Regional Leaders.

ATTACHMENTS: [ONE BAY Presents: A Congress of Regional Leaders Implementing a Shared Vision – Sponsorship Opportunities](#)

[ONE BAY Registration Form](#)

[ONE BAY Save the Date](#)

ACTION:
CCC: 03/12/10

REGIONAL CERTIFICATION RESPONSE DOCUMENT

The MPOs of the West Central Florida MPO Chairs Coordinating Committee are the designated long range transportation planning agencies of this region's counties, and their planning activities are largely funded through federal transportation planning grants. Every year, the MPOs must demonstrate that they comply with federal laws, rules, and guidance for planning activities. The MPOs do this through a certification process conducted jointly with the State, pursuant to 23 C.F.R. 450.334.

Florida DOT guidance for the MPO certification process states, "The purpose of certification is to make sure that the metropolitan planning process of a particular area is addressing the major transportation issues and that it is being conducted in accordance with the following:

- (1) The metropolitan planning requirements identified in *23 U.S.C. 134* and *49 U.S.C. 5303*;
- (2) Title VI of the Civil Rights Act of 1964 and the Title VI assurance executed by each state under *23 U.S.C. 324* and *29 U.S.C. 794*;
- (3) *Section 1101(b) of SAFETEA-LU* regarding the involvement of disadvantaged business enterprises in FHWA and FTA planning projects (*49 C.F.R. Part 26*);
- (4) The provisions of the *Americans with Disabilities Act of 1990* and the regulations found in, "Transportation for Individuals with Disabilities" (*49 C.F.R. Parts 27, 37, and 38*).

Note: 23 C.F.R. 450.334 lists a fifth area of law, Sections 174 and 176 (c) and (d) of the Clean Air Act; however, this requirement no longer applies to MPOs in Florida. The 8-hour standard for ozone went into effect on June 15, 2005, and the entire state of Florida is in attainment under that standard."

Regional coordination is an important part of the transportation planning process. Questions about the MPOs' coordinated planning activities through the CCC are part of the annual certification. Attached are questions posed by District 7 this year and a draft of answers prepared by the MPOs. These questions and responses are to be included by each MPO in District 7 in its certification submittal.

ATTACHMENT: [Regional Coordination Efforts of the West Central Florida Metropolitan Planning Organization Chairs Coordinating Committee \(CCC\)](#)

ACTION: None, informational only

CCC: 03/12/10

PRESENTATION CONCERNING MOBILITY FEES

The development of a Mobility Fee is based on the 2009 Legislature's action in enacting Senate Bill 360 as Chapter 2009-96, Laws of Florida, entitled the Community Renewal Act. The Act eliminated the State mandate for Developments of Regional Impact (DRIs) and transportation concurrency in qualifying areas. Under a Mobility Fee, it is anticipated that most development projects would be assessed a standardized fee based on their mobility impacts rather than having to mitigate for roadway impacts through the funding or implementation of a capacity improvement or proportionate fair share option.

Pasco County, as well as many other local governments, is initiating work on the development of a Countywide Mobility Fee. The proposed work to be undertaken is to consider changes to the currently-adopted transportation finance and development regulatory programs. In addition, the study's objective is to assist in the development of a perspective and propose a regulatory concept that supports the BCC Strategic Plan 2009-2012, The ULI Advisory Services Panel Report on Economic Development, April 2008, and to complete assessment/recommendations that support the county's proposed market areas focus. The newly adopted Pasco County MPO's 2035 Cost Affordable Long Range Transportation Plan (LRTP) will serve as the source document for the study in the determination of transportation projects and estimated costs.

Pasco County's approach to the development of a Mobility Fee will be highlighted in a presentation to CCC Members.

ATTACHMENT: None

ACTION: None required, informational only

CCC: 03/12/10

TBARTA REPORT

The Tampa Bay Area Regional Transportation Authority (TBARTA) continues to move forward working with local agencies to implement recommended projects from its Master Plan. Some of the Authority's current initiatives include working with its Land Use Working Group to develop a Resource Guide that will include model comprehensive plan policies and land development regulations concerning Transit Oriented Development for use by local governments. The Authority is also working with local agencies to advance several of its priority projects, including the Alternatives Analysis and upcoming referendum for the Hillsborough Rail project and the Alternatives Analysis for the Pinellas County rail projects, which includes an assessment of the Howard Frankland Bridge connecting the two counties.

Mayor Frank Hibbard is the CCC representative on the TBARTA Board. He or a member of the TBARTA staff will provide an update on TBARTA activities.

ATTACHMENT: None

ACTION: None required, informational item

CCC: 03/12/10

OTHER BUSINESS

A. Next meeting – June 11, 2010

The next meeting of the Joint Chairs Coordinating Committee (CCC) is June 11, 2010 and will be hosted by Pasco County MPO.

B. Other

This is an opportunity to allow any member that has any other business.

CCC: 03/12/10