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Hillsborough County MPO
601 East Kennedy Blvd.
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Pasco County MPO
7530 Little Rd., Suite 320
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Pinellas County MPO
600 Cleveland St., Suite 750
Clearwater, FL 33755
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Polk County TPO
330 West Church St, Drawer TS05
Bartow, FL 33830
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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, June 11, 2010, 10:00 A.M. – 11:30 A.M.
Lake Eva Park Complex/Banquet Hall
799 Johns Avenue
Haines City, Florida

AGENDA (CCC BUSINESS MEETING)

- I. CALL TO ORDER & INTRODUCTIONS
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – March 12, 2010 (Pinellas MPO)
- IV. JOINT CITIZENS ADVISORY COMMITTEE (JCAC) REPORT
(Hernando MPO)
- V. REGIONAL LONG RANGE TRANSPORTATION PLAN (RLRTP)
 - A. RLRTP Brochure (Sarasota-Manatee MPO & Polk TPO)
 - B. Authorization for Transmittal of the RLRTP (Hernando MPO)
- VI. AMENDMENTS TO THE REGIONAL ROAD MAP (Hernando MPO)
- VII. APPLICATION FOR STATEWIDE ENHANCEMENT FUNDING - Courtney-Campbell Causeway Multi-Use Trail (Pinellas MPO & FDOT)
- VIII. UPDATE OF THE CCC TITLE VI PROCEDURES AND LIMITED ENGLISH PROFICIENCY (LEP) PROGRAM (Pinellas MPO)
- IX. SUSTAINABLE COMMUNITIES PLANNING GRANT APPLICATION
(Hillsborough MPO)
- X. OTHER BUSINESS
 - A. Next Meeting – September 10, 2010 (Pasco County MPO)
 - B. Other
- XI. ADJOURNMENT

JOINT CCC/CFMPOA MEETING WILL BEGIN AT 12:00 P.M.

Regional Coordination of Transportation Planning



WEST CENTRAL FLORIDA METROPOLITAN PLANNING ORGANIZATIONS CHAIRS COORDINATING COMMITTEE

Minutes of the June 11, 2010 Meeting

The West Central Florida Metropolitan Planning Organizations Chairs Coordinating Committee (CCC) held a meeting on Friday, June 11, 2010. The meeting was hosted by the Hernando County Metropolitan Planning Organization and was held at the Lake Eva Park Complex / Banquet Hall, 799 Johns Avenue, Haines City, Florida.

MEMBERS PRESENT:

Commissioner Rose Rocco	Hernando County MPO (Chairperson)
Mayor Joe Affronti	Hillsborough County MPO
Mayor Richard Rober	Pasco County MPO
Mayor Frank Hibbard	Pinellas County MPO
Mayor Roy Tyler	Polk County TPO

OTHERS PRESENT:

Jeff Kramer	Center for Urban Transportation Research (CUTR)
Lori Carlton	FDOT District 1
Manon Lavoie	FDOT District 1
Ming Gao	FDOT District 7
Lee Royal	FDOT District 7
Lee Ann Jacobs	Federal Highway Administration (FHWA)
Shannon Estep	Florida Turnpike Enterprise
Allison Beeman	Haines City Economic Development Council
Hugh Pascoe	Hernando County MPO
Dennis Dix	Hernando County MPO
Ray Chiaramonte	Hillsborough County MPO
Allison Yeh	Hillsborough County MPO
Gary Justile	Lane Construction
Trish Thompson	Lockwood, Andrews & Newnam
Jim Edwards	Pasco County MPO
Brian Smith	Pinellas County MPO
Sarah Ward	Pinellas County MPO
Carolyn Kuntz	Pinellas County MPO
Jennifer Stults	Polk County TPO
Ryan Kordek	Polk County TPO
Diane Slaybaugh	Polk County TPO
Laura Lockwood	Polk County TPO
Cherie Simmons	Polk County TPO
Jan Johnson	Polk County TPO
Michael Howe	Sarasota-Manatee County MPO
Mayor Rocky Randels	Space Coast TPO
Sandi Moody	Tampa Bay Area Regional Transp. Authority (TBARTA)

Sheila Martin
Bob Kersteen
Avera Wynne
Tina Duenninger

Tampa Bay Area Regional Transp. Authority (TBARTA)
Tampa Bay Regional Planning Council (TBRPC)
Tampa Bay Regional Planning Council (TBRPC)
Hernando County MPO (Recorder)

I. CALL TO ORDER & INTRODUCTIONS

Commissioner Rose Rocco, Hernando County MPO Chairperson, called the meeting to order at 10:15 a.m. Introductions were made and Chairperson Rocco welcomed everyone to the meeting. A quorum was present to conduct the meeting.

II. PUBLIC COMMENT

There was no public comment.

III. APPROVAL OF MINUTES – March 12, 2010 (Pinellas MPO)

The minutes of the Chairs Coordinating Committee (CCC) meeting of March 12, 2010 were presented for review and approval.

Motion: Mayor Rober moved to approve the minutes of the CCC meeting of March 12, 2010 as presented. Mayor Hibbard seconded, and the motion carried unanimously.

IV. JOINT CITIZENS ADVISORY COMMITTEE (JCAC) REPORT (Hernando MPO)

Mr. Hugh Pascoe, Hernando County MPO, reported on the Joint Citizens Advisory Committee (JCAC) meeting of June 1, 2010. Mr. Pascoe thanked TBARTA for their assistance. Recommendations from the JCAC included amendments (six) to the Regional Road Map, submittal of application for Statewide Enhancement Program funding, update of the Limited English Proficiency (LEP) Program and Title VI procedures, and exploring funding opportunities for the HUD Sustainable Communities Grant.

Motion: Mayor Rober moved to approve the June 1, 2010 Joint Citizens Advisory Committee (JCAC) report. Mayor Hibbard seconded, and the motion carried unanimously.

V. REGIONAL LONG RANGE TRANSPORTATION PLAN (RLRTP)

A. RLRTP Brochure (Sarasota-Manatee MPO & Polk TPO)

Mr. Michael Howe, Sarasota-Manatee County MPO, and Ms. Jennifer Stults, Polk County TPO, reviewed the 2035 Regional Long Range Transportation Plan brochure. Mr. Howe thanked TBARTA and FDOT for their assistance. Ms. Stults indicated that the brochure was a poster and a great public outreach brochure. It was noted that the brochure would be distributed at the end of the regular CCC meeting and the Joint CCC/CFMPOA meeting.

There were no comments from the CCC.

B. Authorization for Transmittal of the RL RTP (Hernando MPO)

Mr. Hugh Pascoe, Hernando County MPO, noted that the reviewing agencies' comments had been addressed and incorporated into the Regional Long Range Transportation Plan (RL RTP) adopted in November 2009, and that the RL RTP was now ready for distribution to reviewing agencies and the general public, in accordance with state and federal guidelines.

Motion: Mayor Rober moved to authorize staff to formally publish and distribute the Regional Long Range Transportation Plan (RL RTP). Mayor Hibbard seconded, and the motion carried unanimously.

Chairperson Rocco welcomed and recognized Mayor Joe Affronti and Mr. Ray Chiaramonte of the Hillsborough County MPO. Arrival time 10:30 a.m.

VI. AMENDMENTS TO THE REGIONAL ROAD MAP (Hernando MPO)

Mr. Hugh Pascoe, Hernando County MPO, provided a PowerPoint presentation on the six proposed amendments to the Regional Road Map, noting that most of the changes were administrative in nature and intended to reflect existing Strategic Intermodal System (SIS) designations and facilities contained within the RL RTP.

There were no comments from the CCC.

Motion: Mayor Rober moved to approve the amendments to the Regional Road Map as presented. Mayor Hibbard seconded, and the motion carried unanimously.

VII. APPLICATION FOR STATEWIDE ENHANCEMENT FUNDING – Courtney-Campbell Causeway Multi-Use Trail (Pinellas MPO & FDOT District 7)

Ms. Lee Royal, FDOT District 7, provided a PowerPoint presentation on the Courtney-Campbell Causeway Multi-Use Trail project, outlining the segments submitted for enhancement funding, which included Bayshore Blvd. to east of Bridge #138 in Pinellas County, and Pinellas/Hillsborough county line to Ben T. Davis Beach entrance. The proposed multi-use trail would link with the Bayshore and Upper Tampa Bay Trail areas.

Motion: Mayor Rober moved to approve and support the Application for Transportation Enhancement Funding for the Courtney-Campbell Causeway Multi-Use Trail project. Mayor Hibbard seconded, and the motion carried unanimously.

VIII. UPDATE OF THE CCC TITLE VI PROCEDURES AND LIMITED ENGLISH PROFICIENCY (LEP) PROGRAM (Pinellas MPO)

Ms. Sarah Ward, Pinellas County MPO, briefly reviewed the annual updates to the Title VI Procedures and Limited English Proficiency (LEP) Plan.

There were no comments from the CCC.

Motion: Mayor Hibbard moved to approve the Title VI Discrimination Complaint Procedures, Limited English Proficiency (LEP) Plan, and Authorizing Resolution as presented. Mayor Rober seconded, and the motion carried unanimously.

IX. SUSTAINABLE COMMUNITIES PLANNING GRANT APPLICATION (Hillsborough MPO)

Ms. Allison Yeh, Hillsborough County MPO, provided a PowerPoint presentation on the HUD Sustainable Communities Planning Grant Program. The program has \$100 million available, with each region being eligible for up to \$5 million. A 20% local match is required. Eligible activities include preparation of regional plans. The One Bay Regional Vision brochure and the Tampa Bay Initial Rail Corridor map (outlining viable project areas) were distributed at the meeting. Ms. Yeh indicated that the goal was to develop an umbrella application with projects from counties and cities within the region.

Mr. Michael Howe, Sarasota-Manatee County MPO, expressed that Sarasota wanted to participate in the joint application, noting the urban corridor along US 41 and connection into Manatee and Bradenton.

Motion: Mayor Rober moved to authorize staff to explore joint grant application regional partnership opportunities for the HUD Sustainable Communities Grant. Mayor Affronti seconded, and the motion carried unanimously.

X. OTHER BUSINESS

A. Next Meeting – September 10, 2010 (Pasco County MPO)

Mr. Jim Edwards, Pasco County MPO, requested that the September 10 CCC meeting be held on September 17 at Starkey Park in Pasco County. The CCC concurred to meet on September 17, 2010.

B. Other

Mayor Roy Tyler, Polk County TPO, welcomed the CCC to Haines City and invited members to tour the facility. Chairperson Rocco commented that the facility was beautiful. Mayor Hibbard agreed and expressed that he would not be able to stay for the Joint CCC/CFMPOA meeting.

XI. ADJOURNMENT

Being no further business to discuss, the meeting adjourned at 10:57 a.m.



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**Joint Meeting of the
West Central Florida Chairs Coordinating Committee
and the Central Florida MPO Alliance**



Friday, June 11, 2010

Lake Eva Park Complex

799 Johns Avenue – Haines City, Florida

MEETING SUMMARY

CCC MEMBERS PRESENT:

Honorable Rose Rocco, **Chairperson**
Honorable Joe Affronti
Honorable Richard Rober
Honorable Bob Kersteen

AFFILIATION:

Hernando County MPO
Hillsborough County MPO
Pasco County MPO
Tampa Bay Regional Planning Council

CFMPOA MEMBERS PRESENT:

Honorable Mary Martin
Commissioner John Quinones, **Chairman**
Honorable Rocky Randels
Honorable Ray Sharkey
Honorable Ray Goodgame
Honorable Jean Reed
Honorable Roy Tyler
Honorable J.P. Powell
Honorable Barbara Fitos
Honorable Stan McClain

Volusia County MPO
METROPLAN ORLANDO
Space Coast TPO
Space Coast TPO
Lake-Sumter MPO
Polk TPO
Polk TPO
Polk TPO
Ocala/Marion County TPO
Ocala/Marion County TPO

OTHERS PRESENT:

Mr. Dennis Dix
Mr. Hugh Pascoe
Mr. Ray Chiamonte
Ms. Lucia Garsys
Ms. Avera Wynne
Mr. James H. Edwards
Mr. Richard Gehring
Hernando County MPO
Hernando County MPO
Hillsborough County MPO
Hillsborough County – Planning and Infrastructure
Tampa Bay Regional Planning Council
Pasco County MPO
Pasco County – Growth Management

Mr. Michael Howe	Sarasota-Manatee MPO
Ms. Sarah Ward	Pinellas County MPO
Mr. Brian Smith	Pinellas County MPO
Secretary Stan Cann	FDOT – District One
Secretary Noranne Downs	FDOT – District Five
Mr. Karl Welzenbach	Volusia County MPO
Mr. Harold Barley	METROPLAN ORLANDO
Ms. Virginia Whittington	METROPLAN ORLANDO
Mr. Alex Trauger	METROPLAN ORLANDO
Mr. Eric Hill	METROPLAN ORLANDO
Ms. Pamela Richmond	Lake-Sumter MPO
Ms. Jennifer Stults	Polk TPO
Mr. Greg Slay	Ocala/Marion County TPO

A complete list of all others in attendance may be obtained upon request.

Chairman John Quinones, METROPLAN ORLANDO and Chairperson Rose Rocco, Hernando County MPO, presiding

I. Call to Order and Introductions

Chairman Quinones called the meeting to order at 12:05 p.m. The Pledge of Allegiance was recited. It was announced that due to the nature and composition of the meeting between the Chairs Coordinating Committee and the Central Florida MPO Alliance, Commissioner John Quinones of the Central Florida MPO Alliance and Commissioner Rose Rocco of the Chairs Coordinating Committee would co-chair the meeting. Chairman Quinones invited those in attendance to introduce themselves. Following introductions, he noted Florida Department of Transportation Secretary Stephanie Kopelousos was unable to attend but would be represented by Assistant Secretary Kevin Thibault. Chairman Quinones then acknowledged Haines City Commissioner Roy Tyler for welcoming remarks.

II. 2009 Joint Meeting Summary

Chairman Quinones called attention to the meeting summary of the 2009 Joint Meeting, stating that it is for informational purposes only and there was no need for action. However he asked if there were any corrections that needed to be made. No amendments were raised and the 2009 Joint Meeting Summary was approved as printed.

III. 2010 Legislative Update

Mr. Howard Glassman, MPOAC Executive Director, discussed federal and state transportation-related legislation from the 2009 legislative session. House Bill 1271 (General Transportation Bill) was passed and signed into law by Governor Crist. The legislation expanded the existing Charter County Transportation Surtax to include counties located within a Regional Transportation Authority (RTA) or having an inter-local agreement with an RTA or transit authority. The language expands the eligible use of proceeds to include "on-demand" (para-transit) transportation services. The language also renames the law to include "Regional", now entitled the Charter County and Regional Transportation System Surtax.

House Bill 1271 also provided language that increased the commercial truck allowable net weight from 80,000 to 88,000 pounds. This legislation also removed the 10% scale variance which was previously practiced during weighing. It authorizes the Florida Department of Transportation and local authorities to issue commercial vehicle increased truck weight permits to operate on specified routes off the interstate system. FDOT is currently studying the potential impact which will be caused by the net increase on state and local roads and bridges.

Mr. Glassman also discussed House Bill 325 (Mark Wandall Traffic Safety Act). The bill authorizes counties, municipalities, and the Department of Highway Safety and Motor Vehicles to install and enforce traffic enforcement detectors. FDOT must also establish traffic infraction detector specifications by December 31, 2010.

IV. Florida Department of Transportation Statewide Initiatives

Assistant Secretary Kevin Thibault, Florida Department of Transportation, provided an overview of statewide FDOT initiatives, including recent legislation, major projects, and a high speed rail update. Mr. Thibault discussed legislation that called for the transfer of \$160 million from the state's transportation trust fund to general revenue that was later vetoed by Governor Crist. Also discussed were the results from the annual Revenue Estimating Conference, noting a 1.2% increase from gas tax revenues and a 1.7% decrease in documentary stamps.

Major statewide infrastructure projects were also discussed, including the groundbreaking of the Port of Miami's tunnel. Mr. Thibault then noted ongoing public-private partnerships which have made possible and accelerated large costly projects. He also described the SR 295 outer beltway project in Jacksonville which is planned to be a tolled facility and currently has zero state funds associated with its construction.

High speed rail (HSR) was also a topic of discussion. Mr. Thibault discussed the ongoing preliminary work that is taking place to move the Orlando-Tampa project into the construction phase as soon as possible. He noted the first federal payment of \$66 million was recently delivered to FDOT. These funds will be used to purchase the necessary remaining right-of-way and to refine the project's cost estimate. In October 2010, a request for qualifications (RFQ) will be announced by FDOT to solicit interest by private firms. Commencement of operations is scheduled to begin in early 2015.

Following the presentation, Commissioner Reed asked if the Polk County station site had been selected. Mr. Thibault stated the Polk TPO's priority for the station location is currently under review, noting a determination of the specific station location should be available by early fall. Commissioner Ray Sharkey asked when the Orlando-Miami route would be decided. Mr. Thibault stated the corridor for the Orlando-Miami HSR line has not been selected, but with additional federal funding the alternatives analysis can be completed. Other discussion ensued relating to estimated HSR fares and ridership numbers.

V. Resolution Supporting High Speed Rail

Chairman Quinones opened the floor to discussion and/or a motion relating to Resolution No.2010-001 – Support for Additional Florida High Speed Rail Funding.

Motion:

Commissioner J.P. Powell moved approval of Resolution No. 2010-001.

Commissioner Ray Sharkey seconded the motion, which passed unanimously.

Chairperson Rose Rocco presided over the remainder of the meeting.

VI. Regional Transit Initiatives

a. Transit Projects

i. SunRail

Secretary Noranne Downs and Ms. Tawny Olore, FDOT District Five, presented an update and overview of the Central Florida Commuter Rail Project. The project's development phasing, amenities, costs and benefits were discussed, noting the potential generation of nearly 260,000 jobs and an estimated \$8.8 billion in earnings within 20 to 30 years. Station locations and associated transit oriented development opportunities were also presented.

Following the presentation, discussion ensued relating to the final purchase of CSXT's A-Line corridor. Other discussion occurred relating to the need for east-west connections.

ii. Tampa Bay Area Regional Transportation Authority (TBARTA)

Ms. Sandi Moody, TBARTA, presented an update and overview of TBARTA's ongoing efforts. On May 22, 2010, the TBARTA Board of Directors adopted the TBARTA Regional Transportation Master Plan. Currently, in accordance with the Master Plan, a regional corridors study is taking place to identify project priorities for detailed analysis. A copy of the TBARTA Master Plan Vision was provided at the meeting.

iii. Amtrak/Florida East Coast Railway

Ms. Tawny Olore, FDOT and Ms. Jennifer Stults, Polk TPO, presented a status update relating to the restoration of passenger service on the Florida East Coast Railway between Jacksonville and South Florida. Over 130 resolutions in support of the project have been submitted. Applications were filed to receive stimulus funding to restore service but funding was not granted. In preparation for re-submittal, further environmental review of station sites will be conducted. In July 2010, another application will be submitted for federal funding.

b. Transit Referendum

i. Polk County

Ms. Sherry McInvale, Polk Transit, discussed the half cent sales tax increase that will be taken to voters in November 2010, noting that the final ballot language was approved by the Polk County Board of County Commission on April 21, 2010. An education and awareness campaign has been underway to explain the benefits of approving the tax increase. Ms. McInvale discussed how the current transit operators utilize portions of federal funding for operations and maintenance. After receipt of the Census results, Polk County is expected to exceed the 200,000 population mark and will no longer be able to use federal capital funding for operations. This defines the need for additional local funding for the county's transit operational needs. The tax approval will also initiate a merger between the Polk's two transit operators, forming one countywide transit operating agency.

ii. Hillsborough County

Ms. Lucia Garsys, Hillsborough County Planning and Infrastructure Services, discussed the process undertaken by Hillsborough County and other regional partners to develop a plan to utilize the Charter County and Regional Transportation Systems Surtax. Ms. Garsys explained the opportunities for the area if the initiative is approved by voters in November. She also discussed limitations to the use of the revenues collected, noting that trail and sidewalk projects are ineligible. Phasing of planned projects will also occur due to a reduction in forecasted revenues.

VII. Resolution Supporting Local Transit Projects

Chairperson Rocco opened the floor to discussion and/or a motion relating to Resolution No.2010-002 – Support for Regional Transit Initiatives.

Motion:

Councilmember Ray Goodgame moved approval of Resolution No. 2010-002.
Vice-Mayor Mary Martin seconded the motion, which passed unanimously.

VIII. CCC Regional Long Range Transportation Plan (LRTP)

Mr. Hugh Pascoe, Hernando County MPO, presented a brief overview on the Chairs Coordinating Committee’s 2035 Regional Long Range Transportation Plan. The plan includes all transportation modes including highways, transit, and multi-use trail networks.

IX. Florida’s Super Region: Connecting for Global Competitiveness

Ms. Shelley Lauten, myregion.org, discussed the results from the PennDesign Studio – Connecting for Global Competitiveness project. The three-part, 18-month project focused on understanding the value proposition of working as a “Super Region”. The report included:

- Alternate Futures for Population and Job Center Locations
- An Integrated Transportation System for the Super Region
- Best Practices from other Super Regions
- Resource Conservation Alternatives
- Opportunities to Improve Quality of Life

Ms. Lauten also shared input from the recent Super Regional Leadership Conference. Findings obtained via electronic polling were reviewed. Following the presentation, Ms. Lauten noted the full report from the PennDesign Team could be found at: www.myregion.org.

X. Horizon 2060: Florida Transportation Plan – Regional Workshops

Chairperson Rocco called attention to an informational item enclosed in the meeting's supplemental documents containing the dates and locations for the scheduled regional workshops. Vice-Mayor Mary Martin, a member of the Horizon 2060 Steering Committee, urged all present to participate in the regional workshops or via the internet.

XI. Member Comments

None

XII. Public Comments

None

XIII. Adjournment

There being no further discussion, meeting adjourned at 2:33 p.m. Respectfully transcribed by Alexander Trauger, Deputy Clerk, Central Florida MPO Alliance

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.