

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

Board Meeting
Friday, December 10, 2010, Noon-2:00 p.m.
Museum of Science & Industry
Science Works Theater
4801 E. Fowler Avenue, Tampa

Box lunch available on site for \$10.

AGENDA

- I. CALL TO ORDER & INTRODUCTIONS**
- II. PUBLIC COMMENT**
- III. RECOGNITION OF SERVICE TO THE C.C.C.**
- IV. JOINT CITIZENS' ADVISORY COMMITTEE REPORT (Amon)**
- V. APPROVAL OF MINUTES – September 17, 2010**
- VI. APPROVAL OF 2011 MEETING CALENDAR (Alden)**
- VII. APPROVAL OF CITRUS T.P.O. MEMBERSHIP REQUEST (Jones)**
- VIII. ENDORSEMENT/ COMMENT ON FDOT WORK PROGRAM**
 - A. District 7 Work Program Highlights (Stachewicz)
 - B. District 1 Work Program Highlights (Lavoie)
 - C. Florida Turnpike Enterprise (Estep)
- IX. FLA. TRANSPORTATION PLAN 2060 – Highlights, Comments (Blain)**
- X. REGIONAL COORDINATION FOR AIR QUALITY (Torres)**
- XI. HIGH SPEED RAIL PROJECT STATUS (Gao)**
- XII. TBARTA UPDATE (Greene)**
- XIII. CCC STAFF SUPPORT (Alden)**
- XIV. OTHER BUSINESS**
- XV. ADJOURNMENT**

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ADDENDUM

- CCC Regional Multi-Use Trail Brochure Update (Draft)
- HUD Sustainable Communities Regional Planning Grant 2010 Awards
- “Resilient Tampa Bay” Event Announcement



West Central Florida Metropolitan Planning Organizations
Chairs Coordinating Committee
Minutes
Friday, December 10, 2010 - 12:00 p.m.
Museum of Science and Industry
Tampa, FL 33612

The West Central Florida Metropolitan Planning Organizations (MPO) Chair's Coordinating Committee (CCC) held a meeting on Friday, December 10, 2010. The meeting was hosted by the Hillsborough County MPO and was held at the Museum of Science and Industry, 4801 East Fowler Avenue, Tampa, FL 33617.

MEMBERS PRESENT:

Mayor Joe Affronti Hillsborough County MPO (Chairperson)
Mayor Richard Rober Pasco County MPO
Commissioner John Druzbeck, Hernando County MPO
Mayor Frank Hibbard Pinellas County MPO
Commissioner Marianne Barnebey Sarasota-Manatee MPO

OTHERS PRESENT:

Manon Lavoie, Florida Department of Transportation (FDOT) District 1
Jennifer Stults, FDOT, District 1
Lori Carlton, FDOT, District 1
Ming Gao, FDOT, District 7
Lee Royal, FDOT District 7
Shakira Crandol, Federal Highway Administration (FHWA)
Alice Gilmartin, Florida Turnpike Enterprise
Hugh Pascoe, Hernando County MPO
Denis Dix, Hernando County MPO
Ray Chiamonte, Hillsborough County MPO
Beth Alden, Hillsborough County MPO
Wally Blain, Hillsborough County MPO
Gena Torres, Hillsborough County MPO
Linda Ferraro, Hillsborough County MPO
Joe Amon, Hillsborough County MPO CAC
Jim Edwards, Pasco County MPO

Brian Smith, Pinellas County MPO
Sarah Ward, Pinellas County MPO
Carolyn Kuntz, Pinellas County MPO
Cynthia Jones, Citrus County
Gary Maidhof, Citrus County
Ryan Kordek, Polk County Transportation Planning Organization (TPO)
Bob Herrington, Sarasota-Manatee County MPO
Joe Meek, Citrus TPO/County Board of County Commissioners (BCC)
Bob Clifford, Tampa Bay Area Regional Transportation Authority (TBARTA)
Michelle Greene, TBARTA
Sheila Martin, TBARTA
Bob Kersteen, Tampa Bay Regional Planning Council (TBRPC)
Avera Wynne, TBRPC
Kim Pierce, Tampa Bay Partnership

I. CALL TO ORDER AND INTRODUCTIONS

The meeting was held called to order by Hillsborough County MPO Chairman Mayor Joe Affronti at 12:00 noon, with welcoming comments from MOSI COO, Ralph Bosek. Everyone then gathered their lunch and the meeting began at 12:25 pm.

II. PUBLIC COMMENT

There was no public comment.

III. RECOGNITION OF SERVICE TO CHAIRS COORDINATING COMMITTEE

The members presented a plaque to Mr. Hugh Pascoe of the Hernando County MPO for his many years of service. Mr. Pascoe was retiring at the end of 2010 and therefore, this was his last meeting.

IV. JOINT CITIZENS' ADVISORY COMMITTEE REPORT

Mr. Joe Amon, Chairman of the Hillsborough County MPO CAC, reported on the November 30, 2010 Joint CAC meeting that was held at the FDOT District Seven office.

V. APPROVAL OF MINUTES (September 17, 2010)

Mayor Richard Rober made a motion to approve the September 17, 2010 CCC minutes. The motion was seconded by Mayor Frank Hibbard and carried.

VI. APPROVAL OF 2011 MEETING CALENDAR

Ms. Beth Alden, Hillsborough MPO stated that in the CCC packet, there was a list of meeting dates for the CCC and that they meet the 2nd Friday of the month. She noted that the September 16th meeting incorrectly noted and that it should be changed to September 11th.

Commissioner Marianne Barnebey made a motion to approve the 2011 meeting calendar as corrected. The motion was seconded by Mayor Hibbard and carried.

VII. APPROVAL OF CITRUS TPO MEMBERSHIP REQUEST

Ms. Cynthia Jones of Citrus County TPO stated that in July, the FDOT, Citrus County, City of Inverness and the City of Crystal River entered into an interlocal agreement to create the Citrus County Transportation Planning Organization (TPO).

As a result of the creation of the Citrus County TPO, both the Citrus County BCC and the Citrus County TPO are requesting a change to the CCC interlocal agreement. The Citrus County BCC would like to withdraw from the limited CCC membership, thereby allowing the Citrus County TPO to request full membership into the CCC.

Following discussion, Mayor Hibbard made a motion that the CCC approves the Citrus County Board of County Commission request to withdraw from its limited membership and approve a request by the Citrus County TPO to allow them to join the CCC as a full member and authorize staff to negotiate a

revised interlocal agreement. The motion was seconded by Mayor Rober and carried.

VIII. ENDORSEMENT/COMMENT ON FDOT WORK PROGRAM

- A. District 7 Work Program Highlights**
- B. District 1 Work Program Highlights**
- C. Florida Turnpike Enterprise**

Ms. Lee Royal, District 7 reported on the highlights of their work program. Ms. Jennifer Stultz presented a video on the work program for District 1. Shannon Estep gave an overview of the Florida Turnpike work program which contained \$181 million in projects.

Mayor Rober made a motion that the CCC endorsed the work programs. The motion was seconded by Mayor Hibbard and carried.

IX. FLORIDA TRANSPORTATION PLAN 2060 HIGHLIGHTS

Mr. Wally Blain, Hillsborough County MPO presented the MPO's comments on the FDOT Plan for 2060. Some of the comments dealt with Livability, Bike/Pedestrian safety and regionalization of MPOs.

X. REGIONAL COORDINATIN FOR AIR QUALITY

Ms. Gena Torres, Hillsborough County MPO stated that the Environmental Protection Agency has not made decision on the National Ambient Air Quality Standard for ozone. If air quality standards are not met, all transportation plans must be reformed.

The non-attainment status will apply to all counties in the airshed as designated by FDEP when the final rule is issued. Therefore, there are advantages to preparing a regional transportation conformity report. A federal requirement when preparing an Air Quality Conformity Report is the execution of an Interagency Consultation Agreement.

Mayor Hibbard stated that TBARTA should be included in the interagency agreement.

Mayor Rober made a motion that the CCC direct staff to prepare a draft of an Interagency Consultation Agreement for the purpose of evaluating whether

there should be a unified regional Air Quality Conformity Report for affected counties, following the announcement of the new ozone standard by the US EPA and that TBARTA be included in the agreement. Mayor Hibbard seconded the motion, which carried.

XI. HIGH SPEED RAIL PROJECT STATUS

Mr. Ming Gao of FDOT District Seven stated that on January 28, 2010, Florida received \$1.25 billion in grant money for high speed rail by the President and Vice President. In June of this year, Florida also received \$66.6 million from DOT Secretary LaHood. Since that time, FDOT has received confirmation that Florida will receive an additional \$342,000 in funding.

The high speed rail will run from Tampa to Orlando to Miami along I-4 and I-95. FDOT has reserved 44 feet of the corridor along I-4 for high speed rail. The technology to be used will be electric trains with hourly service between the first phase of the project which will be Tampa to Orlando. With this technology it will take 57 minutes to travel the distance.

The Request for Proposals (RFP) will be issued March 2011 with negotiations taking place in late 2011 and trains rolling in 2015.

Mayor Hibbard asked staff to draft a letter to the Governor stating that the CCC supports the High Speed Rail project and that it would be a catalyst for regional transportation.

Ms. Alden said she would draft the letter and forward to the members for comment.

Mayor Rober moved Mayor Hibbard's suggestion for a letter to be prepared. The motion was seconded by Mayor Hibbard and carried.

XII. TBARTA UPDATE

Mr. Bob Clifford, Executive Director of TBARTA updated the members on current TBARTA activities. Eight projects are underway that looks at connectivity and that the Sarasota BRT project has regional significance. He also spoke about the failed referendum and the number one reason the citizens did not vote for it, was the state of the economy.

XIII. CCC STAFF SUPPORT

Ms. Alden reported that the staff directors of the CCC have investigated the possibility of contracting with one of the CCC member or partner agencies to provide staff support. A contribution of \$5,000 per year by each of the CCC's current member MPOs/TPOs would generate \$30,000 per year and support staffing activities.

Mayor Rober stated that Pasco County has already established their budget and did not feel they could contribute the \$5,000.

This item will be discussed at the next CCC meeting.

XIV. OTHER BUSINESS

Commissioner Barnebey stated that this would be her last meeting and thanked everyone for their support.

XV. ADJOURNMENT

There being no further business, Chairman Affronti adjourned the meeting at 2:00 p.m.