

**HIGHLIGHTS FROM THE DECEMBER 9, 2011  
CHAIRS COORDINATING COMMITTEE MEETING**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/INTRODUCTIONS**

Presiding Chairman Frank Hibbard, Pinellas MPO, called the meeting to order; the Pledge of Allegiance was recited; everyone in attendance introduced themselves; and Mayor Hibbard welcomed everyone to Clearwater and provided information regarding current activities in Clearwater relating to the Aquarium.

**II. RESOLUTION**

Mayor Hibbard presented Brian Smith, outgoing MPO Executive Director of 34 years, a resolution on behalf of the CCC Board members.

**III. PUBLIC COMMENT**

There was no public comment.

**IV. APPROVAL OF CCC BOARD MEETING SUMMARY MINUTES – July 15, 2011**

*Mayor Rober moved, Mayor Huff seconded, and minutes were approved as presented.*

**V. REPORT OF JOINT CITIZENS ADVISORY COMMITTEE (JCAC)**

Ms. Ward provided a brief report on the Joint CAC meeting.

**VI. ACTION ITEMS**

**A. CCC Appointment to TBARTA Board**

It was indicated this was Mayor Hibbard's last CCC meeting; therefore, a new appointment to the TBARTA Board was needed. *Councilman Cohen moved, Mayor Rober seconded, and motion carried to approve Mayor Joe Affronti of Hillsborough MPO as the CCC representative to the TBARTA Board.*

**B. CCC Operating Procedures**

*Mayor Rober moved, Commissioner Bays seconded, and motion carried to approve changes to the CCC operating procedures, which include adding Citrus TPO to the rotational order, adding the Turnpike Enterprise and TBARTA as partnering agencies, and updating statutory references.*

**C. Regional CMP Goals and Objectives**

*Mayor Rober moved, Commissioner Bays seconded, and motion carried to approve the goals and objectives outlined in the Regional Congestion Management Process Performance and Recommendation Report.*

**D. Approval of 2012 CCC Meetings Calendar**

*Mayor Rober moved, Councilman Cohen seconded, and motion carried to approve the 2012 CCC meeting schedule as presented: March 9, June 8, September 14, and December 14.*

**VII. PRESENTATIONS/DISCUSSION ITEMS**

**A. Air Quality Attainment**

Gina Torres, Hillsborough MPO, reviewed a PowerPoint presentation regarding the status.

**B. FDOT Five-Year Tentative Work Program**

**1. FDOT District 1**

Jennifer Stults, FDOT District 1, showed a video regarding FDOT District 1 Tentative Work Program for Polk, Sarasota, and Manatee projects.

**2. FDOT District 7**

Brian Beaty, FDOT District 7, reviewed a PowerPoint presentation regarding FDOT District 7 Tentative Work Program projects.

**3. Turnpike Enterprise**

Shannon Estep, Florida Turnpike Enterprise, provided information regarding turnpike projects.

**4. Regional LRTP/TRIP Compatibility/Consistency Review**

Hugh Pascoe, consultant to TBARTA, reviewed a PowerPoint presentation consisting of a review of the compatibility and consistency of the FDOT Five Year Tentative Work Program and TRIP funding with the priorities of the Regional LRTP travel markets.

**C. FDOT Managed Lanes Policy**

Kirk Brogen, FDOT District VII, reviewed a PowerPoint presentation that provided an overview of FDOT's proposed Managed Lanes Policy.

**D. JCAC Bylaws**

Ms. Ward reviewed the proposed amendments to the Joint CAC bylaws to add the Citrus TPO and to make provision for its appointment to the CAC.

**E. MPOAC Revenue Study Committee Overview**

Steve Reich, Center for Urban Transportation Research (CUTR), reviewed a PowerPoint presentation that provided an overview of the MPOAC Revenue Study scope and status. These options will be presented to the MPOAC Governing Board at their January 26, 2012 meeting for their consideration. Mr. Reich will take into consideration the comment that people will go to a neighboring county to avoid some of the proposed revenue options if they are implemented.

**F. Federal and State Legislative Updates**

Howard Glassman, MPOAC, provided an update regarding federal and state legislation.

**VIII. BOARD MEMBER COMMENTS**

There were no member comments.

**IX. OTHER BUSINESS**

The next meeting will be March 9 hosted by Citrus County in Lecanto.

**X. ADJOURNMENT**

The meeting was adjourned at 2:40 p.m.