



JOINT CITIZENS ADVISORY COMMITTEE  
OF THE WEST CENTRAL FLORIDA CHAIRS COORDINATING COMMITTEE  
WWW.CCCTRANSPORTATION.ORG

TUESDAY, AUGUST 28, 2007, 3:00 P.M.

HILLSBOROUGH COUNTY MPO

601 E. Kennedy Blvd., 18<sup>th</sup> Floor  
Tampa, Florida 33602

JCAC attendees are to park in the Pierce Street Parking Garage located at 319 N. Pierce Street. The garage is located directly across the street from the County Center Building and entrance to the garage is on Jackson Street. Please bring your parking ticket with you to the meetings so it can be validated.

**SATELLITE LOCATIONS**

**Polk County TPO**

330 West Church Street, Suite 413, Bartow

**Pinellas County MPO**

600 Cleveland Street, Suite 750, Clearwater

**Hernando County MPO**

20 North Main Street, Brooksville

**Sarasota/Manatee MPO**

7632 15<sup>th</sup> Street East, Sarasota

**Teleconference Phone Number: 888-808-6959**

**AGENDA**

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|--|--------|
| I. CALL TO ORDER AND INTRODUCTIONS                 | 3:00pm |
| II. PUBLIC COMMENT                                 | 3:05pm |
| III. APPROVAL OF MINUTES – MEETING OF MAY 22, 2007 | 3:10pm |
| IV. REGIONAL LRTP AMENDMENT                        | 3:15pm |
| V. TRIP PRIORITIES                                 | 3:30pm |
| VI. REGIONAL TIP PRIORITIES                        | 3:45pm |
| VII. REGIONAL MULTI-USE TRAILS BROCHURE            | 4:00pm |
| VIII. COMMUTER CHOICES WEEK 2007                   | 4:15pm |
| VIII. ADJOURNMENT                                  | 4:30pm |

**JOINT CITIZENS ADVISORY COMMITTEE  
OF THE  
WEST CENTRAL FLORIDA METROPOLITAN PLANNING ORGANIZATIONS  
MINUTES – MEETING OF TUESDAY, AUGUST 28, 2007**

The Joint Citizens Advisory Committee of the West Central Florida Metropolitan Planning Organizations met on Tuesday, August 28, 2007 at 3:00 p.m. in the Hillsborough County City-County Planning Commission Boardroom, 601 E. Kennedy Boulevard, 18<sup>th</sup> Floor, Tampa, Florida 33602

**MEMBERS PRESENT**

Hernando CAC –  
Hillsborough CAC – Joe Amon, Frank Rosenblatt, Jill Collins, Laurel Lockett  
Pasco CAC –  
Polk CAC –  
Pinellas CAC – Jack Weiss, Ned Allen  
Sarasota/Manatee CAC –

**OTHERS PRESENT**

Hillsborough MPO – Lynn Merenda, Linda Ferraro, Lucie Ayer  
Pinellas MPO – Ramon Solis  
TBRPC – Greg Miller  
BACS – Sheila Martin  
Polk PTO – Brigitte D’Orval

**REMOTE SITE ATTENDEES**

Hernando MPO – Hugh Pascoe, Len Tria  
Citrus County - Cynthia Jones  
FDOT District Seven – Lee Royal, Linda Stachewicz  
Pinellas MPO – Karen Cunningham, Mike Howell  
Sarasota/Manatee MPO – Bob Herrington, Dale Stephenson  
Pasco MPO - Doug Uden, Manny Lajmiri

## **I. CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order by Acting Chair Joe Amon at 3:16 pm. Committee members, other meeting attendees, and remote site participants introduced themselves. A quorum was not present at the meeting site.

Mr. Amon stated that the Hernando County MPO had two walk on items and asked for a consensus of those present to add these items to the agenda. Those present agreed.

## **II. PUBLIC COMMENT**

There was no public comment.

## **III. APPROVAL OF MINUTES (MAY 22, 2007)**

With no quorum present, the May 22, 2007 JCAC minutes will be acted on at the next meeting.

### **2007 Regional Roadway Network (First Walk On Item)**

The first walk on item being presented by Mr. Hugh Pascoe of the Hernando County MPO was 2007 Regional Roadway Network. Mr. Pascoe stated that each in order for the West Central Florida MPO Chairs Coordinating Committee (CCC) to be eligible to receive State Transportation Regional Incentive Program (TRIP) funding, they must conduct a two step process to prioritize regional facilities. First they must confirm the facilities on the CCC's Regional Roadway Network and then develop a prioritized list of eligible projects.

Mr. Pascoe stated that the Hernando County MPO is requesting that three facilities be added to that network. Those roadways are: 1) Deltona Boulevard (CR 589) from SR 50 to Elgin Boulevard; 2) Elgin/Powell (CR 572 from Deltona Boulevard to Spring Lake Highway and, 3) CR 541 (Spring Lake Highway) from SR 50 to I-75.

Being that there was no quorum present, Mr. Amon asked each MPO present and from the remote locations if they had any objections to these facilities being added to the CCC's Regional Roadway Network. The responses were as follows: Hillsborough MPO – no; Pinellas MPO – no; Polk MPO – no; Sarasota/Manatee MPO – no; Citrus County – no; Pasco MPO – no; Hernando MPO – no.

## **IV. A. REGIONAL LONG RANGE TRANSPORTATION PLAN AMENDMENT**

Ms. Cynthia Jones of Citrus County stated that the County would like to add CR 486 to the CCC's 2025 Regional Long Range Transportation Plan by way of an administrative amendment. CR 486 from SR 44 to Forest Ride Boulevard is included in the Citrus County's Capital Improvement Plan and is divided into four specific projects for right-of-way acquisition and widening from 2 to 4 lanes.

Being that there was no quorum present, Mr. Amon asked each MPO present and from the remote locations if they had any objections to this project being added to the CCC's 2025 Regional LRTP. The responses were as follows: Hillsborough MPO – no; Pinellas MPO – no; Polk MPO – no; Sarasota/Manatee MPO – no; Citrus County– no; Pasco MPO – no; Hernando MPO – no.

## **B. REGIONAL LONG RANGE TRANSPORTATION PLAN AMENDMENT (2<sup>nd</sup> Walk On Item)**

Mr. Pascoe stated that Hernando County is requesting that three facilities be added to the CCC's 2025 Regional Long Range Transportation Plan. Those roadways are: Deltona Boulevard (CR 589) from SR 50 to Elgin Boulevard; 2) Elgin/Powell (CR 572 from Deltona Boulevard to Spring Lake Highway and, 3) CR 541 (Spring Lake Highway) from SR 50 to I-75. Each of these projects are included in the Cost Affordable Plan.

Being that there was no quorum present, Mr. Amon asked each MPO present and from the remote locations if they had any objections to these facilities being added to the CCC's 2025 Long Range Transportation Plan. The responses were as follows: Hillsborough MPO – no; Pinellas MPO – no; Polk MPO – no; Sarasota/Manatee MPO – no; Citrus County – no; Pasco MPO – no; Hernando MPO – no.

## **V. TRIP PRIORITIES**

Mr. Pascoe stated through the Growth Management Legislation, the Transportation Regional Incentive Program (TRIP) was created to improve regional transportation facilities. The Florida Department of Transportation District Seven and One do not compete for these state funds.

In order to be eligible for TRIP funding, each road project must be on the CCC's Regional Transportation Plan, be regionally significant and must be in the local government's Capital Improvements Element (CIE).

A TRIP working group reviews the projects, scores them based on three major criteria and prioritizes them based on their technical scoring. Mr. Pascoe reviewed the list that was provided to the members.

Being that there was no quorum present, Mr. Amon asked each MPO present and from the remote locations if they had any objections to recommending that the CCC approve the Regional LRTP amendment. The responses were as follows: Hillsborough MPO – no; Pinellas MPO – no; Polk MPO – no; Sarasota/Manatee MPO – no; Citrus County – no; Pasco MPO – no; Hernando MPO – no.

## **VI. REGIONAL TIP PRIORITIES**

Ms. Lucie Ayer, Executive Director of the Hillsborough County MPO stated that the CCC is not pursuing a regional TIP this year because of the TRIP program.

Mr. Ned Allen, Pinellas MPO CAC asked if this has to do with the Tampa Bay Area Regional Transportation Authority (TBARTA) that was recently created. Ms. Ayer responded that there was no correlation; but that she attended the first TBARTA meeting last Friday and that everyone present was excited about this new venture.

## **VII. REGIONAL MULTI-USE TRAILS BROCHURE**

Mr. Greg Miller of the Tampa Bay Regional Planning Council presented the Regional Multi-Use Trails Brochure. He also distributed a larger brochure than what was provided in the agenda packet. He thanked the multi use trail group for helping him create the brochure.

It was suggested by Ms. Laurel Lockett of the Hillsborough County MPO that the date of completion for the trails could be added to the brochure so individuals will be aware of when they will be available for use.

Mr. Allen suggested distributing the brochures to bike clubs. Ms. Ayer stated that each MPO would be distributing them and that the Hillsborough MPO would be giving them to bike clubs, libraries, chambers of commerce, etc.

Mr. Miller said that he would make a pdf of brochure to be posted on the CCC web site for each MPO to download and print.

Ms. Collins suggested putting on the website and the brochure itself, a sentence that would say "For up-to-date information, contact TBRPC" with contact information.

Mr. Manny Lajmiri of Pasco County stated that they had some minor changes to the map and he would contact Mr. Miller.

Mr. Amon suggested that if anyone else had changes, to notify Mr. Miller within 24 hours so that the changes could be made in time for the CCC's September 14<sup>th</sup> meeting packet being mailed out next week.

Being that there was no quorum present, Mr. Amon asked each MPO present and from the remote locations if they had any objections to recommending distribution of the Regional Multi Use Trails Brochure. The responses were as follows: Hillsborough MPO – no; Pinellas MPO – no; Polk MPO – no; Sarasota/Manatee MPO – no; Citrus County – no; Pasco MPO – no; Hernando MPO – no.

### **VIII. COMMUTER CHOICES WEEK 2007**

Ms. Sheila Martin of the Bay Area Commuter Services (BACS) stated that October 1-5, 2007 would be this year's Commuter Choices Week. There will be five events being held around Hillsborough and Pinellas Counties. She distributed cards to be filled out encouraging everyone to not drive one day during that week. She stated that in the past, they have found that those individuals who participate in Commuter Choices Week, about 10% of them continue to carpool throughout the year.

Mr. Amon opened the floor for member any other issues members wished to discuss.

Ms. Cynthia Jones, Citrus County made some minor changes to the May JCAC minutes. She stated that under item VI. 2007 Regional Roadway Network, line 5 where it says "CR 489, it should be "CR 486". On line 14 (same page) where it says "West 98", it should read "US 98" and where it says "State Road 100, it should read "State Road 200".

Ms. Ayer informed the members that the next CCC meeting would be held September 14<sup>th</sup> from 11:00 – 2:00 at the Aviation Authority's Boardroom at the Tampa International Airport. Tours of the airport will be given and reservations should be made to Ms. Merenda by calling her at the Hillsborough MPO at 273-3774 ext. 342.

The next JCAC meeting will be held November 27<sup>th</sup> in Polk County at 3:00 p.m. Location is to be determined.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:16 pm.