



**West Central Florida Chairs Coordinating Committee (CCC)
JOINT CITIZEN ADVISORY COMMITTEE MEETING**

November 3, 2009

**FDOT District Seven
Executive Conference Room
1120 North McKinley Drive
Tampa, Florida 33612**

**Phone Conference Call In:
866-374-3368 Ext. 4972 or 850-414-4972**

3:00 p.m.

AGENDA

Call to Order

PLEDGE OF ALLEGIANCE

Confirmation of Quorum

I. Introductions

II. Open to the Public

III. Committee Action

1. CCC 2035 Long Range Cost Affordable Transportation Plan (LRTP)
(Hugh Pascoe)

Presentation, review and recommendation of the CCC's 2035 LRTP with an opportunity for public comment.

2. Amendment to the CCC's Regional Roadway Network (Pasco County
MPO Staff)

A request by Pasco County and Pinellas County MPOs to add a road segment to the Regional Roadway Network.

3. Transportation Regional Incentive Program (TRIP) Project Priorities- District Seven (Hugh Pascoe)

This item will involve a presentation, review and recommendation of CCC District Seven TRIP Project Priorities List with an opportunity for public comment.

4. Regional Trails Project Priorities of the Sarasota/Manatee MPO and Polk TPO (Ryan Kordek)

Presentation, review and recommendation regarding the joint priority list between the Sarasota/Manatee MPO and Polk TPO regarding District One's Regional Trails Program with an opportunity for public comment.

5. Approval of Meeting Minutes

Approval of the July 7, 2009 Meeting Minutes.

IV. Reports and Presentations

1. Tampa Bay Area Regional Transportation Authority (TBARTA) Update (TBARTA Staff)

An update and report on activities and actions by the TBARTA Organization.

2. Air Quality Compliance Issues (Carl Mikyska, FHWA)

A presentation by FHWA regarding status and issues related to possible "Non Attainment" of CCC Member counties and climate change planning considerations.

3. Mobility Fees (Gina Torres)

A presentation and update regarding the Statewide Stakeholders Mobility Fee Task Force report and study.

4. FDOT Report (Lee Royal/Manon Lavoie)

Comments and update on FDOT activities and issues.

5. FHWA Report (Carl Mikyska)

Comments and update on FHWA activities.

V. Next Meeting

The next regular meeting of the JCAC Committee will be March 6, 2010 hosted by the Pinellas County MPO.

VI. Adjournment



**JOINT CITIZENS ADVISORY COMMITTEE
OF THE WEST CENTRAL FLORIDA MPO CHAIRS COORDINATING COMMITTEE
WWW.CCCTransportation.org**

MEETING – TUESDAY, NOVEMBER 3, 2009, REPORT

AGENDA

I. CALL TO ORDER AND INTRODUCTIONS

The Sarasota/Manatee MPO CAC representative, Mr. Rod Warner chaired the meeting. There was quorum at the location of the meeting with representation from the Pinellas County MPO, the Polk County TPO, the Hillsborough, Pasco, and Sarasota/Manatee MPOs. One additional Joint CAC member and staff from the Sarasota/Manatee and Pinellas County MPOs participated via teleconference. FDOT provided video-conference support from their Tallahassee Central Office. The newly appointed Pasco County MPO Coordinator, Mr. James H. Edwards was also present at the meeting.

Those in attendance were as follows:

Rod Warner, Sarasota/Manatee MPO CAC
Robert Thomas, TBARTA CAC
Don Schingo, TBARTA CAC
Hugh Pascoe, Hernando MPO
Ryan Kordek, Polk TPO
Manon Lavoie, FDOT
Ramon Solis, Pinellas MPO
David Hitchcock, Polk CAC
Pete Odom, Pasco County
Chaote Yao, City of Tampa
Michelle Green, TBARTA
Bill Johnson, Pinellas CAC
Pierre Mathurin, Hillsborough MPO CAC
Gena Torres, Hillsborough MPO
Jim Edwards, Pasco County MPO
Joe Smith, Ex-Officio Member of TBARTA CAC Land Use Subcommittee
Sheila Martin, Bay Area Commuter Services
Mabel Risner, Pasco County MPO
Scott Pringle, Jacobs/TBARTA staff
Jack Weiss, Pinellas CAC
Janille Smith-Colin, FDOT
Lee Royal, FDOT
Bob Herrington, Sarasota/Manatee MPO
Joseph Smith, Tampa Bay Partnership

II. PUBLIC COMMENT

Mr. Pierre Mathurin, member of the Hillsborough County Citizens Advisory Committee handed out a quarterly report from The American Public Transportation Association (APTA) on transit ridership throughout the nation. As a part of this item, Mr. Rod Warner urged the JCAC members to write to their representatives to remind them that for every dollar Florida drivers pay in federal gas taxes; roughly 14 cents are spent in transportation in other states. That should be a Reauthorization priority for Florida's Legislators.

III. COMMITTEE ACTIONS

1. 2035 REGIONAL LONG RANGE TRANSPORTATION PLAN UPDATE

Hugh Pascoe of the Hernando County MPO provided a presentation and update on the status of the CCC's Cost Affordable Regional Long Range Transportation Plan, the existing coordination with TBARTA. The presentation also illustrated a description of the 11 travel corridors that were prioritized as a basis to develop the cost affordable alternative of the 2035 Regional LRTP, and the status of the Multi-Use Trail Element.

The Joint CAC provided comments for consideration by the CCC when approving the Draft 2035 Cost Affordable Regional Long Range Transportation Plan at their November 13, 2009 meeting. The vote was unanimous.

2. AMENDMENT TO THE CCC's REGIONAL ROADWAY NETWORK

Ali Atefi of the Pasco County MPO staff provided a map and a table in support of adding Trinity Boulevard and Little Road to the regional highway network.

The Joint CAC acted to recommend the CCC to approve the amendment of their regional highway network at their November 13, 2009 meeting. The vote was unanimous.

3. TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECT PRIORITIES- FDOT DISTRICT 7

Hugh Pascoe presented the updated 2009 TRIP funding requests for District Seven. FDOT staff reported to have added other sources of revenue to fund several of the high priority TRIP projects after considerable cuts in TRIP funding occurred due to the current economic conditions. It was also reported that MPOs in FDOT District One have reconfirmed their existing TRIP priorities.

The Joint CAC acted to recommend the CCC to adopt the updated TRIP priority list for District Seven at their November 13, 2009 meeting. The vote was unanimous.

4. REGIONAL TRAILS PROJECT PRIORITIES OF THE SARASOTA/MANATEE MPO AND POLK TPO

Ryan Kordek of the Polk County TPO provided a presentation that included maps depicting the joint ranking of candidate regional multi-use trails approved by the Boards of the Sarasota/Manatee MPO and the Polk TPO, and their cost. It was also reported that the two MPO Chairmen submitted the priority list of ranked regional trail projects to the FDOT District 1 Secretary, Mr. Stan Cann requesting funding consideration in the new Regional Transportation Enhancement Program.

The Joint CAC acted to recommend the CCC to approve the regional trail priorities at their November 13, 2009 meeting. The vote was unanimous.

5. APPROVAL OF MEETING MINUTES

The draft meeting minutes prepared by the Polk County TPO for the July 7, 2009 meeting of the JCAC were approved after a few corrections were made. The vote was unanimous.

IV. REPORTS AND PRESENTATIONS

1. TAMPA BAY REGIONAL TRANSPORTATION AUTHORITY (TBARTA) STATUS REPORT

Michelle Green of TBARTA staff provided a presentation of the TBARTA Master Plan approved in May of 2009. The presentation emphasized the high degree of coordination with the CCC to ensure the compatibility of transit initiatives in both planning efforts. It was also reported that TBARTA will define the priorities of transit corridors in the Mid-Term and Long-Term planning scenarios during the month of December 2009.

2. AIR QUALITY COMPLIANCE ISSUES

Carl Mikyska of the Federal Highway Administration (FHWA) and Robert Magee of FDOT's Policy Planning Department in Tallahassee provided a Power Point presentation on air quality and transportation conformity as an information item.

3. MOBILITY FEES

Gena Torres of the Hillsborough County MPO discussed the implications of Senate Bill 360, the Community Renewal Act regarding the local governments' ability to manage the approval of new development. It was also reported that because there are still many unanswered questions related to already approved development and previous development agreements, committed transportation improvements and impact fee credits, among others, the MPOs Advisory Council (MPOAC) has recommended that the Legislature delay for one year its action on this bill. It was

also reported that the next Stakeholders meeting is scheduled for November 9, 2009 in Tallahassee.

4. FDOT REPORT

Lee Royal and Manon Lavoie did a presentation on FDOT activities regarding the status of the Cost Affordable SIS Plan and the Transportation Enhancement Program.

V. NEXT MEETING

Mr. Rod Warner, Chairman of the Sarasota/Manatee MPO Citizens Advisory Committee presented a schedule of JCAC, and CCC meetings for the year 2010. It was clarified that the next JCAC meeting is schedule for March 2, 2010 and will be hosted by the Pinellas County MPO.

VI. Adjournment