

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.  
18<sup>th</sup> 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 15<sup>th</sup> 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

## JOINT CITIZENS ADVISORY COMMITTEE (JCAC)

Tuesday, November 30 - 3:00 p.m.

Florida Department of Transportation (FDOT) District 7  
11201 North McKinley Blvd, Tampa, FL 33610

### Satellite Locations

FDOT District 1 - Conference Rm 374  
301 North Broadway Ave, Bartow

FDOT Maintenance Facility  
16411 Springhill Dr, Brooksville

*Call-in (Audio Only): 850-414-4977*

## AGENDA

*Times are approximate and subject to the Chair's discretion.*

- |   |             |
|---|-------------|
| <b>I. CALL TO ORDER &amp; INTRODUCTIONS</b>                       | <b>3:00</b> |
| <b>II. APPROVAL OF MINUTES – Nov. 3, 2009 &amp; Aug. 31, 2010</b> | <b>3:00</b> |
| <b>III. CCC MEETING SUMMARY– Sept. 17, 2010</b>                   | <b>3:05</b> |
| <b>IV. APPROVE 2011 MEETING CALENDAR (Alden)</b>                  | <b>3:10</b> |
| <b>V. APPROVE CITRUS T.P.O. MEMBERSHIP (Jones)</b>                | <b>3:15</b> |
| <b>VI. FDOT WORK PROGRAM &amp; TRANSPORTATION PLAN</b>            | <b>3:20</b> |
| A. District 7 Work Program Highlights (Stachewicz)                |             |
| B. District 1 Work Program Highlights (Lavoie)                    |             |
| C. Florida Turnpike Enterprise (Estep)                            |             |
| D. Florida Transportation Plan 2060 Highlights & Comments (Blain) |             |
| <b>VII. HIGH SPEED RAIL PROJECT STATUS (Gao)</b>                  | <b>4:00</b> |
| <b>VIII. REGIONAL COORDINATION FOR AIR QUALITY (Torres)</b>       | <b>4:15</b> |
| <b>IX. TBARTA UPDATE (Martin)</b>                                 | <b>4:25</b> |
| <b>X. MEMBERS' INTERESTS/ LOCAL HIGHLIGHTS</b>                    | <b>4:30</b> |
| <b>XI. OTHER BUSINESS</b>   | <b>4:50</b> |
| <b>XII. ADJOURNMENT</b>   | <b>5:00</b> |

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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



**JOINT CITIZENS ADVISORY COMMITTEE  
OF THE WEST CENTRAL FLORIDA MPO CHAIRS  
COORDINATING COMMITTEE**  
[WWW.REGIONALTRANSPORTATION.ORG](http://WWW.REGIONALTRANSPORTATION.ORG)

West Central Florida Metropolitan Planning Organizations  
Chairs Coordinating Committee  
**JOINT CITIZENS ADVISORY COMMITTEE (JCAC) MEETING**  
**Tuesday, November 30, 2010 - 3:00 p.m.**  
**Florida Department of Transportation – District Seven**  
**11201 N. McKinley Drive**  
**Tampa, FL 33612**

**Attended at the Main Site:**

- Members: Pete Odom, Chairman, Pasco CAC  
Pierre Mathurin, Hillsborough CAC  
Paul Staes, Polk CAC  
Kasey Cursey, Pinellas CAC (Alternate)  
Nick Fritsch, Pinellas CAC  
Laurel Lockett, Hillsborough CAC  
Joe Amon, Hillsborough CAC
- FDOT: Manon Lavoie, District 1  
Ming Gao, District 7  
Lee Royal, District 7  
Linda Stachewicz, District 7  
Brian Beatty, District 7
- MPO Staff: Karen Cunningham, Pinellas MPO  
Wally Blain, Hillsborough MPO  
Beth Alden, Hillsborough MPO  
Gena Torres, Hillsborough MPO  
Manny Lajmiri, Pasco MPO  
Cynthia Jones, Citrus TPO  
Linda Ferraro, Hillsborough MPO
- Other: Shannon Estep, Florida Turnpike Enterprise  
Nina Mabileau, City of Tampa  
Kim Pierce, Tampa Bay Partnership

**Attended at Satellite Locations:**

Members: Walter O'Rourke, Polk TPO  
James Lacher, Sarasota-Manatee MPO CAC Chair  
Dale Stephenson, Sarasota-Manatee MPO CAC Member  
Nick Nicholson, Hernando County MPO

MPO Staff: Michael Howe, Sarasota-Manatee MPO  
Laura Lockwood, Polk TPO  
Hugh Pascoe, Hernando MPO  
Bob Herrington, Sarasota-Manatee MPO

**CALL TO ORDER AND INTRODUCTIONS**

The meeting was held on November 30 at the Florida Department of Transportation, District Seven office in Tampa and videoconferenced with remote sites at publicly noticed locations in Bartow and Brooksville. The meeting was chaired by Joe Amon, JCAC member from Hillsborough County who called the meeting to order at 3:05 p.m., and introductions of who was present were made and all teleconferencing individuals were identified. It was determined that members at remote sites were qualified to vote, as there was a quorum at the main site.

**APPROVAL OF MINUTES (November 3, 2009 & August 31, 2010)**

Chairman Amon called for questions, comments, or corrections to the November 3, 2009 & August 31, 2010 minutes. It was indicated that in the August 31, 2010 minutes on page 4, Item V, there should be "dashes" instead of the number "1" inserted between the fiscal years. Ms. Cursey stated that she attended the meeting by remote webconferencing and was not noted on the August minutes. Ms. Laura Lockwood noted that she attended in person and not by remote and asked that that be changed on the August minutes.

**Following the corrections, Mr. Odom made a motion to approve the minutes as amended. The motion was seconded by Mr. Mathurin and carried with all members voting in favor.**

**III. CCC Summary**

Ms. Beth Alden, Hillsborough MPO staff reported on the August CCC meeting. They received a report on the Public Engagement Report; approved the multi-use trail map; approved TRIP priorities and heard an update on the Air Quality Conformity Report.

#### **IV. Approve 2011 Meeting Calendar**

Ms. Alden stated that in the packet, four dates for the Joint CAC to meet in 2011 were given.

**Mr. Fritsch made a motion to approve the 2011 meeting calendar as presented. The motion was seconded by Mr. Odom and carried with all members voting in favor.**

#### **V. Approve Citrus TPO Membership**

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.

**Mr. Odom made a motion to recommend the Joint CAC recommends approval of the Citrus TPO Membership. The motion was seconded by Mr. Nicholson of Hernando.**

**Discussion ensued. Ms. Lockett suggested amending the motion to recommend they be approved for withdrawal effective upon approval of the modifications to the interlocal agreement.**

**Mr. Odom accepted the amendment to the motion and Mr. Nicholson seconded the modified motion. The amended motion carried with all members voting in favor.**

## **VII. FDOT Work Program & Transportation Plan**

### **A. District 7 Work Program Highlights**

### **B. District 1 Work Program Highlights**

### **C. Florida Turnpike Enterprise**

### **D. Florida Transportation Plan 2060 Highlights**

Mr. Brian Beatty, District 7 reported on the highlight of their work program. Ms. Manon Lavoie presented a video on the work program for District 1. Shannon Estep gave an overview of the Florida Turnpike work program.

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.

## **VII. 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. 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.

## **VIII. Regional Coordination 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.

**Ms. Lockett made a motion that the Joint CAC recommends that the CCC direct staff to begin work on an Interagency Consultation Agreement for preparing a unified regional Air Quality Conformity Report for affected counties, following the announcement of the new ozone standard by the US EPA. The motion was seconded by Mr. Odom and carried with members voting in favor.**

**IX. TBARTA Update**

No one was present at the meeting to report on this item.

**ADJOURNMENT**

Chairman Amon adjourned the meeting at 5:22 p.m.