



JOINT CITIZENS ADVISORY COMMITTEE (JCAC)

Tuesday, November 29, 2011 - 3:00 p.m.
Florida Department of Transportation (FDOT) District 7
Auditorium
11201 N. McKinley Blvd, Tampa, FL 33612

Satellite Locations

**FDOT District 1
Conference Room 374**
801 N. Broadway Ave.
Bartow

**FDOT District 1
Sarasota Office**
1840 61st Street
Sarasota

**FDOT District 7
Maintenance Facility**
16411 Springhill Dr.
Brooksville

HOST COUNTY – Pinellas County

AGENDA

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

- I. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/INTRODUCTIONS** **3:00**
Chairman Nick Fritsch, Pinellas MPO/CAC
- II. **PUBLIC COMMENT** **3:05**
Limited to 3 minutes per person
- III. **APPROVAL OF JCAC MINUTES-July 12, 2011** **3:10**
- IV. **JOINT CCC/CFMPOA MEETING HIGHLIGHTS-July 15, 2011**
(Michael Howe, Sarasota/Manatee MPO)
- V. **ACTION ITEMS** **3:15**
 - A. Amended CCC Operating Procedures (Sarah Ward, Pinellas MPO)
 - B. Regional CMP Goals and Objectives (Gena Torres, Hillsborough MPO)
 - C. Approval of 2012 JCAC Meetings Calendar (Sheila Martin, TBARTA)
- VI. **PRESENTATIONS/DISCUSSION ITEMS** **3:35**
 - A. Air Quality Attainment (Gena Torres, Hillsborough MPO)
 - B. FDOT Five-Year Tentative Work Program (FDOT/Turnpike Staff)
 - 1. FDOT District 1 (Lori Carlton)
 - 2. FDOT District 7 (Brian Beaty)
 - 3. Florida Turnpike Enterprise (Alice Gilmartin)
 - 4. Regional LRTP/TRIP Compatibility Consistency Review (Hugh Pascoe)
 - C. FDOT Managed Lanes Policy (Ming Gao, FDOT District 7)
 - D. Revised JCAC Bylaws (Sarah Ward, Pinellas MPO)

- E. MPOAC Revenue Study Committee Overview (Steve Reich, CUTR & Mike Howe, Sarasota/Manatee MPO)
- F. Legislative Updates (Pinellas MPO Staff)
 - 1. Federal
 - 2. State

- VII. **MEMBERS ROUNDTABLE DISCUSSION/
LOCAL AND REGIONAL TRANSPORTATION ISSUES** **4:30**
- VIII. **MEMBERS COMMENTS** **4:50**
- IX. **ADJOURN** **5:00**

Next JCAC Meeting

Date/Time: Tuesday, February 28, 2012

Locations: Florida Department of Transportation (FDOT) District 7, 11201 N. McKinley Blvd, Tampa, FL 33612
FDOT Satellite Locations



JOINT CITIZENS ADVISORY COMMITTEE MEETING

Wednesday, November 29, 2011 - 3:00 pm
FDOT District Seven - Auditorium
Tampa
Quarterly Lead: Pinellas MPO

MEETING SUMMARY

- ❖ **Items in red indicate a vote by the Committee.**
- ❖ **Items in blue indicate staff action items.**

Joint Citizens Advisory Committee Members Present:

Pete Odom, Pasco County MPO; Lee Henley, Pasco MPO; Paul Staes, Polk TPO, Don Walden, Hillsborough MPO, Zeeshan Hafeez, Hillsborough MPO

Joint Citizens Advisory Committee Members - Satellite Locations:

Walter O'Rourke, Polk TPO/CAC; James Lacher, Sarasota/Manatee MPO/CAC; Nicholas Nicholson, Hernando MPO/CAC

Meeting Attendees:

Mike Howe; Jim Edwards; Manny Lajmiri; Karen Cunningham; Chelsea Favero; Beth Alden; Nina Mabileau; Pierre Mathurin; Hugh Pascoe; Shakira Crandol; Steve Reich; Brady Sneath; Lee Royal; Ming Gao; Brian Beaty; Elba Lopez; Janille Smith-Colin; Lori Carlton; Ryan Kordek; Dennis Dix; David Hutchinson; Len Tria

Call to Order/Pledge of Allegiance

- Pete Odom, Pasco County MPO CAC Chair, called the meeting to order; the Pledge of Allegiance was recited; everyone in attendance introduced themselves.

Public Comment

- Pierre Mathurin, representing transit users, presented an update on regional transit ridership.

Approval of Meeting Minutes – July 12, 2011

- ❖ **Lee Henley, Pasco CAC, moved, Paul Staes, Polk CAC, seconded, and minutes were approved as corrected.**

Joint CCC/CFMPOA Meeting Highlights - July 15, 2011

- Michael Howe, Sarasota/Manatee MPO provided a summary on the Joint CCC/CFMPOA meeting.

Action Items

- **Amended CCC Operating Procedures**
 - ❖ **Lee Henley, Pasco CAC, moved, Don Walden, Hillsborough CAC, seconded, and motion carried to approve amendments to the CCC operating procedures.** Amendments included adding Citrus TPO to the rotational order, adding the Florida Turnpike Enterprise and TBARTA as partnering agencies, and updating statutory references.
- **Regional CMP Goals and Objectives**
 - ❖ **Lee Henley, Pasco CAC, moved, Paul Staes, Polk CAC, seconded, and motion carried to approve the goals and objectives outlined in the Regional Congestion Management Process (CMP) Performance and Recommendation Report.**
- **Approval of 2012 JCAC Meetings Calendar**
 - ❖ **Zeeshan Hafeez, Hillsborough CAC, moved, Lee Henley, Pasco CAC seconded, and motion carried to approve the 2012 JCAC meeting schedule as presented: February 28, May 29, September 4, and December 4, 2012.**

Presentation/Discussion Items

- **Air Quality Attainment**

Gina Torres, Hillsborough MPO, gave a presentation on air quality attainment. To meet the national ambient air quality standards (NAAQS), ambient ozone in the air shed is measured annually. The current federal standard for ozone pollution was established in 2008 at a threshold of 0.075 parts per million (ppm). In 2009, the EPA announced that the agency was reconsidering the 0.075 ppm standard. In 2010, the EPA proposed primary and secondary standards. The proposal was for primary standards to be within a range of 0.060 ppm and 0.070 ppm. However, in September 2011, the EPA withdrew its proposal of lowering the current standards. Under the current standard, the entire state is in attainment; therefore, transportation conformity will not be required at this time. The EPA will revisit the current ozone standards in 2013.

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

- **FDOT District 1**

Lori Carlton, FDOT District 1, reviewed handouts provided at the meeting regarding the district's Tentative Five-Year Work Program for Polk, Sarasota, and Manatee projects.

- **FDOT District 7**

Brian Beaty, FDOT District 7, gave a presentation on the district's Tentative Five-Year Work Program and provided members with a CD of projects for each county.

- **Florida Turnpike Enterprise**

Shannon Estep, Florida Turnpike Enterprise, gave a presentation on FTE's Tentative Five-Year Work Program and reviewed information provided in the JCAC meeting packet.

- **Regional LRTP/TRIP Compatibility/Consistency Review**

Hugh Pascoe presented a review of the consistency between the FDOT Five-Year Tentative Work Program and TRIP funding covering the CCC LRTP project priorities within the regional travel markets for FDOT Districts 1 and 7.

- **FDOT Managed Lanes Policy**

Ming Gao, FDOT District 7, provided an overview of FDOT's efforts to perform a managed lane evaluation on corridors throughout the district. One option gaining popularity across the United States is to provide the travelling public a choice of paying for "express service lanes", (managed lanes) or using the "general lanes" at no charge. The usage fee for the express service would be based on the level of congestion to ensure a minimum speed.

- **Revised JCAC Bylaws**

Sarah Ward, Pinellas MPO, reviewed the proposed revisions to the Joint CAC bylaws that will add the Citrus TPO and make provision for member appointments. Article VI indicates that the bylaws may be amended at any regular meeting by a two-thirds vote of the members' present provided notice of the proposed amendments was given at the previous meeting. [Action on the amendments will be scheduled for the first quarterly meeting of 2012.](#)

- **MPOAC Revenue Study Committee Overview**

Steve Reich, Center for Urban Transportation Research (CUTR), provided an overview of the MPOAC Revenue Study. Thirteen revenue options were selected for final analysis by the Revenue Study Advisory Committee (RSAC) and final recommendations will be presented to the MPOAC Governing Board at their January 26, 2012 meeting.

- **Federal and State Legislative Updates**

Shakira Crandol, FHWA, provided an update regarding federal legislation. Chelsea Favero, Pinellas MPO, gave a brief update on state legislation.

Members Roundtable Discussion – Local & Regional Transportation Issues

None

Members Comments

None

Adjournment – 5:30 pm