

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.
18th 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 15th 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

Board Meeting
Friday, March 11, 2011, 12:00-2:00 p.m.
Lake Myrtle Sports Complex
905 Lake Myrtle Park Dr., Auburndale, FL 33823

Box lunch is available on site for \$10.00.

AGENDA

- I. CALL TO ORDER & INTRODUCTIONS**
- II. PUBLIC COMMENT**
- III. JOINT CITIZENS' ADVISORY COMMITTEE REPORT**
- IV. APPROVAL OF MEETING MINUTES – December 10, 2010**
Action is Requested
- V. REVISED 2011 MEETING CALENDAR**
Action is Requested
- VI. PUBLIC HEARING TO CONSIDER AMMENDMENTS TO THE CCC's 2035 REGIONAL LONG-RANGE TRANSPORTATION PLAN**
This item will include staff presentations, comments from the public and Board Action.
 - A. Polk TPO**
 - B. Sarasota/Manatee MPO**
 - C. Citrus TPO**
 - D. Hillsborough MPO**
 - E. Regional Multi-Use Trail Map**
- VII. CCC INTERLOCAL AGREEMENT**
Action is Requested
- VIII. CCC STAFF SERVICES**
Action is Requested
- IX. TBARTA UPDATE**
- X. CCC APPOINTMENT TO THE TBARTA BOARD**
Action is Requested



**WEST CENTRAL FLORIDA
METROPOLITAN PLANNING ORGANIZATION
CHAIRS COORDINATING COMMITTEE (CCC)
MEETING OF MARCH 11, 2011**

DRAFT MEETING MINUTES

Polk TPO hosted the March 11, 2011 meeting of the West Central Florida Chairs Coordinating Committee (CCC) at the Lake Myrtle Sports Complex, Auburndale, Florida

The following members were present:

Commissioner John Druzbeck
Mayor Joe Affronti
Mayor Richard Rober
Mayor Frank Hibbard
Commissioner Patrick Huff
Commissioner David Garofalo

Hernando MPO
Hillsborough MPO
Pasco MPO
Pinellas MPO
Chair, Polk TPO
Sarasota / Manatee MPO

Others present:

Jeff Novotny
Bill Thomas
Cynthia Jones
Stan Cann
Lori Carlton
Manon Lavoie
Jennifer Stults
Lee Royal
Sharika Crandol
Shannon Estep
Alice Gilmartin
Ray Chiaramonte
Beth Alden
Dennis Dix
Trish Thompson
James Edwards
Carolyn Kuntz
Brian K. Smith
Sarah E. Ward
Cherie Simmons
Tom Deardorff
Ryan Kordek
Laura Lockwood
Curtis Knowles
Diane Slaybaugh
Hugh Pascoe
Michael Howe
Bob Kersteen
Robert Clifford
Sheila Martin

American Consulting Engineering
Citizen
Citrus County
FDOT, District 1
FDOT, District 1
FDOT, District 1
FDOT, District 1
FDOT, District 7
FHWA
Florida Turnpike Authority
Florida Turnpike Authority
Hillsborough MPO
Hillsborough MPO
Hernando MPO
Lockwood, Andrews & Newman, Inc.
Pasco MPO
Pinellas MPO
Pinellas MPO
Pinellas MPO
Polk TPO
Polk TPO
Polk TPO
Polk TPO
Polk TPO
Polk TPO
PPS
Sarasota/Manatee MPO
Tampa Bay Reg. Planning Council
TBARTA
TBARTA

I. CALL TO ORDER AND INTRODUCTIONS

Commissioner Huff, Polk TPO Chairperson, called the meeting to order and welcomed everyone at 12 p.m. Self-introductions were made.

II. PUBLIC COMMENT

No public comment.

III. JOINT CITIZEN'S ADVISORY COMMITTEE REPORT

Ms. Laura Lockwood, Polk TPO reported on the March 1, 2011 Joint CAC meeting that was held at FDOT District Seven office.

IV. APPROVAL OF MEETING MINUTES – DECEMBER 10, 2010

There was one correction to the minutes. Commissioner Patrick Huff was in attendance.

Motion: Mayor Hibbard moved to approve the December 10, 2010 CCC Meeting Minutes with the noted correction. Commissioner Garofalo seconded. The motion passed without dissent.

V. REVISED 2011 MEETING CALENDAR

Ryan Kordek, Polk TPO reviewed the revised meeting schedule. The next CCC meeting was moved from June 10, 2011 to July 15, 2011. This was done so that the meeting would coincide with the annual joint meeting with the Central Florida MPO Alliance. The meeting location will be to be announced at a later date.

Motion: Mayor Rober moved to approve the revised CCC meeting calendar. Mayor Hibbard seconded. The motion passed without dissent.

VI. PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CCC'S 2035 REGIONAL LONG-RANGE TRANSPORTATION PLAN

Ryan Kordek, Polk TPO gave a brief introduction to the presentations. The Plan was approved in November 2009. Each county introduced their amendments.

A. Polk TPO

- a. Ryan Kordek presented Polk TPO's amendments. Polk TPO's LRTP was adopted December 7, 2010

B. Sarasota/Manatee MPO

- a. Michael Howe, Sarasota/Manatee MPO presented Sarasota/Manatee's LRTP Amendments. Sarasota/Manatee MPO's LRTP was adopted December 13, 2010.

C. Citrus MPO

- a. Cynthia Jones, Citrus County TPO presented Citrus MPO'S LRTP Amendments. Citrus MPO's LRTP was adopted September 14, 2010.

D. Hillsborough MPO

- a. Beth Alden, Hillsborough MPO presented Hillsborough County's LRTP Amendments. Hillsborough MPO's LRTP was amended in January 2011.

E. Regional Multi-Use Trail

- a. Beth Alden, Hillsborough MPO presented the updates to the Regional Multi-Use Trail and Map that were made after the CCC's adoption of the Regional LRTP.

Public Hearing opened. No comment heard. Public Hearing closed

Following a brief discussion, it was agreed to keep the high-speed rail in the LRTP.

Motion: Mayor Rober moved to approve the amendments to the 2035 Regional LRTP to include the long range plans of the Polk TPO, Sarasota/Manatee MPO, Citrus TPO, Hillsborough MPO and the Regional Multi-Use Trail Map as presented. Mayor Hibbard seconded. The motion passed without dissent.

VII. CCC INTERLOCAL AGREEMENT

This is the second amendment to the CCC's Interlocal Agreement for Regional Transportation Planning and Coordination in West Central Florida. This amendment to the agreement involves two different subjects; a change regarding CCC funding and reimbursement and a change in membership by removing the Citrus County BCC in their limited membership and adding the Citrus County TPO as a full member. The hope is to have the second amended and restated interlocal agreement ready for final CCC action at the June 10, 2011 CCC Board Meeting.

Michael Howe, Sarasota/Manatee MPO reviewed the proposed change in membership by removing the Citrus County BSS from their limited membership and adding the Citrus County TPO as a full member.

Motion: Mayor Rober moved that the CCC support the concept of the proposed interlocal agreement changes, and refer this proposal to the member MPO's and TPO's for review, approval and execution. Mayor Hibbard seconded. The motion passed without dissent.

VIII. CCC STAFF SERVICES

Beth Alden, Hillsborough MPO gave a presentation which asked the CCC to consider an amendment to the Unified Planning Work Program (UPWP) task that defines the work of the CCC, to allow for some of the CCC's work to be performed by a designated staff support person on an on-going basis. Each member was asked to contribute \$5000.00.

A brief discussion about the details of the staff position followed the presentation.

Motion: Mayor Rober moved to approve the presented UPWP language and that each MPO/TPO amend its UPWP to incorporate it. Mayor Hibbard seconded. The motion passed without dissent.

IX. TBARTA UPDATE

Mayor Hibbard, Pinellas MPO and Bob Clifford, TBARTA provided an update on the Tampa Bay Area Regional Transportation Authority (TBARTA). The (TBARTA) is in the process of updating its Master Plan which was adopted in 2009. The Master Plan adopted in 2009 primarily focused on public transit, resulting in the adoption of mid and long term visions for public transportation for the region. As a part of the Master Plan update, TBARTA will modify as appropriate the transit element of the plan and will add regional roadway and freight elements. Town hall

meetings were to be held in April to solicit public comment. The Master Plan update was scheduled to be completed by June. The CCC Staff Directors worked very closely with TBARTA on the development of the original Master Plan and is working closely with TBARTA on the update.

X. CCC APPOINTMENT TO TBARTA BAORD

The Tampa Bay Area Regional Transportation Authority (TBARTA) was created in 2007 as outlined in Chapter 343.92 Florida Statutes. The TBARTA legislation provides for 16 board members; one of which shall be appointed by the Chairs Coordinating Committee (CCC) and who must be a chair of one of the six MPO/TPOs in the region. The legislation further states that the CCC appointee to the TBARTA board shall serve a 2-year term, with not more than three consecutive terms being served by any person.

Mayor Frank Hibbard, a member of the Pinellas County MPO was appointed by the CCC to the TBARTA Board in June 2007. He is completing his second two-year term in that capacity. Mayor Hibbard currently serves as the Vice-Chair of TBARTA and the Chair of its Legislative Subcommittee. Mayor Hibbard's second term will expire in June of this year.

Motion: Commissioner Garofalo moved to re-appoint Mayor Frank Hibbard, Pinellas MPO to represent the CCC on the TBARTA Board for a third term. Mayor Affronti seconded. Motion carried without dissent.

XI. COURTNEY CAMPBELL CAUSEWAY TRAIL UPDATE

Jeff Novotny, American Consulting Engineers updated the committee on the Courtney Campbell Causeway Trail. The Florida Department of Transportation (FDOT) is conducting this PD&E study to evaluate engineering and environmental impacts of adding a multi-use trail along the Courtney Campbell Causeway. The PD&E limits fall within the limits of a prior feasibility study completed by FDOT in December 2008 – from Bayshore Blvd. to Ben T. Davis Beach. The study is further evaluating the proposed multi-use trail along the south side of the Causeway. The trail will be about 7.5 miles long. New bridges adjacent to the existing SR 60 bridges will carry the trail over Tampa Bay. The Courtney Campbell Causeway was designated as a Florida Scenic Highway on May 23, 2005

The FDOT was recently awarded funds to program a design-build project for the Hillsborough County segment of this project. The FDOT is expediting this PD&E study to utilize those funds. The FDOT is scheduling a public hearing at Pinellas and Hillsborough County locations to present the recommended alternative and receive public input. The hearing dates were planned for March 24 and 29, 2011. The FDOT will select the Preferred Alternatives after these hearings. The PD&E Study is scheduled to be completed in July 2011

XII. BOARD MEMBER COMMENTS

No comments were heard from the board.

XIII. OTHER BUSINESS

- Sharika Crandol, Federal Highway Administration (FHWA) invited the committee members to a Mobility Workshop which was held in Orlando on March 29 and 30th.

- Chairman Huff reminded the Committee of the date change for the next meeting to July 15, 2011.

XIV. ADJOURNMENT

With no further business to discuss, the meeting adjourned at 1:21 pm.

Respectfully transcribed by Cherie Simmons, TPO Office Manager I.

DRAFT

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XI. COURTNEY CAMPBELL CAUSEWAY TRAIL UPDATE

XII. BOARD MEMBER COMMENTS

XIII. OTHER BUSINESS

ADJOURNMENT