

**HERNANDO/CITRUS
METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)**

Minutes – June 5, 2019

The Hernando/Citrus Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) held a regular meeting on June 5, 2019, at the Citrus Transit Center, 1300 South Lecanto Highway, Lecanto, Florida. The meeting was advertised in the Tampa Bay Times and the Citrus Chronicle and the agenda was available online at: www.hernandocountyus.com/hernandocitrusmpo.

MEMBERS PRESENT

Walt Eastmond, Citrus County Public Works Department
Scott Herring, Hernando County Department of Public Works
Chris Mundell, Hernando County School District
Chuck Dixon, Citrus County Schools
Eric Williams, City of Inverness
Lon Frye, Citrus County Transit
Bill Geiger, City of Brooksville

MEMBERS ABSENT

Cynthia Jones, Citrus County Planning
Michelle Miller, Hernando County Planning Department
Jannina Stampfli, Hernando County Transit

OTHERS PRESENT

Steve Diez, MPO Executive Director
Carlene Riecss, Transportation Planner III
Cayce Dagenhart, Transportation Planner II
William Roll, Kimley Horn and Associates, Inc.
Kurt Stone, Citizen

A. CALL TO ORDER AND INTRODUCTIONS

Chairman Eastmond called the meeting to order at 10:00 a.m.

Proofs of publications of the Notice of Public Meeting were entered into the record by Ms. Carlene Riecss.

Introductions were made. A quorum was declared

B. REVIEW/APPROVAL OF MINUTES – May 8, 2019

Motion: *Chuck Dixon moved to approve the May 8, 2019, TAC meeting minutes as presented. Bill Geiger seconded, and the motion carried unanimously.*

C. INFORMATIONAL ITEMS – No Committee Action required

1. 2045 LRTP Consultant Scope of Services, Scope D, Kimley Horn and Associates, Inc.

Steve presented the Scope of Services for the completion of the 2045 LRTP. The related information was provided to the Committee in their packet. Kimley Horn and Associates, Inc., has submitted a proposal to complete the work outlined in the Scope of Services for \$86,992.

2. Complete Streets, Scope of Services, Tindale Oliver and Associates, Inc.

Mr. Diez advised the committee that the MPO has a complete streets policy but not a plan for implementation. The plan will include a review of other jurisdictions implementation strategies, pedestrian inventory within both Hernando and Citrus County and connectivity. Tindale Oliver and Associates submitted a proposal to complete the work outlined in the Scope of Services for \$59,942/

3. General Planning Consultant Contract Extensions

Mr. Diez advised the committee that the MPO has two continuing services contracts, one with Kimley Horn and Associates, and Tindale Oliver and Associates. The Committee was advised that each contract has one remaining 12 month extension.

**D. FY 2019/20-FY 2023/24 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
ADOPTION**

Steve presented information regarding the TIP. He informed the committee that the draft document was submitted to Federal Highway and the Florida Department of Transportation. The TIP contains the required information which includes the FDOT work program and local CIPs.

Mr. Eastmond noted that a portion of US 41 from Arlington Road to SR 200 is not in Table 8. Mr. Williams indicated this is an important project to the City of Inverness. Mr. Eastmond requested the project be added to the TIP. (it should be noted that the project is in the TIP as a priority project; however, does not appear in table 8 because no funding is available at this time)

Mr. Eastmond stated that some projects may not be listed in the LRTP which is required if the project is going to be included in the TIP. Projects have to be in the Cost Feasible plan. It can be added to the list as an unfunded project but will not be considered for funding until it's incorporated into the LRTP.

Mr. Eastmond indicated that State Road 200 from US 41 to Marion County Line was not in the TIP. Mr. Williams asked whether the State Road 200 from US 41 to Marion County Line needed to be ranked. Mr. Diez responded it would be added to the bottom of the List of Priority Projects (LOPP) and when the list is reviewed, it will be ranked but it may remain unfunded for a long time.

Discussion ensued regarding the timing of FDOT updating the bridge between Citrus and Marion County on US 41. It is not known at this time.

Motion: **Chuck Dixon** moved to recommend the Hernando/Citrus MPO approve the Draft FY 2019/20 – FY 2023/24 TIP with the following addition: US 41 from Arlington Street to SR 200. **Bill Geiger** seconded, and the motion carried unanimously

E. FY 2020-FY 2021 ANNUAL LIST OF PRIORITY PROJECTS (LOPP) ADOPTION

Mr. Herring advised the Committee that Hernando County DPW has no objection to removing the frontage road project, from Weeping Willow Street to Sunshine Grove Road, from the Major Projects LOPP.

Walt Eastmond clarified that #3 on the Transportation Alternative (TA) List is called Rock Crusher and requested Elementary be removed. He noted that it was not a Safe Routes to School (SRTS) project. It is a rural sidewalk and does not serve many students. He also clarified that project #34 on the TA list was a multi-use trail.

Mr. Eastmond further requested the following modifications to the TA list on behalf of Citrus County. He noted that none of their requests affected the rankings of Hernando County's projects. Mr. Williams requested #15, Vine Street, be moved to #11.

In addition, SR 200 from US 41 to the Marion County Line should be added to the Major Projects List of Priority Projects as discussed during the TIP.

Current Project #	Moved to
#3	#5
#5	#34
#7	#3
#11	#15
#13	#17
#15 (Mr. Williams)	#11
#17	#7
#19	#23
#23	#19
#34	#13

Motion: **Mr. Williams** moved to recommend approval of the FY 2020/21 LOPPs to the Hernando/Citrus MPO as amended. **Mr. Herring** seconded, and the motion carried unanimously.

F. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

Mr. William Roll from Kimley Horn and Associates presented the LRTP transportation needs assessment; as well as, priority projects which will likely be included in the Cost Feasible Plan.

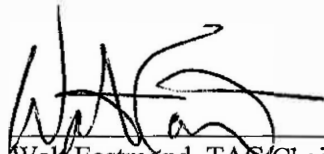
Motion: Scott Herring moved to recommend approval of the needs plan for the 2045 Long Range Transportation plan to the Hernando/Citrus MPO Board. Bill Geiger seconded, and the motion carried unanimously.

G. OTHER ISSUES/CITIZEN COMMENTS

No citizen comments.

H. ADJOURNMENT AND NEXT MEETING

There being no further business to discuss Chairperson Eastmond adjourned the meeting at 11:21 a.m. It was announced that the next TAC meeting will be held on Wednesday, September 4, 2019, beginning at 10:00 a.m. at the Hernando County Building division Training Facility, 1661 Blaise Drive, Brooksville, Florida.



Walt Eastmond, TAC Chairperson