

**HERNANDO/CITRUS
METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)
Meeting Minutes – February 26, 2020**

The Hernando/Citrus Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) held a regular meeting on February 26, 2020 at Hernando County Building Division Training Facility, Brooksville, Florida. The meeting was advertised in the Tampa Bay Times and the Citrus Chronicle and the agenda was available online at: www.hernandocitrusmpo.us.

MEMBERS PRESENT:

Walt Eastmond, Citrus County of Public Works Department
Scott Herring, Hernando County of Public Works Department
Chris DeAnnuntis TBARTA
Steve Gouldman City of Brooksville
Lon Frye, Citrus County Transit
Chris Mundell, Hernando County School Board
Janina Stampfli, Hernando County Transit Coordinator
Brian Herrmann, Citrus County

MEMBERS ABSENT:

Cynthia Jones, Citrus County Planning Department
Eric Williams, City of Inverness
Ron Pianta, Hernando County Planning Department
Chuck Dixon, Citrus County School District

OTHERS PRESENT:

Steve Diez, MPO Executive Director
Carlene Riecscs, Transportation Planner III
Cayce Dagenhart, Transportation Planner II
Alaina Kidd, Administrative Assistant III
Roger Roscoe, Florida Department of Transportation District Seven

CALL TO ORDER AND INTRODUCTIONS

Chairperson Eastmond called the meeting to order at 10:00 a.m. Introductions were made. A quorum was declared.

Proof of publication of the Notice of Public Meeting were entered into the record by Ms. Riecscs.

ANNUAL ELECTION OF OFFICERS

Election of Chairman

Motion: Ms. Stampfli made a motion to approve Mr. Herring as Chairman. Mr. Mundell seconded, and the motion carried 5-1 with Mr. Herring opposing.

Election of Vice Chairman

Motion: Mr. Gouldman made a motion to approve Mr. Eastmond as Vice Chairman. Mr. Frye seconded, and the motion carried unanimously.

APPROVAL/MODIFICATION OF AGENDA

Mr. Eastmond advised under informational items number 2, his name is spelled incorrectly.

Motion: Mr. Eastmond made a motion to approve the modified agenda. Ms. Stampfli seconded, and the motion carried unanimously.

REVIEW/APPROVAL OF MINUTES – November 6, 2019

Mr. DeAnnuntis stated his last name is misspelled.

Mr. Eastmond made a motion to approve the minutes for November 6, 2020 as modified. Mr. Mundell seconded, and the motion carried unanimously.

CORRESPONDENCE/INFORMATIONAL ITEMS

1. MPO Issue List

Mr. Diez gave a brief review of the MPO issues list.

2. 2045 Long Range Transportation Plan

Mr. Diez informed the board the 2045 LRTP was formally adopted December 4, 2019 and the document has been posted to the MPO website..

3. Safety Performance Measures

Mr. Diez reported the Safety measures were adopted February 13, 2020 at the MPO meeting. These safety performance measures are updated annually. The targets are the same as the prior year, a 5% reduction, although the FDOT's vision zero was endorsed.

4. Citrus County Transit Development Plan Major Update Status

Mr. Diez discussed the status of the Transit Development Plan update

Ms. Dagenhart informed the chair she has a brief presentation for the committee. Mr. Herring asked for a motion to modify the agenda.

Motion: Mr Eastmond made a motion to modify the agenda to add a presentation form Ms. Dagenhart. Mr. Mundell seconded, and the motion carried unanimously.

Ms. Dagenhart reported she attended a workshop at FDOT regarding the ITS (Intelligent Transportation System) architecture support and maintenance.. She gave a brief review of what she learned and let the board know she would be speaking with them individually.

ACTION ITEMS

Unified Planning Work Program (UPWP) Draft FY 2020/21-FY 2021/22

Mr. Diez reviewed a powerpoint presentation outlining the Unified Planning Work Program. The Committee asked to include verbiage in the draft to address ITS.

CITIZEN COMMENTS

There were no citizen comments.

ADJOURNMENT AND NEXT MEETING

There being no further business to discuss, the meeting adjourned at 10:42 a.m.

It was announced that the next TAC meeting will be Wednesday, April 29, 2020, at 10:00 a.m. at the Citrus County Transit Center, 1300 South Lecanto Highway, Lecanto FL