

**HERNANDO/CITRUS  
METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE (TAC)  
Meeting Minutes – April 29, 2020**

The Hernando/Citrus Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) held a regular meeting on February 26, 2020 via Zoom. The meeting was advertised in the Tampa Bay Times and the Citrus Chronicle and the agenda was available online at: [www.hernandocitrusmpo.us](http://www.hernandocitrusmpo.us).

**MEMBERS PRESENT:**

Walt Eastmond, Citrus County Public Works Department  
Scott Herring, Hernando County Public Works Department  
Chris DeAnnuntis TBARTA  
Lon Frye, Citrus County Transit  
Janina Stampfli, Hernando County Transit Coordinator  
Brian Herrmann, Citrus County  
Mike Sherman, Citrus County  
Michelle Miller, Hernando County Planning Department  
Chuck Dixon, Citrus County Schools

**OTHERS IN ATTENDANCE:**

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  
Brandon Nuby, TBARTA  
Siaosi Fine, Turnpike Liaison

**CALL TO ORDER AND INTRODUCTIONS**

Chairperson Herring called the meeting to order at 10:08 a.m. Introductions were made. A quorum was declared.

**APPROVAL/MODIFICATION OF AGENDA**

Mr. Eastmond made a motion to approve the agenda. Ms. Miller seconded, and the motion carried unanimously.

**REVIEW/APPROVAL OF MINUTES – February 26, 2019**

Mr. DeAnnuntis made a motion to approve the minutes for February 26, 2020. Mr. Eastmond seconded, and the motion carried unanimously.

## CORRESPONDENCE/INFORMATIONAL ITEMS

### 1. MPO Issue List

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

There were no comments or questions from the committee.

### 2. Extension – Public Transportation Joint Participation Agreement GI178

Mr. Diez reviewed the request for a 2 year extension to the MPO Public Transportation Joint Participation Agreement GI178. With the extension, the agreement would be valid until 6/30/2022.

There were no comments or questions from the committee.

## ACTION ITEMS

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

Mr. Diez reviewed the UPWP and advised a motion was needed to approve the UPWP for submission.

Mr Eastmond motioned to approve the UPWP for submission to FDOT. Ms. Miller seconded and the motion carried unanimously.

### 2. Draft FY 2021-FY 2025 Transportation Improvement Plan (TIP)

Mr. Diez reviewed the TIP advising of some changes. Ms. Riecss reported the changes are highlighted in yellow. She also advised the MPO staff has not received the transit CIP's from Hernando or Citrus yet, they will be put into the draft document to be sent to FDOT.

**Motion:** Ms. Stampfli mad a motion to authorize the MPO to submit the TIP to FDOT. Ms. Miller seconded, and the motion carried unanimously.

### 3. Introduction of Draft LOPP for FY 2021/22

Mr. Diez reviewed the List of Priority Projects for FY 2021/22.

Mr. Herring asked if the LOPP would be in place for a year after approval by the MPO Board until next years update, Mr. Diez confirmed that was correct.

Ms. Miller stated they wil be applying for a \$75,000 AARP grant to make improvements to Kass Circle.

The Board was directed to review and comment on the LOPP.

### **CITIZEN COMMENTS**

There were no citizen comments.

### **ADJOURNMENT AND NEXT MEETING**

Chairman Herring entertained a motion to adjourn.

Mr. Eastmond made a motion to adjourn the meeting. Mr. DeAnnuntis seconded, and the motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 10:43 a.m.

It was announced that the next TAC meeting will be conducted on Wednesday, May 27, 2020, at 1:00 pm tentatively at the Hernando County Government Center, 1661 Blaise Dr, Brooksville FL.