HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) Meeting Minutes – February 26, 2019

The Hernando/Citrus Metropolitan Planning Organization (MPO) Bicycle/Pedestrian Advisory Committee (BPAC) scheduled a regular meeting on February 26, 2020, at the Hernando County Building Department Training Facility, 1661 Blaise Dr. Brooksville, Florida. The meeting was advertised in the Tampa Bay Times and the Citrus Chronicle and the agenda was available online at: www.hernandocounty.us/hernandocitrusmpo.us.

MEMBERS PRESENT

Sherry Bechtel, City of Inverness Dennis Henize, Citizen-at-Large, Hernando County James McLean, Citizen-at-Large, Citrus County Francine Nobles, Citrus County Parks and Recreation Dennis Reiland, Citizen-at-Large, Citrus County Scarlett Sharpe, Citizen-at-Large, Hernando County James Lipsey, Hernando County School District

OTHERS PRESENT

Steve Diez, MPO Executive Director Alaina Kidd, Administrative Assistant Sergeant, Kelly Brown, Hernando County Sheriff's Office

CALL TO ORDER AND INTRODUCTIONS

Chair James McLean called the meeting to order at 3:30 p.m. Introductions were made. A quorum was declared.

Proofs of publications of the Notice of Public Meeting were entered into the record by Ms. Alaina Kidd.

ANNUAL ELECTION OF OFFICERS- Election of 2020 Chairman and Vice Chairman

Election of Chairman

Mr. McLean nominated Ms. Sharpe for Chairman.

Motion: Ms. Sharpe motioned to accept her nomination as Chairman. Mr. Reiland seconded, and the motion carried unanimously.

Election of Vice Chairman

Ms. Sharpe nominated Mr. Mclean for Vice Chairman.

Motion: Ms. Sharpe made a motion to approve Mr. McLean for Vice Chairman. Mr. Reiland seconded, and the motion carried unanimously.

APPROVAL/MODIFICATION OF AGENDA

Motion: Mr. Reiland made a motion to approve the agenda. Mr. Heinze seconded, and the motion carried unanimously.

REVIEW/APPROVAL OF MINUTES NOVEMBER 6, 2019

Ms. Sharpe noted Jeff Novotny was not listed under others present.

Motion: Jim McLean moved to approve the November 6, 2019 BPAC Meeting Minutes as amended. Mr. Dennis Reiland seconded, and the motion carried unanimously.

CORRESONDENCE/INFORMATIONAL ITEMS

1. MPO Issues List

Mr. Diez advised the Board to review the Issues List for questions or comments.

Mr. McLean asked Mr. Diez if JD Floyd being on the Safe Routes to School List would help alleviate some of the traffic back up.

Mr. Diez stated JD Floyd does have extra land that they could possibly add a queue.

Mr. Lipsey responded stating the School Board is facing capacity issues at the elementary schools across the district. They have recently commissioned an Architectural Firm to do master planning studies at three campuses, Brooksville Elementary, JD Floyd and Westside Elementary. There is additional land available proximate to each school which may be utilized to add capacity or work to alleviate traffic issues, or both. The first draft is scheduled to be presented in March. Mr. Lipsey also mentioned that he would review the current list of SRTS projects and that he and Mr. Diez could present something to the School Board for next year.

2. 2045 Long Range Transportation Plan

Mr. Diez advised the LRTP was adopted at the December 4,2019, MPO meeting and is available on the MPO website.

3. Safety Performance Measures

Mr. Diez reported the Saftey measures were adopted February 13, 2020 at the MPO meeting. These safety performance measures are updated annually, targets are the same as the prior year with a

baseline of a 5% reduction based on a five-year rolling average, although they continue to support FDOT's vision zero plan.

4. Citrus Transit Development Plan Major Update

Mr. Diez advised the Citrus County Transit Development Plan is scheduled to be completed in June of this year and will then be submitted to FDOT.

ACTION ITEMS

Unified Planning Work Program (UPWP)- Draft FY 2020/21-FY2021/22

Mr. Diez reviewed a powerpoint presentation outlining the proposed Unified Planning Work Program for FY 2020/21-FY 2021/22. He advised it is an action item and would like the board to review and comment.

CITIZEN COMMENTS

There were no citizen comments.

ADJOURNMENT AND NEXT MEETING

The next BPAC meeting will be held on Wednesday, April 29, 2020, beginning at 3:30 p.m., at the Hernando County Building Division Training Facility, 1661 Blaise Drive, Brooksville, Florida.