

**HERNANDO/CITRUS
METROPOLITAN PLANNING ORGANIZATION
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC)
Meeting Minutes – May 27, 2020**

The Hernando/Citrus Metropolitan Planning Organization (MPO) Bicycle/Pedestrian Advisory Committee (BPAC) scheduled a regular meeting on May 27, 2020, via Zoom. 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

Dennis Henize, Citizen-at-Large, Hernando County
James McLean, Citizen-at-Large, Citrus County
Dennis Reiland, Citizen-at-Large, Citrus County
Scarlett Sharpe, Citizen-at-Large, Hernando County
Sergeant Kelly Brown, Hernando County Sheriff's Office
Chuck Dixon, Citrus County Schools
Steve Gouldman, City of Brooksville

OTHERS PRESENT

Steve Diez, MPO Executive Director
Carlene Riecse, Transportation Planner III
Cayce Dagenhart, Transportation Planner II
Alaina Kidd, Administrative Assistant III
Chris Keller, Tindale Oliver and Associates

CALL TO ORDER AND INTRODUCTIONS

Vice Chairman McLean called the meeting to order at 3: 38 p.m. Introductions were made, a quorum was declared. Mr. Diez read the notice of publication into the record. (Note that Chairperson Scarlett Sharpe joined the meeting)

APPROVAL/MODIFICATION OF AGENDA

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

REVIEW/APPROVAL OF MINUTES – April 29, 2020

Motion: Mr. Henize made a motion to approve the April 29, 2020 minutes as presented. Mr. McLean seconded, and the motion carried unanimously.

CORRESPONDENCE/INFORMATIONAL ITEMS

1. Update from 5/14/2020 MPO Meeting

Mr. Diez advised the Media Release and Issues List from the 5/14/20 MPO meeting are included for informational purposes.

2. Status of Request for Qualifications – New Consultant Contracts

Mr. Diez advised the MPO has two consultant contracts and RFQ's were sent out earlier this year and the selection committee meeting is Friday May 29, 2020 to review the packets and make a recommendation.

3. Citrus Transit Development Plan – Major Update

Mr. Diez advised the consultant has completed the update on the Citrus County Development Plan and is going before the Citrus County BOCC for review and approval at their June 23, 2020 meeting.

ACTION ITEMS

1. Complete Streets Policy and Implementation Process

Mr. Chris Keller with Tindale Oliver and associates gave a Power Point presentation on the Complete Streets Policy and Implementation Plan. While there is no defined definition on what a complete street is, the effort is to integrate land use, users and people into transportation planning and discussion making. Complete streets are designed to be safe and accommodate all ages.

Motion: Mr. Reiland made a motion to approve the Complete Streets Policy. Mr. McLean seconded, and the motion carried unanimously.

2. Transportation Improvement Program FY 2020-2024 (TIP/STIP) Amendment

Mr. Diez advised FDOT requested to amend the FY 2020-2024 TIP /STIP to include and updated phase for the Withlacoochee State Trail project. It was originally a design project but has been changed to design-build.

Motion: Mr. McLean made a motion to approve the Transportation Improvement Program amendment. Mr. Reiland seconded, and the motion carried unanimously.

3. FY 2021-2025 Transportation Improvement Programs

Motion: Mr. McLean made a motion to approve the Transportation Improvement Program. Mr. Henize seconded, and the motion carried unanimously.

4. FY 2021-2022 List of Priority Projects (LOPPS)

Mr. Diez advised there was one change in the Transportation Alternatives (TA) List of Priority Projects (#38), the limits of the Suncoast Parkway Extension to 486 were corrected “from SR 44 to CR 486”.

Motion: Mr. Reiland made a motion to approve the FY 2021-2022 List of Priority Projects with the correction to #38. Mr. McLean seconded, and the motion carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

COMMITTEE MEMBER COMMENTS /UPDATES

There were no comments or updates from Committee members.

MPO STAFF COMMENTS/UPDATES

There were no MPO comments/updates.

ADJOURNMENT AND NEXT MEETING

There being no further business to discuss, the Chairman adjourned the meeting at 4:15 p.m.

It was announced that the next BPAC meeting will be conducted on Wednesday, August 26, 2020, at 3:30 p.m. tentatively at the Citrus County Transit Center, 1300 South Lecanto Highway, Lecanto, FL.