

**HERNANDO/CITRUS  
METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE (TAC)  
Meeting Minutes – May 27, 2020**

The Hernando/Citrus Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) held a regular meeting on May 27, 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  
Chris DeAnnuntis, TBARTA  
Janinna Stampfli, Hernando County Transit Coordinator  
Brian Herrmann, City of Crystal River  
Chuck Dixon, Citrus County Schools  
Greg Rice, City of Inverness

**OTHERS IN ATTENDANCE:**

Steve Diez, MPO Executive Director  
Carlene Riecsc, Transportation Planner III  
Cayce Dagenhart, Transportation Planner II  
Alaina Kidd, Administrative Assistant III  
Roger Roscoe, Florida Department of Transportation District Seven  
Brandon Nuby, TBARTA  
Christopher Keller, Tindale Oliver and Associates

**CALL TO ORDER AND INTRODUCTIONS**

Chairperson Eastmond called the meeting to order. Introductions were made. A quorum was declared.

**APPROVAL/MODIFICATION OF AGENDA**

**Motion:** Mr. DeAnnuntis made a motion to approve the agenda. Mr. Dixon seconded, and the motion carried unanimously.

**REVIEW/APPROVAL OF MINUTES – April 29, 2020**

**Motion:** Mr. DeAnnuntis made a motion to approve the minutes for April 29, 2020. Mr. Dixon seconded, and the motion carried unanimously.

**CORRESPONDENCE/INFORMATIONAL ITEMS**

1. Update from 5/14/2020 MPO Meeting

Mr. Diez advised the Board the update was for informational purposes only and asked if there were any questions.

There were no questions.

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 evaluate the two proposals and contract negotiations are expected to begin shortly thereafter.

Mr. Eastmond asked if the contracts relate to any specific project or whether it is for continuing service.

Mr. Diez answered the contract would apply to any projects identified in the UPWP where consultant services will be needed.

3. Citrus Transit Development Plan- Major Update

Mr. Diez advised the Citrus Transit Development Plan Major Update (FY 2021-2030) is due to the FDOT by September 1, 2020. Tindale Oliver and Associates have completed the update and it is scheduled for review and approval by the Citrus County BOCC on June 23, 2020 .

**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. The concept of complete streets involves integrating land uses, users of the transportation system, and people into transportation planning and discussion making. Complete streets are designed to be safe and accommodate all ages.

**Motion:** Ms. Stampfli motioned to accept and approve the Complete Streets Policy and Implementation Process. Mr. Rice seconded and the motion carried unanimously.

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

Mr. Diez advised the FY 2020-2024 TIP /STIP is being amended to include an updated phase for the Withlacoochee State Trail project. It was originally a design project but has been changed to design-build.

**Motion:** Mr. Rice motioned to approve the FY2024 TIP/STIP amendment. Ms. Stampfli seconded, and the motion carried unanimously.

3. FY 2021-2025 Transportation Improvement Program

Mr. Diez advised the FY 2021-2025 Transportation Improvement Program was submitted previously to FDOT for review and comment and is now in front of the committees for additional review and comment. This includes projects from the 2045 LRTP as well as the State Transportation Improvement Program.

**Motion:** Mr. Rice made a motion to approve the draft FY 2021-2025 Transportation Improvement Program. Mr. DeAnnuntis seconded, and the motion carried unanimously.

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

Mr. Diez advised the List of Priority Projects is provided for review and comments. This will be adopted at the July 9, 2020 MPO meeting.

**Motion:** Mr. Rice made a motion to approve the FY 2021-2022 List of Priority Projects with the modification as stated. Mr. DeAnnuntis 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 meeting adjourned at 10:43 a.m.

It was announced that the next TAC meeting will be conducted on Wednesday, August 26, 2020, at 10:00 am tentatively at the Citrus County Transit Center, 1300 South Lecanto Highway, Lecanto, FL.