



**Hernando/Citrus
Metropolitan Planning Organization
Regular Meeting**
Lecanto Government Building
3600 W Sovereign Path, Room 166, Lecanto FL

~ Agenda ~

Thursday, November 18, 2021, 1:30 PM

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Mary Glancy, (352) 527-5363 no later than twenty-four (24) hours prior to the proceedings. If hearing impaired, please call 1-800-676-3777 for assistance at least 2 days prior to the meeting.

If a person decides to appeal any quasi-judicial decision made by the Hernando/Citrus Metropolitan Planning Organization with respect to any matter considered at such hearing or meeting, he or she will need a record of the proceeding, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

Please note that only public hearing items will be heard at their scheduled times. All other item times noted on the agenda are estimated and may be heard earlier or later than scheduled.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
3. MPO Board & Staff Introductions
4. Please Silence Electronic Devices
5. Enter Proof of Publication into the Record

B. APPROVAL/MODIFICATION OF AGENDA (Limited to Board and Staff)

C. APPROVAL OF MINUTES

Approval of Minutes for Regular Meeting of September 23, 2021

D. CORRESPONDENCE TO NOTE/INFORMATIONAL ITEMS

1. Florida Department of Transportation (FDOT) Tentative Five-Year Work Program - FY 2023- FY 2027
2. Florida Turnpike Enterprise (FTE) Tentative Five-Year Work Program - FY 2023- FY 2027
3. September 23, 2021, MPO Meeting and Updated Issue List

E. ACTION ITEMS

1. FY 2022-FY 2026 Transportation Improvement Program(TIP)/State Transportation Improvement Program (STIP) Amendment
2. Transportation Disadvantaged Program - Letter to Citrus County Community Transportation Coordinator
3. Citizens Advisory Committee (CAC) Appointment
4. 2022 MPO Calendar
5. Vision Zero Hero Award - Steve Diez

F. MPO EXECUTIVE DIRECTOR POSITION

MPO Executive Director Affirmation

G. CITIZENS COMMENTS**H. BOARD COMMENTS****I. ADJOURNMENT**

UPCOMING MEETING: THE NEXT REGULAR MEETING OF THE METROPOLITAN PLANNING ORGANIZATION IS TENTATIVELY SCHEDULED FOR THURSDAY, JANUARY 13, 2022, BEGINNING AT 1:30 P.M., AT BROOKSVILLE CITY HALL, 201 HOWELL AVENUE, COUNCIL CHAMBERS, BROOKSVILLE, FL

THE MEETING AGENDA AND BACK-UP MATERIALS ARE AVAILABLE ONLINE AT [HTTP://HERNANDOCOUNTYFL.IQM2.COM/CITIZENS](http://hernandocountyfl.iqm2.com/citizens) OR AT [WWW.HERNANDOCOUNTY.US/MPO](http://www.hernandocounty.us/mpo).



Hernando/Citrus Metropolitan Planning Organization Regular Meeting

~ Minutes ~

Thursday, September 23, 2021, 1:30 PM

CALL TO ORDER

The meeting was called to order at 1:30 p.m. on Thursday, September 23, 2021, at Lecanto Government Center, 3600 W Sovereign Path, Room 166, Lecanto, Florida.

Attendee Name	Title	Attendance
Joe Meek	Alternate, City of Crystal River	Present
Elizabeth Narverud	Member, Hernando County	Present
John Allocco	Member, Hernando County	Present
Robert Battista	Member, City of Brooksville	Present
Steve Champion	Member, Hernando County	Present
Jeff Kinnard	MPO Chairman, Citrus County	Present
Cabot McBride	Member, City of Inverness	Present
Jon Jouben	Hernando County Attorney	Present
Carlene Riecss	Transportation Planner III	Present
Cayce Dagenhart	Transportation Planner II	Present

Prior to the invocation, Chairman Kinnard addressed the recent passing of the MPO Executive Director, Steve Diez. He stated Steve was always available to discuss any issues or concerns and would provide honest feedback even if it was not what he wanted to hear. He mentioned how shocking the news of his passing was and expressed sadness that Steve did not get to enjoy his retirement which included his plans to go to Italy. The Chairman extended condolences to his family and friends.

Invocation

Commissioner Allocco led the invocation.

Pledge of Allegiance

Commissioner Allocco led the Pledge of Allegiance.

MPO Board & Staff Introductions

The Chairman asked the MPO Board and Staff to introduce themselves. Commissioner Allocco thanked the MPO staff for their efforts during this difficult time.

Please Silence Electronic Devices

Chairman Kinnard asked that all electronic devices be silenced.

Minutes Acceptance: Minutes of Sep 23, 2021 1:30 PM (APPROVAL OF MINUTES)

Enter Proof of Publication into the Record

Ms. Riecse entered the proofs of publication into the record.

APPROVAL/MODIFICATION OF AGENDA (Limited to Board and Staff)

Commissioner Champion made a motion to approve the agenda. The motion was seconded by Commissioner Allocco and carried 6-0.

APPROVAL OF MINUTES

Commissioner Meek made a motion to approve the August 19, 2021, meeting minutes. The motion was seconded by Commissioner McBride and the vote carried 6-0.

Approval of Minutes for Regular Meeting of August 19, 2021

RESULT:	ACCEPTED [6 TO 0]
AYES:	Meek, Allocco, Battista, Champion, Kinnard, McBride
ABSENT:	Elizabeth Narverud

MPO EXECUTIVE DIRECTOR CONSIDERATION

Ms. Riecse stated that the MPO Board decided to readvertise the MPO Executive Director position after their August 19, 2021, meeting. There were 3 applications received. The review committee interviewed all 3 candidates and recommended 2 applicants for consideration, Mr. Joel Graeff and Mr. Robert Esposito.

Mr. Joel Graeff was called in to interview for the MPO Executive Director position. It was noted that Commissioners Champion and Battista were not present at the August 19, 2021, meeting when Mr. Graeff was initially interviewed.

Mr. Graeff indicated he has 40 years of professional planning experience, he holds an American Institute of Certified Planning (AICP) professional certification and has two degrees, one in Urban Planning and a master's degree in Business Administration. He felt his professional credentials made him particularly qualified for this position. He indicated he has worked in many facets of transportation planning from public agencies to private engineering and planning firms. He has experience with private/public partnerships so understands working with Boards.

Commissioner Allocco asked Mr. Graeff to identify the MPO needs for the future, and those of the MPO Board. Mr. Graeff stated the MPO does a lot of different things. One key thing is to have a coordinated UPWP. He commented he did not notice many bicycle/pedestrian or capacity projects that need to be done. He said that balancing goods and movement is important, these are two factors we need to focus on.

Commissioner Allocco mentioned that during Mr. Graeff's first interview, he seemed to have reservations about budgeting issues. Mr. Graeff responded that the UPWP is a big deal, and we have to make sure we set up our scopes in a manner to meet state

and federal needs. He said sometimes money does move around in the UPWP, so it is important to make sure that we have projects funded to the appropriate degree. He stated that he has run budgets, so he did not see this as an issue for him.

Commissioner Champion stated he missed the last meeting. He remarked that Mr. Graeff's resume reflected experience in big cities and counties. He mentioned that the Hernando/Citrus MPO area is different. We comprise 2 rural counties that have different needs than larger areas. Commissioner Champion stated that we do not want to look like large areas, he likes the rural atmosphere.

Mr. Graeff discussed his experience with a rural county north of Philadelphia. He was raised in an area with 2500 people, so he is aware of rural areas. Commissioner Champion stated that there is a difference between Citrus and Hernando County as well so even though we are one MPO, the priorities for each county may be different.

Mr. Graeff indicated he would conduct a listening tour with commissioners. He felt he could learn more about the area and priorities by sitting down with Commission members than doing research. He further mentioned that he would make coordination with other jurisdictions a priority.

Commissioner Allocco mentioned that he and Commissioner Champion came in at the same time. Sidewalks became an issue because of changes to the busing rules so the board had to react to this issue.

His interview concluded.

Mr. Bob Esposito entered the Board room to be interviewed. Commissioner Narvred joined the meeting.

Commissioner Kinnard asked Mr. Esposito to introduce himself and describe his experience. He indicated he has worked at the FDOT for 8.5 years and has been involved in all aspects of government affairs with elected officials at state and local levels. He has 25 years of professional experience in both public and private settings.

Commissioner Allocco asked him what he saw as this MPO's priorities that we need to focus on. Mr. Esposito responded that the budget, administrative costs, studies and reporting to maintain compliance are priorities.

He stated that he has developed relationships and has many contacts with people who will be resources for the position. He stated that when developing the UPWP, we have to work closely with Justin Hall's group. the MPO will need to regularly review the LRTP and TIP which will include understanding various aspects of the projects, budget forecasts, meeting with staff and consultants and members of the board. He mentioned that County Line Road between Hernando/Pasco Counties is a major priority need and coordination with Pasco County is essential.

Mr. Esposito discussed the extension of the Suncoast Parkway and the interchange at 486 and US 41 as being important projects.

Commissioner Allocco thanked Mr. Esposito for doing his homework regarding the MPO area.

When asked about his lack of planning experience, Mr. Esposito stated he will work with the planners on staff, and county planners from Hernando and Citrus. He said he has connections with FDOT and believes his role is to help connect the dots.

Mr. Champion appreciated his resume. He remarked that Mr. Esposito has worked a lot in politics most recently with the FDOT. He asked about recommendations from the FDOT. Mr. Esposito indicated that he has recommendations from Secretary David Gwynn and Ming Gao at FDOT 7, and Ralph Massullo, M.D.

Commissioner Meek thanked Mr. Esposito for his comments. He stated that he has worked with Mr. Esposito in the past and that he is aware of the issues we face as a community, he appreciated that knowledge. He is familiar with the issues we have today and has a great working relationship with FDOT.

Commissioner McBride asked Mr. Esposito whether he had directly supervised employees. He responded negatively but offered that he knows how to build relationships, will coordinate with staff on a regular basis and would be a member of the team with an open door policy. He would plan to meet with MPO members on his first day, and then coordinate with planners in Hernando and Citrus, as well as municipalities as Commissioner McBride mentioned.

Mr. Esposito was asked to step out of the room while the Board discussed the interviews.

Commissioner Kinnard indicated that Mr. Esposito is our liaison with the FDOT. When he became a County Commissioner, he relied on guidance from prior MPO Director, Dennis Dix and Bob Esposito. He felt they were qualified in different ways, but both are capable.

Commissioner Allocco expressed concern over Mr. Graeff's resume (very extensive with no dates corresponding to the work). He mentioned particularly the lack of familiarity with the community that he applied to lead. Mr. Esposito does not have management experience but the relationships he has with our partners are important. He felt Mr. Esposito would be the best candidate to take the MPO in the direction we want to go.

Commissioner Kinnard stated he was surprised that Mr. Graeff did not update his resume after the first interview. Commissioner Champion thought that both candidates were qualified but he was concerned about the number of jobs listed on Mr. Graeff's resume.

Commissioner Meek agreed with the pro and con assessment. He was a supporter of Mr. Esposito because of the relationships he has, and the understanding of our community.

Commissioner McBride stated that Citrus County is months away from entering a new era with Suncoast Parkway II. He felt that Mr. Esposito has an understanding of the

community. While he commented Mr. Esposito has no direct supervisory experience, he appreciated his demeanor.

Commissioner Narverud stated that since she arrived late and missed the first interview, she did not feel it was fair for her to vote.

Discussion regarding the employment process ensued.

Michelle Posewicz, Hernando County Human Resources Director, stated through the administrative services agreement with the MPO, HR and the Chairman can negotiate the parameters of the employment agreement.

A motion was made by Commissioner Allocco to begin negotiations with Mr. Robert Esposito for the MPO Executive Director position. The motion was seconded by Commissioner Meek. The vote carried 6-0 with Commissioner Narverud abstaining because she was not present when the first candidate was interviewed.

RESULT:	ADOPTED [6 TO 0]
MOVER:	John Allocco, Member, Hernando County
SECONDER:	Joe Meek, Alternate, City of Crystal River
AYES:	Meek, Allocco, Battista, Champion, Kinnard, McBride
ABSTAIN:	Narverud

CORRESPONDENCE TO NOTE/INFORMATIONAL ITEMS

Prior to the presentation, Commissioner Kinnard acknowledged Mr. Kimbrough, who was in the audience, as a supporter of the Suncoast Parkway terminating at US 19 in Red Level.

Electric Vehicle Infrastructure Master Plan - FDOT Presentation

April Combs from Florida Department of Transportation, Central Office, presented FDOT's Electric Vehicle Master Plan via ZOOM.

This project has been in development for some time, but it has been approved and released.. FDOT is required by statute to develop the Electric Vehicle master plan which is a recommended plan for infrastructure along the state highway system.

Ms. Combs stated there are 4 key elements: GIS gap analysis, electric grid impacts and providers, policy outreach and education projects and revenue strategies. She proceeded with the PowerPoint presentation and discussed the various components of the plan. She stated that the EV master plan is available online and encouraged the members to contact her with questions.

Commissioner Meek thanked her for the presentation but did express concern regarding funding. Gas taxes are the revenue source for roadway infrastructure so without these taxes, he questioned how the EV plan would be funded.

Ms. Combs stated that the plan included modeling for the gas tax but indicated that there is still a lot of analysis that needs to occur.

Commissioner Allocco stated he was not comfortable spending tax dollars paid for by petroleum and using it to pay for roadways that EVs will use. It was his position they should pay their fair share. He did not support the local government providing free charging stations. He discussed the electricity supply issues in California. He commented that there is not enough electricity to support homes let alone EVs. He stated that 1/5 EV drivers have gone back to gas vehicles in CA. Adequate charging stations at residential homes is also challenging.

Commissioner Narverud said a lot of folks who paid gas taxes are converting to EV. She felt the government should not be paying for charging stations, but the push is on, and we need to be thinking about it.

Commissioner Champion opined that politics is driving the EV effort. He said it is an attack. Based on his research, it is not feasible to sustain EVs. He stated that less than 2% of the people in the world drive EVs. He was certain that if we get a new president in 2024, the focus on EVs will dissipate. He said the government is pushing Americans to drive EVs, he does not like politics driving this effort.

Commissioner Meek asked the status of revenue options. Ms. Combs stated there is no solution at this time. Discussion will need to occur at the national level. Commissioner Kinnard asked Ms. Combs whether she was familiar with the state of Tennessee's fees for EVs. Ms. Combs indicated affirmatively; however, she pointed out differences between Tennessee and Florida. Tennessee has one utility provider where Florida has many. Also, Florida does have issues relating to evacuation routes which Tennessee does not. There are a lot more players involved in the Florida efforts so she anticipates that it may be more challenging.

Commissioner Allocco stated that if there a need for EV, he believes the private sector should step up to the plate. Charging stations could be installed by car dealerships or at gas stations.

RESULT: PRESENTED

Administrative Authority During Executive Director Vacancy

Ms. Riecse indicated that while the Executive Director position was vacant, administrative duties associated with the position still required action. Ms. Riecse stated that the MPO staff is requesting the Board grant her signature authority pending hiring a new director.

Mr. Allocco asked Michelle Posewitz, Hernando County Human Resources Director, to comment on the authorization. Ms. Posewitz stated it was prudent to designate a member of MPO staff with signature authority to ensure continuity of operations.

Minutes Acceptance: Minutes of Sep 23, 2021 1:30 PM (APPROVAL OF MINUTES)

Chairman Kinnard opened to the public. There was no comment. Mr. Allocco made a motion to approve, it was seconded by Mr. Champion and carried 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Allocco, Member, Hernando County
SECONDER:	Steve Champion, Member, Hernando County
AYES:	Meek, Narverud, Allocco, Battista, Champion, Kinnard, McBride

MPO ACTION ITEMS

Crystal River/Turkey Oaks Bypass Study - Kimley Horn and Associates, Inc.

Ms. Riecse introduced the scope of services for the Crystal River/Turkey Oak Bypass study. The staff was requesting the MPO Board approve the scope for \$248,500 and authorize staff to issue notices to proceed as the funding becomes available.

Ken Frink, City of Crystal River, expressed his support for this project and thanked the MPO Board.

Commissioner Allocco questioned wording in the project scope, namely that the study would determine the suitability of using Crystal River/Turkey Oak Bypass. Mr. William Roll, Project Manager from Kimley Horn and Associates, addressed the question.

Mr. Roll stated there is legislative support for this type of project. There will be significant impacts on US 19 going through downtown Crystal River with the Suncoast Parkway. This project is intended to identify specific improvements and costs, it is more than a planning study, it is a mini PD&E. The goal is to have the project ready for design when funding is available. He stated this is not a "throw away" study, the vision is to make long term improvements that will continue to provide benefit after the extension of the Suncoast is completed. The term suitability was misleading. He indicated that cost of the project would be approximately 12-14 million dollars.

He also stated that there is a component of the project that will analyze impacts to other roadways.

Commissioner Meek thanked Mr. Allocco for his questions and Mr. Roll for his explanation. Commissioner McBride questioned the term "interim". Mr. Roll indicated ITS (intelligent transportation system) will be used once the parkway opens, that would include dynamic messaging.

Commissioner McBride stated he supports the study but is in sticker shock regarding the cost. Mr. Roll clarified that this project includes coring samples of the pavement, and some extensive engineering analysis, it's not a planning level study.

Commissioner Allocco questioned ITS because of the advancements with technology and GPS systems. Mr. Roll countered by discussing his recent purchase of a new vehicle with a dynamic GPS system. The route the GPS gave him to get to this meeting was via I-4 which from experience, is a route he would avoid. He continued that the

purpose of the ITS is to get traffic out of the core. The technology will serve its' useful life and when the Suncoast Parkway is completed and open, replacement of the ITS can be addressed.

Commissioner Narverud mentioned that she sells vehicles and a lot of the older customers do not use the "infosystems" in the vehicles, they rely on signage.

Chairman Kinnard opened the item to public comment. There was no public wishing to speak.

Commissioner McBride made a motion to approve the Crystal River/Turkey Oak Bypass Study Scope of Services as presented, Commissioner Narverud seconded, and the motion carried 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cabot McBride, Member, City of Inverness
SECONDER:	Elizabeth Narverud, Member, Hernando County
AYES:	Meek, Narverud, Allocco, Battista, Champion, Kinnard, McBride

Citrus County Transit Comprehensive Operational Analysis (COA) -Tindale Oliver and Associates

Ms. Riecsc introduced the Citrus County Transit Operational (COA) scope of services for review and approval by the MPO Board. She reminded the MPO that the COA was incorporated into the UPWP during the update last spring. Staff is recommending that the MPO approve the scope of services to Tindale Oliver and Associates in the amount of \$86,987. The project will be phased as funding is available.

Mr. Kinnard asked for any board or public comment, there was none.

Commissioner Champion made a motion to approve the Citrus County Transit Comprehensive Operational Analysis scope of services as presented, Commissioner Narverud seconded, and the motion carried 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Champion, Member, Hernando County
SECONDER:	Elizabeth Narverud, Member, Hernando County
AYES:	Meek, Narverud, Allocco, Battista, Champion, Kinnard, McBride

FY 2021-FY 2022 Unified Planning Work Program Amendment

Ms. Riecsc reported that the FY 2022 5305(d) grant allocation was received in the amount of \$87,211. An amendment to the UPWP was required to update the actual amount of the allocation, the UPWP approved in May estimated the grant amount. In addition, the funding application, Planning Transportation Grant Agreement (PTGA) with the addendum, and resolution granting the MPO Chairman authority to execute all of the required documents to reflect the allocation must be approved.

Minutes Acceptance: Minutes of Sep 23, 2021 1:30 PM (APPROVAL OF MINUTES)

Chairman Kinnard opened the item to public comment. There was no public wishing to speak.

Commissioner McBride made a motion to approve the UPWP Amendment as presented, and it was seconded by Commissioner Meek. The motion carried 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cabot McBride, Member, City of Inverness
SECONDER:	Joe Meek, Alternate, City of Crystal River
AYES:	Meek, Narverud, Allocco, Battista, Champion, Kinnard, McBride

FY 2022-2026 Transportation Improvement Program (TIP) -Amendment

Ms. Riecse reported that the FY 2022-FY 2026 Transportation Improvement Program was also required to be amended to reflect the FY 2022 5305(d) allocation subject of the prior agenda item. The amendment requires a roll call vote.

Chairman Kinnard opened the item to public comment. There was no public wishing to speak.

Commissioner Champion made a motion to approve the TIP amendment as presented and it was seconded by Commissioner McBride. A roll call vote was taken, and the motion carried 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Champion, Member, Hernando County
SECONDER:	Cabot McBride, Member, City of Inverness
AYES:	Meek, Narverud, Allocco, Battista, Champion, Kinnard, McBride

Citizens Advisory Committee (CAC) Appointment

Ms. Riecse indicated that Ms. Barbara Flora's term on the Citizens Advisory Committee is expiring in September 2021. Ms. Flora had applied to continue serving on the committee. Her new term would expire September 23, 2023.

Chairman Kinnard opened the item to public comment. There was no public wishing to speak.

Mr. Champion made a motion to approve the appointment, Commissioner Meek seconded, and the motion passed 7-0.

Minutes Acceptance: Minutes of Sep 23, 2021 1:30 PM (APPROVAL OF MINUTES)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Champion, Member, Hernando County
SECONDER: Joe Meek, Alternate, City of Crystal River
AYES: Meek, Narverud, Allocco, Battista, Champion, Kinnard, McBride

Hernando County Transportation Disadvantaged Local Coordinating Board (TDLCB) Appointment

Ms. Riecse indicated that staff is requesting the MPO Board appoint Ms. Holly Ferguson to be the alternate representative on the Transportation Disadvantaged Local Coordinating Board for Veteran's Services. Commissioner Allocco mentioned that the regular member serving in the role is Mr. Tony Graham.

Chairman Kinnard opened the item to public comment. There was no public wishing to speak.

Commissioner Allocco made a motion to approve the appointment, Commissioner McBride seconded, and the motion carried 7-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Allocco, Member, Hernando County
SECONDER: Cabot McBride, Member, City of Inverness
AYES: Meek, Narverud, Allocco, Battista, Champion, Kinnard, McBride

CITIZENS COMMENTS

Chairman Kinnard opened the meeting up to public comment. No members of the public wished to address the Board.

BOARD COMMENTS

Commissioner Allocco indicated that as the Chairman of the Hernando County Transportation Disadvantaged Local Coordinating Board (TDLCB), he has added member presentations on the agenda. He stated it helps to make everyone aware of needs, services and responsibilities of other agencies and individuals on the Board. He suggested that the Chairman of the Citrus County Transportation Disadvantaged Local Coordinating Board use the same type of process.

He also mentioned that Hernando County TDLCB was challenged to ride the transit line and report back at the next meeting regarding their experience.

There were no other Board comments.

ADJOURNMENT

Commissioner Kinnard adjourned the meeting at 3:10 p.m.

Minutes Acceptance: Minutes of Sep 23, 2021 1:30 PM (APPROVAL OF MINUTES)

UPCOMING MEETINGS

The next regular meeting of the Metropolitan Planning Organization is scheduled for Thursday, November 18, 2021, beginning at 1:30 p.m. at the Lecanto Government Building, 3600 W. Sovereign Blvd., Room 166, Lecanto, FL.

The meeting agenda and back-up materials are available online at <http://hernandocountyfl.ig2.com/citizens> or at www.hernandocounty.us/mpo.

Minutes Acceptance: Minutes of Sep 23, 2021 1:30 PM (APPROVAL OF MINUTES)



AGENDA ITEM

TITLE

Florida Department of Transportation (FDOT) Tentative Five-Year Work Program - FY 2023- FY 2027

BRIEF OVERVIEW

The Florida Department of Transportation (FDOT) District 7 will be presenting their tentative five-year work program for FY 2023-2027 to the MPO Board.

The Tentative Work Program includes planning activities, preliminary engineering, right of way acquisition, construction, and public transportation projects within the Hernando/Citrus MPO Planning area.

FINANCIAL IMPACT

No formal action by the MPO Board is required.

REVIEW PROCESS

Carlene Riecsc	Completed	10/19/2021 1:53 PM
Cayce Reagin Dagenhart	Completed	10/20/2021 10:39 AM
Jon Jouben	Completed	10/27/2021 9:58 AM
MPO	Pending	11/18/2021 1:30 PM

FIVE-YEAR WORK PROGRAM

FISCAL YEAR 2023 TO FISCAL YEAR 2027



Attachment: H-C_TWP_FY 2023-2027_10-7-2021 (18855 :

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 7
PROJECTS FUNDED JULY 1, 2022 TO JUNE 30, 2027



Work Program Update Process

Attachment: H-C_TWP_FY 2023-2027_10-7-2021 (18855 :



FDOT's work program is a **five-year plan** that includes:

- public transit, seaport, airport and rail projects
- transportation planning, intelligent transportation, highway design, right of way acquisition and construction activities



Work Program Update Process



FDOT's work program is a five-year plan that includes:

- public transit, seaport, airport and rail projects
- transportation planning, intelligent transportation, highway design, right of way acquisition and construction activities



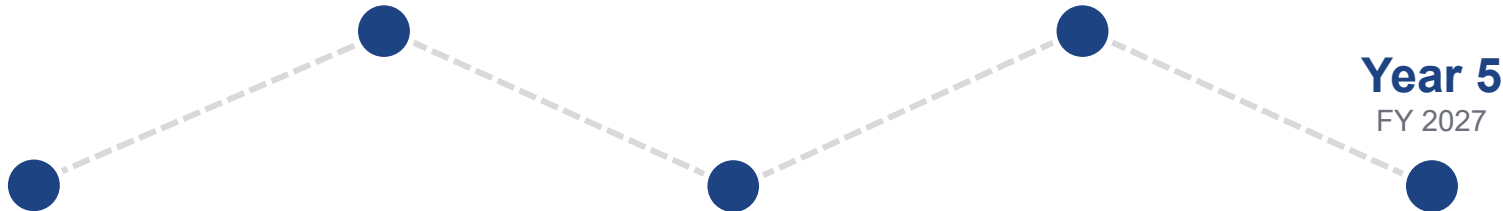
Work Program Update Process



FDOT's work program is a **five-year plan** that includes:

- Every year on **June 30**, the current year of the work program ends.
 - public transit, seaport, airport and rail projects
- On **July 1**, Year 2 moves up to become the new current year.
 - transportation planning, intelligent transportation, highway design, right of way acquisition and construction activities

Attachment: H-C_TWP_FY 2023-2027_10-7-2021 (18855 :



- Every year on **June 30**, the current year of the work program ends.
- On **July 1**, Year 2 moves up to become the new current year.



Work Program Update Process



- At this time, a new **fifth year** is added to the program and funding is allocated to the next phase of projects programmed in the four prior years.
- New projects are added into the new fifth year based on **Florida Transportation Plan Goals, statewide programs, and local priorities.**



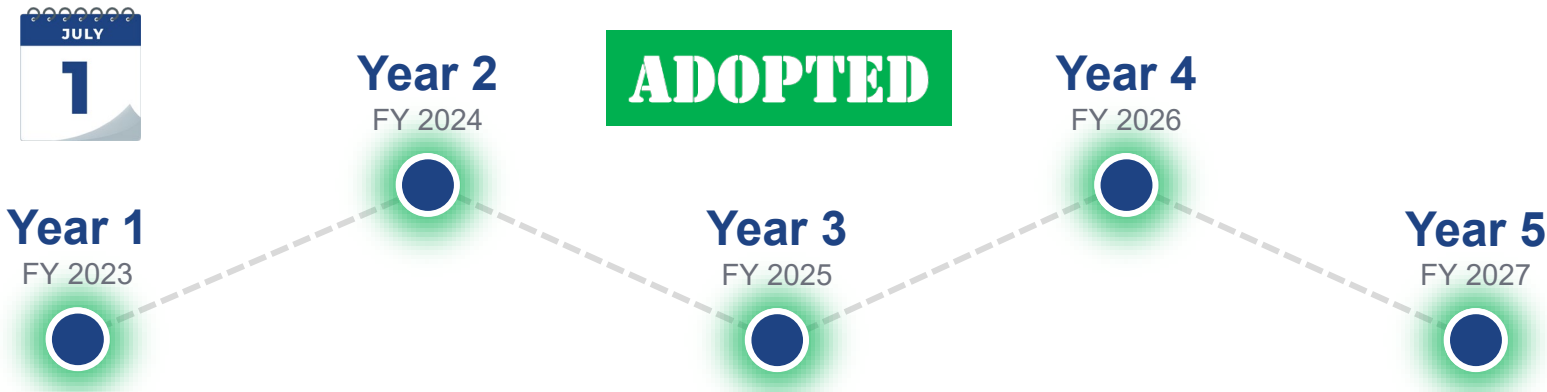
Work Program Update Process



- *This is where we are currently in the process.*
- This presentation will outline changes to the first five years of the work program and new projects in the new fifth year.
- The **proposed work program** is submitted to the Florida Legislature later this year for review and then to the Governor for review and signature.



Work Program Update Process



- After the **Governor** signs the work program, the first year is included in the state budget and the work program is considered **Adopted**.

Attachment: H-C_TWP_FY 2023-2027_10-7-2021 (18855 :



- Preserve Existing Program (Deliver Unfunded Phases)
- Cost Estimate Update
- Add New Projects



FDOT

TENTATIVE

FIVE-YEAR WORK PROGRAM

FISCAL YEAR 2022 TO FISCAL YEAR 2026

YEAR 2

YEAR 3

YEAR 4

YEAR 5

JULY 1ST

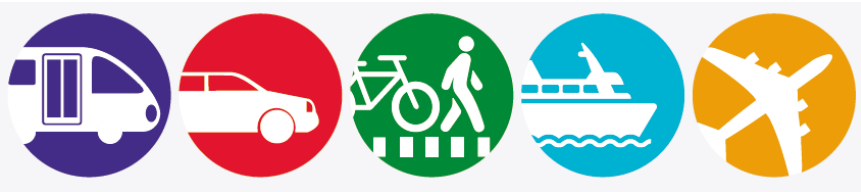


Program Development Process

Attachment: H-C_TWP_FY 2023-2027_10-7-2021 (18855 :)

Projects:

- Safety & Security
- System Preservation
- Multimodal Enhancements
- Operational Improvements
- Capacity Improvements



Based on...

- MPO Priorities
- Regional Priorities
- SIS/FDOT Priorities

Regional Multi-Use Trails Priority Projects
 Tampa Bay Area Regional Transportation Authority
 DRAFT 2018 PRIORITY LIST - JUNE 1, 2017

DISTRICT 1 REGIONAL MULTI-USE TRAIL PRIORITIES (MANATEE, POLK, AND SARASOTA)

2017 Ranking	Trail	Jurisdiction	Regional/State Corridor	Project	Request/Phase(s)	Total Cost
1	Legacy Trail Northern Extension	Sarasota County	Gulf Coast Trail	7.5-mile northern extension of existing 12-mile Legacy Trail, existing multi-use trails corridor connecting Venice and Sarasota shorelines.	\$425,000 RTAP requested for an Environmental Study for the 7.5-mile corridor	\$11,312,744 Includes \$8.4M from Sarasota County for ROW
2	Terroroc Trail Phase I	City of Lakeland	Peace River to Nature Coast	Construction of 2.2-mile segment between Lake Parker and SR 30. The proposed trail provides direct access to 2 regional parks and over 1,000 acres of state-owned natural/cultural resources. A disconnection of Florida's SUN Trail Network. Future phases will link Lakeland's Lake-to-Lake Connector to the Van Fleet State Trail and Florida's Coast-to-Coast Trail.	\$500,000 RTAP requested for POE Study of 2.2-mile segment between Lake Parker and SR 30 \$1,198,000 for Construction	\$1,674,450
3	Willow Ellenton Greenway Multi-Use Trail from US 301 (Ellenton) to US 301 (Parrish)	Manatee County	Gulf Coast Trail (Proposed)	From US 301 (Ellenton) to US 301 (Parrish). Design and construction of enhanced trail system for pedestrians and bicycles adjacent to the railroad tracks from Election-Orlando Road to Eire Road. 3-mile segment of trail. Minimal ROW acquisition necessary as majority of corridor owned by Manatee County and FPL.	\$2,700,000 RTAP requested for Design and Construction of trail adjacent to railroad tracks from Election-Orlando Rd to Eire Rd	\$2,600,000 Includes \$1,700,000 match from Manatee County
4	Haines City Rail/Trail Phase II	City of Haines City	NA	Final phase between Downtown and Grove Ave. was opened in early 2016. Phase I extends trail to the Ridge Center Highway (state designated scenic highway) and the Lake Eira Recreational Complex.	RTAP Requested \$100,000 for PE \$1,428,000 for CST	\$1,554,000
5	Anna Maria Island Multi-Use Trail	City of Bradenton Beach & Haines Beach	Gulf Coast Trail (Proposed)	28-mile corridor route spanning five Manatee and Sarasota County island communities.	\$12,000,000 for extension from Longboat Key to Manatee Avenue parallel to SR 780/US 9 Drive including downtown bicycle tracks	\$12,000,000
6	Terroroc Trail Phase II	Polk County	Peace River to Nature Coast	POE Study for a 12-mile segment between Phase I and the Park Parkway (Bradford Rd) Interchange and the multi-use trail being constructed by the Trails & Landscapes Department of Florida's SUN Trail Network. The trail will link Lakeland's Lake to Lake Connector to the Van Fleet Trail and Florida's Coast-to-Coast Trail.	\$2,000,000 RTAP requested for POE	\$6,700,000
7	Legacy Trail, Osprey Junction Trailhead	Sarasota County	Gulf Coast Trail	Legacy Trail at East end of Bay Street. Design and construct a 10-foot wide multi-use trail connecting Legacy Trail to Osprey Park, including parking, restrooms and additional amenities.	\$2,000,000 RTAP for Construction	\$2,000,000

- New projects not previously included in Work Program
- New phases of existing projects:
 - Project Development & Environment (PD&E)
 - Preliminary Engineering/Design (PE)
 - Right of Way (ROW)
 - Construction (CST)
 - Design – Build (DSB)
 - Grants (CAP, SCOP)
- Select projects of interest





TENTATIVE
FIVE-YEAR WORK PROGRAM
FISCAL YEAR 2023 TO FISCAL YEAR 2027

D.1.a

Attachment: H-C_TWP_FY 2023-2027_10-7-2021 (18855 :



US 19/US 98/SR 55/N Suncoast Blvd from NE 1st St to S of NW Snug Harbor

- PE added to FY 23, CST added to FY 25

South Apopka Ave from East Anna Jo Dr to US 41

- CST added to FY 26 (SCOP)

Hayman Rd from Twister Ln to Deepwell Dr

- CST added to FY 24 (SCOP)



US 98/SR 700/Ponce De Leon Blvd from N of CR 491 to N of Landfill Rd

- PE added to FY 23, CST added to FY 25

SR 50 From Mondon Hill Rd to S of Jasmine Dr

- PE added to FY 23, CST added to FY 25

CR 581/Emerson Rd from Powell Rd to SR 50/Cortez Blvd

- CST added to FY 26 (SCOP)



TENTATIVE
FIVE-YEAR WORK PROGRAM
FISCAL YEAR 2023 TO FISCAL YEAR 2027

Inverness Airport – Runway Approach Obstruction Clearing

- CAP added to FY 23

Inverness Airport – Design and Construct Hangers

- CAP added to FY 24

Inverness Airport – Rehab and Reconstruct Taxi Lanes

- Dropped per request from Citrus County

Crystal River Airport – Parcel Acquisition for Runway 9/27 Approach

- CAP added to FY 23



Total Funding over Five Years **\$179.33M** (Both Counties)

- MPO Planning **\$2.95M**
- Operational Improvements **\$1.66M**
- Capacity **\$103.98M**
- Resurfacing **\$40.06M**
- Bike-Ped **\$1.24M**
- Transit **\$19.87M** (*Operations \$18.03M, Capital \$1.85M*)
- Aviation **\$8.28M**



October 25 - 29: Online Public Hearing (www.fdot.gov/wp/h/district7)

October 28: District 7's Work Program Open House 9am – 6pm

November 12: Public Comments Due

November 22: MPO Objections Due

Winter/Spring 2022: Review by Legislature & FTC

July 1, 2022: Adoption of Work Program



TENTATIVE
FIVE-YEAR WORK PROGRAM
FISCAL YEAR 2023 TO FISCAL YEAR 2027

D.1.a

Thank You

www.fdot.gov/wpph/district7

Public Comments due November 12, 2021

*Remember to
Walk Wise, Bike Smart and Drive Safely*

Attachment: H-C_TWP_FY 2023-2027_10-7-2021 (18855 :



AGENDA ITEM

TITLE

Florida Turnpike Enterprise (FTE) Tentative Five-Year Work Program - FY 2023- FY 2027

BRIEF OVERVIEW

The Florida Turnpike Enterprise will be presenting their tentative five-year work program for FY 2023-2027 to the MPO Board.

The Tentative Work Program includes planning activities, preliminary engineering, right of way acquisition, and construction within the Hernando/Citrus MPO Planning area.

FINANCIAL IMPACT

No formal action by the MPO Board is required.

REVIEW PROCESS

Carlene Riecsc	Completed	10/04/2021 2:44 PM
Cayce Reagin Dagenhart	Completed	10/04/2021 3:04 PM
Jon Jouben	Completed	10/04/2021 3:05 PM
MPO	Pending	11/18/2021 1:30 PM



Florida's Turnpike Enterprise Tentative Five-Year Work Program - FY 2023 through FY 2027 Summary of Projects FDOT District Seven



DISTRICT SEVEN PROJECT OVERVIEW

In FY 2021 and FY 2022, Florida's Turnpike Enterprise funded construction of various major transportation infrastructure improvements in District Seven, totaling over \$33 million. Notable projects include:

Project Type	Facility	Location	FPN	
R	Resurfacing	Suncoast Parkway / SR 589	MP 44.5 to MP 55.2	445913-1
I	Interchange	Suncoast Parkway / SR 589	SR 54 (MP 19)	444486-1
P I	Partnership / Interchange	Suncoast Parkway / SR 589	Ridge Road (MP 26)	258958-1

Florida's Turnpike Enterprise continues to make project investments in District Seven. In FY 2023 through FY 2027, Turnpike projects with construction funding total over **\$385 million** within Hillsborough, Pasco, Hernando, and Citrus Counties.

The following summarizes project phase information that is referenced in subsequent project tables:

Phase	Funding Code
PE Preliminary Engineering	31, 32
ROW Right of Way	41, 43, 45, 4B
CST Construction	52, 53, 54, 58, 61, 62

Summary of Major Project Funding by Project Type

The table below summarizes the funding programmed for the major Turnpike projects in the Tentative Five-Year Work Program (FY 2023 through FY 2027) that are located in District Seven.

Project Type	Fiscal Year					5 Year Total
	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
Resurfacing	\$7,350,000	\$2,044,000	\$21,098,000	\$0	\$0	\$30,492,000
New Road Construction	\$88,364,000	\$14,020,000	\$11,750,000	\$202,773,000	\$0	\$316,907,000
Total	\$95,714,000	\$16,064,000	\$32,848,000	\$202,773,000	\$0	\$347,399,000



Florida's Turnpike Enterprise Tentative Five-Year Work Program - FY 2023 through FY 2027 Summary of Projects FDOT District Seven



Summary of Major Projects by County

The major Turnpike project expenditures by county in the Tentative Five-Year Work Program are shown in the following table.

County	Fiscal Year					5 Year Total
	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
Hillsborough	\$7,350,000	\$0	\$0	\$0	\$0	\$7,350,000
Pasco	\$0	\$2,044,000	\$21,098,000	\$0	\$0	\$23,142,000
Citrus	\$88,364,000	\$14,020,000	\$11,750,000	\$202,773,000	\$0	\$316,907,000
Total	\$95,714,000	\$16,064,000	\$32,848,000	\$202,773,000	\$0	\$347,399,000

Hillsborough County Projects



Resurface the Veterans Expressway Spur / SR 568 from MP 0 to MP 3 FPN: 445885-1,-2

The project resurfaces the Veterans Expressway Spur / SR 568 from MP 0 to MP 3. Work includes milling and resurfacing, guardrail installation, lighting improvements, and signing and pavement marking improvements.

Phase	Fiscal Year					5 Year Total
	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
CST	\$7,350,000	\$0	\$0	\$0	\$0	\$7,350,000
Total	\$7,350,000	\$0	\$0	\$0	\$0	\$7,350,000

Pasco County Projects



Resurface the Suncoast Parkway / SR 589 from MP 17.5 to MP 28.5 FPN: 447702-1,-2

The project resurfaces a segment of the Suncoast Parkway / SR 589 from MP 17.5 to MP 28.5. Work includes milling and resurfacing, guardrail installation, and signing and pavement marking improvements.

Phase	Fiscal Year					5 Year Total
	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
PE	\$0	\$2,044,000	\$0	\$0	\$0	\$2,044,000
CST	\$0	\$0	\$21,098,000	\$0	\$0	\$21,098,000
Total	\$0	\$2,044,000	\$21,098,000	\$0	\$0	\$23,142,000

- Interchange Project
- New Road Construction Project
- Other Turnpike Project
- Partnership Project
- Resurfacing Project
- All-Electronic Tolling (AET)
- Add Lanes Project



Florida's Turnpike Enterprise Tentative Five-Year Work Program - FY 2023 through FY 2027 Summary of Projects FDOT District Seven



Citrus County Projects



Construct Suncoast Parkway 2 / SR 589 – SR 44 to CR 486 FPN: 442764-1

The project constructs a section of Suncoast Parkway 2 / SR 589 from SR 44 to CR 486. The proposed 3-mile roadway will be a four-lane, divided, limited-access facility that will feature an all-electronic tolling (AET) system. The project also includes extending the Suncoast Trail from SR 44 to CR 486. The goal of the Suncoast Parkway 2 is to serve the future traffic needs of Citrus County as well as the public traveling to and from the Tampa area through Citrus County. It will also assist with evacuation and recovery in the event of a hurricane or other emergency.

Phase	Fiscal Year					5 Year Total
	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
ROW	\$1,999,000	\$0	\$0	\$0	\$0	\$1,999,000
CST	\$86,365,000	\$2,120,000	\$0	\$0	\$0	\$88,485,000
Total	\$88,364,000	\$2,120,000	\$0	\$0	\$0	\$90,484,000



Construct Suncoast Parkway 2 / SR 589 – CR 486 to CR 495 FPN: 442764-2

The project constructs a section of Suncoast Parkway 2 / SR 589 from CR 486 to CR 495. The proposed 6-mile roadway will be a four-lane, divided, limited-access facility that will feature an all-electronic tolling (AET) system. The project also includes extending the Suncoast Trail from CR 486 to CR 495. The goal of the Suncoast Parkway 2 is to serve the future traffic needs of Citrus County as well as the public traveling to and from the Tampa area through Citrus County. It will also assist with evacuation and recovery in the event of a hurricane or other emergency.

Phase	Fiscal Year					5 Year Total
	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
ROW	\$0	\$11,900,000	\$11,750,000	\$7,646,000	\$0	\$31,296,000
CST	\$0	\$0	\$0	\$195,127,000	\$0	\$195,127,000
Total	\$0	\$11,900,000	\$11,750,000	\$202,773,000	\$0	\$226,423,000

- I Interchange Project
- N New Road Construction Project
- O Other Turnpike Project
- P Partnership Project
- R Resurfacing Project
- T All-Electronic Tolling (AET)
- W Add Lanes Project



Florida's Turnpike Enterprise
Tentative Five-Year Work Program - FY 2023 through FY 2027
Summary of Projects
FDOT District Seven



Summary of Minor Project Funding by Project Type

Minor projects may include bridge paintings / rehabilitations, intelligent transportation systems (ITS) upgrades, signing / pavement markings, guardrail / safety improvements, landscaping, and other miscellaneous types. The table below summarizes the funding programmed for minor projects for Turnpike facilities throughout the District.

Project Type	Fiscal Year					5 Year Total
	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
ITS Upgrades	\$23,650,000	\$0	\$0	\$0	\$0	\$23,650,000
Signing / Pavement Markings	\$650,000	\$5,320,000	\$0	\$0	\$0	\$5,970,000
Miscellaneous	\$7,790,000	\$0	\$0	\$0	\$0	\$7,790,000
Minor Projects Total	\$32,090,000	\$5,320,000	\$0	\$0	\$0	\$37,410,000

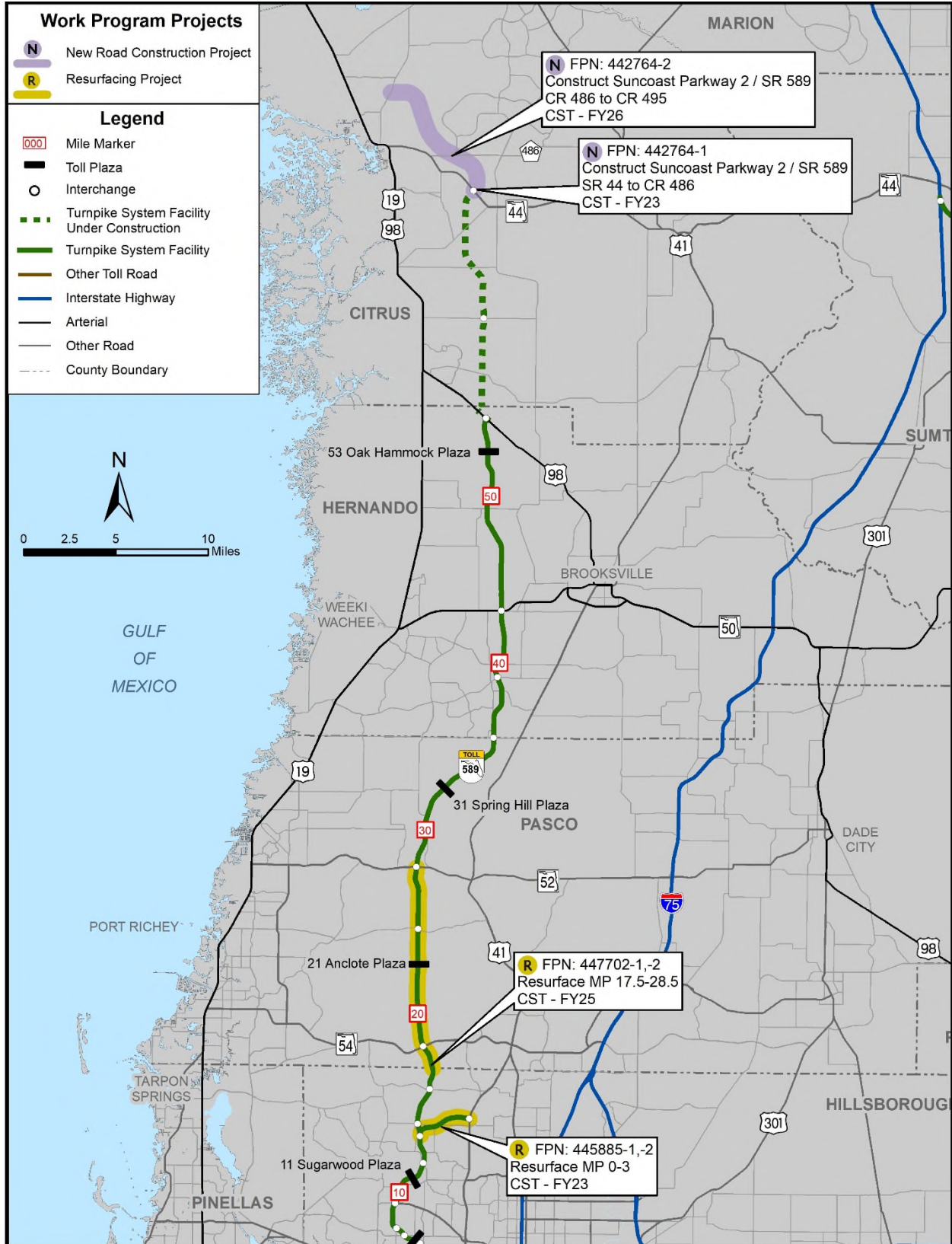
Summary of All Project Funding with Construction in the Tentative Five-Year Work Program

Projects	Fiscal Year					5 Year Total
	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	
Minor Projects Total	\$32,090,000	\$5,320,000	\$0	\$0	\$0	\$37,410,000
Major Projects Total	\$95,714,000	\$16,064,000	\$32,848,000	\$202,773,000	\$0	\$347,399,000
Total	\$127,804,000	\$21,384,000	\$32,848,000	\$202,773,000	\$0	\$384,809,000

Attachment: 2021 WP Project Summary_D7_Final (18931 : FTE Tentative Five-Year Work Program - FY 2023- FY 2027)



Florida's Turnpike Enterprise Tentative Five-Year Work Program - FY 2023 through FY 2027 Summary of Projects FDOT District Seven



Attachment: 2021 WP Project Summary_D7_Final (18931 : FTE Tentative Five-Year Work Program - FY 2023- FY 2027)



Florida's Turnpike Enterprise
Tentative Five-Year Work Program - FY 2023 through FY 2027
Summary of Projects
FDOT District Seven



Project Development and Environment (PDE) and / or Preliminary Engineering (PE) Projects

The table below provides a summary of the projects in District Two that have funding for Project Development and Environment (PDE) and / or Preliminary Engineering (PE) phases but are not currently funded for construction in the Tentative Five-Year Work Program (FY 2023 through FY 2027). The projects listed below are not included in the previous funding tables or map.

FPN	County	Project Type		Location / Limits	Phase	FY	Funding
448068-1	Hillsborough, Pasco		Add Lanes	Widen Suncoast Parkway / SR 589 from South of Van Dyke Road / CR 685A to SR 52 (MP 13 to MP 27)	PDE	2024	\$3,000,000
442665-1	Hillsborough		Add Lanes	Widen Suncoast Parkway / SR 589 from Van Dyke Road / CR 685A to SR 54 (MP 13.5 to MP 19.75)	PE	2027	\$4,560,000

Attachment: 2021 WP Project Summary_D7_Final (18931 : FTE Tentative Five-Year Work Program - FY 2023- FY 2027)

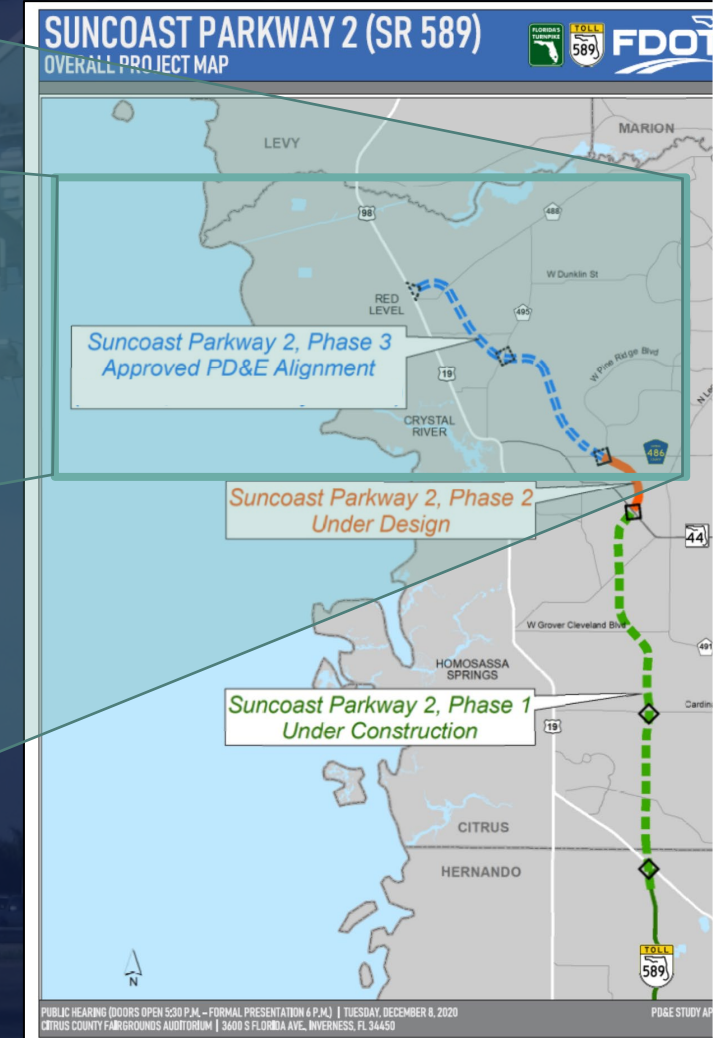
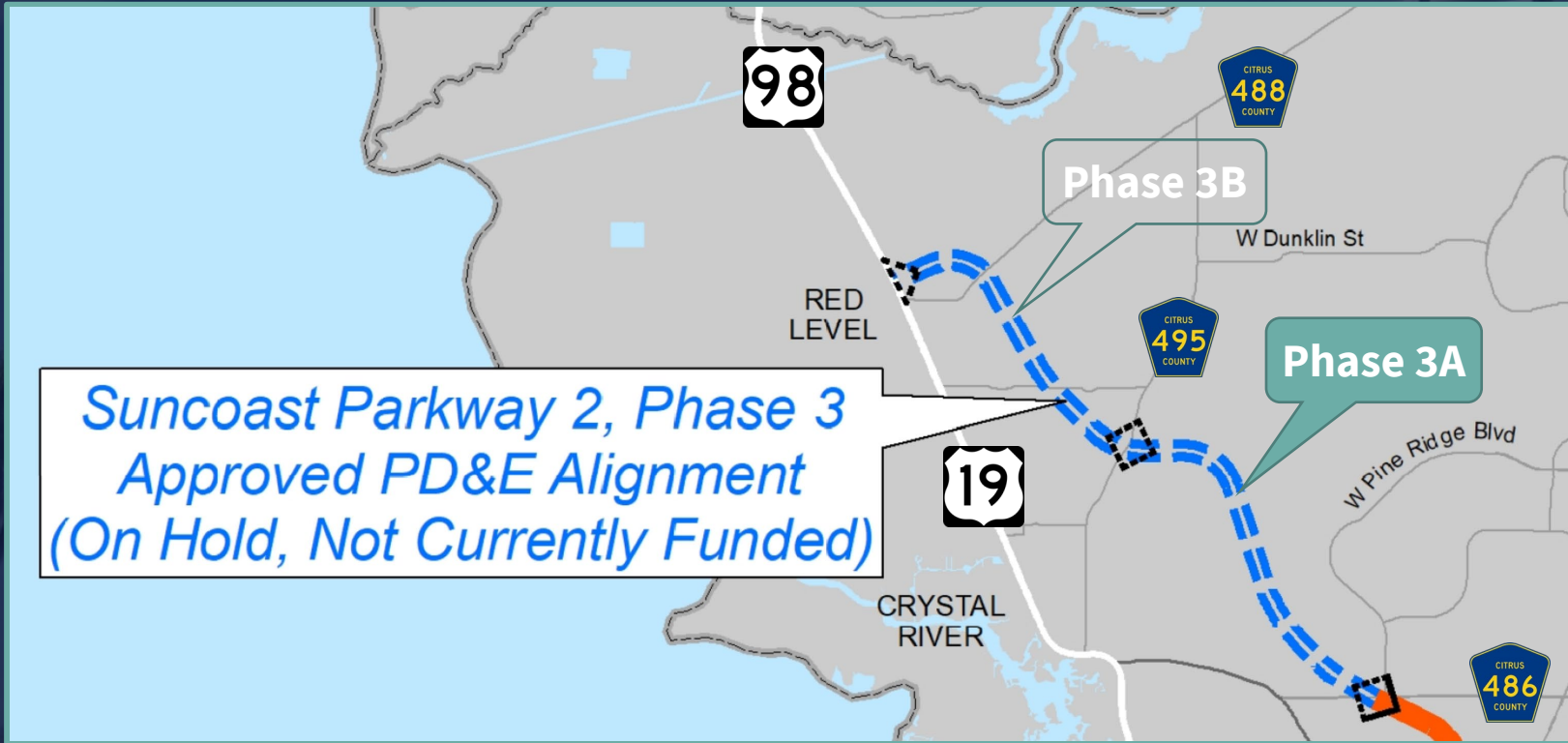
Florida's Turnpike Enterprise Suncoast Parkway 2 – CR 486 to US 19 FPID's 442764-2 & 3

Florida's Turnpike Enterprise/HNTB

Attachment: 2021-10-20-S2P3-MPO Presentation Phase 3A (18931 : FTE Tentative Five-



Phase 3 – CR 486 to US 19



- Extend Suncoast Parkway 2 (SR 589) to US 19, 10.63 miles
- Phase 3A (442764-2) – CR 486 to CR 495: 5.82 miles
- Phase 3B (442764-3) – CR 495 to US 19: 4.81 miles

Attachment: 2021-10-20-S2P3-MPO Presentation Phase 3A (18931 : FTE Tentative Five-

Phase 3A – Project Schedule

Suncoast Parkway 2 (SR 589), Phase 3A – Design: CR 486 to CR 495



Public Information Meeting
Sept. 2022

Design

Right of Way

Tentative Construction

Preliminary – Subject to Change



Stay Connected



[Twitter.com/FloridaTurnpike](https://twitter.com/FloridaTurnpike)



[Facebook.com/MyFDOTTurnpike](https://facebook.com/MyFDOTTurnpike)



FloridasTurnpike.com
Project Website (Coming Soon)

Attachment: 2021-10-20-S2P3-MPO Presentation Phase 3A (18931 : FTE Tentative Five-

Contact Information



Project Manager: Anil Sharma, P.E.
407-264-3041, Anil.Sharma@dot.state.fl.us

Community Outreach Specialist: Stephanie Eisenberg
407-264-3064, Stephanie.Eisenberg@dot.state.fl.us

Questions?





Florida Department of Transportation/Florida's Turnpike Enterprise

RON DESANTIS
GOVERNOR

Turkey Lake Service Plaza | Mile Post 263 | Bldg. #5315
P.O. Box 613069, Ocoee, Florida 34761

KEVIN J. THIBAUT, P.E.
SECRETARY

October 18, 2021

Contact: Siaosi Fine siaosi.fine@dot.state.fl.us
(407) 264-3494

FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA'S TURNPIKE ENTERPRISE HERNANDO/CITRUS MPO CONSTRUCTION UPDATE REPORT

PROJECT: SUNCOAST PARKWAY 2/SR 589 PROJECT FROM US 98 TO SR 44

DETAILS: State Road (SR) 589 (Toll 589) comprises Veterans Expressway extending north to the Suncoast Parkway, which is 57 miles of roadway providing mobility for Hillsborough, Pasco, Hernando and Citrus counties. Suncoast Parkway (Toll 589) opened in 2001 and is now one of the longest contiguous electronic tolling facilities in the state.

DESCRIPTION: Florida's Turnpike Enterprise is expanding the Suncoast Parkway 2/SR 589 northward from US 98 in Hernando County to SR 44 in Citrus County. It is a 13-mile, four-lane toll facility.

The department aims to have a safe, efficient transportation facility for Citrus and Hernando counties. The project also offers benefits to the local environment with the creation of a wildlife corridor, and four wildlife culverts that help protect the local wild animal population by providing them with safer options for movement through the area.

The 13-mile Suncoast Trail, part of Florida's Statewide Greenways and Trails System, will be extended to SR 44 and a pedestrian overpass will be constructed over US 98. The extension of the Suncoast Trail to SR 44 will provide a benefit to the community by providing direct access to this scenic, award-winning trail.

The construction cost of the project is estimated at \$135.7M. The entire stretch of roadway is anticipated to open in early 2022.

CURRENT ACTIVITIES:

The contractor is continuing paving operations throughout the project limits, especially the US 98 interchange area. The contractor will also pave the final layer of asphalt on the mainline from US 98 to SR 44. These paving operations are anticipated to continue for the next two months. The contractor will also continue resurfacing the side streets within the project area, placing sod on the slopes of the mainline, installing lighting and Intelligent Transportation Systems (ITS) components including Closed Circuit Television (CCTV) cameras and Dynamic Message Signs (DMS) throughout the project limits, and completing drainage work along and north of Grover Cleveland.

A reminder to all Suncoast Trail visitors, the extended trail from US 98 to SR 44 has not opened to the public. It will open with the roadway.

The general project work includes:

- Constructing 13 miles of new roadway
- Constructing full interchanges at US 98 and W. Cardinal Street and a partial interchange at SR 44
- Five wildlife crossings
- 15 new bridges
- Two Electronic Tolling gantries and equipment buildings
- Related drainage, lighting, highway signing, traffic signalization, guardrail and sidewalk

PROJECT CONTACTS:

Stephanie Eisenberg, Community Outreach Specialist

Stephanie.Eisenberg@dot.state.fl.us

(407) 264-3064

Contractor: Lane Construction

LANE CLOSURE INFORMATION:

Lane closures will generally take place during off-peak hours to minimize traffic congestion and delays for most drivers. Closures will be announced in advance in the Central and West Central Florida Weekly Lane Closures and Work Zone Advisory. <https://floridasturnpike.com/traveler-resources/construction-updates/>.

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The Florida Department of Transportation's mission is to provide a safe transportation system that ensures the mobility of people and goods, enhances economic prosperity, and preserves the quality of the state's environment and communities. The department is committed to building a transportation system that not only fits the current needs of Florida's residents and visitors, but also enhances mobility throughout the state to accommodate its consistent and rapid growth. The unique nature of the Sunshine State and its year-round warm climate provides numerous opportunities to achieve the department's mission through multiple transportation modes including highways/streets, air, rail, sea, spaceports, transit, and the ever-expanding deployment of bicycle & pedestrian facilities



AGENDA ITEM

Initiator: Carlene Riecsc
DOC ID: 19011
Legal Request Number:

TITLE

September 23, 2021, MPO Meeting and Updated Issue List

BRIEF OVERVIEW

The meeting summary from the September 23, 2021, MPO meeting, and updated issue list are attached for the Board's information.

FINANCIAL IMPACT

This item is for informational purposes

REVIEW PROCESS

Carlene Riecsc	Completed	10/21/2021 12:03 PM
Cayce Reagin Dagenhart	Completed	10/21/2021 1:52 PM
Jon Jouben	Completed	10/27/2021 10:02 AM
MPO	Pending	11/18/2021 1:30 PM



MEDIA RELEASE

Hernando/Citrus Metropolitan Planning Organization (MPO) Meeting Summary – September 23, 2021

Lecanto Government Center
3600 W. Sovereign Path, Room 116
Lecanto, Florida 34461

- The MPO Board approved interim signing authority to Ms. Carlene Riecss until such time as an Executive Director is formally hired.
- The Board approved the scope of work (phases 1 & 2) for the Crystal River Bypass study in the amount of \$248,500 and authorized staff to issue notices to proceed as funding becomes available.
- The Board approved the scope of work (tasks 1-5) for the *Citrus County Comprehensive Operational Analysis (COA)* for \$86,989 and authorized staff to issue notices to proceed as funding becomes available.
- The FY 2021-2022 Unified Planning Work Program Amendment was approved, amending the funding tables to reflect the FY 2022 allocation of \$87,211 and soft match, updating the *FY 2022 SF 424 funding application* and the *Public Transportation Planning Grant and Addendum* to reflect this allocation.
- The *FY 2022-2026 Transportation improvement Program (TIP) Amendment* was approved by the Board which updates Table 77 to reflect 5305 funding in the amount of \$87,211 for FY 2022. Subsequent district funding table totals were also updated to reflect to this change in funding.
- Ms. Barbara Flora was reappointed to the *Citizens Advisory Committee (CAC)*, filling the *Hernando County Citizen At Large* position for a two year term to expire on 9/23/2023.
- Ms. Holly Ferguson was appointed to the *Hernando County Transit Disadvantaged Local Coordinating Board (TDLCB)* as the alternate for Mr. Tony Graham who represents *Hernando County Veteran's Services*. This is an agency position so there is no term expiration on this appointment.

- The Board authorized the Chairman and Michelle Posewitz (Hernando County HR Director) to begin negotiations with Mr. Bob Esposito to fill the position of Executive Director of the Hernando/Citrus MPO.
- The MPO Board heard a presentation from Ms. April Combs with FDOT about Florida's *Electric Vehicle Infrastructure Master Plan*.

The next MPO meeting is scheduled for: Thursday November 18,
2021, at 1:30 pm in the Lecanto Government Building,
3600 W. Sovereign Path, Room 166 Lecanto, Florida 34461.

Please Contact the Hernando/Citrus MPO at (352) 754-4082 for more information

#

MPO ISSUES LIST

Issue	Date	Detail	Status	Comments
MPO Budget	8/20/2019 9/17/2019 10/30/2019 7/9/2020 9/10/2020 12/10/2020 01/25/2021 7/13/2021 10/21/2021	MPO Budget and funding needs	Agreement finalized, pending payment from Citrus County	At their January 19, 2021, meeting, the Citrus County BOCC voted to participate in the operational funding of the MPO in the amount of \$250,000. An interlocal agreement was drafted and approved by the Hernando and Citrus Counties Board of County Commissioners on 7/13/21. it is being presented to the MPO on 8/19/21. Agreement was executed Citrus County was sent an invoice on 10/15/2021 by Hernando County
US 19 Trail (Green Acres to Jump Court)	1/30/2018 8/17/2020 7/16/2021 10/21/2021	4 to 6 lane with bike lanes	Pending new contractor	Original contractor unable to complete the work. Project completion date will be determined when new contractor is selected.
Signal at SR 200 and CR 491	6/11/2020 10/12/2020 10/21/2021	Identified need for a signal at SR 200 and CR 491	Construction is estimated to finish by late 2021	This design-build project is making safety improvements by adding a new traffic signal at SR 200 (Carl G Rose Highway) and CR 491 (Lecanto Highway) in Citrus County. Improvements include the installation of a new traffic signal, roadway lighting, signage

Attachment: 11-18-21 Issue Update 2 (19011 : September 23, 2021, MPO Meeting and Updated Issue List)

Issue	Date	Detail	Status	Comments
				and pavement markings, and the addition of pedestrian signals and crosswalks.
Traffic signal US 19 and Hexam Road	1/30/2018 12/10/2019 4/7/2020 5/19/2020 7/28/2020 8/17/2020 10/12/2020 12/09/2020 02/10/2021 10/21/2021	Safety concerns, FDOT was asked for a signal This project will install a new traffic signal at the intersection of US 19 and Hexam Road / Chicago Avenue in Hernando County.	Anticipated start Feb/Mar 2021 Construction is expected to begin 2022	Design is underway and FDOT anticipates advertising using their Push Button Contract in Oct/Nov 2020. Anticipated start Feb/Mar 2021. Hernando BOCC entered into a funding agreement with FDOT on July 28, 2020 to provide \$300,000 to the FDOT toward the project. HDR is working on the design. The project is on schedule to be started in late 2021. This will be on the next push button contract to be let, possibly in late January 2021. Construction is still a few months out and will probably get done toward the end of the 2021. Construction is anticipated to begin in early 2022.

Attachment: 11-18-21 Issue Update 2 (19011 : September 23, 2021, MPO Meeting and Updated Issue List)

Issue	Date	Detail	Status	Comments
JD Floyd Elementary	12/12/2018 8/20/2019 2/8/2020 2/26/2020 9/24/2020 12/09/2020 01/28/2021 02/10/2021 5/12/2021 6/9/2021	Traffic is backing up on local roads	Under Review	<p>A joint school Board meeting was held in December 2019 to discuss school related issues. Hernando County Engineer indicated further study of JD Floyd and Explorer K8 is planned to identify potential remedies to the traffic back up. The school board indicated they hired an Architectural Firm to do master planning studies at 3 campuses that have additional land available that may provide capacity solutions (Brooksville Elementary, JD Floyd and Westside Elementary)</p> <p>The project is in the hands of the consultant. DPW has not received anything from them yet.</p> <p>The contractor will begin work on this at the first of the year.</p> <p>Consultant is scheduled to begin soon.</p> <p>Still waiting on the consultant.</p> <p>Still waiting on the consultant.</p> <p>Still waiting on the consultant.</p>

Attachment: 11-18-21 Issue Update 2 (19011 : September 23, 2021, MPO Meeting and Updated Issue List)

**AGENDA ITEM****TITLE**

FY 2022-FY 2026 Transportation Improvement Program(TIP)/State Transportation Improvement Program (STIP) Amendment

BRIEF OVERVIEW

The Florida Department of Transportation (FDOT) has requested the MPO Board review and approve an amendment to the FY 2022-FY 2026 Transportation Improvement Program (TIP) and State Transportation Improvement Program (STIP) to include right of way (ROW) funds for US 301 from the Pasco County Line to SR 50/Cortez Boulevard (2 to 4 lanes). ROW funding in the amount of \$3,492,368 will be added to FY 2022.

The purpose of this project is to support economic development by improving goods movement access and connections to transportation facilities / major activity centers and improve safety by reducing transportation-related crashes, injuries and fatalities.

FINANCIAL IMPACT

N/A

LEGAL NOTE

Pursuant to Chapter 339.175, FS, the MPO Board has the authority to take the recommended action. (LR 2021-294-6)

STAFF RECOMMENDATION

It is recommended that the Hernando/Citrus MPO Board:

1. Approve the FY 2022-FY 2026 TIP/STIP Amendment to include right of way funding for project 447536-3: US 301 from Pasco County Line to SR 50/Cortez Boulevard, and
2. Authorize staff to submit the TIP/STIP Amendment to the Florida Department of Transportation (FDOT).

A ROLL CALL VOTE IS REQUIRED.

REVIEW PROCESS

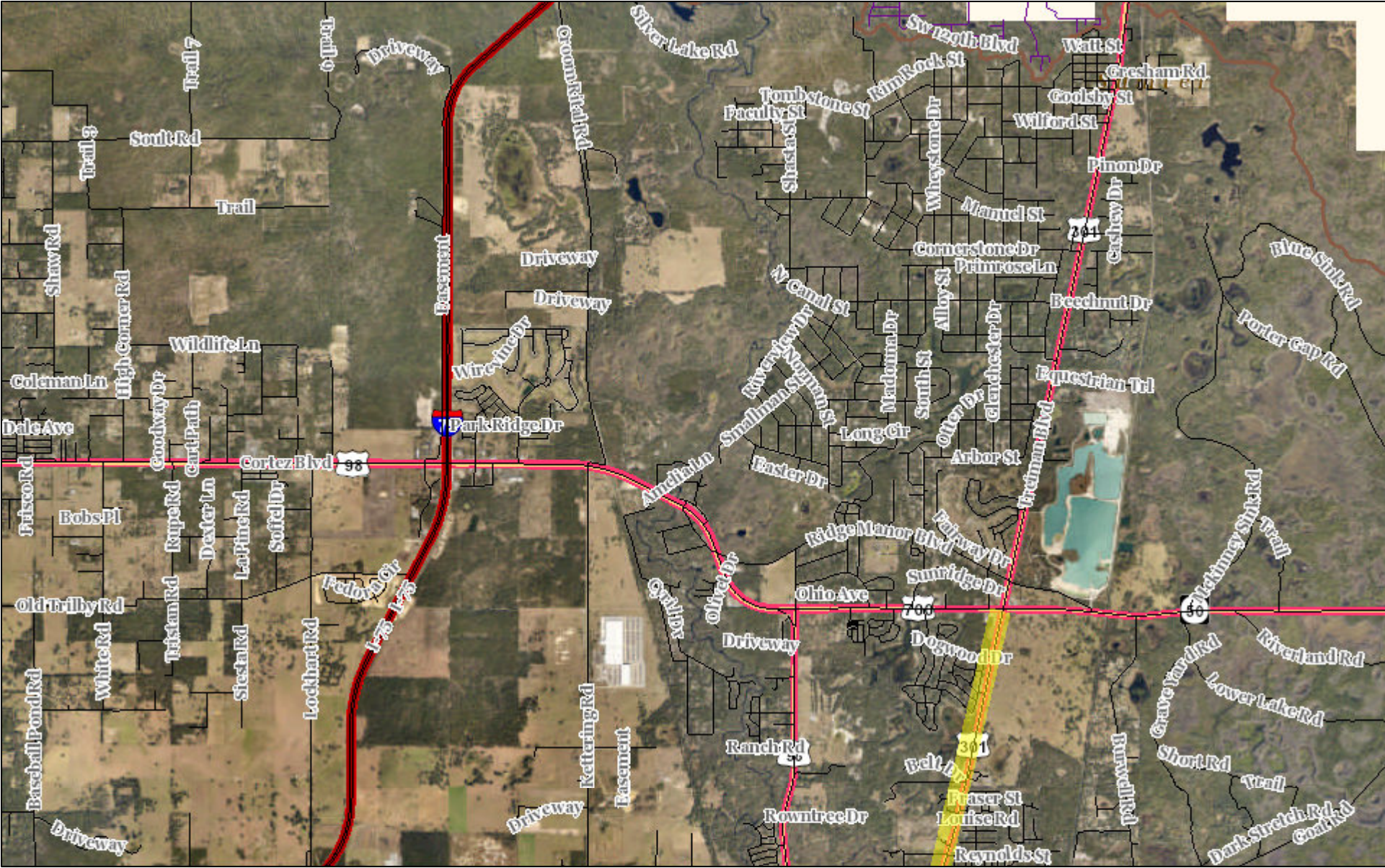
Carlene Riecse

Completed

11/02/2021 2:24 PM

Cayce Reagin Dagenhart	Completed	11/02/2021 2:59 PM
Jon Jouben	Completed	11/02/2021 3:05 PM
MPO	Pending	11/18/2021 1:30 PM

FPN 4475363 - US 301 from Pasco County Line to SR 50/Cortez Boulevard



Attachment: 447536-3_map (19044 : FY 2022-FY 2026 TIP/STIP Amendment)

November 4, 2021

1:64,000

- Streets > 5k
- Citrus
- Hernando
- Pasco
- Sumter
- County Boundaries
- FPN 4475363 - US 301 Pasco County Line to SR 50
- County Names



STIP Amendments

Home Fiscal Year: 2022 STIPS Listed: All Open District: 07

Table with columns: Status, Amendment #, Fed Fiscal, Date, Assigned MPO Name, Project Name, Notes, Signed MPO District, Certified Federal Aid Management, Federal Highway. Includes links for Close, Copy, Update, Initial Update, Reject Submit.

The preparation of this report has been financed in part through grant[s] from the Federal Highway Administration and Federal Transit Administration, U.S. Department of Transportation, under the State Planning and Research Program, Section 505 [or Metropolitan Planning Program, Section 104(f)] of Title 23, U.S. Code.

Transportation Improvement Program Amendment FY2021/22 - 2025 /26

STIP Amendment Number:

** This STIP is in an MPO Area **

TIP Page Number: Attached

On Thursday, November 18, 2021, the Hernando/Citrus MPO Metropolitan Planning Organization amended the Transportation Improvement Program that was developed and adopted in compliance with Title 23 and Title 49 in a continuing, cooperative and comprehensive transportation planning process as a condition to the receipt of federal assistance.

The amendment does not adversely impact the air quality conformity or financial constraints of the STIP.

The STIP Amendment is consistent with the Adopted Long Range Transportation Plan. (Page Number: B-5)

This document has not been approved Metropolitan Planning Organization Chairman or Designee Hernando/Citrus MPO

This document has not been approved FDOT District Representative or Designee District 07

STIP amendment criteria:

F - The change results in a cost increase that is greater than 20% AND greater than \$2 million.

An air conformity determination must be made by the MPO on amended projects within the non-attainment or maintenance areas

E - The MPO is not in an air quality non-attainment or maintenance area.

This project is not subject to the requirements of 23 CFR 667, where repair and reconstruction was required from two or more permanent emergency events at this location.

Project Name 447536-3 US 301 FROM PASCO COUNTY LINE TO SR 50/CORTEZ BLVD

Table with columns: Status, ITEM, Fund, Ver, Description, < FY 2022, FY 2022, FY 2023, FY 2024, FY 2025, FY 2026, > FY 2026, All Year. Includes rows for Original STIP, Proposed Project, Funding Source After Change, and various funding source balances.

Notes:

- STIP Added on: 10/28/2021; By: Roger Roscoe; Of: FI DOT
STIP Updated on: 11/2/2021; By: Sandi Bredahl; Of: FI DOT
STIP Updated on: 11/2/2021; By: Sandi Bredahl; Of: FI DOT
STIP Note Added on: 11/2/2021; By: Sandi Bredahl; Of: FI DOT; Comments: ARPA Funds are provided by the US Treasury, therefore a fund source is not available
STIP Updated on: 11/2/2021; By: Sandi Bredahl; Of: FI DOT
STIP Updated on: 11/2/2021; By: Sandi Bredahl; Of: FI DOT
STIP Note Added on: 11/3/2021; By: Sandi Bredahl; Of: FI DOT; Comments: The Original TIP page is not available as the funding was in a prior TIP

View in Print Suitable Format

The development of this application has been financed in part through grant[s] from the Federal Highway Administration and Federal Transit Administration, U.S. Department of Transportation, under the State Planning and Research Program, Section 505 [or Metropolitan Planning Program, Section 104(f)] of Title 23, U.S. Code. The reports generated from this application do not necessarily reflect the official views or policy of the U.S. Department of Transportation.

This site is maintained by the Office of Work Program and Budget, located at 605 Suwannee Street, MS 21, Tallahassee, Florida 32399.

For additional information please e-mail questions or comments to: Office of Work Program and Budget - Federal Aid Management Denise Strickland: Denise.Strickland@dot.state.fl.us Or call 850-414-4491

Application Home: Return to The STIP Home Page Office Home: Office of Work Program and Budget Employee Portal

Attachment: 447536-3_STIP_V2 (19044 : FY 2022-FY 2026 TIP/STIP Amendment)

HIGHWAYS							
Item Number: 447536 3 District: 07 County: HERNANDO Project Description: US 301 FROM PASCO COUNTY LINE TO SR 50/CORTEZ BLVD Type of Work: ADD LANES & RECONSTRUCT Project Length: 2.082MI Extra Description: 2 TO 4 LANES							
Phase / Responsible Agency	Fiscal Year						
	<2022	2022	2023	2024	2025	>2025	All Years
RIGHT OF WAY / MANAGED BY FDOT							
Fund Code:	ARPA-AMERICAN RESCUE PLAN ACT		3,308,400				3,308,400
	DIH-STATE IN-HOUSE PRODUCT SUPPORT	1,032	178,968				180,000
	DS-STATE PRIMARY HIGHWAYS & PTO		5,000				5,000
	Phase: RIGHT OF WAY Totals	1,032	3,492,368				3,493,400
	Item: 447536 3 Totals	1,032	3,492,368				3,493,400

Attachment: 44756-3_TIP_11-2-2021 (19044 : FY 2022-FY 2026 TIP/STIP Amendment)

STIP Project Detail and Summaries Online Report

** Repayment Phases are not included in the Totals **

Attachment: 44756-3_TIP_11-2-2021 (19044 : FY 2022-FY 2026 TIP/STIP Amendment)

Hernando/Citrus MPO 2045 Long Range Transportation Plan
 Appendix C - FY 2019/20 - 2023/24 Transportation Improvement Program (TIP)

Summary of TIP Roadway (Capacity) Projects for FY 2019/20 - 2023/24

County	Project	From	To	Mi	Imprv Type	PE Time	PE Cost	PE Revenue Source	ROW Time	ROW Cost	ROW Revenue Source	CST Time	CST Cost	CST Revenue Source	PDV Total	Funded Level
HERNANDO	SR 50	E OF US-98	E OF US-301	4.308	2U-4D	< 2020	\$5,060,933	STATE	< 2020	\$5,145,587	STATE	< 2020 - 2020	\$24,433,351	STATE	\$36,938,012	FULL
						-			2020 (RR/UTIL)	\$2,088,673	LOCAL	2020	\$48,704	LOCAL		
												< 2020 - 2020 (ENV)	\$160,764	STATE		
HERNANDO	SR 50	WINDMERE RD	E OF US-98	3.488	4D-6D	< 2020	\$5,236,773	STATE	< 2020 - 2020	\$3,341,465	STATE	< 2020 - 2020	\$39,881,044	STATE	\$56,036,153	FULL
									2020 (RR/UTIL)	\$4,893,272	LOCAL	2020	\$177,901	LOCAL		
												< 2020 (ENV)	\$5,698	STATE		
												2022 (CONTRACT INCENTIVES)	\$2,500,000	STATE		
HERNANDO	SR 50	COBB RD	W OF BUCK HOPE RD	1.273	4D-6D	< 2020	\$3,228,059	STATE	< 2020	\$1,842,282	STATE	2023	\$8,683,498	STATE	\$13,923,813	FULL
												< 2020 (ENV)	\$25,000	STATE		
												2022 (ENV)	\$144,974	STATE		
HERNANDO	SR 50	W OF BUCK HOPE RD	W OF JEFFERSON ST	2.517	4D-6D	< 2020	\$6,124,453	STATE	2020 - 2021	\$4,146,800	STATE	2024	\$36,932,171	STATE	\$47,356,814	FULL
												< 2020 - 2024 (ENV)	\$153,390	STATE		
HERNANDO	SR 50	LOCKHART RD	E OF REMINGTON RD	0.355	4D-6D	< 2020	\$1,163,794	STATE	2020 (RR & UTIL)	\$350,000	LOCAL	< 2020 - 2020	\$5,746,625	STATE	\$7,260,419	FULL
HERNANDO	SR 50	US 301	SUMMITER C/L	1.771	2U-4D	< 2020	\$1,664,700	STATE	2020	\$1,664,700	STATE	2020 (ENV)	\$1,000,000	STATE	\$5,664,700	PARTIAL
* HERNANDO	US 301	PASCO C/L	SR 50/CORTEZ BLVD	2.082	2U - 4D	2021-2022	\$1,017,000	STATE	2021 - 2023	\$5,750,000	STATE	2023	\$37,400,000	STATE	\$44,167,000	FULL
CITRUS	PKWY 2	HERNANDO C/L	CLEVELAND BLVD	7.41	00 - 4D	< 2020	\$6,562,019	STATE	< 2020	\$17,209,094	STATE	< 2020 - 2021	\$71,063,426	STATE	\$106,640,092	FULL
									< 2020 (RR/UTIL)	\$11,605,553	STATE	2020 (ENV)	\$200,000	STATE		
CITRUS	SUNCOAST PKWY 2	SR 44	CR 486	3	00 - 4D	< 2020 - 2020	\$7,589,150	STATE	< 2020 - 2022	\$11,783,743	STATE	< 2020 - 2024	\$64,715,135	STATE	\$96,488,028	FULL
									2021 - 2022 (RR/UTIL)	\$12,400,000	STATE			STATE		
HERNANDO	SUNCOAST PKWY 2	US-98	CITRUS C/L	1.451	00 - 4D	< 2020 (PLANNING)	\$958	STATE	< 2020 - 2020	\$22,276,405	STATE	< 2020	\$32,617,814	STATE	\$91,625,999	FULL
						< 2020 (PDE)	\$3,189,295	STATE	< 2020 (RR/UTIL)	\$40,209	STATE	< 2020 - 2020 (ENV)	\$1,396,489	STATE		
						< 2020	\$32,104,829	STATE								
CITRUS	US-19	CARDINAL ST	GREEN ACRES ST	4.09	4U-6D	< 2020; 2023	\$2,406,257	STATE							\$2,406,257	PARTIAL
CITRUS	US-41	SR 44	S OF WITHLACOOCHEE TRAIL BRIDGE	0.998	2U-4D	COMPLETE	COMPLETE	COMPLETE	< 2020 - 2022	\$18,603,240	STATE	2023	\$12,284,687	STATE	\$30,887,927	FULL
CITRUS	US-41	S OF WITHLACOOCHEE TRAIL BRIDGE	E OF LIVE OAK LN	0.899	2U-4D	COMPLETE	COMPLETE	COMPLETE	2020 - 2022	\$8,175,502	STATE				\$8,175,502	PARTIAL
CITRUS	US-41	E OF LIVE OAK LN	E OF ARLINGTON	0.897	2U-4D	COMPLETE	COMPLETE	COMPLETE	2024	\$671,958	STATE				\$671,958	PARTIAL
														TOTAL	\$548,242,674	
														STATE	\$540,684,124	
														LOCAL	\$7,558,550	

*Approved June 17, 2021 Revised to reflect updated US 301 (Pasco Co/L to SR 50). Total and State funds updated accordingly.

Attachment: 447536-3_LRTP_6-17-2021 (19044 : FY 2022-FY 2026 TIP/STIP Amendment)



AGENDA ITEM

TITLE

Transportation Disadvantaged Program - Letter to Citrus County Community
Transportation Coordinator

BRIEF OVERVIEW

The MPO is the designated planning agency for the Transportation Disadvantaged (TD) programs in both Hernando and Citrus County providing administrative support to the Community Transportation Coordinator (CTC), the Local Coordinating Board (LCB) and the Commission for the Transportation Disadvantaged (CTD).

Citrus County is the CTC for Citrus County's TD program. The current memorandum of agreement (MOA) for services between the CTD and Citrus County will expire on June 30, 2022, and a new 5-year contract is required under Rule 41-2 F.A.C.

A letter has been prepared requesting Citrus County to advise whether they are interested in continuing as the CTC so that we may ensure coordination of a new MOA in a timely manner.

FINANCIAL IMPACT

None

LEGAL NOTE

Pursuant to Chapter 339.175, F.S., the MPO Board has the authority to take the recommended action (LR 2021-530-1)

STAFF RECOMMENDATION

It is recommended that the MPO Board approve the attached letter to Citrus County requesting their interest to continue as the Community Transportation Coordinator for Transportation Disadvantaged Services and authorize the Chairman's signature thereon.

REVIEW PROCESS

Carlene Riecsc	Completed	10/05/2021 9:23 AM
Cayce Reagin Dagenhart	Completed	10/05/2021 10:10 AM
Jon Jouben	Completed	10/05/2021 3:10 PM
MPO	Pending	11/18/2021 1:30 PM



Hernando/Citrus MPO

1661 Blaise Drive
 Brooksville, FL 34601
 352-754-4082 Fax: 352-754-4420
www.HernandoCitrusMPO.us

November 18, 2021

Mr. Randy Oliver
 Citrus County Administrator
 Executive Assistant to the Board
 110 N Apopka Avenue
 Inverness, FL 34450

RE: Citrus County - Community Transportation Coordinator for Transportation Disadvantaged Services

Dear Mr. Oliver:

As you are aware, the Hernando/Citrus Metropolitan Planning Organization is the designated planning agency providing assistance to the Citrus County Transportation Disadvantaged Local Coordinating Board (LCB) and the Citrus County Community Transportation Coordinator (CTC).

The Memorandum of Agreement (MOA) between the Citrus CTC and the Commission for the Transportation Disadvantaged (CTD) is effective until June 30, 2022. In order to ensure adequate time to address the requirements associated with processing a new MOA for transportation disadvantaged services, the MPO is requesting Citrus County provide a letter of interest to continue as the CTC.

If you could please notify the MPO of the County's intent before the end of the year, it would be appreciated. Thank you.

Sincerely,

Jeff Kinnard, D.C.
 MPO Chairman

crr

Pc: Ruthie Davis Schlabach, LCB Chairwoman
 Joanne Granger, Director, Citrus County Transit
 LCB correspondence file

Attachment: 11-18-21 Citrus CTC.ltr (18854 : Transportation Disadvantaged Program - Letter to CTC)



AGENDA ITEM

TITLE

Citizens Advisory Committee (CAC) Appointment

BRIEF OVERVIEW

The Hernando/Citrus Citizens Advisory Committee (CAC) consists of eleven (11) citizen positions appointed by the MPO. Seven (7) of the eleven (11) positions are currently filled. CAC members serve two (2) year terms.

Mr. John Wade’s Term expires on 12/31/2021, he has reapplied and if appointed, his new term would expire 12/31/2023.

FINANCIAL IMPACT

None.

LEGAL NOTE

Pursuant to Chapter 339.175, Florida Statutes, the MPO Board has the authority to take the recommended action.

STAFF RECOMMENDATION

It is recommended that the MPO Board reappoint John Wade to the Citizen's Advisory Committee for a two year term from 12/31/2021-12/31/2023.

REVIEW PROCESS

Carlene Riecss	Completed	10/28/2021 8:05 AM
Cayce Reagin Dagenhart	Completed	10/29/2021 9:05 AM
Jon Jouben	Completed	10/29/2021 9:21 AM
MPO	Pending	11/18/2021 1:30 PM

**HERNANDO/CITRUS
METROPOLITAN PLANNING ORGANIZATION
BOARD COMMITTEE APPLICATION**

(Please type or print clearly.)

Name John Stanley Wade Jr.
(Your name must be listed as it appears on your driver's license)

THE FOLLOWING INFORMATION IS REQUIRED FOR COUNTY RECORDS AND BECOMES PUBLIC RECORD UPON SUBMITTING THIS APPLICATION. IF YOU BELIEVE THAT YOU QUALIFY FOR AN EXEMPTION TO THE RELEASE OF THIS INFORMATION, PURSUANT TO F.S. 119.07, PLEASE STATE THE BASIS OF YOUR EXEMPTION.

Are you a resident of Hernando County? _____ Citrus County? X For how long? 13 years.

Do you reside WITHIN the city limits of Brooksville? NO Crystal River? NO Inverness? NO

Physical Address 10857 S. Running Deer Point City Inverness Zip 34452

Mailing Address (if different) _____ City _____ Zip _____

Telephone (home) 352-341-1937 (business/other) _____ Email _____

Education Bachelor of Business Administration, FL International University - sheet for more info
(Please include any certificates, awards, diplomas, degrees, professional license numbers, etc.)

Present Employment Retired Dept. Head from Florida Power & Light Turkey Point plant - Nuclear

These committees may require travel outside of your county of residence. Are you willing to travel to Hernando or Citrus Counties as necessary to participate in meetings and remain active? yes

Have you ever been convicted, plead guilty or no contest, or entered into PTI for a felony or 1st/2nd degree misdemeanor?
NO

(Answering yes does not automatically disqualify you for consideration)

If yes, what charges? _____

Are you currently involved as a defendant in a criminal case? NO

If yes, what charges? _____

Have you ever been named as a defendant in a civil action suit? NO

If yes, when and describe action _____

Please state your reasons for applying to this Board/Committee: I want to help provide solutions to the Traffic problems of the area.

Please list three references, including addresses, phone numbers and email address.

1. Kris Crawford 1263 S. Estate Pt. Inverness FL 34450 352-419-8298
2. Theresa Waldron 1550 N. Hajik Path. Leawood 34461 352-746-5984
3. Teddi Buszak. 4696 N. Huntwood Pt Bev. Hills 34465 352-513-4203

Attachment: CAC application - John Wade (18851 : Citizens Advisory Committee (CAC) Appointment)

I hereby request consideration as a board/committee appointee. It is my intention to familiarize myself with the duties and responsibilities of the office to which I may be appointed, and to fulfill the appointment to the best of my ability, exercising good judgment, fairness, impartiality, and faithful attendance. I also agree to file a Financial Disclosure form as required by State law, if applicable, and abide by the provisions of the State Sunshine Law.

_____ BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC) – 2 year term, 11 members

X _____ CITIZENS ADVISORY COMMITTEE (CAC) – 2 year term, 11 members

_____ HERNANDO COUNTY TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD (TDLCB) – 3 year term, 17 members (some positions require agency participation.)

_____ CITRUS COUNTY TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD (LCB) – 3 year term, 17 members (some positions require agency participation.)

COMMITTEE POSITION APPLYING FOR: Citrus County
(ALL POSITIONS ARE STRICTLY VOLUNTARY)

APPLICANT'S SIGNATURE John S. Wade DATE 10/26/2021

Completed applications may be submitted to the Hernando/Citrus MPO, 1661 Blaise Drive, Brooksville, Florida 34601, email mpo@hernandocounty.us, or fax to 352-754-4420.

Attachment: CAC application - John Wade (18851 : Citizens Advisory Committee (CAC) Appointment)

**AGENDA ITEM**

TITLE

2022 MPO Calendar

BRIEF OVERVIEW

Pursuant to the MPO Bylaws, meeting locations alternate on a yearly basis between Hernando and Citrus. The meetings for 2022 will be held in Hernando County. Since the Hernando County Courthouse is scheduled for remodeling, we have made arrangements to hold the meetings at Brooksville City Hall Chambers, 201 Howell Avenue.

Meetings are proposed on the first Thursday of the month beginning at 1:30 p.m. with the exception of January and December. The FDOT has requested a later meeting in December for the tentative work program presentation.

It is not anticipated that a monthly MPO meeting will be required but to accommodate future deadlines that may arise, the following dates have been scheduled:

Thursday, January 13, 2022
Thursday, February 3, 2022
Thursday, March 3, 2022
Thursday, April 7, 2022
Thursday, May 5, 2022
Thursday, June 2, 2022
Thursday, July 7, 2022
Thursday, August 4, 2022
Thursday, September 1, 2022
Thursday, October 6, 2022
Thursday, November 3, 2022
Thursday, December 15, 2022

FINANCIAL IMPACT

None.

LEGAL NOTE

Pursuant to Chapter 339.175, Florida Statutes, the MPO Board has the authority to take the recommended action.

STAFF RECOMMENDATION

It is recommended that the MPO approve the 2022 Board dates as presented.

REVIEW PROCESS

Carlene Riecsc	Completed	10/04/2021 11:45 AM
Cayce Reagin Dagenhart	Completed	10/04/2021 2:38 PM
Jon Jouben	Completed	10/04/2021 2:44 PM
MPO	Pending	11/18/2021 1:30 PM



AGENDA ITEM

Initiator: Carlene Riecsc
DOC ID: 19005
Legal Request Number:

TITLE

Vision Zero Hero Award - Steve Diez

BRIEF OVERVIEW

As part of the Annual Gulf Coast Safe Streets Summit, awards are presented to individuals who go above and beyond in their community to ensure safety for all modes of transportation. At this year's summit, Steve Diez was recognized as a Vision Zero Hero. Steve was an advocate of bicycle-pedestrian safety and he fought tirelessly for trails and bike paths throughout the MPO area.

He was the current president of the Friends of the Withlacoochee State Trail Organization. He had served as the MPO's bicycle-pedestrian coordinator for Hernando County, a regional trainer for the Florida Traffic and Bicycle Safety Education Program, advisory member of the Florida Bicycle Association, Chairs' Coordinating Committee for the Multi-Use Trails Committee, Good Neighbor Trail Committee, MPO CCC Staff Directors, Tampa Bay TMA Leadership Group, MPOAC Staff Directors' Advisory Committee and provided staff support to the Technical Advisory Committee, Citizens Advisory Committee, Bicycle Pedestrian Advisory Committee, Hernando and Citrus Transportation Disadvantaged Boards.

Steve's commitment to transportation safety extended further than the responsibilities of his job. He was genuinely concerned about making our area a safer place to live and volunteered much of his personal time toward these efforts.

FINANCIAL IMPACT

None.

LEGAL NOTE

Pursuant to Chapter 339.175, Florida Statutes, the MPO Board has the authority to take the recommended action.

STAFF RECOMMENDATION

It is recommended that the MPO Board authorize the Chairman to sign the certificate honoring Steve Diez as a Vision Zero Hero.

REVIEW PROCESS

Carlene Riecsc

Completed

10/22/2021 11:46 AM

MPO Agenda Item (ID # 19005)

Meeting of November 18, 2021

Cayce Reagin Dagenhart	Completed	10/22/2021 11:52 AM
Jon Jouben	Completed	10/27/2021 10:03 AM
MPO	Pending	11/18/2021 1:30 PM

VISION ZERO HERO

This certificate is awarded to

STEVE DIEZ

for going above and beyond in a commitment to improving driving, bicycling, and walking safety throughout the region.

Given on this _____ day of _____, 2021 at the

2021 GULF COAST SAFE STREETS SUMMIT



COMMISSIONER JEFF KINNARD
Chairman, Hernando/Citrus MPO



Attachment: Steve Diez (1) (19005 : Vision Zero Hero Award - Steve Diez)



AGENDA ITEM

TITLE

MPO Executive Director Affirmation

BRIEF OVERVIEW

The MPO Executive Director will report directly to the MPO Board pursuant to the Interlocal Agreement for Administrative Services by and between Hernando County and the Hernando/Citrus MPO. The current agreement is attached for Board information.

On September 23, 2021, the MPO Board voted to select Mr. Robert Esposito as Executive Director of the MPO and to further extend a conditional offer of employment.

The attached document crafted by the Human Resources Director was authorized by the Chair of MPO and articulates the conditional offer of employment.

FINANCIAL IMPACT

The salary and benefit expenses for the Executive Director position are budgeted in the Metropolitan Planning Organization Fund in the Hernando County Budget. The expenses are eligible for reimbursement by applicable Federal and State grant awards.

LEGAL NOTE

Pursuant to Chapter 339.175, FS, the MPO Board has the authority to affirm the appointment of the MPO Executive Director (LR-2021-514).

STAFF RECOMMENDATION

It is recommended that the MPO Board affirm Mr. Robert Esposito as the MPO Executive Director pursuant to the terms and conditions outlined in the attached conditional offer of employment.

REVIEW PROCESS

Carlene Riecscs	Completed	10/04/2021 11:44 AM
Cayce Reagin Dagenhart	Completed	10/04/2021 2:37 PM
Mary Elwin	Completed	11/01/2021 11:29 AM
Michelle Posewitz	Completed	11/03/2021 1:24 PM
Jon Jouben	Completed	11/03/2021 2:46 PM
MPO	Pending	11/18/2021 1:30 PM



September 30, 2021

Mr. Robert Esposito
4133 13th Lane NE
St. Petersburg, FL 33703

Dear Mr. Esposito,

The Hernando/Citrus Metropolitan Planning Organization voted unanimously on September 23, 2021, to select you as Executive Director for the Metropolitan Planning Organization, and to further extend a conditional offer of employment. The Chair of the Metropolitan Planning Organization, Commissioner Kinnard has initially authorized the starting salary of \$105,000 (annually). Upon the successful completion of the probationary period, you will be eligible for a 3.5% salary increase.

The Hernando Citrus MPO Executive Director is also required to adhere to the terms and conditions of the Interlocal Agreement for Administrative Services by and Between Hernando County and the Hernando/Citrus Metropolitan Planning Organization (attached). In addition, you will be eligible to participate in the group insurance plans and other benefits subject to the applicable waiting periods as defined in the Hernando County Employee Benefits Highlights for 2021-2022.

This is a full-time, exempt position that serves at the pleasure of the Hernando/Citrus Metropolitan Planning Organization Board, this document is not meant to create a contract. As with all new positions, you will be required to serve a six-month probationary period.

The affirmation of the position is scheduled for approval at the next meeting of the Hernando/Citrus Metropolitan Planning Organization on November 18, 2021. Please also confirm your official anticipated start date of December 13, 2021.

Thank you and welcome to the Hernando/Citrus Metropolitan Planning Organization.

Sincerely,

Michelle Posewitz
Human Resources Director

Attachment: B. Esposito MPO Executive Director 9.2021 (18932 : MPO Executive Director Affirmation)

**INTERLOCAL AGREEMENT FOR
ADMINISTRATIVE SERVICES BY AND BETWEEN
HERNANDO COUNTY AND THE HERNANDO/CITRUS
METROPOLITAN PLANNING ORGANIZATION**

THIS AGREEMENT, made and entered into on the date specified herein, by and between the Hernando/Citrus Metropolitan Planning Organization Board (hereinafter called the "MPO"), and the Board of County Commissioners of Hernando County, Florida (hereinafter called the "COUNTY").

WITNESSETH

WHEREAS, Section 339.175(1), Florida Statutes, provides for the designation of a metropolitan planning organization for each urbanized area of the state and the creation and operation of such metropolitan planning organizations, and;

WHEREAS, the Governor of Florida has designated the MPO as the metropolitan planning organization for the urbanized areas of Spring Hill in Hernando County and the Homosassa Springs-Beverly Hills-Citrus Springs in Citrus County, and the MPO is duly created and operated pursuant to an agreement between the Florida Department of Transportation (FDOT) and the affected units of general purpose local government within the urbanized areas, and;

WHEREAS, the MPO is a legally independent governmental entity distinct from Hernando County government and has the authority to contract with the COUNTY for the provision of certain services, and;

WHEREAS, the MPO wishes to obtain certain administrative support services from the COUNTY to assist the MPO staff in managing the continuing, cooperative and comprehensive transportation planning process mandated by state and federal law and is authorized by Sections 339.175(6)(g) and 163.01, Florida Statutes, to contract with the COUNTY for same, and;

WHEREAS, the COUNTY provides support staff and various associated support, operating and administrative functions in the Planning Department, and;

WHEREAS, the COUNTY provides resource support from its Human Resources Department, County Attorney's Office, Budget Office, Purchasing Department, and Technology Services Department, and;

WHEREAS, the COUNTY provides financial, asset management, audit, minute taking and transcription services through the Office of the Clerk of the Circuit Court, and;

WHEREAS, the COUNTY has the authority to enter into said Agreement and to provide the administrative services hereinafter described;

NOW, THEREFORE, it is declared to be the purpose of this Agreement to define the

services to be provided to the MPO by the COUNTY and address the compensation aspects to the COUNTY for such services and the parties agree as follows:

1. SCOPE OF SERVICES

The purpose of this Agreement is to define the services to be provided to the MPO by the COUNTY, and to identify the compensation for such services. It is agreed that the COUNTY shall furnish the MPO with professional, technical, administrative, financial management, and clerical support services; and supplies, equipment, office and other space, and such other incidental items as may be required and necessary to manage the business functions and activities of the MPO to manage the transportation planning program.

2. COUNTY ATTORNEY

The County Attorney shall be the legal advisor to the MPO and shall represent the MPO in all legal matters provided that, with the concurrence of the County Attorney, the MPO may employ special counsel as deemed necessary for specific needs or where otherwise required. The County Attorney shall not provide legal services in the event of a dispute between the COUNTY and the MPO or where the provision of such services would be in violation of the Rules Regulating the Florida Bar unless, upon consultation regarding the advantages, risks, and implications of dual representation and pursuant to the Rules Regulating the Florida Bar, the MPO and the COUNTY consent to dual representation by the County Attorney.

3. ADMINISTRATIVE SUPPORT SERVICES

The COUNTY will provide the following administrative support services to the MPO:

- a. **Accounts:** The COUNTY shall create a cost center within the budgetary system of the COUNTY for the MPO and provide financial management of Federal, State and local monies granted to the MPO in accordance with Federal and State of Florida generally accepted accounting and grant management guidelines and procedures.
- b. **Annual Funding and Audit:** The COUNTY will include MPO revenues and expenditures in its budget, and will pay MPO expenses from appropriated funds subject to reimbursement at the agreed rate. The COUNTY will include the MPO in the annual audit performed by its Auditor. The parties agree to provide to each other and any other third party all information necessary to complete said audit.
- c. **Other Administrative Support and Central Services:** The COUNTY will provide support services in the same manner as provided to COUNTY departments, including, but not limited to the following: procurement; technology support, equipment and communications; administrative, technical and clerical support; grant management; administration of payroll, human resources, personnel benefits and risk management; use of a vehicle and vehicle maintenance; office equipment and operating supplies; building maintenance; recording and broadcasting services; and mail courier service. The County will prepare and provide progress reports and invoices as required for grant management.

d. Facilities: The COUNTY will provide office space and meeting facilities sufficient to adequately perform the functions of the MPO as mandated by federal and state law. Reasonable costs for the use of such facilities will be paid by the MPO. In an effort to minimize disruption of the planning process, the MPO will be assigned specific office space within the COUNTY facility.

e. Meeting Space: The COUNTY shall provide suitable meeting space for the MPO to conduct its advisory and governing board meetings as required. The MPO shall coordinate with the COUNTY to reserve such meeting and conference rooms.

f. Information and Reports: The COUNTY will provide all required information and reports and will permit access to its books, records, accounts and other sources of information, and its facilities as may be determined by Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and the Commission for the Transportation Disadvantaged (CTD) to be pertinent to ascertain compliance with such regulations, orders, functions, and instructions.

4. LOCAL SHARE OF GRANT FUNDING

The MPO will provide for grant funds in accordance with the requirements of the applicable funding agency. Any required grant match will be funded by the member local government(s) as required by the scope of the grant, and non-reimbursable expenditures will be funded by equal contributions from the member local government entities comprising the MPO.

5. CONTRACT SERVICES

The MPO may authorize COUNTY on its behalf to enter into agreements with other agencies or consultants to perform services required by the responsibilities of the MPO. The County Purchasing and Contracts Department or other County Offices shall provide appropriate technical and procedural assistance upon MPO request. The MPO may enter into its own contracts if deemed advisable with assistance from COUNTY pursuant to paragraph 3 above with respect to COUNTY's purchasing procedures and applicable statutory and/or ordinance requirements.

6. MPO CLERK

The Hernando County MPO Staff, shall act as clerk to the MPO and shall be responsible for taking, transcribing and maintaining MPO Board minutes and other activities as necessary.

7. PAYMENT FOR SERVICES

In consideration for the administrative support services to be provided herein by the COUNTY, the MPO will budget a sum sufficient to reimburse the COUNTY for costs incurred by the COUNTY for administrative support. Reimbursement of eligible and approved MPO related expenses will be provided to the COUNTY in accordance with the adopted fiscal year budget.

8. MPO PERSONNEL

a. MPO Executive Director: The COUNTY will assist the MPO in securing an MPO Director to ensure the successful conduct of the work of the MPO on a day to day basis. In the interim, the Hernando County Assistant County Administrator for Planning and Development shall serve as the MPO Executive Director. Pursuant to Section 339.175(6)(g) Florida Statutes (F.S.), the MPO Director will report directly to the MPO Governing Board for administration and operation of the MPO. The MPO will develop the MPO Executive Director's job description, participate in the hiring of the MPO Executive Director, conduct annual performance reviews and determine the MPO Executive Director's compensation and duties.

The MPO Executive Director will be an employee of the COUNTY subject to the same benefits package, policies, and procedures of all COUNTY employees. The MPO Executive Director will be eligible for participation in the Senior Management Service Class for the purpose of retirement benefits in the Florida Retirement System. The MPO shall complete an annual performance evaluation of the MPO Executive Director in accordance with the policies of COUNTY.

b. Responsibilities: The MPO Executive Director will be responsible to the MPO for the conduct of the transportation planning process as detailed in the Unified Planning Work Program (UPWP). The MPO Executive Director will develop an organizational structure to carry out the responsibilities set forth in the Agreement; and the development of procedures to monitor and coordinate the planning process, as well as the overall administration of MPO programs.

c. MPO Staff: The MPO staff is defined as the designated MPO employees necessary and authorized by the MPO in the approved in the UPWP. MPO staff assigned to the MPO will be supervised by and report to the MPO Executive Director and will be subject to the same benefits package, policies, union contracts and personnel procedures of all COUNTY employees.

d. MPO Members: Each member local government shall appoint a liaison to coordinate transportation planning activities for respective jurisdictions with the MPO Executive Director.

9. TRAVEL AND TRAINING

The MPO shall provide for travel and training opportunities for local support personnel, MPO personnel and MPO Board members. All travel of local support personnel, MPO Personnel and MPO Board members shall be approved in advance by the MPO Director, and all travel by the MPO Director shall be approved by the MPO, or MPO Chair if authorized by the MPO. All travel shall be in accordance with the travel policies for COUNTY. Travel expenses shall be in accordance with the policies of COUNTY and the Florida Department of Transportation. All travel

paid with grant funds shall be in accordance with the rules and requirements promulgated by the applicable agency. Travel expenses shall be included in the annual budget for MPO, and COUNTY shall have no responsibility with respect to travel expenses unless otherwise arranged.

10. HOW CONTRACT AFFECTED BY PROVISIONS BEING HELD INVALID

If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law.

11. EXECUTION OF AGREEMENT

This Agreement may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument.

12. DURATION OF AGREEMENT AND WITHDRAWAL PROCEDURE

This Agreement shall remain in effect until terminated by the parties to the Agreement. Any party may withdraw from said Agreement after presenting, in written form, a notice of intent to withdraw to the other party at least 60 days prior to the intended date of withdrawal, provided financial commitments made prior to withdrawal are effective and binding for their full terms and amount, regardless of withdrawal.

13. AMENDMENT OF AGREEMENT

The COUNTY and the MPO may upon initiation of either party amend this Agreement to cure any ambiguity, defect, or omission or to grant any additional powers, or to confer additional duties which are consistent with the intent and purpose of this Agreement.

14. AGREEMENT FORMAT

All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.

IN WITNESS WHEREOF, the undersigned parties have caused this Agreement to be duly executed in their behalf this 22nd day of July, 2014.

**HERNANDO COUNTY
BOARD OF COUNTY COMMISSIONERS**

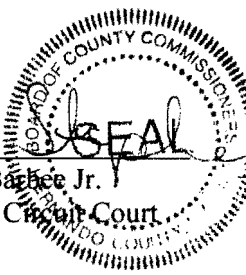
By: Wayne Dukes
Wayne Dukes, Chairman

METROPOLITAN PLANNING ORGANIZATION

By: Nick Nicholson
Nick Nicholson, Chairman

ATTEST:

By: Donald C. Barber Jr.
Donald C. Barber Jr.
Clerk of the Circuit Court



(SEAL)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: [Signature]