



**Hernando/Citrus
Metropolitan Planning Organization
Regular Meeting**
Location: City of Brooksville, Council Chambers
201 Howell Avenue, Brooksville, FL 34601
~ Agenda ~

Thursday, February 3, 2022, 1:30 PM

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. In accordance with the Americans with Disabilities Act (ADA), persons with disabilities needing a special accommodation to participate in this proceeding should contact the ADA Coordinator at 352-540-3810 no later than 48 hours in advance of 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. ANNUAL ELECTION OF MPO OFFICERS AND APPOINTMENTS

Annual Election of MPO Officers, and Appointments for 2022

D. APPROVAL OF MINUTES

Approval of Minutes for Regular Meeting of November 18, 2021

E. PRESENTATIONS/INFORMATIONAL ITEMS

1. MPO Quarterly Report
2. November 18, 2021, MPO meeting summary and Issue update
3. Florida Turnpike Enterprise (FTE) - Update
4. Florida Department of Transportation (FDOT) - Update
5. Florida Department of Transportation (FDOT) Law Enforcement Liaison Program - Presentation

F. ACTION ITEMS

1. Resolution Adopting Required Annual Safety Performance Measures
2. Citrus County Community Transportation Coordinator (CTC) - Recommendation to the Commission for the Transportation Disadvantaged (CTD)
3. Hernando County Transportation Disadvantaged Local Coordinating Board (TDLCB) Agency Appointment

G. CITIZENS COMMENTS**H. MPO EXECUTIVE DIRECTOR UPDATE****I. BOARD COMMENTS****J. ADJOURNMENT**

***UPCOMING MEETING:* THE NEXT REGULAR MEETING OF THE METROPOLITAN PLANNING ORGANIZATION IS SCHEDULED FOR THURSDAY, MARCH 3, 2022, BEGINNING AT 1:30 P.M. AT THE CITY OF BROOKSVILLE COUNCIL CHAMBERS, 201 HOWELL AVENUE, BROOKSVILLE, FL 34601**

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).



AGENDA ITEM

TITLE

Annual Election of MPO Officers, and Appointments for 2022

BRIEF OVERVIEW

Pursuant to the adopted bylaws for the MPO Board, the Chairman and Vice-Chairman rotate annually between the member government entities of Hernando County and Citrus County.

For 2022, the MPO Chairman must be from Hernando County and the Vice-Chairman from Citrus County. Any regular voting member may be nominated for office and any voting member may nominate an officer. All elections shall be by a majority vote of the voting members of the MPO Board. The following appointments are required:

1. Hernando/Citrus MPO Board

Nomination and Election of **MPO Chairman** from Hernando County
Nomination and Election of **MPO Vice-Chairman** from Citrus County

2. Sun Coast Transportation Planning Alliance (SCTPA) Chairs Coordinating Committee (CCC) (This Board was formerly known as the West Central Florida CCC).

2021 - Representative was Jeff Kinnard, Alternate Jeff Holcomb

3. Tampa Bay Transportation Management Area (TMA) Leadership Group

2021 - Representative was Steve Diez

4. Florida MPO Advisory Council (MPOAC) Governing Body

2021 - Representative was Elizabeth Narverud, Alternate Ruthie Davis Schlabach

5. Hernando County Transportation Disadvantaged Local Coordinating Board (TDLCB)

2021 - Chairman was John Allocco.

6. Citrus County Transportation Disadvantaged Local Coordinating Board (LCB)

2021 - Chairman was Ruthie Davis Schlabach. She has been proffered by Citrus County to continue in 2022.

FINANCIAL IMPACT

None

LEGAL NOTE

The MPO Board has the authority to take the recommended action pursuant to Chapter 339.175, FS., and 427.0157, F.S.

STAFF RECOMMENDATION

It is recommended that the MPO Board appoint members to the following positions for the 2022 calendar year:

1. MPO Chairman from Hernando County, and Vice-Chairman from Citrus County
 2. SCTPA MPO Chairs Coordinating Committee - Representative and Alternate
 3. Tampa Bay Transportation Management Leadership Group - Representative
 4. Florida MPO Advisory Council (MPOAC) Governing Body- Representative and Alternate
 5. Hernando Transportation Disadvantaged Local Coordinating Board
 6. Citrus Transportation Disadvantaged Local Coordinating Board
-

REVIEW PROCESS

Carlene Riecsc	Completed	01/03/2022 10:25 AM
Cayce Reagin Dagenhart	Completed	01/03/2022 11:46 AM
Jon Jouben	Completed	01/03/2022 12:32 PM
Robert Esposito	Completed	01/11/2022 9:00 AM
MPO	Pending	02/03/2022 1:30 PM



Hernando/Citrus Metropolitan Planning Organization Regular Meeting

~ Minutes~

Thursday, November 18, 2021, 1:30 PM

CALL TO ORDER

Chairman Kinnard called the meeting to order at 1:30 p.m. on Thursday, November 18, 2021, at 3600 W Sovereign Path, Room 166, Lecanto Government Center, Lecanto, Florida.

Attendee Name	Title	Attendance
Elizabeth Narverud	Member, Hernando County	Present
John Allocco	Member, Hernando County	Present
Robert Battista	Member, City of Brooksville	Present
Steve Champion	Member, Hernando County	Absent
Pat Fitzpatrick	Member, City of Crystal River	Absent
Jeff Holcomb	MPO Vice-Chairman, Hernando County	Present
Jeff Kinnard	MPO Chairman, Citrus County	Present
Cabot McBride	Member, City of Inverness	Present
Ruthie Davis Schlabach	Member, Citrus County	Present
Jon Jouben	County Attorney	Present
Carlene Riecsc	Transportation Planner III	Present
Cayce Dagenhart	Transportation Planner II	Present

Invocation

Commissioner Allocco led the Invocation.

Pledge of Allegiance

Commissioner Allocco led the Pledge of Allegiance.

MPO Board & Staff Introductions

Chairman Kinnard asked the MPO Board and Staff to introduce themselves.

Please Silence Electronic Devices

Chairman Kinnard asked everyone to silence their electronic devices.

Enter Proof of Publication into the Record

Ms. Riecsc read the proof of publication into the record.

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

Minutes Acceptance: Minutes of Nov 18, 2021 1:30 PM (APPROVAL OF MINUTES)

Commissioner Allocco made a motion to approve the agenda as presented. The motion was seconded by Commissioner Davis Schlabach and carried 7-0.

APPROVAL OF MINUTES

Approval of Minutes for Regular Meeting of September 23, 2021

Mr. McBride requested his title be reflected as Councilman in the September 23, 2021, minutes rather than Commissioner.

Commissioner Davis Schlabach made a motion to approve the minutes with the modification proposed by Councilman McBride. Commissioner Allocco seconded; the motion carried 7-0.

RESULT:	ACCEPTED AS AMENDED [7 TO 0]
MOVER:	Ruthie Davis Schlabach, Member, Citrus County
SECONDER:	Cabot McBride, Member, City of Inverness
AYES:	Narverud, Allocco, Battista, Holcomb, Kinnard, McBride, Davis Schlabach
ABSENT:	Steve Champion, Pat Fitzpatrick

CORRESPONDENCE TO NOTE/INFORMATIONAL ITEMS

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

Ms. Riecse introduced Roger Roscoe from the Florida Department of Transportation to present their FY 2023-2027 Tentative Five Year Work Program.

Mr. Roscoe provided an overview of the projects proposed which are included in the MPO packet. Commissioner Allocco asked Mr. Roscoe why funding from CR 485 (Cobb Road) in Hernando County was removed from FY 2025. Mr. Roscoe responded that because the limits of the US 41 (SR 45) S of Withlacoochee Trail project in Citrus County were extended, funding was shifted from the CR 485 (Cobb Road) project to address. He further explained that it does not impact the ranking of the project pursuant to the MPO priority list (it remains as the #2 ranked project) and hopefully during the next work program funding will be available to add back to the project.

Justin Hall from FDOT provided an update regarding the traffic signal at SR 200 and CR 491. The contractor has not been able to secure the mast arm for the signal so a temporary signal will be installed and replaced when available. The signal is on schedule to be completed by the end of November. Commissioner Allocco recalled that difficulty in obtaining mast arms has been an issue for a while. Mr. Hall stated that obtaining steel and aluminum products continues to be challenging. Commissioner Allocco asked why this continues to be a problem, Mr. Hall answered that he did not know.

Minutes Acceptance: Minutes of Nov 18, 2021 1:30 PM (APPROVAL OF MINUTES)

Commissioner Davis Schlabach stated she was driving in the vicinity of the signal and could confirm that the work is underway.

RESULT: PRESENTED

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

Ms. Riecse introduced Siaso Fine from the Florida Turnpike Enterprise (FTE) to make the FY 2023-FY 2027 Tentative Five Year Work Program presentation.

Mr. Fine indicated a report outlining FTEs active construction projects was included in their packet as an informational item.

With regards to the tentative work program, he discussed the two major projects in Citrus County. 1. Suncoast Parkway 2, Phase 2, from SR 44 to CR 486 (ROW and construction funds in FY 2023, and construction funds in FY 2024). And 2. Suncoast Parkway 2, Phase 3A, from CR 486 to County Road 495 (ROW and construction funds in FY 2024-2026). Commissioner Allocco asked why the cost of Phase 3A is almost double the cost of the first. Mr. Anil Sharma, P.E., project manager/FTE Consultant, stated that right of way and construction costs have been rising which resulted in the cost estimate almost doubling.

Mr. Sharma discussed the power point presentation relating to the Suncoast Parkway 2, Phase 3A (CR 486 to CR 495), and 3B (CR 495 to US 19). The total length of phase 3 is 10.63 miles so the project was divided into 2 more manageable segments. Design will begin in January 2022 . They will be conducting a public information meeting in September of 2022. Commissioner Allocco asked if drivers would need to slow down once the electronic tolling system is in place. Mr. Sharma stated that there will be a boom and drivers will not have to slow down. This is safer for the drivers.

Social media platforms and a dedicated website for phase 3 will be launched shortly. Stephanie Eisenberg is also available for questions; her contact information is in the MPO packet..

Councilman McBride asked for confirmation that Citrus County can count on the Parkway extending to US 19. Mr. Anil responded in the affirmative.

To Commissioner Holcomb’s question, Mr. Anil indicated that design of Phase 2 will being in January of 2022, design is anticipated to take 4 years, and construction in 2026 which will take 3-4 years.

RESULT: PRESENTED

September 23, 2021, MPO Meeting and Updated Issue List

Minutes Acceptance: Minutes of Nov 18, 2021 1:30 PM (APPROVAL OF MINUTES)

Ms. Riecse indicated a summary from the September 23, 2021, meeting and issue list was included in the packet. The Chairman asked Board members if they had any questions. There were none.

RESULT: PRESENTED

ACTION ITEMS

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

Ms. Riecse introduced the FY 2022-FY 2026 Transportation Improvement Program/State Transportation Improvement Program amendment to add right of way funds for US 301 from the Pasco County Line to SR 50 in Hernando County for the 4 laning of the roadway.

Roger Roscoe from the FDOT advised the MPO that 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.

Commissioner Kinnard opened the item for public comments. There were none.

Commissioner Holcomb asked whether the roadway would be extended north of SR 50 in the future. Justin Hall from FDOT indicated that this piece is part of a larger plan. Commissioner Allocco asked whether we could assume that major distribution centers would be coming to the area. Mr. Hall stated that there are a large number of trucks in the area, so the project is moving forward in preparation of future growth in that market.

Commissioner Narverud made a motion to approve the amendment, it was seconded by Councilman McBride. The motion passed via roll call vote 7-0.

RESULT: ADOPTED [7 TO 0]
MOVER: Elizabeth Narverud, Member, Hernando County
SECONDER: Cabot McBride, Member, City of Inverness
AYES: Narverud, Allocco, Battista, Holcomb, Kinnard, McBride, Davis Schlabach
ABSENT: Champion, Fitzpatrick

Transportation Disadvantaged Program - Letter to Citrus County Community Transportation Coordinator

Ms. Riecse advised staff was requesting the MPO Board approve the attached letter inquiring whether Citrus County was interested in continuing as the Community Transportation Coordinator for the Transportation Disadvantaged program.

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Commissioner Allocco asked what would happen if Citrus County did not want to continue as the CTC. Ms. Riecse stated that the services would need to be bid out for another provider.

The Chairman asked if there were any other comments. Hearing none, Commissioner Davis Schlabach made a motion to approve, seconded by Councilman McBride and the motion passed unanimously.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Ruthie Davis Schlabach, Member, Citrus County
SECONDER:	Cabot McBride, Member, City of Inverness
AYES:	Narverud, Allocco, Battista, Holcomb, McBride, Davis Schlabach, Kinnard
ABSENT:	Champion, Fitzpatrick

Citizens Advisory Committee (CAC) Appointment

Ms. Riecse indicated that Mr. John Wade's term on the CAC would expire on December 31, 2021. Mr. Wade has reapplied to serve for another 2 year term.

The Chairman asked whether anyone in the public, or any Board members wished to speak on this item. There were no comments.

Commissioner Davis Schlabach made a motion to approve Mr. Wade's reappointment, Councilman McBride seconded the motion and it carried unanimously.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Ruthie Davis Schlabach, Member, Citrus County
SECONDER:	Cabot McBride, Member, City of Inverness
AYES:	Narverud, Allocco, Battista, Holcomb, Kinnard, McBride, Davis Schlabach
ABSENT:	Champion, Fitzpatrick

2022 MPO Calendar

Ms. Riecse discussed the proposed 2022 MPO calendar. She noted the meetings will be held at the City of Brooksville Council Chambers. Commissioner Allocco inquired whether all of the dates proposed were anticipated. Ms. Riecse stated no, we do not; however, for flexibility we have scheduled 12 meetings and will cancel as appropriate.

A motion was made by Commissioner Narverud to approve the calendar, seconded by Council McBride and carried unanimously.

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RESULT: **ADOPTED [7 TO 0]**
MOVER: Elizabeth Narverud, Member, Hernando County
SECONDER: Cabot McBride, Member, City of Inverness
AYES: Narverud, Allocco, Battista, Holcomb, Kinnard, McBride, Davis
 Schlabach
ABSENT: Champion, Fitzpatrick

Vision Zero Hero Award - Steve Diez

Ms. Riecse introduced the Vision Zero Hero Award. She asked Ms. Dagenhart to present the award. Ms. Dagenhart indicated she had the honor of accepting the Vision Zero Hero Award for Steve at the annual Gulf Coast Safe Streets Summit conference. She commented that she had no idea the level of impact he had on the community. So many people, residents and colleagues, have approached staff with comments on how helpful he had been to them.

Commissioner Allocco stated that it was joyful for him to hear how positively Steve's passion for transportation impacted the people he came in contact with. Commissioner Holcomb mentioned that after baseball player George Brett died, he was listening to a radio station and was overwhelmed by the number of people calling in to share a positive story of their interaction with him. He wished we would express that appreciation while people were still living.

Commissioner Allocco made a motion to approve the item. Commissioner Holcomb seconded the motion and it carried unanimously..

RESULT: **ADOPTED [7 TO 0]**
MOVER: John Allocco, Member, Hernando County
SECONDER: Jeff Holcomb, MPO Vice-Chairman, Hernando County
AYES: Narverud, Allocco, Battista, Holcomb, Kinnard, McBride, Davis
 Schlabach
ABSENT: Champion, Fitzpatrick

MPO EXECUTIVE DIRECTOR POSITION

Ms. Riecse indicated that at the MPO Board's September 23, 2021, meeting, Mr. Robert Esposito was selected to fill the MPO Executive Director position and approved the Human Resources Department to extend a conditional offer of employment to him.

The offer had been prepared by the Human Resources Director and authorized by the MPO Chairman.

Chairman Kinnard opened the item to the public for comments. There were none.

Commissioner Davis Schlabach stated that she missed the September 23, 2021, meeting but hoped that the MPO's selection was correct. Commissioner Holcomb

Minutes Acceptance: Minutes of Nov 18, 2021 1:30 PM (APPROVAL OF MINUTES)

mentioned that County Line Road in Pasco/Hernando County is a priority to Hernando County and looked forward to working with Mr. Esposito.

Commissioner Narverud made a motion to affirm Mr. Robert Esposito as the MPO Executive Director. Commissioner Allocco seconded the motion and it carried unanimously.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Elizabeth Narverud, Member, Hernando County
SECONDER:	John Allocco, Member, Hernando County
AYES:	Narverud, Allocco, Battista, Holcomb, McBride, Davis Schlabach, Kinnard
ABSENT:	Champion, Fitzpatrick

CITIZENS COMMENTS

Chairman Kinnard opened the meeting to citizen comments. There were none.

BOARD COMMENTS

Chairman Kinnard opened the meeting for Board member comments. Commissioner Allocco discussed County Line Road and asked the Florida Department of Transportation for an update regarding the status of the Memorandum of Agreement (MOU).

There seems to be some movement on the agreement. Justin Hall indicated the agreement has been drafted and submitted to both Hernando and Citrus Counties. He stated there are meetings coming up with both counties.

Data collection is an essential element of the project. The Planning, Design and Environmental (PDE) for County Line Road will be revisited to address the details of the project (right of way, utilities, design, etc.).

Commissioner Allocco stated that this is his biggest priority. In the next 3 years he would like to ensure that the project moves forward. FDOT has been involved with MOUs in other jurisdictions to facilitate multi county projects. Ms. Dagenhart shared that she spoke to the Pasco County MPO Director, Carl Mikyska, and he is supportive of the project.

Chairman Kinnard acknowledged that even though County Line Road is an issue for Hernando and Pasco County, it is still a regional issue and a concern for the MPO Board. He commented that the process of working with 2 counties will be of benefit when Citrus begins discussions regarding the SR 200 bridge.

Commissioner Davis Schlabach asked why a new bridge could not be built over the old bridge. Mr. Hall stated that the height of the bridge would impact access to the businesses on either side. They are working on addressing solutions. the bridge

Minutes Acceptance: Minutes of Nov 18, 2021 1:30 PM (APPROVAL OF MINUTES)

conversation will be happening shortly. The bridge is older, and we must give proper respect to it when trying to address the issue. It's funding as well as logistics. Commissioner Davis Schlabach commented that it is an old bridge but not a historic bridge.

Commissioner Holcomb summarized that we are working on an agreement and have a framework. He asked about funding ideas. Mr. Hall responded that there are a lot of grants available, and each county is eligible for different grant programs. The MOU will provide a commitment from both counties, and then the magnitude of the improvements can be determined.

Commissioner Holcomb asked about the timeframe. Mr. Hall responded that it really depends on how amicable the parties are in working together. Everyone so far seems open to the conversation. He stated that once the parties agree to work together, the agreement could be ready for the Board in 3-4 months. Once that happens, the FDOT can get an estimate for the project and then work on a funding plan. Any action will not open until next work program cycle.

Commissioner Allocco updated the MPO Board that expansion of county roads comes at a huge cost and is of concern to Hernando County. The Hernando BOCC has been discussing adding the 1/2 cent gas tax to address impacts associated with the growth in Hernando County. The Hernando Board feels the gas tax would be more equitable.

Commissioner Davis Schlabach asked how Hernando County is communicating with the public. Commissioner Allocco said that they are not at that point yet. Commissioner Davis Schlabach applauded Hernando County for their efforts in this regard. She has proposed this idea to the Citrus BOCC.

ADJOURNMENT

The Chairman adjourned the meeting at 2:35 p.m.

UPCOMING MEETINGS

The next regular meeting of the Metropolitan Planning Organization is 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.igm2.com/citizens> or at www.hernandocounty.us/mpo.



AGENDA ITEM

Initiator: Carlene Riecsc
DOC ID: 19281
Legal Request Number:

TITLE

MPO Quarterly Report

BRIEF OVERVIEW

The quarterly financial report for the period ending September 30, 2021, is attached for MPO review.

FINANCIAL IMPACT

This item is for informational purposes.

REVIEW PROCESS

Carlene Riecsc	Completed	01/17/2022 7:51 AM
Cayce Reagin Dagenhart	Completed	01/19/2022 8:09 AM
Robert Esposito	Completed	01/19/2022 10:05 AM
Jon Jouben	Completed	01/19/2022 10:21 AM
Mary Elwin	Completed	01/21/2022 12:04 PM
MPO	Pending	02/03/2022 1:30 PM



HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION

Financial Report

**For the quarter ending September 30, 2021
of the
Unified Planning Work Program
(Fiscal Years 2021 & 2022)**

Attachment: MPO Grants Financial Report 4QFY21 (19281 : Quarterly Report)

Introduction

The Hernando/Citrus Metropolitan Planning Organization (MPO) operates pursuant to its Unified Planning Work Program (UPWP), a fiscal biennial budget/program document adopted by the MPO Board and approved by the Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The current UPWP is for the period July 1, 2020 through June 30, 2022 and establishes the work program of projects and activities to be undertaken and the amount of funding to be received for them from local, state, and federal sources.

In 2014, an Administrative Services Agreement was approved between Hernando County and the MPO Board which is utilized for certain support services described therein. Pursuant to the Agreement, Hernando County accounts for the funds and in 2015 a special fund was established by the Hernando County Board of County Commissioners (HCBCC) creating a separate Fund 1031 specifically for the MPOs financial activities only. As part of that process, the HCBCC transferred from its General Fund the amount of \$450,000 as a one-time loan to serve as cash flow for the MPO to pay its bills until expenses are reimbursed through federal and state grants. The loan would be re-paid to the HCBCC if the MPO would cease to exist or otherwise dissolve. It is reflected in the County's Comprehensive Annual Financial Report (CAFR) as an advance from the General Fund and shown as a one-time, long-term loan.

On August 19, 2021, Citrus County agreed to provide \$250,000 as a long-term, no interest loan in Fiscal Year 2022 for additional cash funds necessary to manage the continuous, cooperative, and comprehensive metropolitan planning process. These combined amounts provide for \$700,000 of cash flow funding.

Financial Summary

Shown on the following pages are the expenditure reports for each of the funding sources reflected in the MPO Fund 1031 and the Balance Sheet ending September 30, 2021. The financial data contained herein was produced from the Hernando County accounting systems.

Department 34051 (Transportation Disadvantaged Grant – Hernando County)
 Department 34054 (Transportation Disadvantaged Grant – Citrus County)
 Department 34055 (PL Section 112, Contract G1M00)
 Department 34057 (Section 5305d, Contract G1I78)
 Department 34058 (Section 5305d, Contract G1W20)
 Department 01761 (Non-Grant, Local)

Contract Status

Contract #G1M00 PL Funding (Department 34055)

The PL Contract #G1M00 is for the period July 1, 2020 through June 30, 2022, and primarily is the funding agreement for the FY21-FY22 UPWP, the MPO's program/budget. The contract was initially \$502,824 for each year for a combined total of \$1,005,648 for the two-year cycle.

On May 13, 2021, the MPO approved an amendment recognizing \$803,307 of close-out PL funding from the biennial UPWP FY19 & FY20 into the second year (FY22) of its current UPWP. The additional funding is being distributed throughout the Tasks for projects proposed by the MPO Staff and authorized by the MPO Board. The revised funding amount of G1M00 is \$1,808,955. The MPO purchased the approved equipment necessary to do trail monitoring/data collection. Additionally, the following projects with their amounts are funded by PL #G1M00:

Tindale-Oliver & Associates, Incorporated (Traffic Counts-Hernando \$2,642.96).

Tindale-Oliver & Associates, Incorporated (Complete Streets project, Tasks 1-4 \$9,655.00).

Kimley Horn & Associates, Incorporated (Congestion Management project, \$17,702.00).
Hillsborough County - CCC Activities (\$5,000).

Contract #G1I78 S5305d (Department 34057)

This Section 5305d funding source involves reimbursement of eligible expenses from the Federal Transit Administration, Florida Department of Transportation, and local funds. The agreement amount is \$107,256, and it currently expires on June 30, 2022, unless otherwise requested and approved for extension. The following consultant tasks have been issued using funding (all or in part) from this contract for a combined commitment total of \$107,256:

Kimley-Horn & Associates, Incorporated (Congestion Management, Tasks 1 & 4 \$62,256.00);

Tindale-Oliver & Associates, Incorporated (Traffic Counts \$20,000.00; Complete Streets Phase II project \$25,000.00)

Contract #G1W20 S5305d (Department 34058)

This Section 5305d funding source involves reimbursement of eligible expenses from the Federal Transit Administration, Florida Department of Transportation, and local funds. The Section 5305d funding contract for G1W20 is in the amount of \$91,108 and is the first S5305d that does not require a local cash match. This contract expires June 30, 2022. It currently has two projects committed to it for consultant services:

Kimley-Horn & Associates, Incorporated (Congestion Management project, Tasks 2 and 3, \$60,000.00).

Tindale-Oliver & Associates, Incorporated (Complete Streets Phase II project \$23,788.72).

Contract #G1Y33 Hernando County Transportation Disadvantaged Local Coordinating Board (TDLCB) (Department 34051)

The Transportation Disadvantaged grant funding from the Florida Commission for Transportation Disadvantaged (CTD) was approved in Contract #G1Y33 in the amount of \$23,954 for Hernando County transportation disadvantaged planning and services. This grant contract is for the period July 1, 2021, through June 30, 2022.

Contract #G1Y07 Citrus County Local Coordinating Board (LCB) for Transportation Disadvantaged (Department 34054)

The Transportation Disadvantaged grant funding from the Florida Commission for Transportation Disadvantaged (CTD) was approved in Contract #G1Y07 for Citrus County in the amount of \$23,076. This contract covers the period July 1, 2020, through June 30, 2022.

Quarterly Summary Report for the Period Ending September 30, 2021

The Quarterly Summary Report for the period ending September 30, 2021, is attached. Please note that this report may include adjustments which are only recorded at year-end in accordance with generally accepted accounting principles as determined by the Government Accounting Standards Board.

[See Report on Next Page]

Hernando/Citrus Metropolitan Planning Organization
Quarterly Financial Summary of Fund 1031
 Period Ending September 30, 2021

Revenue & Expenses:	Oct-Dec 20	Jan-Mar 21	Apr-Jun 21	Jul-Sep 21	Total FY21
Beginning Fund Balance	\$330,414	\$451,496	\$417,850	\$348,271	
Revenue					
Grants					
PL Funding G1M00	\$0	\$81,234	\$113,974	\$266,162	\$461,369
Section 5305d Funding	\$0	\$0	\$0	\$116,644	\$116,644
Transportation Disadv Grants (Hern)	\$0	\$4,412	\$3,483	\$15,436	\$23,332
Transportation Disadv Grant (Citrus)	\$0	\$0	\$4,259	\$16,014	\$20,273
Local	\$0	\$0	\$0	\$0	\$0
Other					
Transportation Disadv Contract Serv	\$0	\$0	\$0	\$0	\$0
Grant Match- Citrus	\$0	\$0	\$0	\$0	\$0
Grant Match- Hernando	\$0	\$0	\$0	\$0	\$0
Interest	\$994	\$937	\$380	\$434	\$2,745
Change in Fair Market Value		-\$581	\$0	-\$1,412	-\$1,993
Total Revenue	\$994	\$86,001	\$122,096	\$413,278	\$622,369
Expense					
Personnel Services					
Salaries & Fringes	\$94,836	\$119,477	\$109,394	\$94,369	\$418,076
Operating Expenses					
Consultant Services	\$0	\$0	\$73,920	\$56,329	\$130,249
Travel	\$0	\$98	\$139	\$265	\$502
Other Direct Expenses:					
Contracted Services	\$0	\$0	\$0	\$0	\$0
Communication Services	\$254	\$245	\$336	\$381	\$1,215
Postage & Freight	\$46	\$61	\$28	\$413	\$549
Rentals/Lease-Equipment	\$236	\$236	\$307	\$0	\$780
Rentals/Lease-Buildings	\$844	\$4,222	\$2,533	\$2,533	\$10,132
Insurance	\$66	\$0	\$0	\$1	\$67
Repair/Maint-Equipment	\$0	\$0	\$0	\$215	\$215
Repair/Maint-Software	\$600	\$0	\$408	\$0	\$1,008
Printing & Binding	\$301	\$212	\$420	\$1,196	\$2,129
Advertising	\$332	\$522	\$795	\$1,306	\$2,956
Fees/Costs	\$61	\$1,033	\$2,513	\$5,669	\$9,275
Fees/Costs-New Hires	\$0	\$0	\$0	\$530	\$530
Office Supplies	\$110	\$138	\$210	\$265	\$723
Operating Supplies	\$0	\$0	\$0	\$0	\$0
Uncapitalized Equipment	\$0	\$0	\$571	\$0	\$571
Books/Publications/Subscrip	\$0	\$0	\$0	\$482	\$482
Dues/Memberships	\$0	\$0	\$0	\$572	\$572
Education/Training	\$30	\$250	\$100	\$0	\$380
Uncap Equip \$1K-\$5K TECH	\$0	\$0	\$0	\$0	\$0
Subtotal Other Direct Expenses	\$2,880	\$6,918	\$8,222	\$13,564	\$31,583
Capital Expenses	\$0	\$0	\$0	\$31,930	\$31,930
Total Expense	\$97,715	\$126,493	\$191,675	\$196,457	\$612,340
Accruals					
Net Change	\$121,082	-\$33,646	-\$69,579	\$42,181	\$60,039
Ending Fund Balance	\$451,496	\$417,850	\$348,271	\$390,452	*See Notes

Awaiting payment of invoices processed by Grantors.

Note: The financial statements are reported using the modified accrual basis of accounting. The basis of accounting indicates the timing of transactions or events for recognition in the financial statements. Under this method expenditures are generally recorded when a liability is incurred, and revenues are recognized as soon as they are both measurable and available. Accrual entries do not necessarily have an immediate impact on related cash flows.

Attachment: MPO Grants Financial Report 4QFY21 (19281 : Quarterly Report)



AGENDA ITEM

TITLE

November 18, 2021, MPO meeting summary and Issue update

BRIEF OVERVIEW

The meeting summary from the November 18, 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	01/11/2022 11:56 AM
Cayce Reagin Dagenhart	Completed	01/11/2022 2:41 PM
Robert Esposito	Completed	01/11/2022 4:40 PM
Jon Jouben	Completed	01/11/2022 4:41 PM
MPO	Pending	02/03/2022 1:30 PM



MEDIA RELEASE

Hernando/Citrus Metropolitan Planning Organization (MPO) Meeting Summary – November 18, 2021

Lecanto Government Center
3600 W. Sovereign Path, Room 166
Lecanto, Florida 34461

- The Florida Department of Transportation (FDOT) presented their Tentative Five-Year Work Program Fiscal Years (FY) 2023 – 2027. Projects in the work program are based on MPO Priorities, Regional Priorities and Strategic Intermodal System/FDOT priorities. They fall into four (4) categories, Safety & Security, System Preservation, Multimodal Enhancements, Operational Improvements, and Capacity Improvements.
- The Florida Turnpike Enterprise (FTE) presented their Tentative Five-Year Work Program FY 2023-2027. Which includes right-of-way construction funds for the Suncoast Parkway 2, Phase 2 (SR 44 to CR 486), and the Suncoast Parkway 2, Phase 3A (CR 486 to CR 495). FTE staff also confirmed that the Suncoast Parkway will ultimately terminate at US 19 in Red Level.
- The MPO Board approved a Transportation Improvement (TIP) / State Transportation Improvement Program (STIP) Amendment. This amendment added right-of-way funds to project 447536-3 which goes from US 301 from the Pasco County Line to SR 50 / Cortez Blvd. A total of \$3,493,400 was added to the TIP/STIP for this project.
- Mr. John Wade was reappointed to the *Citizens Advisory Committee (CAC)*, filling the *Hernando County Citizen At Large* position for a two year term to expire on 12/31/2023.
- The MPO Board approved their meeting dates for 2022. These meetings will take place at 1:30pm in the City of Brooksville at City Hall (201 Howell Avenue Brooksville, Florida 34601).
- The Memorandum of Agreement (MOA) between the Citrus Community Transportation Coordinators (CTC) and the Commission for the Transportation Disadvantaged (CTD) expires June 30, 2022. The Board authorized a letter to be sent to the Citrus County Administration requesting that Citrus County confirm their desire to remain the CTC and continue to provide transportation disadvantaged services for the County so that a new MOA can be put in place when the current one expires.

- The MPO Board authorized the Chair to sign the certificate honoring Steve Diez as a Vision Zero Hero for his commitment to transportation safety, and the profound impact he had on the alternate transportation community locally and regionally.
- Bob Esposito was confirmed as the new Hernando/Citrus MPO Executive Director by the Board. Mr. Esposito will begin his tenure with the MPO on December 13, 2021.

The next MPO meeting is scheduled for: Thursday January 13, 2022, at 1:30 pm in the City of Brooksville City Hall, City Council Chambers, 201 Howell Avenue Brooksville, Florida 34601.

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 11/18/2021	MPO Budget and funding needs	Citrus County provided \$250,000 to assist with operational funding of the MPO	This issue can be removed from the list
US 19 Trail (Green Acres to Jump Court)	1/30/2018 8/17/2020 7/16/2021 10/21/2021 1/11/2022	4 to 6 lane with bike lanes	New Contractor on board	Construction of this project halted when the prior contractor went into default. A new contractor, Nelson Construction, was awarded the contract to complete the project and began work on January 3, 2022.
Signal at SR 200 and CR 491	6/11/2020 10/12/2020 10/21/2021 11/18/2021 01/18/2022	Identified need for a signal at SR 200 and CR 491	Permanent Signal has been constructed	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 and pavement markings, and the addition of pedestrian signals and crosswalks. Completed

Attachment: 02-03-22 Issue List (19205 : November 18, 2021, MPO Meeting and Updated Issue List)

Issue	Date	Detail	Status	Comments
				<p>At the November 18, 2021, meeting, FDOT indicated there were delays obtaining permanent materials for the signal; however, a temporary signal has been installed and will be replaced when materials arrive.</p>
<p>Traffic signal US 19 and Hexam Road</p>	<p>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 1/11/2022</p>	<p>Safety concerns, FDOT was asked for a signal</p> <p>This project will install a new traffic signal at the intersection of US 19 and Hexam Road / Chicago Avenue in Hernando County.</p>	<p>Anticipated start Feb/Mar 2021</p> <p>Construction is expected to begin 2022</p>	<p>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.</p> <p>HDR is working on the design. The project is on schedule to be started in late 2021.</p> <p>This will be on the next push button contract to be let, possibly in late January 2021.</p> <p>Construction is still a few months out and will probably get done toward the end of the 2021.</p> <p>Construction is anticipated to begin in early 2022 - No change since last update.</p>

Attachment: 02-03-22 Issue List (19205 : November 18, 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>



AGENDA ITEM

TITLE

Florida Turnpike Enterprise (FTE) - Update

BRIEF OVERVIEW

Staff from the FTE will provide the MPO with project updates.

FINANCIAL IMPACT

This item is for informational purposes

REVIEW PROCESS

Carlene Riecsc	Completed	01/14/2022 11:32 AM
Cayce Reagin Dagenhart	Completed	01/14/2022 12:43 PM
Robert Esposito	Completed	01/14/2022 1:24 PM
Jon Jouben	Completed	01/18/2022 11:45 AM
MPO	Pending	02/03/2022 1:30 PM

Suncoast Parkway 2 Update

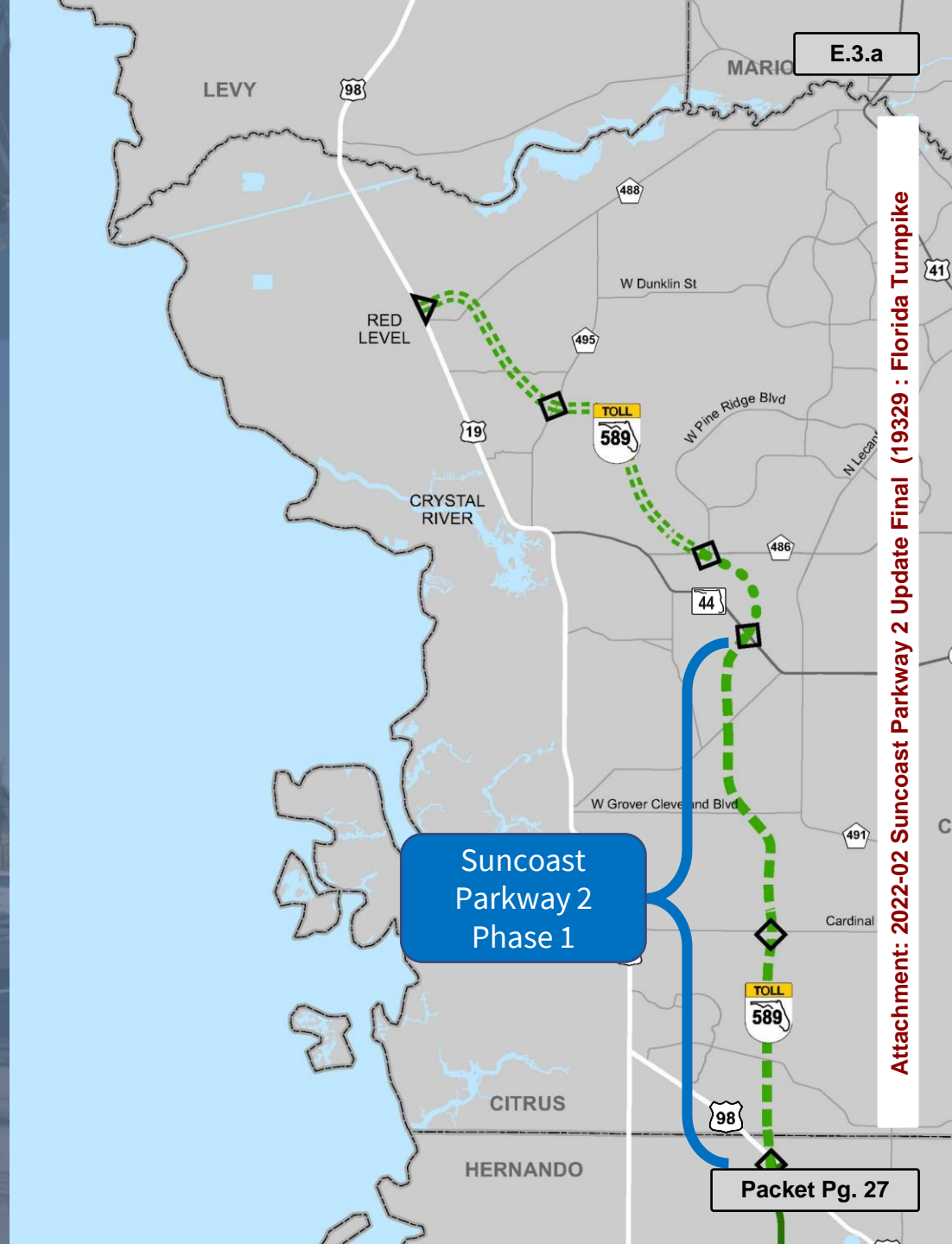
Presentation to Hernando/Citrus MPO

February 3, 2022



Suncoast Parkway 2 Phase 1

- From US 98 to SR 44
- Three new interchanges
 - US 98
 - Cardinal Street
 - Partial interchange at SR 44
- Under Construction
- Estimated Completion: First Qtr. 2022





Attachment: 2022-02 Suncoast Parkway 2 Update Final (19329 : Florida Turnpike

Suncoast Parkway 2 Phase 2

- From SR 44 to CR 486
 - Completes interchange at SR 44
 - New at-grade partial intersection at CR 486
- Under Design
- Construction Letting: FY 2023



Suncoast Parkway 2 Phases 3A and 3B

- 3A: From CR 486 to CR 495
 - Completes at-grade intersection at CR 486
 - New partial interchange at CR 495
 - Under Design
 - Construction funded in FY 2026
- 3B: From CR 495 to US 19
 - Completes CR 495 interchange
 - New interchange at US 19
 - Under Design
 - No construction funded



Contact Information

Project Manager: Anil Sharma, P.E.

407-264-3041, Anil.Sharma@dot.state.fl.us

MPO Liaison: Siasosi Fine

407-264-3494, Siasosi.Fine@dot.state.fl.us

Questions?



AGENDA ITEM

Initiator: Carlene Riecsc
DOC ID: 19328
Legal Request Number:

TITLE

Florida Department of Transportation (FDOT) - Update

BRIEF OVERVIEW

Staff from the FDOT will provide the MPO with project updates.

FINANCIAL IMPACT

This item is for informational purposes

REVIEW PROCESS

Carlene Riecsc	Completed	01/14/2022 11:29 AM
Cayce Reagin Dagenhart	Completed	01/14/2022 12:42 PM
Robert Esposito	Completed	01/14/2022 1:22 PM
Jon Jouben	Completed	01/18/2022 11:45 AM
MPO	Pending	02/03/2022 1:30 PM



AGENDA ITEM

TITLE

Florida Department of Transportation (FDOT) Law Enforcement Liaison Program - Presentation

BRIEF OVERVIEW

Janice Martinez with the Florida Department of Transportation’s Law Enforcement Liaison Program will discuss potential funding opportunities with the MPO, in particular the NHTSA/FDOT Subgrant Funding for FY 22/23.

FINANCIAL IMPACT

This item is for informational purposes.

REVIEW PROCESS

Carlene Riecsc	Completed	01/14/2022 11:42 AM
Cayce Reagin Dagenhart	Completed	01/14/2022 12:43 PM
Robert Esposito	Completed	01/14/2022 1:23 PM
Jon Jouben	Completed	01/18/2022 11:45 AM
MPO	Pending	02/03/2022 1:30 PM

**AGENDA ITEM****TITLE**

Resolution Adopting Required Annual Safety Performance Measures

BRIEF OVERVIEW

The Metropolitan Planning Organization (MPO) is required to establish performance targets for each of the measures identified in § 490.207(a). [23 CFR 490.209(c)] on an annual basis. The required safety performance measures are as follows:

- Number of fatalities
- Rate of fatalities p/100 million Vehicle Miles Traveled (VMT)
- Number of serious injuries
- Rate of serious injuries p/100 million VMT
- Number of non-motorized fatalities and serious injuries

The MPO initially adopted the required safety performance measures on January 30, 2018, and subsequently in 2019, 2020 and 2021. The MPO recognized and adopted the FDOT long-term "Vision Zero" aspirational target for fatalities/serious injuries statewide, and a 5% target for the reduction in traffic fatalities/serious injuries based on a five-year average. As the performance measures are an annual requirement, the MPO must adopt safety performance measures by February 27, 2022.

MPO staff is proposing the MPO Board continue to adopt the "Vision Zero" aspirational target and maintain the target for a 5% reduction in traffic fatalities/serious injuries based on a five-year average for 2022. The Hernando/Citrus MPO will plan and program projects that are in line with and contribute to the accomplishment of those targets.

FINANCIAL IMPACT

N/A

LEGAL NOTE

The MPO Board has the authority to take this recommended action. The resolution has been reviewed as to form and content by the MPO attorney. (LR #2021-681-1)

STAFF RECOMMENDATION

It is recommended that the MPO Board:

1. Continue to support the FDOT long-term "Vision Zero" aspirational target for fatalities/serious injuries statewide, and
2. Maintain the target of a 5% reduction in traffic fatalities/serious injuries based on a five-year average, and
3. Approve Resolution 2022-1 establishing targets for the 5 safety performance measures, and authorize the MPO's Chairman's signature thereon.

REVIEW PROCESS

Carlene Riecsc	Completed	01/05/2022 10:19 AM
Cayce Reagin Dagenhart	Completed	01/05/2022 2:31 PM
Robert Esposito	Completed	01/11/2022 4:42 PM
Jon Jouben	Completed	01/11/2022 4:43 PM
MPO	Pending	02/03/2022 1:30 PM

RESOLUTION 2022-01

A RESOLUTION OF THE HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION ESTABLISHING SAFETY PERFORMANCE MEASURE TARGETS

WHEREAS, the Hernando/Citrus Metropolitan Planning Organization (MPO) has been designated by the Governor of the State of Florida as the Metropolitan Planning Organization responsible for the comprehensive, continuing, and cooperative transportation planning process for Hernando and Citrus Counties; and

WHEREAS, the Highway Safety Improvement Program (HSIP) final rule (23 CFR Part 490) required States to set targets for five safety performance standards by August 31, 2017, and annually thereafter; and

WHEREAS, the Highway Safety Improvement Program (HSIP) final rule (23 CFR Part 490) required Metropolitan Planning Organizations (MPOs) to set targets for five safety performance standards within 180 days of the State establishing and reporting its safety targets and annually thereafter; and

WHEREAS, the Florida Department of Transportation (FDOT) has reestablished targets for five performance measures based on five-year rolling averages for:

- (1) Number of Fatalities,
- (2) Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT),
- (3) Number of Serious Injuries,
- (4) Rate of Serious Injuries per 100 million VMT, and
- (5) Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries; and

WHEREAS, the FDOT has adopted a long-term “Vision Zero” aspirational target for eliminating traffic related fatalities and serious injuries in the State of Florida; and

WHEREAS, the FDOT has readopted short-term safety targets in the 2022 Highway Safety Plan report; and

WHEREAS, the FDOT coordinated the establishment of safety targets with the 27 Metropolitan Planning Organizations in Florida including the Hernando/Citrus Metropolitan Planning Organization (MPO); and

WHEREAS, the Hernando/Citrus Metropolitan Planning Organization (MPO) may establish safety targets by agreeing to plan and program projects that contribute toward the accomplishment of the State’s targets, or establish its own target establishing and reporting its safety targets; and

NOW, THEREFORE, BE IT RESOLVED, by the *Hernando/Citrus Metropolitan Planning Organization (MPO)* as follows:

- I. The *Hernando/Citrus Metropolitan Planning Organization (MPO)* supports FDOT’s long-term “Vision Zero” target for eliminating traffic related fatalities and Serious Injuries in the State of Florida.
- II. The *Hernando/Citrus Metropolitan Planning Organization (MPO)* reestablishes a short-term target of a five percent per year reduction in traffic fatalities and serious injuries as reflected in Exhibit “A”. This reduction will be measured in the future based on a five-year rolling average.
- III. The *Hernando/Citrus Metropolitan Planning Organization (MPO)* will plan and program projects that contribute to the accomplishment of said targets.

ADOPTED in Regular Session this 3rd day of February 2022.

***HERNANDO/CITRUS
METROPOLITAN PLANNING ORGANIZATION***

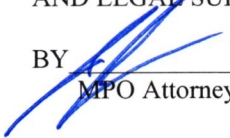
Attest:

MPO Chairperson

(SEAL)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY _____
MPO Attorney



Attachment: 02-03-22 Res 2022-1 (19202 : Resolution Adopting Required Annual Safety Performance Measures)

EXHIBIT "A"

Hernando/Citrus MPO – 2022 Safety Performance Targets *	
PM -1 Safety Performance Measures	5% Target Reduction
Average Annual Fatalities	59.09
Average Annual Serious Injuries	496.85
Average Annual Fatality Rates	1.586
Average Annual Serious Injury Rates	13.28
Average Annual Non-Motorized Injuries	43.51
<p><i>*Target calculated using fatality and serious injury counts from Florida Department of Transportation (FDOT) State Safety Office's Crash Analysis (CAR) database for 2016-2020 as of 12/14/2021</i></p>	

Attachment: 02-03-22 Res 2022-1 (19202 : Resolution Adopting Required Annual Safety Performance Measures)

**AGENDA ITEM**

TITLE

Citrus County Community Transportation Coordinator (CTC) - Recommendation to the Commission for the Transportation Disadvantaged (CTD)

BRIEF OVERVIEW

Citrus County is the designated CTC providing transportation disadvantaged services to citizens of the County. As the CTC, Citrus County provides these services pursuant to a Memorandum of Agreement (MOA) with the Commission for the Transportation Disadvantaged (CTD). The MOA covers a five year period and will expire on June 30, 2022.

The Hernando/Citrus MPO as the Designated Official Planning Agency (DOPA) for Citrus County is tasked with recommending to the CTD a single CTC to provide transportation services (Chapter 427, Florida Statutes).

Because the CTC is a governmental agency, a formal bid process is not required if the CTC is able and willing to continue to provide the services. On January 4, 2022, the Citrus County Board of County Commissioners approved a Letter of Intent to the MPO to continue as the CTC for Citrus County.

Citrus County has the appropriate personnel, financial capacity, vehicle and equipment resources, experience, and qualifications to serve the transportation disadvantaged population. A resolution has been prepared recommending Citrus County continue as the CTC for another 5 year time period (July 1, 2022-June 30, 2027).

The CTC designation will be presented to the Citrus County Transportation Disadvantaged Local Coordinating Board (LCB) meeting scheduled for February 10, 2022.

FINANCIAL IMPACT

None

LEGAL NOTE

Pursuant to Chapter 427 Florida Statutes and Rule 41-2 Florida Administrative Code, the MPO Board has the authority to take the recommended action (LR 2022-3-1)

STAFF RECOMMENDATION

It is recommended that the MPO Board:

1. Recommend to the CTD that Citrus County continue as the CTC for the period covering July 1, 2022-June 30, 2027 and request they enter into an MOA for these services; and,
2. Approve the attached Resolution 2022-02 recommending to the CTD that Citrus County continue as the CTC and authorize the Chairman's signature thereon.

REVIEW PROCESS

Carlene Riecsc	Completed	01/05/2022 8:50 AM
Cayce Reagin Dagenhart	Completed	01/05/2022 2:29 PM
Robert Esposito	Completed	01/11/2022 12:12 PM
Jon Jouben	Completed	01/11/2022 12:16 PM
MPO	Pending	02/03/2022 1:30 PM



Board of County Commissioners Executive Office

110 N. Apopka Ave., New Courthouse, Inverness, Florida 34450
(352) 341-6560 • Toll Free From Citrus Springs/Dunnellon • (352) 489-2120
Fax (352) 341-6584 • Website: www.citrusbocc.com

Our Vision

"We are a user-friendly and common sense organization dedicated to responsive citizen services."

LETTER OF INTENT

January 4, 2022

Jeff Kinnard, D.C., Hernando/Citrus MPO Chairman

RE: Referencing your letter to County Administrator Randy Oliver dated November 18, 2021 regarding the Citrus County – Community Transportation Coordinator for Transportation Disadvantaged Services.

Dear Chairman Kinnard,

Citrus County Board of County Commissioners is currently the Community Transportation Coordinator (CTC) for Citrus County and has been the CTC since August 1990. The current Memorandum of Agreement as of July 1, 2017, with the Florida Commission for Transportation Disadvantaged (CTD) will expire June 30, 2022.

On behalf of Citrus County's Board of County Commissioners please accept this letter as Citrus County's desire to continue to serve in the role of the Community Transportation Coordinator. This letter of intent is subject to the County negotiating an acceptable Memorandum of Agreement or extension of the current agreement with the Florida Commission for the Transportation Disadvantaged.

Should you have any questions or need additional information please contact Doug Wright at (352) 341-6561.

Sincerely,

Ronald E. Kitchen, Jr.
Chairman, Board of County Commissioners

CC: Robert Esposito
Carlene Reiss
Cayce Dagenhart

RESOLUTION 2022-2

A RESOLUTION OF THE HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION RECOMMENDING THAT CITRUS COUNTY CONTINUE AS THE COMMUNITY TRANSPORTATION COORDINATOR PROVIDING TRANSPORTATION DISADVANTAGED SERVICES IN CITRUS COUNTY

WHEREAS, the Hernando/Citrus Metropolitan Planning Organization is designated by the Governor of Florida as being responsible for carrying out a continuing, cooperative, and comprehensive transportation planning process for the Hernando/Citrus Planning Area; and

WHEREAS, the Hernando/Citrus Metropolitan Planning Organization is the Designated Official Planning Agency (DOPA) for the Citrus County Transportation Disadvantaged service area; and

WHEREAS, Citrus County serves as the Community Transportation Coordinator (CTC) and provides transportation services pursuant to a Memorandum of Agreement with the Commission for the Transportation Disadvantaged (CTD); and

WHEREAS, the Memorandum of Agreement between Citrus County and the Commission for the Transportation Disadvantaged (CTD) services will expire on June 30, 2022; and

WHEREAS, Per Section 427.015(2) F.S. the Metropolitan Planning Organization is the organization that “shall recommend to the commission a single community transportation coordinator” eligible to receive a Transportation Disadvantaged Planning Grant and undertake a transportation disadvantaged service project as authorized by Section 427.0159, F.S., and Rule 41-2, F.A.C.

WHEREAS, on January 4, 2022, Citrus County Board of County Commissioners approved sending a “Letter of Intent” to the Metropolitan Planning Organization to continue as the Community Transportation Coordinator for Citrus County; and

WHEREAS, Citrus County has the appropriate personnel, financial capacity, vehicle and equipment resources, experience, and qualifications to serve the transportation disadvantaged population; and

NOW, THEREFORE, BE IT RESOLVED THAT the Hernando/Citrus Metropolitan Planning Organization recommends Citrus County continue to serve as the single designated Community Transportation Coordinator for Citrus County’s Transportation Disadvantaged program for the period July 1, 2022 - June 30, 2027.

ADOPTED in Regular Session this 3rd Day of February 2022

**HERNANDO/CITRUS
METROPOLITAN PLANNING ORGANIZATION**

Attest:

MPO Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY  _____
County Attorney’s Office

Attachment: LR 22-003 (19256 : Citrus County Community Transportation Coordinator - Recommendation to CTD)



AGENDA ITEM

Initiator: Carlene Riecsc
DOC ID: 19257
Legal Request Number:

TITLE

Hernando County Transportation Disadvantaged Local Coordinating Board (TDLCB)
Agency Appointment

BRIEF OVERVIEW

The MPO is the designated official planning agency for the Hernando County Transportation Disadvantaged Local Coordinating Board and is authorized to appoint member representatives to the Board.

The composition of the TDLCB is established by Chapter 41-2, Florida Administrative Code. There are 18 membership positions which include an elected official from the service area, local agency representatives and citizen representatives.

The regular member appointed to represent the Department of Children and Family Services, Robert Bradburn, is no longer able to participate. DCF has submitted David Knazur to replace Mr. Bradburn. Formal approval by the MPO Board is needed to add Mr. Knazur to the roster. This is an agency position so there is no term expiration.

FINANCIAL IMPACT

None.

LEGAL NOTE

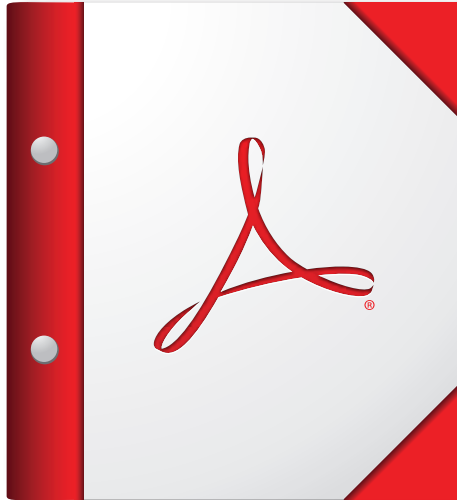
Pursuant to Chapter 427.0157, Florida Statutes, the MPO Board has the authority to take the recommended action.

STAFF RECOMMENDATION

It is recommended that the MPO Board appoint David Knazur to serve on the TDLCB representing the Department of Children and Family Services.

REVIEW PROCESS

Carlene Riecsc	Completed	01/11/2022 12:05 PM
Cayce Reagin Dagenhart	Completed	01/11/2022 2:40 PM
Robert Esposito	Completed	01/11/2022 4:39 PM
Jon Jouben	Completed	01/11/2022 4:40 PM
MPO	Pending	02/03/2022 1:30 PM



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

(Please type or print clearly.)

Name David Michael Knazur 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? 15 years

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

Physical Address 6111 E. Tudor St. City Inverness Zip 34452

Mailing Address (if different) _____ City _____ Zip _____

Telephone (home) _____ (business/other) 3522664831 Email David.Knazur@myflfamilies.com

Education Bachelor of Arts Degree in Psychology and History
(Please include any certificates, awards, diplomas, degrees, professional license numbers, etc.)

Present Employment Department of Children and Families--Adult Protective Services

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: Knowledge of programs and community coordin n

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

1. Sheri Peterson 352-303-2620 Sheri.Peterson@myflfamilies.com

2. Lance Morgan 407-317-7482 Lance.Morgan@myflfamilies.com

3. Ron Graham 352-208-2315 Ronald.Graham@myflfamilies.com

Attachment: Hernando Citrus TDLCB App - Children and Family Services (19257 : Hernando County TDLCB Agency 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

_____ **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: Children and Family Services Representative
(ALL POSITIONS ARE STRICTLY VOLUNTARY)

APPLICANT'S SIGNATURE  **DATE** 1/11/2022

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: Hernando Citrus TDLCB App - Children and Family Services (19257 : Hernando County TDLCB Agency Appointment)