

# HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE (TAC)

Meeting Minutes – August 25, 2021

The Hernando/Citrus Metropolitan Planning Organization (MPO) Technical Advisory Committee (TAC) held a regular meeting on Wednesday, August 25, 2021. The meeting was advertised in the Hernando Sun Times and the Citrus Chronicle and the agenda was available online at: [www.hernandocountyus.com/hernandocitrusmpo.com](http://www.hernandocountyus.com/hernandocitrusmpo.com).

## **MEMBERS PRESENT:**

Walt Eastmond, Citrus County Engineering  
Scott Herring, Hernando County Public Works (arrived at 10:18 a.m.)  
Chris DeAnnuntis, TBARTA  
Joanne Granger, Citrus County Transit  
Brian Hermann, City of Crystal River  
Joe Hochadel, Citrus County Alternate  
Greg Rice, City of Inverness Community Development  
Chuck Dixon, Citrus County School District

## **OTHERS IN ATTENDANCE:**

Carlene Riecss, Transportation Planner III  
Terri Saenz, Administrative Assistant III

### **A. CALL TO ORDER**

- Chairman Eastmond called the meeting to order at 10:00 a.m.
- Introductions were made.
- Proofs of publications of the Notice of Public meeting were entered into the record by Ms. Riecss.
- A quorum was declared.

### **B. APPROVAL/MODIFICATION OF AGENDA**

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

### **C. REVIEW/APPROVAL OF MINUTES – 7/28/21**

**Motion:** Mr. Rice made a motion to approve the minutes. Mr. Herrmann seconded, and the motion carried unanimously.

## D. PRESENTATIONS/INFORMATIONAL ITEMS

1. MPO Media Release from August 19, 2021, Meeting

Ms. Riecss reviewed the medial release with the highlights of the MPO's August 19, 2021, meeting for informational purposes.

2. Changes to Meeting Calendar - 2021

Ms. Riecss advised that to accommodate the FDOT's Tentative Work Program presentation for FY 2023-2027, a TAC meeting was being added on Wednesday, October 27, 2021. The meeting will be at 10:00 a.m. at the Citrus Transit Center. The September and December TAC meetings are being cancelled.

3. Public Participation Plan Discussion

Ms. Riecss advised the TAC that the MPO staff will be looking at updating the Public Participation Plan in the next few months. An excerpt of the Polk County PPP was included as an informational item. MPO staff would like to be able to enhance public participation by utilizing social media more effectively.

## E. ACTION ITEMS

1. FY 2021-FY 2022 Unified Planning Work Program Amendment

Ms. Riecss indicated that FTA announced the FY 2022 5305 allocation for the MPO in the amount of \$87,211. The allocation amount must be amended into the UPWP. The Chairman asked for public comment; No one from the public commented.

**Motion:** Ms. Granger made a motion to approve the UPWP Amendment. Mr. Rice seconded, and the motion carried unanimously.

2. FY 2022-FY 2026 Transportation Improvement Program (TIP)

Ms. Riecss stated that the TIP was being amended to reflect the 5305 allocation in the amount of \$87,211. All the various plans and programs must be consistent with one another. The Chairman asked for public comment; No one from the public commented.

**Motion:** Mr. Rice made a motion to approve the TIP amendment. Mr. Herrmann seconded, and the motion carried unanimously.

3. 2045 Long Range Transportation Plan (LRTP) Amendments

Ms. Riecss indicated that during a recent review of the LRTP mapping, it was noted that the McIntyre Extension was reflected as an existing 2 lane roadway; consequently, it was omitted from the needs plan. The LRTP amendment proposed to correct the mapping and add McIntyre from Croom Road to US 41 into the 2045 needs plan. The Chairman asked for public comment; No one from the public commented.

**Motion:** Mr. Dixon made a motion to approve the 2045 LRTP Amendment, Ms. Granger seconded, and the motion carried unanimously.

**F. PUBLIC COMMENT**

There was no public comment.

**G. COMMITTEE/STAFF COMMENTS**

Chairman Eastmond updated Mr. Herring regarding the items on the agenda. There were no further comments from the committee.

**H. ADJOURNMENT AND NEXT MEETING** – the meeting was adjourned at 10:23 a.m.

The next regular meeting of the **TECHNICAL ADVISORY COMMITTEE (TAC)** will be held on **Wednesday, October 27, 2021, at 10:00 a.m. at Citrus Transit, 1300 S Lecanto Highway, Lecanto, FL**

The meeting agenda and back-up materials are available online at:

[www.hernandocounty.us/hernandocitrusmpo](http://www.hernandocounty.us/hernandocitrusmpo).