



MPO
Newsletter/Action Sheet
January 9, 2013

I. CALL TO ORDER

Chairman Karen Seel called the meeting to order.

II. INVOCATION AND PLEDGE

Councilmember Hock-DiPolito conducted the services for the MPO.

III. PRESENTATION OF PLAQUE TO OUTGOING MPO MEMBER NEIL BRICKFIELD

The MPO recognized outgoing MPO member Neil Brickfield for his service on the MPO.

IV. WELCOME NEW MPO MEMBERS, COUNTY COMMISSIONER CHARLIE JUSTICE AND TARPON SPRINGS MAYOR DAVID ARCHIE (representing Tarpon Springs/Safety Harbor/Oldsmar)

The MPO welcomed Tarpon Springs Mayor David Archie as a new MPO member representing Tarpon Springs, Safety Harbor, and Oldsmar. It was noted that County Commissioner Charlie Justice could not be in attendance at today's meeting.

V. CITIZENS TO BE HEARD

There were no citizens to be heard.

VI. CONSENT AGENDA

The MPO approved the consent agenda, which included the December 12, 2012 MPO meeting minutes; invoices from CliftonLarsonAllen (including additional invoice in members' folders) and Laughlin and Associates; Amendment 3 to HART's JARC and New Freedom Agreement; TBARTA request for local funds; FTA Section 5307 urbanized area formula program; FY 2011 New Freedom Program of Projects amendment; and an invoice for shared copier costs with the PPC (invoice in members' folders).

VII. ACTION ITEMS

A. City of Oldsmar Request for Transportation Alternatives Program Funding for Phase II of the Oldsmar Trail

The MPO approved a request for additional funding in the amount of \$151,818 from the Transportation Alternatives Program for Phase II of the Oldsmar Trail.

VIII. PRESENTATION ITEMS

A. Presentation on the Cleveland Healthline Bus Rapid Transit System

The MPO received a presentation from Joe Calabrese, Chief Executive Officer and General Manager of the Cleveland RTA. The MPO members requested copies of the PowerPoint and referenced articles.

B. Focus Groups for the 2040 Long Range Transportation Plan

The MPO received a presentation of the LRTP Focus Group Report from Ben Kelley of The Kenney Group. The MPO requested a copy of the PowerPoint be provided to the PSTA.

C. 2040 Long Range Transportation Plan Update Planning Assumptions Technical Memorandum

The MPO staff presented the LRTP Planning Assumptions.

IX. REPORTS/UPDATE

A. Committee Vacancies

The MPO reviewed the vacancies for the various committees.

B. Legislative Report

MPO staff noted the legislative session will start in March and more information will be available at that time.

C. PSTA Activities Report

Brad Miller, PSTA, provided a report on PSTA activities.

X. INFORMATIONAL ITEMS

A. Joint Chairs Coordinating Committee Meeting of December 14, 2012

A summary of the meeting is included in the agenda packet.

B. Correspondence

C. Other

FDOT provided an update regarding the S.R. 688 corridor phasing plan and the S.R. 686/S.R. 690 corridor phasing plan as to what is funded and unfunded.

Chairman Seel noted she cannot attend the January 24, 2013 MPOAC meeting in Orlando and asked that members check their calendars and contact her if they can make the meeting.

It was reported FDOT is still analyzing the study results regarding a proposed traffic signal at the entrance to Eckerd College at the Bayway.