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Plan Hillsborough

planhillsborough.org planner@plancom.org 813 - 272 - 5940 601 E Kennedy Blvd 18th Floor Tampa, FL, 33602

Meeting of the Bicycle Pedestrian Advisory Committee

Wednesday, October 25, 2023, 5:30pm. – 7:30pm County Center, 18th Floor – Plan Hillsborough Committee Room

All voting members are asked to attend in person, in compliance with Florida's Government in the Sunshine Law. Please communicate to recording secretary, Gail Reese reeseg@plancom.org and Ben Gordon, gordonb@plancom.org if you cannot attend in person for this meeting. Presenters, audience members, and committee members in exceptional circumstances may participate remotely.

Remote participation:

- To view presentations and participate on your computer, tablet or smartphone:
- https://attendee.gotowebinar.com/register/6459096884948667221
- Register in advance to receive your personalized link, which can be saved to your calendar.
- Dial In Listen Only: 1-213-929-4212 Access Code: 995-495-478
- Presentations, full agenda packet, and supplemental materials <u>posted here</u>, or phone us at 813-756-0371 for a printed copy.
- Please mute yourself after joining the conference to minimize background noise.
- Technical support during the meeting: Chris English at (813) 836-7380
- Rules of engagement:

Professional courtesy and respect for others at this meeting are expected. Failure to do so may result in dismissal from the meeting. For more information on expectations for participation, please see the TPO's Social Networking & Media Policy.

Agenda

- I. Call to Order & Introductions
- II. Roll Call and Declaration of Quorum (Gail Reese, TPO Staff)
- **III.** Public Comment 3 minutes per speaker, for a maximum of 30 minutes.

Public comments are welcome and may be given during this hybrid meeting by logging into the website above and clicking the "raise hand" button. Comments may also be provided before the start of the meeting by e-mail to gordonb@plancom.org. Written comments will be read into the record, if brief, and provided in full to the committee members.

IV. Members' Interests & Future Topic Requests

V. Approval of Minutes: September 27, 2023

VI. Action Items

- A. Florida Department of Transportation (FDOT) Tentative Work Program FY2025 -2029 (Vishaka Shiva Raman, TPO Staff and FDOT Staff)
- B. 2050 Plan Needs Assessment for Congestion Management and Crash Mitigation (Vishaka Shiva Raman TPO Staff / Rich Margiotta, Cambridge Systematics)
- C. Consideration of New Citizen at Large Membership Application (Ben Gordon, TPO Staff)

VII. Status Report

 A. 2050 Plan Revenue Forecast and Initial Discussion of Cost Feasible Scenarios
 (Ben Gordon, TPO Staff)

VIII. Old Business and New Business

- A. BPAC Top Ten Project Update and Next Steps
- B. World Day of Remembrance 11/17/2023

IX. Adjournment

X. Addendum

- A. TPO Meeting Summary and Committee Reports
- B. NICR MPO Congestion Reduction Training
- C. FDOT Project Factsheet US 301 SR 43 from S. of Balm Rd. Paseo Al Mar Blvd to S. of Whitt Rd.
- D. FDOT Project Factsheet US 301 SR 43 Intersection Improvements at Symmes Road
- E. FDOT Project Factsheet: SR 583 N 56th Street and SR 50 Cortez Boulevard Safety Improvements at Various Locations
- F. Florida Gulf Coast Trail Logo Voting Contest

The full agenda packet is available on the TPO's website, <u>www.planhillsborough.org</u>, or by calling (813) 272-5940.

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Persons needing interpreter services or accommodations for a disability in order to participate in this meeting, free of charge, are encouraged to contact Connor MacDonald, (813) 946-5334 or macdonaldc@plancom.org, three business days in advance of the meeting. If you are only able

to speak Spanish, please call the Spanish helpline at (813) 272-5940 or (813) 273-3774 and dial 1.

Se recomienda a las personas que necesiten servicios de interpretación o adaptaciones por una discapacidad para participar en esta reunión, o ayuda para leer o interpretar los temas de esta agenda, sin costo alguno, que se pongan en contacto con Connor MacDonald, (813) 946-5334 o macdonaldc @plancom.org, tres días hábiles antes de la reunión. Si sólo habla español, por favor llame a la línea de ayuda en español al (813) 272-5940 o (813) 273-3774 ext. 1.

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HILLSBOROUGH COUNTY TRANSPORTATION PLANNING ORGANIZATION BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE HYBRID MEETING OF SEPTEMBER 27, 2023

I. Call to Order

Chair Horst called the meeting to order at 5:32 PM

Members Present: Tim Horst, Jim Shirk, Katrina Corcoran, Christopher Fellerhoff, Cpl. Julian Anderson, Noliyanda James, Alain Watson, John Marsh, Samantha Flores, Daniel Rodriguez, Brentin Mosher, Jonathan Forbes, Peter Davitt, John Kubicki, Sally Thompson, David Cellitti

Members Excused/Absent: Victoria Klug, David Aylesworth, Martin Santiago (Mike Disco), Jamie Morris, Faye Miller

Others Present: Ben Gordon, Roger Mathie, Wade Reynolds, Christopher English, Gail Reese (TPO Staff)

An in-person quorum was met

- II. Public Comment (3 minutes per speaker) (Timestamp 0:02:35) None
- III. Member's Interest (Timestamp 0:02:44)
 - Critical Mass ride on Friday 9/29, meet at 7:45 P at Curtis Hixon, 13-mile ride
 - The City of Temple Terrace, Walk with the Mayor on November 4, 2023 at 8:30 A
- IV. Approval of Minutes (Timestamp 0:04:20)

Jim Shirk moved to approve the minutes from August 23, 2023; seconded by Alain Watson. The motion passed unanimously.

V. Action Items

- **A. BPAC Top Ten Projects Finalization** (Ben Gordon, TPO Staff; Tim Horst, BPAC Chair) (*Timestamp 0:05:03*)
 - Went over the top ten intersections
 - Reviewed the methodology to get the numbers and break ties

Recommendation: Adopt the Top Ten Dangerous Locations list.

Discussion:

It was asked if the level of service was applied. No, the segments covered multiple different levels of service. The crash data was sufficient enough. It was pointed out that the segment with multiple "F" LOS ratings ranked 10th. If an area is "scary enough" people will stay away from that area and there will not be any crashes. There was clarification that Rome Ave. be removed because the City of Tampa already has plans. It was brought up that suggestions about the treatments for these areas should be specified. It was suggested that the people who proposed the areas write up recommendations for improvement and submit to Ben Gordon. Ben Gordon will pull them together along with pictures of the areas. That will be the next step in the process.

Katrina Corcoran moved to approve the top ten list as amended XXX, seconded by David Cellitti. The motion passed unanimously.

It was asked that the responsible, maintaining agency be indicated for each item in the top ten.

VI. Status Reports

- A. Coordinated Planning for Trails and Greenways (Ben Gordon, TPO Staff) (Timestamp 0:22:40)
 - Review of statewide initiatives.
 - Went over regional trails planning history West Central Florida Chairs Coordinating Committee, TBARTA, Sun Coast Transportation Planning Alliance
 - Looked at regional trail projects Friendship Trail Bridge, Courtney Campbell Causeway Trail,
 Gulf Coast Trail
 - Looked at countywide trail planning Greenways Master Plan and trail studies
 - Went over city-level trail planning for all three municipalities
 - Looked at future opportunities gaps in the network, TECO challenges, Tampa Bay Water pipeline

Presentation: Working Together: Coordinated Trails Planning in Hillsborough County

Discussion:

The 2000 Greenways Master Plan and the 2016 Hillsborough Master Greenways Plan were funded by Federal grants. Currently, Hillsborough County is funding through Hillsborough County. There was a question about why the Hillsborough plan was not adopted by the BOCC. The 2016 plan was adopted by the TPO Board but did not go in front of the BOCC or the City of Tampa. The county is in the process of writing a new Greenways Master Plan. It is scheduled to go before the BOCC in the spring of 2024. It is slated to replace the 1995 plan. The City plan didn't need to be updated because it doesn't have other corridors (animal), it is more things that ELAP would purchase. There was a trail connection mentioned from Courtney Campbell to the Riverwalk. It was asked what the quality of that connection was going to be. The connection through the Westshore Interchange is still in conversation. There are other multiple studies being considered. It is also possible to connect to the Green Spine.

- **B.** TIP Roll Forward and Water Works Park Sidewalk Gap Amendments (Roger Mathie, TPO Staff) (*Timestamp 0:40:20*)
 - Went over the TIP and Work Program Timeline

- Review of what a "Roll Forward" Amendment is
- FDOT requested Roll Forward Amendment 2023 to roll 3 projects into FY2024: Kennedy Blvd Resurfacing and the I-4 Eastbound and Westbound Weigh Station Truck Parking
- Went over the Water Works Park Sidewalk Gaps Amendment including project area, anticipated start of construction in late 2024, costs, and public outreach
- These amendments were passed by the TPO Board on September 13, 2023.

Presentation: <u>TIP Roll Forward and Water Works Park Sidewalk Gap Amendments</u>

VII. Old Business and New Business

A. The next meeting is October 25, 2023.

VIII. Adjournment

The meeting adjourned at 6:18 PM

A recording of this meeting may be viewed at:

https://www.youtube.com/channel/UCsojHyZb mkYIU3o32Tbg4w/videos





Board & Committee Agenda Item

Agenda Item:

Florida Department of Transportation (FDOT) Tentative Work Program FY 2025 - 2029

Presenter:

Vishaka Shiva Raman, TPO Staff and FDOT Staff

Summary:

The Tentative Work Program includes projects scheduled for Fiscal Years 2025 to 2029. FDOT staff will provide an overview of the projects within Hillsborough County listed in their draft Tentative Work Program. This presentation will focus specifically on highlighting the funded projects that will have a positive impact on either State of Good Repair & Resilience, Vision Zero, Smart Cities, Real Choices When Not Driving, or Major Investments for Economic Growth.

FDOT created a website, which functions as an online public hearing tool. The public is encouraged to visit and review the draft Tentative Work Program and provide comments. The comment period will be open from October 23 to November 13, 2023. Additionally, FDOT will host an Open House on **Thursday, October 26, 2023**, from **9:00 am to 6:00 pm** at the Florida Department of Transportation, District 7 office (11201 N. McKinley Drive, Tampa, FL 33612). Information regarding the online public hearing and the Work Program can be found by visiting: https://www.d7wpph.com/.

Once the comment period is closed, the Tentative Work Program will be reviewed by the Florida Legislature and the Governor. If there is support, then the Work Program will be adopted by the State Secretary of Transportation on July 1, 2024.

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Recommended Action:

None; for informational purposes only.

Prepared By:

Vishaka Shiva Raman, TPO Staff

Attachments:

- Draft Tentative Work Program FY 2025-2029
- 2. Tentative Work Program Flyer FY 2025-2029
- 3. Presentation Slides





DRAFT Tentative Work Program FY 2025 - 2029 10/10/2023

*INFORMATION SUBJECT TO CHANGE

1	MATION SUBJECT	I IU CHANGE					Francisco de		
MPO #	FPID	Project Description	Work Mix	Phase	Action	\$	Funded FY	Fund	Comments
Р	434045-3	I-275/SR93 FROM N OF HOWARD AVE TO N OF HILLSBOROUGH RIVER	ADD LANES & REHAB PVMNT	PE	ADD	\$15,000k	2025	SIS	
Р	434045-2	I-275 (SR 93) FROM N OF LOIS AVE TO N OF HOWARD AVE	ADD LANES & REHAB PVMNT	PE	ADD	\$15,000k	2025	SIS	
Р	445057-1	I-275/SR 93 SB OFF RAMP TO I-4 FROM N OF FLORIBRASKA TO W OF 21ST	INTERCHANGE - ADD LANES	CST	INCR	\$20,247k	2025	ARPA SIS	Additional auxilary ramp connector to I-4
Р	435750-1	SR 60 FROM VALRICO RD TO E OF DOVER RD	ADD LANES & RECONSTRUCT	CST	DELETE	(\$40,539k)	>2029	D	Project funding moved out of Work Program (>2029)
Р	449644-2	SR 582/FOWLER AVE FROM 56TH ST TO E OF I-75	BIKE PATH/TRAIL	CST	INCR	\$3,007k	2028	TA	
1	439336-7	HILLSBOROUGH COUNTY FY 2029-2030 UPWP	TRANSPORTATION PLANNING	GRANT	ADD	\$600k	2029	SU	FHWA planning funds for MPO
2	414963-2	HART - FHWA SURFACE TRANSPORTATION PROGRAM	PURCHASE VEHICLES/EQUIPMENT	CAPITAL GRANT	ADD	\$5,000k	2029	SU	
4	443852-1	HART BUS STOP CAPITAL REPAIRS	PUBLIC TRANSPORTATION SHELTER	OPS GRANT	ADD	\$2,000k	2029	SU	
7	453783-1	MACDILL AVE FROM W KENNEDY BLVD TO W MAIN STREET	URBAN CORRIDOR IMPROVEMENTS	CST	ADD	\$1,754k	2029	SU	City of Tampa LAP Project
9	453886-1	FLETCHER AVENUE AT 15TH STREET	INTERCHANGE IMPROVEMENT	CST GRANT	ADD	\$1,500k \$1,500k	2026	CIGP LF	City of Tampa CIGP with local fund match
19	440511-3	TAMPA ST/HIGHLAND AVE & FLORIDA AVE FROM MLK BLVD TO S OF WATERS	URBAN CORRIDOR IMPROVEMENTS	PE	ADD	\$349k	2025	SU	Funding for survey. Design will be completed in-house

MPO #	FPID	Project Description	Work Mix	Phase	Action	\$	Funded FY	Fund	Comments
44	440736-1	E ALEXANDER ST AT JIM JOHNSON RD	ADD TURN LANE(S)	CST	ADD	\$396k	2029	SU	
45	440734-1	PARK RD AT CORONET RD AND ALSOBROOK ST	ADD LEFT TURN LANE(S)	CST	ADD	\$933k	2029	SU	
51	453805-1	PLANT CITY CANAL CONNECTOR TRAIL- PH 1	BIKE PATH/TRAIL	PE	ADD	\$250k	2025	TA	Plant City project - FDOT designing & constructing (funding for preliminary engineering only)
68	443355-1	SOUTH COAST GREENWAY-BIG BEND FR W WATERSET BLVD TO COVINGTON GARDENS	BIKE PATH/TRAIL	CST	ADD	\$10,753k	2029	SUN TRAIL	Hillsborough County SUNTRAIL project
70	450566-1	SIDEWALK GAP DESIGN - HILLSBOROUGH COUNTY	SIDEWALK	PE	ADD	\$1,250k	2025-2029	DDR	Locations selected from TPO's High Injury Network
70	450968-2	HILLSBOROUGH COUNTY SIDEWALK GAPS - VARIOUS LOCATIONS - PHASE II	SIDEWALK	CST	ADD	\$2,330k	2029	CARU	Locations selected from TPO's High Injury Network
81	437650-2	I-75/SR 93A AT GIBSONTON DRIVE	INTERCHANGE -ADD LANES	ROW	ADD	\$3,000k	2025	ACNP	ROW fully funded
85	430056-2	US 41 FROM S OF PENDOLA POINT/MADISON AVE TO DENVER ST	ADD LANES & RECONSTRUCT	ROW	ADD	\$4,830k	2027	ACFP	
87	453056-1	BIG BEND ROAD FROM US 41 TO COVINGTON GARDEN DRIVE	ADD LANES & RECONSTRUCT	CST	ADD	\$12,041 \$12,041	2026	TRIP LF	Hillsborough County TRIP Project with local match
	453972-1	EAST HILLSBOROUGH COUNTY TRANSPORTATION UPDATE	FEASIBILITY STUDY	PLANNING	ADD	\$2,150k	2025		FDOT managing study
	454040-1	TRUCK PARKING ANALYSIS	TRANSPORTATION PLANNING	PLANNING	ADD	\$250k	2025		FDOT managing study
	443492-2	US 41/SR 45/NEBRASKA AVE FROM IDLEWILD AVE TO PARIS ST	PEDESTRIAN SAFETY IMPROVEMENT	CST	ADD	\$334k	2025		
	441664-2	SR 553/N PARK RD FROM US 92/SR 600/N PARK RD TO N OF I-4/SR 400	URBAN CORRIDOR IMPROVEMENTS	CST	DELETE	(\$430k)	2025		Work added to resurfacing project in FY 2025 (441664-1)

MPO #	FPID	Project Description	Work Mix	Phase	Action	\$	Funded FY	Fund	Comments
	437644-3	SR 60/KENNEDY BLVD FROM WESTSHORE BLVD TO WOODLYNNE AVE	LANDSCAPING	CST	ADD	\$1,330k	2025		
	450395-1	I-75/SR 93A FROM MILE MARKER #243 TO N END OF CR 672 NB ON RAMP	LANDSCAPING	CST	ADD	\$2,204k	2025		
	450399-1	I-75 (SR 93A) FR S END OF SR 674 SB ON RAMP TO MILE MARKER #243	LANDSCAPING	CST	ADD	\$2,755k	2028		
	452613-1	I-75 AT SR 574 (MLK) INTERCHANGE	LANDSCAPING	CST	ADD	\$2,246k	2026		
	452615-1	I-275 FROM N OF I-4 TO HILLSBOROUGH AVENUE	LANDSCAPING	CST	ADD	\$619k	2027		
	453064-1	SR 39/JAMES REDMAN PARKWAY FROM TRAPNELL RD TO ALEXANDER ST	LANDSCAPING	CST	ADD	\$229k	2025		
	449156-1	I-75 FROM SOUTH OF FOWLER AVE TO PASCO COUNTY LINE	RESURFACING	PE CST	ADD	\$4,695k \$34,735k	2025 2027		
	450336-1	US 92/SR 600/HILLSBOROUGH AVE FR NORTH PARK PL TO E OF N CENTRAL AVE	RESURFACING	PE CST	ADD	\$677k \$2,852k	2025 2027		
	451989-1	US 92/SR 600/DALE MABRY HWY FROM S OF W SEVILLA ST TO N OF W SOUTH AVE	RESURFACING	PE CST	ADD	\$1,411k \$15,089k	2025 2027		
	451182-1	HILLSBOROUGH COUNTY BRIDGE PAINTING - VARIOUS LOCATIONS	BRIDGE -PAINTING	PE CST	ADD	\$200k \$1,132k	2028 2029		
	447749-1	US 92/SR 600 OVER TAMPA BAY - LONG BRIDGE REPAIR BRIDGE 100300, 100585	BRIDGE -REPAIR/REHAB	PE CST	DELETE	(\$351k) (\$603k)	2024 2025		Work to be completed under 438784-1 (construction in FY 2025)
	447750-1	HILLSBOROUGH COUNTY VARIOUS LOCATIONS APPROACH SLAB REPAIRS	BRIDGE -REPAIR/REHAB	PE CST	DELETE	(\$275k) (\$1,305k)	>2029		Project funding moved out of Work Program (>2029) -maintenance reprioritization
	449982-1	HILLSBOROUGH COUNTY LONG BRIDGE REPAIRS - VARIOUS LOCATIONS	BRIDGE -REPAIR/REHAB	CST	ADV	\$5,551k	2026		Advanced from FY 2027

MPO #	FPID	Project Description	Work Mix	Phase	Action	\$	Funded FY	Fund	Comments
	451181-1	LONG BRIDGE REPAIRS COURTNEY CAMPBELL CAUSEWAY - BRIDGE 100301	BRIDGE -REPAIR/REHAB	PE CST	ADD	\$250k \$2,253k	2027 2028		
	451325-1	HILLSBOROUGH COUNTY BRIDGE DECK PRESERVATION	BRIDGE -REPAIR/REHAB	CST	DEFER	\$49k	2029		Deferred from 2025 to fund higher priority
	451326-1	MOVABLE BRIDGE REPAIRS - BRIDGE NO. 100100	BRIDGE -REPAIR/REHAB	CST	DEFER	\$5,158k	2029		Deferred from 2028 to fund higher priority
	422929-5	HENRY CANAL FROM ANDERSON RD TO HESPERIDES ST	DRAINAGE IMPROVEMENTS	CST	DEFER	\$7,562k	2027		Deferred from 2026 to fund higher priority
	422929-6	HENRY CANAL FROM HESPERIDES ST TO LOIS AVE	DRAINAGE IMPROVEMENTS	CST	DEFER	\$3,412k	2028		Deferred from 2027 to fund higher priority
	422929-7	HENRY CANAL FROM LOIS AVE TO CHURCH AVE	DRAINAGE IMPROVEMENTS	CST	DEFER	\$5,711k	2028		Deferred from 2027 to fund higher priority
	422929-8	HENRY CANAL FROM CHURCH AVE TO HIMES AVE	DRAINAGE IMPROVEMENTS	CST	DEFER	\$14,636k	2026		Deferred from 2025 to fund higher priority
	445674-1	US 92/SR 580/W HILLSBOROUGH AVE AT DANIELS ROAD	DRAINAGE IMPROVEMENTS	CST	DELETE	(\$1,332k)			Removed until Hillsborough County can participate in project
	445676-1	HILLSBOROUGH AVE DRAINAGE - S FR FISH CREEK BRIDGE TO HILLSBOROUGH AVE	DRAINAGE IMPROVEMENTS	PE	DELETE	(\$219k)			Removed until Hillsborough County can participate in project
	445677-1	US 92/SR 580/W HILLSBOROUGH AVE AT GEORGE RD	DRAINAGE IMPROVEMENTS	CST	DELETE	(\$1,194k)			Removed until Hillsborough County can participate in project
	445679-1	HILLSBOROUGH AVE DRAINAGE - N FR HILLSBOROUGH AVE TO N OF JET VIEW CIR	DRAINAGE IMPROVEMENTS	PE	DELETE	(\$44k)			Removed until Hillsborough County can participate in project
	437789-1	I-75 (SR93A) AND I-4/SR 600 HILLSBOROUGH COUNTY VARIOUS LOCATIONS	LIGHTING	CST	ADV	\$13,405k	2025		Advanced from FY 2026
	445507-4	INTERSTATE WWVDS AT VARIOUS RAMPS -PHASE II DEPLOYMENT IN HILLSBOROUGH	SIGNING/PAVEMENT MARKINGS	CST	ADD	\$1,740k	2025		

MPO #	FPID	Project Description	Work Mix	Phase	Action	\$	Funded FY	Fund	Comments
	445507-6	INTERSTATE WWVDS AT VARIOUS RAMPS-PHASE III DEPLOYMENT IN HILLSBOROUGH	SIGNING/PAVEMENT MARKINGS	CST	ADD	\$2,320k	2026		
	439459-1	US 41/SR 45/NEBRASKA AVE AT CHAPMAN RD	TRAFFIC SIGNALS	PE	ADD	\$650k	2029		
	439461-1	US 41 AT LUTZ LAKE FERN RD, SUNSET LN, CRYSTAL LAKE RD, CRENSHAW LAKE RD	TRAFFIC SIGNALS	PE	ADD	\$806k	2029		
	441109-1	US 92/SR 600/HILLSBOROUGH AVE AT 56TH ST AND HARNEY RD	TRAFFIC SIGNALS	PE	ADD	\$491k	2029		
	441109-2	US 92/SR 600/HILLSBOROUGH AVE AT 30TH ST	TRAFFIC SIGNALS	PE	ADD	\$345k	2029		
	443748-1	SR 597/N DALE MABRY HWY AT N LAKEVIEW DR	TRAFFIC SIGNAL UPDATE	PE	ADD	\$307k	2029		
	445652-2	SR 582/FOWLER AVE FROM EAST OF THE CSX RR CROSSING TO 22ND STREET	TRAFFIC SIGNALS	CST	ADD	\$1,700k	2026		
	447656-1	US 41/SR 45/NEBRASKA AVE AT BIRD STREET	TRAFFIC SIGNALS	PE	ADD	\$382k	2029		
	453600-1	PLANT CITY CV, PRIORITY & PREEMPTION DEPLOYMENT PROJECT	ITS COMMUNICATION SYSTEM	CAPITAL GRANT	ADD	\$561k	2025		
	454084-1	I-275 FLORIDA REGIONAL ADVANCED MOBILITY ELEMENTS (FRAME)	ITS COMMUNICATION SYSTEM	PE CST	ADD	\$440K \$2,320K	2026 2027		
	430573-3	I 75/I 275 CD ROAD FM S OF COUNTY LINE RD TO COUNTY LINE RD (PHASE II)	NEW ROAD CONSTRUCTION	CST	DELETE	(\$24,995k)	>2029		Project funding moved out of Work Program (>2029) - SIS reprioritization
	255893-4	SR 574 (MLK BLVD) FROM EAST OF KINGSWAY RD TO E OF MCINTOSH RD	ADD LANES & RECONSTRUCT	CST	DEFER	\$18,627k	2026		Deferred from 2025 to address scoping updates
	445317-1	I-75/SR 93A SB FROM S OF TAMPA BYPASS CANAL TO S OF FOWLER AVE	ADD LANES & RECONSTRUCT	CST	ADV	\$45,100k	2024		Advanced from FY 2025

MPO #	FPID	Project Description	Work Mix	Phase	Action	\$	Funded FY	Fund	Comments
	445317-2	I-75/SR 93A NB FROM S OF TAMPA BYPASS CANAL TO S OF FOWLER AVE	ADD LANES & RECONSTRUCT	CST	ADV	\$52,700k	2024		Advanced from FY 2025
	430337-1	I-4/SR 400 WB FM E OF ORIENT RD TO W OF I-75 (SR 93A)	ADD AUXILIARY LANE(S)	ROW	DELETE	(\$1,688k)			ROW not required
	441288-1	SR 60/BRANDON BLVD AT VALRICO ROAD	INTERSECTION IMPROVEMENT	CST	DELETE	(\$803k) (\$803k)		TRIP LF	Hillsborough County TRIP Project - Removed at request of local agency
	441661-2	SR 60 AT HORTON ROAD	INTERSECTION IMPROVEMENT	PE CST	ADD	\$366K \$996k	2027 2029		
	443969-1	SR 60/W BRANDON BLVD FROM LAKEWOOD DR TO MOUNT CARMEL	INTERSECTION IMPROVEMENT	CST	DELETE	(\$3,023k) (\$3,023k)		TRIP LF	Hillsborough County TRIP Project - Removed at request of local agency
	443969-2	SR 60/BRANDON BLVD AT ST CLOUD DR	INTERSECTION IMPROVEMENT	CST	DELETE	(\$342k) (\$342k)		TRIP LF	Hillsborough County TRIP Project - Removed at request of local agency
	448506-1	PALM RIVER RD AT US 41/50TH ST	INTERSECTION IMPROVEMENT	CST	DEFER	\$818k \$880k	2027	CIGP LF	Hillsborough County CIGP Project - Deferred from 2025 (requested by local agency)
	451240-1	US 301 AT PALM RIVER ROAD	INTERSECTION IMPROVEMENT	CST	ADV	\$805k \$805k	2025	CIGP LF	Hillsborough County CIGP Project - Advanced from 2026 (requested by local agency)
	453911-1	PORT TAMPA BAY -MARINE HIGHWAY AUTO TERMINAL	INTERMODAL HUB CAPACITY	CAPITAL GRANT	ADD	\$1,724k	2025		
	453913-1	PORT TAMPA- SOUTHBAY ROAD, UTILITIES, TURNING LANE & LIGHT	INTERMODAL HUB CAPACITY	CAPITAL GRANT	ADD	\$1,724k	2025		
	453599-1	TAMPA INTERNATIONAL AIRPORT - AIRSIDE E -BOARDING BRIDGES REPLACEMENT	AVIATION PRESERVATION PROJECT	CAPITAL GRANT	ADD	\$2,500k	2027		
	442095-1	TAMPA INTERNATIONAL AIRPORT -NORTH CARGO FACILITY REDEVELOPMENT	AVIATION CAPACITY PROJECT	CAPITAL GRANT	ADD	\$1,679k	2025		
	446798-1	PETER O KNIGHT AIRPORT -INSTALL INSTRUMENT APPROACH AID	AVIATION PRESERVATION PROJECT	CAPITAL GRANT	DEFER	\$1,000k	2026		Requested by local agency

MPO #	FPID	Project Description	Work Mix	Phase	Action	\$	Funded FY	Fund	Comments
	453598-1	TAMPA INTERNATION AIRPORT -AIRSIDE A&E RESTROOM REFURBISHMENT	AVIATION PRESERVATION PROJECT	CAPITAL GRANT	ADD	\$1,500k	2028		
	453837-1	PORT OF TAMPA BAY -PORT REDWING BERTH 301	SEAPORT CAPACITY PROJECT	CAPITAL GRANT	ADD	\$10,000k	2028-2029		
	453838-1	PORT OF TAMPA BAY -DEEPENING AND WIDENING	SEAPORT CAPACITY PROJECT	CAPITAL GRANT	ADD	\$42,993k	2028-2029		

FIVE-YEAR WORK PROGRAM

FISCAL YEAR 2025 TO FISCAL YEAR 2029



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 Roger Roscoe, at (813) 975-6411, (800) 226-7220 or email: roger.roscoe@dot.state.fl.us.

Si usted tiene preguntas o commentarios o si simplemente desea mas informacion sobre este proyecto, favor de ponerse en contacto con el señor Manuel Flores, al teléfono (813) 975-4248 o correo electrónico manuel.flores@dot.state.fl.us.



Board & Committee Agenda Item

Agenda Item:

2050 Plan Needs Assessment for Congestion Management and Crash Mitigation

Presenter:

Vishaka Shiva Raman, TPO Staff

Summary:

Funding secured from the Federal Highway Administration's *Second Strategic Highway Research Program (SHRP2)* was used to develop a Project C11 tool to assist MPOs with transportation investment planning. The C11 is a post-processor sketch planning tool used to evaluate the economic, safety, and travel time reliability benefits of transportation improvement projects.

TPO staff and its consultant used the C11 tool to update the 2050 Long Range Transportation Plan Needs Assessment for Congestion Management and Crash Mitigation. Using 2050 forecasted population and vehicle volume data from the Tampa Bay Regional Planning Model, the C11 tool applied a series of algorithms to those model results and estimated future crashes, minutes of delay, and travel reliability for major roads across the county. This analysis yielded a list of corridors expected to perform poorly in each of those categories.

TPO staff then tested the impacts of applying safety and reliability treatments to each poorly performing corridor to determine which needs could be addressed given the amount of funding available.

Results from this needs assessment will be incorporated into the 2050 Long Range Transportation Plan and will inform both performance target-setting and Transportation Improvement Program project prioritization.

Recommended Action:

Approve the 2050 Plan Needs Assessment for Congestion Management and Crash Mitigation.

Prepared By:

Johnny Wong, PhD, TPO Staff

Attachment:

- 1. Draft Report
- 2. Presentation slides



Plan Hillsborough planhillsborough.org planner@plancom.org 813 - 272 - 5940 601 E Kennedy Blvd 18th floor Tampa, FL, 33602



Board & Committee Agenda Item

Agenda Item:

Consideration of New Citizen At-Large Membership Application

Presenter:

Ben Gordon, TPO Staff

Summary:

BPAC currently has one vacancy for a new Citizen At-Large member. With multiple applications pending, BPAC will discuss the various applicants and recommend one for BPAC membership and forward to the TPO Board for approval.

Recommended Action:

Select and recommend one applicant for BPAC membership.

Prepared By:

Ben Gordon, TPO Staff

Attachments:

BPAC Membership Applications



Plan Hillsborough planhillsborough.org planner@plancom.org 813 - 272 - 5940 601 E Kennedy Blvd 18th floor Tampa, FL, 33602

Brandyn D Littleton (Lithia, FL)

biandyn b Littleton (Littlia, i L)
Place of Employment
Halff Associates
Gender
Male
Race / Ethnicity
White / non-Hispanic
Birth Year
1983
Are you a United States citizen?
Yes
Do you have a disability?
No
Are you a registered voter?
Yes
Continuous resident of Hillsborough County since (Hillsborough County residency is not mandatory for all types of appointments.)
2022-08-01
Education
Lake Highlands High School, Dallas, Texas - Graduated 2001
List all post-secondary educational institutions attended
University of North Texas - BS, Geography 2005 University of North Texas - MS, Applied Geography (Urban Environmental Management) 2011
Have you ever held a professional license or certificate?
Yes
If "Yes", please provide title, issue date, and issuing authority. If any disciplinary action has been taken, please state the type and date of the action taken

State your experience and interest or elements of your personal history that qualify you for appointment

I am an environmental professional and consultant in the A/E industry with expertise in natural resource assessment and policy, GIS and mapping, permitting for private and public development, energy development, and asset management. Over my nearly 20-year career, I have been involved in a wide spectrum of projects including oil/natural gas development, solar development, residential/commercial/industrial development, transportation, utilities (distribution and transmission), ecological restoration, water resource planning and infrastructure design, and comprehensive planning. Within these projects I conducted tree surveys, baseline ecological assessments, aquatic resource delineations, functional/qualitative resource assessments, threatened and endangered species evaluations, groundwater sampling, floodplain modeling, vegetation surveys, wildlife habitat appraisals, and provided design guidance to engineering teams based on these assessments.

I recently relocated to the Tampa Bay area (from Texas) to begin a new journey as Operations Manager for Halff's Tampa office. I am looking forward to leading growth in all aspects of our business and improving lives and communities in the Tampa Bay Region. Halff is a company built on the concept of servant leadership, and my goal as Operations Manager is to represent our cultural values both internally and externally for the Tampa office.

I am specifically interested in joining the Livable Roadways Committee to help serve my community by sharing my experience and expertise related to environmental impacts associated with transportation development and to help guide the planning of our transportation system in a resilient and sustainable manner.

If you are appointed, do you know of any reason whatsoever why you will not be able to attend regularly scheduled meetings or otherwise fulfill the duties of the office to which you have been appointed?

No

Name any business, professional civic or fraternal organizations of which you are a member, and the dates of your membership.

Society of Wetland Scientists
Tampa Bay Chamber of Commerce
Florida Greenways and Trails Foundation
Urban Land Institute

Do you or any member of your family sell goods or services to Hillsborough County, City of Tampa, Plant City or Temple Terrace?

Yes

If "Yes", please explain

My company (Halff), sells engineering professional services to these entities.

Christopher Anthony Gonzalez (Plant City, FL)

Place of Employment
BayCare Health System
Gender
Male
Race / Ethnicity
Hispanic
Birth Year
1994
Are you a United States citizen?
Yes
Do you have a disability?
No
Are you a registered voter?
Yes
Continuous resident of Hillsborough County since (Hillsborough County residency is not mandatory for all types of appointments.)
2021-10-15
Education
Lake Highlands High School, Dallas, Texas - Graduated 2001
List all post-secondary educational institutions attended
Florida Gulf Coast University Fort Myers
Have you ever held a professional license or certificate?
Yes

If "Yes", please provide title, issue date, and issuing authority. If any disciplinary action has been taken, please state the type and date of the action taken

Registered Nurse. Issued 7/14/2022 by the State of Florida Department of Health.

State your experience and interest or elements of your personal history that qualify you for appointment

State your experience and interest or elements of your personal history that qualify you for appointment: I have a personal interest in multimodal transportation. I personally attempt to get around without using my personal vehicle as much as I can and most of the time I use my bicycle. Riding my bicycle is enjoyable to me and I wish that it could be easier and safer to do so in Hillsborough County. I am applying to the BPAC as I wish to help make positive changes in my community

If you are appointed, do you know of any reason whatsoever why you will not be able to attend regularly scheduled meetings or otherwise fulfill the duties of the office to which you have been appointed?

No

Name any business, professional civic or fraternal organizations of which you are a member, and the dates of your membership.

N/S

Do you or any member of your family sell goods or services to Hillsborough County, City of Tampa, Plant City or Temple Terrace?

No

If "Yes", please explain

Gene Peters (Brandon, FL)

Place of Employment

Heidt Design, Director of Landscape Architecture, Tampa FL

Do you prefer to be contacted at your home or work address?

Work

Gender

۸ ۸	اما	۱,
IV	เลเ	ıe

Race / Ethnicity

White / non-Hispanic

Birth Year

1970

Are you a United States citizen?

Yes

Do you have a disability?

No

Are you a registered voter?

Yes

Continuous resident of Hillsborough County since (Hillsborough County residency is not mandatory for all types of appointments.)

2022-06-01

Education

Natchez High School, 1989

List all post-secondary educational institutions attended

Mississippi State University, BLA, 1999

Have you ever held a professional license or certificate?

Yes

If "Yes", please provide title, issue date, and issuing authority. If any disciplinary action has been taken, please state the type and date of the action taken

PLA - Professional Landscape Architect, 2015

State your experience and interest or elements of your personal history that qualify you for appointment

I've been a community planner all of my professional career specializing in walkable communities the latter half. Owned a bicycle shop and obtained my LCI from the Bicycle League as well.

If you are appointed, do you know of any reason whatsoever why you will not be able to attend regularly scheduled meetings or otherwise fulfill the duties of the office to which you have been appointed?

No

Name any business, professional civic or fraternal organizations of which you are a member, and the dates of your membership.

ASLA, 2020 FASLA, 2020

Do you or any member of your family sell goods or services to Hillsborough County, City of Tampa, Plant City or Temple Terrace?

No

If "Yes", please explain

Ilia Lachinov (Tampa, FL)

Place of Employment

Trenam Law, GIS analyst. Bike Houston, GIS intern

Residence

Residence: 208 S Armenia Ave, Tampa FL 33609

Do you prefer to be contacted at your home or work address?

Home

Gender

Male

Race / Ethnicity

White / non-Hispanic

Birth Year

1998

Are you a United States citizen?

Do you have a disability?

No

Are you a registered voter?

Yes

Continuous resident of Hillsborough County since (Hillsborough County residency is not mandatory for all types of appointments.)

2023-02-14

Education

Associates degree of science, 2022

List all post-secondary educational institutions attended

Virginia Commonwealth University Houston Community College

Have you ever held a professional license or certificate?

Yes

If "Yes", please provide title, issue date, and issuing authority. If any disciplinary action has been taken, please state the type and date of the action taken

CPR certification

Pool operator certification

State your experience and interest or elements of your personal history that qualify you for appointment

State your experience and interest or elements of your personal history that qualify you for appointment: Hello, my name is Ilia and I just recently moved to Tampa. Previously, in Houston I was part of the core volunteer group at Bike Houston, a bike advocacy non-profit. During my time volunteering, I participated in door-to-door public education about ongoing projects, where we would go around and speak to business and property owners about planned projects happening on their street. We would explain the benefits, project timeline, and answer any question to the best of our ability. The volunteer group attended city council meetings to speak on Bike/Ped safety related issues, unfortunately most times we would go after an untimely death

of someone in the community who had become a victim of traffic violence. I participated in other local government meetings such as the Houston bicycle action committee, livable places action committee, super neighborhood meetings, county commissioner meetings, public works meetings and TIRZ (tax initiative re-investment zone) meetings to voice support for projects and gather new information. I participated in community rides where we would try to grow interest and membership for the group. Lastly, I helped organize socials and fundraising events for Bike Houston. After volunteering with Bike Houston for a year or two I was asked to intern and help build a map of the different bike infrastructure projects in the city, as well as provide any other useful information that could benefit the executive director and employees in their mission of making Houston safe to bike for people of all ages and abilities. Currently, I am assisting them with creating a presentation for the upcoming mayoral race. I thoroughly enjoyed doing all of this work in Houston and would love to help make Tampa a safer place for people walking, biking, rolling or using an any alternative methods of transportation!

If you are appointed, do you know of any reason whatsoever why you will not be able to attend regularly scheduled meetings or otherwise fulfill the duties of the office to which you have been appointed?

No

Name any business, professional civic or fraternal organizations of which you are a member, and the dates of your membership.

BikeHouston - 2021

Do you or any member of your family sell goods or services to Hillsborough County, City of Tampa, Plant City or Temple Terrace?

No

If "Yes", please explain

N/A

Marsha Odor (Hillsborough County, FL)

Place of Employment

Retired

Do you prefer to be contacted at your home or work address?

Home
Gender
Female
Race / Ethnicity
White / non-Hispanic
Birth Year
1951
Are you a United States citizen?
Yes
Do you have a disability?
No
Are you a registered voter?
Yes
In the past 12 months, did you, and any member of your household, receive: Medicaid benefits; supplemental security income (SSI); or, special supplemental nutrition program for women, infants, and children (WIC) benefits?
No
Continuous resident of Hillsborough County since (Hillsborough County residency is not mandatory for all types of appointments.)
2001-01-03
Education

Bachelors of Arts, National Board Certified Teacher, Life & Health Insurance Agent, Registered

Representative, Retirement Income Certified Planner

List all post-secondary educational institutions attended

Judson University, National Louis University, American College of Financial Services

Have you ever held a professional license or certificate?

Yes

If "Yes", please provide title, issue date, and issuing authority. If any disciplinary action has been taken, please state the type and date of the action taken

Life Insurance Agent - 2009 - no disciplinary action Registered Representative - 2017 - no disciplinary action

State your experience and interest or elements of your personal history that qualify you for appointment

I have lived in unincorporated Hillsborough County since 2001, in Palm River. I am a supporter of public transportation and ways to to increase use of safe and accessible trails for bicycle and pedestrian use, and well as connect the current ones.

If you are appointed, do you know of any reason whatsoever why you will not be able to attend regularly scheduled meetings or otherwise fulfill the duties of the office to which you have been appointed?

No

Name any business, professional civic or fraternal organizations of which you are a member, and the dates of your membership.

2007 to present

Shoresh David Messianic Synagogue - 2021 to present

Do you or any member of your family sell goods or services to Hillsborough County, City of Tampa, Plant City or Temple Terrace?

No

If "Yes", please explain



Board & Committee Agenda Item

Agenda Item:

2050 Plan Preliminary Discussion of Cost Feasible Scenarios

Presenter:

TPO Staff

Summary:

This is a preliminary presentation and discussion of the 2050 Plan Cost Feasible Plan scenarios.

Traditionally, an LRTP includes various Cost Feasible Scenarios to illustrate long range investments that could be funded within the constraints of forecasted revenues. For example, the 2045 LRTP included just two scenarios: "Current Trend" and "Current Trend plus Sales Surtax", whereas the 2040 LRTP considered many performance and financial scenarios as options for the community to advance transportation investments.

Staff is seeking input from the TPO Board to help formulate initial scenarios to be considered in development of the 2050 LRTP. Initial scenarios serve as a beginning point to open conversations about what performance is desired and what revenue sources may be needed to achieve that.

To be considered "cost feasible," the Plan must demonstrate that future costs can be funded with funding available through 2050. Therefore, the investment programs identify available funding allocated to:

- Good Repair & Resiliency includes pavement & bridge maintenance, transit asset maintenance, stormwater and resiliency projects;
- Vision Zero includes safety projects for walking, biking, and driving;
- **Smart Cities** includes reliability and congestion projects like advanced traffic management and intersection improvements;
- Real Choices When Not Driving includes transit and disadvantaged services, and trails; and
- **Major Projects** includes specific capacity and fixed-guideway projects for economic growth.

Goods movement and equity are also being assessed and incorporated into the investment programs.

The final 2050 Plan will be adopted at a public hearing in October 2024.

Recommended Action:

None, for information only.



Plan Hillsborough planhillsborough.org planner@plancom.org 813 - 272 - 5940 601 E Kennedy Blvd 18th floor Tampa, FL, 33602

Prepared By:

Elizabeth Watkins, AICP, TPO Staff

Attachments:

Presentation Slides

Top Ten Dangerous Locations for Bicyclists and Pedestrians*

* Very rough initial draft

Introduction

There are many roadways in Hillsborough County that could benefit from targeted interventions, and this list does not attempt to capture all of them. The numbering of suggestions is also not a rigid order of priority, and each location is worthy of public advocacy and improvements. The purpose of this list is merely to pinpoint the locations that struck BPAC members as uniquely urgent while sharing our Committee's insights and recommendations, alongside background information about each roadway's owner and maintaining agency.

1. Florida Ave (north of Violet St)

Background

TBD

Possible Improvements

TBD

Jurisdiction

TBD

2. 13th St and Hillsborough Ave



Background

High-traffic area for non-motorized modes with high injury risks that should be mitigated. This intersection is also a priority for the City of Tampa and unincorporated Hillsborough County.

Possible Improvements

Pedestrian Hybrid Beacon on crossing.

Jurisdiction:

City of Tampa (13th St) and FDOT (Hillsborough Ave)

3. Nebraska Ave (31st Ave to Genesee St)



Background

This corridor has fast-moving traffic and narrow sidewalks that pass multiple bus stops. However, the existing sidewalks are too cramped for bicyclists and pedestrians to share together.

Possible Improvements

The ask is to complete and connect the painted bicycle lanes in both the northbound and southbound directions.

Jurisdiction

Florida Department of Transportation (FDOT)

4. W. Gray Street & N. MacDill Avenue



Background

Gray St is an "unofficial" bicycle boulevard that connects downtown via Cass Cycle Track to the Westshore area. Despite this, various intersections on Gray St have conflicts, and the intersection of Gray St and MacDill Ave currently has no controlled crossing.

Possible Improvements

Rapid Flash Beacons (RFBs) and medians could be installed for improved safety. These improvements have already been completed on Himes Ave nearby.

Jurisdiction:

City of Tampa (both roadways)

5. W. Gray Street & N. MacDill Avenue (Dan and Alain)

Background

TBD

Possible Improvements

TBD

Jurisdiction

TBD

6. Hillsborough Ave (from Dale Mabry to 56th St) (Jim)

Background

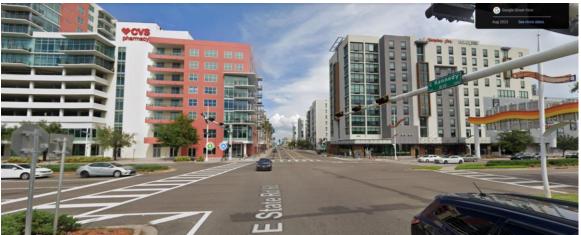
TBD

Possible Improvements

TBD

Jurisdiction

7. Kennedy Blvd and Meridian Ave



Background

The main problem with this roadway is that the vehicles traveling northbound on Meridian do not stop at the red light when making right turns onto Kennedy (eastbound).

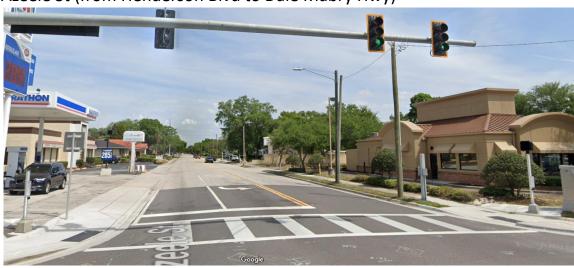
Possible Improvements

The ask is to make it safer for pedestrians and cyclists to cross Meridian throughvarious improvements, which could include banning right turns on red lights, red light enforcement cameras, and automatic pedestrian crossing signals (pedestrian recall like other downtown signals).

Jurisdiction

FDOT (Kennedy Blvd) and Expressway Authority (North Meridian)

8. Azeele St (from Henderson Blvd to Dale Mabry Hwy)



Background

This road segment is witnessing intensification of traffic volumes alongside multiple developments and has experienced four crashes in the past six months, striking four poles and endangering pedestrians.

Possible Improvements

BPAC is requesting that the City of Tampa prioritize the proposed Traffic Calming project from Walk-Bike on the segment of Azeele St from Henderson to Dake Mabry, matching the road diet to the west.

Jurisdiction

City of Tampa

9. US 301 and Gibsonton Dr. (Dan/Alain)

Background

TBD

Possible Improvements

TBD

Jurisdiction

TBD

10. Kennedy Blvd and Boulevard (David Cellitti)

Background

TBD

Possible Improvements

TBD

Jurisdiction

TBD

Original submitters (for reference only, not inclusion in final document)

- 1. Florida Ave north of Violet St (Jim)
- 2. 13th St and Hillsborough Ave. (Tim and Alain)
- 3. Nebraska Ave (31st Ave to Genesee St) (David Aylesworth)
- 4. Gray St and MacDill Ave (Jonathan)
- 5. Florida Ave and Waters Ave (Dan and Alain)
- 6. Hillsborough Ave (from Dale Mabry to 56th St) (Jim)
- 7. Kennedy Blvd and Meridian Ave (David Aylesworth)
- 8. Azeele St (from Henderson Blvd to Dale Mabry Hwy) (John)
- 9. US 301 and Gibsonton Dr. (Dan/Alain)
- 10. Kennedy Blvd and Boulevard (David Cellitti)

WORLD DAY OF REMEMBRANCE

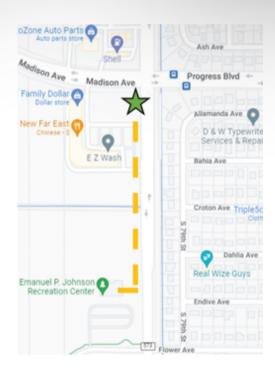
Friday | 11.17.23 | 5:30 pm

Emanuel P. Johnson Recreation Center 5855 S. 78th St, Tampa, FL

Join neighbors from across the globe and staff from Plan Hillsborough, City of Tampa, Hillsborough County, FDOT, USF, and Hart to honor 2023 traffic crash victims in remembrance with their families.

Ways you can participate:

- Carry the Vision Zero banner
- Hold a Vision Zero sign
- Hold a photo of your loved one
- Simply walk in support



Getting there:

Park at Emanuel P. Johnson Recreation Center at 5855 S. 78th St., Tampa, FL 33619, and walk 0.6 miles to Progress Blvd. and back. The names of 2023 victims will be read aloud at the intersection of 78th St. and Progress Blvd.





HILLSBOROUGH TRANSPORTATION PLANNING ORGANIZATION BOARD HYBRID MEETING SEPTEMBER 13, 2023 DRAFT MINUTES

I. Call to Order, Pledge of Allegiance (Timestamp 0:05:07)

Chair Myers called the meeting to order at 08:31 AM and led the pledge of allegiance. The meeting was held in person and virtually via WebEx.

II. Roll Call_ (Gail Reese, TPO Staff) (Timestamp 0:09:23)

The following members were present: Commissioner Gwenn Myers, Mayor Andrew Ross, Commissioner Michael Owen, Commissioner Joshua Wostal, Commissioner Harry Cohen, Commissioner Pat Kemp, Councilmember Alan Clendenin, Councilmember Lynn Hurtak, Councilmember Guido Maniscalco, Mayor Nate Kilton, School Board Member Jessica Vaughn, Charles Klug, Gina Dew, Greg Slater, Scott Drainville, Planning Commissioner Hemant Saria

The following members were absent/excused: None

A quorum was met in person.

III. Approval of Minutes (*Timestamp 0:10:52*) – August 9, 2023.

Chair Myers sought a vote to approve the August 9, 2023 minutes. The voice vote passed unanimously.

IV. Public Comment On Agenda Items (*Timestamp 0:06:07*) (up to 3 minutes per speaker) Additional comments made via Social Media and Email can be found at the end of these minutes.

Rick Fernandez – TPO CAC Chair Pointed out that the CAC conducted a straw poll to determine the committee's TPO Executive Director Candidate preference. Dr. Johnny Wong emerged as the number one candidate among the candidate pool being considered by the TPO Board. Personally, he believes that the recommendation should carry great weight. It was noted that the unique and valuable role of the CAC is captured in your backup materials for agenda item 5A. Quote read from this item. It was expressed that the CAC and TAC are required committees. The CAC plays a valuable role in the TPO ecosystem. The CAC membership has been appointed by the TPO Board to represent them or their agency and each member of the CAC must be approved by the Board. The CAC is the direct line to the community and Dr. Wong is the liaison to the committee. Mr. Fernandez has come to know Dr. Wong over the course of five years. Although they may have disagreements, he knows his business, is excellent in his public-facing roles, and has earned Mr. Fernandez's trust. It is his opinion that Dr. Wong has earned this career advancement and that the TPO and the public will benefit greatly from his leadership.

V. Consent Agenda (Timestamp 0:10:04)

A. Committee Appointments

• CAC – Christine Acosta by Councilmember Maniscalco

• ITS – Tim Garrett, as an alternate by THEA

Motion to approve the Consent Agenda made by Councilmember Maniscalco, seconded by Commissioner Cohen; the voice vote passed unanimously.

Greg Slater asked to remove Tim Garrett from the Consent Agenda as he is in a new role. Commissioner Owen so moved, seconded Councilmember Maniscalco. The voice vote passed unanimously.

VI. Action Items

- A. Local Government Comments regarding MOU on Creating a Tampa Bay MPO (Beth Alden, TPO Executive Director) (*Timestamp 0:11:34*)
 - TMA Leadership Group meeting September 22, 2023. Will be discussing the merger of the three MPOs.
 - Reviewed the history of the MOU and input from the three counties.
 - Went over the feedback from the four local governments after going over the MOU with them.
 - Edits to the MOU are in the agenda packet and would like approval to bring them back.
 - Went over the edits
 - Striking language about FDOT committing funds to support the MPOs financially after a merger as it is no longer necessary. The three base funding amounts will be kept until the formula is revisited in 10 years, after the new census.
 - o Add that the regional MPO will continue to serve local needs
 - Add that some cities and towns that are too small to have a seat on the regional board, a mechanism will be put into place to ensure that they have a vote in the decisions
 - Added language to allow the largest cities in the three counties to take formal action prior to moving forward with regionalization
 - o Add a new clause regarding public engagement and access to the new board.

Recommended Action: Approve the proposed edits to the draft MOU for the purpose of discussion at the TMA Leadership Group Meeting.

Discussion:

Under the assumption that all three MPOs agree to the MOU, it was asked what happens after that. All three MPOs will have to do a study. It is recommended that the legislature be asked for funding for the study. It is also recommended that a third-party facilitator/ organizational consultant be hired to facilitate the study. This will start a three-year process for a merger. It was noted that Hillsborough County needs to lean into this more so that the other counties do not drive the decisions. It cannot wait until everything is perfect. Mayor Ross suggested a special committee be appointed to work on this with the other counties. It was brought up that operating in the face of fear is not a good idea. It was noted that more bureaucracy and a bigger government can result in much larger challenges. When you try to do too much with too little, you don't do anything well. Councilmember Clendenin agreed that additional due diligence needs to be done on this. It was offered as a point of information that the City of Tampa's approval will be required

to approve the consolidated MPO as the county's largest city, per federal statute. The language extends this to the largest cities in Pinellas and Pasco. There was discussion around recognizing the bigger picture in the regional area. Additional information was asked about the federal statute and how the merger is ratified. It was asked if the City of Tampa could choose to not certify. This MOU is not a decision to merge, it is a study of concepts of a merger. If the MOU is approved, it will be studied over the next three years. At the end of that time, the City of Tampa will have to be a party to the designation. If they do not approve it at that time, the designation will remain the same. It was reiterated that members of this board need to be designated to engage in the study. But directions from the board must be provided. The TPO Board needs to get ready to engage and discuss the overall direction. It was noted that if the studies ended up in something that the City of Tampa can't support, then it isn't a good merger proposal anyway.

Mayor Ross moved to approve the proposed edits to the draft MOU for the purpose of discussion at the TMA Leadership Group Meeting, seconded by Commission Kemp. The voice vote passed with one Nay from Councilmember Maniscalco.

- B. **TIP Roll Forward and Water Works Park Sidewalk Gap Amendments** (Connor Trejos-MacDonald, TPO Staff) (*Timestamp 0:35:02*)
 - Went over the TIP and Work Program Timeline
 - Review of what a "Roll Forward" Amendment is
 - FDOT requested Roll Forward Amendment 2023 to roll 3 projects into FY2024: Kennedy Blvd Resurfacing and the I-4 Eastbound and Westbound Weigh Station Truck Parking
 - Went over the Water Works Park Sidewalk Gaps Amendment including project area, anticipated start of construction in late 2024, costs, and public outreach

Recommended Action: Approve the Roll Forward and Water Works Park Sidewalk Gap Amendments to the FY23/24 TIP.

Presentation: TIP Roll Forward and Water Works Park Sidewalk Gap Amendments

Discussion:

It was asked where the funding for the sidewalk was coming from. It is one of the new federal grant programs, Carbon Reduction.

Councilmember Clendenin moved to approve the Roll Forward and Water Works Park Sidewalk Gap Amendments to the FY23/24 TIP, seconded by Councilmember Maniscalco. The roll call vote passed 15 - 0.

- VII. TPO Executive Director Recruitment Finalist Interviews Part 2 (Timestamp 0:41:38)
 - A. Three facilitated interviews (Methan Betourney, TPO Staff)
 Six questions were pre-prepared and asked of each candidate
 (Questions and blank scoring sheet located at the end of the minutes)

• Johnny Wong (Timestamp 0:42:19)

Questions from the TPO Board were asked by

- Councilmember Maniscalco
- Commissioner Wostal
- Commissioner Cohen
- Councilmember Clendenin
- Charles Klug
- Commissioner Kemp
- Commissioner Owen
- Councilmember Hurtak
- Vinod Sandanasamy (Timestamp 1:33:27)

Questions from the TPO Board were asked by

- Commissioner Owen
- Councilmember Hurtak
- School Board Member Vaugn
- Charles Klug
- Stephen Benson (Timestamp 2:20:35)

Questions from the TPO Board were asked by

- Councilmember Maniscalco
- Commissioner Cohen
- Councilmember Hurtak
- Councilmember Clendenin
- Commissioner Owen
- Commissioner Wostal
- Charles Klug

VIII. Return to Regular Business During Score Tabulation

- A. **EXECUTIVE DIRECTOR'S REPORT** (*Timestamp 2:59:35*)
 - In the Board folder received on 9/12/2023, there are the updated committee reports from the past month; the quarterly invoice report on planning grants; and there is a concept to apply for a federal grant (Smart XX Grant), proposal in submitting with Hillsborough County to address Lithia Pinecrest.
 - Tri-county TMA Leadership Meeting is Friday 9/22 at FDOT District 7
 - Cleared a number of topics from the agenda today. Suggest that the TPO Board convene at 8:30 AM in October to begin the 2050 Plan groundwork. Kicks off the discussion of the Board's priorities for the LRTP.

- B. **OLD & NEW BUSINESS** (*Timestamp 3:03:26*)
 - Mayor Ross thanked people for supporting the Executive Director selection process: Beth Alden, Meghan Betourney, Melissa Zornitta, Gail Reese, and Cheryl Wilkening. Commissioner Owen thanked Mayor Ross
 - Commissioner Kemp asked if Ms. Alden has a retirement party plan. Ms. Alden will share it with the TPO Board.
 - Commissioner Owen asked staff to include a new interchange in south county north of the Manatee line in the 2050 Plan update.
 - FDOT US 301 PD&E Study (Brian Hunter, FDOT District 7): provided an update on the study. Re-evaluated the plan for US 301, held a second public hearing; incorporated a lot of changes suggested by the TPO Board. Reviewed those changes.

Discussion:

It was asked what needs to happen in order for this project to be re-prioritized. The TPO Board asked FDOT to focus on safety. They have done that as quicker fixes. For the long term, this would need to be considered on the LRTP. It was noted that the additional homes being built at the top end of US 301 were approved many years ago, but the developer chose not to build them at that time

- C. The next meeting is October 11, 2023, at 8:30 AM on the 26th Floor of County Center.
- **IX.** The final candidate decision (*Timestamp 3:28:42*): rankings have Johnny Wong with the highest 477, Stephen Benson second 432.5, and Vinod Sandanasamy third 343.5. Mayor Ross went over the possible outcomes: the Board could pick none of the candidates; the Board could pick only one candidate; the Board could choose their ranked picks and negotiate with them in that order until an agreement is reached. Mayor Ross asked the TPO Board to pick a number one and number two candidate and authorize staff to negotiate with number two without coming back to the Board if necessary.

Councilmember Maniscalco moved to select Dr. Wong as the first choice and Mr. Benson as the second choice should the first choice not materialize, seconded by Mayor Kilton. The motion passed 14-2

Discussion:

Councilmember Maniscalco spoke about the qualifications of each of the candidates. Noted that Mr. Benson is a great asset to the City of Tampa and the city would hate to lose him. Dr. Wong is his first choice and Mr. Benson is his second. Councilmember Clendenin advocated for Mr. Benson as the first choice and noted that Dr. Wong would be a good second choice. Councilmember Hurtak advocated for Mr. Benson as the first choice. Noted that Dr. Wong had the most limited breadth of knowledge. Commissioner Owen advocated for Dr. Wong and that he stood out as the candidate ready to hit the ground running. Commissioner Wostal noted that you don't want to hire someone fully qualified but someone who can grow into the role. He advocated for Dr. Wong. Commissioner Kemp appreciated all three candidates and their experience. Is comfortable supporting the point system. Commissioner Cohen noted that he wishes to consent to the will of the TPO Board. There is clarity in the rankings. School Board Member Vaughn noted that this is a

hard decision. Appreciates rank choice voting and supports the methodology. Planning Commissioner Saria asked for clarification on how the vote is going to go on this motion. Mayor Ross thanked the Board for their discussion. Noted these are three candidates that could easily fill this position. Noted that Dr. Wong spoke strongly in all three interviews about the development of the staff. Councilmember Clendenin noted that someone could have scored very low and he is not comfortable accepting the numbers from the top to the bottom without analysis of the breakdown. Expressed concerns regarding decisions being made on numerical value alone. Ms. Betourney noted that this tabulation was done with straight adding and tabulating. The numbers help start the discussion and it is never a fully objective process.

Councilmember Clendenin offered a substitute motion to include for rank choice voting the 1,2,3 versus the numerical scores, seconded by School Member Vaughn. The motion failed 12 – 4

Discussion:

There was a discussion on the ranking and how the Board should vote.

X. ADJOURNMENT – The meeting adjourned at 12:19 PM

The recording of this meeting may be viewed on YouTube: Meeting Recording

INTERVIEW QUESTIONS

Use the following scale to rate each question. Circle the rating that you feel best describes the candidate's ability to address the question. You may write any additional comments under each rating scale. Add each question score to get a total score for the candidate and write on last page where indicated.

Rating	Rating standard
1 Low	Candidate's response contained very few of the desired behaviors. Either the behaviors they discussed were not at , or even close to , the level indicated in desired behaviors, or the person did not give you enough information for you to have confidence that they have that competency at the level needed for success.
2 Low-Moderate	
3 Moderate	Candidate's response covered some of the desired behaviors, but not quite at the level that would be ideal for that competency. Still, the quality of the person's answers leads you to believe that they would be successful with some additional exposure and/or training.
4 High-Moderate	
5 High	Candidate's response contained many, if not all , of the desired behaviors. Their responses indicate well-developed skills and aptitude for that competency, which would most likely lead to job success. The person's responses are of superior quality for this job.

1. The TPO Board is comprised of members of various organizations who often have different priorities. How would you balance these priorities and synthesize them into a unified strategy? How will you listen to the voices of all stakeholders while preventing a vocal minority from taking over?

1		2	3	4	5
Low	Lo	ow-Moderate	Moderate	High-Moderate	High

2. Today's employment market is extremely competitive; please share with us the strategies you intend to use to attract and retain top talent.

1	2	3	4	5
Low	Low-Moderate	Moderate	High-Moderate	High

3. Most, but not all, of the funds that support this TPO are federal and state grants dedicated to planning. Please share with us how you intend to prioritize the funding needs of the organization while still meeting the needs of the community.

1		2	3	4		5
Low	Low-	-Moderate	Moderate	High-Mode	rate	High

4. Please share with us your plans for establishing diversity amongst the leadership team.

1	2	3	4	5
Low	Low-Moderate	Moderate	High-Moderate	High

5. Share with us your thoughts on the proposed merger. What challenges do you anticipate and how will you address them?

1	2	3	4	5
Low	Low-Moderate	Moderate	High-Moderate	High

6. How well do you know the mission and vision of the TPO? Give an example of a project you will consider that meets the mission and vision of the TPO.

1	2	3	4	5
Low	Low-Moderate	Moderate	High-Moderate	High

7. The strength of response to additional Board questions.

1	2	3	4	5
Low	Low-Moderate	Moderate	High-Moderate	High

T	otal	Points	•



Committee Reports

Livable Roadways Committee (LRC) Meeting on August 16

The LRC heard status reports on:

- 2050 Needs Assessment for Equity
- Hillsborough County Transportation Design Manual Update
- 2050 Plan Needs Assessment for Major Projects and Brainstorming

Bicycle Pedestrian Advisory Committee (BPAC) Meeting August 23

The BPAC approved action items:

- ✓ Memorandum of Understanding on Creating a Tampa Bay MPO
 - This item led to discussion not just about the MOU directly, but also about the relative merits of an MPO merger.
 - Members expressed a desire for committees to stay local to maximize community input and accommodate BPAC members who rely on bicycles and transit.
- ✓ BPAC Top Ten Project Finalization
 - There was a discussion on how to break ties for locations that received the same average rating. Staff will bring crash numbers and Level of Service data to assist with this.

The BPAC meeting heard status reports on:

- 2050 Plan Needs Assessment for Equity
- Parking Policy Ideas from "Shoupista" perspective
- Hillsborough County Transportation Design Manual Update

Transportation Disadvantaged Coordinating Board Meeting August 25

The TDCB approved action items:

- ✓ Memorandum of Understanding on Creating a Tampa Bay MPO roll call vote 12-0 in favor.
- ✓ Election of Officer Councilmember Gil Schisler appointed Vice Chair; Member at Large Position is now vacant.

The TDCB heard status reports on:

- Hurricane Season Briefing from Emergency Management
- Section 5310 Grant Program Update
- 2050 Plan Needs Assessment for Equity
- 2050 Plan Needs Assessment for Real Choices When Not Driving
- Ride Guide Update
- Sunshine Line Update
- HART Update

New Business:

- New TDCB TPO Staff Liaison, Wally Gallart was introduced.
- Upcoming TDCB meeting changed from October 27th to October 13th.

Citizens Advisory Committee (CAC) Meeting of September 6

The CAC had another well-attended meeting on the evening of September 6th.

The committee approved the action item:

• TIP Roll Forward and Water Works Part Sidewalk Gap Amendments

Following a concise presentation, there were no questions regarding the routine Roll Forward Amendment and only a few questions pertaining to the Water Works Park Sidewalk Gap Amendment. One member sought general information on the average cost per mile of a sidewalk construction as well as specific information about how many linear feet of sidewalk will be constructed near Water Works Park. Other members raised questions about the extent of project coordination among FDOT, TPO staff, and the City of Tampa regarding the source of funding for project design and coordination with the City's Ashley Drive project. Prior to the action, some members reiterated their desire for affected agencies to attend committee meetings to answer detailed questions.

The CAC voted to table the following action item until October:

• 2050 Plan Revenue Forecast

A lengthy discussion ensued following this presentation and several members offered suggestions for the TPO to explore additional innovative financing instruments including vehicle emissions testing, a range of public-private partnership strategies, and others. A few members expressed interest in using the forecasts to demonstrate underinvestment in the transit system and asked how transit could be satisfactorily addressed in the forthcoming LRTP. Finally, one member asked a number of detailed questions about the data sources informing the revenue estimates and about a difference between the 2045 and 2050 forecasts. TPO staff will coordinate with the member to respond to any questions and return in October for a follow-up.

The committee approved the following action items without much discussion:

• 2050 Plan Needs Assessment for Congestion Management and Crash Mitigation

The committee approved the following action item:

Hillsborough TPO Electric Vehicle Infrastructure Plan (EVIP)

Following up from a presentation in August, the presenter returned to the CAC to demonstrate how the committee's concerns had been addressed in the Plan. While all of the comments received are documented in the draft plan, a sample of the primary concerns are noted here:

- In the previous month, some members expressed concern that EV parking requirements may increase the number of spaces needed. Staff resolved this by modifying language to recommend a reduction in minimums in exchange for charger-equipped spaces.
- Members inquired whether TECO had participated in plan development. While TECO had
 participated in stakeholder meetings, TPO staff further documented their involvement and
 shared plan recommendations with TECO, which did not express any concerns.
- A concern was raised about EV infrastructure increasing the cost of multifamily residential
 developments and, therefore, impacting housing affordability. TPO staff modified plan
 language to emphasize that this recommendation is non-binding and needs to be
 considered by local government staff prior to adoption into Land Development Codes.

The Committee Chair then excused the committee liaison and moderated a brainstorming session for members to discuss their approach to the Executive Director candidate meet and greet on September 12th.

Technical Advisory Committee (TAC) Meeting of September 11

The TAC approved the following Action Items:

- TIP Roll Forward and Water Works Park Sidewalk Gap Amendments
 - Members noted that this project had been requested by neighborhoods east of the project to provide better access to the Riverwalk
- 2050 Plan Revenue Forecast
 - Members noted that gas tax proceeds are likely to decline over time and asked how this was accounted for in the plan.
- 2050 Plan Needs Assessment for Congestion Management and Crash Mitigation
 - It was noted that the analysis is largely based on Arterial roadways, which are disproportionately State roads.
- Hillsborough TPO Electric Vehicle Infrastructure Plan (EVIP)
 - The EVIP was brought back to the Committee to respond to questions posed at the previous meeting. Concerns over parking requirements and the availability of utilities to provide adequate power were provided.



NICR MPO Congestion Reduction Training

Good afternoon,

The National Institute for Congestion Reduction (NICR) has announced the arrival of brandnew training program designed especially for MPO Board members!

This FREE training program consists of five self-paced video lessons and an in-depth training manual. Videos can be watched alone or MPO staff can use the video/training manual combo to educate their MPO Board members. The facilitator-led training section includes a variety of suggestions for hosting training sessions both in-person and virtually.

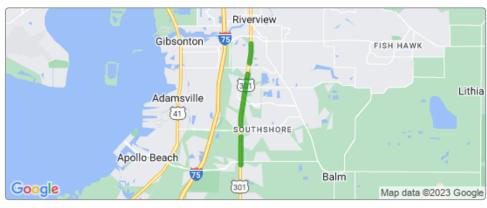
The first three videos provide background necessary to understand the role and responsibility of the MPO. The last two focus on the nature of congestion, techniques for reducing or mitigating congestion, and the MPO role in managing congestion.

This training program was funded through the National Institute for Congestion Reduction (NICR) and created by faculty at the Center for Urban Transportation Research (CUTR) with guidance from staff at the Association of Metropolitan Planning Organizations (AMPO), the National Association of Regional Councils (NARC), and the Florida MPO Advisory Council (MPOAC). The training is specifically designed to enhance the knowledge and skills of MPO Board members.

To access the training program, please visit the <u>NICR MPO Congestion Reduction</u> Training YouTube Channel.

US 301/SR 43 from S. of Balm Rd./Paseo Al Mar Blvd. to S. of Whitt Rd. 445936-1-52-01

Project Details				
Work Type	Resurfacing, Traffic Signals, and Signing/Pavement Markings. Also included are associated drainage, ADA, and safety improvements.			
Phase	Design			
Limits	From south of Balm Rd./Paseo Al Mar Blvd. to south of Whitt Rd.			
Length	4.771 Miles			
City	Riverview			
County	Hillsborough			
Road	US 301			
Design Cost	\$1.48M			



About

The purpose of this RRR project is to preserve and extend the life of the existing pavement through milling and resurfacing. The work also includes minor drainage improvements, bringing ADA features into conformance with current standards, and perform general safety modification work.

Construction is currently anticipated to begin in Summer 2024.

Contact Information

Design Manager

Eyra Cash, P.E. (813) 975-6164

Eyra.Cash@dot.state.fl.us

Media Contact

Kris Carson (813) 975-6060 Kristen.Carson@dot.state.fl.us

US 301/SR 43 Intersection Improvements at Symmes Road 445392-1-52-01

Project Details	
Work Type	Rigid Pavement Reconstruction, Traffic Signals, and Signing/Pavement Markings. Associated drainage, ADA, and safety improvements.
Phase	Design
Limits	Intersection of US 301/Symmes Rd, extending along US 301 from one quarter-mile south of Symmes Rd to one quarter-mile north of Symmes Rd
Length	.530 Miles
City	Riverview
County	Hillsborough
Road	US 301
Design Cost	\$482000

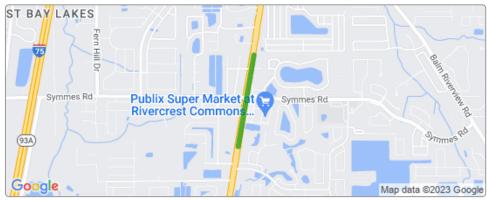
Contact Information

Design Manager

Eyra Cash, P.E. (813) 975-6164 Eyra.Cash@dot.state.fl.us

Media Contact

Kris Carson (813) 975-6060 Kristen.Carson@dot.state.fl.us



About

The purpose of this project is to reconstruct the intersection of US301 at Symmes Rd. with rigid pavement to provide a sustainable pavement with a longer service life. The work also includes minor drainage improvements, bringing ADA features into conformance with current standards, and perform general safety modification work.

Construction is currently anticipated to begin in Summer 2024.

SR 583/N 56th Street and SR 50/Cortez Boulevard Safety Improvements at Various Locations 452412-1-52-01

Project Details				
Work Type	Resurfacing, Sidewalk, Traffic Signals, Signing/Pavement Markings, and Lighting. Also included are associated drainage, ADA, and safety improvements.			
Phase	Design			
Limits	At North 56th Street at East Lake Mall Entrance; North 56th Street at Temple Heights Road; and Cortez Boulevard at Deltona Road			
Length	4.554 Miles			
City	Spring Hill Tampa			
County	Hernando Hillsborough			
Road	56th St Cortez Blvd			
Design Cost	\$309,000			

	Brooksville	Clermont Winter Park
	Spring Hill	Orlando
	300 Lak	Kissimmee (192)
	Tomas	eland Davenport o Winter Haven
Google	St. Petersburg	Map data ©2023 Google, INEGI

About

This project consists of safety improvements at three separate intersections.

The safety improvements entail providing missing crosswalks at the intersections of 56th St./East Lake Mall (Net Park), and 56th St./Temple Heights Road in Tampa, as well as the intersection of SR 50/Cortez Blvd. at Deltona Blvd in Spring Hill.

Improvements include the installation of crosswalk striping, median reconfiguration, ADA compliant ramps, pedestrian signals, lighting, and milling and resurfacing as needed to replace pavement markings.

**Please see project map images below for specific safety improvement locations.

Contact Information

Design Manager

Omar Chehab, P.E. (813) 975-6468

Omar.Chehab@dot.state.fl.us

Media Contact

Kris Carson (813) 975-6060 Kristen.Carson@dot.state.fl.us













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