



Hillsborough TPO Transportation Planning Organization

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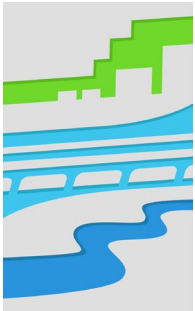
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Executive Director



Plan Hillsborough

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601 E Kennedy Blvd
18th Floor
Tampa, FL, 33602

Meeting of the Citizens Advisory Committee

Monday, January 8, 2024, at 6:00PM – please log on at 5:45p to test audio
County Center, 18th Floor – Plan Hillsborough Committee Room

Please RSVP [here](#) for this meeting.

Remote participation:

Microsoft Teams meeting:

[Click here to join the meeting](#)

Meeting ID: 220 291 187 697

Passcode: sKWSSJ

Or call in (audio only) 1-813-498-2121

Phone Conference ID: 155 783 796#

Presentations, full agenda packet, and supplemental materials are [posted here](#).
Please 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: Michael Rempfer 813-273-3774.

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](#).

- | | |
|--|------|
| I. Call to Order & Introductions | 6:00 |
| II. Roll Call and Declaration of Quorum (Gail Reese, TPO staff) | |
| III. Chairman's Request: <i>Per the TPO Bylaws, all speakers are asked to address only the presiding Chair for recognition; confine their remarks to the question under debate; and avoid personalities or indecorous language or behavior.</i> | |
| IV. Public Comment - 3 minutes per speaker, please | 6:10 |
| <i>Public comments are welcome and may be given at this meeting virtually by logging onto the website above and clicking the "raise hand" button. Staff will unmute you when the chair recognizes you.</i> | |
| V. Chair's Report | 6:15 |
| VI. Minutes | |
| A. Approval of Minutes (December 6, 2023) | 6:20 |

- VII. Action Items**
- A. Election of Officers (Gena Torres, TPO Staff) 6:25
 - B. TIP Amendment: I-75 from Tampa Bypass Canal to Fowler Avenue (Elizabeth Watkins, TPO Staff) 6:35
 - C. 2050 Plan Needs Assessment for Freight and Goods Movement and Hillsborough County Truck Route Plan (Lauren Brooks, AECOM) 6:55
 - D. CAC Demographic and Geographic Representation Review and Declaration of Vacancies (Gena Torres, TPO Staff) 7:15
- VIII. Status Reports**
- A. Plan Hillsborough 2024-2029 Strategic Plan Update (Katrina Corcoran, TPC Staff) 7:25
- IX. Unfinished Business & New Business** 7:40
- A. Next CAC Meeting February 7th
 - B. Discuss November 2024 meeting date
- X. Members' Interests & Future Topic Requests** 7:50
- XI. Adjournment** 8:00
- XII. Addendum**
- A. TPO Summary and Committee Reports
 - B. Attendance Roster
 - C. FDOT Press Release on the Governor's proposed transportation budget for the next fiscal year
 - D. Project Factsheet – I-75/SR 93A from N of CSX RR/Broadway Ave to S of SR 582/Fowler Ave
 - E. Project Factsheet – I-75 Widening from South of Tampa Bypass Canal to South of Fowler Ave
 - F. Project Factsheet – I-4 Operational Improvements of Eastbound Exit Ramp to I-75 from East of Tampa
 - G. Project Factsheet – SR 583/N 56th St and SR 50/Cortex Blvd Safety Improvements at Various Locations

The full agenda packet is available on the TPO's website, www.planhillsborough.org, 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) 582-7351 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) 582-7351 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 or (813) 273-3774 ext. 1.

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**HILLSBOROUGH COUNTY
TRANSPORTATION PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE
HYBRID MEETING OF DECEMBER 6, 2023**

I. Call to Order

Chair Rick Fernandez called the meeting to order at 6:00 PM.

II. Roll Call and Introductions (Gail Reese, TPO Staff)

Members Present: Rick Fernandez, Jim Davison, Carolyn Brown, Hoyt Prindle, Aiah Yassin, Steven Hollenkamp, Christine Acosta, Ilia Lachnov, Chris Vela, Greg James, Chris Gonzalez

Members Excused or Absent: Bill Roberts, Michael Decker, Joseph Citro, Dayna Lazarus, Matt Sienk, Artie Fryer, Don Skelton Jr., Ed Mierzejewski, Terrance Trott, Hodges William, Joshua Frank, Sarah Thomas

Others Present: Gena Torres, Micheal Rempfer, Priya Nagaraj, Elizabeth Watkins, Connor Trejos-MacDonald, Gail Reese (TPO Staff); Dr. Pedro Serigos (Cambridge Systematics); Sarah Goolsby (Benesch); Billy Schmidt, Sianosi Fine (FDOT); Davida Franklin (Quest)

An in-person quorum was met.

Members must be in person to vote on Action Items.

III. Chairman's Request: Per the TPO Bylaws, all speakers are asked to address only the presiding Chair for recognition; confine their remarks to the question under debate and avoid personalities or indecorous language or behavior.

IV. Public Comment (*Timestamp 0:03:07*) - None

V. Chair's Report (Rick Fernandez, Chair CAC) (*Timestamp 0:03:20*)

- A.** Christina Bosworth has resigned due to personal reasons
- B.** TPO Board held two meetings in November. Asked what went on at the second meeting (November 17); asked Gena Torres to summarize the meeting. MPO Merger discussion, accept and forward to the TMA the MOU and the report. Since that time, the TMA has accepted the report. The SCTP major projects and were able to get the HART Heavy Maintenance Facility added as well as the Tampa/Hillsborough BRT.

VI. Approval of Minutes – November 1, 2023 (*Timestamp 0:07:04*)

On November 28, 2023, FDOT clarified that in the minutes from the November 8, 2023 meeting, under the discussion of the Florida Department of Transportation (FDOT) and Florida Turnpike Enterprises (FTE) Tentative Work Program FY 2025 – 2029; FDOT. On page three of those minutes, FDOT does not rank the projects, they are listed alphabetically.

Hoyte Prindle moved to approve the minutes for November 1, 2023; seconded by Jim Davison. The voice vote passed unanimously.

VII. Action Items

A. 2050 Plan Needs Assessment for Real Choices When Not Driving (Elizabeth Watkins, TPO Staff) (Timestamp 0:11:00)

- Reviewed what this needs assessment is about
- Went over the program overview
 - Bus service – worked with HART; reviewed the performance measures and how many people and jobs could be serviced along with the funding requirements
 - Trails and Sidepaths – went over what is included, projects projected, how many people will be served, and funding requirements

Recommended Action: Approve the Draft 2050 Plan Needs Assessment for Real Choices When Not Driving and forward to the TPO Board for consideration.

Discussion:

It was asked if commuter rail would integrate with this to some degree. Commuter rail will be considered in a separate needs assessment, Major Projects. That should be coming in January or February. There was a review of the increase in bus service trend; clarification was asked about how the model was based since HART is currently trending down and has been since 2016. The cost/benefit ratio was asked about for the trails as well. There was a discussion about what might happen with a portion of the CIT taxes going to HART and swapping it for the operating costs going to transit. It was asked if the regional priority projects in the trails and paths also touch the communities of concern. That GIS analysis can be done be included. It was asked if any metrics indicate, regardless of the type of project, how many would connect to job centers within a 20-minute commute. The analysis done was for transit within ¼ mile of the transit and not total time. Clarification was asked why this is being brought up now. It was noted that potential funds are coming from the state and also the transit funds being held in the legislature. The timing is due to the LRTP process. This research is very agile and can be adjusted. It is not committing to any projects. It was asked if the SCTPA is looking at Kirby Creek for a possible trail. That is not known at this time, will get with the trail planner. This analysis does not include neighborhood greenways, but that information is being taken into consideration by the planners. It was asked if there is utilization data on the trails and whether they take cars off the road, take riders off the buses, and what percentage are using the trails for commuting. There are not that many viable trails for commuting in Hillsborough County. The Pinellas Trail has been very successful for commuting and other utilitarian trips. FDOT has counting devices for non-motorized counting. Some have been used in Hillsborough County. Data shows the utilization and economic impact along trails such as Bay Shore Blvd., Riverwalk, and the Courtney Campbell Causeway. It was

requested that this information be presented in the future. Where counts have been done, utilization is very high and there is evidence that workplace areas are being served. There was additional conversation around the cost/benefit where these items are concerned.

Aiah Yassin moved to approve the Draft 2050 Plan Needs Assessment for Real Choices When Not Driving and forward to the TPO Board for consideration; seconded by Chris Vela. The roll call vote passed 11 – 0.

B. 2050 Plan Needs Assessment for Good Repair and Resilience (Dr. Pedro Serigos, Cambridge Systematics) *(Timestamp 0:44:57)*

- Went over the outline of the Needs Assessment
- Review of the Scope – Objectives – analysis of current and future needs
- Looked at Data and Assumptions – pavement, bridge, and transit assets from each stakeholder
 - Went over the pavement, bridge, transit, and resilience needs
- Looked at the Main Conclusions of the assessment
 - Pavement and bridge – current spending levels are insufficient
 - Transit – over \$105 million of backlogs in transit building maintenance; current spending sufficient to maintain current bus fleet; HART operations scaled-back service compared to 2019 with a reduction in bus fleet size. Additional analysis will need to be conducted if the fleet needs changes.
 - Resilience – current spending on stormwater accounts for 11% of funding needed to improve stormwater/drainage on critical roads that are moderate to high vulnerable; funding needed to harden/protect critical roads is about 82% of the entire current road maintenance budget.

Recommended Action: Approve the 2050 Long Range Transportation Plan Needs Assessment for State of Good Repair and Resilience and recommend approval to the TPO Board.

Discussion:

It was asked if there is a consideration for the growing popularity of electric buses for maintenance savings. The lower maintenance cost for electric buses was done in the EV Infrastructure plan. This report is based on the current fleet without electric buses. There were specific areas in the report pointed out regarding critical roads that are vulnerable. It was asked what the inflation rate for road maintenance over the last 10 years for Hillsborough County was. Inflation was taken into account in the needs assessment. Can bring the number back. It was noted that there is no comparison between this needs assessment and the previous LRTP. It is not understood how the cost-benefit analysis is done without the comparisons from previous LRTP studies and reports.

Chris Vela moved to recommend approval of the Long Range Transportation Plan Needs Assessment for State of Good Repair and Resilience and recommend approval to the TPO Board; seconded by Aiah Yassin. The motion passes by roll call vote 8 – 3.

C. 2024 Draft Meeting Calendar (Gena Torres, TPO Staff) *(Timestamp 1:03:52)*

- Went over the 2024 meeting calendar for the TPO Board and Committees

Recommended Action: Review and approve the 2024 TPO Board and Committees Meeting Calendar.

Discussion:

It was noted that the first meeting of 2024 is on January 3rd. That date is set so the committee can meet prior to the TPO Board. There was discussion about the LRTP hearing and confirming it is in October. There was a question about the November meeting after the TPO Board meeting. Ms. Torres will find out about the November 2024 TPO Board meeting.

Chris Vela moved to approve the Draft 2024 Draft Meeting Calendar for the CAC as amended; seconded by Christine Acosta. The roll call vote passed 11 – 0

Aiah Yassin proposed an amendment to the motion to move the January 2024 meeting from the 3rd to the 8th at 6:00 PM; seconded by Christin Acosta. The amendment passed with a roll call vote 6 – 5

Discussion:

It was noted that the Planning Commission meets on the 8th.

The motion passed unanimously.

VIII. Unfinished Business & New Business (Timestamp 1:16:48)

- A. Next CAC Meeting: January 8, 2024 (Monday)**
- B. Officers will be elected at the January 8th meeting for the election of officers. Those physically in the room will be permitted to vote.**
- C. Clarification was requested about a bill allowing for remote participation. That will apply for committees spanning multiple counties.**

IX. Members' Interests & Future Topic Requests (Timestamp 1:17:06)

- A. Chris Vela – asked that THEA come and discuss why the CSX track was removed along Meridian and what is being planned for that area.**
- B. Christine Acosta – asked to receive a presentation about the values of trails and active transportation in terms of what the mode shift is and the economic value for those facilities.**
- C. Jim Davison – requested a comparison of past, present, and future with past LRTPs and the current one being put together. Would like to have an idea of the inflation rates, what was left out, what is included, and what is new and what is not for comparison and continuity for the committee and the Board.**

X. Adjournment

The meeting adjourned at 7:22 PM

A recording of this meeting may be viewed at:

https://www.youtube.com/channel/UCsojHyZb_mkYIU3o32Tbg4w/videos



Hillsborough TPO

Transportation Planning Organization

Board & Committee Agenda Item

Agenda Item

Election of Officers

Presenter

Gena Torres, TPO Staff

Summary

The TPO Bylaws require that officers be elected each year. There are no term limits for standing committee officers, therefore they can be re-elected and serve indefinitely. The Bylaws state:

Officers of Standing Committees: The committee shall hold an organizational meeting each year for the purpose of electing a committee chair, a committee vice-chair, and, at the discretion of the committee chair, an officer-at-large. Officers shall be elected by a majority vote of a quorum of the members.

The 2023 officers for the committee were:

- Chair Rick Fernandez
- Vice Chair Steven Hollenkamp
- Officer-at-large Aiah Yassin

Members can nominate themselves or any other member. No second is needed. After all nominations have been received, nominations are closed, and each nomination is voted on individually until one member receives a majority of votes for an officer's position.

Recommended Action

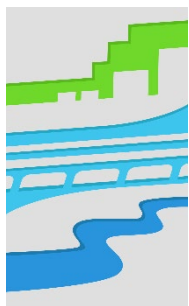
Hold election of Officers for 2024

Prepared By

Gena Torres, TPO Staff

Attachments

None.





Hillsborough TPO Transportation Planning Organization

Board & Committee Agenda Item

Agenda Item:

TIP Amendment: I-75 from Tampa Bypass Canal to Fowler Avenue

Presenter:

Elizabeth Watkins, TPO Staff

Summary:

Amend the TIP to add construction funding and advance construction phase to FY 2024 for I-75 from south of Tampa Bypass Canal to south of Fowler Avenue.

This project will add an auxiliary lane in both the southbound and northbound direction of I-75 between the Tampa Bypass Canal and Fowler Avenue in Hillsborough County. The bridges over the Tampa Bypass Canal and Harney Road will also be widened, and the bridge structures over US 301 will be replaced.

Construction is expected to begin in 2024. For more information, see the [project website](#).

Recommended Action:

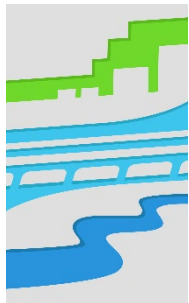
Approve the TIP Amendment to add funding and advance the construction phase to FY 2024 for I-75 from south of Bypass Canal to south of Fowler Avenue.

Prepared By:

Elizabeth Watkins, TPO Staff

Attachments:

1. Comparative Report
2. Project Factsheet
3. [Presentation Slides](#)



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I-75 Widening From South of Tampa Bypass Canal To South of Fowler Ave 445317-1-52-01,
445317-2-52-01

Project Details	
Work Type	Add Lanes and Reconstruct
Phase	Design
Limits	from north of Broadway Ave. to south of SR 582/Fowler Ave.
Length	1.295 Miles
City	Seffner Tampa Thonotosassa
County	Hillsborough
Road	I-75



About

This project will add a lane in both the southbound and northbound direction of I-75 between the Tampa Bypass Canal and Fowler Avenue in Hillsborough County. The bridges over the Tampa Bypass Canal and Harney Road will also be widened, and the bridge structures over US 301 will be replaced.

Construction is anticipated to begin in 2024

Contact Information	
Design Manager	Mark Dunn 813-975-4248 Mark.Dunn@dot.state.fl.us
Media Contact	Kris Carson 813-975-6060 Kristen.Carson@dot.state.fl.us



Hillsborough TPO Transportation Planning Organization

Board & Committee Agenda Item

Agenda Item:

2050 Plan Needs Assessment for Freight and Goods Movement and Hillsborough County Truck Route Plan

Presenter:

Lauren Brooks, AECOM

Summary:

This project comprised two main tasks. First, the update of the Hillsborough Truck Route Plan included outreach to residents, agency partners and other stakeholders. This was then combined with origin and destination analysis, as well as evaluation criteria of each route to determine needed additions or removals of roadways from the plan.

The 2050 Long Range Transportation Plan (LRTP) Freight and Goods Movement Technical Memo outlines the need for facilities based on expected population and job growth throughout the region. This includes previously identified projects, as well as needs through 2050 and evaluation criteria to prioritize freight projects based on their performance.

Recommended Action:

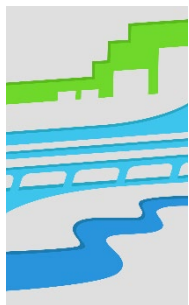
Recommend that the TPO Board receive the 2050 Plan Needs Assessment for Freight and Goods Movement and Hillsborough County Truck Route Plan Update

Prepared By:

Wade Reynolds, TPO Staff

Attachments:

[2050 LRTP Update Web Page](#)
[Existing Hillsborough County Truck Route Map](#)



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Hillsborough TPO Transportation Planning Organization

Board & Committee Agenda Item

Agenda Item

CAC Demographic and Geographic Representation Review and Declaration of Vacancies

Presenter

Gena Torres, TPO Staff

Summary

In January of 2023, the Citizens Advisory Committee's membership was adjusted to better represent the diverse demographic communities and geographic areas of the county. The attached slides summarize the analysis of which groups and locations have been underrepresented to inform membership recruitment goals.

The second attachment is a map showing the geographic representation assessed with respect to randomly generated districts of approximately equal populace, as well as gender and racial characteristics. An additional review of other demographic groups be discussed at the meeting, including income, ethnicity, disability status, and age.

The third attachment summarizes CAC members' attendance for the 2023 meetings. The TPO Bylaws require that the members' attendance be reviewed.:

Committee member attendance is essential for the committee to be able to conduct business. The TPO may review and consider rescinding the appointment of any member of any committee who fails to attend three (3) consecutive meetings. Members who have exceeded three absences are contacted to determine their intentions regarding committee membership. If no response is received, the seat may be declared vacant, and a new member sought.

Recommended Action

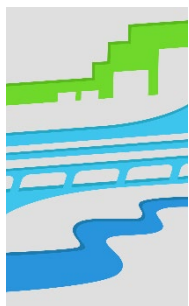
Review Demographic and Geographic Representation and Attendance for 2023

Prepared By

Gena Torres, TPO Staff

Attachments

1. Establishment of CAC Demographic and Geographic Representation – slides
2. Geographic representation map
3. Attendance Review for 2023





Hillsborough MPO
Metropolitan Planning
for Transportation

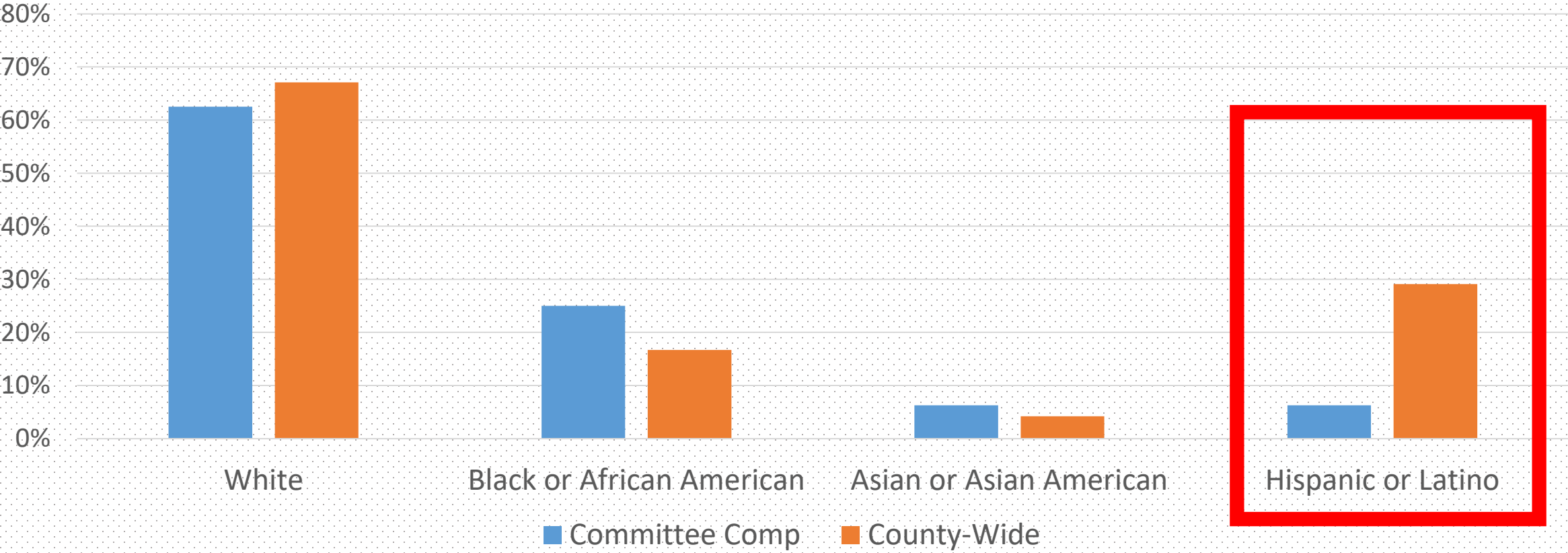
CAC Demographic & Geographic Representation Review

January 2023



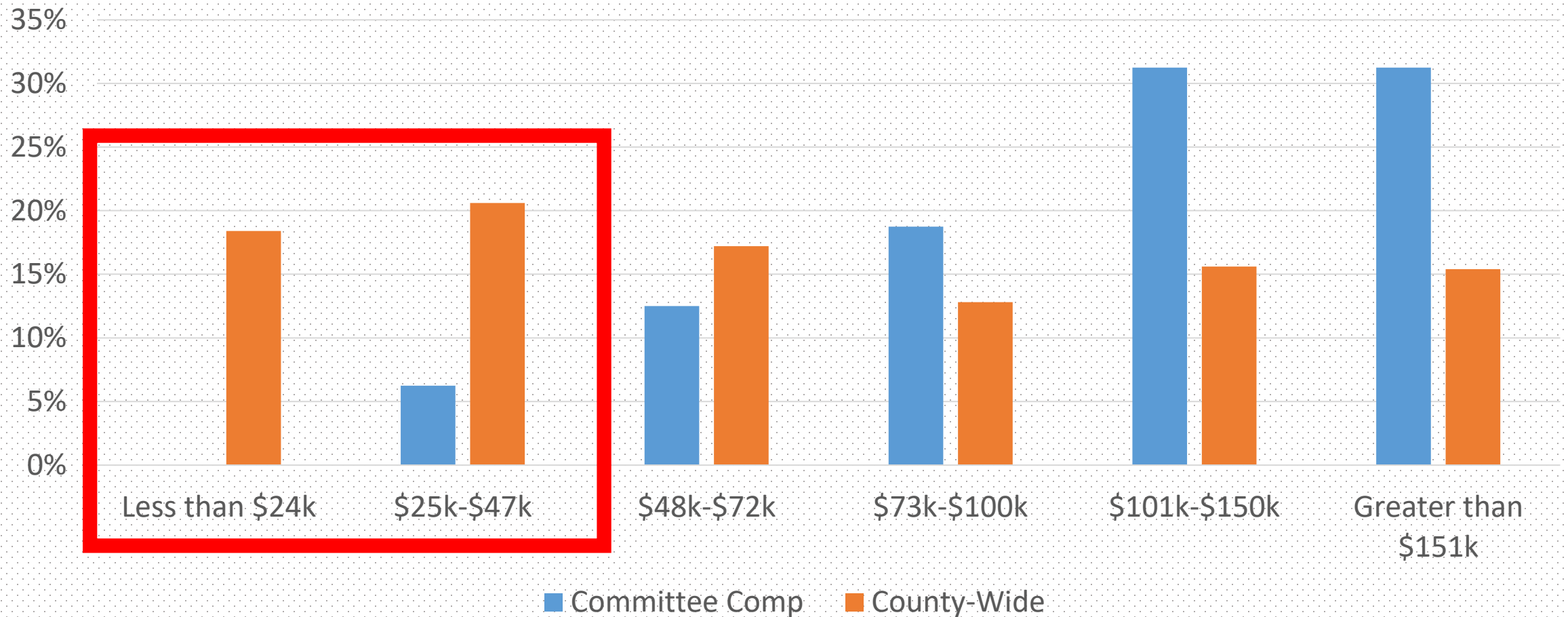
Demographic Characteristics

Race and Ethnicity of CAC Members vs Countywide, 2022



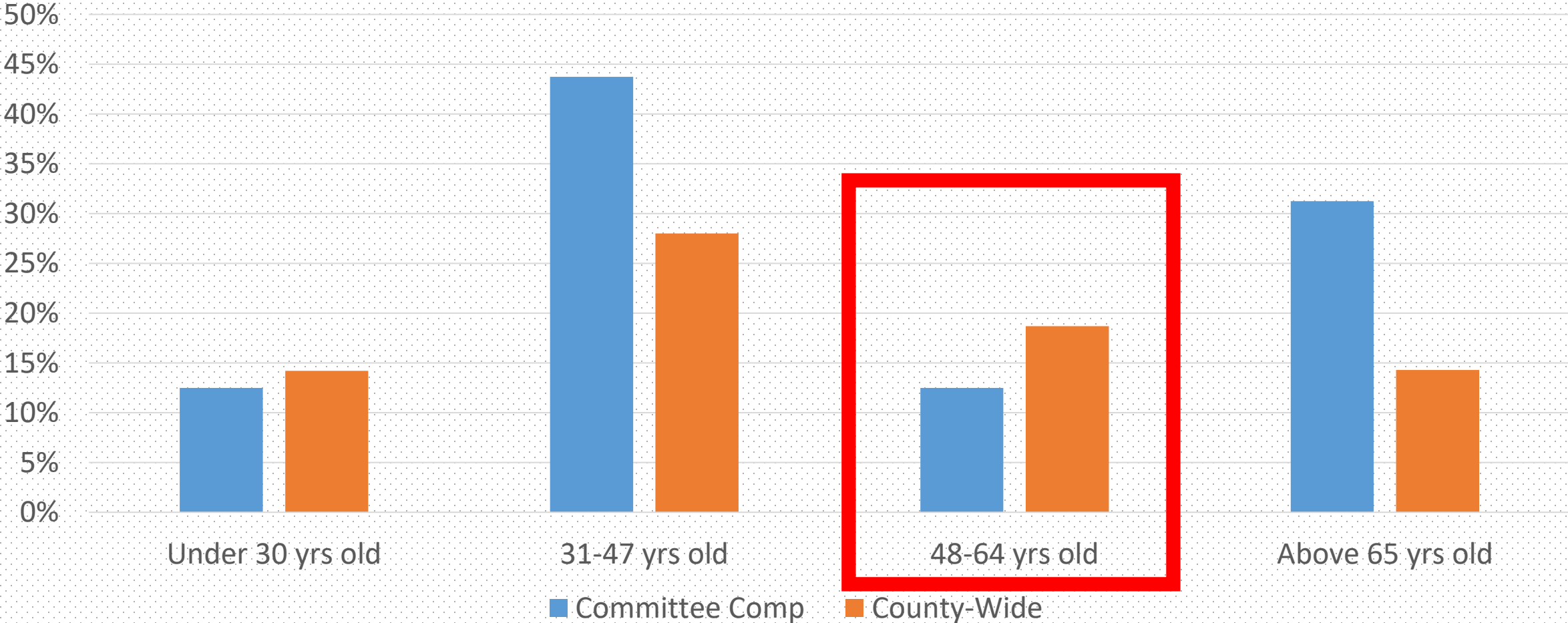
Demographic Characteristics

Household Income of CAC Members vs Countywide, 2022



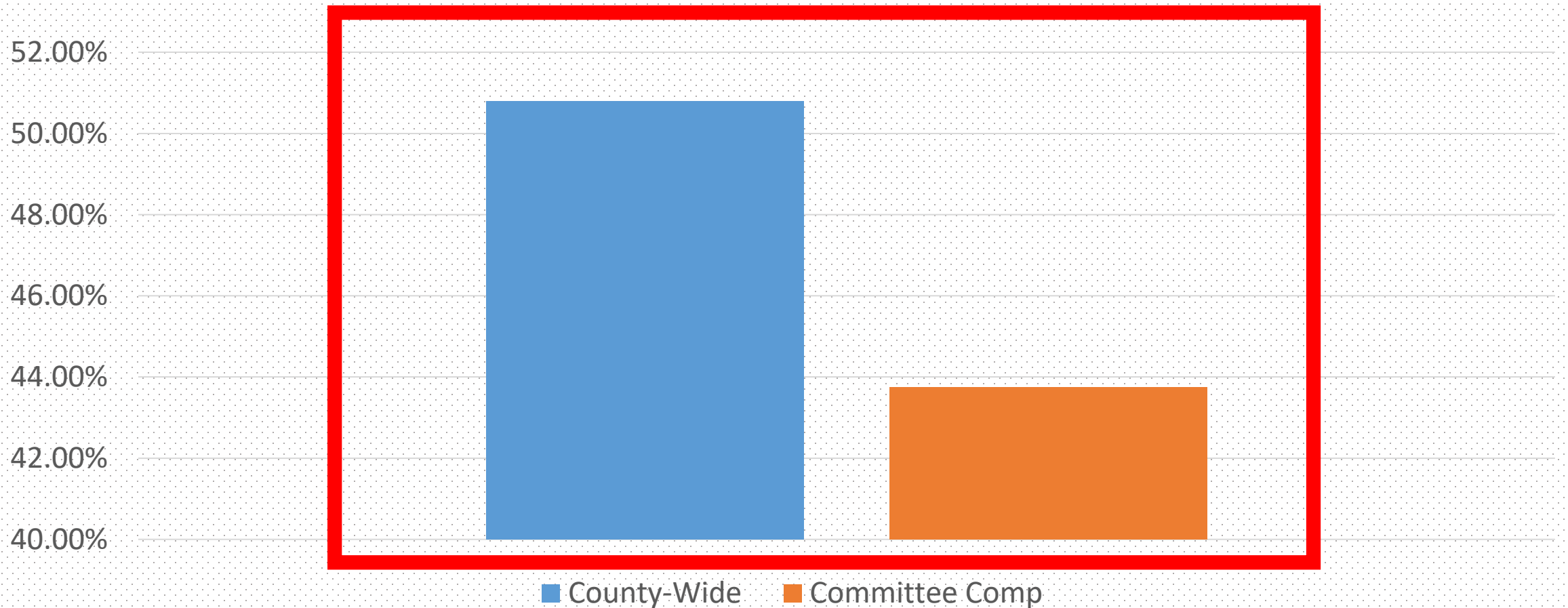
Demographic Characteristics

Age of CAC Members vs Countywide, 2022



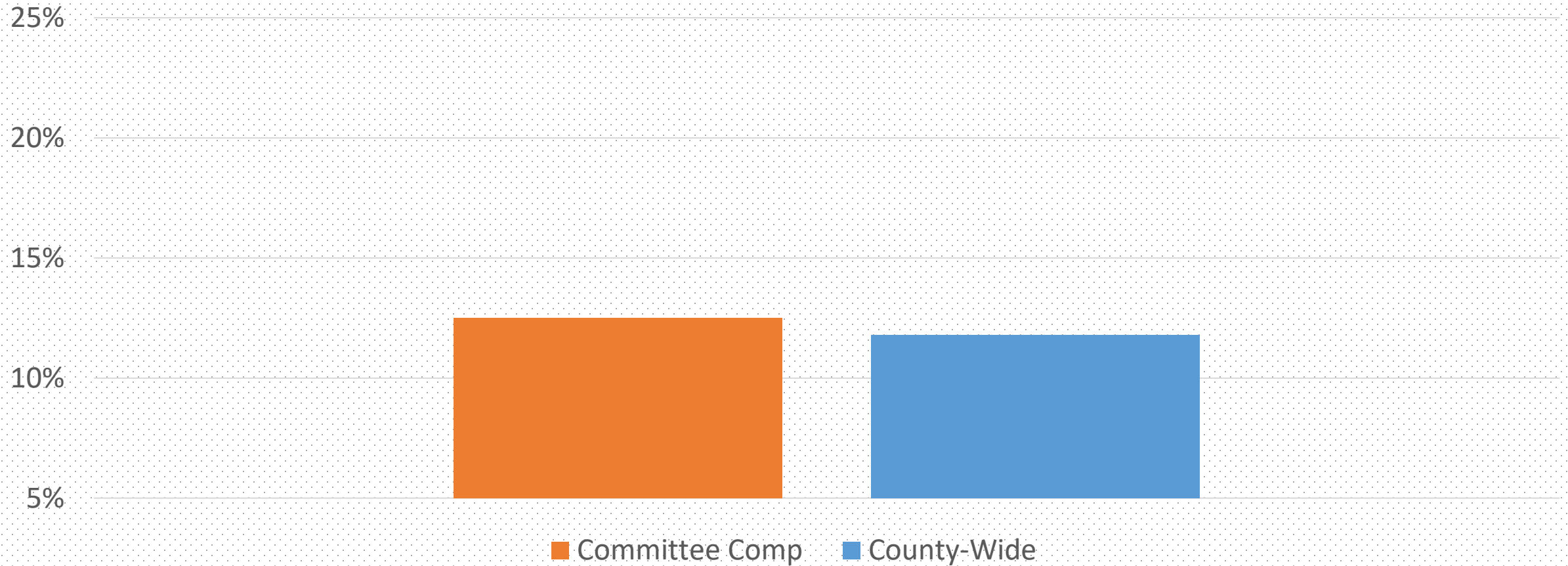
Demographic Characteristics

Women CAC Members vs Countywide, 2022



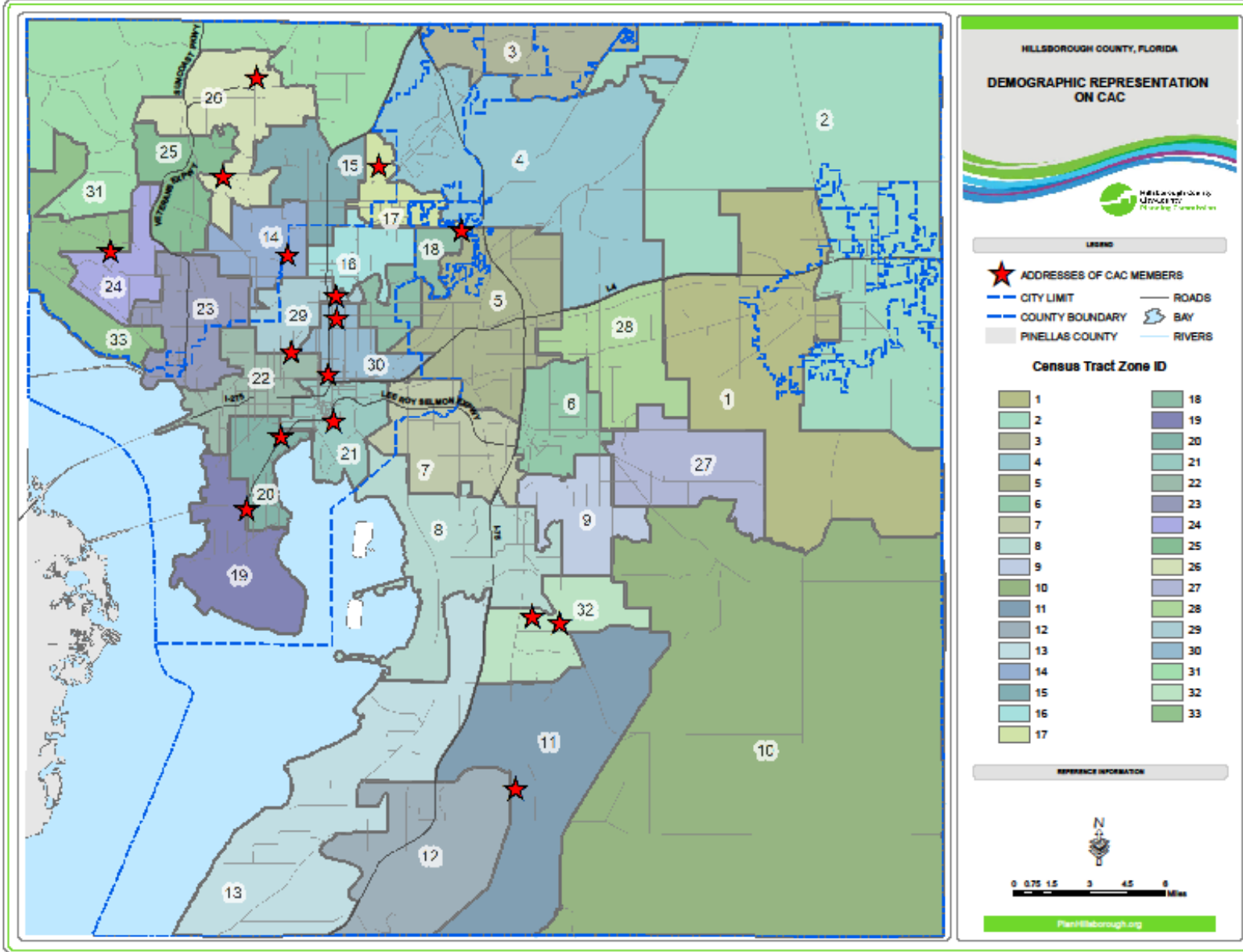
Demographic Characteristics

Persons with Disabilities on CAC vs Countywide, 2022



Geographic Review

- 33 approx. evenly populated districts based on Balanced Zones analysis
- Underrepresented areas currently include East Tampa, New Tampa, Town & Country, Citrus Park, Lutz/Keystone, Eastlake/Orient Park, Brandon, Palm River, Seffner/Mango/Thonotosassa, Dover, Bloomingdale, Apollo Beach, Ruskin



2023 Recruitment Strategy

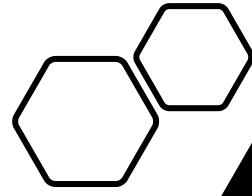
- Targeted social media ads and networking to encourage CAC applicants
- Specifically, the aforementioned underrepresented districts and Hispanic/LatinX, women, low-income, and those between 48-64yrs old



Recommended Action

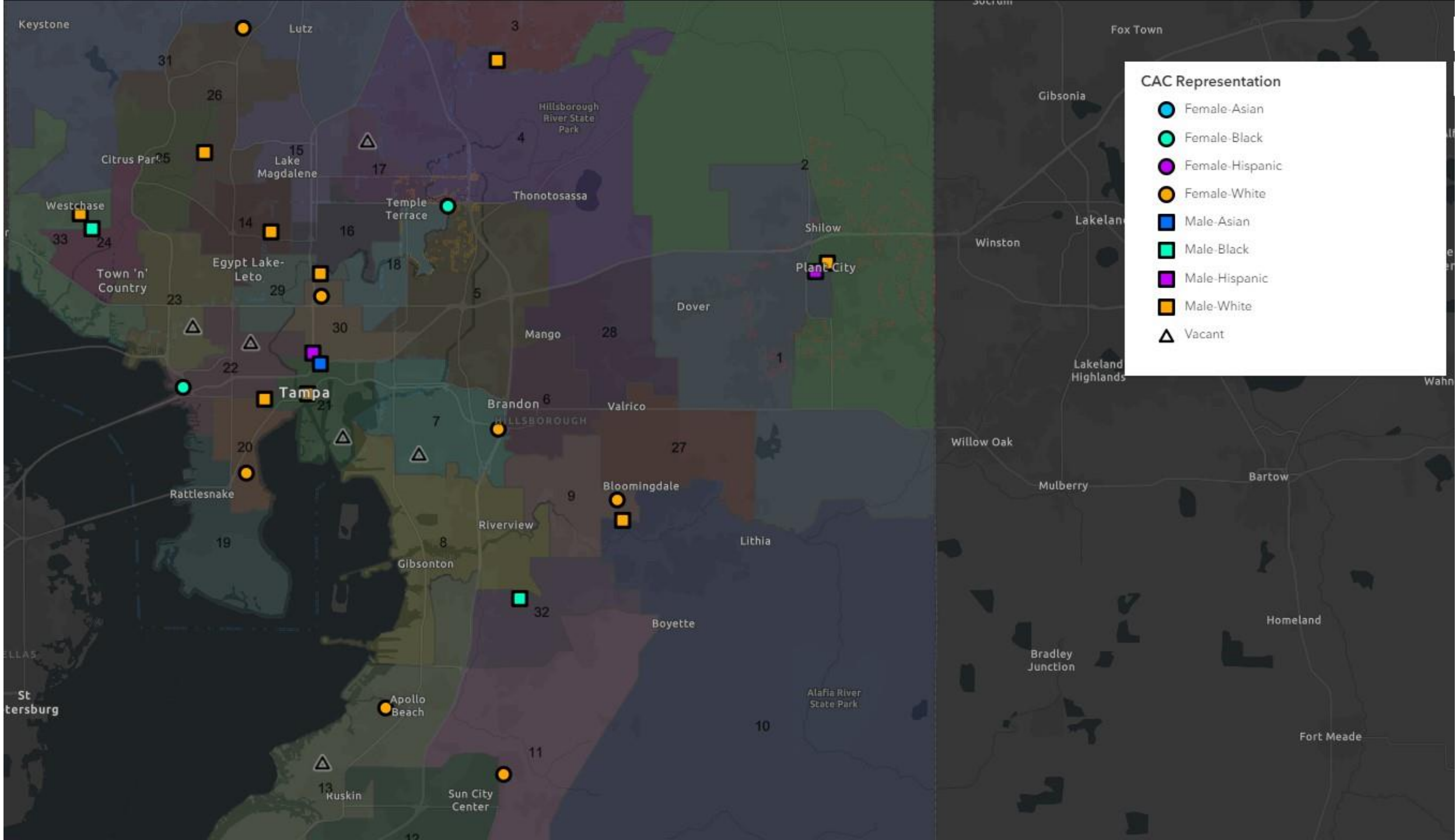
Accept the Demographic and Geographic Analysis





Section 4

Discussion &
Questions



**HILLSBOROUGH MPO
CITIZENS ADVISORY COMMITTEE**

2022 ATTENDANCE REPORT

CAC Member	Representing	Geographic District	Appointed By	Appointed	Term Expires	Term						Optional					
						1/4/23	2/1/23	3/1/23	4/5/23	5/3/23	6/7/23	7/12/2023	8/2/23	9/6/23	10/4/23	11/1/23	12/6/23
Trott, Terrance	Member-at-Large (African-American)	32	Member-at-Large	3/3/2020	3/8/2025	Yes	No	Yes	No	Yes	Yes	No	Yes	Yes	No	Yes	No
Roberts, Bill	Aviation Authority	26	HCAA Board	6/30/2020	3/8/2025	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
VACANT	Member-at-Large	9	Member-at-Large	4/14/2021	3/8/2025	No	Yes	No	No	No	VAC	VAC	VAC	VAC	VAC	VAC	VAC
Hollenkamp, Steven	City of Plant City	2	City Commission	4/12/2023	4/12/2029	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
Dayna Lazarus	City of Tampa	21	Councilwoman Hurtak	6/14/2023	6/14/2029	VAC	VAC	VAC	VAC	VAC	VAC	Yes	Yes	Yes	Yes	Yes	No
Christine Acosta	City of Tampa		Councilman Maniscalco	9/13/2023	9/13/2029	No	Yes	No	No	No	No	No	VAC	VAC	Yes	No	Yes
Matt Sienk-Green	City of Tampa		Councilman Clendenin	8/9/2023	8/9/2029	Yes	Yes	No	Yes	VAC	VAC	VAC	VAC	Yes	No	Yes	No
Aiah Yassin	City of Temple Terrace	18	City Council	5/12/2021	3/8/2029	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes	Yes
Ed Mierzejewski	Expressway Authority	17	Greg Slater	2/12/2022	3/8/2025	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	No
Natasha Sherwood	HART		HART Chair	8/9/2023	8/9/2025	No	No	VAC	VAC	VAC	VAC	VAC	VAC	No	No	No	VAC
Prindle, Hoyt	Hillsborough County	21	Commissioner Kemp	10/1/2019	3/8/2029	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes
Jim Davison	Hillsborough County	4	Commissioner Wostal	2/8/2023	3/8/2029	VAC	VAC	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Michael Decker	Hillsborough County	8	Commissioner Owen	8/9/2023	8/9/2029	VAC	VAC	Yes	Yes	Yes	Yes	No	VAC	No	Yes	Yes	No
Brown, Carolyn	Hillsborough County	32	Commissioner Myers	2/8/2023	3/8/2029	Yes	Yes	Yes	No	Yes	Yes	No	Yes	No	Yes	No	Yes
Joseph Citro	Hillsborough County	20	Commissioner Cohen	6/14/2023	6/14/2029	No	No	VAC	VAC	VAC	VAC	No	Yes	Yes	Yes	Yes	No
Fernandez, Ricardo	Member-at-Large (Hispanic)	30	Member-at-Large	4/14/2021	3/8/2025	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Greg James	Member-at-Large	33	Member-at-Large	10/11/2023	10/11/2025	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	Yes
VACANT	Member-at-Large		Member-at-Large	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC
Skelton Jr., Don	Port Tampa Bay	14	Port Authority CEO	1/11/2023	3/8/2025	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	No	Yes	No
Fryer, Artie	Transp. Disadvantaged	24	TDCB Chair	4/2/2019	3/8/2025	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	No	Yes	No
VACANT	Member-at-Large		Member-at-Large	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC
William, Hodges	Planning Commission	21	Planning Commission	6/14/2023	6/14/2029	No	No	VAC	VAC	VAC	VAC	Yes	No	No	Yes	Yes	No
Frank, Josh	School Board	29	Jessica Vaughn	8/11/2021	3/8/2029	Yes	Yes	Yes	Yes	No	Yes	No	Yes	No	Yes	Yes	No
Christina Bosworth	Member-at-Large	11	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	Yes	Yes	Yes	Yes	No	Yes	Yes	VAC
Sarah Thomas	Member-at-Large	7	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	Yes	Yes	No	Yes	No	No	No	No
VACANT	Member-at-Large	10	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	Yes	Yes	VAC	VAC	VAC	VAC	VAC	VAC
Chris Vela	Member-at-Large (Native America)	21	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	Yes	Yes	Yes	No	Yes	Yes	No	Yes
Chris Gonzalez	Member-at-Large (Hispanic)	1	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Iliia Lachinov	Member-at-Large (Under 30)	20	Member-at-Large	6/14/2023	6/14/2025	VAC	VAC	VAC	VAC	VAC	VAC	Yes	Yes	Yes	Yes	Yes	Yes

Members Present	12	13	13	11	12	16	13	17	13	13	18	10
CAC Membership Less Declared Vacancies	20	20	21	21	21	22	23	22	22	22	22	22
Needed for Quorum	7	7	7	7	7	7	7	7	7	7	7	7
Quorum Achieved	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Legend:	YES = Attended
	NO = Did Not Attend
	VAC = Vacant
	DVAC = Seat Declared Vacant
	NO = Three (3) or More Consecutive Absences
	Attended Virtually
	= Term Expired; Member may continue until reappointed or replaced.

The MPO may review & consider rescinding the appointment of any member who fails to attend three (3) consecutive meetings.



Hillsborough TPO Transportation Planning Organization

Board & Committee Agenda Item

Agenda Item:

Plan Hillsborough 2024-2029 Strategic Plan Update

Presenter:

Katrina Corcoran, AICP, Planning Commission staff

Summary:

Plan Hillsborough's Strategic Plan is an internally focused document providing direction and guidance for the agency's near-term priorities. This Strategic Plan is non-regulatory and has no financial impacts or formal commitments for the agency or its Boards.

Based on feedback from the joint Board retreat, Board survey, and staff review, staff have drafted the 2024-2029 Strategic Plan. This presentation is informational, and staff are seeking feedback on the draft plan prior to its finalization and adoption by the Planning Commission.

Recommended Action:

Information only. No action required at this time.

Prepared By:

Katrina Corcoran, AICP, Planning Commission staff

Attachments:

Draft Plan Hillsborough 2024-2029 Strategic Plan



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

Draft Plan Hillsborough 2024-2029 Strategic Plan

Pillar 1: Integrated and Connected Communities

- **Goal 1.1:** Connect mobility and land use
 - **Strategy 1.1.1:** Focus planning efforts on a variety of measures to address population growth and infrastructure needs, from infill and redevelopment approaches to careful study of strategic expansion of services aligned with transportation investments.
 - **Strategy 1.1.2:** Identify proactive planning opportunities, pilot projects, and emerging technologies that address growth trends and changing conditions.
 - **Strategy 1.1.3:** Develop and refine policies and tools that encourage transportation safety and a variety of mobility choices.
 - **Strategy 1.1.4:** In coordination with agency partners, continue to study funding options and innovative approaches and technologies for multimodal transportation improvements.
- **Goal 1.2:** Encourage housing opportunities and choice
 - **Strategy 1.2.1:** Coordinate with local jurisdictions to protect and promote affordable, equitable, and diverse housing through best practices research and proactive policy updates. Consider collaboration opportunities regionally and locally with the understanding that housing issues extend beyond jurisdictional boundaries.
 - **Strategy 1.2.2:** Continually refine bonus structures and incentives within the Comprehensive Plans to ensure they continue to respond to the market and are providing value to the larger community.
 - **Strategy 1.2.3:** Work in tandem with the community and developers to understand housing-related wants and needs focused in a market-based reality. Utilize the agency's unique role to bridge the gap between community desires, fiscal realities, and grounded planning.

Pillar 2: Partnerships and Community Engagement

- **Goal 2.1:** Ensure seamless regional to local connections and partnerships
 - **Strategy 2.1.1:** Pursue projects, studies, and joint planning efforts that cross jurisdictional boundaries within Hillsborough County.
 - **Strategy 2.1.2:** Maintain and strengthen connections to regional transportation planning and environmental initiatives with clear messaging and solutions to the region's current and emerging opportunities, challenges, and growth.

Draft Plan Hillsborough 2024-2029 Strategic Plan

- **Strategy 2.1.3:** Explore opportunities for short-term and long-range regional projects, as well as state and federal grant opportunities for those projects.
- **Goal 2.2:** Improve public education and engagement
 - **Strategy 2.2.1:** Seek opportunities to engage communities in the planning process throughout all stages with a focus on early involvement.
 - **Strategy 2.2.2:** Educate the public about the planning process through innovative and cost-effective methods.
- **Goal 2.3:** Strengthen existing and create new public/private partnerships
 - **Strategy 2.3.1:** Continue to enhance existing interagency relationships while developing collaborative partnerships with additional organizations, especially those with different perspectives or who have not previously participated.
 - **Strategy 2.3.2:** Create a continuous loop of discussion and touch points with partners through consistent communication on agency requirements, studies, emerging issues, and opportunities for collaboration.

Pillar 3: Resilient Natural and Built Environment

- **Goal 3.1:** Strengthen resiliency policies and planning projects
 - **Strategy 3.1.1:** Develop and refine resiliency policies and tools to create a common planning approach across jurisdictions while staying sensitive to community context.
 - **Strategy 3.1.2:** Enhance strategies for future development within the Coastal High Hazard Area (CHHA). Explore policy changes to increase resiliency of existing development and communities already within the CHHA.
 - **Strategy 3.1.3:** Pursue projects and studies that ensure communities are sustainable, livable, and healthy.
- **Goal 3.2:** Enhance connections between natural and built infrastructure and diverse community needs
 - **Strategy 3.2.1:** Incorporate fiscal, economic, and infrastructure policies into the Comprehensive Plan to address ongoing growth impacts.
 - **Strategy 3.2.2:** Consider opportunities for enhanced connections between the natural environment, the built environment, and various infrastructure needs.
 - **Strategy 3.2.3:** Ensure projects, studies, and Comprehensive Plan amendments include the consideration of socio-demographic and environmental factors as well as historic and emerging neighborhood conditions and trends.

Draft Plan Hillsborough 2024-2029 Strategic Plan

Pillar 4: Technology and Operational Enhancements

- **Goal 4.1:** Manage and enhance administrative and financial processes, agency systems, data, and technologies to meet community needs.
 - **Strategy 4.1.1:** Proactively align resources and empower a robust staff to support local planning needs.
 - **Strategy 4.1.2:** Streamline processes by refining staff best practices and records management while integrating comprehensive succession planning.
 - **Strategy 4.1.3:** Leverage emerging technologies for internal process enhancements and public-facing and internal applications, data, and documents to strengthen connections to the broader community.

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

I. Call to Order, Pledge of Allegiance *(Timestamp 0:02:20)*

Chair Myers called the meeting to order at 10:00 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 0:02:55)*

The following members were present: Commissioner Gwen Myers, Mayor Andrew Ross, Commissioner Michael Owen, Commissioner Joshua Wostal, Commissioner Harry Cohen, Commissioner Pat Kemp, Councilmember Alan Clendenin, Councilmember Lynn Hurtak, Mayor Nate Kilton, Charles Klug, Gina Dew, Bob Frey, Scott Drainville, Planning Commissioner Nigel Joseph

The following members were absent/excused: Councilmember Guido Maniscalco, School Board Member Jessica Vaughn

A quorum was met in person.

III. Approval of Minutes *(Timestamp 0:03:30)* – November 8, 2023 and November 17, 2023

Chair Myers sought a vote to approve the November 8, 2023 and November 17, 2023 minutes. Commissioner Owen moved to approve the minutes, seconded by Commissioner Wostal. The voice vote passed unanimously.

IV. Public Comment On Agenda Items *(Timestamp 0:03:44)* (up to 3 minutes per speaker) Additional comments made via [Social Media](#) and [Email](#) may be requested. – None

V. Committee Reports and Advance Comments (Rick Fernandez, CAC Chair and Harmoni McGee, TPO Staff) *(Timestamp 0:04:06)*

A. CAC Meeting December 6, 2023 (Rick Fernandez, CAC Chair) – the written report is available upon request

- Approved the following:
 - 2050 Plan Needs Assessment for Real Choices When Not Driving. This passed by a vote of 11-0.
 - 2050 Plan Needs Assessment for Good Repair and Resilience. This passed by a vote of 8 – 3.
 - 2024 Draft Meeting Calendar – the January 3rd meeting was changed to January 8th. This passed by a vote of 11 – 0.
- The CAC requested presentations from THEA re: the CSX track removal along Meridian; Christine Acosta requested a presentation about the values of trails and active transportation; Jim Davison asked for a comparison of past, present, and future with past LRTPs and the current one being put together.

B. Other Committees

- Livable Roadways Committee (LRC) Meeting November 15
 - Approved Action Items:
 - 2050 Plan Needs Assessment for Real Choices When Not Driving.
 - 2024 Draft Meeting Calendar
 - The LRC meeting heard status reports on:
 - 2050 Plan Revenue and Initial Discussion on Cost Feasibility Scenarios
- Special TPO Board Meeting on November 17
 - Approved Action Items:
 - Report to the Florida Legislature Regarding Tampa Bay MPO
 - SCTPA Regional Priorities for Major Projects
 - Status Reports
 - Coordinated Trails Planning in Hillsborough County
 - Decision-making Steps to Create a Regional MPO
 - Heard status reports on
 - 2050 Plan Revenue and Initial Discussion on Cost Feasibility Scenarios
- Bicycle Pedestrian Advisory Committee (BPAC) Meeting November 29
 - Approved Action Items:
 - 2050 Plan Needs Assessment for Real Choices When Not Driving
 - 2024 Draft Meeting Calendar
 - New Business
 - BPAC Top Ten Project Next Steps – The Committee completed and approved a document based on its Top Ten Dangerous Locations list with information and specific requests for each location
- Technical Advisory Committee Meeting of December 4
 - Approved Action Items
 - 2050 Plan Needs Assessment for Real Choices When Not Driving
 - 2050 Plan Needs Assessment for Good Repair and Resilience
 - 2024 Draft Meeting Calendar

Emails and Social Media: No emails were received, social media comments and letters are available upon request. These were provided to the TPO Board on October 10, 2023.

VI. Consent Agenda *(Timestamp 0:11:05)*

A. Committee Appointments

- BPAC – Gene Peters, as Citizen At-Large

B. 2024 Meeting Calendar – The CAC elected to change their January meeting from January 3rd to January 8th at 6:00 PM. Due to MPO/TPO merger and LRTP topics in 2024, have added four special meetings for the full TPO Board on February 6th, April 30, September 3rd, December 3rd.

Motion to approve the Consent Agenda made by Mayor Kilton, seconded by Commissioner Owen; the voice vote passed unanimously.

VII. Action Items

A. **2024 TPO Board Officers & Committee Assignments** (Cameron Clark, TPO Attorney) (*Timestamp 0:12:29*)

- TPO Chair: Commissioner Myers: 9 / Mayor Ross: 5
- TPO Vice Chair: Mayor Ross
- Policy Committee Members: Break for 2024 as noted in the 2024 Calendar
- Tampa Bay Transportation Management Area Leadership Group Members: Commissioner Kemp, Councilmember Hurtak, Mayor Ross; Alternates: Joe Lopano and Greg Slater
- Transportation Disadvantaged Coordinating Board Chair: Commissioner Myers
- Livable Roadways Committee Chair: Councilmember Hurtak
- Florida MPO Advisory Council Alternate Representative: Paul Anderson / Charles Klug

Commissioner Myers called for a voice vote to confirm appointments. The voice vote passed unanimously.

B. **2050 Plan Needs Assessment for Real Choices When Not Driving** (Elizabeth Watkins, TPO Staff; Sarah Goolsby, Benesh) (*Timestamp 0:16:40*)

- Reviewed what this needs assessment is about
- Went over the program overview
 - Bus service – worked with HART; reviewed the performance measures and how many people and jobs could be serviced along with the funding requirements
 - Trails and Sidepaths – went over what is included, projects projected, how many people will be served, and funding requirements

Recommended Action: Approve the Draft 2050 Plan Needs Assessment for Real Choices When Not Driving.

Discussion:

Clarification was asked about the maintenance numbers. It was expressed that it seems the equation seems empty and possibly made up. It was asked who these numbers are being delivered to. The modes for these projects have an updated, more realistic cost for the trail miles. It was noted that when this type of model is introduced, it can be used to convince people to tax themselves more. These numbers are to set an upper limit on what the TPO Board wants to invest in these projects. It was asked if the number reflects paved trails and does not include XXX. The Greenways Master Plan doubled the number of trails. Inflation numbers were added along with other variables to get the cost of building all the trails. Clarification was asked about what the ramifications are for accepting this study. It will be put into the public engagement survey. It was noted that the numbers are complicated when presenting the two extremes. Perhaps giving options for stop-gaps along the way and what that would cost. Providing something in the middle to connect the highest-used trails might be more beneficial and viable. All the trails in the report are in Hillsborough County. There were regional trails and transit presented as well. It was asked if modeling was done to share the costs for regional services. There was a discussion about the operation costs for transit. Providing more specific breakdowns might help people understand the costs. It was asked if the ferry was put in or considered. It may be part of the Major Projects Needs

Assessment that will also consist of the fixed guideway and BRT. It was asked if mobility was taken into consideration versus recreation trails. Building the regional trails and trails in the communities of concern (mobility) were broken down.

Commissioner Wostal moved to approve the 2050 Plan Needs Assessment for Real Choices When Not Driving, seconded by Commissioner Kemp. The voice vote passed unanimously.

C. **2050 Plan Needs Assessment for Good Repair and Resilience** (Dr. Pedro Serigos, Cambridge Systematics) *(Timestamp 0:46:53)*

- Went over the outline of the Needs Assessment
- Review of the Scope – Objectives – analysis of current and future needs
- Looked at Data and Assumptions – pavement, bridge, and transit assets from each stakeholder
 - Went over the pavement, bridge, transit, and resilience needs
- Looked at the Main Conclusions of the assessment
 - Pavement and bridge – current spending levels are insufficient
 - Transit – over \$105 million of backlogs in transit building maintenance; current spending sufficient to maintain current bus fleet; HART operations scaled-back service compared to 2019 with a reduction in bus fleet size. Additional analysis will need to be conducted if the fleet needs changes.
 - Resilience – current spending on stormwater accounts for 11% of funding needed to improve stormwater/drainage on critical roads that are moderate to highly vulnerable; funding needed to harden/protect critical roads is about 82% of the entire current road maintenance budget.

Recommended Action: Approve the 2050 Long Range Transportation Plan Needs Assessment for State of Good Repair and Resilience.

Discussion:

It was noted that these studies when combined, add up to large sums. There is a concern that the vote to approve these, when the LRTP is voted on, comes back that the TPO voted to approve the assumptions. It was brought up that the vote is to accept the studies and not approve them. The reports are very broad information. There was a discussion about how Plant City has reduced its road maintenance timeline and some of the costs. It was noted that maintaining what the county has now, far exceeds the assets. It was brought up that 70% of transit is operations. The plan is called Plan Needs but the report sounds like Plan Wants. Clarification was asked why the term used is “approval” versus “acceptance”. Staff is happy to present approval or acceptance based on what the board decides. Clarification of these terms was asked of Mr. Clark. There is no harm in changing the words as these reports will go into the making of the LRTP. It was noted that there would be a benefit of adding language that the figures are subject to change based on future circumstances.

Commissioner Owen moved to accept the 2050 Long Range Transportation Plan Needs Assessment for the State of Good Repair and Resilience; seconded by Commissioner Wostal. The voice vote passed with one Nay vote from Planning Commissioner Nigel Joseph.

VIII. Executive Director's Report *(Timestamp 1:12:48)*

A. Recap of Tampa Bay TMA Leadership Group & Sun Coast Transportation Planning Alliance meetings on December 1, 2023

- The alliance approved the transmittal of the report with no changes.
- Communicated the need for funding to the legislative delegation.
- The HART Heavy Maintenance Facility was added to the regional priority list
- There will be an apportionment discussion for a merged TPO/MPO at the February meeting.

Commissioner Cohen requested that possible scenarios be provided to the TPO Board before the meeting so the board has an opportunity to choose preferences. There was discussion about possible apportionment at a regional level.

B. Discretionary Grant Opportunities

- The railway/highway crossings plan is being targeted based on recent occurrences
- Working to submit an Atain Grant for treatments on Lithia Pincrest, targeting the fall for the application

IX. Old Business & New Business *(Timestamp 1:23:39)*

- A.** Next TPO Board meeting is January 10, 2024.

X. ADJOURNMENT – The meeting adjourned at 11:21 AM

The recording of this meeting may be viewed on YouTube: [Meeting Recording](#)



Hillsborough TPO
Transportation
Planning Organization

Committee Reports

Livable Roadways Committee (LRC) Meeting on November 15

The LRC approved action items:

- 2050 Plan Needs Assessment for Real Choices When Not Driving
- 2024 Draft Meeting Calendar

Special TPO Board Meeting on November 17

The TPO Board approved action items:

- Report to the Florida Legislature Regarding Tampa Bay MPO
- SCTPA Regional Priorities for Major Projects

The TPO Board heard status reports on:

- Coordinated Trails Planning in Hillsborough County
- Decision-making Steps to Create a Regional MPO

Bicycle Pedestrian Advisory Committee (BPAC) Meeting November 29

The BPAC approved action items:

- 2050 Plan Needs Assessment for Real Choices When Not Driving
- 2024 Draft Meeting Calendar

The BPAC discussed new business:

- BPAC Top Ten Project Next Steps The Committee completed and approved a document based on its Top Ten Dangerous Locations list with information and specific requests for each location.

Technical Advisory Committee Meeting of December 4

The TAC approved action items:

- 2050 Plan Needs Assessment for Real Choices When Not Driving
- 2050 Plan Needs Assessment for Good Repair and Resilience
- 2024 Draft Meeting Calendar

Citizens Advisory Committee Meeting December 6

A verbal report will be given at the meeting.

**HILLSBOROUGH MPO
CITIZENS ADVISORY COMMITTEE**

2022 ATTENDANCE REPORT

CAC Member	Representing	Geographic District	Appointed By	Appointed	Term Expires	Term						Optional					
						1/4/23	2/1/23	3/1/23	4/5/23	5/3/23	6/7/23	7/12/2023	8/2/23	9/6/23	10/4/23	11/1/23	12/6/23
Trott, Terrance	Member-at-Large (African-American)	32	Member-at-Large	3/3/2020	3/8/2025	Yes	No	Yes	No	Yes	Yes	No	Yes	Yes	No	Yes	
Roberts, Bill	Aviation Authority	26	HCAA Board	6/30/2020	3/8/2025	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	
VACANT	Member-at-Large	9	Member-at-Large	4/14/2021	3/8/2025	No	Yes	No	No	No	VAC	VAC	VAC	VAC			
Hollenkamp, Steven	City of Plant City	2	City Commission	4/12/2023	4/12/2029	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	
Dayna Lazarus	City of Tampa	21	Councilwoman Hurtak	6/14/2023	6/14/2029	VAC	VAC	VAC	VAC	VAC	VAC	Yes	Yes	Yes	Yes	Yes	
Christine Acosta	City of Tampa		Councilman Maniscalco	9/13/2023	9/13/2029	No	Yes	No	No	No	No	No	VAC	VAC	Yes	No	
Matt Sienk-Green	City of Tampa		Councilman Clendenin	8/9/2023	8/9/2029	Yes	Yes	No	Yes	VAC	VAC	VAC	VAC	Yes	No	Yes	
Aiah Yassin	City of Temple Terrace	18	City Council	5/12/2021	3/8/2029	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No	No	
Ed Mierzejewski	Expressway Authority	17	Greg Slater	2/12/2022	3/8/2025	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	
Natasha Sherwood	HART		HART Chair	8/9/2023	8/9/2025	No	No	VAC	VAC	VAC	VAC	VAC	VAC	No	No	No	
Prindle, Hoyt	Hillsborough County	21	Commissioner Kemp	10/1/2019	3/8/2029	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	
Jim Davison	Hillsborough County	4	Commissioner Wostal	2/8/2023	3/8/2029	VAC	VAC	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	
Michael Decker	Hillsborough County	8	Commissioner Owen	8/9/2023	8/9/2029	VAC	VAC	Yes	Yes	Yes	Yes	No	VAC	No	Yes	Yes	
Brown, Carolyn	Hillsborough County	32	Commissioner Myers	2/8/2023	3/8/2029	Yes	Yes	Yes	No	Yes	Yes	No	Yes	No	Yes	No	
Joseph Citro	Hillsborough County	20	Commissioner Cohen	6/14/2023	6/14/2029	No	No	VAC	VAC	VAC	VAC	No	Yes	Yes	Yes	Yes	
Fernandez, Ricardo	Member-at-Large (Hispanic)	30	Member-at-Large	4/14/2021	3/8/2025	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Greg James	Member-at-Large		Member-at-Large	10/11/2023	10/11/2025	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	Yes	
VACANT	Member-at-Large		Member-at-Large	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	
Skelton Jr., Don	Port Tampa Bay	14	Port Authority CEO	1/11/2023	3/8/2025	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	No	Yes	
Fryer, Artie	Transp. Disadvantaged	24	TDCB Chair	4/2/2019	3/8/2025	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	No	Yes	
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William Hodges	Planning Commission	21	Planning Commission	6/14/2023	6/14/2029	No	No	VAC	VAC	VAC	VAC	Yes	No	No	Yes	Yes	
Frank, Josh	School Board	29	Jessica Vaughn	8/11/2021	3/8/2029	Yes	Yes	Yes	Yes	No	Yes	No	Yes	No	Yes	Yes	
Christina Bosworth	Member-at-Large	11	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	Yes	Yes	Yes	Yes	No	Yes	Yes	
Sarah Thomas	Member-at-Large	7	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	Yes	Yes	No	Yes	No	No	No	
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Chris Vela	Member-at-Large (Native America)	21	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	Yes	Yes	Yes	No	Yes	Yes	No	
Chris Gonzalez	Member-at-Large (Hispanic)	1	Member-at-Large	4/12/2023	4/12/2025	VAC	VAC	VAC	VAC	No	Yes	Yes	Yes	Yes	Yes	Yes	
Iliia Lachinov	Member-at-Large (Under 30)	20	Member-at-Large	6/14/2023	6/14/2025	VAC	VAC	VAC	VAC	VAC	VAC	Yes	Yes	Yes	Yes	Yes	

Members Present	12	13	13	11	12	16	13	17	13	17	13	13	17	0
CAC Membership Less Declared Vacancies	20	20	21	21	21	22	23	22	22	22	22	22	22	22
Needed for Quorum	7	7	7	7	7	7	7	7	7	7	7	7	7	7
Quorum Achieved	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	Yes	Yes	NO

Legend:	
YES	= Attended
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VAC	= Vacant
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The MPO may review & consider rescinding the appointment of any member who fails to attend three (3) consecutive meetings.

Cheryl Wilkening

Subject: FW: Governor DeSantis' Focus on Florida's Future Budget Invests an Unprecedented \$15.6 billion in Florida's Transportation System

From: Reichert, Mark <Mark.Reichert@dot.state.fl.us>

Sent: Wednesday, December 6, 2023 7:38:43 AM

Subject: FW: Governor DeSantis' Focus on Florida's Future Budget Invests an Unprecedented \$15.6 billion in Florida's Transportation System

Good morning, MPOAC Governing Board Members and Staff Directors. Please see the FDOT press release on the Governor's proposed transportation budget for next fiscal year.

From: FDOT Communications Office <FDOTCommunicationsOffice@dot.state.fl.us>

Sent: Tuesday, December 5, 2023 4:46 PM

Subject: Governor DeSantis' Focus on Florida's Future Budget Invests an Unprecedented \$15.6 billion in Florida's Transportation System



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

For Immediate Release
December 5, 2023

Contact: FDOT Communications Office
(850) 414-4590 | FDOTCommunicationsOffice@dot.state.fl.us

Governor DeSantis' Focus on Florida's Future Budget Invests an Unprecedented \$15.6 billion in Florida's Transportation System

TALLAHASSEE, Fla. – Today, Governor Ron DeSantis revealed his Focus on Florida's Future Budget for Fiscal Year 2024-2025. The Governor's proposed \$15.6 billion budget for the Florida Department of Transportation (FDOT) reflects a significant investment in transportation infrastructure across Florida. The Governor's budget proposal directly targets critical congestion relief and safety projects and aims to support the resiliency of Florida's existing and future transportation infrastructure.

By focusing on these key areas, FDOT will continue to be a global leader in transportation technology and infrastructure, while continuing to promote a strong and effective supply chain.

“Governor DeSantis' proposed investments in our transportation infrastructure demonstrate his unwavering commitment to improving the quality of life for Floridians and local communities. As Florida's population continues to grow, it is crucial that we have a robust transportation network to support our state,” **said Florida Department of Transportation Secretary Jared W. Perdue, P.E.** “This budget proposal reaffirms the Department’s commitment to addressing congestion relief, resiliency, improving safety on our roadways, and strengthening Florida’s supply chain. I commend Governor DeSantis for his continued investments in Florida’s transportation facilities and infrastructure now and in the future.”

Governor DeSantis’ Focus on Florida’s Future Budget provides \$14.5 billion for projects in the Fiscal Year 2024-25 FDOT Work Program, a collaborative plan of strategic transportation projects that includes:

- \$5.4 billion for highway maintenance and construction to remain a national leader in maintaining existing roadways while expanding the system by 135 new lane miles
- \$1.9 billion in resurfacing to include 3,115 lane miles
- \$381.7 million for scheduled repairs of 62 bridges and the replacement of 15 bridges
- \$109.6 million in seaport investments
- \$334.4 million in aviation investments
- \$997.7 million in rail and transit investments
- \$210.1 million for safety initiatives
- \$215.3 million for community trail projects and \$70.3 million for the SUN Trail Network
- \$181.3 million for small county programs

In addition to the aforementioned investments, the Governor is also recommending an additional \$630 million to further the Moving Florida Forward Infrastructure Initiative and \$25 million to provide commercial truck parking relief along the State Highway System. The \$15.6 billion budget also includes \$75 million in partnership with FloridaCommerce to provide grants to enhance Florida’s supply chain and innovative delivery models, including vertiports, airports, inland ports, seaports, freight railroads, intermodal logistic centers, and fuel pipelines.

While many states rely heavily on the federal government to fund their transportation infrastructure needs, federal funding accounts for just 24% of Florida’s record transportation budget. Rather than support the continued politicization of transportation funding being pushed by the Biden Administration, the Governor’s \$15.6 billion recommended budget focuses on prioritizing road projects that reduce congestion and expedite the movement of goods through the state’s supply chain. As such, the budget includes conforming legislation to prevent the continued politicization of transportation infrastructure by:

- Withholding funding from public transportation entities that violate Florida’s protections against COVID-19 mandates;

- Withholding state funding from public transit providers who use state funds to promote social, political, or ideological interests on taxpayer-funded buses, trains, and transit infrastructure; and
- Ensuring state transportation planning practices focus on pecuniary factors, rather than social, political, or ideological interests.

FDOT's mission is to provide a safe and efficient transportation system that ensures the mobility of people and goods, enhances economic prosperity, and preserves the quality of the state's environment and communities. Together with communities and partners, FDOT strives to ensure Floridians are proud that the Sunshine State is the best place to live, learn, work, and play, and that residents and visitors alike are offered the best transportation system and a variety of travel options. For more information, visit [FDOT.gov](http://www.fdot.gov).

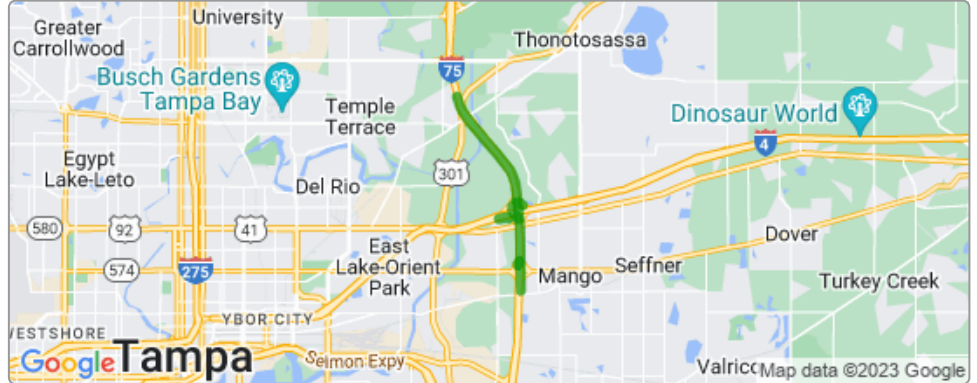
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The Florida Department of Transportation's mission is to provide a safe transportation system that ensures the mobility of people and goods, enhances economic prosperity, and preserves the quality of the state's environment and communities. The department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

I-75 Pavement Rehabilitation from N. of CSX R/R at Broadway Ave. to S. of SR 582/Fowler Ave. 443630-2-52-01

Project Details	
Work Type	Rigid Pavement Rehabilitation
Phase	Design
Limits	From N. of CSX R/R at Broadway Ave. to S. of SR 582/Fowler Ave.
Length	6.037 Miles
City	Brandon
County	Hillsborough
Road	I-75
Design Cost	\$1.13M



About

This project includes rigid pavement rehabilitation for concrete pavement slabs of the existing roadway, shoulders and select I-75 exit and entry ramps.

Lighting, signage, and pavement marking safety enhancements will also be included in this project.

Construction is currently anticipated to begin in 2024.

Contact Information	
Design Manager	Mark Dunn 813-975-4248 Mark.Dunn@dot.state.fl.us
Media Contact	Kris Carson 813-975-6202 Kristen.Carson@dot.state.fl.us

I-75 Widening From South of Tampa Bypass Canal To South of Fowler Ave 445317-1-52-01,
445317-2-52-01

Project Details	
Work Type	Add Lanes and Reconstruct
Phase	Design
Limits	from north of Broadway Ave. to south of SR 582/Fowler Ave.
Length	1.295 Miles
City	Seffner Tampa Thonotosassa
County	Hillsborough
Road	I-75



About

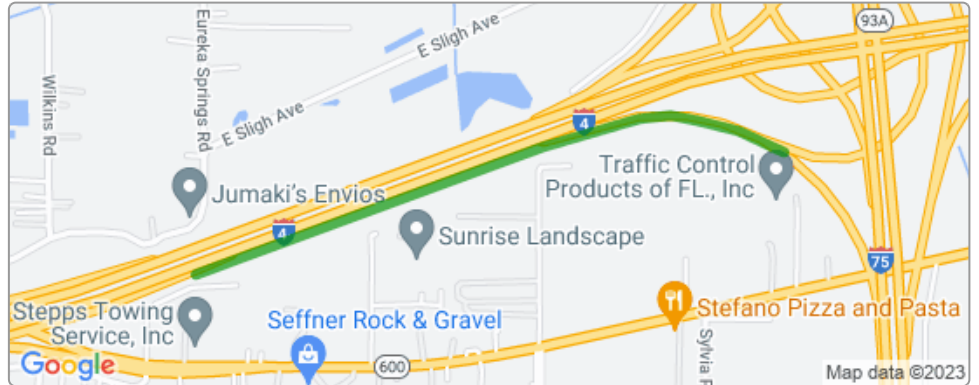
This project will add a lane in both the southbound and northbound direction of I-75 between the Tampa Bypass Canal and Fowler Avenue in Hillsborough County. The bridges over the Tampa Bypass Canal and Harney Road will also be widened, and the bridge structures over US 301 will be replaced.

Construction is anticipated to begin in 2024

Contact Information	
Design Manager	Mark Dunn 813-975-4248 Mark.Dunn@dot.state.fl.us
Media Contact	Kris Carson 813-975-6060 Kristen.Carson@dot.state.fl.us

I-4 Operational Improvements of Eastbound Exit Ramp to I-75 from East of the Tampa Bypass Canal to West of I-75 446132-1-52-01

Project Details	
Work Type	OpAdd Auxiliary Lane(s)
Phase	Design
Limits	From east of Tampa Bypass Canal to west of I-75
Length	1.05 Miles
City	Tampa
County	Hillsborough
Road	I-75
Design Cost	\$1.02M



About

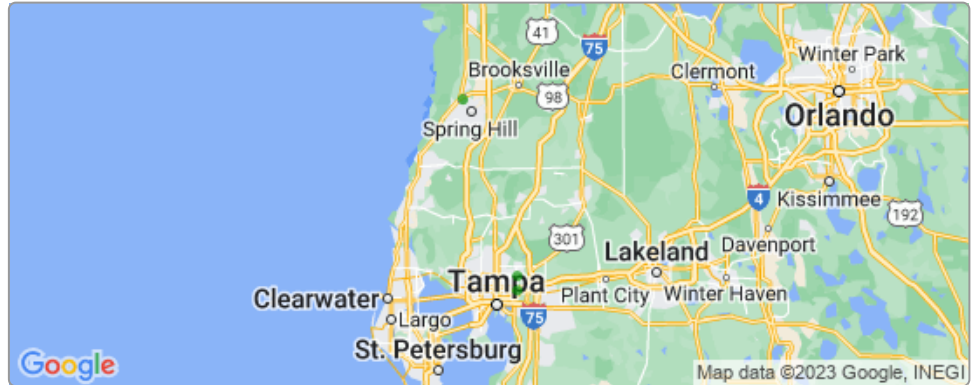
The intent of this project is to create an interstate operational improvement that would provide an additional auxiliary lane along the outside lanes of eastbound I-4 between the on-ramp from eastbound Hillsborough Avenue and the off-ramp to northbound and southbound I-75.

Design activities are currently underway. Construction is anticipated to begin in 2026.

Contact Information	
Design Manager	Mark Dunn 813-975-4248 Mark.Dunn@dot.state.fl.us
Media Contact	Kris Carson 813-975-6202 Kristen.Carson@dot.state.fl.us

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



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