



Hillsborough TPO

Transportation Planning Organization

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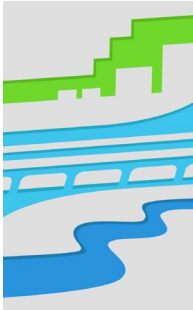
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Johnny Wong, PhD
Executive Director



Plan Hillsborough

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Tampa, FL, 33602

Meeting of the Special TPO Meeting

Tuesday, February 6, 2024 @ 10:00am
Hillsborough County Center, 601 E. Kennedy Blvd., 26th Floor

All voting members are asked to attend in person, in compliance with Florida's Government in the Sunshine Law. Please [RSVP](#) here for this meeting. Presenters, audience, and members in exceptional circumstances may participate remotely.

This meeting may be viewed on Hillsborough Television (HTV) by visiting Spectrum: 637, Frontier: 22 or live stream from [Hillsborough County's Live YouTube Channel](#) or the County website's [Live Meetings](#) link, also found in the County [Newsroom](#). The agenda packet, presentations, and any supplemental materials are posted on the [TPO's online calendar](#).

Public comment opportunities:

To speak during the meeting - No later than 30 minutes before the meeting, please sign up [here](#) or phone 813-756-0371 for assistance. Provide the phone number you will call in from, so that we can recognize your call in the queue. You will receive an auto-reply confirming we received your request, along with instructions.

Comments may also be given up to 3pm the day before the meeting:

- by leaving a voice message at (813) 756-0371
- by e-mail to tpo@plancom.org
- by visiting the event posted on the [Facebook page](#).

Advance comments will be provided in full to the board members and verbally summarized during the meeting by TPO staff.

Rules of engagement: Professional courtesy and respect for others at this meeting are expected, and failure 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 & [Pledge of Allegiance](#)**
- II. **Roll Call & Declaration of Quorum** (Gail Reese, TPO Staff)
- III. **Public Comment on Agenda Items** – *30 minutes total, with up to 3 minutes per speaker. Staff will unmute you when the Chair recognizes you. As needed, the Chair may allow for additional time later in the agenda.*

IV. Action Items

- A. [2050 Plan Needs Assessment for Goods Movement and Hillsborough Truck Route Plan \(Lauren Brooks, AECOM\)](#)
- B. [Tampa Bay MPO Board Apportionment Principles \(Gena Torres, TPO Assistant Executive Director\)](#)

V. Executive Director's Report

- TMA Leadership Group meeting February 16th, 2024
- Communications Regarding Proposed Legislation

VI. Old Business & New Business

VII. Adjournment

VIII. Addendum

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 Trejos-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 Trejos-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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If a person decides to appeal any decision made by the board, he or she will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.



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:

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

Prepared By:

Wade Reynolds, AICP, 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:

Tampa Bay MPO Board Apportionment Principles

Presenter:

Gena Torres, TPO Assistant Executive Director

Summary:

At the December meeting of the Tampa Bay Transportation Management Area Leadership Working Group (TMA), representatives from each of the MPOs serving Hillsborough, Pasco, and Pinellas Counties requested that staff return in February to present some options to apportion a merged board. In alignment with the commitment to phase this process gradually, Hillsborough TPO staff have crafted scenarios focusing on the appropriate size of a regional board and the role of transportation operators.

Staff will present two topics for consideration and help facilitate discussions focusing on *1. What is an appropriate board size?* and *2. What is the appropriate role of transportation operators?* Upon discussing the proposed options, Board members will be asked to rank their individual preferences using an interactive polling software accessible via mobile device. The results of the poll will be available to the Board in real-time and used to inform discussions at the February 16th, 2024 TMA meeting.

Recommended Action:

Rank individual preferences (from first to third) of the approximate board size and appropriate role of transportation operators to inform discussions at the February TMA meeting.

Prepared By:

Johnny Wong, PhD, TPO Director

Attachments:

[Presentation slides](#)



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