



Hillsborough TPO

Transportation Planning Organization

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Plan Hillsborough

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

Meeting of the Citizens Advisory Committee

Wednesday, October 5, 2022, at 9:00 AM

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 RSVP 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:

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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 9:00

- A. Special Guest Introduction (Michael Maurino, Westshore Alliance)

II. Roll Call and Declaration of Quorum (Cheryl Wilkening, TPO staff)

- A. **Vote of Consent for Remote Member Participation** – *if applicable*

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 - 3 minutes per speaker, please 9:10 *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.*

V. Minutes

- A. [Approval of Minutes \(September 7, 2022\)](#) 9:15

- VI. Action Items**
- A. Attendance Review & Declaration of Vacant Seats 9:20
(Johnny Wong, TPO Staff)
- B. TIP Amendment: Walk/Bike Safety Outreach and HART New Passenger Ferry Grant (Roger Mathie, TPO Staff) 9:35
- C. Health Impact Assessment of 2045 LRTP Complete Streets Projects 9:55
(Joshua Barber, TPO Staff)
- D. Plant City Canal Connector Trail Study 10:30
(Wade Reynolds, TPO Staff)
- E. CAC Organizational Structure 10:50
(Johnny Wong, TPO Staff)
- VII. Unfinished Business & New Business** 11:45
- A. Next CAC Meeting: November 2, 2022
- B. Vote on Next Month's Agenda Topics
- VIII. Members' Interests & Future Topic Requests** 11:50
- IX. Adjournment**
- X. Addendum**
- A. [Florida Transportation Plan, Implementation Element](#)
- B. Announcement: Tampa Bypass Canal Trail PD&E Open House Oct. 11, and online public engagement Oct. 11-24
- C. [The State of Transportation in Hillsborough](#)

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

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**HILLSBOROUGH COUNTY
TRANSPORTATION PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE
HYBRID MEETING OF SEPTEMBER 7, 2022**

I. CALL TO ORDER

Chair Roberts called the meeting to order at 9:02 AM.

II. ROLL CALL AND DECLARATION OF QUORUM (Cheryl Wilkening, TPO Staff)

Members Present In-Person: Bill Roberts, Rick Fernandez, Hoyt Prindle, Christina Bosworth, Meaza Morrison, Seven Hollenkamp, Christine Acosta, Don Skelton, Ed Mierzejewski, Sharon Gaumont, Terrance Trott, Joshua Frank

Members Present Virtually: David Bailey, Carolyn Brown, Artie Fryer

Members Absent/ Excused: Aiah Yassin, Nicole Rice, Nicholas Glover, Jonathan Knudsen

Others Present In-Person and Virtually: Johnny Wong, Michael Rempfer, Cheryl Wilkening, Connor MacDonald, Roger Mathie

A. (Timestamp 0:00:57) Committee introductions – members introduced themselves

An in-person quorum was met. Terrance Trott moved to allow remote participation by members attending virtually; seconded by Ed Mierzejewski. The voice vote passes unanimously.

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 0:03:48) – None

V. APPROVAL OF MINUTES (Timestamp 0:04:25) – August 3, 2022

Rick Fernandez moves to approve minutes from August 3, 2022; seconded by Christine Bosworth.

Discussion:

Page 6, Unfinished Business, Paragraph C, under VIII, there was no request made to staff to explore a motion to rescind. It was a notice of intent to rescind a motion to renew and be put on the agenda for September 5, 2022 meeting and it is not on the agenda. (Correction made 9/9/2022, GR)

The voice vote to approve the minutes as amended passed unanimously.

VI. ACTION ITEMS

A. TIP Roll Forward Amendments 2022 (Connor MacDonald, TPO Staff) *(Timestamp 0:07:06)*

- Review of TIP and Work Program timeline – funds must be spent prior to the end of the FY and cannot be banked.
- Review of Roll Forward Amendment.
- One amendment requested by FDOT to roll forward three projects to FY23
 - Westshore Interchange Major Reconstruction
 - City of Tampa’s Floribraska Complete Streets project
 - HART’s new maintenance facility
- Went over public outreach

Recommended Action: Approve the “Roll Forward” amendment (consisting of 3 projects) to the FY 22/23 TIP and recommend approval to the TPO Board.

Presentation: [TIP Roll Forward Amendments 2022](#)

Report: [Comparative Report](#)

Discussion:

It was asked how the three amendments will be brought forward in more detail. The reason for the project delay is not known. It was asked if FDOT is required to provide detailed justification to the TPO and the Boards so the request may be better judged. FDOT is not required to provide detailed information but typically does out of professional courtesy. However, in these cases, the delays are the result of miscommunication for the Floribraska project; HART was not able to get the project started before the FY end; the Westshore Interchange is the result of delays in agreements. It was requested that FDOT provide detailed information in the future. It was asked if a project was delayed due to a major reason for a stop (community opposition for example), would that be pointed out in the request for the roll forward amendment? Yes, if TPO Staff is aware of that type of information, it would be pointed out to the committee.

Christine Acosta moved that the CAC request more detail and a summary of rationale going forward on roll forward amendments. Seconded by Hoyt Prindle. Voice vote, the motion passes unanimously.

Discussion:

It was recommended that the requesting agency have a representative at the meeting to provide this information rather than going through TPO staff so that questions can be answered directly.

There was a question regarding the Westshore Interchange and when the part of the project in the roll forward request was brought before the CAC. It was brought in October 2021 and is referred to as the preliminary phase, Phase 0, and/or Early Works. It was noted this portion was presented in June 2022 as a Table 1 project. Asked for clarification that this is the money that was

reviewed in Table 1 of the TIP in June 2022. This was approved in October 2021 as a TIP Amendment and was in Table 1 of the TIP approved in June 2022. It was asked if this is all related to right-of-way acquisition. This is two phases, preliminary engineering and right-of-way. It was also asked if this had been presented to the Westshore Transportation Committee. It has not been but are open to doing so.

It was asked if this could be delayed to the next meeting with the hope that more detail could be provided on this amendment. It was noted that the head of Westshore Transportation has been in meetings with Secretary Gwyn on this and other projects involving Westshore. Cal Hardie from the City of Tampa was invited to speak on the delays for Floribraska and answered questions about that. HART has explained the delays for the heavy maintenance facility. The Westshore Interchange project is a complex project requiring the execution of a number of contracts to obtain the right-of-way, the delay is not surprising.

Terrance Trott moved to approve the roll-forward amendments to the TIP. Seconded by Christina Bosworth. Roll call vote, motion passes 13 – 1.

B. FDOT SIS Cost Feasible Plan – Letter of Comment (Johnny Wong, TPO Staff) (Timestamp 0:36:12)

- Review of the Strategic Intermodal System (SIS) and the SIS Cost Feasible Plan and how they are developed. Priority corridors for the region.
- This is the first time MPO/TPOs are being invited to recommend projects for the SIS.
- Went over the 2050 SIS CFP –
 - Projects deferred during the previous Work Program Development Cycles
 - Projects remaining from the SIS 2045 CFP
 - Projects advanced from the SIS 2045 Multi-Modal Unfunded Needs Plan
 - New projects identified as priorities
- Review of eligibility guidelines, the funding window, funding bands and costs
- Showed timeline and where we are in the process and where we are going
- Went over samples of Long-Range SIS Projects (FY2033 – 2050):
- Review of stakeholder input.
- Draft letter to FDOT for approval

Presentation: [Presentation Slides and draft letter are included in September 2022 Agenda Packet](#)

Recommended Action: Approve the SIS Cost Feasible Plan Letter of Comment.

Discussion:

It was noted that the project to increase the I-275 lanes north and south from Hillsborough Avenue to Bearss from six to eight lanes was recommended and has since been stricken from the TIP by recommendation of the CAC and picked up by Commissioner Kemp. Commissioner Kemp asked TPO staff to come back with implications on removing it from the LRTP as well. That is slated for October. The letter is asking FDOT to put a hold on that project.

The Big Bend project from I-75 to I-41 was asked about as Big Bend is undergoing significant construction at this time. Will the 17 crashes per mile apply after the improvements are made? That is a county project and the after-effect studies have not been done; additional safety treatments are not necessarily a bad thing.

SR 60 in the vulnerability bullet; there is an ongoing YCDC/City of Tampa study on Adamo Drive in terms of land use, zoning, and vulnerability to sea level rise. Encourage that be thought about for the letter. The resiliency may be against some of the county's best practice recommendations. It was noted that there is a bullet dedicated to sea level rise but not one for Vision Zero. Recommended it be made a separate section with its own attention. The non-discrimination and equity policy that has been adopted is not mentioned in the recommendations and should be. Particularly when talking about widening corridors.

It was noted that FDOT talks about this being a "system" but the letter is talking about corridors and highways. Systems are about moving people and goods whereas corridors are about moving vehicles. Concern was expressed that things like roundabouts, BRT, the cross-bay ferry, etc. are not mentioned. It was asked if this is really about the system or road content. Strong Towns has priority campaigns, highway expansion and incremental housing; expanding roads does not promote incremental density. It was asked if the Kennedy Blvd section was just reworked in the last few years. It appears that the redoing is adding forced U-Turns on Kennedy. Look at roundabouts instead. Roundabouts were looked at because the volume counts were too high and they would complicate traffic movement.

Big Bend, the justification is as a connector between I-75 and 41, it was asked if Gibsonton could be used in that as well since it is also a connector and runs parallel. Will look into if there is a study for Gibsonton in order to support it.

It was asked if it is reasonable to redesignate SR 60 to a different context to allow it to become more pedestrian friendly. US 41 may also be appropriate for reclassification. Staff will look into inviting SIS coordinators to come in a give a presentation.

September 16th is the last day FDOT will take comments; the TPO Staff is looking for comments from CAC and TAC and working them into the letter as best as possible. It was asked if that could be moved; no, FDOT is holding firm as they are going to be receiving a lot of proposals and would like sufficient time to look them over.

It was asked why the DTI was not called out specifically. Because it is already under construction, the DTI will be done before the future of the SIS. It was asked if there is a way to ask the TPO Board to include comments from the CAC narrative.

Hoyt Prindle moved to note that the CAC believes the I-275 managed lane project from Lois Ave to the Hillsborough River should be removed from the TIP and that was also the position of the Tampa City Council when they voted on it in the last couple of years. It is also the CAC's position that the I-275 widening north of Hillsborough Avenue was removed from the TIP by the TPO, and

it is also noted that FDOT should look at the Systems process more holistically outside of moving cars and vehicles and they should look at safety projects to try and minimize impacts to surrounding properties such as right-of-way acquisition.

Joshua Frank offered additions to the motion that FDOT recognizes and honors the commitment to equity and nondiscrimination, to honor the commitments made to Vision Zero that eliminates crashes to bicycles and pedestrians as well as vehicles. The additions are accepted by Hoyt Prindle. Seconded by Christina Bosworth.

Discussion:

It was noted that any project is supposed to be looked at through the lens of walkable, livable, etc. It was asked if this is being moved away from and whether or not engineers are designing with pedestrians and bicyclists in mind as well. It is the TPO and CAC's responsibility to make sure that if any users are being overlooked, it is brought to FDOT's attention. These projects are not in design at this time. Right now, it is important to let FDOT know to look at crosswalks, speed management, and access management as a reminder that those needs are important.

Voice vote, the motion passed unanimously.

Hoyt Prindle moved to approve and recommend the letter with CAC comment to the TPO Board, seconded by Terrance Trott. The voice vote passed unanimously.

C. CAC Organizational Structure (Johnny Wong, TPO Staff) (Timestamp 1:24:18)

- Review of the explored changes and why they are being proposed
- Went over proposed changes
 - 6p – 9p meeting time
 - Format – continue with hybrid meeting, staff will explore technology solutions for remote capabilities.
 - Membership – demographics – extend to 30 seats with 15 based on demographic characteristics and 15 based on geography
 - Meeting locations – optional social events twice a year
 - Attendance requirements – staff will not recommend in-person attendance, quorum to remain at 7 in-person. Will explore remuneration for members below median-income
 - Term limits – 3 terms of 2 years, when termed out – give the opportunity to reapply for a different seat.

Recommended Action: Approve proposed changes.

Discussion:

It was asked if the seats reserved for those appointed by TPO Board members would go away. Yes. It was noted that the 15 – 15 split is under-represented for underserved groups; suggested 5 at-large seats as a transition period. It was suggested that 35 and under be used instead of 30 and under. There was a recommendation that alternates be used for each seat and the alternate is chosen by the primary member. It was asked about the higher end of the age range and if a

representative would be “aged out”. It was suggested that 65+ be added as a demographic. Clarification was asked if new members would still have to go before the TPO Board for approval. Yes, staff would vet the applicants before submitting them to the Board. Clarification was asked that staff will select applicants based on the rules of being a member and the committee will no longer vet applicants. It was asked if any other committees were receiving these types of suggestions. The CAC was noted in the Nondiscrimination Plan as it doesn’t come close to approaching the demographic representation of the county. Appointed and at-large seats are represented on the TAC and other areas should have representation on the CAC. The elderly has a voice on the TDCB. It was suggested that the proposals may make this committee less effective; it was noted that vacating the seats that are not being served by the members currently holding them and filling all the open seats. Allow the CAC to vet the applicants and not the staff. Aversion to staff vetting applicants and the removal of the direct appointees was expressed. It was noted that the absences are at the discretion of the committee to vote to remove. Clarification was requested on the appointee seats and whether or not elected officials would have representation on the committee. The elected officials would be used for recruitment. There was additional discussion regarding the vetting, the backlog of applicants, and the absences of current members. It was recommended that the geographic groupings be revisited and provide a map with lines drawn. It was noted that when elected officials are no longer in office, members are no longer on the committee and geographic representation is a good idea to retain experience; it was also expressed that the geographic representation is done through the elected officials in the districts. It was proposed to keep the elected official appointees, the agency appointees, and demographic members bringing it to 31 which is close to the proposed 30. It was cautioned that mindfulness needs to be taken into account that discrimination could occur with trying to make the numbers. It was proposed that members be able to serve their term if their demographic changes.

Christine Acosta moved that the CAC advance the following items in the proposed structure: start time, hybrid meeting, hosting optional meetings in various locations, maintain the quorum of 7, and the term limits. Also moved that we agree to continue honing the committee composition and the procedures of vetting new members. Seconded by Stephen Hollenkamp.

Joshua Frank recommended a friendly amendment to the motion that the term limits be held off and revisited once the composition of the committee is agreed upon as they are related. The amendment was accepted by Christine Acosta. Amendment seconded by Rick Fernandez.

Discussion:

It was noted that elected officials may not best represent a geographic/demographic area. It was noted that the committee make-up and the term limits be looked at together. It was also mentioned that there are elected officials that are county-wide and may tend to appoint people from the area in which they live as they know them. It was asked when this motion would go into effect if it passes today.

Voice vote of deleting the term limits from the original motion passes with 2 opposing votes.

It was asked if the four items in the original motion require a bylaw change. Staff will verify and write it up and submitted to the TPO Board and submit a bylaws change if necessary. It was asked that the motion being voted on be restated. Chair Roberts restated and Christine Acosta agreed it was correct.

Voice vote on the amended motion passes unanimously.

Terrance Trott moves to approve two remaining items in the proposed changes as recommended by staff and add a seat for 65+. Seconded by Ed Mierzejewski.

Discussion:

It was noted that shifting from 15 to 16 in the demographic area is worth looking into as a transition. It was brought up that there is concern this could stretch into 2023. It was noted that an additional seat for 65+ could be added at any time with the approval of the TPO Board.

Voice vote fails.

Hoyt Prindle moved that seats from elected officials on the TPO Board remain. Seconded by Christine Acosta.

Discussion:

Clarification was asked for. The positions on the committee by the elected officials on the TPO Board remain in all scenarios looked at by staff for the composition of the CAC.

Don Skelton Jr. offered an amendment that all appointees made by the TPO Board remain. Seconded by Sharon Gaumont.

Discussion:

There was discussion around getting away from appointments by those other than elected officials to the committee and that there are other seats for those who would like to continue serving in the other seats. There was further clarification on the original motion that whatever the composition makeup must include the 11 elected officials on the TPO Board. There was additional discussion on how this will affect the number of seats on the CAC.

Voice vote on the amendment fails.

Roll call vote, the original motion passed 10 – 4.

D. Additional Action Item brought by Rick Fernandez (Timestamp 2:50:41)

- Sent emails to the members with the intention to bring forward the renewal of the motion to strike two items from the TIP.

Rick Fernandez renews the motion of June 1, 2022 to strike two items from table one of the 2022/23 – 26/27 TIP; FPN #s 4450562 westbound I-4 to southbound I-275 and 4450571 southbound I-275 to eastbound I-4. Seconded by Hoyt Prindle.

Discussion:

Mr. Fernandez went over the history of this motion and the lane movements. It was asked if there were zero changes from the line items in March to June. There was none. It was noted that the southbound to eastbound lane movement is a disaster and it represents a major safety problem. It was commented that this work is currently underway. This action is trying to take action to what was done in June to bring it into closer compliance than with previous votes. It was noted that the construction of the Downtown Interchange has not begun, and the lane movements have not broken ground. FDOT is having discussions that may mitigate some of the damage.

Roll call vote, the motion fails 6 – 7.

- E. **Joshua Frank** – brought up that trip reduction, vehicle miles traveled, induced and reduced demand to go with the commitments that the TPO Board and CAC have with the Nondiscrimination Plan and Safety.
- This is becoming principled in other cities and counties
 - Would like staff to come up with levels of service for cars and people in order to make a commitment in this area.

Joshua Frank moves to have the CAC recommend to have staff begin the research and the process for crafting a similar style commitment or statement similar to the Nondiscrimination and Equity statement in regards to trip reduction, vehicle miles traveled, level of service, and induced/reduced demand. Seconded by Rick Fernandez.

Discussion:

Clarification was requested on trip reduction being single occupancy or vehicle miles. Intending for general consideration and intending to shift people to other modes of transportation. It was suggested to not include induced demand as it is very complicated and needs to be dealt with on a case-by-case basis per the facility. It was asked that if this passes, Joshua works with staff on the statement for commitment.

The Voice vote passes unanimously.

- F. **Chair Roberts** – asked if the committee would consider taking a stance on the transportation surtax coming up in November.

Discussion:

It was noted that it has already passed in the county and should never have been declared unconstitutional. The community cannot grow and thrive without transit and funding. The TPO loses out on a lot of federal funding because of the lack of a local match. It is evident that a lack of funding exists with all of the project backlogs. It was expressed that the allocation of funds that were put into the previous referendum remains intact. There were specifics to transit and safety issues showing what the public would get for their money. It is important to head the public wishes. It is understood that this is a 30-year tax and that there is a 1% difference in the new allocation. The TPO has laid out what could be done with the funding. HART has been asked for their input on what would be done with the funds. Their response includes: increase service frequency across existing routes, innovative solutions in mobility options, new local and express bus routes, capital improvements for transit centers and modernization; and a capital

replacement program to include a variety of buses, and premium bus rapid transit. Rick Fernandez excused himself from the room for this vote.

Hoyt Prindle moves to recommend the CAC support the transportation referendum and make the stance known to the TPO Board. Seconded by Joshua Frank.

Voice vote, the motion passes unanimously.

VII. UNFINISHED BUSINESS & NEW BUSINESS *(Timestamp 3:16:22)*

- A. **Next CAC Meeting is on October 5, 2022**
- B. **Dr. Wong included the attendance roster in the agenda.** Everyone who has missed three days has been reached out to. Encouraging all members to take a closer look at the attendance sheet. It was asked if Dr. Wong would provide comment on absences. It was also asked if it could be indicated the July meeting was optional. It was recommended that this item be made Item #2 for going forward in order to take action or not. It was asked that staff advance applicants for three vacancies: Councilmember Hurtak, Neighborhoods At Large, and Women for review in October. It was asked that appointments not be held off any further.

VIII. MEMBERS' INTERESTS & FUTURE TOPIC REQUESTS *(Timestamp 3:25:45)*

- A. Hoyt Prindle – the roundabout at Palm Ave and Boulevard is an example of a bad roundabout when priority is given to cars and not considering pedestrians. Would like the slip lane to go away as it is dangerous.
- B. Christine Acosta – proposed a neighborhood greenway and a major intersection be made safe. It is on FDOTs action list and triggered with the city: Dale Mayberry, Henderson Blvd., Morrison Ave. Money is being spent and drawings are underway for maintenance. Not sure the best options are under consideration. Would like an update on this project.
- C. Terrence Trott – asked how he can appropriately reach out to a project manager for the roundabout at Symmes and Balm Riverview. Would like to make sure he is not violating the Sunshine Law. Staff will assist.

IX. ADJOURNMENT *(Timestamp 3:29:34)*

Meeting adjourned at 12:30 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

Attendance Review and Declaration of Vacant Seats

Presenter

Johnny Wong, TPO staff

Summary

The TPO By-Laws require that “at a minimum, committee member attendance will be reviewed annually.” 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.

At this time, there are members who have missed more than 3 consecutive meetings, as shown on the attached attendance roster.

Recommended Action

At the discretion of the committee.

Prepared By

Johnny Wong, PhD, TPO staff

Attachments

2022 Attendance Roster



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HILLSBOROUGH MPO CITIZENS ADVISORY COMMITTEE

2022 ATTENDANCE REPORT

CAC Member	Representing	Appointed By	Appointed	Term Expires	1/5/22	2/2/22	3/2/22	4/6/22	5/4/22	6/1/22	Optional 7/13/2022	8/3/22	9/7/22	10/5/22	11/2/22	TBD
Trott, Terrance	African-American Origin	Member-at-Large	3/3/2020	3/3/2022	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes			
Roberts, Bill	Aviation Authority	HCAA Board	6/30/2020	6/30/2022	Yes	Yes	Yes									
Gaumont, Sharon	Business Community	Member-at-Large	4/14/2021	4/14/2023	Yes	Yes	Yes	Yes	Yes	No	No	No	Yes			
Hollenkamp, Steven	City of Plant City	City Commission	4/14/2021	4/14/2023	Yes	Yes	Yes	Yes	Yes	Yes	No	No	Yes			
VACANT	City of Tampa	Councilwoman Hurtak	VAC	VAC	Yes	Yes	VAC	VAC	VAC	VAC	VAC	VAC	VAC			
Rice, Nicole	City of Tampa	Councilman Maniscalco	2/12/2020	2/11/2022	No	No	Yes	No	Yes	No	No	No	No			
Acosta, Christine	City of Tampa	Councilman Citro	2/12/2020	2/11/2022	Yes	No	Yes									
Aiah Yassin	City of Temple Terrace	City Council	5/12/2021	5/12/2023	No	Yes	No	No	No	Yes	Yes	No	No			
Ed Mierzejewski	Expressway Authority	Joe Waggoner	2/12/2022	2/12/2024	Yes	Yes	Yes									
Glover, Nicholas	HART	HART Chair	4/14/2021	4/14/2023	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No			
Prindle, Hoyt	Hillsborough County	Commissioner Kemp	10/1/2019	9/30/2021	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes			
Bailey, David	Hillsborough County	Commissioner Overman	1/13/2021	1/13/2023	Yes	Yes	No	No	No	Yes	No	No	Yes			
Bosworth, Christina	Hillsborough County	Commissioner Smith	9/14/2021	9/14/2023	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes			
Brown, Carolyn	Hillsborough County	Commissioner Myers	1/13/2021	1/13/2023	VAC	VAC	Yes	Yes	Yes	No	Yes	Yes	Yes			
Morrison, Meaza	Hillsborough County	Commissioner Cohen	6/9/2021	6/9/2023	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes			
Fernandez, Ricardo	Hispanic Origin	Member-at-Large	4/14/2021	4/14/2023	Yes	Yes	Yes									
VACANT	Neighborhoods	Member-at-Large	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC			
Knudsen, Jonathan	Persons <30	Member-at-Large	4/14/2021	4/14/2023	Yes	Yes	No	No	No	No	No	No	No			
Skelton Jr., Don	Port Tampa Bay	Port Authority CEO	7/28/2020	7/28/2022	Yes	Yes	Yes									
Fryer, Artie	Transp. Disadvantaged	TDCB Chair	4/2/2019	4/1/2021	Yes	No	Yes	No	No	No	Yes	Yes	Yes			
VACANT	Women	Member-at-Large	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC	VAC			
Richmond, Rick	Planning Commission	Planning Commission	6/30/2020	6/30/2022	Yes	Yes	No	Yes	No	Yes	No	VAC	VAC			
Frank, Josh	School Board	Cindy Stuart	8/11/2021	8/11/2023	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes			

Members Present	18	17	16	15	14	11	12	10	15	0	0	0
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	NO	NO	NO								

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:

TIP Amendment: Walk/Bike Safety Outreach and HART New Passenger Ferry Grant

Presenter:

Roger Mathie, TPO Staff

Summary:

This TIP amendment will impact two projects, noted below:

- 444199-1 Walk/Bike Safety Outreach
- 451342-1 HART New Passenger Ferry Grant

The amendment will add funds to the FY23 Transportation Improvement Program (TIP) for Walk/Bike Safety Outreach led by FDOT. This project will use geofencing to reach a target audience of road users on the High Injury Network and communicate safety messages about the dangers of speeding.

The amendment will also reflect capital funds added from the HART New Passenger Ferry Grant. HART was recently awarded a USDOT grant and is expected to use the funds to purchase a new ferry, which will serve the route from Tampa to St. Petersburg.

Recommended Action:

Approve the amendment to the FY2022/23 – 2026/27 TIP and add funds to Project Number 444199-1 Walk/Bike Safety Outreach and 451342-1 HART Passenger Ferry Grant.

Prepared By:

Roger Mathie, TPO Staff

Attachments:

[Comparative Report](#)
[Presentation](#)



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Hillsborough TPO Transportation Planning Organization

Board & Committee Agenda Item

Agenda Item:

Health Impact Assessment of 2045 LRTP Complete Street Projects

Presenters:

Joshua Barber, TPO Staff and Curtis Ostrodka, VHB

Summary:

Building upon several major health planning initiatives, including the Health in All Policies Resolution and Hillsborough County Health Atlas, the TPO commissioned a health impact assessment of the complete streets projects in the 2045 Long-Range Transportation Plan in early 2022. The major project goal is to explore and evaluate how implementation of Complete Street treatments would impact public health conditions, potentially reduce risk levels, and provide recommendations for implementation. The impact assessment is composed of five basic parts:

- Collect data, and using VHB's Healthy Mobility Model establish a baseline health risk map for Hillsborough County.
- Evaluate the relationship between mobility variables and health outcomes
- Choose sample roadways based on context classification and identify a set of "typical" treatments for each
- Apply "typical" treatments to the top 350 miles of high-crash roadways and evaluate the impacts to health.



To date, staff have received drafts of the baseline health risk map for Hillsborough County, the statistical analysis of mobility variables and health outcomes, "typical" treatments based on roadway context, as well as recommendations for prioritization and treatment principles. The health impacts of the proposed typical treatments to the top 350 miles of high-crash roadways are pending but will not impact the study recommendations.

Recommended Action:

Approve the recommendations and draft technical memorandums and forward to the TPO Board.

Prepared By:

Joshua Barber, AICP, TPO Staff

Attachments:

DRAFT [Health Risk Assessment Technical Memorandum](#)

DRAFT [Statistical Analysis and Scenario Planning Technical Memorandum](#)



Hillsborough TPO Transportation Planning Organization

Board & Committee Agenda Item

Agenda Item:

Plant City Canal Connector Trail Study

Presenter:

Wade Reynolds, TPO Staff

Summary:

The Canal Connector Trail was identified as one of three catalyst projects in the Plant City Walk-Bike Plan prepared by the Hillsborough Transportation Planning Organization (TPO) in 2018. Introducing an iconic trail has been known to activate community space and place, provide connectivity for residents to community-based programs, and support the use of alternative transportation modes for exercise, shopping and commuting to work. The planned Canal Connector Trail will extend the on-street system and connect residential communities, commercial areas, and other points of interest for pedestrians and cyclists. This trail is proposed to extend south of Downtown Plant City to McIntosh Preserve, north of Interstate 4.

Recommended Action:

Recommend Approval to TPO Board

Prepared By:

Wade Reynolds, TPO Staff

Attachments:

[Project Web Page](#)



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Hillsborough TPO Transportation Planning Organization

Board & Committee Agenda Item

Agenda Item:

Citizens Advisory Committee Organizational Structure

Presenter:

Johnny Wong, TPO Staff

Summary:

The 2021 Plan Hillsborough Nondiscrimination and Equity (ND&E) Plan made several major recommendations regarding issues of community access, accessibility, and representation and diversity of TPO committees.

During the last meeting, the committee adopted a new meeting start time, format, locations, and elected to maintain a quorum of seven members attending in-person. The three outstanding items left to consider are: term limits, number of seats reserved for specific demographic groups, and number of seats reserved for geographical districts.

The committee directed staff to produce restructuring plans while also retaining seats for elected officials that currently serve on the TPO Board. With this in mind, TPO staff are proposing two options for the committee to consider.

Recommended Action:

Select 1 of the 2 proposed organizational structures and forward to TPO Board to consider a Bylaws Amendment.

Prepared By:

Johnny Wong, PhD, TPO Staff

Attachments:

Presentation Slides





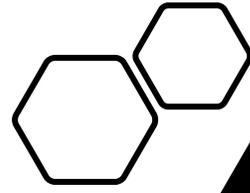
Hillsborough MPO
Metropolitan Planning
for Transportation

CAC Organizational Structure

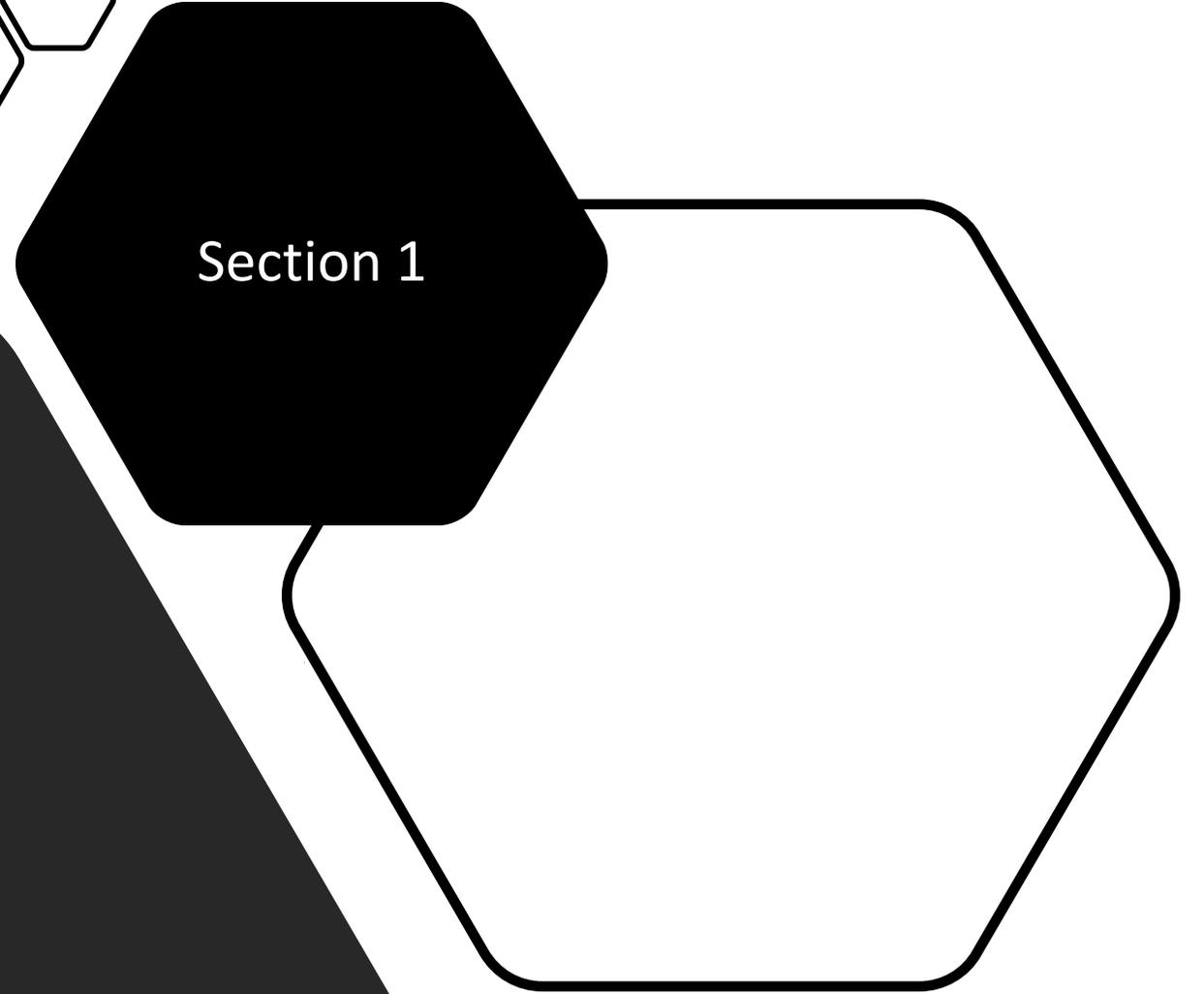
October 2022



Recap of
purpose



Section 1



What challenges are we addressing?

Nondiscrimination & Equity Plan recommendations

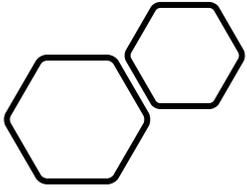
- Increase accessibility to meetings
- Meet people where they are
- Evaluate need to improve representations
 - Consider new seats
 - Consider removing seats
 - Remove barriers to membership



Recap of adopted changes

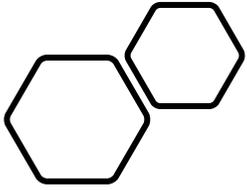
Section 2





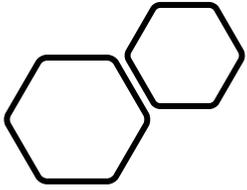
Meeting start time

6-9p, allowing members to get home from work and begin the meeting



Meeting format

Hybrid; staff will explore new meeting platforms and technologies to mimic the in-person experience

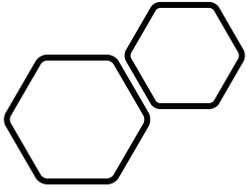


Meeting locations

Optional social events 2 times per year

Rotate around the county to expose members to different communities & their transportation issues

Publicly noticed but no tech support provided by Plan Hillsborough



Attendance requirements

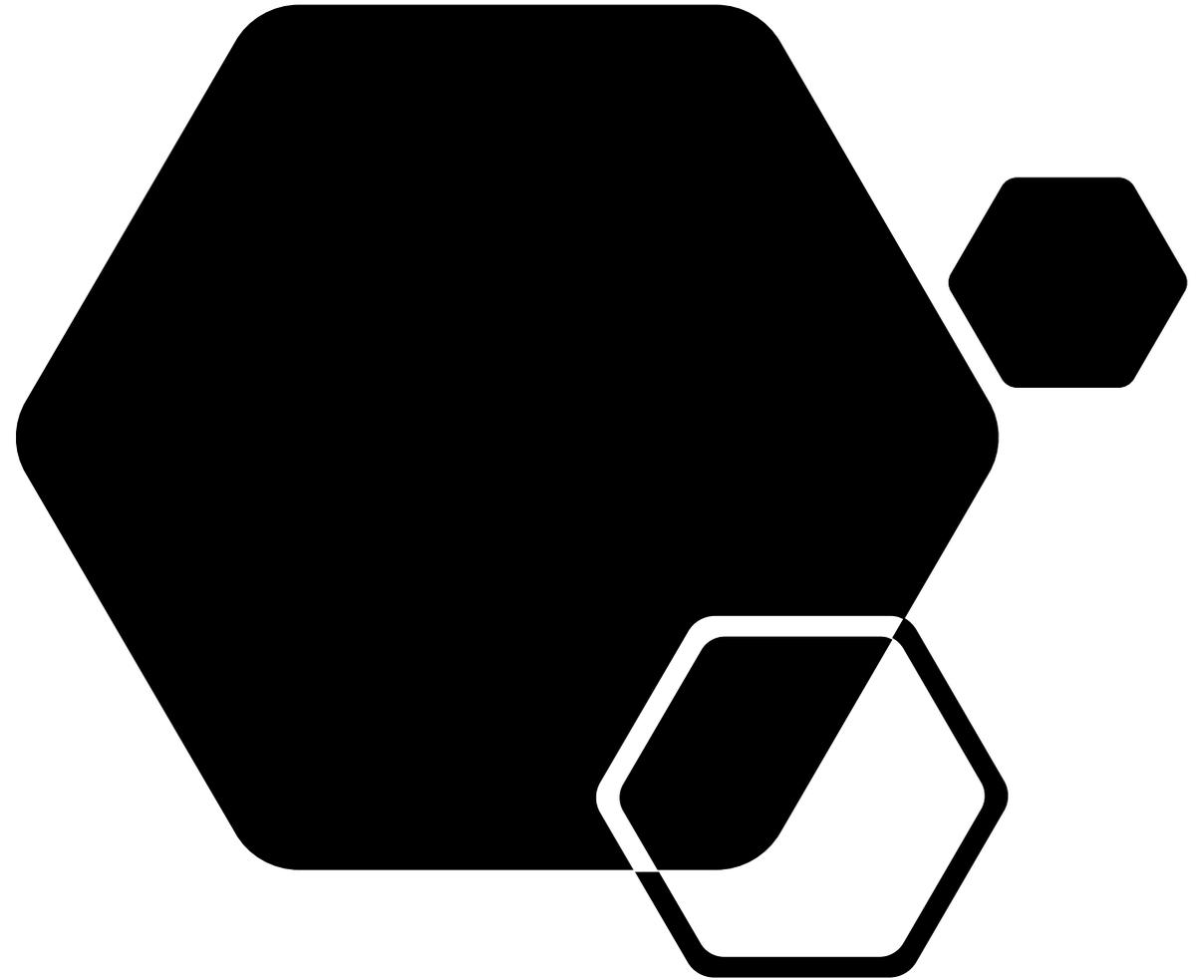
No additional attendance requirements

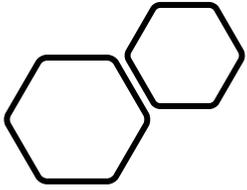
Staff will explore remuneration for members below median-income

Quorum to remain at 7 in-person

Options for Membership Structure

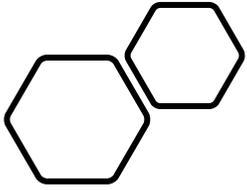
Section 3





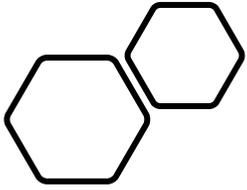
Option A: 42 members

- 15 seats reserved for demographic representation
- 15 seats reserved for geographic representation
- 12 seats reserved for elected official appointees
- No term limits needed



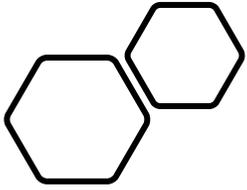
Demographic seats based on countywide profile

- 15 members selected based on income, gender, race, ethnicity, disability status & age
- Goal will be to reflect countywide demographic characteristics
- Staff will reach out to community groups to solicit candidates
- Annual review to identify recruitment goals for the year



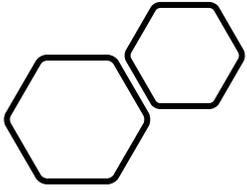
Geographic seats

- Districts created with equally-sized populations, based on *Balanced Zones* GIS tool
- Staff will reach out to community groups to solicit candidates
- Annual review to identify recruitment goals for the year



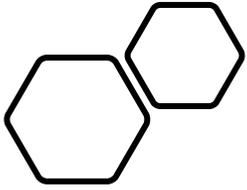
Seats Appointed by Elected Officials

- 7 members appointed by Board of County Commissioners
- 3 members appointed by Tampa City Council
- 1 member appointed by Temple Terrace City Council
- 1 member appointed by Plant City City Commission



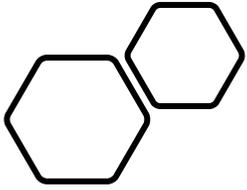
Option B: 30 members

- 15 seats reserved for demographic representation
- 15 seats reserved for geographic representation
- Limit of (3) 2-year terms



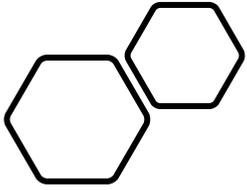
Demographic seats

- 15 members selected based on income, gender, race, ethnicity, disability status & age
- Goal will be to reflect countywide demographic characteristics
- Annual review to identify recruitment goals for the year
- Candidates will need recommendation letter from civic organization



Geographic Seats w/ Recommendation from Elected Official

- Districts created with equally-sized populations, based on *Balanced Zones* GIS tool
- Goal will be to reflect countywide population characteristics
- Annual review to identify recruitment goals for the year
- Candidates will need recommendation letter from TPO Board member serving their district



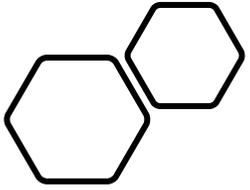
Term limits

With only 30 members, term limits are needed to ensure fresh perspectives

Tenure limited to (3) terms of 2 years

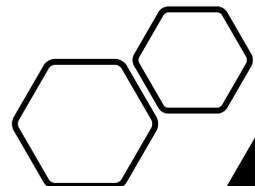
When terms expire, members may reapply for a different seat

Enhance onboarding and offer annual review for those interested



Recommended Action

Approve either Option A or B and forward to the TPO Board for consideration



Section 4

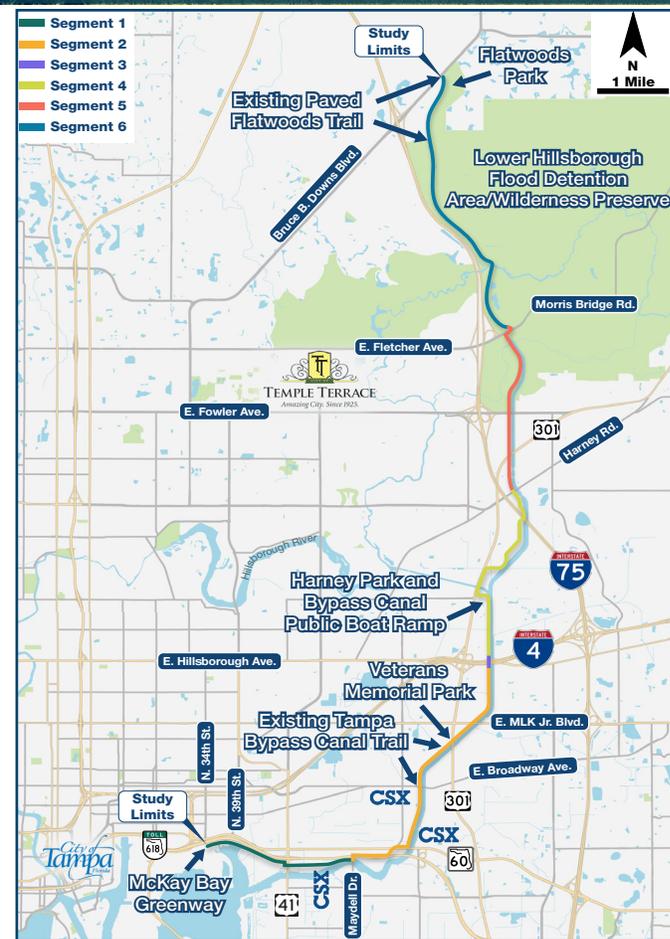
Discussion &
brainstorm

Tampa Bypass Canal Trail PD&E Study

From N. 34th Street to Bruce B. Downs Boulevard (County Road 581)

Financial Project ID: 439482-1-28-01
CIP# 69660000, BOCC# 20-1290

Hillsborough County



Hillsborough County, in coordination with the Florida Department of Transportation (FDOT), District 7, invites you to a public meeting for the Tampa Bypass Canal Trail Project Development and Environment (PD&E) Study from N. 34th Street to Bruce B. Downs Boulevard (County Road 581). There will be an in-person open-house on October 11, 2022, from 5:30 p.m. to 7:30 p.m., and a virtual engagement platform available from October 11, 2022, to October 24, 2022.

The purpose of this PD&E study is to evaluate and document potential engineering and environmental effects of any proposed improvements. The project goal is to provide recreational and social opportunities for residents and visitors, connecting the communities of New Tampa, Temple Terrace, East Lake/Orient Park and Palm River along the trail to each other as well as to the resources in North Tampa, South Tampa, and Hillsborough County. This facility is intended to serve as part of the State's SUN Trail system as a planned regional multi-use trail connection between Zephyrhills and Tampa. This trail and future trail network will serve all residents and visitors to Tampa, New Tampa, and surrounding communities looking for safe, natural areas to bicycle, walk and hike.

Upcoming Meeting

Hillsborough County offers two ways to view project information and submit comments: in-person or by viewing meeting materials on the project website. The same material will be displayed at both the in-person meeting and online. While comments about the project are accepted at any time, please note that comments must be received or postmarked by October 24, 2022, to be included in the formal public meeting record.

IN-PERSON OPTION: On October 11, 2022, the in-person open house will be held at the Veterans Memorial Park, 3602 US-301, Tampa FL 33619, from 5:30 p.m. to 7:30 p.m. Attendees who are not feeling well should not attend the in-person meeting.

ONLINE OPTION: All meeting materials, including the presentation, will be available online at on October 11, 2022. The community will be able to view study information, provide feedback, and ask the study team questions on the proposed trail by visiting the County's Engagement and Education Hub at [HCFLGov.net/HCEngage](https://www.hcfl.gov/hcengage).

For more information, contact:

Hillsborough County Project Manager | Manny Santos, E.I. | (813) 307-1921 | SantosM@HillsboroughCounty.org

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. People who have question or concerns about these items, require special accommodations under the Americans with Disabilities Act, or who require translation services (free of charge) should contact Albert Coleman, Equal Opportunity Coordinator, at (813) 272-6554, or email at ColemanA@HCFLGov.net at least seven days prior to the public meeting.

The environmental review, consultation, and other actions required by applicable federal environmental laws for this project are being, or have been, carried out by the Florida Department of Transportation (FDOT) pursuant to 23 U.S.C. § 327 and a Memorandum of Understanding dated May 26, 2022, and executed by the Federal Highway Administration and FDOT.

Sendero de Tampa Bypass Canal Estudio de PD&E

Desde N. 34th Street hasta Bruce B. Downs Boulevard (County Road 581)

Número de Proyecto Financiero: 439482-1-28-01

CIP# 69660000, BOCC# 20-1290

Condado de Hillsborough



El condado de Hillsborough, en coordinación con el Departamento de Transportación de Florida (FDOT), Distrito 7, le invita a una reunión pública para el Estudio de Proyecto de Desarrollo y Medio Ambiente (PD&E) del proyecto Sendero de Tampa Bypass Canal desde N. 34th Street hasta Bruce B. Downs Boulevard (County Road 581). Habrá una apertura (en inglés "Open House") en persona el 11 de octubre de 2022 desde las 5 :30 p.m. hasta las 7:30 p.m., y una plataforma de participación virtual disponible desde el 11 de octubre de 2022 hasta el 24 de octubre de 2022.

El propósito de este estudio es evaluar y documentar los posibles efectos de ingeniería y ambientales de cualquier mejora propuesta. Los objetivos del proyecto son proporcionar oportunidades recreativas y sociales para los residentes y visitantes, conectando las comunidades de New Tampa, Temple Terrace, East Lake/Orient Park y Palm River a lo largo del sendero entre sí, así como con los recursos en el Norte de Tampa, el Sur de Tampa, y el condado de Hillsborough. Esta instalación está destinada a servir como parte del sistema SUN Trail del estado como una conexión regional planificada de senderos de usos múltiples entre Zephyrhills y Tampa. Este sendero y la futura red de senderos servirá a todos los residentes y visitantes de Tampa, New Tampa, y las comunidades alrededor que buscan áreas seguras y naturales para andar en bicicleta y caminar.

Próxima Reunión

El condado de Hillsborough ofrece dos alternativas para ver la información del proyecto y enviar comentarios acerca del mismo: en persona o viendo los materiales de la reunión en el sitio web del proyecto. El mismo material se mostrará a través de la reunión en persona como en línea. Aunque

los comentarios sobre el proyecto se aceptaran en cualquier momento, favor tenga en cuenta que los comentarios deben ser recibidos en línea o enviados a través del correo postal antes del 24 de octubre de 2022, para ser incluidos en el registro formal de la reunión pública.

OPCIÓN EN PERSONA: El 11 de octubre de 2022, la apertura en persona se llevará a cabo en el Veterans Memorial Park, 3602 US-301, Tampa FL 33619, desde las 5:30 p.m. hasta las 7:30 p.m. Los asistentes que no se sientan bien de salud no deben asistir a la reunión en persona.

OPCIÓN EN LÍNEA: Todos los materiales de la reunión, incluida la presentación, estarán disponibles en línea el 11 de octubre de 2022. La comunidad podrá ver la información del estudio, proporcionar comentarios y hacer preguntas al equipo del estudio sobre el sendero propuesto a través del sitio web de Participación y Educación del Condado en [HCFLGov.net/HCEngage](https://www.hcfl.gov/net/HCEngage).

Para más información, contacte:

Gerente de Proyecto | Manny Santos, E.I. | (813) 307-1921 | SantosM@HillsboroughCounty.org

La participación pública es solicitada sin distinción a raza, color, origen nacional, edad, sexo, religión, discapacidad o estado familiar. Las personas que deseen expresar sus preocupaciones relacionado al cumplimiento del condado de Hillsborough del Título VI pueden hacerlo poniéndose en contacto con Albert Coleman, Coordinador de Igualdad de Oportunidades, (813) 272-6554 o por correo electrónico a ColemanA@HCFLGov.net

La revisión ambiental, la consulta y otras acciones requeridas por las leyes ambientales federales aplicables para este proyecto están siendo, o han sido, llevadas a cabo por el Departamento de Transportación de Florida (FDOT) en conformidad con el artículo 23 U.S.C. § 327 y Memorando de Entendimiento de fecha 26 de mayo de 2022, y ejecutado por FHWA y FDOT.