Hernando/Citrus



# **Metropolitan Planning Organization**

Lecanto Government Building 3600 W. Sovereign Path, Room 166 Lecanto, Florida

**Regular Meeting** 

Agenda

Thursday, May 1, 2025 - 1:30 P.M.

PUBLIC PARTICIPATION IS SOLICITED WITHOUT REGARD TO RACE, COLOR, NATIONAL ORIGIN, AGE, SEX, RELIGION, DISABILITY, OR FAMILY STATUS. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADA COORDINATOR AT 352-540-3810 NO LATER THAN 48 HOURS IN ADVANCE OF THE MEETING. PERSONS WHO ARE HEARING IMPAIRED, CONTACT FLORIDA RELAY AT 1-800-676-3777.

IF A PERSON DECIDES TO APPEAL ANY QUASI-JUDICIAL DECISION MADE BY THE HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH HEARING OR MEETING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDING, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PLEASE NOTE THAT ONLY PUBLIC HEARING ITEMS WILL BE HEARD AT THEIR SCHEDULED TIMES. ALL OTHER ITEM TIMES NOTED ON THE AGENDA ARE ESTIMATED AND MAY BE HEARD EARLIER OR LATER THAN SCHEDULED.

- A. CALL TO ORDER
  - 1. Invocation
  - 2. Pledge of Allegiance
  - 3. MPO Board & Staff Introductions
  - 4. Please Silence Electronic Devices
  - 5. Enter Proof of Publication into the Record
- B. APPROVAL/MODIFICATION OF AGENDA (Limited to Board and Staff)
- C. CONSENT ITEMS
  - **1.** Review and Approval of the February 6, 2025, Meeting Minutes of the Hernando/Citrus Metropolitan Planning Organization (MPO) Board

- **2.** Review and Approval of the First Addendum to the Lease Agreement for the Hernando/Citrus Metropolitan Planning Organization (MPO) Office Space
- **3.** Review and Approval of the Update to the Hernando/Citrus MPO's Public Participation Plan (PPP)
- **4.** Florida Department of Transportation (FDOT) and Hernando/Citrus MPO Annual Certification Summary and Joint Certification Statement

## D. ACTION ITEMS

- **1.** Annual Review and Approval of the List of Priority Projects (LOPP) for FY2026-FY2030
- Review and Approval of Revision 1 of the Hernando/Citrus MPO's Unified Planning Work Program (UPWP) for FY2025-FY2026 by Adoption of Resolution 2025-01 to Transfer Consultant Services Funds to Salaries and Fringe Benefits for Activities Performed by MPO Staff, and Minor Adjustments to Direct Expenses for FY2025
- **3.** Review and Approval of Revision 2 of the Hernando/Citrus MPO's Unified Planning Work Program (UPWP) for FY2025-FY2026 by Adoption of Resolution 2025-2 Amending PL Contract PL #G2V07 to Recognize Additional Funding
- **4.** Appointment/Reappointment of Members to the Citizens Advisory Committee (CAC)

### E. CITIZENS COMMENTS

### F. MPO DIRECTOR COMMENTS

### G. BOARD COMMENTS

### H. ADJOURNMENT

### UPCOMING MEETING:

The next regular meeting of the Metropolitan Planning Organization is tentatively scheduled for Thursday, June 5, 2025, beginning at 1:30 pm, in the Lecanto Government Building, 3600 W. Sovereign Path, Room 166, Lecanto, Florida.

The meeting agenda and back-up material are available online at www.hernandocounty.us