



## **Hernando/Citrus**

### **Metropolitan Planning Organization**

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

#### **Regular Meeting**

#### **Agenda**

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**Thursday, December 7, 2023 - 1:30 P.M.**

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**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. APPROVAL OF MINUTES**

- 13167** Review and Approve the November 2, 2023, Meeting Minutes of the Hernando/Citrus Metropolitan Planning Organization (MPO) Board.

**Attachments:** [11-02-23 Meeting Minutes-Draft w mre edits](#)

#### D. ACTION ITEMS

1. **12644** Approval of Contract No. 23-RG0033/AP for MPO General Planning Consultant Services to two (2) consultants, Alfred Benesch and Company, and Kimley-Horn and Associates, Incorporated.

**Attachments:** [MPO GPC Contract Alfred Benesch \(Signed by Vendor\)](#)  
[Hernando-Citrus MPO Contract No. 23-RG0033 AP Kimley Horn](#)  
[Notice of Intent to Award](#)  
[Department Recommendation](#)  
[RFQ-AE-23-RG0033AP-2023-06-16-15-50-20](#)  
[BENESCH-CONTRACT 23-RG0033\(AP\)-EXECUTED-opt](#)  
[KIMLEY GPC CONTRACT 23-0033\(AP\)-EXECUTED-opt](#)

2. **13218** Appointment of Member to the Citrus County Transportation Disadvantaged Local Coordinating Board (LCB)

**Attachments:** [12-7-23 MPO Board - Dave Douglas Reappointment](#)

3. **11945** Review and Approval of the Update to the Hernando/Citrus MPO's Public Participation Plan (PPP)

**Attachments:** [12-7-23 MPO PPP 10-5-23 Draft](#)  
[12-7-23 MPO PPP-Approved](#)  
[12-7-23 MPO Volunteer App-Approved](#)

4. **13232** Review and Approval of the Update to the Bylaws of the Technical Advisory Committee (TAC)

**Attachments:** [TAC Bylaws - Amended DRAFT V2 no redlines - for MPO Adoption 12-7-23](#)  
[TAC Bylaws - Amended 12-7-23-Approved](#)

5. **12953** Review and Approval of the Update to the Bylaws of the Bicycle/Pedestrian Advisory Committee (BPAC)

**Attachments:** [BPAC Bylaws-Amended 2023-Draft V2 no redlines-updated scribners](#)  
[12-7-23 BPAC Bylaws Amended-Approved](#)

6. **13259** Review and Approval of Scope C for Consultant Services for the 2050 Long-Range Transportation Plan for the Hernando/Citrus Metropolitan Planning Organization

**Attachments:** [HC 2050 LRTP Scope C MPO 12-7-23](#)

- 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, January 4, 2024, beginning at 1:30 pm, in the Brooksville City County Chambers, 201 Howell Avenue, Brooksville, Florida. The meeting agenda and back-up material are available online at [www.hernandocounty.us](http://www.hernandocounty.us)