Hernando/Citrus



# **Metropolitan Planning Organization**

Brooksville City Council Chambers 201 Howell Avenue Brooksville, Florida

**Regular Meeting** 

Agenda

Thursday, May 2, 2024 - 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. APPROVAL OF MINUTES

Review and Approve the April 4, 2024, Meeting Minutes of the Hernando/Citrus Metropolitan Planning Organization (MPO) Board

## D. ACTION ITEMS

- **1.** Approval of Alternate Member from the City of Inverness to the Metropolitan Planning Organization (MPO) Board
- 2. Review and Approval of the Florida Department of Transportation (FDOT) Intergovernmental Coordination and Review and Public Transportation Collaborative Planning Agreement (ICAR)
- **3.** Resolution to Adopt the Unified Planning Work Program (UPWP) for Fiscal Year 2025 Fiscal Year 2026 and Approve Planning Organization Agreement #G2V07
- **4.** Reclassification of Administrative Assistant III (MPO) to MPO Executive Assistant beginning October 1, 2024 (County Fiscal Year 2025)

## E. INFORMATIONAL ITEMS

Review of the Federal Highway Administration's (FHWA) Program Accountability Results (PAR) Report

## F. CITIZENS COMMENTS

- G. MPO DIRECTOR COMMENTS
- H. BOARD COMMENTS

## I. ADJOURNMENT

#### UPCOMING MEETING:

The next regular meeting of the Metropolitan Planning Organization is tentatively scheduled for Thursday, June 6, 2024, beginning at 1:30 pm, in the Brooksville City Council Chambers, 201 Howell Avenue, Brooksville, Florida.

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