Hernando County

Metropolitan Planning Organization

Regular Meeting

~ Minutes ~

February 26, 2013

CALL TO ORDER

The meeting was called to order at 1:30 p.m., on Tuesday, February 26, 2013, in the John Law Ayers Room, Government Center, Brooksville, Florida.

Attendee Name	Title
Wayne Dukes	Chairman, Commissioner
Nicholas W. Nicholson	Vice Chairman, Commissioner
James E. Adkins	Commissioner
David D. Russell Jr.	Commissioner
Lara Bradburn	Mayor, City of Brooksville
Garth Coller	County Attorney
Dennis Dix	MPO Coordinator
Ronald Pianta	Assistant County Administrator for Planning and Development
Ashley Hofecker	Secretary

Comm. Diane B. Rowden was absent from the meeting.

Comm. Nicholas W. Nicholson was not present when the meeting convened.

AGENDA

Motion
To approve.

RESULT:	**ADOPTED [3 TO 0]**
MOVER:	James E. Adkins, Commissioner
SECONDER:	David D. Russell Jr., Commissioner
AYES:	Adkins, Russell Jr., Bradburn
ABSENT:	Nicholson, Rowden

MINUTES FOR REGULAR MEETING OF JANUARY 22, 2013

Mayor Bradburn requested that the Minutes of the January 22, 2013, meeting be amended to reflect that her objection to the Consultant Work Scope of Services to Tindale-Oliver and Associates, Inc., for provision of Regional Coordination and MPO Meeting Attendance Support, was because she believed it was an unnecessary expense and that the negotiated fee was too high for the services proposed.

Motion
To approve the Minutes as amended.

RESULT:	**ADOPTED [3 to 0]**
MOVER:	David D. Russell Jr., Commissioner
SECONDER:	James E. Adkins, Commissioner
AYES:	Adkins, Russell Jr., Bradburn
ABSENT:	Nicholson, Rowden

CORRESPONDENCE TO NOTE/INFORMATIONAL ITEMS

Letter to Florida's Turnpike Enterprise With Resolution Supporting Advancement of Design and Construction for Suncoast Parkway II in Citrus County

Letter to Florida Department of Transportation District Seven with Resolution Supporting Advancement of Design and Construction for SR 50 Corridor Adjacent to I-75

Letter From Florida Department of Transportation Districts Five and Seven Secretaries in Response to Strategic Intermodal System Designation of SR 50 Corridor Between I-75 and Florida's Turnpike

West Central Florida Chairs Coordinating Committee Meeting Scheduled for March 15, 2013

MPO Coordinator Dennis Dix announced that an I-75/SR 50 Area Circulation Workshop was scheduled for February 28, 2013. He agreed to e-mail the details to Chairman Dukes.

Comm. Nicholson arrived at the meeting.

SECOND PUBLIC HEARING TO CONSIDER ADOPTION OF PUBLIC PARTICIPATION PLAN

Proof of publication of Notice of Public Hearing was noted for the scheduled public hearing.

The staff recommended that the Board adopt the Public Participation Plan and authorize the Chairman's signature on Resolution No. 2013-3, as proposed by the Citizens Advisory Committee.

There was no public input.

Motion
To adopt (Resolution No. 2013-3).

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	James E. Adkins, Commissioner
SECONDER:	Lara Bradburn, Mayor, City of Brooksville
AYES:	Nicholson, Adkins, Russell Jr., Bradburn
ABSENT:	Rowden

EXTENSION OF PROFESSIONAL SERVICES AGREEMENT WITH TINDALE-OLIVER AND ASSOCIATES, INC., FOR GENERAL PLANNING CONSULTANT SERVICES

The staff recommended that the Board approve and authorize the Chairman's signature on the Addendum to the Professional Services Agreement for General Planning Consultant Services with Tindale-Oliver and Associates (TOA), Inc., extending the contract period by two years to March 23, 2015, and increasing the upset limit by $400,000.

Mayor Bradburn expressed concern with the generalities contained in the contract with TOA and suggested that the contract addendum, if not totally revised, better delineate the specific services to be provided. She questioned if consideration had been given to folding the Consultant Work Scope of Services for Regional Coordination and MPO Meeting Attendance Support issued to TOA into the Professional Services Agreement to minimize the exposure to the taxpayers.

Chairman Dukes proposed that Mayor Bradburn meet with MPO Coordinator Dennis Dix to discuss these issues prior to taking action, and that the staff bring the contract back on March 26, 2013.

Assistant County Administrator for Planning and Development Ronald Pianta clarified that the contract was for general services and stated that each individual scope of work would be brought to the Board for approval. He clarified that the contract addendum was not authorizing the expenditure of funds, as that was addressed during consideration of specific work tasks. He suggested that the staff meet with Mayor Bradburn to address any issues or concerns she may have regarding individual tasks orders as they came before the Board.

Mayor Bradburn stated that she would be willing to meet with the staff; however, she felt that the entire Board should be involved in the decision-making process. She suggested that the Board entertain a temporary contract extension of two months.

Mayor Bradburn stated that she would vote against the extension.

Upon questioning by Comm. Adkins, Mr. Pianta affirmed that TOA provided some coordination of efforts involving meetings that were technical in nature and that the generalities contained in the contract provided flexibility in terms of TOA's involvement.

Comm. Nicholson believed that the Board should approve the contract considering the provisions in the contract which afforded the staff complete oversight and discretion to utilize TOA as needed.

Motion
To approve.

RESULT:	**ADOPTED [3 TO 1]**
MOVER:	Nicholas Nicholson, Vice Chairman, Commissioner
SECONDER:	David D. Russell Jr., Commissioner
AYES:	Nicholson, Adkins, Russell Jr.
NAYS:	Bradburn
ABSENT:	Rowden

RESOLUTION PROCLAIMING MARCH 2013 AS FLORIDA BICYCLE MONTH

The staff recommended that the Board adopt Resolution No. 2013-4 proclaiming March 2013 as Florida Bicycle Month in Hernando County.

Motion
To approve the staff recommendation (Resolution No. 2013-4).

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	James E. Adkins, Commissioner
SECONDER:	Lara Bradburn, Mayor, City of Brooksville
AYES:	Nicholson, Adkins, Russell Jr., Bradburn
ABSENT:	Rowden

CITIZENS' COMMENTS

There was no public input.

ADJOURNMENT

The meeting was adjourned at 1:55 p.m.