



**AGENDA**  
**July 12, 2017 - 1:00 p.m.**  
315 Court Street, 5<sup>th</sup> Floor  
Board Assembly Room  
Clearwater, FL 33756

**THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY**

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1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE** (1:05)
3. **CITIZENS TO BE HEARD** (1:10)  
Citizen comments to the Board are invited on items or concerns not already scheduled for public hearing on today's agenda. Please limit comments to three minutes.
4. **CONSENT AGENDA** (1:15)
  - A. Approval of Minutes of the June 14, 2017 Meeting
  - B. Approval of Committee Appointments
  - C. Map Adjustment – City of Safety Harbor – Official Acceptance
5. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits  
**METROPOLITAN PLANNING ORGANIZATION** (1:20)
  - A. Proposed Amendments to the FY 2016/17 – FY 2020/21 Transportation Improvement Program**PINELLAS PLANNING COUNCIL** (1:30)
  - B. Subthreshold Countywide Plan Map Amendments
    1. Case CW 17- 6 – City of Clearwater
    2. Case CW 17- 7 – City of St. Petersburg

Regular Countywide Plan Map Amendments  
None
6. **PRESENTATION AND/OR ACTION ITEMS** (1:45)
  - A. PSTA Activities
  - B. FDOT Complete Streets Implementation Update – Handbook and Design Manual
  - C. West Bay Drive Complete Streets Concept Plan – Action
  - D. FDOT Tampa Bay Next
  - E. Forward Pinellas Major Accomplishments & Strategic Business Plan Discussion
  - F. Annual Budget and Millage Rate for FY 18 – Final Draft – Action
7. **REPORTS/UPDATE** (3:15)
  - A. Director's Report
    1. SPOTlight Update
    2. 62<sup>nd</sup> Avenue Complete Street Discussion Update
    3. TBARTA MPOs CCC and Central Florida MPO Alliance Joint Meeting Summary
8. **INFORMATIONAL ITEMS** (3:30)
  - A. FDOT Pinellas County Community Working Group – July 13<sup>th</sup>
  - B. Grand Opening for the Pinellas Trail Coast to Coast Trail Connector – July 20<sup>th</sup>
  - C. Forward Pinellas Technology Forum Coming This Fall
  - D. Reminder – August Forward Pinellas Meeting Cancelled – Next Meeting September 13, 2017
  - E. Summary of Public Outreach and Stakeholder Meetings
  - F. CPA Actions and Tier I Countywide Plan Map Amendments
  - G. Correspondence, Fatalities Map and Draft PAC Action Sheet

H. [Committee Vacancies](#)

I. Other

9. **ADJOURNMENT**

*Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Office of Human Rights, 400 South Fort Harrison Avenue, Suite 300, Clearwater, Florida 33756; [(727) 464-4062 (V/TDD)] at least seven days prior to the meeting.*

*Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.*