

**Action Sheet**  
**June 8, 2016**

1. **CALL TO ORDER**

Chairman Kennedy called the meeting to order.

2. **INVOCATION AND PLEDGE**

Commissioner Tornga conducted services.

3. **CITIZENS TO BE HEARD**

Joe Farrell of the Pinellas Realtor Organization addressed the Board to express support of the TBX project.

4. **CONSENT AGENDA**

The Chairman asked that consent agenda item 4C be removed and acted upon as a separate item. Subsequently, the Board approved the consent agenda, which included the May 11, 2016 meeting minutes from the MPO and PPC; a resolution authorizing an agreement for 2016/17 between the MPO and the Commission for the Transportation Disadvantaged and authorizing the MPO Chair to sign all future documents necessary to receive Transportation Disadvantaged Trust Funds; the appointments of Tawnya Martino, Michael Dowling and Ricardo Feliciano as alternate representatives and Dave Newell as the FDOT representative on the LCB; the appointments of Councilmember Gabby McGee, City of Oldsmar, and Councilman Bob Cundiff, City of Clearwater, as representatives on the School Transportation Safety Committee (STST); FY16 Q2 financial statement; Countywide Planning Authority (CPA) Actions for May 2016; and a resolution approving the Title VI Program.

**CONSENT AGENDA ITEM 4C – Approval of CAC Bylaws Proposed Changes**

Following discussion by the Executive Director to highlight the bylaws changes and clarify the corrections needed to remove any reference to the Pinellas County Planning Department, the Board discussed the need to remove the question on the CAC application that references an individual's criminal convictions. The Board approved the proposed changes to the CAC bylaws, as amended, to remove any references to the Pinellas County Planning Department. Pending verification of Pinellas County's application form procedures, the CAC application will be amended and brought back to the Board for approval in July.

5. **PUBLIC HEARING ITEM**

**METROPOLITAN PLANNING ORGANIZATION**

**A. Adoption of the FY 2016/17 – 2020/21 Transportation Improvement Program (TIP)**

Following a staff presentation and public hearing, the Board adopted the TIP by roll call vote.

**PINELLAS PLANNING COUNCIL**

**B. Subthreshold Countywide Plan Map Amendment**

**1. Case CW 16-17 – City of St. Petersburg**

Following a brief staff presentation and public hearing, the Board recommended approval of the amendment.

6. **PRESENTATION AND/OR ACTION ITEMS**

**A. PSTA Activities Report – Update**

Mayor Bujalski, the PSTA representative, provided an update on PSTA-related activities, noting PSTA is working on a sustainable approach to bus replacements with a recommendation from staff to focus on fuel economy goals rather than a specific technology policy. Additional funding sources for bus replacements are still be considered. Public meetings continue to be held regarding the October service changes. Cassandra Borchers,

Chief Development Officer for PSTA, addressed questions concerning these changes and their ability to effectuate increased efficiency, advising which routes would likely be affected.

**B. TBX Presentation – MPO Support Action**

Following a presentation by Debbie Hunt, FDOT Director of Transportation Development, the Board discussed the project and directed staff to draft a resolution of support to include the talking points as outlined on the handout in the member's back-up materials. The Board approved the motion, with one dissent, to authorize the Executive Director to prepare a resolution of support with the talking points for the Chairman's signature prior to the Hillsborough County MPO's public hearing on June 22, 2016.

**CITIZENS TO BE HEARD**

Dayna Lazarus addressed the Board to express opposition to the TBX project.

**C. Autonomous Vehicles - Presentation**

Ming Gao, FDOT staff, presented information regarding automated vehicles. He advised the fourth annual Florida Automated Vehicles Summit will be held in Tampa at the Marriott Waterside Hotel on November 29-30, 2016.

**D. Bicycle Facilities on S.R. 699/Gulf Boulevard - Presentation**

Matt Weaver, FDOT staff, presented an overview of the conceptual plans for bicycle facility improvements on Gulf Boulevard, which will be implemented in the upcoming fiscal year for the state-maintained portion of Gulf Boulevard using safety funds. FDOT will work with Pinellas County on possible continuation of the treatments in the county-maintained portion.

**E. Pasco U.S. 19 Concept – Presentation**

Richard Gehring, Pasco County staff, presented on the West Market Area Plan and future plans for the U. S. 19 corridor in Pasco County.

**F. Transportation Alternatives Criteria Ranking – MPO Action**

Following an update by staff, the Board approved the Transportation Alternatives Program ranking criteria.

**G. LCB Recommendation Regarding Transportation Disadvantaged Service Plan Annual Update – MPO Action**

Following staff review, the Board approved the Transportation Disadvantaged Service Plan Annual Update.

**7. REPORTS/UPDATES**

**A. Director's Report**

**1. SPOTlight Update**

Forward Pinellas Executive Director provided an update regarding the response letter received from FDOT with regard to the U.S. 19 corridor. Blanton advised of progress being made on scoping analysis activities for US 19, the Gateway/Mid-County area and Enhancing Beach Community Access.

**2. Approval of S. R. 60 Multimodal Implementation Strategy Scope of Services – Joint Action**

Following staff review, the Board approved the draft of the S.R. 60 Multimodal Implementation Scope of Services, pending refinements as necessary to stay within budget, to be brought back in July in final form for approval.

**3. FY 16 Mid-Year Budget Report and Amendment – Joint Action**

Following staff presentation, the Board approved the FY 16 budget amendment.

**4. Annual and Five-Year Work Programs for FY 17 and FY 17 through 21 – Draft**

The staff and Board reviewed the draft Annual and Five-Year Work Programs to be brought back in July in final form for approval.

**5. PPC and MPO FY 16 Audit Services – Update**

Forward Pinellas Executive Director provided an update on the status of moving to one auditing company. Authorization for extension of contracts for two auditing firms to conduct the MPO and PPC FY 16 audit will be presented to the Board for approval in July.

**8. INFORMATIONAL ITEMS**

**A. Tampa Bay TMA Meeting of June 3, 2016**

A summary of the TMA meeting was included in the members' folders. Forward Pinellas Executive Director elaborated on the public commentary that occurred at the meeting with regard to noticing of the public meeting and the TBX project.

**B. Correspondence and Planner Advisory Committee (PAC) Action Sheet (Draft)**

The draft of the PAC Action Sheet was included in the agenda packet.

**C. Committee Vacancies**

There are no committee vacancies at this time.

**D. Other**

The fatalities map was included in the agenda packet.