

**Action Sheet
November 9, 2016**

- **Consent Agenda** - Approved
- **Proposed Amendments to the FY 2015/16 – 2019/20 Transportation Improvement Program** – Approved
- **Fall Update of FY 2016/17 – 2019/21 Transportation Improvement Program** – Approved
- **PSTA Activities Report** – Darden Rice updated the Board on PSTA related activities.
- **San Martin Bridge** – The Board deferred action on this item to a future meeting after upcoming additional input from neighborhoods on the alternatives.
- **Long Range Transportation Plan Modification** – Approved
- **Countywide Plan Map 2016 Annual Update** – Recommended Acceptance
- **2016 Traffic Crash trends and Conditions Report** – Accepted
- **Regional Coordination Structure Research and Best Practices for the Tampa Bay Region**
The Board approved the draft scope of services and authorized staff to draft a letter to FDOT outlining steps to strengthen the regional transportation planning process to pursue funding.
- **Committee Recommendations (TCC)** – The Board authorized staff to draft a letter to FDOT requesting they consider bicycle, pedestrian and transit facilities and access in all phases of the Tampa Bay Express (TBX) project.
- **Year-End Budget Report for FY 16** – Accepted
- **MPOAC Appointments** – The Board reappointed its current MPOAC representative, Councilmember Doreen Caudell, and Commissioner John Tornga as alternate.
- **Establishment of Nominating Committee for 2017 Election of Officers** – The Board established a Nominating Committee consisting of Councilmember Jim Kennedy, Commissioner John Tornga, Commissioner Cliff Merz and Commissioner Karen Seel, and planned for them to meet just before the December 14th meeting.