

**Action Sheet  
February 8, 2017**

- **Consent Agenda** - Approved
- **Amendments to the FY 2016/17 – 2020/21 Transportation Improvement Program (TIP)** – The Board, in its role as the metropolitan planning organization, approved two TIP amendments for a median modification on CR 752/Tampa Road from Sandpiper Court to Cornerstone Center and a Bus and Bus Facilities Program Section 5339 Grant.
- **Regular Countywide Plan Map Amendment**  
One case was approved (CW 17-1 – City of Largo)
- **Committee Recommendations (BPAC)**  
The Board, in its role as the metropolitan planning organization, approved using TBARTA as the facilitator for the Gulf Coast Trail Alliance.
- **Appointment of Second Alternate Member to the MPOAC**  
The Board appointed Commissioner Cookie Kennedy as the second alternate to the MPOAC.