

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE** (1:05)
3. **CITIZENS TO BE HEARD** (1:15)
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** (1:20)
 - A. [Approval of Minutes of the March 8, 2017 Meeting](#)
 - B. [Approval of Committee Appointments \(BPAC and TCC\)](#)
 - C. [Approval of Contract with Cherry Bekaert for Auditing Services](#)
5. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
PINELLAS PLANNING COUNCIL (1:25)
 - A. Subthreshold Countywide Plan Map Amendments
None
Regular Countywide Plan Map Amendments
 1. [CW 91-13 \(SAP Change No. 5-2017\) – City of Pinellas Park](#)
 2. [CW 17-2 – City of Pinellas Park](#)
6. **PRESENTATION AND/OR ACTION ITEMS** (1:45)
 - A. [PSTA Activities Report](#)
 - B. [FY 2015/16 MPO Audit – Action](#)
 - C. [Coast to Coast Trail Overview](#)
 - D. [Central Ave Corridor Bus Rapid Transit](#)
 - E. [Joe's Creek Greenway Trail Alignment Study](#)
 - F. [Work Session Wrap Up/Strategic Communications Plan – Action](#)
 - G. [Committee Recommendations \(BPAC\) – Action](#)
 1. [Florida Greenways & Trails System Plan Opportunity and Priority Maps](#)
 2. [Penny for Pinellas Sales Tax Referendum](#)
7. **REPORTS/UPDATE** (3:00)
 - A. [Director's Report](#)
 1. [SPOTlight Update](#)
 2. [April 7, 2017 TMA Leadership Group Summary](#)
 3. [Transportation Management Area \(TMA\) Federal Certification Update](#)
 - B. [Legislative Report](#)
8. **INFORMATIONAL ITEMS** (3:20)
 - A. [April 20-21 – Pinellas Economic Leadership Symposium](#)
 - B. [May 12 – Save the Date – Collaborative Lab on Regional Governance](#)
 - C. [May 19 – Save the Date – Bike Your City – Clearwater](#)
 - D. [Summary of Public Outreach and Stakeholder Meetings](#)
 - E. [CPA Actions and Tier I Countywide Plan Map Amendments](#)
 - F. [Correspondence, Fatalities Map, Pinellas Trail Data and Draft PAC Action Sheet](#)
 - G. [Committee Vacancies](#)
 - H. [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.