

**Action Sheet
April 12, 2017**

At its April meeting the Forward Pinellas Board took the following official actions:

- **Consent Agenda**
Approved to include the following:
 1. March Meeting Minutes
 2. Committee Appointments to the BPAC and TCC
 3. Contract with Cherry Bekaert for Auditing Services

- **Regular Countywide Plan Map Amendment**
Two cases were approved:
 1. CW 17-2 – City of Pinellas Park
 2. CW 91-13 (SAP Change No. 5-2017) – City of Pinellas Park

- **FU 2015/16 MPO Audit**
After a presentation by Cherry Bekaert, the board accepted the final audit for FY 2015/16.

- **Work Session Wrap Up/Strategic Communications Plan**
After a presentation by Hilary Lehman, Forward Pinellas staff, and board discussion, the board approved the Strategic Communications Plan.

- **Committee Recommendations (BPAC)**
 1. **Florida Greenways & Trails System Plan Opportunity and Priority Maps**
This item was deferred until next month pending review by the TCC and CAC.
 2. **Penny for Pinellas Sales Tax Referendum**
The board approved a modified version of the BPAC recommendation authorizing a letter to be written to the Pinellas County Board of County Commissioners supporting the upcoming referendum and requesting Penny for Pinellas revenues be utilized to complete the construction of the Pinellas Trail Loop.

- **April 7, 2017 TMA Leadership Group Summary**
After board discussion of this item, the board requested that staff send a written communication to the Florida Senate regarding SB 1672 requesting the MPOs be represented on the new TBARTA board, if formed, through the TBARTA Chairs Coordinating Committee.