

**Action Sheet  
July 12, 2017**

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

- **Consent Agenda**

Approved to include the following:

1. Approval of Minutes of the June 14, 2017 Meeting
2. Approval of Committee Appointments (BPAC, CAC and LCB)
3. Map Adjustment - City of Safety Harbor – Official Acceptance

- **Proposed Amendments to the FY 2016/17- FY 2020/21 Transportation Improvement Program (TIP)**

Following a staff description, the board approved the two TIP amendments to add \$37 million in local funding (ultimately to be funded from local, state and federal funds) in FY 2017/18 for the design and construction related to the implementation of the Central Avenue Bus Rapid Transit Project and to add \$1 million of grant funding in FY 2017/18 for pre-construction costs related to the Bay Pier at Fort De Soto Park.

- **Subthreshold Countywide Plan Map Amendments**

Two cases were approved:

1. CW 17-6 – City of Clearwater
2. CW 17-7 – City of St. Petersburg

- **West Bay Drive Complete Streets Concept Plan**

After a presentation by Jared Schneider of Kimley-Horn, the board moved to support Concept Plan #2 for the West Bay Drive Complete Streets Project and requested that the design phase include consideration for at least one of the lanes in each direction and the median being 11 feet wide.

- **Annual Budget and Millage Rate for FY 18 – Final Draft**

After a presentation by Rodney Chatman, Forward Pinellas staff, the board approved the FY 18 budget and millage rate and adopted Resolution 17-2 authorizing the budget to be transmitted to the Board of County Commissioners.