

**Action Sheet
October 11, 2017**

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

- **Community Planning Month Proclamation**
Following an overview by the executive director, the board recognized October as Community Planning Month and supported Forward Pinellas staff initiatives to that end.
- **Pedestrian Safety Awareness Week Proclamation**
Following an overview by the executive director, the board recognized October 29 – November 5, 2017 as Pedestrian Safety Awareness Week and supported Forward Pinellas staff initiatives to that end.
- **Consent Agenda**
Approved to include the following:
 1. Approval of the minutes of the July 12, 2017 meeting
 2. Approval of committee appointments
 3. Approval of amendments to the Bicycle Pedestrian Advisory Committee (BPAC) bylaws
 4. Approval of the School Transportation Safety Committee (STSC) bylaws
 5. Approval of Scopes of Services for the US 19 Corridor Express Bus Concept Plan (as previously approved during special meeting) and development of socioeconomic data for the Long Range Transportation Plan (LRTP)
 6. Approval of amendments to agreements with Pinellas County for the Egmont Key Bay Pier Grant; TBARTA for Van Pool, One-Call/One-Click, One-Call/One-Click – Research; and the City of St. Petersburg for an intermodal study
 7. Acceptance of the quarterly financial statement
 8. Approval of Joint Certification Statement
 9. Approval of Transportation Disadvantaged Service Plan (TDSP)
- **Proposed Amendments to the FY 2017/1- FY 2021/22 Transportation Improvement Program (TIP)**
Following a staff description, the board approved the Roll-Forward TIP amendment to reconcile year one of the TIP with the FDOT Work Program.
- **Subthreshold Countywide Plan Map Amendment**
One case was approved:
 1. CW 17-8 – Pinellas County
- **Regular Countywide Plan Map Amendments**
Two cases were approved:
 1. CW 17-9 – City of Tarpon Springs
 2. CW 17-10 – Pinellas County
- **Forward Pinellas Strategic Business Plan**
After an overview by the executive director, the board expressed praise for the document and approved its distribution.
- **Planning & Place-Making Grant Pilot Program**
After a presentation by Rodney Chatman, Forward Pinellas staff, the board approved the pilot

grant program with additional language as proposed by Councilmember Darden Rice and authorized the issuance of a call for projects.

- **Forward Pinellas Legislative Committee Update**

Following an update by the executive director, the board authorized a resolution of support for legislation making texting while driving a primary offense. The board also authorized Forward Pinellas staff to prepare the Waterborne Transportation Capital Grant Program request for resubmittal this Legislative Session.

- **Nominating Committee Discussion**

The board agreed to forgo the formation of a Nominating Committee. The board will elect its officers for 2018 at its December meeting.