



**AGENDA**  
**November 8, 2017 - 1:00 p.m.**  
315 Court Street, 5<sup>th</sup> Floor  
Board Assembly Room  
Clearwater, FL 33756

**THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY**

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1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE** (1:05)
3. **CITIZENS TO BE HEARD** (1:10)  
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. **RECOGNITIONS AND ANNOUNCEMENTS** (1:10)
  - A. Staff Service Awards (Sandra Knoebel & Linda Fisher)
5. **CONSENT AGENDA** (1:15)
  - A. [Approval of Minutes of the October 11, 2017 Meeting](#)
  - B. [Approval of Committee Appointments](#)
  - C. [Approval of Joint Participation Agreement with FDOT](#)
  - D. [Map Adjustment – City of Safety Harbor – Official Acceptance](#)
  - E. [Map Adjustment – City of Tarpon Springs – Official Acceptance](#)
  - F. [Countywide Plan Map Annual Update – Official Acceptance](#)
  - G. [Approval of 2018 Board and Committees Meeting Schedules](#)
  - H. [Approval of Agreement with Laughlin and Associates](#)
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits  
**METROPOLITAN PLANNING ORGANIZATION** (1:20)
  - A. [Proposed Amendments to the FY 2017/18 – FY 2020/21 Transportation Improvement Program](#)
7. **PRESENTATION AND/OR ACTION ITEMS** (1:30)
  - A. [PSTA Activities Report](#)
  - B. [Regional Transit Feasibility Plan Update](#)
  - C. [Tampa Bay Next Alternatives](#)
  - D. [Countywide Trends and Conditions Report – Action](#)
  - E. [Committee Recommendations \(BPAC\) – Action](#)
    1. [Letter of Support for Bike/Ped Facilities on the Howard Frankland](#)
    2. [Comments on the FDOT FY 2018/19- 2022/23 Draft Tentative Work Program](#)
  - F. [FDOT FY 2018/19 – 2022/23 Draft Tentative Work Program – Comments – Action](#)
8. **REPORTS/UPDATE** (2:45)
  - A. [Director's Report](#)
    1. [SPOTlight Update](#)
    2. [TMA Leadership Group Summary from November 3, 2017](#)
    3. [Forward Pinellas Board Tour of ITS/Traffic Control Center of October 27, 2017 Summary](#)
  - B. [Forward Pinellas Legislative Committee Update](#)
9. **INFORMATIONAL ITEMS** (3:00)
  - A. [Florida Automated Vehicles Summit 2017, Tampa – November 14-15<sup>th</sup>](#)
  - B. [Howard Frankland Bridge Pinellas Public Hearing November 16, 2017](#)
  - C. [Forward Pinellas Holiday Gathering December 13, 2017 After Board Meeting](#)
  - D. [Tampa Bay Next Engagement Schedule](#)

- E. Forward Pinellas Board Work Session January 12, 2018 9am-Noon
- F. [Summary of Public Outreach and Stakeholder Meetings](#)
- G. [CPA Actions and Tier I Countywide Plan Map Amendments](#)
- H. [Correspondence](#), [Fatalities Map](#), [Pinellas Trail Data](#) and [Draft PAC Action Sheet](#)
- I. [Committee Vacancies](#)
- J. Other

## 10. **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.*