

**Action Sheet  
November 8, 2017**

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

- **Staff Service Awards**

Following an overview by the executive director, the executive director and the chairman presented staff service awards to Linda Fisher and Sandra Knoebel of the Forward Pinellas staff.

- **Consent Agenda**

Approved to include the following:

1. Deferral of the minutes of the October 11, 2017 meeting to December
2. Approval of committee appointments
3. Approval of Joint Participation Agreement with FDOT
4. Approval of the Map Adjustment – City of Safety Harbor – Official Acceptance
5. Approval of the Map Adjustment – City of Tarpon Springs – Official Acceptance
6. Approval of Countywide Plan Map Annual Update – Official Acceptance
7. Approval of the 2018 Board and Committee Meeting Schedules
8. Approval of the Agreement with Laughlin and Associates

- **Proposed Amendments to the FY 2017/1- FY 2021/22 Transportation Improvement Program (TIP)**

Following a staff description, the board approved the three TIP amendments to add \$2.7 million to the FY 2017/18 – 2021/22 Transportation Improvement Program. (TIP 1) 4<sup>th</sup> Street N from South of 1-275 to North of 119<sup>th</sup> Avenue, this project is for bridge work on 4<sup>th</sup> Street. The project total is \$681,000.00 (new money to the TIP). (TIP 2) PCPT FTA Section 5339 Capital Projects, this TIP amendment is for \$1.2 million for purchasing busses. These funds are distributed to Pasco County Public Transportation (annual allocation) from Pinellas County MPO, as the Pinellas County MPO is the direct recipient of this funding source to distribute to the agencies as appropriate. (TIP 3) TBARTA FTA Section 5307 Capital Activities, \$705,000.00 which is an annual allocation for funding for TBARTA to run the Van Pool for commuter services.

- **Countywide Trends and Conditions Report**

After a presentation by Linda Fisher and Robert Feigel, Forward Pinellas staff, the board moved to accept the new combined report of the State of the System Report and the Crash Trends Report, now called the Countywide Trends and Conditions Report.

- **Committee Recommendations (BPAC)**

1. **Letter of Support for Bike/Ped Facilities on the Howard Franklin Bridge**

The board agreed to send a letter of support and appreciation to FDOT supporting for the Bike/Ped Trail on the Howard Frankland Bridge.

2. **Courtney Campbell Trail Overpass**

The board agreed to send a letter of support to FDOT requesting the Courtney Campbell Trail Overpass be moved to a sooner construction date in the tentative work program.

- **FDOT FY 2018/19 - 2022/23 Draft Tentative Work Program**

The Board provided comments on the Pinellas County list of projects to move the Harn Boulevard Overpass (FP), the Courtney Campbell Causeway Trail Overpass (BPAC) and the I-274 Lane Continuity Study (CAC) up on the work program schedule and approved the draft letter developed by staff.