

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

Board Photos Will Be Taken Today

1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE** (1:05)
3. **CITIZENS TO BE HEARD** (1:15)
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** (1:20)
 - A. Retirement of Staff Member (Sarah Ward)
 - B. Clearwater Police Department Winner of 2017 School Crossing Guard Programs of the Year
 - C. Remembrance of Vivian Peters
5. **CONSENT AGENDA** (1:30)
 - A. Approval of Minutes of the December 13, 2017 Meeting
 - B. Approval of Minutes of the January 10, 2018 Meeting
 - C. Map Adjustment – City of Safety Harbor – Official Acceptance
 - D. Forward Pinellas 2017 Annual Report – Authorization for Distribution
 - E. Acceptance of Quarter One Financial Report
 - F. Countywide Plan Rule Interpretations Annual Update
 - G. Approval of Committee Appointments (CAC and TCC)
 - H. Approval of Gateway/Mid-County Area Master Plan Interlocal Agreement
 - I. Approval of Amendments to Internal Control Structure Policy Manual
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
METROPOLITAN PLANNING ORGANIZATION (1:35)
 - A. Proposed Amendment(s) to the Long Range Transportation Plan
PINELLAS PLANNING COUNCIL (1:50)
 - B. Subthreshold Countywide Plan Map Amendment
 1. Case CW 18-04 – City of LargoRegular Countywide Plan Map Amendment
None
7. **PRESENTATION AND/OR ACTION ITEMS** (2:00)
 - A. PSTA Activities Report
 - B. Safety Performance Measures and Targets – Action
 - C. Clearwater Ferry Update
 - D. Regional Transit Feasibility Plan Update
 - E. Forward Pinellas Board Work Session Follow Up
8. **REPORTS/UPDATE** (3:15)
 - A. Director's Report
 1. SPOTlight Update
 2. MPOAC Meeting Update

- B. TMA Meeting Updates
- C. TBARTA Meeting Update
- D. "The Kennedy Report" on Regional Transit Funding
- E. Forward Pinellas Legislative Committee Update

9. **INFORMATIONAL ITEMS** (3:30)

- A. Summary of Public Outreach and Stakeholder Meetings
- B. CPA Actions and Tier I Countywide Plan Map Amendments
- C. Correspondence, Fatalities Maps, Pinellas Trail Data and Draft PAC Action Sheet
- D. Committee Vacancies
- E. FDOT District Seven Bi-Weekly Traffic Fatalities Report for January 14, 2018
- F. 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.