



AGENDA
March 14, 2018 - 1:00 p.m.
315 Court Street, 5th Floor
Board Assembly Room
Clearwater, FL 33756

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE** (1:05)
3. **PUBLIC COMMENT** (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** (1:15)
 - A. Outgoing Board Member – Bill Jonson
5. **CONSENT AGENDA** (1:20)
 - A. Approval of Minutes of the February 14, 2018 Meeting
 - B. Approval of Committee Appointments (CAC, LCB, TCC)
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 Amendment(s) to the FY 2017/18 – FY 2021/22 Transportation Improvement Program
 - B. Proposed Amendment(s) to the 2040 Long Range Transportation Plan (LRTP)
PINELLAS PLANNING COUNCIL (1:30)
 - C. Subthreshold Countywide Plan Map Amendment
None
Regular Countywide Plan Map Amendment
None
7. **PRESENTATION AND/OR ACTION ITEMS** (1:35)
 - A. PSTA Activities Report
 - B. Draft FY 2018/19 – 2019/20 Unified Planning Work Program – Transmittal Action
 - C. Forward Pinellas Grants Awards – Action
 1. Planning & Place-Making Grant Pilot Program
 2. Complete Streets Grant
 - D. Annual Audit 2016-17 (FY17) – Action
 - E. Budget Scenarios
 - F. CAC Vision Statement and Guiding Principles Presentation
 - G. Tampa Bay Area Regional Transit Authority (TBARTA) Memorandum of Understanding – Action
8. **REPORTS/UPDATE** (3:00)
 - A. Director's Report
 1. SPOTlight Update
 2. March 9, 2018 TMA Leadership Group Summary
 3. March 12, 2018 Joint Meeting with Broward MPO Summary
 4. Alternatives Evaluation and Concept Development for I-175 and I-375 in Downtown St. Petersburg
 5. Gulf Coast Safe Streets Summit Summary
 - B. Forward Pinellas Legislative Committee Update
 - C. "The Kennedy Report" on Regional Transit Funding

9. INFORMATIONAL ITEMS

- A. Pinellas Trail Usage Annual Report
- B. Summary of Public Outreach and Stakeholder Meetings
- C. CPA Actions and Tier I Countywide Plan Map Amendments
- D. Correspondence, Fatalities Map, Pinellas Trail Data and Draft PAC Action Sheet
- E. FDOT District Seven Bi-Weekly Traffic Fatalities Report for January 29 – February 11, 2018
- F. Committee Vacancies
- G. 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.