



**AGENDA**  
**April 11, 2018 - 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** (1:15)
  - A. Welcome New Board Members (Commissioner Janet Long and Vice Mayor Arthur Penny)
  - B. Outgoing Board Member (Lari Johnson)
5. **CONSENT AGENDA** (1:20)
  - A. Approval of Minutes of the March 14, 2018 Meeting
  - B. Approval of Committee Appointments (LCB)
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits  
**PINELLAS PLANNING COUNCIL** (1:25)
  - A. Subthreshold Countywide Plan Map Amendments
    1. CW 18-05 – Pinellas County
    2. CW 18-07 – City of Clearwater
    3. CW 18-08 – City of Clearwater
    4. CW 18-10 – City of Clearwater
    5. CW 18-11 – City of Dunedin
  
  - Regular Countywide Plan Map Amendments
    6. CW 18-6 – City of Safety Harbor
    7. CW 18-09 – City of Clearwater
    8. CW 18-12 – City of Clearwater
7. **PRESENTATION AND/OR ACTION ITEMS** (2:00)
  - A. PSTA Activities Report
  - B. PSTA Incremental Regional Transit Improvements
  - C. Proposed FY 18 Budget Amendment – Action
  - D. Preliminary FY19 Budget
  - E. Old Tampa Bay Water Quality Improvement Projects – Tampa Bay Estuary Program Presentation
  - F. Approval of Complete Streets Grant Program Recommendations – Action
  - G. Transportation Management Area (TMA) Leadership Group Appointment – Action
  - H. Tampa Bay Area Regional Transit Authority (TBARTA) Memorandum of Understanding – Action
8. **REPORTS/UPDATE** (3:00)
  - A. Director's Report
    1. SPOTlight Update
    2. TBARTA Board Meeting of March 23, 2018 Summary
    3. Regional Transit Forum July 20, 2018
    4. Discussion of Resiliency Presentation and Next Steps
  - B. Federal and State Legislative Updates
  - C. "The Kennedy Report" on Regional Transit Funding

9. **INFORMATIONAL ITEMS** (3:20)

- A. May 10, 2018 – Gateway Master Plan Public Workshop
- B. [May 18, 2018 – Bike Your City St. Pete Beach](#)
- C. [June 1, 2018 – MPO Regional Coordination and Best Practices Study Collaborative Workshop #2](#)
- D. [June 1-3, 2018 – MPOAC Weekend Institute](#)
- E. Summary of Public Outreach and Stakeholder Meetings
- F. CPA Actions and Tier I Countywide Plan Map Amendments
- G. Correspondence, Fatalities Map, Pinellas Trail Data and Draft PAC Action Sheet
- H. FDOT District Seven Bi-Weekly Traffic Fatalities Report through March 11, 2018
- 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.*