

Action Sheet April 11, 2018

At its April meeting the Forward Pinellas Board, with Vice Chair Doreen Caudell as acting chair, took the following official actions:

- **Welcome New Board Members**

The board welcomed three new members. Commissioner Janet Long representing the Pinellas Suncoast Transit Authority (PSTA), South Pasadena Vice Mayor Arthur Penny representing the Inland Communities and Commissioner Charlie Justice as the alternate for Commissioner John Morroni.

- **Recognition of Outgoing Board Member – Lari Johnson**

The executive director and vice chair recognized former South Pasadena Vice Mayor Lari Johnson for her service to the board representing the Inland Communities. Board members commended her for zeal, enthusiasm and kindness.

- **Consent Agenda**

Approved to include the following:

1. Approval of Minutes of the March 14, 2018 Meeting
2. Approval of Committee Appointments (LCB)

- **Subthreshold Countywide Plan Map Amendments**

Five cases were approved:

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**

Three cases were approved:

1. CW 18-06 – City of Safety Harbor
2. CW 18-09 – City of Clearwater
3. CW 18-12 – City of Clearwater

- **Proposed FY 18 Budget Amendment**

Following a staff presentation, the board approved an amendment to the FY 18 budget to move \$400,000 from the Unassigned Fund Balance to the Operating Account for Contractual Support Services.

- **Old Tampa Bay Water Quality Improvement Projects – Tampa Bay Estuary Program**

Following a presentation by Ed Sherwood, Tampa Bay Estuary Program Executive Director, the board authorized sending a letter of support to FDOT to encourage alterations to the approaches of the Howard Frankland Bridge during the upcoming replacement project that would support improved water quality in Tampa Bay.

- **Approval of Complete Streets Grant Program Recommendations**

Following a brief review and explanation for revisiting this item, the board approved the grant funding for concept planning to the City of Dunedin. Additionally, the board approved advancing both construction projects to the Multimodal Projects Priority List in priority order with Oldsmar first and Largo second.

- **Transportation Management Area (TMA) Leadership Group Appointment**

Following board discussion, Councilmember Darden Rice was nominated and approved by the board as the alternate representative for Forward Pinellas to the TMA Leadership Group.

- **Tampa Bay Area Regional Transit Authority (TBARTA) Memorandum of Understanding**

Following an introduction and review of the item by the executive director, the board approved the execution of the TBARTA MOU for implementation of the Regional Transit Feasibility Plan (RTFP).