



**AGENDA**  
**June 13, 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 MOMENT OF SILENCE IN MEMORY OF COMMISSIONER MORRONI** (1:05)
3. **PLEDGE OF ALLEGIANCE** (1:10)
4. **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.
5. **RECOGNITIONS AND ANNOUNCEMENTS** (1:15)
  - A. Staff Promotions and Accomplishments
6. **CONSENT AGENDA** (1:20)
  - A. Approval of Minutes of the March 14, 2018 Meeting
  - B. Approval of Minutes of the April 11, 2018 Meeting
  - C. Approval of Committee Appointments
  - D. Approval of Update to the Transportation Disadvantaged Service Plan
7. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits  
**METROPOLITAN PLANNING ORGANIZATION** (1:25)
  - A. Proposed Amendments to the FY 2017/18 – FY 2021/22 Transportation Improvement Program
  - B. Adoption of the FY 2018/19 – FY 2022/23 Transportation Improvement Program  
**PINELLAS PLANNING COUNCIL** (1:45)
  - C. Subthreshold Countywide Plan Map Amendment
    1. Case CW 18-15– City of Clearwater  
Regular Countywide Plan Map Amendment  
None
8. **PRESENTATION AND/OR ACTION ITEMS** (2:10)
  - A. PSTA Activities Report
  - B. TBARTA Activities Report
  - C. Long Range Transportation Plan Development
  - D. Knowledge Exchange Series: Urban Agriculture
  - E. Alternate US 19 Cultural Corridor
  - F. Executive Director Annual Performance Evaluation – Action
  - G. Officers for Duration of 2018
9. **DIRECTOR'S REPORT** (3:10)
  - A. SPOTlight Update
  - B. TMA Meeting of May 11, 2018 Summary
  - C. MPOAC Meeting of June 7, 2018 Summary
  - D. "The Kennedy Report" on Regional Transit Funding

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

- A. [June 25, 2018 – Alternate US 19 Cultural Corridor Plan Community Workshop: Clearwater](#)
- B. [July 16, 2018 – Alternate US 19 Cultural Corridor Plan Community Workshop: Dunedin](#)
- C. [July 20, 2018 – Tampa Bay Transit Forum](#)
- D. [July 31, 2018 – Alternate US 19 Cultural Corridor Plan Community Workshop: Largo](#)
- E. [November 27-28, 2018 – Florida Automated Vehicles Summit](#)
- F. [Summary of Public Outreach and Stakeholder Meetings](#)
- G. [CPA Actions and Tier I Countywide Plan Map Amendments](#)
- H. [Correspondence, Fatalities Map, Pinellas Trail Data and Draft PAC Action Sheet](#)
- I. [FDOT District Seven Bi-Weekly Traffic Fatalities Report for April 23-May 6, 2018](#)
- J. [FDOT District Seven Bi-Weekly Traffic Fatalities Report for May 7-May 20, 2018](#)
- K. [Committee Vacancies](#)
- L. [Other](#)

11. **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.*