

**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** (1:10)
  - A. Outgoing Board Member – Vice Mayor John Tornga
5. **CONSENT AGENDA** (1:15)
  - A. Approval of Minutes of the May 9, 2018 Meeting
  - B. Approval of Committee Appointments (BPAC and TCC)
  - C. Approval of Interlocal Agreements for Planning & Mapping Services
  - D. Adoption of Resolution for Transportation Disadvantaged
  - E. Approval of Interlocal Agreement with the City of Dunedin for Complete Streets Concept Planning
  - F. Approval of Joint Participation Agreement with FDOT for Gateway Area Master Plan
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits  
**PINELLAS PLANNING COUNCIL** (1:20)
  - A. Subthreshold Countywide Plan Map Amendments  
None  
Regular Countywide Plan Map Amendments
    1. Case CW 18-16 – City of Clearwater
    2. Case CW 18-17 – City of Clearwater
    3. Case CW 18-18 – City of Dunedin
7. **PRESENTATION AND/OR ACTION ITEMS** (1:50)
  - A. PSTA Activities Report
  - B. TBARTA Activities Report
  - C. Draft 2018 Multimodal Project Priorities List
  - D. Long Range Transportation Plan Development
  - E. Multimodal Impact Fee Ordinance Amendments
  - F. Annual Budget and Millage Rate for FY 19 – Action with Resolution
  - G. Forward Pinellas Committee Appointments (TMA, MPOAC and Legislative Committee)
8. **DIRECTOR'S REPORT** (3:00)
  - A. SPOTlight Update
  - B. Alternate US 19 Update
  - C. Fact Finding Mission Trip
  - D. "The Kennedy Report" on Regional Transit Funding

9. **INFORMATIONAL ITEMS**

- A. [Summary of Public Outreach and Stakeholder Meetings](#)
- B. [CPA Actions and Tier I Countywide Plan Map Amendments](#)
- C. [Correspondence, Fatalities Map, Pinellas Trail Data and Draft PAC Action Sheet](#)
- D. [FDOT District Seven Bi-Weekly Traffic Fatalities Report for June 4-17, 2018](#)
- E. [Reminder – August Forward Pinellas Meeting Cancelled – Next Meeting September 12, 2018](#)
- F. [Committee Vacancies](#)
- G. [Other](#)

10. **UPCOMING EVENTS**

- A. [July 16, 2018 Alternate US 19 Cultural Corridor Plan Community Workshop: Dunedin](#)
- B. [July 19, 2018 Bike/Walk Tampa Bay Summer Summit](#)
- C. [July 20, 2018 – Tampa Bay Regional Transit Forum](#)
- D. [July 31, 2018 Alternate US 19 Cultural Corridor Plan Community Workshop: Largo](#)
- E. [August 27, 2018 Regional Transportation Leadership Workshop on MPO Coordination and Best Practices](#)
- F. [November 27-28, 2018 Florida Automated Vehicles Summit](#)

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.*