



AGENDA

September 12, 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. **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. Welcome New Board Members – Mayor Julie Bujalski
 - B. Outgoing Bicycle Pedestrian Advisory Committee Member – Tom Ferraro
 - C. Employee Service Award – Al Bartolotta
5. **CONSENT AGENDA** (1:20)
 - A. Approval of Minutes of the June 13, 2018 Meeting
 - B. Approval of Minutes of the July 11, 2018 Meeting
 - C. Acceptance of Quarter Three Financial Report
 - D. Approval of Committee Appointments
 - E. Map Adjustment – City of Clearwater
 - F. Cancellation of the December Forward Pinellas Meeting
 - G. Approval of Amended Interlocal Agreement for Regional Transportation Planning and Coordination
 - H. Approval of Interlocal Agreement for Planning and Place-Making Grant Pilot Program with Pinellas County
6. **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 2018/19 – FY 2022/23 Transportation Improvement Program
 - B. Annual Adoption of Transportation Priorities
PINELLAS PLANNING COUNCIL (1:40)
 - C. **Subthreshold Countywide Plan Map Amendments**
None
 - Regular Countywide Plan Map Amendments**
 1. Case CW 18-19 – City of St. Petersburg
 2. Case CW 18-20 – City of Clearwater
 3. Case CW 18-21 – City of Clearwater
7. **PRESENTATION AND/OR ACTION ITEMS** (2:05)
 - A. PSTA Activities Report
 - B. TBARTA Activities Report
 - C. Advantage Pinellas Update
 - D. Tampa Bay Next Update by FDOT
 - E. Strategic Intermodal System Update
 - F. Forward Pinellas Complete Streets Program Adjustments
8. **DIRECTOR'S REPORT** (2:55)
 - A. Short Term Rentals Update (to be presented by Mayor Kennedy)
 - B. SPOTlight Update

- C. [Federal Transit Administration Triennial Review](#)
- D. [Forward Pinellas Legislative Committee Update](#)
- E. Tampa Bay Transit Forum of July 20, 2018 Summary
- F. Regional Transportation Leadership Workshop of August 27, 2018 Summary
- G. TMA Leadership Group Meeting of September 7, 2018 Summary
- H. [“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 July 16-29, 2018](#)
- E. [FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 30-August 12, 2018](#)
- F. [Quarterly Report on Executive Director Approvals](#)
- G. [Committee Vacancies](#)
- H. Other

10. **UPCOMING EVENTS**

- A. October 29, 2018 TBARTA Regional Transportation Leadership Workshop #3
- B. November 7-9, 2018 Forward Pinellas Peer-to-Peer Trip to Indianapolis
- C. [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.