

Action Sheet September 12, 2018

At its September meeting, the Forward Pinellas Board took the following official actions:

- **Recognitions and Announcements**

The Forward Pinellas Board welcomed back Mayor Bujalski to represent the City of Dunedin. She had formerly represented the Pinellas Suncoast Transit Authority on the board. The Chair and Executive Director recognized outgoing Bicycle Pedestrian Advisory Committee member, Tom Ferraro, for his 21 years of service over two terms to the committee. Al Bartolotta, Forward Pinellas Planning Division Manager, received his 30-year service award for his service to Pinellas County.

- **Consent Agenda**

Approved to include the following:

1. Approval of Minutes of the June 13, 2018 Meeting
2. Approval of Minutes of the July 11, 2018 Meeting
3. Acceptance of Quarter Three Financial Report
4. Approval of Committee Appointments
5. Map Adjustment – City of Clearwater
6. Cancellation of the December Forward Pinellas Meeting
7. Approval of Amended Interlocal Agreement for Regional Transportation Planning and Coordination
8. Approval of Interlocal Agreement for Planning and Place-Making Grant Pilot Program with Pinellas County

- **Proposed Amendments to the FY 2018/19 – FY 2022/23 Transportation Improvement Program (TIP)**

Following a brief presentation by FDOT and a public hearing, the board, in its role as the metropolitan planning organization, approved the Annual Roll-Forward TIP Amendment, which is administrative in nature, to align year one of the FY 2018/19 – FY 2022/23 with year one of the FDOT Work Program.

- **Annual Adoption of Transportation Priorities**

Following a staff presentation and public hearing, the board, in its role as the metropolitan planning organization, approved the 2018 Multimodal Transportation Priority Projects List, the 2018 Transportation Alternatives Program Priority List, the Tampa Bay Transportation Management Area (TMA) 2018 Top Priorities, and the TMA 2018 Top Priorities for Multi-use Trails.

The board took further action when approving the TMA 2018 Top Priorities to reinforce and affirm that the preferred order of priority for Pinellas County is to include the I-275/SR 60 interchange as the top priority, with the I-275/I-4 interchange below that.

- **Regular Countywide Plan Map Amendments**

One case was recommended for approval:

1. CW 18-20 – City of Clearwater

Two cases were continued and will be heard at the next meeting:

1. CW 18-19 – City of St. Petersburg
2. CW 18-21 – City of Clearwater

- **Strategic Intermodal System Update**

Following a staff presentation and board discussion, the board approved the transmittal of the comment letter to FDOT with some minor modifications.

- **Forward Pinellas Complete Streets Program Adjustments**

Following a staff presentation, the board approved the new Complete Streets Program application criteria.