



AGENDA

November 14, 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** (1:00)
3. **CITIZENS TO BE HEARD** (1:05)
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 Members (Mayor Bevis, Vice Mayor Penny)
 - B. Partners in Action Award – City of St. Petersburg for Complete Streets on MLK
5. **CONSENT AGENDA** (1:20)
 - A. Approval of Minutes of the October 10, 2018 Meeting
 - B. Approval of Committee Appointments (TCC)
 - C. Countywide Plan Map Annual Update – Official Acceptance
 - D. Map Adjustment – Pinellas County – Official Acceptance
 - E. Approval of 2019 Board and Committees Meeting Schedules
 - F. Acceptance of the PAC Roster for 2019
 - G. Approval of the Scope of Services for the Bicycle Pedestrian Master Plan
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
 - METROPOLITAN PLANNING ORGANIZATION** (1:20)
 - A. Proposed Amendment(s) to the FY 2018/19 – FY 2022/23 Transportation Improvement Program
 - B. Fall Update of the FY 2018/19 – FY 2022/23 Transportation Improvement Program
 - PINELLAS PLANNING COUNCIL** (1:40)
 - C. Subthreshold Countywide Plan Map Amendment
 1. Case CW Case CW 18-25 – City of Clearwater
 2. Case CW 18-22 – Pinellas County
7. **PRESENTATION AND/OR ACTION ITEMS** (2:00)
 - A. PSTA Activities Report
 - B. TBARTA Activities Report
 - C. Advantage Pinellas Update
 - D. System Performance, Pavement and Bridge Measures and Targets – Action
 - E. Countywide Trends and Conditions Report – Action
 - F. Maintenance of Traffic Policy for Bicycle Facilities and Trails – BPAC Recommendation – Action
 - G. Election of 2019 Officers – Action
 - H. MPOAC, Chairs Coordinating Committee, TMA Leadership Group and Legislative Committee Appointments – Action
8. **DIRECTOR'S REPORT** (3:20)
 - A. SPOTlight Update
 - B. Forward Pinellas/PSTA Fact Finding Trip to Indianapolis Summary
 - C. Transportation Leadership Workshop #3 from October 29, 2018
 - D. MPOAC Meeting from November 1, 2018

- E. TMA Meeting from November 2, 2018
- F. Skinner Blvd. Trail Crossing Update
- G. [Forward Pinellas Legislative Committee Update](#)
- 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 September 24-October 7, 2018
- E. Committee Vacancies
- F. Other

10. **UPCOMING EVENTS**

- A. [November 14th 5:30-7:30 pm Gateway/Mid-County Area Master Plan Public Workshop – St. Petersburg](#)
- B. [November 15th 5:30-7:30 pm Gateway/Mid-County Area Master Plan Public Workshop - Largo](#)
- C. [November 27-28th Florida Automated Vehicles Summit](#)
- D. [January 18, 2019 Joint Workshop of Forward Pinellas, Board of County Commissioners, Pinellas Suncoast Transit Authority and Mayor's Council](#)
- E. [May 31-June 2, 2019 MPOAC Weekend Institute for Elected Officials](#)
- F. [November 12-14, 2019 National Safe Routes to School Conference in Tampa](#)

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.