



AGENDA
January 9, 2019 - 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** (1:15)
 - A. Welcome New Board Members (Commissioner Suzy Sofer, Commissioner Jacob Karr, Councilmember David Allbritton and Commissioner Karen Seel)
 - B. Outgoing Citizens Advisory Committee Member (Bob Henion)
 - C. Retirement of Staff Member (Marc Hanger)
5. **CONSENT AGENDA** (1:20)
 - A. Approval of Minutes of the November 14, 2018 Meeting
 - B. Approval of Committee Appointments (CAC, LCB and TCC)
 - C. Approval of Community Transportation Coordinator Annual Evaluation
 - D. Acceptance of Year-End Financial Report
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
PINELLAS PLANNING COUNCIL (1:30)
 - B. Subthreshold Countywide Plan Map Amendment
None
Regular Countywide Plan Map Amendment
 1. Case CW 19-01– Pinellas County
7. **PRESENTATION AND/OR ACTION ITEMS** (1:40)
 - A. PSTA Activities Report
 - B. TBARTA Activities Report
 - C. Advantage Pinellas Update/PSTA Financial Status Update
 - D. FDOT FY 2019/20 – 2023/24 Draft Tentative Work Program – Comments – Action
 - E. US 19/Gandy Blvd. Project Development and Environment Study
8. **DIRECTOR'S REPORT** (2:45)
 - A. SPOTlight Update
 - B. TBARTA CCC Meeting of December 14, 2018 Summary
 - C. Forward Pinellas Legislative Committee Update
 - D. "The Kennedy Report" on Transit Funding
9. **INFORMATIONAL ITEMS** (3:00)
 - 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. Quarterly Report on Executive Director Approvals

- E. [FDOT District Seven Bi-Weekly Traffic Fatalities Report for December 3-16, 2018](#)
- F. [Committee Vacancies](#)
- G. Other

10. **UPCOMING EVENTS** (3:05)

- A. [January 18, 2019 Joint Transportation Funding and Coordination Workshop](#)
- B. [May 31-June 2, 2019 MPOAC Weekend Institute for Elected Officials](#)
- C. [November 12-14, 2019 National Safe Routes to School Conference in Tampa](#)
- D. November 14, 2019 Gulf Coast Safe Streets Summit 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.