



## AGENDA

March 13, 2019 - 1:00 p.m.

315 Court Street, 5<sup>th</sup> Floor

Board Assembly Room

Clearwater, FL 33756

### 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. **CONSENT AGENDA** (1:15)
  - A. Approval of Minutes of the February 13, 2019 Meeting
  - B. Approval of Committee Appointments (BPAC, LCB, STSC and TCC)
  - C. Forward Pinellas 2018 Annual Report – Authorization for Distribution
  - D. Approval of Title VI Plan Update
5. **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** (1:25)
  - B. Subthreshold Countywide Plan Map Amendment
    1. Case CW 19-05 – Pinellas County Regular Countywide Plan Map Amendment
    2. Case CW 19-06 – City of St. Pete Beach
6. **PRESENTATION AND/OR ACTION ITEMS** (1:45)
  - A. PSTA Activities Report
  - B. TBARTA Activities Report
  - C. Advantage Pinellas Update
  - D. Forward Pinellas Grants Awards - Action
    1. Complete Streets Grant
    2. Planning & Place-Making Grant Pilot Program
  - E. Alternate US 19 Cultural Corridor Update
7. **DIRECTOR'S REPORT** (2:45)
  - A. SPOTlight Update
  - B. "The Kennedy Report" on Transit Funding
  - C. Forward Pinellas Legislative Committee Update
8. **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. Countywide Plan Rule Interpretations Annual Update
  - E. FDOT District Seven Bi-Weekly Traffic Fatalities Report for January 14 - 27, 2019
  - F. FDOT District Seven Bi-Weekly Traffic Fatalities Report for January 28 - February 10, 2019
  - G. Committee Vacancies
  - H. Other

## 9. **UPCOMING EVENTS**

- A. March 26<sup>th</sup> [Alternate US 19 Cultural Corridor Progress Meeting](#)
- B. March 27<sup>th</sup> [Tampa Bay Mobility Alliance Meeting \(TBMO\)](#)
- C. April 4<sup>th</sup> [Open House: 34<sup>th</sup> Street South Lane Repurposing](#)
- D. April 5<sup>th</sup> [Tampa Bay Transportation Management Area Leadership Group Meeting \(TMA\)](#)
- E. April 18<sup>th</sup> [UNITE Pinellas 2019 Equity Profile 8:30 -11 am St. Petersburg Marriott Clearwater](#)
- F. April 23<sup>rd</sup> Community Health in All Policies (HiAP) Introductory Workshop 8am–12pm Coliseum St. Pete
- G. May 31-June 2<sup>nd</sup> [MPOAC Weekend Institute for Elected Officials](#)
- H. November 12-14<sup>th</sup> [National Safe Routes to School Conference in Tampa](#)
- I. November 14<sup>th</sup> Gulf Coast Safe Streets Summit in Tampa

## 10. **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.*