



AGENDA
April 10, 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. Florida Bicycle Association 2018 Supporting Agency of the Year Award
5. **CONSENT AGENDA** (1:20)
 - A. Approval of Minutes of the March 13, 2019 Meeting
 - B. Approval of Committee Appointments (LCB and TCC)
 - C. Authorization for Executive Director to Distribute Letter on Complete Streets
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
PINELLAS PLANNING COUNCIL (1:20)
 - A. Subthreshold Countywide Plan Map Amendment
 1. Case CW 19-07 – City of Clearwater
 2. Case CW 19-08 – Pinellas County
7. **PRESENTATION AND/OR ACTION ITEMS** (1:40)
 - A. PSTA Activities Report
 - B. TBARTA Activities Report
 - C. Advantage Pinellas Update
 - D. Draft Annual Priorities
 - E. Skinner Boulevard Complete Streets Project
 - F. Preliminary FY 20 Budget
8. **DIRECTOR'S REPORT** (3:10)
 - A. SPOTlight Update
 - B. TMA Meeting Update
 - C. "The Kennedy Report" on Regional Transit Funding
 - D. Forward Pinellas Legislative Committee Update – Federal and State Legislative Updates
9. **INFORMATIONAL ITEMS** (3:15)
 - A. Summary of Public Outreach and Stakeholder Meetings
 - B. CPA Actions and Tier I Countywide Plan Map Amendments
 - C. Correspondence of Interest
 - D. Fatalities Map
 - E. Pinellas Trail Data
 - F. Draft PAC Action Sheet
 - G. FDOT District Seven Bi-Weekly Traffic Fatalities Report for February 11-24, 2019
 - H. FDOT District Seven Bi-Weekly Traffic Fatalities Report for February 25-March 10, 2019
 - I. Committee Vacancies
 - J. Other

10. UPCOMING EVENTS

- A. April 18th [UNITE Pinellas 2019 Equity Profile 8:30 -11 am St. Petersburg Marriott Clearwater](#)
- B. April 23rd [Community Health in All Policies \(HiAP\) Introductory Workshop 8am–12pm Coliseum St. Pete](#)
- C. May 31-June 2nd [MPOAC Weekend Institute for Elected Officials](#)
- D. November 12-14th [National Safe Routes to School Conference in Tampa](#)
- E. November 14th 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.