



**FORWARD
PINELLAS**
Integrating Land Use & Transportation

BOARD WORK SESSION AGENDA **January 24, 2020**

Location: PSTA Auditorium | 3201 Scherer Drive, St. Petersburg

- 1. Call to Order** **9:00**
- 2. Welcome and Introductions** **9:00**
- 3. Key 2019 Accomplishments and Strategic Agenda for 2020** **9:15**
Following a brief recap of major milestones accomplished in 2019, staff will update the board on major goals, projects and key milestones for 2020.
- 4. Interactive Exercise** **9:35**
Board members will rank a series of project options on a zero to five scale.
- Break 10:05 – 10:15**
- 5. Legal Guidance for Land Use Case Recommendations** **10:15**
Board to receive a brief presentation by the County Attorney on the legal context for the board's recommended action on countywide land use map amendments.
- 6. 2021-22 Budget and Work Plan** **10:30**
Executive Director will present key changes to the organizational structure. Staff will present the draft work programs and proposed budget scenarios for board input.
- 7. Adjourn** **11:30**