

TECHNICAL COORDINATING COMMITTEE (TCC) MEETING AGENDA

January 22, 2020 - 2:00 p.m.

310 Court Street, 1st Floor Conf. Room Clearwater, FL 33756

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

- 1. CALL TO ORDER AND INTRODUCTIONS
- 2. ELECTION OF OFFICERS
- 3. APPROVAL OF MEETING SUMMARY
- 4. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS
- 5. SAFETY PERFORMANCE MEASURES AND TARGETS
- 6. INTERSECTION IMPROVEMENT CONCEPTS FOR US 19 NORTH
- 7. ACTIVE TRANSPORTATION PLAN
- 8. RESILIENT TAMPA BAY: TRANSPORTATION
- 9. COMPLETE STREETS GRANT APPLICATIONS
- 10. TRANSIT ORIENTED DEVELOPMENT AND VALUE CAPTURE STUDY
- 11. ADOPTION OF REGIONAL PRIORITIES
- 12. INFORMATIONAL ITEMS
 - A. SPOTLight Emphasis Areas Update
 - B. Forward Pinellas Board Executive Summary January 8, 2020
 - C. Traffic Fatalities Map
 - D. Tentative Future Agenda Topics
- 13. OTHER BUSINESS
- 14. ADJOURNMENT

NEXT MEETING - FEBRUARY 26, 2020

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.

Appeals: Certain public meetings result in actions taken by the public board, commission or agency that may be appealed; in such case persons are advised that, if they decide to appeal any decision made at a public meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

2. Election of Officers



SUMMARY

The TCC bylaws provide for the annual election of officers in December. Because there was no quorum in December, this agenda item was moved to January. At this time, the TCC should elect a Chair and Vice-Chair for 2020

ATTACHMENT(S): TCC Membership List

TCC Bylaws

ACTION: TCC to elect Chairman and Vice-Chairman for 2020

TECHNICAL COORDINATING COMMITTEE MEMBERSHIP LIST

Pinellas County Public Works (Traffic)

Joan Rice (Chair)

Alternates: Tom Washburn & Gina Harvey

Pinellas County Planning

Caroline Lanford

Alternate: Scott Swearengen

Pinellas County School Board

Cammie Weeks

Alternate: Stephanie Carrier

Department of Environmental Protection

Vacant

Alternate: Vacant

TBARTA

Brian Pessaro

Alternate: Chris DeAnnuntis

Clearwater Planning Department

Vacant

Alternate: Lauren Matzke

Clearwater Traffic Operations

Cory Martens

Alternate: Dave Larremore

Dunedin Traffic Engineering

Russell Ferlita

Alternate: Vacant

Indian Rocks Beach

Hetty Harmon Alternate: Vacant

Largo Community Development – Engineering

Barry Westmark

Alternate: Rafal Cieslak/Megan Dion, PE

Pinellas Park Planning Department

Erica Lindquist

Alternate: Derek Reeves

Safety Harbor

Brandon Henry

Alternate: Marcie Stenmark

Pinellas County Public Works (Eng.)

Ken Jacobs

Alternate: Brent Hall and Greg Cutrone

Pinellas County Environmental Mgmt.

Sheila Schneider

Alternate: Vacant

Pinellas Suncoast Transit Authority

Heather Sobush (Vice Chair) Alternate: Bonnie Epstein

Tampa Bay Regional Planning Council

Brian Ellis

Alternate: Vacant

Beach Communities

Vacant

Clearwater Engineering

Roger Johnson

Alternate: Bennett Elbo

Dunedin Planning

Frances Leong Sharp Alternate: Greg Rice

Gulfport

Mike Taylor

Alternate: Jamie Viveiros

Largo Community Development

Rick Perez

Alternate: Vacant

<u>Oldsmar</u>

Marie Dauphinais

Alternate: Michele Parisano

Pinellas Pk. Storm Water & Transportation

Dan Hubbard

Alternate: David Chase

St. Petersburg/Clearwater Int'l Airport

Vacant

St. Petersburg Engineer & Capital Improve Dept.

Leonard Rowe

Alternate: Mike Frederick

St. Petersburg Transport. & Parking Mgmt. Dept.

Cheryl Stacks

Alternate: Lucas Cruse

<u>Seminole</u>

Mark Ely

Alternate: Jan Norsoph

Treasure Island

Bob Bray

St. Petersburg Plan & Econo. Develop. Dept.

Tom Whalen

Alternate: Derek Kilborn

St. Pete Beach

Wesley Wright

Alternate: Brandon Berry

Tarpon Springs Planning

Pat McNeese Alternate: Vacant

FDOT (technical support)

Jenson Hackett

BYLAWS

TECHNICAL COORDINATING COMMITTEE PINELLAS AREA TRANSPORTATION STUDY

Adopted:

April 20, 1983

Amended:

October 19, 1988

February 25, 1998

January 26, 2011

January 25, 2012

June 25, 2014

January 28, 2015

December 6, 2017

SECTION I: NAME

The name of this Committee shall be the Technical Coordinating Committee, effective April 20, 1983.

SECTION II: PURPOSE

The Committee shall serve Forward Pinellas, in its role as the Pinellas County Metropolitan Planning Organization (MPO) in an advisory capacity on technical matters.

- A. The functions of the Committee shall include, but not be limited to, the following:
 - 1. To promote communication among members and the identification and resolution of common problems.
 - 2. To develop transportation work programs.
 - 3. To promote the coordination of transportation planning and programming.
 - 4. To review and advise Forward Pinellas of the technical sufficiency, accuracy, and completeness of studies; plans; programs; or public information documents.
 - 5. To make priority recommendations to the Forward Pinellas Board and/or other agencies responsible for transportation plan and program implementation based upon the needs as determined by technical status, and the results of the Congestion Management System Process.
 - 6. To present, when appropriate, technical responses to recommendations on requests made through the citizen's input mechanism.
 - 7. To serve as a transportation Technical Advisory Committee to any and all duly constituted areawide transportation authorities and/or boards, as well as areawide planning boards or councils for physical development, health/social or comprehensive planning upon direct request for such boards or councils.

SECTION III: MEMBERSHIP, COMPOSITION, APPOINTMENT, QUALIFICATIONS AND TERMS

A. Membership shall include, but not be limited to, agencies with responsibility for the planning, operations, development, or improvement of transportation within the study area. Each member agency shall be represented by at least one technically qualified representative of that agency, who shall be duly

appointed by that agency. Each representative shall serve at the pleasure of the member agency. The Committee shall be notified in writing of the appointment, reappointment, or replacement of a member agency's representative.

- B. Agencies, representatives and alternates recommended for membership on the Committee shall be confirmed by the Forward Pinellas Board.
- C. The Technical Coordinating Committee shall be composed of Regular and Advisory members. Regular members shall be voting members. Advisory members shall be nonvoting members, recommended for membership as the Committee deems necessary. Advisory members may include representatives of the Federal Highway or Federal Transit Administrations, state, regional and local agencies that are not able to participate as regular members, and Forward Pinellas and other technical support personnel as deemed necessary by the Committee.
- D. Alternates may be designated to act on behalf of Regular and Advisory members with all the privileges accorded thereto, provided the Alternate is another employee of the member agency.
- E. If the representative of a member agency has three or more consecutive absences, the Executive Director of Forward Pinellas will be advised for the purpose of sending a letter to the municipality advising of the situation and to request if membership on the Committee is still desired.

SECTION IV: OFFICERS AND DUTIES

- A. A Chair and Vice Chair of the Committee shall be elected at the last regularly-scheduled meeting of each calendar year and shall hold office until their successors are elected.
- B. Any regular member may nominate or be nominated as an Officer. All elections shall be by the majority vote of Regular Members present.
- C. The Chair shall preside at all meetings and shall be responsible for the conduct of all meetings. The Chair shall be responsible for the approval of pertinent Committee correspondence and information releases.

Forward Pinellas staff shall coordinate the preparation of the Committee Agendas with the Chair. The Chair shall also serve as a liaison between the Technical Committee and the Forward Pinellas Board whenever the need arises. Subcommittees and their Chair may be appointed by the Chair, with the approval of the Committee.

- D. The Vice Chair shall, during the absence of the Chair, have and exercise all the duties and powers of the Chair. The Vice Chair shall also perform such other duties as may be assigned by the Chair. In the absence of the Chair, his/her alternate may sit as a regular Committee member.
- E. If both the Chair and Vice Chair are absent from a meeting, a temporary Chair shall be provided by majority vote of the members present. Any vacancy in office created by resignation or replacement of the Officer by the appointing Agency shall be filled by a majority vote of members present at the next regular meeting. The Officer so elected shall fill the remainder of the unexpired term of the vacant office.
- F. If, at any time, the Committee feels that an Officer is not performing his duties in accordance with Section IV., Subsection C, that Officer may be removed from office by a two-thirds vote of the members present at a regular meeting, provided that an item to that effect has been placed on the Agenda and has been distributed in accordance with Section V. Subsection C. of these Bylaws.

SECTION V: MEETINGS

- A. The Committee shall meet monthly, on the fourth Wednesday of each month, at 2:00 p.m., in the 1st floor "Planning" Conference Room, 310 Court Street, Clearwater, Florida. The date or time may be changed with reasonable notice provided to the Members.
- B. The Chair may call Special Meetings when deemed necessary or when two or more Member Agencies request a meeting.
- C. A seven (7) day notice shall be given for regular meetings. Emergency or Special Meetings may be called with a minimum of three (3) days notice, indicating the reason for the meeting. Agendas shall be prepared prior to all meetings. Agendas should be electronically distributed, with minutes of the previous meeting, approximately five (5) days prior to any regular meeting and at least three (3) days prior to any

Emergency or Special Meeting. Members may place items on the agenda with approval of the Chair. Any item requiring Committee action may be brought before the Committee by any member, even though it is not on the Agenda. The Committee shall decide if action is to be taken at that meeting or at a subsequent meeting.

- D. Whenever reports are to be provided, copies will be distributed electronically along with the Agenda if available, separately in electronic form prior to the meeting, or as a hard copy at the time of the meeting.
- E. Each member agency shall have an equal vote, which shall be one vote for each representative.
- F. A quorum shall consist of at least ten (10) of the voting membership or their alternates and shall be required for conduct of all official business. A majority of the quorum shall be necessary to decide an issue before the Committee.
- G. All meetings will be open to the public. Public participation shall be at the discretion of the Chair.

SECTION VI: MPO CONFLICT OF INTEREST POLICY

A. Conflicts of Interest

Voting Conflicts

If a member of the TCC declares a voting conflict pursuant to Section 112.3143, Florida Statutes on a matter before Forward Pinellas or its advisory committees, that member may no longer participate in that matter before Forward Pinellas and local government board that has a member of Forward Pinellas on it, or any other committee of the Forward Pinellas organization. For the purposes of this subsection, the term "participate" means any attempt to influence the decision by oral or written communication, whether made by the member of Forward Pinellas or its advisory committee or at the member's direction.

In the event a member has a conflict of interest, he/she is required to complete Form 8B – Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers and turn it into the Forward Pinellas staff for insertion in the minutes of the meeting where said conflict existed, in compliance with Section 112.3143, Florida Statutes.

Lobbying Policy

Lobbying of evaluation committee members, the Forward Pinellas staff, or elected officials regarding Requests for Proposals, Requests for Qualifications, bids, or contracts during the pendency of bid protest by the bidder/proposer/ protestor, or any member of the bidder's/proposer's/protestor's staff, an agent of the bidder/proposer/protestor, or any person employed by the legal entity affiliated with or representing an organization that is responding to the Requests for Proposal, Requests for Qualification, bid or contract, or has a pending bid protest is strictly prohibited either upon advertisement or on a date established by Forward Pinellas and shall be prohibited until either an award is final or the protest is finally resolved by the Forward Pinellas Board or Executive Director, provided, however, nothing herein shall prohibit a prospective bidder/proposer from contacting the Forward Pinellas staff to address situations such as clarification and/or questions related to the procurement process. For purposes of this provision, lobbying activities shall include but not be limited to influencing or attempting to influence action or non-action in connection with any Requests for Proposals, Requests for Qualifications, bid or contract through direct or indirect oral or written communication or an attempt to obtain goodwill of persons and/or entities specified in this provision. Such action may cause any Requests for Proposals, Requests for Qualifications, bid, or contract to be rejected.

MPO/TCC Bylaws Strike Thru 12-6-2017.doc

3. Approval of Meeting Summary



SUMMARY

The meeting summaries for the October 23⁻ 2019 and the December 4, 2019 meeting are attached for review and approval.

ATTACHMENT(S):

- TCC Meeting Summary October 23, 2019
- TCC Meeting Summary December 4, 2019

ACTION: Provide recommendation regarding meeting summary.

SUMMARY OF THE TECHNICAL COORDINATING COMMITTEE MEETING OCTOBER 23, 2019

The following is a summary of Forward Pinellas' Technical Coordinating Committee meeting held October 23, 2019 in the Pinellas County Planning Department Conference Room, First Floor, 310 Court Street, Clearwater, Florida.

Members Present

Joan Rice, Chair Pinellas County Public Works Traffic

Heather Sobush, Vice Chair PSTA

Caroline Lanford Pinellas County Planning
Cory Martens City of Clearwater Traffic
Patricia McNeese City of Tarpon Springs

Michele Parisano City of Oldsmar

Rick Perez City of Largo Planning

Brian Pessaro TBARTA

Derrek Reeves City of Pinellas Park
Frances Leong Sharp City of Dunedin Planning

Cammie Weeks Pinellas County Schools Transportation

Barry Westmark City of Largo Engineering

Tom Whalen City of St. Petersburg Planning and Eco. Dev.

Members Absent

Bob Bray City of Treasure Island Brandon Henry City of Safety Harbor

Brian Ellis TBRPC

Mark Ely City of Seminole

Lucy Fuller City of Dunedin Planning

Brent Hall Pinellas County Public Works (Eng.)

Hetty Harmon City of Indian Rocks Beach Ric Hartman City of Clearwater Planning

Dan Hubbard City of Pinellas Park Stormwater & Transp.

Leonard Rowe City of St. Petersburg Traffic Sheila Schneider Pinellas County Air Quality

Cheryl Stacks City of St. Petersburg – Transportation and Parking

Others Present

Jensen Hackett FDOT

Nancy McKibben Pinellas County Public Works Administrator

Kasey Cursey AECOM

Peyton McLeod Patel, Greene & Associates

Jeff Dilemar WSP Mary Grainor MRG

Cooper Haskins Student - AP Government Course Chris Rogers Student - AP Government Course Garrett Raymond Student - AP Government Course Ryan Rivard Student - AP Government Course Jacob Kendall Student - AP Government Course

Al Bartolotta
Whit Blanton
Chelsea Favero
Robert Feigel
Jared Austin
Linda Fisher
Maria Kelly
Forward Pinellas
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1. CALL TO ORDER

Chair Joan Rice called the meeting to order at 2:00 p.m. and asked everyone to introduce themselves.

2. APPROVAL OF SUMMARY

The summary of the September 25, 2019 meeting was approved with no corrections.

3. FY 2019/20 – FY 2023/24 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT Jensen Hackett, Florida Department of Transportation (FDOT), presented a proposed TIP amendment to the committee. This amendment to FPN #443600-1, would advance the replacement of the 40th Avenue NE bridge over Placido Bayou in St. Petersburg, from fiscal year 2023 to fiscal year 2020 due to the use of local funding. FDOT payback will be in fiscal year 2022 and fiscal year 2024. Questions were taken and appropriately answered. A motion was made by Tom Whalen to recommend approval of the TIP amendment. It was seconded by Frances Leong Sharp and the vote passed unanimously.

Mr. Hackett presented a walk-on proposed TIP modification to the committee. The TIP modification is to the Pinellas County MPO Transit Planning Section 5305 Federal Transit Administration (FTA) Funds. In the Unified Planning Work Program (UPWP) development cycle for fiscal year 2020, amounts are set for FTA funding as place holders and must be updated once the official allocation of funding from the FTA is received. Since the allocations have been received, a modification needs to be done to include the exact funding amounts. The amount of \$54,478.00 will be included for both district dedicated revenue and state revenues, bringing the overall total to \$544,779.00 in 5305 funds. FDOT is seeking approval for the UPWP TIP modification. Questions were taken and appropriately answered. Caroline Lanford motioned to approve the modification. It was seconded by Michele Parisano and the vote passed unanimously.

4. ADVANTAGE PINELLAS PLAN ADOPTION

Chelsea Favero, Forward Pinellas Planning Manager, addressed the committee regarding Advantage Pinellas. The Long-Range Transportation Plan (LRTP) will be adopted next month after two years of development. An analysis of low income and minority areas has been completed, regional scenario planning with partners in Hillsborough and Pasco Counties has been completed and projected revenues between now and 2045 have been documented. Transportation projects have been identified for the plan, including technology improvements, bicycle and pedestrian projects, transit projects and roadway capacity improvements. Staff has been aligning the identified projects with the revenues available to produce the final cost feasible plan. In reviewing public outreach results, members were reminded that technology and bicycle/pedestrian projects were preferred over widening roads. The various funding sources and their limitations and restrictions were reviewed with the committee. Almost 100% of the funds that can be expended at the discretion of Forward Pinellas are designated to be spent on non-roadway capacity projects. This is how the public indicated they would like to see their transportation dollars spent. Annual funding allocations include one million dollars for Complete Streets projects, one million dollars for technology projects, \$1.5 million for capital bus replacements for PSTA and \$500,000 for regional transit capital. Additionally, \$62 million has been set aside for ten priority corridors for bicycle/pedestrian improvement projects identified in the Active Transportation Plan and \$24 million for overpasses at high conflict areas at trail crossings. From a roadway prospective, the projects in the agenda packets changed very little from what the committee reviewed in September, and all are cost feasible with the exception of two unfunded projects: 1) McMullen Booth Road and 2) a ramp from I-275 to Ulmerton Road in the northbound direction. There is approximately \$1.7 billion allocated through 2045 for cost feasible roadway projects. Roadway construction costs for the unfunded projects amounts to \$150 million. It was noted that this does not include maintenance costs. From the transit perspective, there is approximately \$344 million in capital funding. This includes funding set aside for bus replacements and regional transit projects. Transit operation funds are \$1.6 billion. Transit projects identified in the plan do not include anything on the CSX corridor or rail technology

going over the Howard Frankland Bridge. The draft summary document with the cost feasible project tables will go before the board for adoption in November. Questions were taken and appropriately answered. Heather Sobush made a motion for the committee to recommend board approval. It was seconded by Rick Perez and the vote passed unanimously.

5. FDOT 5-YEAR DRAFT TENTATIVE WORK PROGRAM

Mr. Hackett shared a presentation with the committee regarding the FDOT Five-Year Draft Tentative Work Program. FDOT is developing the Five-Year Draft Tentative Work Program for Fiscal Years 2020/21 through 2024/25. The Work Program outlines the state and federally-funded transportation projects for the next five years, including new projects introduced in the new fifth year (2024/25). This work program includes projects that are FDOT managed and locally managed projects that have FDOT funding involvement. The program includes a variety of transportation projects including public transit, seaport, airport, rail projects, and bike/ped. Project phases include planning, design, right-of-way acquisition and construction. FDOT is currently presenting the work program through public forums and collecting public feedback. The next step is for the program to be presented to the State Legislature and Governor for approval. Once signed by the Governor, the tentative work program becomes the adopted work program on July 1st of the new fiscal year. The first item considered when developing the new program is to preserve those projects already in progress. Additional considerations include accounting for cost estimate updates based on funding availability, changes in the cost of labor and materials and adding new projects. The work program reflects the priorities set by Forward Pinellas and FDOT. The new fifth year projects and associated phases were reviewed. Questions were taken and appropriately answered.

6. FALL UPDATE OF THE TRANSPORATION IMPROVEMENT PROGRAM (TIP)

Jared Austin, Forward Pinellas Program Planner, shared an update with the committee on the Fall Update of the Transportation Improvement Program (TIP). Each year in the fall, the TIP is updated to include the most recently adopted transportation work programs of each of the local governments. Although Forward Pinellas is only required to provide Federal and State funded project information, local government projects are incorporated to provide a more comprehensive report of scheduled transportation improvement projects throughout the county. Pinellas County's transportation work program is adopted each year as part of its Capital Improvement Program (CIP). Summary tables provided include information on the status of the projects and any changes that have occurred from the previous year's work program. Other work program tables include local airports, Port of St. Petersburg, Pinellas Suncoast Transit Authority (PSTA), and Federal Transit Administration (FTA) Section 5310 Grant Program allocations and municipal work programs provided by the cities. Nancy McKibben, Pinellas County Public Works Administrator, reviewed several of the newer County work program projects, which are also included in the updated CIP. Questions were taken and appropriately answered.

7. DRAFT COUNTYWIDE TRENDS AND CONDITIONS REPORT

Robert Feigel, Forward Pinellas Program Planner, reviewed the Draft Countywide Trends and Conditions Report with the committee. The *Countywide Trends and Conditions Report* presents data on land use and economic conditions as well as roadway operations and crash data. The report provides an annual snapshot of the county's transportation system, including roads, trails, sidewalks, bike lanes and transit services. This report serves to inform the Congestion Management Process, a systematic approach to monitoring the transportation system that relies on measuring various performance metrics tied to the goals, objectives and policies of the LRTP and Countywide Plan. The data compiled in the Trends and Conditions report reveals where the transportation system is functioning properly and where improvements are needed. This report will be utilized in the Vision Zero initiative currently underway. The full report is available on-line. Questions were taken and appropriately answered. Rick Perez made a motion to recommend approval the Draft Countywide Trends and Conditions Report. It was seconded by Frances Leong Sharp and the vote passed unanimously.

8. LEVEL OF SERVICE REPORT

Ms. Favero updated the committee on the Level of Service Report. Marc Hanger of our staff retired and his traffic count and analysis work transitioned into a new database. Included in the agenda packet was a set of maps and tables that required correction. The tables have been produced and they will be emailed out at the conclusion of today's meeting. It was asked that members please review the new tables compared to their own city's data and send in comments, so that by the next meeting the final report can include any adjustments. The Level of Service Database is accessible to committee members on-line. It includes level of service information, volume to capacity ratios, and traffic counts including historical data. Questions were taken and appropriately answered.

9. INFORMATIONAL ITEMS

A. SPOTlight Emphasis Areas update: Regarding the Gateway Area Master Plan, draft documentation was just received by Forward Pinellas and will be reviewed over the next couple of weeks. It will then be shared with the local governments and other partners for review and comment. Regarding US Highway 19, the Frontage Road study is underway, and the consultant will be setting up stakeholder interviews in the coming months. FDOT is also working on the re-design of the US 19 intersections north of Curlew Road and will be ready for committee review in the January-March time frame.

- B. Board Action Sheets October 9, 2019, summary was provided.
- C. Traffic Fatalities Map attached
- D. Tentative Future Agenda Topics
 - Pasadena Avenue Corridor Study
 - Active Transportation Plan
 - Regional Resiliency Study
 - Safety Performance Measures and Targets

10. OTHER BUSINESS

The next meeting December 4, 2019.

11. ADJOURNMENT – 3:16 pm

SUMMARY OF THE TECHNICAL COORDINATING COMMITTEE MEETING DECEMBER 4, 2019

The following is a summary of Forward Pinellas' Technical Coordinating Committee meeting held December 4, 2019 in the Pinellas County Planning Department Conference Room, First Floor, 310 Court Street, Clearwater, Florida.

Members Present

Joan Rice, Chair Pinellas County Public Works Traffic Brent Hall Pinellas County Public Works (Eng.)

Ric Hartman
Caroline Lanford
Cory Martens
City of Clearwater Planning
Pinellas County Planning
City of Clearwater Traffic

Michele Parisano City of Oldsmar

Rick Perez City of Largo Planning

Cheryl Stacks City of St. Petersburg – Transportation and Parking

Jamie Viveiros City of Gulfport

Members Absent

Bob Bray City of Treasure Island Brandon Henry City of Safety Harbor

Brian Ellis TBRPC

Mark Ely City of Seminole

Lucy Fuller City of Dunedin Planning
Hetty Harmon City of Indian Rocks Beach

Dan Hubbard City of Pinellas Park Stormwater &Transp.

Patricia McNeese City of Tarpon Springs

Brian Pessaro TBARTA

Derrek Reeves City of Pinellas Park

Leonard Rowe City of St. Petersburg Traffic Sheila Schneider Pinellas County Air Quality Frances Leong Sharp City of Dunedin Planning

Heather Sobush, Vice Chair PSTA

Cammie Weeks Pinellas County Schools Transportation

Barry Westmark City of Largo Engineering

Tom Whalen City of St. Petersburg Planning and Eco. Dev.

Others Present

Jensen Hackett FDOT – by phone
Eric Hill Metro Plan Orlando
Bill Ball Tindale-Oliver

Stephanie Carrier Pinellas County Schools Transportation

Daniel Carnley ICON Consultant Group

Jacob Labutka PSTA Anna Quinones THEA

Kevin Jackson City of St. Petersburg – Transportation

Al Bartolotta Forward Pinellas
Whit Blanton Forward Pinellas
Chelsea Favero Forward Pinellas
Robert Feigel Forward Pinellas
Sarah Caper Forward Pinellas
Maria Kelly Forward Pinellas

1. CALL TO ORDER

Chair Joan Rice called the meeting to order at 2:00 p.m. and asked everyone to introduce themselves.

2. APPROVAL OF SUMMARY

The approval of the summary of the October 23, 2019 meeting was moved to the January 2020 meeting due to the lack of a quorum.

3. <u>FY 2019/20 – FY 2023/24 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT</u> There were no proposed TIP amendments.

4. US 19/ROOSEVELT BOULEVARD SPECIAL AREA PLAN (SAP)

Rick Perez, City of Largo, shared a presentation with the committee addressing the US 19/Roosevelt Boulevard Special Area Plan (SAP). The City of Largo has been developing a SAP for the area surrounding the US 19/Roosevelt Blvd intersection. The City of Largo is a partner to the Gateway Area Master Plan project and sees this SAP as being the "Gateway" to the Gateway". A SAP is a planning tool the City will utilize to effectively coordinate land use and development within this designated activity center. The plan intends to create an attractive, sustainable and economically vibrant urban destination that incorporates a higher degree of mixed uses, density and improved accessibility to multiple modes of transportation. The US 19/Roosevelt Boulevard activity center extends north along US19, with a multimodal corridor connection to Clearwater's US19 Corridor Plan Area, and an additional connection to the east to the Bay Vista employment center, towards the airport area. The construction of the Duke Energy Trail in 2023/24 will further enhance multimodal connectivity in the area. The first phase of the project was to have the project consultant determine the boundaries of the planning area and requirements necessary to meet the countywide plan rules for the two different designations. The top five transportation improvements for the area were identified and include connections to the trail network, beautifying streets, improving multimodal connectivity, improving East Bay Drive and Roosevelt Boulevard, and improving walkability in the area of US 19 and Roosevelt/East Bay intersection. There have also been conversations with FDOT regarding lighting enhancements and signage under the overpass at US 19. This project is scheduled to wrap up by August of 2020. Questions were taken and appropriately answered.

5. FDOT TSMO PRESENTATION

This item was postponed until January/February meeting.

6. PASADENA AVENUE CORRIDOR STUDY

Daniel Carnley, ICON Consultants Group, shared a presentation with the committee on the SR 693/Pasadena Avenue Corridor Study from Shore Drive South to 66th Street. Pasadena Avenue is a designated evacuation route, major commercial corridor, the central business district for the City of South Pasadena and the gateway to St. Pete Beach. The study is designed to apply FDOT's Complete Streets policies to reshape the corridor to improve accessibility for all road users. This study was put on hold during the Central Avenue Bus Rapid Transit (BRT) study, since the preferred route chosen for the BRT was Pasadena Avenue. Now the study question becomes, what type of alternatives can be developed to work with the BRT, that focus on bike/ped accessibility and safety. There are many land development issues that create mobility challenges for the elderly as well as ongoing flooding problems along the corridor. There are several opportunities for additional crossings and signal timing adjustments. Since there are no bike facilities on the corridor, bicyclists are limited to using the sidewalk, creating a gap in the bike network from Gulf Boulevard to the Pinellas Trail. If that gap were completed, there would be trail connectivity from downtown St. Petersburg to St. Pete Beach. In working with the Central Avenue BRT, three alternatives were reviewed: 1) widening sidewalks, 2) creating a four-lane typical section with a dedicated BRT lane (bus use and right turns), with a wider sidewalk option and 3) no dedicated BRT lanes, removal of two travel lanes and repurposing these for bike lanes. Questions were taken and appropriately answered.

7. TBARTA REGIONAL TRANSIT DEVELOPMENT PLAN

Bill Ball, a consultant with Tindale-Oliver, reviewed the TBARTA Regional Transit Development Plan with the committee. TBARTA was redesignated by the Legislature in 2017 as a transit agency and tasked with creating a Transit Development Plan (TDP) for the Tampa Bay area. This Transit Development Plan (TDP) will focus on regional services for the five-county region that the revised TBARTA Act identified, Hernando, Hillsborough, Manatee, Pasco and Pinellas counties. There are five project objectives: 1) establish a regional transit vision network; 2) define TBARTA organizational and financial strategies; 3) identify short term projects ready to be implemented when funding becomes available; 4) develop an implementation and action plan; and 5) make sure everything is in compliance with legislative requirements. Public outreach began earlier this year for "Envision 2030", reaching out to the public for feedback on what they would like to see in terms of regional transit services. The next phase of public outreach is underway and includes a MetroQuest Survey that will be available through January 3, 2020. Committee members were invited to visit tbarta.com and take the survey to help prioritize the projects identified in the presentation. Currently, there are over 1,500 responses. The next steps will be to prioritize short- and long-term improvements, identify existing protentional funding sources, develop a ten-year financially feasible implementation plan and prepare the draft regional TDP by Spring 2020. Questions were taken and appropriately answered.

8. VISION ZERO INITIATIVE

Sarah Caper, Forward Pinellas staff, informed the committee about the agency's Vision Zero initiative to address and prevent fatalities and serious injuries on Pinellas County roadways. High-crash locations will be of particular interest, along with indicators of locations with high potential for crashes such as areas with vulnerable populations with a low rate of vehicle ownership. The primary goal of Vision Zero will be to define systemic approaches to prevent fatal and serious injury crashes as well as to identify proactive methods to continue working towards the goal of zero deaths on the transportation network. One of the goals for the project is to develop a toolbox of countermeasures that are both engineering and non-engineering focused. Demonstration projects are expected to be developed and implemented along corridors with respect to different elements such as education, engineering and enforcement, or a combination there of, so people can see how Vision Zero could work in Pinellas County. This project will be seeking Ambassadors and Task Force volunteers to assist in guiding the Vision Zero initiative. An email will be sent out to recruit volunteers for the effort. The Vison Zero project is anticipated to last about 12-18 months. Questions were taken and appropriately answered.

9. ELECTION OF OFFICERS

This item was postponed to January 22, 2020 meeting due to the lack of a guorum.

10. INFORMATIONAL ITEMS

- A. SPOTlight Emphasis Areas update: Regarding the Gateway Area Master Plan, draft documentation was received by Forward Pinellas. Preliminary comments were made and given to the consulting team. The consulting team will make adjustments, then the draft will go to the partners for review. Regarding a Vision for US Highway 19, a study of the frontage roads is underway, and the consultant will be setting up stakeholder interviews in the coming months.
- B. Board Action Sheets November 13, 2019, summary was provided.
- C. Traffic Fatalities Map attached
- D. Tentative Future Agenda Topics
 - Active Transportation Plan

- Regional Resiliency Study
- Safety Performance Measures and Targets

11. OTHER BUSINESS

Ric Hartman asked for an update on the Pinellas Trail North Loop. Joan Rice responded that the North loop is the segment of the Pinellas Trail between Enterprise Road where the overpass goes over US 19 to John Chesnut Park. The contractor has submitted a guaranteed maximum price excluding the section between the Duke Energy Trail and Northside Boulevard up to Countryside Boulevard and Meadow Wood. This information will be taken to the commission in January.

The next meeting January 22, 2020.

12.<u>ADJOURNMENT</u> – 3:27 pm

4. Transportation Improvement Program Amendments



SUMMARY

There are no proposed TIP amendments scheduled for this meeting. However, if the need for a TIP amendment(s) arises following the mailing of the agenda packet, the Florida Department of Transportation (FDOT) will present the proposed amendment(s) under this agenda item.

ATTACHMENT(S): (Any proposed TIP amendment forms will be provided at the meeting)

ACTION: Provide a recommendation to the Board for TIP amendments (if any)

5. Safety Performance Measures and Targets



SUMMARY

The Federal Highway Administration (FHWA) requires a performance-based, outcome-driven planning process for developing transportation projects and monitoring infrastructure performance. States and metropolitan planning organizations (MPOs) must adopt targets for defined performance measures, including safety targets, and demonstrate progress towards achieving those targets on an annual basis. The implementation of projects identified in the Transportation Improvement Program (TIP) is central to the effort necessary to meet defined targets.

In February 2019, the board adopted a series of targets for each of the safety-related performance measures, each slightly aspirational in nature. MPOs are required to review these targets on an annual basis to evaluate progress towards meeting each one. Crash data statistics for 2018 have been provided by the state and Forward Pinellas staff has evaluated the data and will provide an overview of the progress made towards each target and seek a recommendation regarding updating these targets as appropriate.

ATTACHMENT(S): Safety Performance Measures and Targets

ACTION: Recommend board approval of Safety Performance Targets

Safety Performance Measures and Targets

5-Year Average Time Period

5-Teal Average Tillie Periou											
										% diff between	
		,					% change	% change	2019 actual target	2014-2018	
							from 2013-	from 2009-	(RECOMMENDED	actual and	
Performance Measures	2009-2013	2010-2014	2011-2015	2012-2016	2013-2017	2014-2018	2017 average	2013 average	2020 TARGET)	target	
Average Annual Fatalities	99	101	103	106	109.4	116.8	6.34%	15.24%	97.4	-19.92%	
Average Annual Serious Injuries	1,270	1,218	1,195	1,175	1,120.0	1,074.0	-4.28%	-18.25%	895.14	-19.98%	
Average Annual Fatality Rates	1.2290	1.2720	1.2960	1.3080	1.330	1.398	4.86%	12.09%	1.182	-18.27%	
Average Annual Serious Injury Rates	15.7460	15.2580	15.0680	14.5910	13.667	12.891	-6.02%	-22.15%	10.553	-22.15%	
Average Annual Pedestrian and Bicyclist Fatalities	212	214	217	221	215.0	210.6					
and Serious Injuries	212	214	217	221	215.0	218.6	1.65%	2.84%	206.6	-5.81%	

All numbers are in 5 year rolling averages.

Data availability lags by one full calendar year. Targets set in 2019 were for the 2013-2017 reporting period

Source: Florida Department of Transportation Safety Office

6. Intersection Improvement Concepts for US 19 North



SUMMARY

One of the three emphasis areas of Forward Pinellas' SPOTlight initiative launched in 2015 aimed to develop a coordinated vision for US Highway 19. This was intended to develop land use and transportation strategies designed to increase the mobility, safety and accessibility of vulnerable transportation users while improving the economic viability of the corridor. This visioning effort included a re-evaluation of the US 19 North intersection improvements identified in the Long-Range Transportation Plan to address concerns regarding the safety and access of pedestrians, bicyclists and transit users.

The Advantage Pinellas Plan approved by the Forward Pinellas Board in November 2019 identified partially controlled access improvements on the section of US Highway 19 North from south of Curlew Road to south of Klosterman Road. This included interchanges at Curlew Road, Tampa Road, Nebraska Avenue, Alderman Road and Klosterman Road. The Curlew Road interchange project is currently in design and scheduled for construction in 2021. The planned interchanges at Tampa Road and Nebraska Avenue are currently under design with construction planned for 2026 - 2030.

Forward Pinellas has been working with FDOT to identify at-grade improvement options at the intersections north of Nebraska Ave, including Alderman Road and Klosterman Road, where there is less demand for east-west access. This is intended to provide lower cost alternatives to the planned interchange improvements that address the safety and mobility needs of vulnerable users. Preliminary concept plans that have been developed by FDOT's consultant team will be presented to the committee.

ATTACHMENTS: None

ACTION: No Action Required, Informational Item Only





SUMMARY

Advantage Pinellas, the 2045 Long Range Transportation Plan (LRTP) for Pinellas County, was adopted by the Forward Pinellas Board in November 2019. This LRTP was developed in concert with other supporting planning initiatives including a regional vulnerability assessment of the transportation network, the Pinellas Suncoast Transit Authority's (PSTA) Community Bus Plan, and a new bicycle pedestrian master plan for Pinellas County.

The new bicycle pedestrian master plan, Advantage Pinellas: Active Transportation, is a planning and policy document that will guide the county's investments in bicycle and pedestrian infrastructure and programs. The plan considered community and local agency input, Level of Traffic Stress (LTS), equity, safety, accessibility, and other factors in order to identify 14 strategic bicycle and pedestrian investments, including four overpasses, that will be prioritized, programmed, and constructed over the next 25 years. The types of projects are varied including multiuse trails, bike boulevards, and other types of bicycle and pedestrian infrastructure. When complete, these routes will substantially further efforts to develop a countrywide network of safe and accessible bicycle and pedestrian facilities that connect people to the places they want to go.

A draft of the Advantage Pinellas: Active Transportation Plan is provided at the link below. http://forwardpinellas.org/wp-content/uploads/2020/01/Active-Transportation-Plan-r.pdf

ATTACHMENT(S): None

ACTION: Recommendation of approval

8. Resilient Tampa Bay: Transportation



SUMMARY

The Tampa Bay area is one of the most vulnerable regions in the country, experiencing frequent storm events, persistent flooding, and sea level rise. Forward Pinellas, the Hillsborough and Pasco Metropolitan Planning Organizations (MPOs), Tampa Bay Regional Planning Council, and the Florida Department of Transportation District 7 were awarded a Federal Highway Administration (FHWA) Resilience and Durability to Extreme Weather grant in 2018. The grant will allow the agencies to work collaboratively to develop strategies to prepare for potential extreme weather risks while protecting the regional transportation system. The study was completed in 2019.

The outcome of the study is reflected in a report containing six chapters. They include an Introduction, Needs Determination, Adaptation Strategy Toolbox, Cost and Benefit Analysis, Public and Stakeholder Engagement, and Recommendations. Chapter two describes the impact of eleven climate scenarios on the transportation network in the Tampa Bay Region. Mobility, connectivity, socioeconomic, equity, and emergency operation factors were considered to identify areas where climate threats could cause the biggest impact. Transportation facilities were prioritized for improvements based on their vulnerability and criticality. Locations of potential improvements were also identified. Chapter three provides an overview of the adaptation strategies and identified potential improvements to candidate projects. Chapter four describes the estimated costs of implementing adaptation strategies and compares them with the potential economic losses if infrastructure is inundated. Chapter five provides an overview of stakeholder and public engagement in the preparation of this report. Chapter six provides recommendations for including resiliency strategies in the decision-making process of transportation planning.

The analyses of hazards/events should not be viewed as a prediction of occurrence. A draft of the Resilient Tampa Bay: Transportation Study is provided at the link below:

http://forwardpinellas.org/wp-content/uploads/2020/01/8a-DraftFinalReport_Resilient-Tampa-Bay.pdf

ATTACHMENT(S): Resilient Tampa Bay: Transportation Study Infographic

ACTION: None, informational item only

Strengthening the Resilience of Our Regional Transportation Network



The Tampa Bay region is an important state economic hub and is also one of the most vulnerable areas in the country to extreme weather events. Many roads and bridges in the Tampa Bay region are susceptible to flooding because they are in areas of low elevation, cross flood zones, and run near to the coast.

However, with advanced planning and innovative engineering, there are many steps we can take to enhance the resilience of our roads and support the safety and prosperity of our communities.



What's the Concern?

Weather patterns and climate projections indicate that flood risks are increasing:

Storm Surge

Mexico Beach, Pier, FL, recorded a 14-foot storm surge during Hurricane Michael in 2018.



Sea Level Rise

Since 1946, the Tampa Bay area has seen over 7 inches of sea level rise, and that rate is expected to increase.

Today's high tide

1946 high tide

Inland Flooding

Flooding has increased in the Southeast. For example, four major inland flood events occurred in 2014 – 2016 alone, causing billions of dollars in damages and loss of life.

The Tampa Bay Area Has:

1,000+ miles of shoreline
Nearly 3 million residents
58% of population in flood zones



Within the Three Counties, It Is Projected That:



9 inches of rain over



24 hours would potentially impact

12% of roads

and



A category 3 hurricane



with high sea level rise would potentially impact

28% of roads

Over 14 Days of Network Disruption:

Economic losses are more than the cost of high priority road upgrades.





Why Transportation?

Roads are critical to the safety and prosperity of our community, and we need to prepare our region to be resilient in the face of various climate hazards.



Flooded roads create challenges, including for getting to work, school, businesses, and other routine activities, which can mean lost income, lost time, and other hardships.



Impassable roads can restrict access to emergency services and evacuation routes, which place lives in danger.



Damaged transportation infrastructure, such as washed out roads, create longer-term disruptions and increase repair and overall maintenance costs.

How to Create a Resilient Transportation Network

Example methods:

Create barriers

such as wetlands and sea walls to protect against storm surge Elevate roads above flood levels

Improve drainage

to help roads shed water more quickly

Strengthen infrastructure

to increase durability, such as hardening shoulders and improving bases of roads to resist erosion

Plan

procedures and allocate resources to make recovery faster

Resilient Tampa Bay Transportation Pilot

The pilot is a joint initiative between the Hillsborough, Pinellas, and Pasco Metropolitan Planning Organizations, Tampa Bay Regional Planning Council, and the Florida Department of Transportation District 7. With public input, the project has used federal funding to:



Review scenarios that are likely to impact the region's transportation network over the next 25+ years



Recommend steps to enhance resilience and durability of our roadways



Identify areas at highest risk of flooding



Determine costs and benefits to assist

regional decision making

Learn more about the Resilient Tampa Bay Transportation Pilot and its recommendations:

www.resilienttampabay.org













9. Complete Streets Applications



SUMMARY

The Forward Pinellas Complete Streets Grant Program provides federal funding to local governments for the development of concept plans and construction projects aimed at making roadways safer and more accessible for all users. Up to \$100 thousand is awarded for concept plans and up to \$1 million is awarded for construction plans on an annual basis. The program was launched in 2016.

The latest round of applications were received in December 2019. They are listed below. The applications will be reviewed by a subcommittee of staff representatives of Forward Pinellas and partner agencies. The subcommittee will forward their recommendations to the Forward Pinellas advisory committees in February and the Board will take final action on the applications at their March meeting.

Concept Planning Applications:

- City of Largo requests \$100k for 4th Ave NW from the Pinellas Trail to Missouri Ave.
- City of Pinellas Park requests \$100K for 78th Ave. N from 60th St. to US 19
- City of St Pete Beach requests \$70K for Boca Ciega and Gulf Winds Dr.
- City of St. Petersburg requests \$100K for 6th St. from Roser Park to Mirror Lake

Construction Applications:

- City of Dunedin requests \$1M for Skinner Blvd
- City of Largo requests \$1M for 1st Ave NE from Missouri to 4th St. NE
- City of St. Petersburg requests \$1M for 28th St. from Gandy to Roosevelt

Complete streets grant applications can be found here: http://forwardpinellas.org/projects/complete-streets/

Forward Pinellas staff will review the grant applications and will be asking for volunteers from the TCC, who are not representing agencies that submitted applications, to participate on a subcommittee to review the applications and develop a recommendation for funding.

ATTACHMENT(S): None

ACTION: None required; informational item only





SUMMARY

In October 2019, the Florida Center for Community Design and Research (FCCD+R) at the University of South Florida School of Architecture and Community Design released *Transit Oriented Development and Value Capture: A Study of Best Practices for the Tampa Bay Region.* The study was authored by Director and Research Associate Professor Taryn Sabia and a team of six graduate students from the School of Architecture and Community Design and was sponsored by the Tampa Bay Partnership. It provides an overview of best practices concerning community-based station area development standards for transit-oriented development (TOD) and identifies value capture methods and their potential to encourage economic development. The study also considers how these best practices and value capture approaches could be applied to development along the proposed regional Bus Rapid Transit (BRT) route on I-275 from Wesley Chapel to St. Petersburg. Professor Sabia will provide the committee with an overview of the project and recommendations resulting from the study.

ATTACHMENT(S): None

ACTION: None required; informational item

11. Adoption of Regional Priorities



SUMMARY

At their meeting on December 13, 2019, the West Central Florida MPO Chairs Coordinating Committee (CCC) approved their 2020 Regional Transportation Priority Projects list. The CCC is made up of elected officials from each of the MPOs within its eight-county region, including Hernando, Citrus, Hillsborough, Pasco, Polk, Sarasota, Manatee and Pinellas counties. The CCC membership also includes representatives of the area's regional planning councils, FDOT Districts 1 and 7 and the Florida Turnpike Enterprise.

In addition, the Transportation Management Area (TMA) Leadership Group approved their 2020 Top Priorities list for the Tampa Bay TMA on November 8, 2019. The Tampa Bay TMA includes nearly all of Pinellas County and the urbanized areas of Hillsborough and Pasco counties. The CCC and TMA priority lists will be forwarded to the Forward Pinellas Board for approval at their next meeting on February 12.

In 2016, the CCC was folded under the Tampa Bay Regional Transportation Authority (TBARTA) structure to more closely align the regional transportation activities of both entities. The following year, statutory amendments narrowed the focus of TBARTA to transit and removed Citrus and Sarasota counties from their area of responsibility. As a result of these changes, the CCC was moved out from under the auspices of TBARTA while re-assuming responsibility for coordinating the prioritization of regionally significant projects.

Forward Pinellas staff will provide an overview of the projects included in the attached priority lists.

ATTACHMENT(S):

- Transportation Management Area 2020 Top Priorities
- CCC 2020 Regional Transportation Priority Projects

ACTION: Recommend approval of the 2020 Regional Transportation Priority Project Lists



Tampa Bay Transportation Management Area (TMA) Leadership Group

2020 Top Priorities Approved on November 8, 2019

Funded Priorities

- Howard Frankland Bridge Replacement
- **❖** Gateway Expressway
- **❖ I-75 interchange at Overpass (Phase I)**
- ❖ I-275 Express Lanes from I-375 to Gandy Blvd.
- ❖ I-75 Interchange at Big Bend Road
- **❖ I-275/SR 60/Westshore Interchange**
- ❖ I-275 Operational Improvements north of downtown Tampa

Top Priorities for the Tampa Bay Region

- **❖ I-75 Interchange at Gibsonton**
- **❖ I-75 Interchange at Overpass (Phase II)**
- Central Avenue Bus Rapid Transit
- **❖** Regional Rapid Transit in the I-275 Corridor
- Support HART's exploration and negotiation for use of the CSX right-of-way for passenger transportation



Metropolitan Planning Organizations Chairs Coordinating Committee

2020 Regional Transportation Priority Projects

Hernando/Citrus MPO I Hillsborough MPO I Forward Pinellas

Pasco County MPO I Polk TPO I Sarasota/Manatee MPO

Funded Regional Priorities

- ❖ Howard Frankland Bridge Replacement
- Gateway Expressway
- ❖ I-75 interchange at Overpass (Phase I)
- ❖ I-275 Express Lanes from I-375 to Gandy Blvd.
- ❖ I-75 Interchange at Big Bend Road
- Suncoast Parkway 2 Expansion
- ❖ TBARTA Regional Transit Development Plan
- ❖ I-275/SR 60/Westshore Interchange
- ❖ I-275 Operational Improvements north of downtown Tampa

Top Priorities for the Greater Tampa Bay Region

- ❖ I-75 Interchange at Gibsonton
- ❖ I-75 Interchange at Overpass (Phase II)
- Central Avenue Bus Rapid Transit
- Central Polk Parkway Segment 1
- **\$** US 41 from SR 44 to SR 200
- Desoto Bridge Replacement
- Bradenton-Palmetto Connector
- CR 557 from US 17/92 to I-4
- Regional Rapid Transit in the I-275 Corridor
- Support HART's exploration and negotiation for use of the CSX right-of-way for passenger transportation

12. A-D Information Items



A. SPOTLight Emphasis Area Update

Staff will provide an update of the SPOTLight Emphasis Areas.

B. Forward Pinellas Board Executive Summary - January 8, 2020

ATTACHMENT: Forward Pinellas Newsletter/Executive Summary – January 8, 2020

C. <u>Traffic Fatalities Map</u>

As previously indicated, staff will provide the updated Traffic Fatalities Map each month.

ATTACHMENT: Traffic Fatalities Map

D. <u>Tentative Future Agenda Topics</u>

The following topics are tentatively scheduled to appear as items on future TCC agendas:

- Complete Streets Grant Award
- Transportation Alternatives Grant Award
- Unified Planning Work Program
- Census Update
- TBARTA Regional Bus Rapid Transit Project



Board Meeting Summary & Action Sheet

January 8, 2020

Please note that this summary has not been approved as the official minutes of the board.

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

The Forward Pinellas Executive Director gave a presentation on evolving regional partnerships and the new direction for the MPO Chairs Coordinating Committee

- The eight county MPOs are taking back administration of the CCC, previously under TBARTA's purview, in order to have a more hands-on approach to regional coordination
 - The MPOs will rotate staff service responsibilities quarterly
- CCC responsibilities include coordinated project selection, regional public involvement, regional conflict resolution, and regional air quality planning
- The change also includes incorporating the tri-county Tampa Bay Transportation Management Area Leadership Group as a subcommittee of the CCC
 - This change lends statutory heft to the TMA Leadership Group and allows for the already-existing interlocal agreements to be updated and applied
 - The change also includes a voting structure for the TMA and a yearly chair so that there
 might be a regional point person on transportation issues
 - In future, the governing CCC statute may be amended to remove the CCC from the TBARTA structure entirely; TBARTA is still providing some staff services and meeting space for the CCC
- The board approved the recommendations unanimously

The board formed a subcommittee to centralize the conversation about efforts regarding waterborne transportation

- Five board members were appointed to the committee: Clearwater Councilmember David Allbritton, Dunedin Mayor Julie Ward Bujalski,St. Petersburg Councilmember Brandi Gabbard, Indian Rocks Beach Mayor Cookie Kennedy, and Belleair Bluffs Commissioner Suzy Sofer
- The subcommittee was formed due to efforts to discuss countywide waterborne transportation in the past being piecemeal and somewhat ineffective
- The board also discussed the need for countywide continuity on other issues, such as consistency in trail signage and crossing design and scooter regulation

Forward Pinellas staff unveiled Safe Streets Pinellas, the Forward Pinellas Vision Zero effort

- Safe Streets Pinellas is a Vision Zero effort coordinated by Forward Pinellas and launching this spring
 - Vision Zero is a safety philosophy that originated in Sweden that holds that traffic deaths and severe crashes are preventable and should not be accepted
 - The logo for Safe Streets Pinellas incorporates Pinellas County's assets of sunshine and water and reflects all modes of transportation because all modes are affected by safety issues
- Safe Streets Pinellas will develop an action plan to look at fatal and severe injury collisions and present a plan for addressing them
 - To that end, Forward Pinellas staff members are currently putting together a task force of 15-20 people from various agencies and municipalities countywide
 - There will also be an ambassadors program, where community members are integrated into the effort to help spread the word about the program
- Board members had questions about the effort and were excited to begin the program
 - Members suggested coordinating with schools on education efforts, developing a series
 of short video PSAs, and brainstorming innovative ideas so that people might realize the
 enormity of the safety issue in Pinellas County
- Forward Pinellas will host a Safe Streets Pinellas kickoff summit in the coming months

FDOT District Seven staff presented an update on the SR 693 Pasadena Avenue Corridor Study from Shore Drive South to 66th Street

- When FDOT reached out to the public, safety was the number one concern for community members
 - Crashes are highest in the eastern section of the corridor near 66th Street North
- The study yielded several concepts for improving safety and traffic flow in the corridor
 - One concept to decrease the left turn crashes included protected left turns at Central Avenue, a closed median and increased median width, as well as new crosswalks and road design modifications to decrease speeding
- Adding wide sidewalks, bike lanes, and maintaining lane width would require obtaining new right-of-way
 - One option for decreasing the need for ROW is to have a shared bus and bike lane, with the anticipated arrival of the Central Avenue BRT project and accompanying dedicated bus lanes
- Some of these options are linked with planned resurfacing projects, but are not the majority of improvements
 - The construction phase of the Pasadena Avenue Study remains unfunded, and improvements could take five years or more to come to fruition
 - FDOT is working with PSTA to coordinate and phase improvements with the planned BRT project

A consultant presented an update on the concept plan for 54th Avenue North in Lealman in unincorporated Pinellas County

- The plan was awarded funding in the first round of the Forward Pinellas Complete Streets program in March 2017
 - The concept plan was developed in coordination with the Linking Lealman Action Plan developed by Pinellas County
 - The wider Lealman CRA study area had 19 fatalities from 2012-2017
 - Both projects undertook an extensive public involvement effort, with multiple surveys, community meetings and events
- The 54th Avenue study area spanned from 49th Street North to 34th Street North
 - The goals of the project were to improve safety, look at whether 54th Avenue could be a viable "Main Street," and prepare for future, incremental redevelopment
 - Three scenarios were presented no-build, road diet, and wider roadway with new right of way, with no consensus yet on a preferred alternative
- The overall Linking Lealman plan endeavored to gain traction with quick wins, such as focusing on closing sidewalk gaps in areas of activity, such as near schools
 - Many projects are underway, such sidewalk improvement projects on 16th, 54th,58th, and 62nd Avenues, resurfacing on 34th Street North, and new sidewalks on 46th and 42nd Avenues

The Forward Pinellas Executive Director presented an update on several ongoing items

- FDOT will be bringing back the updated analysis of interchange options for US 19 north of Tampa Road to the board in February
- The Gateway Master Plan is being reviewed with local governments and the MOU with a list of guiding principles will come back to the board for approval in late spring/early summer

The board unanimously approved three land use amendments to the Countywide Plan:

 An amendment brought forward by Pinellas County to amend a property at Walsingham Road and 113th Street North from Residential Low Medium to Residential Medium in order for the Assisted Living Facility on the property to expand the number of beds

- An amendment brought forward by Pinellas County to amend a property at Alternate US 19
 north of Crystal Beach Avenue from Residential Low Medium to Retail & Services in order to
 pair it with a neighboring parcel for an envisioned future retail and townhome development
- An amendment brought forward by Pinellas Park to amend a property at US 19 and 126th Avenue North from Retail & Services and Target Employment Center Overlay to Employment and Target Employment Center Overlay in order to develop the vacant parcel into a storage facility.

The board approved an amendment to the Transportation Improvement Program

 The board had previously approved the addition of the project, a bridge replacement over Placido Bayou, for construction in the current year; however, the project cost was corrected and required amendment to \$5.5M

Other Items

- The executive director introduced new Principal Planner Angela Ryan, who began in December as an active transportation planner with Forward Pinellas after a 12 year career with the Army Corps of Engineers
- Clearwater resident Mike Riordon came before the board to ask that FDOT lower the speed limits on Drew Street while Complete Streets improvements are in the works
- The board recognized outgoing Citizens Advisory Committee Member Neil McMullen, as well as outgoing member Becky Afonso, who was not able to attend
- Belleair Bluffs Commissioner Joe Barkley is PSTA's new chair, filling the role previously held by County Commissioner Janet Long
- The TBARTA board is considering moving its meetings to every other month rather than monthly

Action Sheet

January 8, 2020

At its January meeting, the Forward Pinellas Board took the following official actions:

 <u>Consent Agenda</u> (vote: 9-0; Mayor Kennedy had stepped out and Councilmember Rice had not yet arrived)

Approved to include the following:

- A. Approval of Minutes of the November 13, 2019 Meeting
- B. Approval of Committee Appointments (CAC, LCB and TCC)
- C. Authorization to Distribute Annual Report
- D. Approval of Community Transportation Coordinator Annual Evaluation
- E. Map Adjustment City of Gulfport Official Acceptance
- F. Auditor Governance Letter Receive and File
- G. Approval of Agreement with Media Relations Group
- Proposed Amendment to the FY 2019/20 FY 2023/24 Transportation Improvement Program
 Following a description of the amendment by FDOT staff and public hearing, the board, in its role as the metropolitan planning organization, approved the amendment to the TIP amendment by roll call vote to:
 - Corrected the previously approved cost of the bridge replacement project at 40th Avenue North east over Placido Bayou to a total cost of \$5,488,352. (vote: 9-0; Mayor Kennedy had stepped

out and Councilmember Rice had not yet arrived)

• Countywide Plan Map Amendment(s)

Three cases were recommended for approval:

- 1. CW 20-01 Pinellas County (vote: 11-0)
- 2. CW 20-02 Pinellas County (vote: 11-0)
- 3. CW 20-03 City of Pinellas Park (vote: 11-0)

• Evolution of Regional Partnerships

Following a presentation by Forward Pinellas staff, the board approved the changes to the Chairs Coordinating Committee Interlocal Agreement and Operating Procedures. (vote: 11-0)

• SPOTlight Update

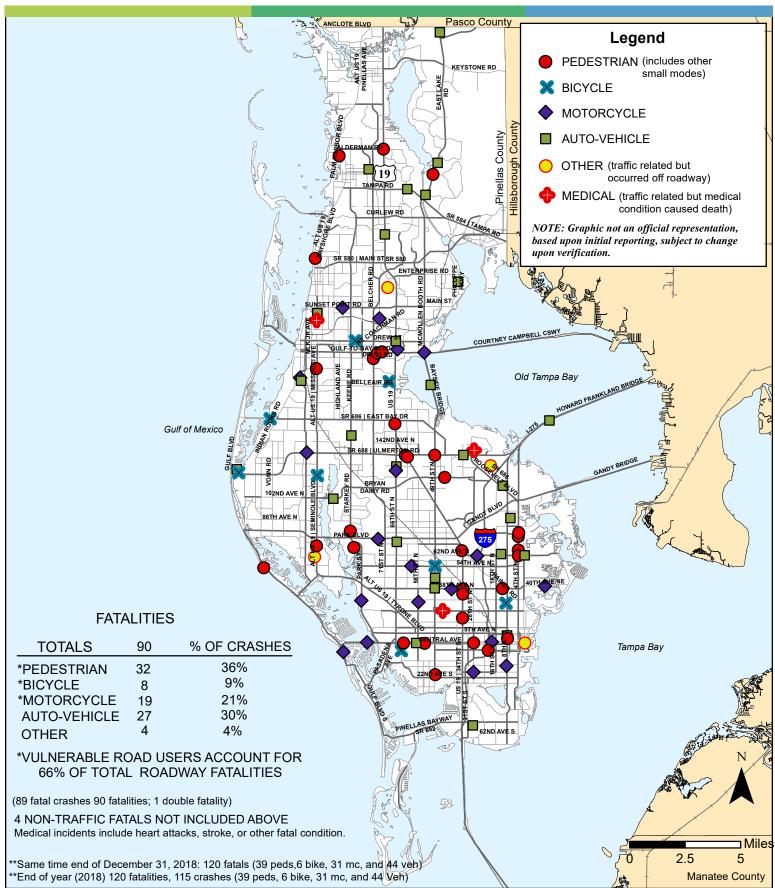
Following an update to the board by the Executive Director, the board approved the formation of a waterborne transportation subcommittee and appointed Mayor Bujalski, Mayor Kennedy, Commissioner Sofer, Councilmember Allbritton and Councilmember Gabbard to sit on the committee. (vote: 11-0)

YEAR 2019

(thru December 31st)

Locations of Reported Traffic Fatalities





Data Source: U.S. Department of Transportation, 2016. Map Produced: December 27, 2019. \pinellascounty-fl.gov\pcg\Plan Dept\USERS\Autocadd\AppsSandra MPO & PLN\ afatalmapunofficial\2019fatalsmapfile.mxd

# CRASHES		ON STREET	CROSS STREET	MODE DED/DELAY	<u>DATE</u>	# FATAL	APPROX TIME	DHSMV	<u>LEO</u>	SEX/AGE
	004F19 005F19	34TH ST N GULF BLVD	14TH AVE N AT 17120	PED/DELAY PED	1/18/2019 1/25/2019		11:20PM 11:18PM	88601721	SP/SP PCSO/NRB	M/49 M/61
	011F19	4TH ST N	NE LINCOLN CIR N	PED	2/8/2019		8:18PM	88602248	· · · · · · · · · · · · · · · · · · ·	F/58
1	017F19	4TH ST N	62ND AVE N	PED/DELAY	2/18/2019	1	11:53PM	88602393	SP/SP	M/27
	019F19 021F19	CR 296 / 118TH AVE N 76TH AVE	457FT WEST OF 44TH ST N 4TH ST	PED/DELAY	2/23/2019		7:48PM 6:42PM	87788720 88602788		M/61 F/78
	021F19 022F19	BAYSHORE BLVD	CEDAR ST	PED/DELAY PED	3/6/2019 3/6/2019		7:22PM		PCSO/DUN	M/75
	024F19	US HWY 19	800 FT S OF 70TH AVE	PED	3/11/2019	1	6:30AM	87788832	<u> </u>	M/71
	026F19	CENTRAL AVE	28TH ST N	PED/DELAY	3/16/2019	1	8:27PM	88603095		M/74
	027F19 029F19	STARKEY RD	583FT S OF78TH AVE N	PED PED/DELAY	3/17/2019	1	1:23AM 8:50PM	-	PCSO/UNINC	M/41
	029F19 031F19	SR688/ULMERTON RD SOUTH BELCHER RD	US HWY 19 DRUID RD	PED/DELAY	3/21/2019 4/7/2019		9:22PM	?	FHP/UNINC CLW/CLW	M/54 M/61
	033F19	49TH ST N	ULMERTON RD	PED/DELAY	4/18/2019		5:28PM	?	FHP/UNINC	M/36
	037F19	GULF TO BAY BLVD	AT 2275 BLOCK	PED	5/10/2019	1	9:50PM	?	CLW/CLW	M/57
	040F19	CENTRAL AVE	6400 BLOCK	PED/DELAY PED	5/25/2019 6/14/2019	1	9:18PM FRI NIGHT	88604856	<u> </u>	F/43 F/?
	044F19 045F19	38TH AVE N US HIGHWAY 19	34TH ST N ALDERMAN RD	PED	6/15/2019	1	3:05PM	?	SP/SP FHP/UNINC	F/76
	047F19	CENTRAL AVE	NEAR 58TH ST	PED	6/26/2019	1	3:56PM	88605699		F/70
	053F19	EAST LAKE RD	WOODLANDS BLVD	PED	7/4/2019	1	3.03/11/1	?	FHP/UNINC	M/34
	054F19 056F19	DR MLK JR ST N	NORTH OF 66TH AVE N 3400 BLOCK	PED PED	7/9/2019 7/15/2019		9:23PM 12:18AM	? 88606112	PCSO/UNINC	F/50 F/26
	058F19	5TH AVE N	20TH ST N	PED	7/13/2019		9:30PM	88000112	PCSO/UNINC	F/30
	061F19	SOUTH MISSOURI AVE	1300 BLOCK	PED	8/2/2019	1	FRI MORNING	?	CLW/CLW	M/54
	063F19	4TH ST N	7600 BLOCK	PED/DELAY	8/22/2019	1	8:29PM	88607042		F/67
	064F19 073F19	SOUTHBOUND FRONTAGE RD 34TH ST N	SO OF EAST BAY DR 3400 BLOCK	PED PED/DELAY	8/23/2019 10/17/2019	1	8:44PM 7:37PM	? 88608405	LA/LA	M/? M/89
	079F19	SR 688	34TH ST NORTH	PED	11/20/2019	1	9:16PM	??	FHP/UNINC	F/23
1	082F19	PINEHURST DR	40FT W OF BURNING TREE	PED	12/7/2019	1	10:21PM	??	PCSO/SEM?	M/66
	085F19	GULF TO BAY BLVD	NEAR FERNWOOD AVE	PED	12/18/2019		WED MORN	??	CLW/CLW	M/80
	088F19 089F19	49TH ST S 3RD AVE N	20TH AVE S	PED PED	12/22/2019	1	6:52PM 4:42PM	?? 89378882	PCSO/GP	F/60 F/17
	089F19 090F19	PALM HARBOR BLVD	DR MLK JR ST N S OF MARYLAND AVE	PED	12/23/2019 12/24/2019	1	8:07PM	89378882 ??	FHP/UNINC	M/59
	003F19	64TH ST S	500 BLOCK	BIC	1/10/2019	1	07:22AM	88601552	· ·	M/64
	012F19	SB 49TH ST N	54TH AVE N	BIC	2/9/2019	1	12:41AM	?	FHP/UNINC	F/28
	016F19 036F19	WEST BAY DR	HARBOR VIEW LN AT DUKE ENERGY TRAIL/PINELLA	BIC	2/17/2019		8:42PM	88803733		M/56 F/49
	036F19 047AF19	NURSERY ROAD DREW ST	AT DUKE ENERGY TRAIL/PINELLA	BIC/DELAY	5/8/2019 6/23/2019		8:26PM 2:13PM	?	CLW/CLW	M/81
	049F19	INDIAN ROCKS CSWY BRIDGE	WEST BOUND SIDE	BIC	6/28/2019		FRI NIGHT	?	PCSO/UNINC	F/17
		DR MLK JR ST N	2800 BLOCK	BIC	9/19/2019	1	12:06PM	88607700		F/25
	078F19	SEMINOLE BLVD	117TH DR N	BIC/DELAY	11/19/2019	1	10:19AM	??	FHP/UNINC	M/82
	002F19 015F19	MELROSE AVE S CENTRAL AVE	DR MLK JR ST S TREASURE ISL. CSWY.	MC/INTOW MC	1/7/2019 2/16/2019	1	10:01PM 4:50PM	88601549 86602423		M/30 M/20
	018F19	OLD COACHMAN RD	WETHERINGTON RD	MC	2/23/2019		9:36AM	88060699		M/66
	030F19	SERVICE RD / US HWY 19	JUST N OF GULF TO BAY BLVD	MC	3/30/2019		5:45AM	88757796	CLW/CLW	M/31
	032AF19	62ND AVE	25TH ST	MC	4/11/2019		7:34PM	?	FHP/UNINC	M/58
	034F19 035F19	GULF TO BAY BLVD I 275	MCMULLEN BOOTH RD AT MILE MARKER 23	MC/DELAY MC	4/18/2019 5/3/2019	1	9:04PM 10:02PM	?	CLW/CLW FHP/UNINC	M/76 M/27
	038F19	US HIGHWAY 19	JUST SOUTH OF 126TH AVE	MC	5/12/2019	1	MORNING	?	PP/PP	M/22
	039F19	SUNSET POINT ROAD	SHARONDALE DR/WEST OF KEEN		5/17/2019	1	3.301 141	?	CLW/CLW	M/20
	041F19	S FT HARRISON AVE	BELLEVIEW BLVD	MC	6/1/2019		5:02PM	?	CLW/CLW	M/56
	046F19 050F19	40TH AVE NE GULF BLVD	1100 BLOCK IN FRONT OF 10601	MC MC	6/22/2019 6/29/2019		8:30PM 8:11PM	88605654	PCSO/UNINC	M/26 M/62
	052F19	54TH AVE	WEST OF 58 ST N	MC	7/1/2019		1:30PM	?	KC/KC	F/?
	055F19	29TH AVE N	58TH ST N	MC	7/13/2019		9:51PM	88606092	SP/SP	M/31
	059F19	18TH AVE S	28TH ST S	MC/DELAY	7/19/2019		11:03PM	88606237		M/49
	062F19 067F19	113TH AVE N PARK BLVD	ULMERTON RD 7300 BLOCK	MC/DELAY MC	8/18/2019 9/2/2019	1	9:08PM 7:26PM	?	LA/LA PP/PP	M/? M/32
	071F19	PARK ST	28TH AVE N	MC	10/2/2019	1	5:49PM	?	SP/SP	M/60
1	087F19	38TH AVE N	40TH ST N	MC/DR/DELAY	12/20/2019	1	11:49PM	89378881		M/23
	001F19	49TH ST N	46TH AVE N	VEH	1/5/2019		2:33PM	88020751	FHP/UNINC	M/69
	006F19 007F19	EAST LAKE RD 49TH ST N	PASADO RD 3800 BLOCK	VEH/PASS VEH/PASS	1/27/2019 1/27/2019		4:47AM 11:55AM	88601903	FHP/UNINC	M/37 F/40
	007F19 008F19	STARKEY RD	1100 BLOCK	VEH/PASS	1/27/2019	1	7:00PM	99901903	LA/LA	F/?
	013F19	5TH AVE (IRB)	271FT EAST OF E GULF AVE	VEH	2/9/2019		8:22PM	88803691	PCSO/UNINC	M/75
	014F19	CR 611/MCMULLEN BOOTH RD	TAMPA RD	VEH	2/15/2019	1	8:50PM	MED? 85278840	<u> </u>	M/79
	020F19 023F19	DOUGLAS AVE	28FT N OF OVERBROOK AVE 34TH ST N	VEH VEH	3/3/2019 3/10/2019	1	4:15PM 3:54PM		CLW/CLW	M/57 M/60
	023F19 025F19	ULMERTON RD 66TH ST N	126TH AVE N	VEH	3/10/2019	1	3:54PM 3:09AM		FHP/UNINC PCSO/UNINC	F/28
	042F19	US HIGHWAY 19	DREW ST	VEH	6/2/2019		5:04PM	?	CLW/CLW	F/57
	043F19	EAST LAKE RD	GREY OAKS BLVD	VEH	6/7/2019		6:09AM	?	FHP/UNINC	M/53
	048F19 057F19		N OF AVON DR 110TH AVE N	VEH /DASS /DELAY	6/26/2019 7/18/2019		6:39PM 5:30PM	? 88606203	PCSO/UNINC	M/62 F/58
	057F19 060F19	DR MLK JR ST N DR MLK JR ST N	6300 BLOCK	VEH/PASS/DELAY VEH	7/18/2019		11:41PM	88606203 88606338	<u> </u>	M/37
	065F19	HOWARD FRANKLIN BRIDGE	SOUTHBOUND	VEH	8/28/2019	1	7:30AM	?	FHP/UNINC	M/?
1	066F19	WESTLAKE BLVD	NORTH OF NEBRASKA AVE	VEH	8/31/2019	1	2:29AM	?	FHP/UNINC	M/33
	067AF19	4TH AVE N	8TH ST N	VEH/DELAY	9/2/2019	1	12:16PM	88607290		M/90
	070F19 072F19	BAYSIDE BRIDGE 102ND AVE N	SOUTHBOUND 97TH ST N	VEH VEH	9/21/2019 10/7/2019		8:20PM 12:15AM	?	FHP/UNINC FHP/UNINC	F/37 F/37
	072F19 074F19		W OF LAKE ST GEORGE	VEH	10/7/2019			??	FHP/UNINC	F43
1	075F19	66TH ST N	70TH AVE N	VEH	10/19/2019	1	10:15AM	??	PP/PP	F/53
	076F19	62ND AVE N	1ST ST N	VEH/DELAY	10/20/2019	1	6:10PM	89377268	1	M/90
	077F19 080F19	SOUTH FT HARRISON AVE US HIGHWAY 19	60 FT S OF WOODLAWN ST ROYAL BLVD	VEH VEH/DR&PASS	11/11/2019 12/1/2019	1 2	11:54AM 6:02PM	??	CLW/CLW FHP/UNINC	F/70 F/84 F/69
	080F19 083F19	54TH AVE S	3000 BLOCK	VEH/DR	12/1/2019		8:38PM	89378498	<u> </u>	F/71
	084F19	CENTRAL AVE	5900 BLOCK	VEH/DR/DELAY	12/16/2019	1	4:08PM	89378669		M/18
	009F19	2410 FRANCISCAN DRIVE	PARKING LOT	OTHER/PED/DELAY	1/27/2019		7:14PM	?	FHP/UNINC	M/94
	028F19	196 VALENCIA CIRCLE	PRIVATE	OTHER/PED/DELAY	3/20/2019		4:37AM	88603124		F/47
	032F19 051F19	5885 SEMINOLE BLVD 1 BEACH DRIVE SE	PARKING LOT PRIVATE PARKING GARAGE	OTHER/PED/DELAY OTHER/VEH/PASS/DELA	4/18/2019 7/1/2019		12:15PM 1:23PM	88804264 88605793	PCSO/UNINC SP/SP	M/87 M/95
	010F19	FEATHER SOUND DR	VIZCAYA DR	MED/PED	2/4/2019		5:02PM	MEDICAL	FHP/UNINC	M/67
1	068F19	820 87TH AVE N	PRIVATE	MED/VEH/DELAY	9/8/2019	0	10:35AM	MED/88607426	SP/SP	M/61
	081F19	EB ON MARSHALL ST	1605 HARBOR DR	MED/VEH/DR/DELAY	12/4/2019		11:39AM	??	CLW/CLW	M/82
1	086F19	22ND AVE N	4700 BLOCK	MED/VEH/DR/DELAY	12/19/2019	0	12:34PM	89378751	SP/SP	M/63
93						90				+
						30				
# CRASHES	•	•				# FATALS	•	•	•	