

Join the TCC Zoom Meeting

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Topic: Technical Coordinating Committee Meeting

Time: September 23, 2020 02:00 PM Eastern Time (US and Canada)

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**TECHNICAL COORDINATING
COMMITTEE (TCC) MEETING
AGENDA**

SEPTEMBER 23, 2020 – 2:00 p.m.

Virtual Meeting

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

- 1. CALL TO ORDER AND INTRODUCTIONS**
- 2. APPROVAL OF MEETING SUMMARY**
- 3. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS**
- 4. ST PETERSBURG MICROMOBILITY**
- 5. PSTA SUNRUNNER**
- 6. INFORMATIONAL ITEMS**
 - A. SPOTLight Emphasis Areas Update**
 - B. Forward Pinellas Board Executive Summary**
 - C. Traffic Fatalities Map**
 - D. Bike Your City Event – Save the Date**
 - E. Tentative Future Agenda Topics**
- 7. OTHER BUSINESS**
- 8. ADJOURNMENT**

NEXT MEETING – OCTOBER 28, 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.

Technical Coordinating Committee – September 23, 2020

2. Approval of Meeting Summary



SUMMARY

The meeting summary for the August 26, 2020 meeting is attached for review and approval.

ATTACHMENT(S): TCC Meeting Summary – August 26, 2020

ACTION: Provide recommendation regarding meeting summary.

**SUMMARY OF THE
TECHNICAL COORDINATING COMMITTEE MEETING
AUGUST 26, 2020**

The following is a summary of Forward Pinellas' Technical Coordinating Committee meeting held on , 2020. This was a Zoom Virtual Meeting, using the Forward Pinellas Zoom platform.

Members Present

Joan Rice, Chair	Pinellas County Public Works Traffic
Heather Sobush, Vice Chair	PSTA
Evan Birk	City of St. Petersburg - Engineering and Capital Improvements
Brian Ellis	TBRPC – By Phone
Mark Ely	City of Seminole
Russell Ferlita	City of Dunedin Engineering
Brent Hall	Pinellas County Public Works Engineering
Brandon Henry	City of Safety Harbor
Roger Johnson	City of Clearwater Engineering
Caroline Lanford	Pinellas County Planning
Cory Martens	City of Clearwater Traffic
Lauren Matzke	City of Clearwater Planning
Patricia McNeese	City of Tarpon Springs
Michele Parisano	City of Oldsmar
Brian Pessaro	TBARTA
Rick Perez	City of Largo Planning
Derek Reeves	City of Pinellas Park
Sheila Schneider	Pinellas County Air Quality
Frances Leong Sharp	City of Dunedin Planning
Cheryl Stacks	City of St. Petersburg – Transportation and Parking
Autumn Westermann	Pinellas County Schools-Transportation
Barry Westmark	City of Largo Engineering
Tom Whalen	City of St. Petersburg Planning and Eco. Dev.

Members Absent

Hetty Harmon	City of Indian Rocks Beach
Dan Hubbard	City of Pinellas Park Stormwater &Transp.
Mike Taylor	City of Gulfport
Jamie Viveiros	City of Treasure Island
Wesley Wright	City of St. Pete Beach

Others Present

Jensen Hackett	FDOT
Kyle Simpson	City of St. Petersburg - Transportation/Bike/Ped
Jason Dahluik	Guest
Tom Washburn	Pinellas County Public Works Traffic
Christine Fisher	City of Clearwater Planning
Gina Harvey	Pinellas County Public Works Traffic Alternate
Paul Bertels	Pinellas County Public Works Traffic
Michael Frederick	City of St. Petersburg
Bennett Elbo	City of Clearwater Engineering Alternate
Kevin Jackson	City of St. Petersburg - Engineering & Cap Improv Alternate
Liz Winters	FDOT
Brian Shroyer	FDOT
Marty Morlan	AIM
Angela Ryan	Forward Pinellas
Sandra Knoebel	Forward Pinellas
Amy Elmore	Forward Pinellas
Whit Blanton	Forward Pinellas

Al Bartolotta	Forward Pinellas
Chelsea Favero	Forward Pinellas
Sarah Caper	Forward Pinellas
Robert Feigel	Forward Pinellas
Jared Austin	Forward Pinellas
Maria Kelly	Forward Pinellas

1. CALL TO ORDER

Chair Joan Rice called the meeting to order at 2:00 p.m. Chelsea Favero reviewed the Zoom meeting guidelines and the attendees were announced by Ms. Maria Kelly, there were 46 attendees.

2. APPROVAL OF SUMMARY

The summary of the June 24, 2020 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), reviewed the Annual Roll-Forward Amendment to the adopted Transportation Improvement Program (TIP) to reconcile year one of the TIP with the FDOT Work Program. This roll forward amendment is a routine annual process to assist Forward Pinellas in identifying scheduled projects without funding committed in the previous Fiscal Year (2019/20) to have them automatically rolled into FY 2020/21 of the FDOT work program. This amendment assures that year one of the FY 2020/21 – 2024/25 TIP, adopted by the Board on June 8, 2020, matches year one of the FDOT work program. Questions were taken and appropriately answered. Heather Sobush made a motion to request approval by the Forward Pinellas Board. Cheryl Stacks seconded the motion and passed with a unanimous vote.

4. DREW STREET CORRIDOR STUDY AND CONCEPT EVALUATION

Mr. Brian Shroyer, Florida Department Transportation (FDOT) District 7, addressed the committee regarding an update for the Drew Street Project. The City of Clearwater completed a complete streets study on Drew Street in October 2018., The Clearwater City Council subsequently approved the city's Complete Streets Concept Plan. It is funded in part by a grant provided through the Forward Pinellas Complete Streets Program. The city's concept plan covers the sections from North Osceola Avenue to US Highway 19. FDOT will use this study to evaluate the city's concept plan and refine and develop design alternatives and identify next steps for implementation. This will involve coordinating with the city and county and different sections within FDOT. The study includes an assessment of existing conditions, future conditions and Stakeholder coordination outreach and a determination of what it would take to make these improvements happen. With regards to the conceptual design review and development, the City of Clearwater has come up with some improvement suggestions such as lane elimination and adding bike lanes and landscaping in the medians. Concepts were reviewed. Questions were taken and appropriately answered.

5. US 19 NORTH PLANNED UNDERPASS

Mr. Whit Blanton, Forward Pinellas Executive Director, shared a presentation with the committee regarding the planned US 19 pedestrian underpass at Republic Drive. For several months, there have been meetings with adjacent business owners addressing their concerns about the visibility of their businesses. They have requested that the existing plans be modified to relocate the underpass. Forward Pinellas asked FDOT to evaluate the feasibility of relocating the planned underpass. FDOT informed Forward Pinellas that the proximate location of a planned on/off ramp did not allow for the relocation. Forward Pinellas staff has also expressed concern that, in addition to contradicting the Board's direction regarding the spacing of crossing locations, relocating the underpass compromises the safety of pedestrians, bicyclists and transit users who travel the corridor. This issue and the findings of the FDOT evaluation were discussed with the Forward Pinellas Board at their July meeting. Based on the discussion, Forward Pinellas staff is bringing

the matter to the advisory committees for input before returning to the Board for a follow-up discussion and/or action in September. The staff recommendation for consideration today is reinforcement of the ¼ to ½-mile spacing goal for pedestrian crossings along US 19, as well as support for inclusion of the planned underpass south of Republic Drive. Questions were taken and appropriately answered. Caroline Lanford made a motion to recommend the Board reaffirm their May 2018 action to reinforce the recommendations of this Committee to incorporate pedestrian crossing improvements every one-quarter mile where feasible and complete street treatments on the frontage roads of US 19, and support the pedestrian thruway south of Republic Drive, in recognition of the necessity of multimodal improvements to fully realize US 19's designation as a transit investment corridor in the Advantage Pinellas Plan and primary multimodal corridor in the Countywide Plan, it's importance to the County for the movement of people and goods consistent with existing and on-going planning for the future, and to avoid unnecessary costs of retrofitting in the future. This was seconded by Cheryl Stacks and passed with a unanimous vote.

6. COVID-19 IMPACTS TO THE TRANSPORTATION SYSTEM

Angela Ryan, Forward Pinellas Active Transportation Planner, shared a power point presentation with the committee identifying some of the transportation impacts of the COVID-19 pandemic, focusing on the summer months. The data staff has collected in Pinellas County shows a significant reduction in crashes and a reduction in fatalities and injuries. Pinellas Trail data for June and July shows a 100% increase in trail use by residents of Pinellas County compared to 2019. Questions were taken and appropriately answered.

7. ALTERNATIVES TO ROADWAY LEVEL OF SERVICE INDICATORS

Jared Austin, Forward Pinellas Program Planner, shared a power point presentation with the committee on Alternatives to Roadway Level of Service. The information being presented has not been finalized by staff. However, it is being presented today to get feedback, ideas, suggestions, comments and concerns to inform staff's analysis. Forward Pinellas currently evaluates local government land use cases and evaluates them against several countywide considerations. Based upon these evaluations, recommendations are presented to the Forward Pinellas board to either approve or deny the proposed land use change. The primary transportation criteria taken into consideration when evaluating these land use cases is roadway level of service (LOS). This standard focuses on the potential impacts of proposed land use designation changes on the performance of adjacent roadways. Although a useful tool, some of the limitations of LOS are that it only measures the performance of major roadways, does not take into consideration multimodal access, only looks at peak periods and is not a factor in any long-range planning. Forward Pinellas is developing an alternative GIS-based approach to LOS. It involves 1) breaking Pinellas County into quarter mile grid cells; 2) assigning points to each multimodal factor represented; 3) totaling the points for each grid cell; 4) rasterizing the data to smooth out the grid cells to create a heat map; and 5) comparing past land use case analyses to what this method produces to see how the impact analysis of past cases would have fared. Forward Pinellas will be seeking feedback from the TCC on the methodology being developed over the coming months using a GIS based approach, After the methodology is developed, Forward Pinellas will include this as a knowledge exchange series topic to further engage its local government partners. Questions were taken and appropriately answered.

8. COMMUNICATIONS ROAD MAP

Amy Elmore, Forward Pinellas Communications and Outreach Program Manager, shared a presentation on the Forward Pinellas Communications Roadmap. The attached Communications Road Map is intended to provide an overview of current public involvement activity and the extent to which it is accomplishing key objectives and target metrics. This will allow Forward Pinellas to put forth an effective program of communications and outreach while furthering the agency's goals in the areas of transportation and land use.

In addition to the Road Map, a monthly communications report will be produced for the purpose of tracking target analytics, including website hits, blog views, news interviews, and social media reach. The goal of this item is to provide a more comprehensive view of the communications and outreach initiatives undertaken by Forward Pinellas to engage the community in its planning activities. Questions were taken and appropriately answered.

9. INFORMATIONAL ITEMS

A. SPOTlight Emphasis Areas update.

Ms. Favero updated the committee. In terms of US19, the committee received an update on the underpass project, and the frontage road evaluation continues with FDOT holding workshops with each of the jurisdictions along the corridor to get feedback and talk about preliminary recommendations. The Gateway Area Master Plan has been finalized and the MOU is currently circulating for signatures from the local government partners. Forward Pinellas will be giving presentations to the local governments in the next couple of months. This fall there will be another meeting of the Gateway Area Study management partnership group to implement the plan. Leading the partnership will be Christina Mendoza of the Forward Pinellas staff. With regards to Beach Access, conversations with Indian Shores regarding the Gulf Boulevard drainage project and associated bicycle and pedestrian safety concerns are continuing as FDOT and the City try to find a resolution.

B. Board Action Sheets – July 08, 2020 summary was provided.

C. Traffic Fatalities Map – attached

D. Tentative Future Agenda Topics

10. OTHER BUSINESS

The next meeting is September 23, 2020.

11. ADJOURNMENT – 4:03 pm

Technical Coordinating Committee – September 23, 2020

3. Transportation Improvement Program (TIP) 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)

SUMMARY

In October 2019, the St. Petersburg City Council voted in support of a one-year pilot program for e-scooter deployment within the city limits. The e-scooter pilot was designed to study the implementation of e-scooters and to inform the development of a regulatory ordinance to amend the city code. The micromobility ordinance defines micromobility and creates regulations and licensing requirements for e-scooters and hoverboards.

The implementation of the e-scooter pilot program was carefully designed to provide safeguards to the public. The micromobility ordinance prohibits e-scooters from areas such as the new Pier and from obstructing public rights-of-way and building entrances; requires users to be 16 years of age or older; and identifies vendor permitting and parking requirements. E-scooters will be available for public use by early October.

A representative from the City of St. Petersburg will provide an overview of the pilot program and ordinance and answer questions from the committee members.

ATTACHMENT: None

ACTION: None, Information only

[Presentation](#)

5. PSTA Sunrunner

SUMMARY

The Pinellas Suncoast Transit Authority (PSTA) recently unveiled a new type of public transportation in Pinellas County. Branded as ‘Sunrunner’, Tampa Bay’s very first Bus Rapid Transit (BRT) project will offer fast, modern transportation to get riders from downtown St. Petersburg to the beaches. The project will utilize dedicated lanes for much of the corridor, innovative technology to ensure the vehicles run on time, and service every 15 minutes during the day and every 30 minutes in the evening.

A representative from PSTA will provide an overview of the Sunrunner project, including project details and timeline.

ATTACHMENT(S): None

ACTION: None required; informational item

[Presentation](#)

A. SPOTLight Emphasis Area Update

Staff will provide an update of the SPOTLight Emphasis Areas.

B. Forward Pinellas Board Executive Summary – September 09, 2020

ATTACHMENT: Forward Pinellas Newsletter/Executive Summary – September 09, 2020

C. Traffic Fatalities Map

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

ATTACHMENT: Traffic Fatalities Map thru August 31, 2020

D. Bike Your City Event – Save the Date

Staff will provide the updated for the Bike Your City event.

ATTACHMENT: Bike Your City Flyer

E. Tentative Future Agenda Topics

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

- Trends and Conditions Report
- Safe Streets Pinellas
- Congestion Management Process
- Fall Update of the TIP
- Complete Streets Applications
- Transportation Alternatives Applications



Board Meeting Summary & Action Sheet

September 9, 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 Board held this public meeting virtually on September 9, at 1 p.m. to ensure public safety in response to the COVID-19 pandemic. Please see the following link for more information about virtual meeting [policies and procedures](#).

Forward Pinellas Director Whit Blanton introduced Austin Britt as the new Forward Pinellas Intern, who will be with the agency for the 2020-21 academic year through an agreement with the University of South Florida College of Arts and Sciences. Austin is in his 2nd year in the Urban and Regional Planning graduate program.

Commissioner Eggers congratulated Whit Blanton on being elected APA Florida President-Elect. Whit's two-year term begins January 1st; after which he will serve two years as APA Florida Chapter President.

PUBLIC HEARING ITEMS

The board unanimously approved the roll forward of amendments to the FY2020/21-FY2024/25 Transportation Improvement Program (TIP).

- This roll forward amendment is a routine annual process to assist Forward Pinellas in identifying projects that were not committed in the previous Fiscal Year and have automatically rolled into FY2020/21 of the FDOT Work Program. This amendment ensures that the previously adopted TIP matches the current FDOT Work Program.

The board approved the following land use amendment to the Countywide Plan with a vote of 10-2, Commissioner Donovan and Mayor Bradbury dissenting:

- Pinellas County seeks to amend properties from Residential Very Low to Residential Rural.
 - Location: East Lake Tarpon Community
 - Area Size: Approximately 2,919.5 acres
 - Existing Uses: Residential
 - Surrounding Uses: Preservation, Recreation/Open Space

The purpose of this amendment is to recognize the rural low density character of the East Lake Tarpon Community. The board voted to approve this land use category for use by local governments at a prior meeting this year.

Discussion

Commissioner Donovan brought up concerns that this amendment causes unnecessary road blocks for any future annexations and feels a precedence is being set for the County to affect land uses within potential city annexation planning areas. In addition, this amendment will remove any incentive for future developers to annex into the City of Tarpon Springs. Donovan also reinforced that a community will never be forced to annex into Tarpon Springs and the process will always be legal and voluntary.

Commissioner Eggers stated that this amendment merely restores the former land use category of Residential Rural, which allows for a lower density than the East Lake Tarpon Community had prior to the 2015 adoption of the new Countywide Plan. The discussion also clarified that there is no intent to minimize or impede what cities can do within their planning areas.

Members of the public spoke both for and against the amendment. Those for it encouraged the board to preserve the low density originally planned for the East Lake Overlay. Those against this amendment felt that this amendment would lower property values if they ever chose to annex into the City of Tarpon Springs.

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

- Pinellas County seeks to amend properties from Activity Center, Retail & Services, Employment, Office, Public/Semi-Public, Residential Medium and Residential Low Medium to Activity Center.
 - Location: Downtown Palm Harbor
 - Area Size: Approximately 63.8 acres
 - Existing Uses: Residential, Retail, Office, Automobile repair
 - Surrounding Uses: Residential, Retail, Recreation/Open Space

The purpose of this amendment is to expand the existing Downtown Palm Harbor Neighborhood Activity Center.

- The City of Largo seeks to amend property from Public/Semi-Public to Retail & Services.
 - Location: 4825 East Bay Drive
 - Area Size: Approximately 4.36 acres
 - Existing Uses: Church owned property
 - Surrounding Uses: Residential, Commercial

The purpose of this amendment is to allow for the development of retail commercial uses.

PRESENTATIONS AND/OR ACTION ITEMS

The Forward Pinellas Board unanimously approved staff recommendations for construction of the US 19 North Planned Pedestrian Thruway and affirmed the ¼ to ½ mile spacing policy of pedestrian crossings with reconstruction of US 19 North to Pasco County.

- FDOT is designing US 19 from SR 580 to CR 95 as a partially controlled access expressway, replacing traffic signals at Republic Drive and Curlew Road with an overpass and an interchange. The design includes pedestrian/bike crossings (underpasses and overpasses) about every ½ mile to fulfill a request for connectivity by Forward Pinellas in 2018. Several businesses adjacent to the pedestrian thruway (or underpass) planned for just south of Republic Drive requested that it not be included in the design due to visibility and demand concerns.
- The executive director presented information on the long-term value of the underpass with the construction of the Duke Energy Trail and as properties near the US 19 corridor redevelop. The board also supported safety and multimodal accessibility improvements along the US 19 frontage roads and closing key east-west gaps over time for bicycle and pedestrian travel.

Discussion

Several commercial businesses adjacent to US 19 raised objections over diminished visibility from the thruway and cited a lack of pedestrian demand. They raised concerns over the cost effectiveness of the design and said it was not needed. Other members of the public spoke in favor of staff recommendations for the pedestrian thruway as an important point of access for people who walk, bicycle or use a wheelchair. The discussion addressed issues of safety, accessibility and connectivity, and how longer-term transportation projects and redevelopment in the Countryside area would likely make pedestrian connections more important over time.

Commissioner Long presented updates for the PSTA Activities Report.

- PSTA held the groundbreaking for the “SunRunner” Bus Rapid Transit project in August 2020.
- Autonomous vehicles are being tested on Bayshore Blvd. beginning in November 2020 - February 2021. She said we could also see this program expand to Dunedin and Clearwater over the next year.

Commissioner Seel presented updates for the TBARTA Activities Report.

- TBARTA approved a resolution to support a transit service development grant application for improved service on Route 99 that connects Sarasota and Manatee County along US 41.
- SCJ Alliance presented on aerial cable car technology.

Scott Pringle, of the consulting firm WSP, presented the TBARTA Regional Rapid Transit Project.

- Pringle introduced the TBARTA Regional Rapid Transit (RRT) Project, a 41-mile regional transit service that would connect downtown St. Petersburg, Gateway, Tampa, USF and Wesley Chapel in Pasco County.
- TBARTA is evaluating several design alternatives concerning the extent of dedicated lanes in the I-275 corridor and the associated ridership and cost implications of each. The next step is to go into further detail on the impacts of the alternatives, including routing and service options, local transit service connectivity, station locations and station area design options.

Mike Meidel presented the Pinellas County Economic Development Update.

- With the Penny for Pinellas funding, Pinellas County is able to create over \$80 million of projects. At this time, 18 funding applications have been received for the housing component. These projects will help attract quality workers to Pinellas and ensure they cannot only work in Pinellas County, but also live here. In December, Pinellas Economic Development will launch the economic development portion of the projects and open for applications. Meidel introduced Teresa Brydon as a newly hired team member responsible for this aspect of the Penny for Pinellas initiative.
- Meidel also addressed general COVID impacts:
 - Industrial space and multi-family dwellings are still in demand.
 - Office space demand is currently down. However, after COVID, office space is expected to be about the same due to the need for larger communal spaces that will allow patrons to maintain social distancing.

Whit Blanton provided an update on the Annual Call for Projects - Transportation Alternatives, Complete Streets, and Multimodal Priorities.

- The Annual Call for Projects is open for applications for Transportation Alternatives, Complete Streets, and Multimodal Priorities through December with a staggered series of deadlines for each program. Applications will be presented to the board for approval in March 2021.

The Forward Pinellas Board unanimously reaffirmed the appointments of the four committee members who previously served on the Legislative Committee, including Commissioner Dave Eggers, Mayor Cookie Kennedy, Councilmember Brandi Gabbard and Vice Mayor David Allbritton.

SPOTlight Update:

US 19 Corridor Workshop

- Forward Pinellas is planning a US 19 Corridor Workshop with the board in early 2021. We will complement this with public engagement and outreach after the workshop. The primary discussion at the workshop will focus on innovative intersection alternatives for US 19 North and recommendations for improvements to the existing frontage road network from Clearwater south to Pinellas Park.

Aerial Cable Transit Update

- As a result of the August TBARTA board meeting, Forward Pinellas is working with TBARTA staff to confirm interest and develop a scope of work to conduct a more in-depth study of a potential aerial cable transit project in Pinellas County. In recent years, both St. Petersburg and Clearwater have shown interest in aerial cable car technology. Forward Pinellas staff will meet local governments and key stakeholders to determine their current interest and develop a s scope of work by the end of the year. TBARTA has funding in place. The goal is to be ready to begin a study of the concept, its operating and capital requirements and potential funding strategies in early 2021.

UPCOMING EVENTS:

- **Virtual Bike Your City 2020**
Jump on your bicycles and enjoy riding around beautiful Safety Harbor while finding enchanting scavenger hunt locations! Forward Pinellas is pleased to announce our reinvented virtual Bike Your City Scavenger Hunt through our host city of Safety Harbor. From October 16, 2020 – October 31, 2020, residents will be challenged to find all 20 locations on our scavenger hunt map and submit a “selfie” or picture of their bike at the landmark using our interactive form. For more information or to register, visit: bit.ly/BYCRRegister
- **Tampa Bay TMA Leadership Group Meeting - September 18, 2020 (Virtual)**
- **Forward Pinellas Waterborne Transportation Subcommittee - October 9, 2020**
- **Gulf Coast Safe Streets Summit - November 16-19, 2020**

The next board Meeting will be October 14, 2020. Virtual options for participation will be available. Please visit our website for more information: www.forwardpinellas.org

Action Sheet September 9, 2020

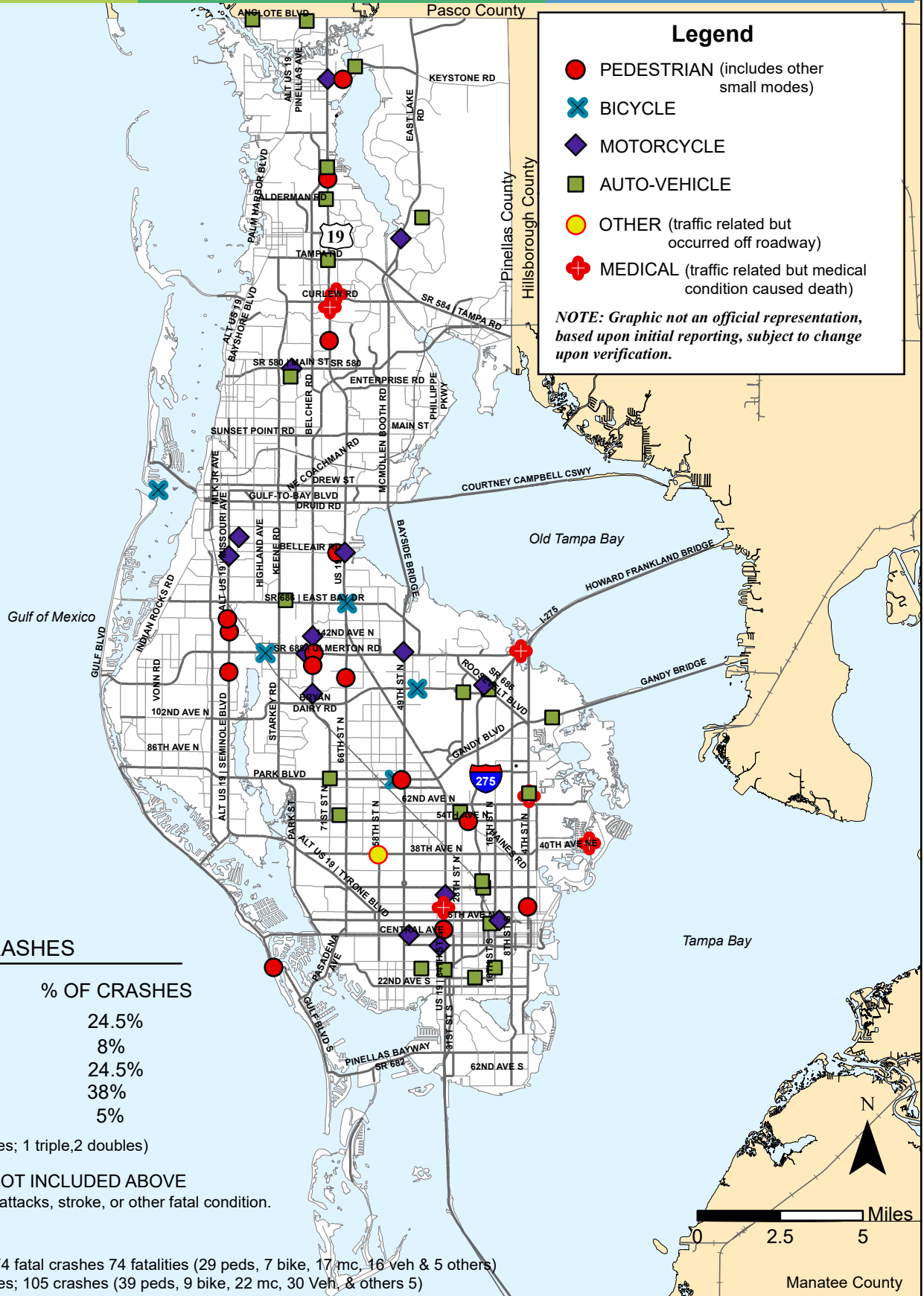
At its September meeting, the Forward Pinellas Board took the following official actions:

- **Consent Agenda** (roll call vote: 12-0)
Approved to include the following:
A. Approval of Minutes of the July 8, 2020 Meeting

- B. Approval of Committee Appointments
- C. Acceptance of Quarter Three Financial Report
- D. Map Adjustment – City of Safety Harbor – Official Acceptance
- E. Approval of Procurement #20-01 Planning Consultants Agreements
- F. Approval of Interlocal Agreements for Planning & Place-Making Grants
 - City of Pinellas Park
 - City of St. Petersburg for Demonstration and Pilot Project Policy and Guide
 - City of St. Petersburg for Missing Middle Lending Analysis
- G. Approval of Interlocal Agreement for Complete Streets Grant with the City of Pinellas Park
- H. Approval of Amendment to Corridor Enhancement Grant Agreement with City of St. Petersburg
- I. Cancellation of the December Forward Pinellas Meeting

- **Approval of Amended Resolution 20-05 and Annual Budget for FY21** (roll call vote: 12-0)
This item was pulled from the consent to be acted on separately after further clarification and discussion.
- **Roll Forward Amendment(s) to the FY 2020/21-FY 2024/25 Transportation Improvement Program** (roll call vote: 12-0)
Following a presentation by FDOT and public hearing, the board, in its role as the metropolitan planning organization, approved the roll forward amendment(s) to the TIP.
- **Countywide Plan Map Amendment(s)**
Three cases were recommended for approval:
 1. **CW 20-13 – Pinellas County** (Residential Rural)
(roll call vote: 10-2, Commissioner Donovan and Mayor Bradbury dissenting)
 2. **CW 20-14 – Pinellas County** (Downtown Palm Harbor)
(roll call vote: 12-0)
 3. **CW 20-15 – City of Largo**
(roll call vote: 12-0)
- **US 19 North Planned Pedestrian Underpass** (roll call vote: 12-0)
Following a presentation by Executive Director Blanton, the board affirmed its agreement with the four staff recommendations as outlined, which included:
 - Reinforce the ¼ to ½ mile spacing goal for US 19
 - Support the inclusion of the Pedestrian Thruway south of Republic Drive for US 19 from SR 580 to CR 95
 - Support safety and multimodal accessibility improvements along the US 19 frontage roads
 - Support closing key east-west gaps over time for bicycle and pedestrian travel
- **Forward Pinellas Legislative Committee Appointments** (roll call vote: 12-0)
Following minimal discussion, the board reaffirmed the appointments of the four committee members who served the previous year to include Commissioner Dave Eggers, Mayor Cookie Kennedy, Councilmember Brandi Gabbard and Vice Mayor David Allbritton.

Locations of Reported Traffic Fatalities



Data Source: U.S. Department of Transportation, 2016. Map Produced: August 31, 2020.

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VIRTUAL

Scavenger Hunt



OCTOBER 16 - 31

2020

