



**CITIZENS ADVISORY COMMITTEE
(CAC) AGENDA**

December 5, 2019 – 7:00pm
310 Court Street, 1st Floor Conf. Room
Clearwater, FL 33756

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

The actions of the CAC are guided by its vision of “*a community-driven, modern transportation system that is safe, provides equitable access, and efficient mobility options in support of a sustainable, healthy, livable, and economically vibrant region.*”

1. **CALL TO ORDER AND INTRODUCTIONS (7:00 - 7:05)**
2. **APPROVAL OF MINUTES (7:05 - 7:10)**
3. **FORWARD PINELLAS ACTIONS (7:10 - 7:15)**
4. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS (7:15 - 7:30) –
Presenter: Forward Pinellas Staff**
5. **CHANGES TO THE ROLE AND RESPONSIBILITIES OF THE CHAIRS
COORDINATING COMMITTEE (7:30 – 7:50) – Presenter: Forward Pinellas Staff**
6. **TBARTA REGIONAL TRANSIT DEVELOPMENT PLAN (7:50 - 8:10) - Presenter: Bill
Ball, TBARTA Staff**
7. **SR693 SOUTH PASADENA AVENUE CORRIDOR STUDY (8:10 – 8:30) – Presenter:
FDOT Representative**
8. **CAC ELECTION OF OFFICERS (8:30 - 8:40) – Presenter: Forward
Pinellas Staff**
9. **OTHER BUSINESS (8:40 - 9:00)**
 - A. Pinellas SPOTlight Emphasis Areas Update
 - B. Committee Meeting 2020 Calendar
 - C. Traffic Fatalities Map
 - D. Tentative Future Agenda Items
 - E. Member Interests/Discussion Topic
 - F. Public Comments
10. **ADJOURNMENT**

NEXT MEETING – JANUARY 23, 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.

Citizens Advisory Committee – December 5, 2019

2. Approval of Meeting Summary



SUMMARY

The meeting summary for the October 24, 2019 meeting is attached for review and approval.

ATTACHMENT(S): CAC Meeting Summary – October 24, 2019

ACTION: Approval of Meeting Summary

**PINELLAS COUNTY MPO
CITIZENS ADVISORY COMMITTEE
MINUTES – MEETING OF OCTOBER 24, 2019**

The Citizens Advisory Committee of the Pinellas County Metropolitan Planning Organization met on Thursday, October 24, 2019 at 7:00 p.m. in the conference room of the Pinellas County Planning Department, 310 Court Street, Clearwater, Florida.

MEMBERS PRESENT

Karen Mullins – <i>Chairman</i>	City of Dunedin
Rebecca Afonso	City of Oldsmar/Safety Harbor/Tarpon Springs
Lee Allen	City of St. Petersburg
Dylan Carlson	City of St. Petersburg
Axl David	At Large Representative
Alayna Delgado	At Large Representative
Bill Jonson	City of Clearwater
Neil McMullen	City of Largo
Kimberly Connor-Savoretti	City of St. Petersburg
Caron Schwartz	City of Gulfport
Brian Scott	City of Pinellas Park/Mid-County
Luis Serna	City of Clearwater
Paul Wallace	City of Largo
Geneva Waters	City of Pinellas Park/Mid-County

MEMBERS ABSENT

Gloria Lepik-Corrigan	At Large Representative
John Estok – <i>Vice Chairman</i>	At Large Representative
Tommy Frain	City of Tarpon Springs
Nicholas Johnson	At Large
Dimitri Karites	Beaches Representative
Duncan Kovar	TRAC Representative
Michael Mannino	At Large Representative
Terri Novitsky	Beaches Representative
Larry Roybal	City of Oldsmar/Safety Harbor/Tarpon Springs
Tammy Vrana	At Large Representative

OTHERS PRESENT

Jenson Hackett	FDOT – District 7
Nancy McKibben	Pinellas County Public Works Administrator
Steve Ogilvie	Citizen
Bruce Martin	Citizen
Connor Martin	Citizen
Matt Foster	Tarpon Springs Citizen
Gary E. Benjamin	Clearwater Citizen
Kenneth Reeves	SPC Student
Chelsea Favero	Forward Pinellas Staff
Robert Feigel	Forward Pinellas Staff
Linda Fisher	Forward Pinellas Staff
Jared Austin	Forward Pinellas Staff
Hilary Lehman	Forward Pinellas Staff
Al Bartolotta	Forward Pinellas Staff
Maria Kelly	Forward Pinellas Staff

1. **CALL TO ORDER/PLEDGE TO FLAG/INTRODUCTIONS**

Chair Karen Mullins called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited followed by introductions. Chair Mullins welcomed guests at this time.

2. **APPROVAL OF MINUTES**

Brian Scott made a motion to approve the minutes. It was seconded by Lee Allen the minutes were approved with no corrections.

3. **FORWARD PINELLAS ACTIONS**

Al Bartolotta, Forward Pinellas Division Manager, reviewed the actions from the Forward Pinellas Board for their October 9, 2019 meeting. Most items brought to the Forward Pinellas Board were already reviewed by the CAC. FDOT will be holding a public workshop to present a conceptual design of the planned roundabout at Alternate US 19 and Florida Avenue in downtown Palm Harbor. The workshop will be held on November 4th, at Palm Harbor High School from 5:30 – 7:30 p.m.

4. **FY 2019/20 – FY 2023/24 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Jensen Hackett, Florida Department of Transportation (FDOT), presented a proposed TIP amendment to the committee. This amendment, 443600-1, is to move up the 40th Avenue NE bridge replacement project from fiscal year 2023 to fiscal year 2020. The City of St. Petersburg is committing local funding to the project. The bridge spans Placido Bayou in St. Petersburg. Questions were taken and appropriately answered. A motion was made by Lee Allen to recommend approval of the TIP amendment. It was seconded by Paul Wallace and the vote passed unanimously.

Walk-On TIP

Mr. Hackett presented a walk-on proposed TIP modification to the committee. The modification reflects the allocation of \$544,779 in Federal Transit Administration (FTA) funds to the Unified Planning Work Program (UPWP) for fiscal year 2019/20. FDOT is seeking approval for the modification. Questions were taken and appropriately answered. Rebecca Afonso motioned to approve the modification. It was seconded by Alayna Delgado and the vote passed unanimously.

5. **ADVANTAGE PINELLAS PLAN ADOPTION**

Chelsea Favero, Forward Pinellas Planning Manager, addressed the committee regarding Advantage Pinellas, the 2045 Long-Range Transportation Plan (LRTP). The plan will be adopted next month. Work that has been completed to date includes an analysis of low income and minority areas, regional scenario planning with partners in Hillsborough and Pasco Counties and documentation of projected transportation revenues. All cost feasible transportation projects, including intelligent transportation systems (ITS), road, transit, and bicycle and pedestrian facilities, have been identified. Staff has also engaged in extensive public outreach activity. The next step will be aligning the projects to available revenues to produce a final plan. In terms of public input, members were reminded that technology and bicycle pedestrian facilities were higher priorities than widening roads. Regarding funding sources, Strategic Intermodal System (SIS) funds can only be spent on expansion of SIS roads. They can only be spent on transit if the project involves a fixed guideway system on an SIS facility. The expenditure of SIS money is determined by the state. Local funding can be used as a match for federal and state funds. The Other Arterials (OA) funding category is for non-sis state roadways but can also be used for local streets if they are parallel or serve to relieve travel demand on state facilities. These must also be capacity projects and they require a 50% local match. Forward Pinellas is currently working with the local legislative delegation to enact legislative changes to provide more flexibility in how these funds can be used. Transportation Management Area (TMA) funds can be used for any mode of transportation. Almost 100% of TMA funds have been allocated to non-roadway projects. The public would like to see TMA funds invested in Complete Streets projects. Forward Pinellas is now accepting grant applications for its Complete Streets Program, which will be continued through 2045. One million dollars will be

set aside annually in the Advantage Pinellas Plan for Complete Streets projects. The same amount of funds will be set aside for projects that could enhance and/or upgrade the County's ITS/ATMS system, autonomous transit vehicles, or any other ITS project. An allocation of \$1.5 million will be set aside annually for capital bus replacements for PSTA and \$500,000 will be set aside for regional transit capital. Additionally, \$62 million has been set aside for ten priority corridors for bicycle/pedestrian projects identified in the Active Transportation Plan. Another \$24 million is being set aside for pedestrian overpasses at high conflict areas where the Trail crosses a major roadway. From a roadway prospective, the Advantage Pinellas projects listed in the agenda item attachment have changed little from the current LRTP. All but two of the projects are cost feasible. The two exceptions are unfunded. They include McMullen Booth Road and a north-bound ramp from Ulmerton Road to I-275. There is approximately \$1.7 billion allocated to the cost feasible projects through 2045. The construction cost of the unfunded projects is approximately \$150 million. There is approximately \$344 million in capital funding allocated to transit projects. This includes bus replacements and regional transit projects and \$1.6 billion in operating funds. Regarding transit projects, the plan does not include anything on the CXS corridor or rail technology going over the Howard Frankland Bridge. The Advantage Pinellas Plan summary document will go before the Board for adoption. Questions were taken and appropriately answered. Axl David made a motion for the committee to recommend Board approval. It was seconded by Rebecca Afonso and the vote passed unanimously.

6. FDOT 5-YEAR DRAFT TENTATIVE WORK PROGRAM

Mr. Hackett shared a presentation with the committee regarding the FDOT Five-Year Tentative Work Program. FDOT is developing the Five-Year Tentative Work Program for Fiscal Years 2020/21 through 2024/25. The Work Program outlines the state and federally-funded transportation projects scheduled over the next five years, including new projects introduced in the fifth year (2024/25). This work program includes local projects that have FDOT funding. The program includes a variety of transportation projects including public transit, seaport, airport, rail projects, and bike/ped. New projects have been added to the fifth year. FDOT is currently presenting the work program through public forums and is collecting public feedback at this time. The next step is for the work program to be presented to the State Legislature and the 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 the existing program and to fund those phases of projects that are underway. FDOT also has to account for changes in cost estimates based on funding availability and the addition of new projects. The types of projects included in the work program reflect MPO and FDOT priorities. The new projects and new project phases were reviewed. FDOT is holding an open house for public comment on October 30th, at the District 7 office. Questions were taken and appropriately answered.

7. FALL UPDATE OF THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Jarred 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 the local governments. Although the MPO is only required to provide Federal and State funded project information, Forward Pinellas includes local government projects 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 include information on the status of the projects and any changes that have occurred from the previous year's work program. 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 local government work programs. Nancy McKibben, Pinellas County Public Works Administrator, reviewed several of the newer County work program projects included in the updated CIP. Questions were taken and appropriately answered. Paul Wallace made a motion for approval of the Fall Update of the TIP. It was seconded by Caron Schwartz and passed with a

unanimous vote.

8. 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 conditions, concerning roads, trails, sidewalks, bike lanes and transit services. This report serves as part of the Congestion Management Process, a systematic approach to monitoring the transportation system and 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 works to identify 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. Brian Scott made a motion to recommend approval of the Draft Countywide Trends and Conditions Report. It was seconded by Caron Schwartz and the vote passed unanimously.

9. CAC SUBCOMMITTEE MEETING FOLLOW-UP

Mr. Feigel reviewed the notes from the CAC subcommittee regarding their concern for lack of emphasis on transit as a long-term transportation solution in the state transportation plan. The members agreed to send a letter to the Forward Pinellas Board and the Board of County Commissioners (BCC) urging them to commit local funding to address the county's transit needs. The drafted letter was reviewed by committee members and discussion ensued. In addition to the Forward Pinellas Board and the BCC, it was requested that a copy of the letter be sent to the Pinellas County Legislative Delegation and the FDOT Secretary of Transportation, Kevin J. Thibault. A comment was made with regards to the recommendations to the board. One member requested the first recommendation be stricken, as they were opposed to raising taxes. The committee disagreed and the vote proceeded. Lee Allen made a motion for approval of the letter. It was seconded by Neil McMullen and the vote passed 13 – 1. Axl David opposed.

10. OTHER BUSINESS

A. Pinellas SPOTlight Emphasis Areas Update

There were no updates at this time to the SPOTLight Emphasis Areas since the last meeting.

B. Traffic Fatalities Map

A traffic fatalities map was included in the agenda packet.

C. Tentative Future Agenda Items

- Pasadena Ave Corridor Study
- Active Transportation Plan
- Resiliency Study
- Election of new chair and vice chair

D. Future Agenda Item Requests from Committee Members

E. Public Comments

Kimberly Connor-Savoretti thanked PSTA for donating a bus for the Car Free St. Pete event, which promoted alternative modes of transportation around the city.

Mr. Bartolotta shared that the official opening of the Osgood Trail, which connects the Skyway Trail in St. Petersburg to the 26th Avenue South bikeway in Gulfport, is scheduled for Saturday, October 26th. It was rescheduled from October 19 due to the tropical storm.

10. ADJOURNMENT

Being no further business, the meeting adjourned at 8:58 p.m.

Citizens Advisory Committee – December 5, 2019

3. Forward Pinellas Actions



SUMMARY

The November 13, 2019 Executive Summaries are provided for your information. A staff member will review actions taken by the Forward Pinellas Board at these meetings.

ATTACHMENT: Executive Summary for November 13, 2019

ACTION: None Required, Informational Item

November 13, 2019

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 board voted unanimously to adopt the Advantage Pinellas Plan, the 2045 Long Range Transportation Plan for Pinellas County

- The Long Range Transportation Plan is a long-term view of how to fund and prioritize transportation projects for the next 25 years, with a new plan adopted every five years
- At this meeting, the board approved the System Performance Report and Cost Feasible Plan Balancing Tables
- The cost feasible plan includes:
 - Bike/Ped projects:
 - \$62M for priority corridors
 - Constructing a minimum of 4 overpasses at high-conflict trail crossings
 - Roadway Projects:
 - \$1.7B in county, state and city projects through 2045
 - Very few capacity projects remain unfunded in Pinellas County
 - Transit Projects:
 - \$344M in capital funding
 - \$1.63B in operating from existing sources to operate the current system
 - Comparable amounts remain unfunded to expand service
 - Does not include CSX or premium regional service
- The majority of comments by the board members were related to specifically wanting to include waterborne transportation as a funding priority, which will be addressed in the final plan documentation
- Several Citizens Advisory Committee members commented in support of the plan, specifically supporting more flexible state funding, now mostly limited to capacity projects
 - The CAC had written a letter to the Forward Pinellas Board and the Board of County Commissioners advocating that the county dedicate a funding source for transit and urge more flexible state funding for Pinellas's specific non-capacity roadway needs
 - Commissioner Janet Long said she would advocate for a Florida Legislature Office of Program Policy Analysis and Government Accountability (OPPAGA) study on the transportation funding process

Board members discussed the ongoing efforts to improve safety and accessibility on Drew Street

- Clearwater resident Mike Riordon had come to the board the previous two meetings to speak about the urgent necessity of making improvements to Drew Street, also speaking at this meeting
- The project had been delayed in implementation, partly because the four-mile study area was overseen by three jurisdictions (Clearwater, FDOT, and Pinellas County)
- FDOT District 7 identified \$385K in its budget this fiscal year to do an engineering study of Complete Streets improvements to Drew Street

- The board praised FDOT's quick work and asked if anything could be done quickly to address speeding issues in the corridor, per Riordon's request
- FDOT staff noted that ameliorating measures would be looked at but that reducing speeds in practice often requires changes to the physical roadway rather than simply a speed limit change

Pinellas County staff gave an overview of its Capital Improvement Program, which encompasses many of the local work program changes incorporated in the fall update of the Transportation Improvement Program

- The presentation addressed major roadway, intersection, sidewalk, trail and ITS/ATMS operational improvements within the next five years
- Major roadway projects
 - Haines Road improvements from 60th Ave to US 19 - \$4.9M
 - Improving to 2 lane urban from 2 lane rural, adding bicycle lanes
 - Forest Lake Blvd Capacity improvements from Pine Avenue to west of Racetrack Road - \$12M
 - Widening from 2 lane divided to 4 lane divided, providing ADA sidewalks and pedestrian features
 - Phased construction to maintain two-lane traffic
- Major intersection projects:
 - Sunset Pt Rd at Betty Lane - \$3.15M
 - Reconstruct approaches and add left turn lanes on East/West approaches
 - Provide shoulders/bike lanes, ADA sidewalks and pedestrian features
 - NE Coachman Rd at Old Coachman Rd - \$1.4M
 - Providing left turn lanes on all four approaches, as well as shoulders/bike lanes on all approaches
 - Providing ADA improvements, sidewalks, and improving trail connectivity
 - Installing pedestrian signals
 - Whitney Rd at Wolford Rd - \$2.75M
 - Reconfigure intersection alignment
 - Provide shoulders and bike lanes on all three approaches
 - Provide pedestrian features
 - Improve drainage
- Major sidewalk projects:
 - Sunset Point Road Phase III (Alt. 19 to Trail Crossing) - \$580K
 - Indian Rocks Road Phase IIB (Wilcox Rd to 8th Ave SW) - \$615K
 - Park Blvd SRTS (Starkey Rd. – 66th St. N) - \$1.52M
 - 42nd Avenue (35th Street N to 46th Street N) - \$2.45M
 - Hercules Ave. N. Phase II (Sherwood St. to Sunset Point Rd.) - \$1.5M
- Major shared use path projects:
 - Pinellas Trail/Duke Energy Trail Phase IIB (NE Coachman Rd to Sunset Point Rd) - \$2.2M
 - Ream Wilson/Pinellas Trail Improvements (NE Coachman Rd) - \$500K
 - Pinellas Trail North Loop (John Chesnut Sr. Park to Enterprise Rd Overpass) - \$8.2M
- ITS/ATMS program
 - Gulf Blvd. \$1.6M - in the award process
 - CR1, \$2.4M - substantial completion

- Alt US 19 S, \$3.0M - under construction
- Belcher Rd S, \$1.3M - substantial completion

Board members briefly discussed the TMA Leadership Group meeting the previous Friday

- The TMA is being formalized in the agreement as a subcommittee of the MPO Chairs Coordinating Committee, which is established by Florida Statutes
 - MPOs are taking back supervision of the CCC activities, with TBARTA moving to a supporting role and providing web site and related meeting support
- The TMA will be electing an annual chair and vice chair in February, which will be helpful for the legislative delegation to have one regional point of contact
- The TMA voted to add two items to the regional priority list: supporting HART exploration and assessment of CSX tracks in Hillsborough and supporting the TBARTA 41-mile Regional Rapid Transit project in the I-275 corridor

The board approved three amendments to the Countywide Plan

- An amendment brought forward by the City of Largo to amend a property at Meadow View Avenue and Fulton Drive SE from Public/Semi-Public to Residential Low Medium in order to convert a parsonage on the church property to a single family home
- An amendment brought forward by the City of Largo to amend a property within the Bay Vista employment hub from Office, Retail & Services, and Target Employment Center to Retail & Services and Target Employment Center, establishing a single land-use classification across the whole property
- An amendment brought forward by the City of Largo to to amend a property at 1651 McMullen Road from Residential Low Medium to Public/Semi-Public in order to expand the Lake House Assisted Living Facility

The board approved an amendment and a modification to the TIP

- The amendment advanced construction funding for a bridge replacement project at 40th Avenue North east over Placido Bayou from year five to the current year, costing \$9.6M
- The modification reflected a change in estimated Federal Transit Administration planning funds to actual funds, a positive change of just over \$46K.

Forward Pinellas Staff presented the 2019 Trends and Conditions Report

- The trends and conditions report is updated every two years and looks at a variety of data points on both land use and transportation
- Highlights included 43 new miles of trail countywide since 2013 and growth in transit-supportive development patterns
- Points to work on included a 3.6% rise in crashes and 7% rise in fatalities over a four-year period from 2014-2018.

Other Items

- The board voted unanimously to continue in 2020 with the same slate of officers
- Belleair Bluffs Commissioner Suzy Sofer will replace St. Petersburg Councilmember Darden Rice as the alternate to the MPOAC
- The board authorized Executive Director Whit Blanton to write a letter supporting the Work Program and commenting on deferrals of US 19 funding in the FDOT tentative five-year work program
- TBARTA has approved a work order for consultant WSP to do a high-level study of innovative technologies such as Hyperloop, gondolas and air taxis.
- PSTA, Pinellas County and Forward Pinellas staff continue to meet on a regular basis to discuss transportation funding needs and what sources might best meet them

Action Sheet

November 13, 2019

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

- **Consent Agenda** (vote: 9-0; Commissioner Sofer and Councilmember Rice had not yet arrived)
Approved to include the following:
 - A. Approval of Minutes of the October 9, 2019 Meeting
 - B. Approval of Committee Appointments (CAC)
 - C. Acceptance of Year-End Financial Report
 - D. Approval of 2020 Board and Committees Meeting Schedules
 - E. Acceptance of the Planners Advisory Committee (PAC) Roster for 2020
 - F. Countywide Plan Map Annual Update – Official Acceptance
 - G. Approval of Award for #19-05 Communications and Web Support and Authorization of Agreement (This item was pulled and acted on separately with the same vote)
 - H. Approval of Transit Oriented Development Strategic Plan Participation Agreement
 - I. Approval of Forward Pinellas Travel Policy
 - J. Approval of FDOT Agreement for Downtown St. Petersburg Area Master Plan
 - K. Approval of St. Petersburg Agreement for Downtown St. Petersburg Area Master Plan
 - L. Approval of Transportation Disadvantaged Service Plan (TDSP) Amendments
- **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:
 - Advance the construction funding for a bridge replacement project at 40th Avenue North east over Placido Bayou from year five to the current year. (vote: 8-0; Commissioner Sofer and Councilmember Rice had not yet arrived)
- **Proposed Modification to the FY 2019/20 – FY 2023/24 Transportation Improvement Program**
Following a presentation by FDOT staff and public hearing, the board, in its role as the metropolitan planning organization, approved the modification to the FY 2019/20 – FY 2023/24 TIP by roll call vote. (vote: 8-0; Commissioner Sofer and Councilmember Rice had not yet arrived)

- **Fall Update to the FY 2019/20 – FY 2023/24 Transportation Improvement Program**
Following a presentation by Forward Pinellas and Pinellas County staff and public hearing, the board, in its role as the metropolitan planning organization, approved the fall update of the TIP by roll call vote. (vote: 11-0)

- **Adoption of the Advantage Pinellas Plan (2045 Long Range Transportation Plan)**
Following a presentation by Forward Pinellas staff and public hearing, the board, in its role as the metropolitan planning organization, closed the public comment period and adopted the System Performance Report and Cost Feasible Plan Balancing Tables to adopt the 2045 Long Range Transportation Plan by roll call vote. (vote: 11-0)

- **Countywide Plan Map Amendment(s)**
Three cases were recommended for approval:
 1. CW 19-21 – City of Largo (vote: 9-0; Commissioners Long and Seel stepped out)
 2. CW 19-22 – City of Largo (vote: 10-0; Commissioner Long stepped out)
 3. CW 19-23 – City of Largo (vote: 10-0; Commissioner Long stepped out)

- **Countywide Trends and Conditions Report**
Following a presentation by Forward Pinellas staff, the board approved the trends and conditions report. (vote: 11-0)

- **Election of 2020 Officers**
The board voted to maintain the same officers on its Executive Committee for another year. (vote: 11-0)

- **MPOAC, Chairs Coordinating Committee and TMA Leadership Group Committee Appointments**
The board voted to maintain the current committee appointments with the exception of replacing Commissioner Suzy Sofer as an alternate for the MPOAC in place of Councilmember Darden Rice. (vote: 10-0; Commissioner Seel was out of the meeting)

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)

Citizens Advisory Committee – December 5, 2019
**5. Changes to the Role and Responsibilities of the Chairs
Coordinating Committee (CCC)**



SUMMARY

The Chairs Coordinating Committee (CCC) is a regional transportation board established in Florida Statutes. The CCC is made up of elected officials from each of the MPOs, representing eight counties throughout the West Central Florida area (Hernando/Citrus, Hillsborough, Pasco, Pinellas, Polk and Sarasota/Manatee). This group allows for collaboration on transportation planning across the broader region and the prioritization of major roadway and multiuse trail projects.

Originally established in 1993, the CCC has evolved over the last few years. 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. Just one year later in 2017, the Florida Legislature made changes to the TBARTA statute, reducing the number of counties included in the organization (removing Citrus and Sarasota counties) and narrowing the focus of TBARTA to transit only. This action eliminated the alignment in purpose of the two entities and the CCC is now moving out from under the TBARTA umbrella.

The aforementioned changes affect two existing agreements, TBARTA Metropolitan Planning Organization Chairs Coordinating Committee operating procedures and the Interlocal Agreement for Regional Transportation Planning and Coordination in West Central Florida. They are attached with the proposed amendments shown in strike-through/underline.

The CCC has maintained an agreements with its partner MPOs since the inception of the organization to outline the responsibilities and expectations from each partner, in addition to operating procedures. Given the changes to the alignment of the CCC and TBARTA, changes to the interlocal agreement and the operating procedures are needed to clarify roles and responsibilities. As the CCC does not have its own formal public involvement process, the CAC is being asked to review the changes proposed and provide input to the CCC Board. The Forward Pinellas board will take action to consider approval of the proposed amendments at their January 2020 meeting.

Forward Pinellas staff will provide an overview of the regional planning structures and highlight the changes proposed to the CCC interlocal agreement and operating procedures.

ATTACHMENTS:

- TBARTA Metropolitan Planning Organization Chairs Coordinating Committee Operating Procedures
- Interlocal Agreement for the Regional Transportation Planning and Coordination In West Central Florida

ACTION: Recommend approval of the changes to the Chairs Coordinating Committee Interlocal Agreement and Operating Procedures

~~**TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY**~~
METROPOLITAN PLANNING ORGANIZATION
CHAIRS COORDINATING COMMITTEE
OPERATING PROCEDURES

SECTION I. NAME AND PURPOSE OF COMMITTEE

There shall be ~~created~~ a committee named the ~~Tampa Bay Area Regional Transportation Authority (TBARTA)~~ Metropolitan Planning Organization Chairs Coordinating Committee (hereinafter referred to as the CCC). The CCC shall be responsible for the development and coordination of regional policies, priorities, plans, and programs for the six Metropolitan Planning Organizations within the West Central Florida Area in cooperation with the District One and Seven Offices of the Florida Department of Transportation (FDOT). The participating Metropolitan Planning Organizations (MPOs) include: Hernando/Citrus MPO, Hillsborough MPO, Pasco County MPO, Pinellas County MPO, Polk ~~County~~ Transportation Planning Organization (TPO) and the Sarasota/Manatee ~~County~~ MPO. In addition to the aforementioned agencies, the Tampa Bay, Withlacoochee, Southwest Florida and Central Florida Regional Planning Councils, the Tampa Bay Area Regional Transit Authority (TBARTA), the Florida Department of Transportation (FDOT) and the Turnpike Enterprise shall also participate in the regional coordination process. The CCC may choose another brand and/or name under which to conduct business and to register a fictitious name.

SECTION II. RESPONSIBILITIES AND FUNCTIONS

The CCC shall be responsible for providing continuing coordination and communication among the member Metropolitan Planning Organizations, the District Offices of the FDOT, Florida's Turnpike Enterprise, TBARTA and the member Regional Planning Councils. The CCC will also be responsible for administering those tasks necessary to conduct an ongoing regional transportation planning process in accordance with Chapter 339.175 Florida Statutes and 23 United States Code 134.

The Committee will be responsible for carrying out such items for regional coordination as

- 1) long range transportation plans;
- 2) congestion management processes;
- 3) air quality planning activities;
- 4) coordination of transportation projects deemed to be regionally significant;
- 5) review of the impact of regionally significant land use decisions; and
- 6) institution of a conflict resolution process to address any conflict that may arise in the planning and programming of such regionally significant transportation projects.

Participating members agree to coordinate regional transportation planning activities through the CCC, consistent with the ~~Regional~~ Unified Planning Work Program regional planning tasks as adopted by the participating Metropolitan Planning Organizations in their respective Unified Planning Work Programs.

A responsibility of the CCC will be to establish performance measures by which the regional coordination may be reasonably judged. In addition, the CCC shall annually evaluate its progress in meeting the above items in accordance with its overall responsibilities.

The CCC shall consider transportation matters of regional importance brought to it by member Metropolitan Planning Organizations, the FDOT, the Florida Turnpike Enterprise, TBARTA, Regional Planning Councils, or any of its subcommittees or task forces, and be empowered to render recommendations regarding the manner in which planning and programming activities are conducted within the West Central Florida area. Recommendations from the CCC shall serve as a basis for consideration of regional issues by individual Metropolitan Planning Organization Boards.

SECTION III. MEMBERSHIP AND QUALIFICATIONS

A. Voting Membership

Voting Membership of the CCC shall consist of one MPO Board representative of each of the six member Metropolitan Planning Organizations. An alternate, who is an elected official, may represent the respective Metropolitan Planning Organization–member if so designated by the respective Metropolitan Planning Organization Chairman.

B. Nonvoting Membership Advisors

The Secretaries for Districts One and Seven of the Florida Department of Transportation and Chair of the Tampa Bay, Withlacoochee, Southwest Florida, and Central Florida Regional Planning Councils (RPCs) shall be nonvoting members of the CCC. Representatives of TBARTA and the Turnpike Enterprise shall also serve as non-voting members. An alternate may represent the FDOT District secretaries and the Regional Planning Council representative if so designated by the respective agencies.

SECTION IV. CONDUCT OF MEETINGS

A. Frequency of Meetings

Meetings shall be held at least on an annual basis with Chair of the CCC and the CCC Staff Directors Team rotating each quarter among the member Metropolitan Planning Organizations. The order of rotation shall be, Hernando/Citrus Counties, Pasco County, Hillsborough County, Polk County, Sarasota/Manatee County and Pinellas County. At the end of this rotation, responsibility will move to the top of the rotational order. The Chair of the MPO/TPO hosting the meeting during that particular quarter shall conduct meetings utilizing these operating procedures. The Chair shall not exercise extraordinary membership powers or responsibilities. No other officers will be provided for the Committee unless so designated by the Committee on a pro tem basis. Time and location of the meetings shall be established by the Committee at the last meeting of each calendar year, for the year ahead, or at the end of each meeting.

B. Special Meetings

Special meetings may be called by a majority of the members. Chair for all special meetings will follow the regular rotational order. Reasonable notice must be provided to all members for special meetings.

C. Public Notice of Meetings

All meetings are open to the public. At least seven days prior to a meeting, the ~~CCC MPO serving as the quarterly chair~~ shall have prepared, and shall make available, an agenda for distribution, ~~within each county.~~ Regardless of the rotation, one MPO/TPO shall have responsibility for distributing the agenda and maintaining an up-to-date distribution list on behalf of the group, for continuity from quarter to quarter. The quarterly chair MPO will be responsible for ensuring that agendas are posted on the TBARTA website, notice requirements of §286.011 have been met, and that meetings are held in a facility accessible to persons with disabilities in compliance with Title II of the Americans with Disabilities Act.

D. Committee Actions and Recommendations

Each MPO/TPO Board will be briefed on upcoming and recent actions of the CCC. Each MPO/TPO will also provide an opportunity to its Citizens Advisory Committee to weigh in on upcoming actions of the CCC.

SECTION V. SUBCOMMITTEES, TEAMS AND STAFF SERVICES

A. Transportation Management Area (TMA) Leadership Group

A subcommittee of the CCC will focus on the tri-county Tampa Bay TMA area, comprising Hillsborough, Pinellas and Pasco Counties. The TMA Leadership Group voting members will consist of three members of the boards of each of these MPOs. The MPOs may also designate alternate members from their boards. Non-voting advisors will include but not be limited to representatives of FDOT, TBARTA, the Tampa Bay RPC, HART, PSTA, and PCPT. Actions will be taken by simple majority vote of members in attendance. A quorum will consist of any five voting members. A chair and vice-chair will be elected once a year from among the voting members. Meeting locations will rotate among the three MPOs, who will take turns providing facilities and a recording secretary. Agendas and minutes will be distributed according to the same procedures as the CCC.

AB. TBARTA-CCC Staff Directors Committee Team

The Directors and Managers of the MPO/TPOs, FDOT, TBARTA, and the RPCs will be responsible for carrying out the regional work programs and coordinating process as directed by the CCC. On a monthly basis, the Team will meet and develop the items to be brought before the CCC. If necessary, the Committee Team will develop and adopt a set of operating procedures to guide the manner in which this process is conducted. Team members are not appointed.

BC. Other Teams

~~The CCC may appoint other teams on an ad hoc basis such as for regional coordination of Geographic Information Systems (GIS), multi-use trails, and transit. The purpose and~~

~~function of these teams shall be specifically stated and affirmed by a majority of the members and managed by the TBARTA staff. Other staff teams may include but are not limited to:~~

- ~~• Multi-use Trails Team~~
- ~~• Transportation Regional Incentive Program (TRIP) Team~~
- ~~• Regional Big Data Working Group~~
- ~~• The work of staff teams is directed by the CCC Staff Directors Team. One MPO/TPO will serve as chair of each team for the purpose of organizing team meetings and following up on team activities. Team members may include staff of the MPOs/TPOs, RPCs, TBARTA, FDOT, and other organizations as needed. Team decision-making will be by agreement of MPO/TPO staff.~~

~~MPO/TPO staff will also participate in the regional travel demand modelling technical teams that may be led by others.~~

C. Record Keeping

~~TBARTA staff~~The host MPO/TPO shall provide an agenda and recording secretary for CCC Board meetings, and shall upload the minutes, agenda package, and any associated materials from the meeting to a cloud-based file storage site maintained by the CCC Staff Directors Team. Record keeping and other clerical responsibilities shall be the duty of TBARTA. All minutes shall be distributed to other members prior to the next meeting date. Records shall be maintained in accordance with the public records law, Chapter 119, Florida Statutes.

D. Staffing

~~The CCC and associated regional planning activities will be supported by the staffs and contractors of the member MPOs/TPOs, in coordination with TBARTA, FDOT, and the RPCs. One MPO/TPO will be designated to lead each task by the Staff Directors Team. The costs of routine assignments will be borne by the member MPOs/TPOs on an equitable basis. Costs may also be incurred by a lead MPO on behalf of the others consistent with the regional tasks and funding identified by the MPOs/TPOs in their adopted Unified Planning Work Programs. Such costs may be incurred and invoiced without execution of new interlocal agreements, as consistent with Section 6 of the Interlocal Agreement for Regional Transportation Planning and Coordination in West Central Florida. A Party or Parties may enter into an agreement with TBARTA to provide professional services and organizational and meeting support. In such an event, a lead Party shall be designated each year to administer such an agreement with TBARTA.~~

E. Joint Committees/Task Forces

Joint Committees and/or Task Forces may be formed to assist the CCC in carrying out its responsibilities as stated in these Operating Procedures, and may include:

- ~~• Joint meetings of the committees of the MPOs/TPOs, such as joint regional meetings of multiple Bicycle/Pedestrian Advisory Committees, Transportation Disadvantaged Coordinating Boards, or Citizen Advisory Committees;~~
- ~~• Meetings or workshops with other regional organizations or alliances, such as TBARTA, the Central Florida MPO Alliance, the Coordinated Urban Transportation Studies within FDOT District 1, the Gulf Coast Trail Alliance, or legislative delegations;~~

- Task forces comprising representatives of such organizations, formed to accomplish a specific task identified by the CCC.

Draft ~~6/19/15~~ 10/25/19

MPO/CCC op pro

**~~FOURTH~~FIFTH AMENDED AND RESTATED INTERLOCAL AGREEMENT
FOR
REGIONAL TRANSPORTATION PLANNING AND COORDINATION
IN WEST CENTRAL FLORIDA**

This ~~FOURTH~~FIFTH AMENDED AND RESTATED INTERLOCAL AGREEMENT (herein the "Agreement") is made and entered into by and between the Hernando/Citrus Metropolitan Planning Organization, an entity created and operated pursuant to Interlocal Agreement and Section 339.175, Florida Statutes (herein, the Hernando/Citrus MPO); the Hillsborough County Metropolitan Planning Organization, an entity created and operated pursuant to Interlocal Agreement and Section 339.175, Florida Statutes (herein, the Hillsborough MPO); the Pasco County Metropolitan Planning Organization, an entity created and operated pursuant to Interlocal Agreement and Section 339.175, Florida Statutes (herein, the Pasco MPO); the Pinellas County Metropolitan Planning Organization, an entity created and operated pursuant to Interlocal Agreement and Section 339.175, Florida Statutes (herein, Forward Pinellas); the Polk Transportation Planning Organization, an entity created and operated pursuant to Interlocal Agreement and Section 339.175 Florida Statutes (herein the Polk TPO); and, the Sarasota/Manatee Metropolitan Planning Organization, an entity created and operated pursuant to Interlocal Agreement and Section 339.175, Florida Statutes (herein, the Sarasota/Manatee MPO).

WHEREAS, the Hernando/Citrus MPO, the Hillsborough MPO, the Pasco MPO, the Pinellas MPO, the Polk TPO, and the Sarasota/Manatee MPO entered into an agreement to form a regional entity, the West Central Florida MPO Chairs Coordinating Committee (herein, the CCC), to coordinate transportation planning activities in the urbanized areas of Hernando, Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota Counties, such original agreement having been signed on March 17, 2004; and hereinafter referred to as the "Agreement"; and,

WHEREAS, in 2005 the Florida legislature created the Transportation Regional Incentive Program (TRIP) for the purpose of providing funds to improve regionally significant transportation facilities in regional transportation areas created pursuant to s. 339.155(4); and

WHEREAS, the CCC on June 9, 2006 executed Amendment No. 1 to amend the original March 17, 2004 Agreement, by allowing Citrus County a voting membership for the purposes of participating in TRIP and to incorporate the adopted CCC Conflict Resolution Process in the Agreement, and

WHEREAS, after the initial 5-year term the parties to the original Agreement and Citrus County examined the terms of the original Agreement, as amended, and agreed to amend the provisions of the original Agreement, as amended, consistent with Section 10 of the original Agreement; and

WHEREAS, on July 8, 2010 the Citrus County TPO was created by virtue of an interlocal agreement between the Florida Department of Transportation, Citrus County, the

City of Inverness, and the City of Crystal River to participate in a coordinated and comprehensive transportation planning process; and

WHEREAS, the CCC on July 12, 2011 executed Amendment No. 2 to remove the Citrus County Board of County Commissioners from limited CCC membership and to accept the Citrus County TPO into the West Central Florida MPO Chairs Coordinating Committee with full member rights in an effort to further regional transportation planning; and

WHEREAS, the Citrus County TPO and the Hernando MPO have been merged, with the approval of the Governor and created pursuant to an Interlocal Agreement and Section 339.175, Florida Statutes to form the Hernando/Citrus MPO; and

WHEREAS, the CCC on December 13, 2013 voted to merge into and consolidate its transportation planning activities with those of the Tampa Bay Area Regional Transportation Authority, for a streamlined and unified regional planning process; and

WHEREAS, on July 1, 2016, pursuant to Section 339.175(6)(i), Florida Statutes, the West Central Florida MPO Chairs Coordinating Committee was renamed the Tampa Bay Area Regional Transportation Authority MPO Chairs Coordinating Committee; and

WHEREAS, on July 1, 2017, pursuant to Section 343.92, Florida Statutes, the Tampa Bay Area Regional Transportation Authority (herein, the TBARTA) was renamed the Tampa Bay Area Regional Transit Authority, and the TBARTA MPO Chairs Coordinating Committee similarly renamed pursuant to Section 339.175(6)(i); and

[WHEREAS, the renaming of TBARTA shrank its geographic area and established its focus on transit as a transportation mode, while MPOs' service areas are unchanged and conduct planning for all modes of surface transportation; and](#)

WHEREAS, pursuant to Section 343.92, Florida Statutes, TBARTA shall coordinate plans and projects with the CCC, to the extent practicable, and participate in the regional M.P.O planning process to ensure regional comprehension of TBARTA's mission, goals, and objectives;

WHEREAS this ~~Fourth~~^{Fifth} Amended and Restated Agreement, once effective, supersedes the ~~Third~~^{Fourth} Amended and Restated Agreement which would have automatically renewed but for the Parties entering into this Agreement.

NOW, THEREFORE, in consideration of the covenants made to by each Party to the other and of the mutual advantages to be realized by the Parties hereto, the Hernando/Citrus MPO, the Hillsborough MPO, the Pasco MPO, the Forward Pinellas, the Polk TPO, and the Sarasota/Manatee MPO agree as follows:

Section 1. Authority – This Interlocal Agreement is entered into pursuant to the general authority of Sections 339.175, 339.155 and 163.01, Florida Statutes, relating to Interlocal Agreements.

Section 2. Purpose – The purpose of this Agreement is to provide a forum for continuing coordination and communication among the member ~~CCC~~ Metropolitan Planning Organizations, District One and District Seven Offices of the Florida Department of Transportation, the Florida Turnpike Enterprise, the Tampa Bay Area Regional Transit Authority (TBARTA), and the affected Regional Planning Councils and to address those tasks necessary to conduct an ongoing regional transportation planning process in accordance with Sections 339.175, 339.155 and 339.2819, Florida Statutes, and in accordance with the requirements under the [Moving Ahead for Progress in the 21st Century Fixing America's Surface Transportation \(FAST\)](#) Act, or successor legislation.

Pursuant to the language of Section 339.175 (6) (i) , Florida Statutes, the powers and duties of the ~~CCC~~ [MPO Chairs Coordinating Committee](#) are to coordinate transportation projects deemed to be regionally significant by the Committee, review the impact of regionally significant land use decisions on the region, review all proposed regionally significant transportation projects in the respective transportation improvement programs which affect more than one of the MPOs represented on the Committee, and institute a conflict resolution process to address any conflict that may arise in the planning and programming of such regionally significant projects.

Pursuant to the language of Section 339.2819, Florida Statutes there is created within the Florida Department of Transportation a Transportation Regional Incentive Program for the purpose of providing funds to improve regionally significant transportation facilities in regional areas created pursuant to Section 339.155(4), Florida Statutes. This Interlocal Agreement meets the requirements of Section 163.01, Florida Statutes.

Section 3. Name of Entity – The entity created pursuant to this Interlocal Agreement shall be called the ~~TBARTA~~ Metropolitan Planning Organization Chairs Coordinating Committee (herein the CCC) [and may elect to do business under a fictitious name as determined by the voting members.](#)

Section 4. Organization and Membership

(a) Voting Members: The voting membership of the CCC shall consist of the Chair of each of the six member Metropolitan Planning Organizations. An alternate, who is an elected official, may represent the respective Metropolitan Planning Organization member if so designated by the respective Metropolitan Planning Organization. Each member shall have one vote. Except as indicated in Sections 11 and 12, a simple majority of the voting membership shall be required to pass motions.

(b) Nonvoting Partner Entities: The Secretaries for Districts One and Seven of the Florida Department of Transportation; representatives of the Florida Turnpike Enterprise and of the Tampa Bay Area Regional Transit Authority; and Chairs (or designees) of the

Tampa Bay, Withlacoochee, Southwest Florida, and Central Florida Regional Planning Councils shall be nonvoting partner entities of the CCC. ~~It is the intent of the CCC to enter into separate agreements to define the roles and responsibilities of these nonvoting entities to the CCC.~~

(c) Standing Committees. The CCC shall have the ability to establish committees, identifying the purpose and membership of the committee, to accomplish tasks identified by the CCC voting members. Committees may include but are not limited to the MPO Staff Directors Team, the Tampa Bay Transportation Management Area (TMA) Leadership Group, the Regional Multi-Use Trails Team, and the Transportation Regional Incentive Program Team, as described in the CCC Operating Procedures.

Section 5. Conduct of Meetings – Meetings of the CCC shall be held at least annually on a rotating basis with the meeting Host rotating each year among the CCC voting members. The order of rotation shall be the Hernando/Citrus MPO, the Pasco MPO, the Hillsborough MPO, the Polk TPO, the Sarasota/Manatee MPO, and ~~the~~ Forward Pinellas. Responsibility for serving as the Chair of each meeting shall alternate among the CCC members. The Chair of the meeting shall conduct the meetings but have no extraordinary membership powers or responsibilities. At the last meeting of the calendar year, meeting date(s) shall be approved for the following year. Meeting dates shall be posted on ~~the CCC~~ TBARTA's website. Special meetings may be called by a majority of the members. The Host for all special meetings will follow the rotational order. Reasonable notice must be provided to all members for special meetings. The Host member shall be responsible for ensuring that notice requirements of §286.011 have been met, and that meetings are held in a facility accessible to persons with disabilities in compliance with Title II of the Americans with Disabilities Act.

Meetings of the CCC and its committees shall be conducted pursuant first to any applicable statute, then to any procedural rules adopted by the CCC, then finally to the most recent edition of Robert's Rules of Order.

As an alternative to the provisions of this Section, a Party or Parties may enter into an agreement with TBARTA to provide professional services and organizational and meeting support that is at a minimum consistent with this Section. In such an event, a lead member of said Party shall be designated each year to administer such an agreement with TBARTA.

Section 6. Staffing, Professional Services and Financial Support of Entity – The Parties agree that the Directors and Managers of the CCC members will be responsible for carrying out the regional work programs and coordinating process as directed by the CCC, provided, however, that should a direction of the CCC directly conflict with the officially-adopted policy direction of a CCC member, staff of that member may ask that the work in question be performed by staff of some other member. Expenses concerning projects assigned to a lead CCC member may be paid by the regional set-aside as specified in its Unified Planning Work Program. The provision of professional services to the administrative entity, including legal review, shall be as agreed by the CCC members from time to time, with the exception that no legal counsel shall be required to render advice to the entity or

representation to the members thereof absent each individual member's waiver of any conflict and authorization of joint representation, as provided for by Florida Bar Rule 4-1.7. Notwithstanding the foregoing, the CCC members do not authorize this administrative entity to incur for itself any cost or expense, nor to obtain or retain funds from any source. The entity created by this Agreement is not authorized to conduct any banking or other financial transactions of any kind, nor to receive or disburse any funds. Instead, all financial support for this entity, including the payment of costs and expenses related to its operation, shall be borne by CCC members, on an equitable basis taking into account the relative size of the member as measured by budget and population. The voting Members of the CCC may, as authorized by each member or agencies' governing board, adopt more specific financial support allocation methods as may be deemed necessary, and may appoint a lead member to receive and administer funds for the entity. Specifically, one member or partner agency of the CCC may take the lead on a portion of any projects and programs of the CCC and be reimbursed by another member or partner agency of the CCC without creation and execution of a new Interlocal Agreement consistent with approval by each respective member or agencies governing board and MPOs Unified Planning Work Program (UPWP) authorization. Such governing board approval shall be deemed an addendum to this agreement, which shall be a financial obligation of the member enforceable by the lead member. The CCC members agree to work together to seek new sources of funding to assist the members with the added costs and expenses associated with the operations of this ~~new~~ administrative entity.

Section 7. Record Keeping – Staff of the host CCC member ~~or TBARTA, as applicable,~~ shall provide a recording secretary for public meetings. Record keeping and other clerical responsibilities shall be the duty of the host member staff consistent with the rotation for hosting the meeting ~~or TBARTA as applicable~~. All minutes shall be distributed to members prior to the next ~~quarter~~ meeting. Records shall be maintained in accordance with the public records law, Chapter 119, Florida Statutes.

Section 8. Conflict Resolution – A conflict resolution process is adopted which will be used to resolve disagreements regarding interpretation of the interlocal agreement or disputes relating to the development or content of the regional plan. If the Parties to this Agreement fail to resolve any conflicts related to issues covered in the Agreement, such dispute will be resolved in accordance with the "West Central Florida Metropolitan Planning Organizations Memorandum of Understanding for a Conflict Resolution Process (June 2001)."

Section 9. Risk of Loss - The Parties acknowledge that as a mere administrative entity, the CCC cannot sue, be sued, nor bear any legal liability. Therefore, the Parties agree that each shall continue to maintain such insurance coverage as may be required to cover the additional risks associated with membership and participation in the CCC entity. Members covered by a self-insurance program shall notify their respective covering-entities of this agreement so that any added risk may be factored. The Parties further agree that under no circumstances shall any member of the CCC seek to recover against any other member for any loss associated with this Agreement or the work of the CCC.

Section 10. Duration of Agreement – This Agreement shall have a term of five years from the effective date and shall automatically renew at the end of said five years for another five-year term and every five years thereafter. At the end of the five-year term and at least every five years thereafter, the Parties hereto shall examine the terms hereof and agree to amend provisions or reaffirm the same. However, the failure to amend or to reaffirm the terms of this Agreement shall not invalidate or otherwise terminate this Agreement.

Section 11. Termination – This Agreement shall continue in force until terminated with or without cause by a unanimous vote of the MPOs.

Section 12. Modification – This Agreement may only be modified by a unanimous vote of the MPOs. Amendments or modifications to the Agreement shall not become effective until executed and recorded in the public records of the counties of each participating MPO.

Section 13. Rescission – Any MPO may terminate its participation in this Agreement upon thirty (30) days written notice. Notice of intent to terminate shall be given to the other member agencies. Said notice shall be transmitted to the official office of the member agencies by certified mail, return receipt requested. The 30-day notice requirement shall commence upon giving of the notice.

Section 14. Filing and Recording –As required by §163.01(11), Florida Statutes, this Interlocal Agreement shall be filed with the Clerks of the Circuit Courts of Hernando, Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota and Citrus Counties, Florida.

This ~~Third-Fifth~~ Amended and Restated Agreement does not become effective until recorded in each county and shall continue to be effective thereafter in accordance with Section 10 of this Agreement. Until the ~~Third-Fifth~~ Amended and Restated Agreement becomes effective, the ~~Second-Fourth~~ Amended and Restated Interlocal Agreement shall remain in effect.

IN WITNESS WHEREOF, the Parties herein have executed this Agreement by their duly authorized officials as of the day and year written.

HILLSBOROUGH COUNTY METROPOLITAN PLANNING ORGANIZATION, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes

By: _____

Les Miller, Chairperson

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by Les Miller, as Chairperson of the Hillsborough County Metropolitan Planning Organization, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes, who is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, the Parties herein have executed this Agreement by their duly authorized officials as of the day and year written.

HERNANDO/CITRUS METROPOLITAN PLANNING ORGANIZATION, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes

By: _____

~~Ronald Kitchen, Jr.~~, Jeff Kinnard, Chairperson

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by ~~Ronald Kitchen, Jr.~~, Jeff Kinnard as Chairperson of the Hernando/Citrus Metropolitan Planning Organization, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes, who is personally known to me or has produced _____ as identification.

DRAFT

IN WITNESS WHEREOF, the Parties herein have executed this Agreement by their duly authorized officials as of the day and year written.

PASCO COUNTY METROPOLITAN PLANNING ORGANIZATION, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes

By: _____

~~Camille Hernandez~~Jeff Starkey, Chairperson

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by ~~Camille Hernandez~~Jeff Starkey, as Chairperson of the Pasco County Metropolitan Planning Organization, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes, who is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, the Parties herein have executed this Agreement by their duly authorized officials as of the day and year written.

PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes

By: _____

~~John Morroni~~ Dave Eggers, Chairperson

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by John Morroni, as Chairperson of the Pinellas County Metropolitan Planning Organization, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes, who is personally known to me or has produced _____ as identification.

DRAFT

IN WITNESS WHEREOF, the Parties herein have executed this Agreement by their duly authorized officials as of the day and year written.

POLK COUNTY TRANSPORTATION PLANNING ORGANIZATION, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes

By: _____

~~Don Selvage~~ Nathaniel Birdsong, Chairperson

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by ~~Don Selvage~~ Nathaniel Birdsong, as Chairperson of the Polk County Transportation Planning Organization, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes, who is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, the Parties herein have executed this Agreement by their duly authorized officials as of the day and year written.

SARASOTA/MANATEE METROPOLITAN PLANNING ORGANIZATION, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes

By: _____

~~Willie Shaw~~Alan Maio, Chairperson

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by ~~Willie Shaw~~Alan Maio, as Chairperson of the Sarasota/Manatee Metropolitan Planning Organization, an entity created and operated pursuant to interlocal agreement and Section 339.175, Florida Statutes, who is personally known to me or has produced _____ as identification

DRAFT

6. TBARTA Regional Transit Development Plan

SUMMARY

As a part of being established as a regional transit agency in 2017, the Tampa Bay Regional Transit Authority (TBARTA) is required to create a regional transit development plan for the Tampa Bay region. Pursuant to this responsibility, TBARTA will be developing “Envision 2030”, Tampa Bay’s first regional transit development plan. It is intended to be both a vision and a strategy to improve the quality of life in Tampa Bay through world-class regional transit service connecting Hernando, Hillsborough, Manatee, Pasco and Pinellas counties. A representative from TBARTA will provide an overview of the Envision 2030.

ATTACHMENT(S): None

ACTION: None required; informational item

Citizens Advisory Committee – December 5, 2019
7. SR 693 South Pasadena Avenue Corridor Study



SUMMARY

A FDOT study of the SR 693/ Pasadena Avenue Corridor from Shore Drive South to 66th Street was launched in 2017 to identify short- and long-term transportation improvements that address safety and multi-modal transportation. Pasadena Avenue is a designated evacuation route, a major commercial and commuter corridor and serves as the central business district for South Pasadena and a gateway to St. Pete Beach.

The study is designed to apply FDOT's Complete Streets policies to address the needs of all transportation users. The study directly engaged the public to determine the most appropriate conceptual design alternatives through public workshops and meetings, online surveys, and a project advisory group. An FDOT representative will provide an overview of the corridor study and its recommendations.

Additional information can be found at www.fdotampabay.com/project/76/435910-1-22-01

ATTACHMENTS: None

ACTION: None required; informational item only

Citizens Advisory Committee – December 5, 2019

8. Election of Officers



SUMMARY

The CAC bylaws provide for the annual election of officers in December. At this time, the CAC should elect a Chair and Vice Chair for 2020.

ATTACHMENTS:

- CAC Membership List
- CAC Bylaws

ACTION: CAC to elect Chairman and Vice Chairman for 2020

CITIZENS ADVISORY COMMITTEE MEMBERSHIP LIST

St. Petersburg Area

1. Dylan Carlson (02/13/19)
2. R. Lee Allen (10/10/12)
3. Vacant
4. Kimberly Connor-Savoretti (02/14/18)

Clearwater Area

5. Luis Serna (06/14/17)
6. Bill Jonson (06/13/18)

Dunedin Area

7. Karen Mullins (Chair) (07/09/14)
8. Nicolas Johnson (01/09/19)

Pinellas Park and Mid-County Area

9. Geneva Waters (02/08/17)
10. Brian Scott (09/11/19)

Largo Area

11. Paul Wallace (03/14/18)
12. Neil McMullen (01/13/11)

Beaches Area

13. Terri Novitsky (12/09/15)
14. Dimitri Karides (02/13/19)

Gulfport, Kenneth City, Seminole, Belleair, So. Pasadena, Belleair Bluffs Area

15. Caron Schwartz (02/14/18)

Tarpon Springs, Oldsmar, Safety Harbor Area

16. Larry Roybal (02/09/11)
17. Becky Afonso (07/13/11)

At Large

18. John Estok (Vice-Chair) (11/01/16) (Safety Harbor)
19. Vacant
20. Gloria Lepik-Corrigan (01/09/19) (Clearwater)
21. Alayna Delgado (01/09/19) (Palm Harbor)
22. Axl David (09/11/19) (Clearwater)
23. Tammy Vrana (05/13/15) (Safety Harbor)
24. Michael Mannino (02/13/19) (Clearwater)
25. Matthew Foster (11/13/19) (Tarpon Springs)
26. Thomas (Tommy) Frain (02/13/19) (Tarpon Springs)

TRAC

27. Duncan Kovar (07/12/17)

**FORWARD PINELLAS
CITIZENS ADVISORY COMMITTEE
BYLAWS**

**Adopted:
April 13, 1978**

**Amended:
January 8, 1981
May 14, 1981
November 12, 1981
September 9, 1982
June 23, 1989
July 13, 1989
September 4, 1989
December 12, 2001
September 8, 2004
November 10, 2004
Modified January 11, 2006
Modified February 9, 2011
Modified February 10, 2016
Modified July 13, 2016
Modified May 10, 2017**

SECTION I: NAME

The name of this committee shall be the Citizens Advisory Committee (CAC).

SECTION II: PURPOSE

The Committee shall serve Forward Pinellas, in its role as the Pinellas County Metropolitan Planning Organization, in an advisory capacity pursuant to Federal Regulations (CRF), Title 23, Chapter 1, Part 450, Subpart A, Section 450.120, which requires the provision of public involvement within the Urban Transportation Planning Process and Coordination of Land Use.

A. The functions and responsibilities of the Committee shall include, but not be limited to, the following major areas:

1. Information

- Relate overall community needs and values, relative to planning goals and to future land use and transportation patterns.
- Establish comprehension and promote credibility for the planning process.
- Provide Citizen Committee knowledge of the planning process into local citizen group discussions and meetings.
- Promote better public dissemination of general information through mass circulation methods.

2. Issue Clarification and Problem Solving

- Evaluating and proposing solutions and alternatives on major transportation proposals and critical transportation issues.
- Determining general citizen attitudes and response to planning and programming issues.
- Articulating and interpreting the goals of the PATS program in program evaluation and information dissemination.
- Identification of existing transportation problem areas of general citizen concern.

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

A. The Citizens Advisory Committee shall be composed of one representative from the Pinellas Suncoast Transit Authority’s (PSTA) Transit Riders Advisory Committee (TRAC) and twenty-six (26) appointed persons from designated areas in the County as follows:

St. Petersburg Area	4
Clearwater Area	2
Dunedin	2
Pinellas Park and Mid-County Area	2
Largo Area	2
Beaches	2
Gulfport, Kenneth City, Seminole, Belleair	
South Pasadena, and Belleair Bluffs	1
Tarpon Springs, Oldsmar, Safety Harbor	2
At Large, (Includes Handicapped)	9
<u>Transit Riders Advisory Committee (TRAC)</u>	<u>1</u>
Total	27

Anyone interested in serving on the CAC must complete a Forward Pinellas Advisory Committee Member application and attend at least one CAC meeting in order to be considered for appointment. This includes individuals recommended by Forward Pinellas Board members. Elected officials are not eligible to serve on the Committee. Considerations in the appointment of CAC members are listed below in order of priority.

1. Minority representation as reflected in population data for Pinellas County and the Forward Pinellas Board Title VI Plan.
2. Effect on balance of age and gender of the Committee.

3. Whether the candidate previously served on the Committee. Individuals without prior experience on the Committee shall be given preference over those who previously served.
4. For at-large positions, consideration shall be given to how the individual would affect the balance of geographic representation on the Committee. The geographical representation of at-large Committee members should be equitable to the fullest extent possible.

- B. A member having three or more consecutive absences or four or more absences during a twelve-month period shall require reconfirmation by the Forward Pinellas Board or membership shall be terminated. The reconfirmation process may make allowance for absences due to a major health-related condition.

Forward Pinellas shall appoint members of the Committee by affirmative action of the Forward Pinellas Board with the recommendation made by either the Board Chairman, a member of the Board, or the Forward Pinellas Director.

The term of appointment for each member shall be four years in duration unless the member resigns or until the membership is withdrawn by the Forward Pinellas Board. Members shall be limited to no more than two terms. An individual having served two terms may be appointed to another term or terms but must wait at least one year between appointments.

To initiate the term of office procedure, the Forward Pinellas Board will establish a staggered set of terms of 1, 2, 3, and 4 years using membership seniority, with the term of appointment starting January 1, 2005.

Concerning reappointment, that action would take into consideration the member's Committee participation, attendance, and the interest of other individuals in that membership.

SECTION IV: OFFICERS AND DUTIES

- A. A Chairman and Vice Chairman of the Committee shall be a citizen member and shall be elected at the last regularly-scheduled meeting of each calendar year and shall hold office for one year and until their successors are elected. The Chairman may not serve

more than two terms. The Chairman must have been a Committee member for at least two years.

- B. Any member may nominate a citizen member to be an Officer. All elections shall be by the majority vote of regular members present.
- C. The Chairman shall preside at all meetings and shall be responsible for the agenda minutes and conduct of all meetings. The Chairman shall be responsible for pertinent Committee correspondence and information releases. The Chairman shall approve, with any necessary modifications, the agenda tentatively developed for him by the County Planning Department at least seven (7) days prior to any scheduled meeting. The Chairman shall also serve as a liaison between the Citizens Committee and the Metropolitan Planning Organization, whenever the need arises. Subcommittees and their Chairman may be appointed by the Chairman, with the approval of the Committee.
- D. The Vice Chairman shall, during the absence of the Chairman or his inability to serve, have and exercise all the duties and powers of the Chairman. The Vice Chairman shall also perform such other duties as may be assigned him by the Chairman.
- E. If both the Chairman and Vice Chairman are absent from a meeting, a temporary Chairman shall be provided by a 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 4, 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 distributed in accordance with Section 4, Subsection C, of these Bylaws.

SECTION V: MEETINGS

- A. The Committee shall meet monthly at a date, time, and place acceptable to a majority of the membership. The date or time may be changed by a majority vote of the regular

members if ten (10) days notice is given to the members. (If circumstances warrant, the Chairman may cancel or postpone a regular or special meeting and, if necessary, set a new date, time, and place for the meeting.)

- B. The Chairman may call special meetings whenever deemed necessary.
- 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. The three (3) days notice for Emergency or Special Meetings will be conducted by telephone. Agendas shall be prepared prior to all meetings. Agendas should be mailed with meeting notices and minutes of the previous meeting approximately seven (7) days prior to any regular meeting and three (3) days prior to any Emergency or Special Meeting. Members may place items on the mail-out agenda with approval of the Chairman. Any item requiring Committee action may be brought before the Committee by any member with the Committee's approval, 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 given, copies will be prepared for each member of the Committee. When possible, said copies should be mailed with meeting notices.
- E. Each member shall have an equal vote.
- F. A quorum shall consist of one-third of the voting membership 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.

SECTION VI: AMENDMENTS

These Bylaws may be amended by the affirmative vote of a majority of the regular members of the Committee, provided a copy of the proposed amendment(s) has been sent to every member approximately seven (7) days before it is voted on. All proposed amendments shall be voted on at regular meetings.

9. A-F Other Business

A. Pinellas SPOTlight Emphasis Areas Update

Forward Pinellas staff will provide an update on the SPOTLight Emphasis Areas

B. Committee Meeting 2020 Calendar

Calendars for Forward Pinellas Committee Meetings 2020

ATTACHMENTS:

- Committee Meeting 2020 Calendar
- Forward Pinellas Board Meeting Calendar

C. Traffic Fatalities Map

Forward Pinellas staff is providing the updated Traffic Fatalities Map each month.

ATTACHMENT: Traffic Fatalities Map

D. Tentative Future Agenda Items

- Safety Performance Measures and Targets
- US Highway 19 Interchange Evaluation
- TBARTA Regional Bus Rapid Transit
- Active Transportation Plan
- Resiliency Study
- Complete Streets Grant Award
- Unified Planning Work Program Presentation
- CAC Orientation
- Census Update
- Regional Activities Update
- Vision Zero Presentation
- City of Largo's US 19/Roosevelt Blvd Special Area Plan
- TIP Amendment(s), if any

E. Member Interests/Discussion Topics

No topics noted at this time

F. Public Comments

Comments are limited to three minutes per person and should not require presentations or extensive discussion.

COMMITTEES MEETING SCHEDULE 2020

PAC (Planners Advisory Committee) 1:30 pm	CAC (Citizens Advisory Committee) 7:00 pm	TCC (Technical Coordinating Committee) 2:00 pm	BPAC (Bicycle Pedestrian Advisory Committee) 8:30 am	LCB (Local Coordinating Board) 9:15 am	STSC (School Transportation Safety Committee) 9:00 am	PTSTF (Pinellas Trail Security Task Force) at the Pinellas County Public Safety Services Office - 12490 Ulmerton Road, Largo, Rm 130) 9:00 am
12/30/2019	01/23/2020	01/22/2020	(4 th Mon) 01/27/2020	-----	-----	01/14/2020 Meeting Room 130
02/03/2020	02/27/2020	02/26/2020	(4 th Mon) 02/24/2020	02/18/2020	-----	-----
03/02/2020	03/26/2020	03/25/2020	03/16/2020	-----	03/04/2020	-----
03/30/2020	04/23/2020	04/22/2020	04/20/2020	-----	-----	04/14/2020 Meeting Room 130
05/04/2020	05/28/2020	05/27/2020	05/18/2020	05/19/2020	-----	-----
06/01/2020	*06/25/2020	06/24/2020	06/15/2020	-----	06/03/2020	-----
06/29/2020	*07/23/2020	*07/22/2020	*07/20/2020	-----	-----	07/14/2020 Meeting Room 130
*08/03/2020	08/27/2020	08/26/2020	08/17/2020	-----	-----	-----
08/31/2020	09/24/2020	09/23/2020	09/21/2020	09/15/2020	-----	-----
10/05/2020	10/22/2020	10/28/2020	10/19/2020	-----	10/07/2020	10/13/2020 Meeting Room 130
11/02/2020	Nov/Dec Combined	Nov/Dec Combined	11/16/2020	11/17/2020	-----	-----
11/30/2020	12/10/2020	12/09/2020	*12/21/2020	-----	-----	-----

(These dates are subject to change)

*Meeting Subject to Cancellation

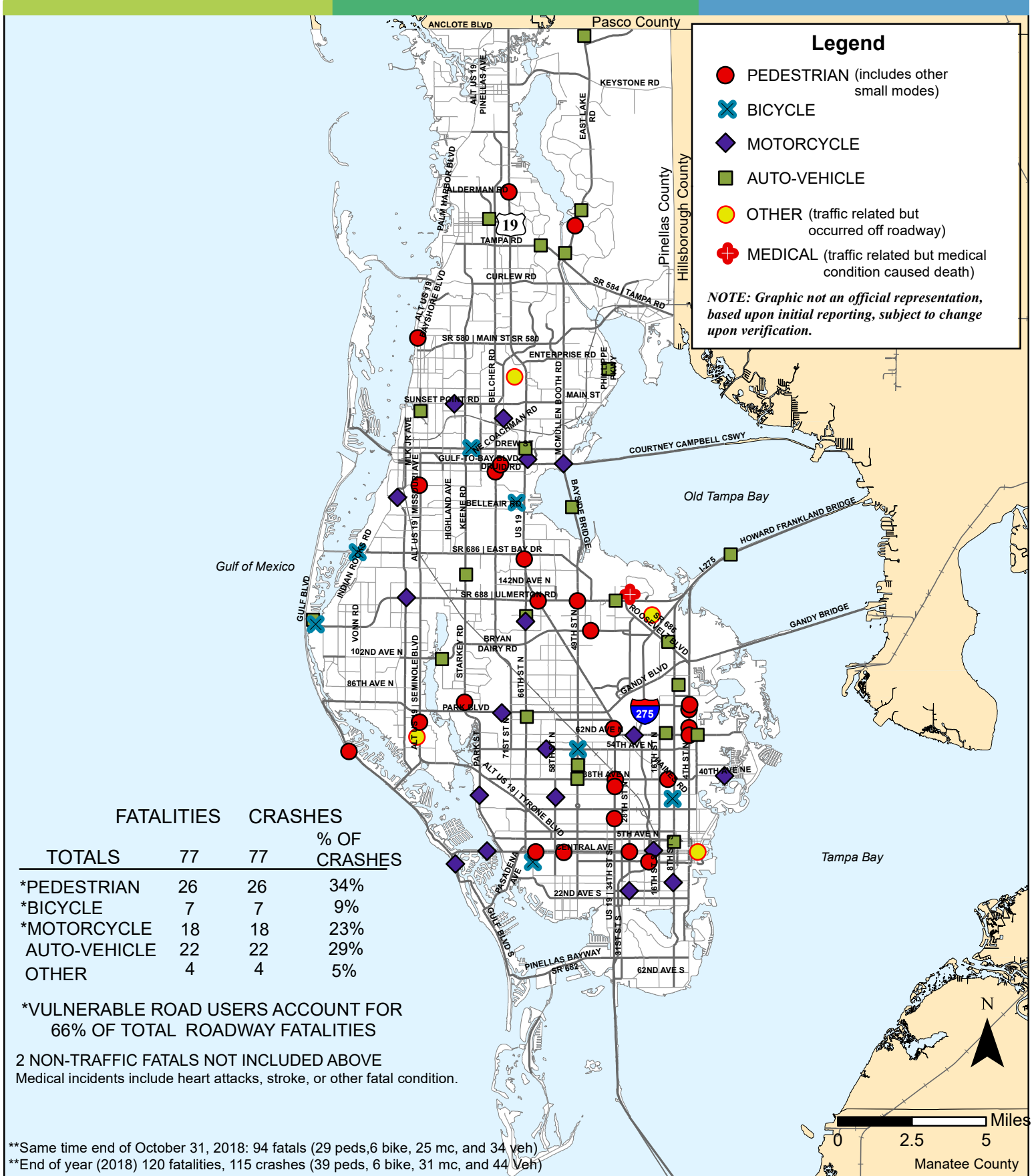
FORWARD PINELLAS MEETING CALENDAR – 2020

**Schedule of Meeting Dates for the Metropolitan Planning Organization & Pinellas Planning Council (PPC) Public Hearings and
Corresponding Meeting/Public Hearing Dates for the
Planners Advisory Committee (PAC) and Countywide Planning Authority (CPA)**

Deadline for Submittal of PPC Items Requiring Public Hearing	PAC Meeting Date 1:30 pm 1st Floor Conference Room 310 Court Street Clearwater, FL 33756	Forward Pinellas Hearing Date 1:00 pm Pinellas County Courthouse 5 th Floor BCC Assembly Room 315 Court Street Clearwater, FL 33756	CPA Hearing Date 9:30 am (unless noted) Pinellas County Courthouse 5 th Floor BCC Assembly Room 315 Court Street Clearwater, FL 33756
December 9, 2019	December 30, 2019	January 8, 2020	February 11, 2020
January 8, 2020	February 3, 2020	February 12, 2020	March 10, 2020, 6:00 p.m.
February 12, 2020	March 2, 2020	March 11, 2020	April 7, 2020
March 11, 2020	March 30, 2020	April 8, 2020	May 5, 2020
April 8, 2020	May 4, 2020	May 13, 2020	June 2, 2020
May 13, 2020	June 1, 2020	June 10, 2020	July 21, 2020, 6:00 p.m.
June 10, 2020	June 29, 2020	July 8, 2020	August 11, 2020
July 8, 2020	* August 3, 2020	* August 12, 2020	October 6, 2020
August 12, 2020	August 31, 2020	September 9, 2020	October 6, 2020
September 9, 2020	October 5, 2020	October 14, 2020	November 17, 2020
October 14, 2020	November 2, 2020	November 10, 2020 - Tuesday	December 15, 2020, 6:00 p.m.
November 11, 2020	* November 30, 2020	* December 9, 2020	January 2021 TBD

*** Subject to Cancellation**

Locations of Reported Traffic Fatalities



	FATALITIES	CRASHES	% OF CRASHES
TOTALS	77	77	
*PEDESTRIAN	26	26	34%
*BICYCLE	7	7	9%
*MOTORCYCLE	18	18	23%
AUTO-VEHICLE	22	22	29%
OTHER	4	4	5%

*VULNERABLE ROAD USERS ACCOUNT FOR 66% OF TOTAL ROADWAY FATALITIES

2 NON-TRAFFIC FATALS NOT INCLUDED ABOVE
Medical incidents include heart attacks, stroke, or other fatal condition.

**Same time end of October 31, 2018: 94 fatals (29 peds, 6 bike, 25 mc, and 34 veh)

**End of year (2018) 120 fatalities, 115 crashes (39 peds, 6 bike, 31 mc, and 44 Veh)

# CRASHES	DATAID	ON STREET	CROSS STREET	MODE	DATE	# FATAL	APPROX TIME	DHSMV	LEO	SEX/AGE
1	004F19	34TH ST N	14TH AVE N	PED/DELAY	1/18/2019	1	11:20PM	88601721	SP/SP	M/49
1	005F19	GULF BLVD	AT 17120	PED	1/25/2019	1	11:18PM	?	PCSO/NRB	M/61
1	011F19	4TH ST N	NE LINCOLN CIR N	PED	2/8/2019	1	8:18PM	88602248	SP/SP	F/58
1	017F19	4TH ST N	62ND AVE N	PED/DELAY	2/18/2019	1	11:53PM	88602393	SP/SP	M/27
1	019F19	CR 296 / 118TH AVE N	457FT WEST OF 44TH ST N	PED	2/23/2019	1	7:48PM	87788720	PP/PP	M/61
1	021F19	76TH AVE	4TH ST	PED/DELAY	3/6/2019	1	6:42PM	88602788	SP/SP	F/78
1	022F19	BAYSHORE BLVD	CEDAR ST	PED	3/6/2019	1	7:22PM	88803900	PCSO/DUN	M/75
1	024F19	US HWY 19	800 FT S OF 70TH AVE	PED	3/11/2019	1	6:30AM	87788832	PP/PP	M/71
1	026F19	CENTRAL AVE	28TH ST N	PED/DELAY	3/16/2019	1	8:27PM	88603095	SP/SP	M/74
1	027F19	STARKEY RD	583FT S OF 78TH AVE N	PED	3/17/2019	1	1:23AM	88804035	PCSO/UNINC	M/41
1	029F19	SR688/ULMERTON RD	US HWY 19	PED/DELAY	3/21/2019	1	8:50PM	88087558	FHP/UNINC	M/54
1	031F19	SOUTH BELCHER RD	DRUID RD	PED	4/7/2019	1	9:22PM	?	CLW/CLW	M/61
1	033F19	49TH ST N	ULMERTON RD	PED/DELAY	4/18/2019	1	5:28PM	?	FHP/UNINC	M/36
1	037F19	GULF TO BAY BLVD	AT 2275 BLOCK	PED	5/10/2019	1	9:50PM	?	CLW/CLW	M/57
1	040F19	CENTRAL AVE	6400 BLOCK	PED/DELAY	5/25/2019	1	9:18PM	88604856	SP/SP	F/43
1	044F19	38TH AVE N	34TH ST N	PED	6/14/2019	1	FRI NIGHT	?	SP/SP	F/?
1	045F19	US HIGHWAY 19	ALDERMAN RD	PED	6/15/2019	1	3:05PM	?	FHP/UNINC	F/76
1	047F19	CENTRAL AVE	NEAR 58TH ST	PED	6/26/2019	1	3:56PM	88605699	SP/SP	F/70
1	053F19	EAST LAKE RD	WOODLANDS BLVD	PED	7/4/2019	1	3:09AM	?	FHP/UNINC	M/34
1	054F19	SEMINOLE BLVD	NORTH OF 66TH AVE N	PED	7/9/2019	1	9:23PM	?	PCSO/UNINC	F/50
1	056F19	DR MLK JR ST N	3400 BLOCK	PED	7/15/2019	1	12:18AM	88606112	SP/SP	F/26
1	058F19	5TH AVE N	20TH ST N	PED	7/18/2019	1	9:30PM	?	PCSO/UNINC	F/30
1	061F19	SOUTH MISSOURI AVE	1300 BLOCK	PED	8/2/2019	1	FRI MORNING	?	CLW/CLW	M/54
1	063F19	4TH ST N	7600 BLOCK	PED/DELAY	8/22/2019	1	8:29PM	88607042	SP/SP	F/67
1	064F19	SOUTHBOUND FRONTAGE RD	SO OF EAST BAY DR	PED	8/23/2019	1	8:44PM	?	LA/LA	M/?
1	073F19	34TH ST N	3400 BLOCK	PED/DELAY	10/17/2019	1	7:37PM	88608405	SP/SP	M/89
1	003F19	64TH ST S	500 BLOCK	BIC	1/10/2019	1	07:22AM	88601552	SP/SP	M/64
1	012F19	SB 49TH ST N	54TH AVE N	BIC	2/9/2019	1	12:41AM	?	FHP/UNINC	F/28
1	016F19	WEST BAY DR	HARBOR VIEW LN	BIC	2/17/2019	1	8:42PM	88803733	PCSO/BB	M/56
1	036F19	NURSERY ROAD	AT DUKE ENERGY TRAIL/PINELLA	BIC	5/8/2019	1	8:26PM	?	CLW/CLW	F/49
1	047AF19	DREW ST	AREA BY 1873	BIC/DELAY	6/23/2019	1	2:13PM	?	CLW/CLW	M/81
1	049F19	INDIAN ROCKS CSWY BRIDGE	WEST BOUND SIDE	BIC	6/28/2019	1	FRI NIGHT	?	PCSO/UNINC	F/17
1	069F19	DR MLK JR ST N	2800 BLOCK	BIC	9/19/2019	1	12:06PM	88607700	SP/SP	F/25
1	002F19	MELROSE AVE S	DR MLK JR ST S	MC/INTOW	1/7/2019	1	10:01PM	88601549	SP/SP	M/30
1	015F19	CENTRAL AVE	TREASURE ISL. CSWY.	MC	2/16/2019	1	4:50PM	86602423	SP/SP	M/20
1	018F19	OLD COACHMAN RD	WETHERINGTON RD	MC	2/23/2019	1	9:36AM	88060699	FHP/CLW	M/66
1	030F19	SERVICE RD / US HWY 19	JUST N OF GULF TO BAY BLVD	MC	3/30/2019	1	5:45AM	88757796	CLW/CLW	M/31
1	032AF19	62ND AVE	25TH ST	MC	4/11/2019	1	7:34PM	?	FHP/UNINC	M/58
1	034F19	GULF TO BAY BLVD	MCMULLEN BOOTH RD	MC/DELAY	4/18/2019	1	9:04PM	?	CLW/CLW	M/76
1	035F19	I 275	AT MILE MARKER 23	MC	5/3/2019	1	10:02PM	?	FHP/UNINC	M/27
1	038F19	US HIGHWAY 19	JUST SOUTH OF 126TH AVE	MC	5/12/2019	1	MORNING	?	PP/PP	M/22
1	039F19	SUNSET POINT ROAD	SHARONDALE DR/WEST OF KEEN	MC	5/17/2019	1	5:50PM	?	CLW/CLW	M/20
1	041F19	S FT HARRISON AVE	BELLEVUE BLVD	MC	6/1/2019	1	5:02PM	?	CLW/CLW	M/56
1	046F19	40TH AVE NE	1100 BLOCK	MC	6/22/2019	1	8:30PM	88605654	SP/SP	M/26
1	050F19	GULF BLVD	IN FRONT OF 10601	MC	6/29/2019	1	8:11PM	?	PCSO/UNINC	M/62
1	052F19	54TH AVE	WEST OF 58 ST N	MC	7/1/2019	1	1:30PM	?	KC/KC	F/?
1	055F19	29TH AVE N	58TH ST N	MC	7/13/2019	1	9:51PM	88606092	SP/SP	M/31
1	059F19	18TH AVE S	28TH ST S	MC/DELAY	7/19/2019	1	11:03PM	88606237	SP/SP	M/49
1	062F19	113TH AVE N	ULMERTON RD	MC/DELAY	8/18/2019	1	9:08PM	?	LA/LA	M/?
1	067F19	PARK BLVD	7300 BLOCK	MC	9/2/2019	1	7:26PM	?	PP/PP	M/32
1	071F19	PARK ST	28TH AVE N	MC	10/2/2019	1	5:49PM	?	SP/SP	M/60
1	001F19	49TH ST N	46TH AVE N	VEH	1/5/2019	1	2:33PM	88020751	FHP/UNINC	M/69
1	006F19	EAST LAKE RD	PASADO RD	VEH/PASS	1/27/2019	1	4:47AM	?	FHP/UNINC	M/37
1	007F19	49TH ST N	3800 BLOCK	VEH/PASS	1/27/2019	1	11:55AM	88601903	SP/SP	F/40
1	008F19	STARKEY RD	1100 BLOCK	VEH/PASS	1/27/2019	1	7:00PM	?	LA/LA	F/?
1	013F19	5TH AVE (IRB)	271FT EAST OF E GULF AVE	VEH	2/9/2019	1	8:22PM	88803691	PCSO/UNINC	M/75
1	014F19	CR 611/MCMULLEN BOOTH RD	TAMPA RD	VEH	2/15/2019	1	8:50PM	MED? 85278840	FHP/UNINC	M/79
1	020F19	DOUGLAS AVE	28FT N OF OVERBROOK AVE	VEH	3/3/2019	1	4:15PM	88757608	CLW/CLW	M/57
1	023F19	ULMERTON RD	34TH ST N	VEH	3/10/2019	1	3:54PM	87276289	FHP/UNINC	M/60
1	025F19	66TH ST N	126TH AVE N	VEH	3/14/2019	1	3:09AM	88804056	PCSO/UNINC	F/28
1	042F19	US HIGHWAY 19	DREW ST	VEH	6/2/2019	1	5:04PM	?	CLW/CLW	F/57
1	043F19	EAST LAKE RD	GREY OAKS BLVD	VEH	6/7/2019	1	6:09AM	?	FHP/UNINC	M/53
1	048F19	PHILIPPE PARKWAY	N OF AVON DR	VEH	6/26/2019	1	6:39PM	?	PCSO/UNINC	M/62
1	057F19	DR MLK JR ST N	110TH AVE N	VEH/PASS/DELAY	7/18/2019	1	5:30PM	88606203	SP/SP	F/58
1	060F19	DR MLK JR ST N	6300 BLOCK	VEH	7/24/2019	1	11:41PM	88606338	SP/SP	M/37
1	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
1	067AF19	4TH AVE N	8TH ST N	VEH/DELAY	9/2/2019	1	12:16PM	88607290	SP/SP	M/90
1	070F19	BAYSIDE BRIDGE	SOUTHBOUND	VEH	9/21/2019	1	8:20PM	?	FHP/UNINC	F/37
1	072F19	102ND AVE N	97TH ST N	VEH	10/7/2019	1	12:15AM	?	FHP/UNINC	F/37
1	074F19	TAMPA RD	W OF LAKE ST GEORGE	VEH	10/18/2019	1	11:25AM	??	FHP/UNINC	F43
1	075F19	66TH ST N	70TH AVE N	VEH	10/19/2019	1	10:15AM	??	PP/PP	F/53
1	076F19	62ND AVE N	1ST ST N	VEH/DELAY	10/20/2019	1	6:10PM	89377268	SP/SP	M/90
1	009F19	2410 FRANCISCAN DRIVE	PARKING LOT	OTHER/PED/DELAY	1/27/2019	1	7:14PM	?	FHP/UNINC	M/94
1	028F19	196 VALENCIA CIRCLE	PRIVATE	OTHER/PED	3/20/2019	1	4:37AM	88603124	SP/SP	F/47
1	032F19	5885 SEMINOLE BLVD	PARKING LOT	OTHER/PED/DELAY	4/18/2019	1	12:15PM	88804264	PCSO/UNINC	M/87
1	051F19	1 BEACH DRIVE SE	PRIVATE PARKING GARAGE	OTHER/VEH/PASS/DE	7/1/2019	1	1:23PM	88605793	SP/SP	M/95
1	010F19	FEATHER SOUND DR	VIZCAYA DR	MED/PED	2/4/2019	0	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
79						77				

CRASHES

FATALS