



**CITIZENS ADVISORY COMMITTEE
(CAC) AGENDA**

December 6, 2018 – 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 for “*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 - 7:03)**
2. **APPROVAL OF MINUTES (7:03 - 7:05)**
3. **TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT (7:05 - 7:25) –
Presenter: Forward Pinellas Staff**
4. **FLORIDA DEPARTMENT OF TRANSPORTATION FY 2019/20-2023/24 FIVE YEAR
DRAFT TENTATIVE WORK PROGRAM (7:25 - 7:50) – Presenter: FDOT Staff**
5. **54th AVENUE COMPLETE STREETS PROJECT (7:50 - 8:10) – Presenter: Pinellas
County Staff**
6. **COMMUNITY BUS PLAN (8:10-8:30) – Presenter: PSTA Representative**
7. **ELECTION OF OFFICERS (8:30 - 8:45) – Presenter: Forward Pinellas Staff**
8. **OTHER BUSINESS (8:45 - 9:00)**
 - A. TBARTA CAC Update
 - B. Pinellas SPOTlight Emphasis Areas Update
 - C. Forward Pinellas Board Executive Summary – November 14, 2018
 - D. 2019 CAC Meeting Schedule
 - E. Traffic Fatalities Map
 - F. Tentative Future Agenda Items
 - G. Public Comments
9. **ADJOURNMENT**

NEXT MEETING – January 24, 2019

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.

Citizen's Advisory Committee – December 6, 2018



2. Approval of the Minutes

SUMMARY

The meeting summary for the October 25, 2018 meeting are attached for the Committee's review and approval.

ATTACHMENT: CAC Meeting Summary – October 25, 2018

ACTION: Approval of Meeting Summary

**PINELLAS COUNTY MPO
CITIZENS ADVISORY COMMITTEE
MINUTES – MEETING OF OCTOBER 25, 2018**

The Citizens Advisory Committee of the Pinellas County Metropolitan Planning Organization met on Thursday, October 25, 2018 at 7:00 p.m. in the conference room of the Pinellas County Planning Department, 310 Court Street, Clearwater, Florida.

MEMBERS PRESENT

Neil McMullen, *Chairman* – Largo
Rebecca Afonso - Oldsmar/Safety Harbor/Tarpon Springs
Lee Allen – St. Petersburg
John Estok – At Large
Bob Henion – Dunedin
Dave Kovar – TRAC
Karen Mullins, *Vice Chairman* - Dunedin
Terri Novitsky – Beaches
Patricia Rodriguez – At Large
Larry Roybal – Oldsmar/Safety Harbor/Tarpon Springs
Luis Serna - Clearwater
Caron Schwartz – City of Gulfport
Tammy Vrana – At Large
Paul Wallace – Largo
Geneva Waters – Pinellas Park/Mid-County
Johnny Wong – St. Petersburg

MEMBERS ABSENT

Kyle Caudell – At Large
Bill Jonson - Clearwater
Stephen Lasky – St. Petersburg
Kimberly Connor-Savoretti - Largo
Robby Thompson – St. Petersburg
Rick Toenjes – At Large

OTHERS PRESENT

Brian Beaty – FDOT
Al Bartolotta – Forward Pinellas Staff
Chelsea Favero – Forward Pinellas Staff
Robert Feigel – Forward Pinellas Staff
Maria Kelly – Forward Pinellas Staff

1. CALL TO ORDER/PLEDGE TO FLAG/INTRODUCTIONS

Chair Neil McMullen called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. The attendees introduced themselves. The Chair recognized Joseph Whyte, an SPC student attending the CAC meeting. The Chair also announced that Bob Henion, Dunedin representative would be terming out at the end of 2018 and that this meeting was the last meeting for our FDOT Representative, Brian Beaty. Brian will be retiring on October 31st.

2. APPROVAL OF MINUTES

Lee Allen moved to approve the September 27, 2018 minutes. It was seconded by Karen Mulling and passed with a unanimous vote, with no corrections.

3. FORWARD PINELLAS ACTIONS

Al Bartolotta, Forward Pinellas Division Manager, reviewed the actions from the Forward Pinellas Board's October 10th, 2018 meeting. A recap was provided in the agenda packet.

4. FY 2016/17 – FY 2020/21 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Brian Beaty, FDOT, presented an administrative amendment to the committee. This amendment is adding the 5307 grant money for TBARTA (not a direct recipient), to flow through PSTA, for their Van Pool project and other related projects. The amount of the amendment in new FTA dollars is \$3.6 million. This does not affect any of the other projects in the TIP. Lee Allen motion for approval that this amendment go before the Forward Pinellas Board. It was seconded by Becky Afonso and passed with a unanimous vote.

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

Robert Feigel, Forward Pinellas staff, shared that the TIP is updated annually in the fall to incorporate the most recently adopted work programs of the local governments. The largest of the work programs is unincorporated Pinellas County. Greg Cutrone, Pinellas County Public Works, provided an overview presentation on the transportation projects in the County's recently adopted Capital Improvement Program (CIP). Capital projects are considered to be one-time non-reoccurring expenditures that add to or enhance the value of or extend the life of physical assets. The CIP is a comprehensive 6-year plan that identifies projects throughout the County that address community needs. Projects scheduled in the current fiscal year are funded by existing Penny for Pinellas revenue. Penny 4 projects will not be approved until February 2019. Also, February is the start of the Portfolio project selection process, which seeks to address multiple needs (e.g., drainage, environmental management, transportation, etc.) within the project area. All affected departments (e.g., Planning, Utilities, Public Works, etc.) will have a role in developing and defining the scope of CIP projects through this process. Countywide, when resurfacing projects are designed, bicycle and pedestrian needs are always considered. Bicycle and pedestrian needs are also considered in the design of intersection projects. These needs include Americans with Disabilities Act (ADA) ramps and pedestrian controlled signals if it is a signalized intersection. The current CIP represents projects from FY 19 – FY 24. Questions were taken and appropriately answered. Becky Afonso made a motion for the Forward Pinellas Board to approve incorporating the local work program projects as well as the PSTA Work Program and Section 5310 grant allocations into the current TIP program. This was seconded by Karen Mullins and passed with a unanimous vote.

6. SYSTEM PERFORMANCE, BRIDGE AND PAVEMENT MEASURES AND TARGETS

Chelsea Favero, Forward Pinellas staff, addressed the committee regarding an update on the System Performance, Bridge and Pavement Measures and Targets. The Federal

Highway Administration (FHWA) requires MPOs follow a performance-based, outcome-driven process for monitoring infrastructure performance. This includes adopting performance targets for infrastructure conditions and to demonstrate progress toward meeting these targets on an annual basis. In May 2018, FDOT adopted performance targets for the National Highway Systems (NHS). After reviewing the relevant performance data, Forward Pinellas staff determined that the NHS roads in Pinellas County are currently operating within the targets set for the state as a whole. Staff will annually report on the progress made towards these targets at a statewide level. Questions were taken and appropriately answered. Johnny Wong made a motion for the CAC to support the statewide targets and recommend the Forward Pinellas Board support the statewide targets. This was seconded by Lee Allen and passed with a unanimous vote.

7. DRAFT COUNTYWIDE TRENDS AND CONDITIONS REPORT

Mr. Robert Feigel, Forward Pinellas staff, shared a draft of the Countywide Trends and Conditions 2018 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. Data presented in the report reflects a five-year timeframe from 2012 to 2017. There are no substantial changes to the types of data in the report as compared to last year. 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. Questions were taken and appropriately answered. Paul Wallace made a motion to recommend the Forward Pinellas Board approve the 2018 Draft Trends and Conditions Report. This was seconded by Tammy Vrana and passed with a unanimous vote.

8. ST. PETERSBURG'S MLK JR. STREET RESURFACING COMPLETE STREETS

Cheryl Stacks, City of St. Petersburg, shared a presentation with the committee on the St. Petersburg MLK Jr. Complete Streets Project. The City of St. Petersburg recently completed a resurfacing project on MLK Jr. Street from 4th Avenue North to 34th Avenue North. The project also included complete street improvements intended to improve the safety of the road as well as access to adjacent businesses and neighborhoods for pedestrians, bicyclists and transit users as well as motorists. The complete street improvements included bike lanes and a vehicle lane reduction. Additional improvements that include the installation of five enhanced crosswalks with medians will be implemented at a later date. The MLK Jr. Street corridor was identified in the City's Complete Streets Plan, which seeks to guide the design of future roadway improvements to accommodate all users, with an emphasis on non-motorized travel modes. Questions were taken and appropriately answered.

9. CLEARWATER COMPLETE STREETS PROJECTS

Ric Hartman, City of Clearwater Planning, shared a presentation with the committee on the Drew Street Complete Street Project and their citywide complete streets initiative. The Drew Street concept scenarios have been completed for a four mile section from North Osceola Avenue to US Highway 19 North. The primary goal of the project is to improve safety along this corridor. City Council voted to support the concept plan in September after a series of public workshops.

Clearwater is also developing a Citywide Complete Streets Implementation Plan. Meetings have been held with all city departments, from traffic operations to public works, to get their

input. The City is also utilizing public workshops and online surveys for citizen feedback. An advisory committee meeting is scheduled for November 13th for citizen input. Additional public outreach is scheduled for December 18th and 20th. Questions were taken and appropriately answered.

10. OTHER BUSINESS

A. Pinellas Spotlight Emphasis Areas Update

Mr. Bartolotta updated the committee on the spotlight emphasis areas.

B. TBARTA Updates

Bill Jonson, Chair for the TBARTA CAC was unable to attend.

C. Traffic Fatalities Map

A Traffic Fatalities Map was included in the agenda packet.

D. Tentative Future Agenda Items

E. Future Agenda Item Requests From Committee Members

F. Public Comments

11. ADJOURNMENT

Being no further business, the meeting adjourned at 9:07 pm.

Citizen's Advisory Committee – December 6, 2018

3. FY2017/18–FY2021/22 Transportation Improvement Program (TIP) Amendment



SUMMARY

The Federal Highway Administration (FHWA) has shifted towards a performance-based, outcome-driven, process for monitoring infrastructure performance in recent years. FHWA now requires MPOs to adopt performance targets for defined pavement condition, bridge condition and system performance measures, and to demonstrate progress towards meeting those targets on an annual basis. The implementation of projects identified in the Transportation Improvement Program (TIP) are central to the effort necessary to meet the targets.

In May 2018, FDOT adopted targets for the statewide network of National Highway System (NHS) roadways. MPOs throughout the state have the option of supporting the performance targets that are set by the Florida Department of Transportation (FDOT), or setting their own.

Forward Pinellas staff has reviewed the statewide targets with its advisory committees and Board. At their November 14th meeting, the Forward Pinellas Board took action to support the statewide targets for pavement condition, bridge condition and system performance, with the understanding that staff will continue to monitor the performance of Pinellas County roadways in relation to those statewide targets and annually report on progress. This amendment is necessary to incorporate those adopted performance measures and targets into the TIP.

ATTACHMENT(S): Amended TIP pages incorporating pavement, bridge and system performance measures and targets.

ACTION: Provide a recommendation to the Board for TIP amendments

Section 10: Performance Measures and Targets

Performance Measures and Targets

This section of the Transportation Improvement Program (TIP) contains performance measures and targets as part of the performance-driven and outcome-based transportation planning process required by both the 2012 Moving Ahead for Progress in the 21st Century (MAP-21) Act and the Fixing America's Surface Transportation (FAST) Act.

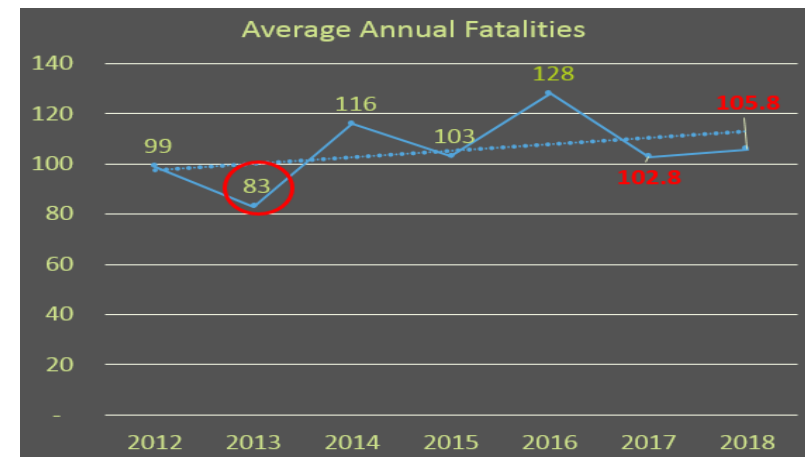
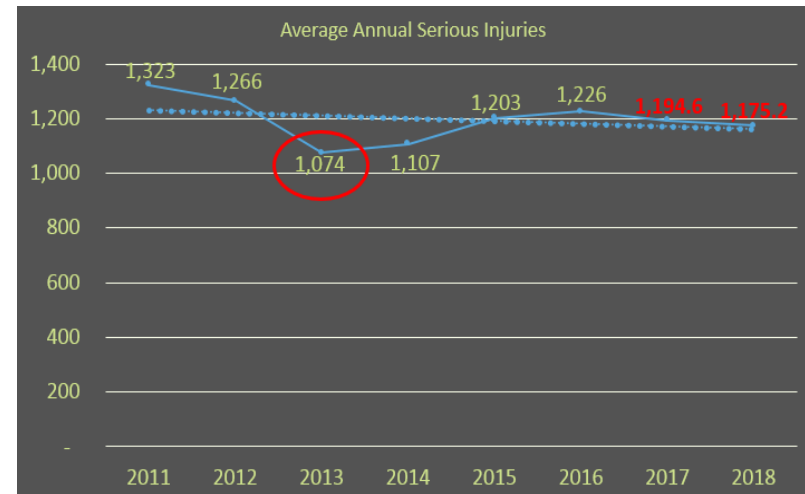
The Federal Highway Administration (FHWA) now requires MPOs to adopt performance targets for defined measures, including for safety, transit asset management, system performance, bridge condition and pavement condition. At this time, only safety and transit asset management targets have been set. This section will be further expanded when targets are set for the additional measures. Forward Pinellas must demonstrate progress towards meeting defined targets through the projects programed for funding in the TIP.

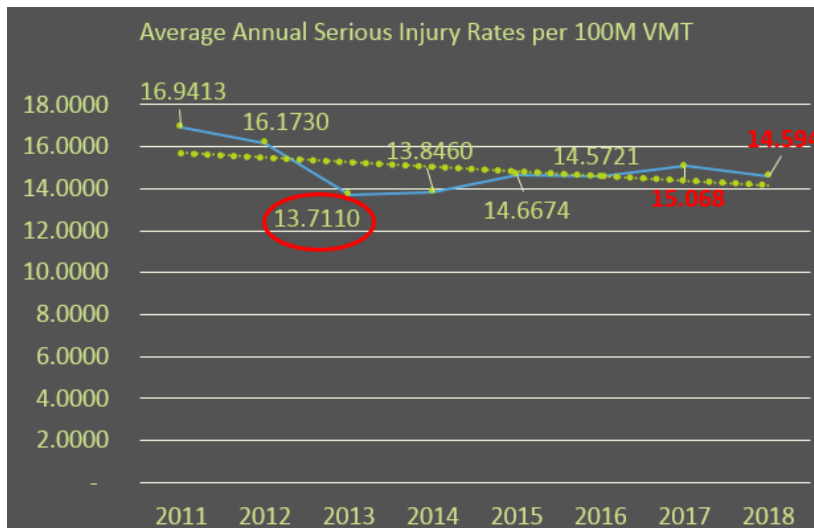
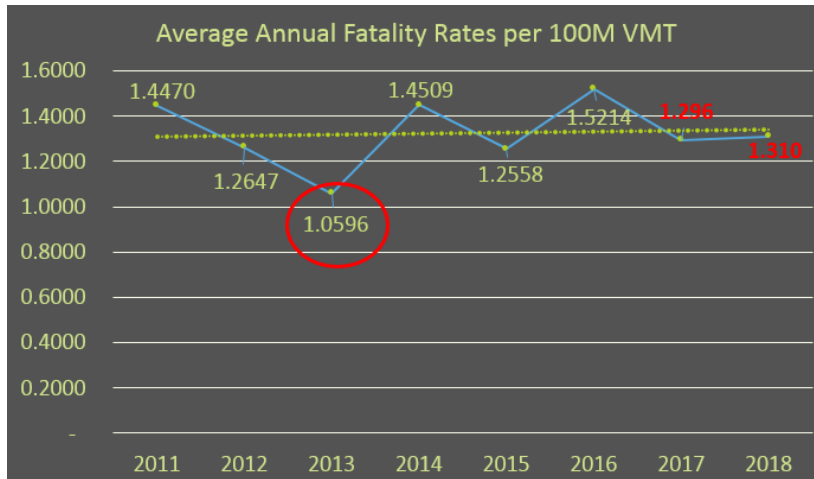
Safety Measures

In 2017, FDOT set a statewide target of zero traffic deaths and injuries. While this is an aspirational goal that Forward Pinellas supports, the FHWA has encouraged the MPOs to set realistic, data-driven targets for all performance measures.

Forward Pinellas has chosen to set slightly aspirational targets for safety performance measures, targeting the percent difference between a trendline projection to the lowest number of the previous five years for the 2018

target. Another approach would be to adopt the trend line projection for the target, as shown by the 2017 and 2018 numbers on the graphs shown below and on the next page. This approach was not favored by the Forward Pinellas Board however and the lower number was preferred by the Technical Coordinating Committee, the Citizens Advisory Committee, as well as the full Board.





On February 14, 2018, the Forward Pinellas Board adopted safety performance targets for the five categories of fatality and serious injury data represented on the graphs. The targets are based on the number or rate of fatalities and serious injuries for the 2016 five year rolling average compared to the trendline projection. These categories and corresponding targets are listed below.

- Number of fatalities : 21.6% decrease
- Number of serious injuries: 8.6% decrease
- Rate of fatalities: 19.1% decrease
- Rate of serious injuries: 6% decrease
- Number of non-motorized fatalities and serious injuries: 9.995% decrease

As Forward Pinellas is required to show progress towards meeting these adopted targets, it is important to note that the agency already includes a large number of projects in the TIP and LRTP that are intended to enhance and improve the safety of the traveling public. Some representative examples include the following:

- Construction of a bicycle and pedestrian overpass along the Courtney Campbell Causeway near Bayshore Blvd.
- Reconstruction of paved shoulders to reduce the incidence of run-off-the-road crashes
- Construction of sidewalks along Haines-Bayshore Rd.
- Construction of an overpass at US 19 and Harn
- ADA and other sidewalk upgrades along Park Blvd.
- Construction of sidewalks along Hercules
- PD&E Studies to identify safety improvements along Pasadena Ave. and Alt US 19

Transit Asset Management Measures

Forward Pinellas has coordinated with the Pinellas Suncoast Transit Authority to develop targets for transit asset management measures. The Transit Asset Management Plan developed by FDOT is adopted here by reference. The targets for 2017 are as follows:

- Rolling Stock – Percent of revenue vehicles that have met or exceeded their useful life benchmark:
 - Over the road bus: 100%
 - Bus: 7.8%
 - Cutaway: 0%
- Equipment – Percent of service vehicles that have met or exceeded their useful life benchmark:
 - Automobiles: 24%
 - Trucks and other Rubber Tire Vehicles: 29%
- Facility – Percent of facilities rated below 3 on the condition scale:
 - Passenger/Parking Facilities: 25%
 - Administrative/Maintenance Facilities: 0%

Forward Pinellas includes funding for a variety of transit projects in the TIP including for the replacement of vehicles, facility repair and service development programs.

-Over the road bus: Coach style bus used on express routes

-Cutaway - Smaller bus used on Connector, circulator, or other neighborhood oriented routes

-Passenger/Parking facilities - transfer centers, Park & ride lots

Pavement, Bridge and System Performance Measures

On May 20, 2018, FDOT set targets for the performance measures related to pavement, bridge and system performance. Forward Pinellas evaluated those targets against the role the agency plays as the MPO for Pinellas County and the fact that the performance of the National Highway System roadways in Pinellas County mostly fall within the statewide targets set by FDOT. At their meeting on November 14, 2018, the Forward Pinellas Board took action to support the statewide targets for pavement, bridge and system performance. Those measures and targets are as follows:

- % of Interstate pavements in Good condition
 - 2 year target: n/a
 - 4 year target: >60%
- % of Interstate pavements in Poor condition
 - 2 year target: n/a
 - 4 year target: <5%
- % of non-Interstate NHS in Good condition
 - 2 year target: >40%
 - 4 year target: >40%
- % of non-Interstate pavements in Poor condition
 - 2 year target: <5%
 - 4 year target: <5%
- 5 of NHS bridges classified as in Good condition by deck area

- 2 year target: >50%
 - 4 year target: >50%
- % of NHS bridges classified as in Poor condition by deck area:
 - 2 year target: <10%
 - 4 year target: <10%
- % of person miles traveled on the Interstate that are reliable
 - 2 year target: 75%
 - 4 year target: 70%
- % of person miles traveled on the non-Interstate NHS that are reliable
 - 2 year target: n/a
 - 4 year target: 50%
- Truck travel time reliability ratio on the Interstate
 - 2 year target: 1.75
 - 4 year target: 2

**4. Florida Department of Transportation FY 2019/20-2023/24
Five Year Draft Tentative Work Program**



SUMMARY

The Florida Department of Transportation (FDOT) District 7 Office is developing the Five-Year Tentative Work Program for Fiscal Years 2019/20 through 2023/24. The Work Program outlines the state and federally-funded transportation projects for the next five years, including new projects introduced in the fifth year (2023/24).

The Tentative Work Program is developed in collaboration with adjacent FDOT Districts, Central Office and the Turnpike Enterprise. During the development phase, funding availability is considered, project scenarios are analyzed and any impacts are evaluated before the draft tentative work program is released for public comment. Two weeks before the beginning of the legislative session, the Tentative Work Program is submitted to the Florida Legislature, the Executive Office of the Governor, the Florida Transportation Commission, and the Department of Economic Opportunity for review.

Comments and recommendations from the TCC will be presented to the Forward Pinellas Board at its meeting on January 9, 2019. Following this, the Work Program will be submitted to the State Legislature and adopted into local Transportation Improvement Programs in the summer of 2019.

This link below brings you to the FDOT website but has shared that the work program will not be ready for publishing until Dec 17th. In the absence of the full work program, the attached Summary Highlights of the Draft Tentative Work Program will give you an advanced look at some highlights of the work program so that you may review and bring your questions to the CAC meeting.

This item will include a presentation by FDOT staff, and an opportunity for member comments.

ATTACHMENTS: [Five-Year Tentative Work Program for Fiscal Years 2019/20 through 2023/24](#)
Summary Highlights of the Draft Tentative Work Program

ACTION: Recommend Board approval of the Five-Year Draft Tentative Work Program



#	FPN	Phase	Description	Work Mix	Project Comments
1	439338-4	Plan	Forward Pinellas MPO FY 2022/2023-2023/2024 UPWP	TRANSPORTATION PLANNING	Added 600k in 2024; SU
2	438747-2	Studies	PINELLAS COUNTY MODEL STUDIES	PLANNING MODELS/DATA UPDATE	Added funds to 2024; SU
3	440246-1	PE/CST	US 19/SR55/34TH ST FROM SR 682/54TH AVE S TO 22ND AVE N	RESURFACING	Added PE to 2020, CST to 2022; Goes with segment 2 and 3, DAF
3	440246-2	CST	US 19/SR55/34TH ST FROM SR 682/54TH AVE S TO 22ND AVE N	URBAN CORRIDOR IMPROVEMENTS	Added CST to 2022; Complete Streets, goes with segment 1 and 3, DAF
3	440246-3	CST	US 19/SR55/34TH ST FROM SR 682/54TH AVE S TO 30TH AVE S	SIDEWALK	Added CST to 2022; goes with segment 1 and 2, DAF
4	443928-1	CST	SR 590/ST PETERSBURG DR E FROM S BAYVIEW BLVD TO DARTMOUTH AVE	URBAN CORRIDOR IMPROVEMENTS	Added CST to 2024; DAF/LF
5	443929-1	CST	ROSEY RD FROM MISSOURI AVE TO EAGLE LAKE PARK	URBAN CORRIDOR IMPROVEMENTS	Added CST to 2024; DAF/LF
6	437710-1	CST	ALT US 19/SR 595 FROM S OF CURLEW PL TO N OF COUNTRY CLUB CT	ADD LEFT TURN LANE(S)	Added CsT to 2024, DAF
8	444332-1	Studies	ST PETERSBURG GREATER DOWNTOWN AREA NETWORK ANALYSIS	TRAFFIC ENGINEERING STUDY	Added a study to 2020; DAF
9	256931-4	PE	US 92/SR 600/GANDY BLVD FROM E OF 4TH ST TO W OF GANDY BRIDGE	ADD LANES & RECONSTRUCT	PE deferred from 2022 to 2024; REC reduction
11	422904-9	CST	I-275/SR 93(HOWARD FRKL)#150210 FROM N OF 4TH STREET TO S OF SR 60	BRIDGE-REPAIR/REHABILITATION	Added CST to 2020; G/W HFB, TBN 3; BRRP
11	424501-5	ROW/ DSB	I-275 (SR 93) FROM 54TH AVE S S OF ROOSEVELT BLVD	ADD LANES & RECONSTRUCT	Added ROW to 2022-2024 (not required); DSB to 2024; TBN 2, ACNP, DAF
12	256881-5	ROW/CST	US 19/SR 55 FROM S OF HARN BLVD TO N OF HARN BLVD	PEDESTRIAN/WILDLIFE OVERPASS	Dropped ROW in 2022/2023, advance CST from 2024 to 2022
13	440093-2	CST	PINELLAS TRAIL LOOP - PH 3 FROM ULMERTON RD TO BELLEAIR RD	BIKE PATH/TRAIL	Added CST 2024; DAF
18	440093-3	PE/CST	PINELLAS TRAIL LOOP - PH 4 FROM 126TH AVE N TO ULMERTON RD	BIKE PATH/TRAIL	Added PE to 2022, CST to 2024; TLWR
23	435914-2	ROW/CST	US 19/SR 55 FROM 66TH AVE N TO 118TH AVE N	INTERCHANGE IMPROVEMENT	Added ROW to 2023-2024, Moved CST out from 2023; DAF
1	441215-1	PE/CST	71ST ST TRAIL CONNECTOR FROM PINELLAS TRAIL TO 38TH AVE N	BIKE PATH/TRAIL	Advanced PE from 2023 to 2022. Added CST to 2024; TA
8	442955-1	CST	42ND AVE N FROM 46TH ST N TO 35TH ST N	SIDEWALK	Added CST to 2023; TA
	443600-1	PE/CST	40TH AVENUE NE OVER PLACIDO BAYOU	BRIDGE REPLACEMENT	Added PE to 2022, CST to 2024; ACBR
	441441-2	CST	ALT US 19/SR 595/N PINELLAS AVE FROM OSCAR HILL RD TO DIXIE HWY	SIDEWALK	Added CST to 2020; DAF
	437047-1	CST	CR 611 (49TH ST N) FROM 46TH AVE N TO SR 60	ITS COMMUNICATION SYSTEM	Deferred Project from 2019 to 2020; CIGP per agency request
	444422-1	CST	I-175/SR 594 FROM END OF BROOKER CREEK BRIDGE TO W END OF	LANDSCAPING	Added CST to 2020; DAF 1.5%
	438785-1	PE/CST	I-275 HOWARD FRANKLAND BRIDGE SB #150210 SUBSTRUCTURE REPAIR	BRIDGE-REPAIR/REHABILITATION	Moved out PE from 2022, CST from 2023 due to HFB conflicts
	443842-1	PE/CST	I-275 SB OVER 31ST ST S BRIDGE # 150149	BRIDGE-REPAIR/REHABILITATION	Added PE to 2023, CST to 2024; BRRP
	443353-1	PE/CST	I-275 SKYWAY BRIDGE FROM SOUTHERN END TO NORTHERN END	ITS SURVEILLANCE SYSTEM	Added PE and CST to 2020; DITS
	439553-1	PE/CST	I-275 SUNSHINE SKYWAY BRIDGE #150189 OVER TAMPA BAY	BRIDGE-REPAIR/REHABILITATION	Added PE to 2020, CST to 2021; DSB1
	437805-1	CST	I-275(SR93)&US19(SR55) PINELLAS COUNTY VARIOUS LOCATIONS	LIGHTING	Added CST to 2023; DAF
	443684-1	CST	I-275/SR 93 BUS ON SHOULDER	TRANSIT IMPROVEMENT	Added CST to 2020; DPTO
	441464-1	PE/CST	I-275/SUNSHINE SKYWAY BRIDGE # 150189 OVER TAMPA BAY	BRIDGE-REPAIR/REHABILITATION	Added PE to 2021, CST to 2023; DSB1
	444423-1	CST	I-375/SR 595 FROM E END OF 5TH AVE N BR #128 TO W END OF	LANDSCAPING	Added CST to 2020; DAF 1.5%
	439829-8	CST	INTERSECTION LIGHTING PINELLAS COUNTY VARIOUS LOCATIONS	LIGHTING	Added CST to 2020; ACSS safety
	443581-1	PE	NORTH SHORE ELEMENTARY SRTS VARIOUS LOCATIONS	SIDEWALK	Added PE to 2023; SR2T
	443833-1	CST	PINELLAS COUNTY BEARING PAD REPAIRS VARIOUS LOCATIONS	BRIDGE-REPAIR/REHABILITATION	Added CST to 2020; BRRP

#	FPN	Phase	Description	Work Mix	Project Comments
443836-1		PE/CST	PINELLAS COUNTY SUBSTRUCTURE REPAIR VARIOUS LOCATIONS	BRIDGE-REPAIR/REHABILITATION	Added PE to 2022, CST to 2023; BRRP
444064-1		Studies	SR 580/MAIN ST FROM ALT US 19/SR595/BROADWAY TO TAMPA RD	CORRIDOR/SUBAREA PLANNING	Added a study to 2020; DAF
441657-1		PE/CST	SR 586/CURLEW RD FROM E OF TALLEY DR/69TH ST TO SR 584/	RESURFACING	Added PE to 2020, CST to 2022; DAF
441657-2		CST	SR 586/CURLEW RD FROM E OF TALLEY DR/69TH ST TO SR 584/TAMPA RD	URBAN CORRIDOR IMPROVEMENTS	Added CST to 2022; Complete Streets, goes with segment 1, DAF
437554-1		PE/CST	SR 590 @ RR CROSSING 626839-W FROM E OF PHILIPPE PKWY TO W OF PARRISH LN	RAILROAD CROSSING	Dropped PE in 2021 and CST in 2023, CSX doing CST
440244-1		PE/CST	SR 679/PINELLAS BAYWAY FROM N OF BRIDGE 150243 TO N OF MADEIRA CIR	RESURFACING	Added PE to 2020, CST to 2022; DSB3
440244-2		CST	SR 679/PINELLAS BAYWAY FROM N OF TOLL BOOTH TO N OF MADEIRA CIR	URBAN CORRIDOR IMPROVEMENTS	Added CST to 2022; Complete Streets, goes with segment 1, DAF
441652-1		PE/CST	SR 682/PINELLAS BAYWAY FROM E OF SR 679 TO E OF 41ST ST S	RESURFACING	Added PE to 2020, CST to 2022; DAF
430500-1		CST	SR 687/4TH STREET N FROM SOUTH OF I-275/SR 93 TO	BRIDGE REPLACEMENT	Added CST to 2022; ACBR
441650-1		CST	SR 694 FROM W OF US 19/SR 55 TO E OF GRAND AVE/	RESURFACING	Deferred CST from 2021 to 2023; DAF, Due to lane miles
434807-3		ROW/CST	US 19 (SR 55) FROM N OF ANCLOTE RIVER BRIDGE TO S	DRAINAGE IMPROVEMENTS	Added ROW to 2021, CST to 2023; DAF
444052-1		Studies	US 19 FRONTAGE ROADS FROM S 49TH ST N TO N OF SR 580	TRAFFIC ENGINEERING STUDY	Added a study to 2020; DAF
444424-1		CST	US 19/SR 55 FROM CYPRESS ST TO PINELLAS TRAIL	LANDSCAPING	Added CST to 2020; DAF 1.5%
437807-2		PE/CST	US 92/SR 687/4TH ST N & S FROM 5TH AVE N TO 5TH AVE S	URBAN CORRIDOR IMPROVEMENTS	Added PE to 2021, CST to 2023; DAF

5. 54th Avenue Complete Streets Project



SUMMARY

A major focus area of Pinellas County is the community of Lealman, an unincorporated area located between the cities of Pinellas Park and St. Petersburg. The County is seeking to improve the community through *Linking Lealman*, a plan which seeks to address how everyone moves in Lealman, by car, bicycle, bus, mobility device or on foot. Partially funded by a \$50,000 complete streets grant from Forward Pinellas that was awarded in 2017, the County developed a concept plan for complete streets improvements along 54th Avenue North from 49th St. to 34th St. The project seeks to develop mobility and safety projects that can become part of the Pinellas County Capital Improvement Program. Through a series of public workshops and online engagement tools, County planning staff has been soliciting feedback from the public.

A representative from the County will provide an overview of the project and share the draft concepts being vetted with the community.

ATTACHMENTS: None

ACTION: None Required, Information Item

6. Community Bus Plan

SUMMARY

PSTA is in the process of updating its Community Bus Plan, which will be incorporated into the PSTA Transit Development Plan and Forward Pinellas Long Range Transportation Plan (Advantage Pinellas), scheduled for adoption in late 2019. The Community Bus Plan will include recommendations for improvements to the bus system aimed at increasing transit ridership and maximizing resources.

Four scenarios have been developed for analysis that will be presented as part of the Community Bus Plan:

- Reduction scenario with some reallocation of revenue to improve core routes
- Revenue neutral scenario with large emphasis on core network plus first/last mile services
- Revenue neutral scenario that improves the core network but maintains more of the coverage routes
- Expansion scenario including even greater frequencies on core routes and frequency improvements to the Jolley Trolley Coastal and commuter express routes

PSTA staff will provide an overview of these scenarios and an updated public outreach schedule.

ATTACHMENT(S): None

ACTION: None required, informational item

Citizen's Advisory Committee – December 6, 2018

7. 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 2019.

ATTACHMENTS: CAC Membership List
CAC Bylaws

ACTION: CAC to elect Chairman and Vice Chairman for 2019

CITIZENS ADVISORY COMMITTEE MEMBERSHIP LIST

St. Petersburg Area

1. Johnny Wong (06/14/17)
2. R. Lee Allen (10/10/12)
3. Steve Lasky (02/08/17)
4. Robby Thompson (02/13/13)

Clearwater Area

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

Dunedin Area

7. Karen Mullins (Vice-Chair) (07/09/14)
8. Bob Henion (04/14/10)

Pinellas Park and Mid-County Area

9. Geneva Waters (02/08/17)
10. Vacant

Largo Area

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

Beaches Area

13. Vacant
14. Terri Novitsky (12/09/15)

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. Vacant
19. Kimberly Connor-Savoretti (02/14/18)
20. Patricia Rodriguez (12/09/15)
21. Vacant
22. Vacant
23. Vacant
24. Tammy Vrana (05/13/15)
25. John Estok (11/01/16)
26. Vacant

TRAC

27. Dave 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.

SUMMARY

A. TBARTA Update

The Tampa Bay Area Regional Transit Authority (TBARTA)

B. Pinellas SPOTlight Emphasis Areas Update

Staff will provide an overview of the SPOTLight Emphasis Areas

C. Board Executive Summary – November 14, 2018

The November 14, 2018 Forward Pinellas Executive Summary

ATTACHMENT: November 14, 2018 Forward Pinellas Executive Summary

D. 2019 Meeting Schedule

2019 CAC Meeting Schedules

ATTACHMENT: 2019 CAC Meeting Schedule

2019 Forward Pinellas Committees Meeting Schedule

E. Traffic Fatalities Map

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

ATTACHMENT: Traffic Fatalities Map

F. Tentative Future Agenda Items

Suggestions for Future Agenda Items

G. Public Comments

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

November 14, 2018

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 chose its officers for 2019

- County Commissioner Dave Eggers will serve as chair
- St. Petersburg City Councilmember Darden Rice will serve as vice chair
- Indian Rocks Beach Mayor Cookie Kennedy will remain treasurer
- County Commissioner Janet Long will serve as secretary

The board participated in an extensive discussion regarding bicycle accommodations for the trail crossing at Skinner Boulevard

- After a high-profile crash at this trail crossing, FDOT and Pinellas County were examining the option of an automatic detection system that would set off the Rectangular Rapid Flash Beacon (RRFB) as bicyclists approached without them having to stop and push a button
- Commissioner Eggers and Dunedin Mayor Julie Ward Bujalski felt that the flashing lights should be red rather than the RRFB yellow lights, since drivers may not notice the yellow lights or may ignore them
 - The issue with this, as FDOT staff explained it, was that RRFBs need to be yellow by federal law, and red High-Intensity Activated crossWalk beacon (HAWK) signals are much more expensive and time consuming to implement
 - The automatic detection system was something that could be implemented easily and quickly, but FDOT staff said they would continue to look at other longer-term options for making the trail crossing safe, including HAWK signals
 - However, HAWK signals could not be installed with automatic detection

Board members discussed takeaways from a fact-finding trip that several of them had taken to Indianapolis earlier this month in conjunction with PSTA

- Board members learned about funding, planning and development of IndyConnect, the Bus Rapid Transit plan, and the Indianapolis Cultural Trail
- One takeaway that many of the board members discussed was what they had learned about the data behind transportation decisionmaking
 - They discussed the three Rs - right message, right person delivering the message, right audience - and how they felt that the Greenlight referendum had missed many of those points
 - Board members felt that if Pinellas County did not have a person in any of its agencies examining that type of data already, it was a crucial position to have

As the Advantage Pinellas update, Forward Pinellas Staff presented results from the It's TIME Tampa Bay MetroQuest regional survey conducted in August and September, which is used to help develop the regional element of the Long Range Transportation Plan

- The survey set a US MetroQuest Record with 9,575 participants
 - In terms of demographics, MetroQuest participants deviated from a representative sample that more identified as white, higher income, and living in Hillsborough than the mean

- With almost 70 percent of respondents providing some zip code data, 61.3% of respondents lived in Hillsborough, 26.5% lived in Pinellas, and 12.2% lived in Pasco
- When respondents were asked to list their priorities, a few rose to the top among all counties
 - All counties prioritized 1) traffic jams and 2) alternatives to driving, with second tier priorities of 3) open/green space and 4) shorter commutes
 - A few small deviations were visible per county
 - Pinellas ranked alternatives to driving over traffic jams, and also ranked storm vulnerability as a high priority
 - Pasco ranked shorter commutes over open/green space
- Survey respondents were asked to rank (from 1-5, 5 being the best) three scenarios for transportation, growth and development: Scenario A: New Technologies; Scenario B: Tolloed Express Lanes; and Scenario C: Transit Focus
 - Of those, Scenario B had the lowest average rating (2.53)
 - Scenario A had a middling average rating (2.86)
 - Scenario C had the highest rating (4.08), with 75.8% of all participants rating the scenario 4 or 5 stars
- Staff discussed a few key takeaways from the survey results
 - More positives than negatives:
 - Preserve neighborhoods
 - More /better downtowns
 - Efficient use of land
 - More negatives than positives:
 - I-275 boulevard
 - Expanded growth area
- Staff ended the presentation with next steps for the Advantage Pinellas Plan
 - A series of three focus groups will be held in winter, spring, and summer with the first being held Nov. 27
 - The focus groups will be representative of Pinellas as a whole with residents from south, mid and north county
 - Regionally, the It's TIME Tampa Bay survey results will help all three counties choose regional projects that would have widespread support
 - Staff is also working to drill down into the survey data by specific cities and neighborhoods to determine what priorities matter to which areas of the county

The board approved updates to the Transportation Improvement Program

- The board approved an amendment to the TIP to allow TBARTA to receive a \$3.7M grant from the Federal Transit Administration to support the vanpool program
- The board approved the Fall Update to the TIP to incorporate the local government work programs, and heard from Pinellas County staff about its Capital Improvement Program for FY19-FY24
 - Staff outlined two major roadway projects in the CIP
 - Reconstruction of Haynes Road to a two-lane urban classification, adding bicycle lanes and ADA sidewalks, as well as other improvements
 - Widening Forest Lakes Boulevard from two-lane divided to four-lane divided, as well as providing ADA sidewalks, ten-foot shoulders, and other improvements
 - Staff outlined three major intersection projects in the CIP
 - Betty Lane at Sunset Point Road, including adding left turn lanes on east & west approaches
 - NE Coachman Road at Old Coachman Road, including providing left turn lanes and shoulders/bike lanes on all four approaches
 - Whitney Road at Wolford Road, including providing shoulders/bike lanes on all three approaches
 - Staff outlined three major sidewalk projects in the CIP
 - Sunset Point Road from Alt. 19 to the trail crossing, including addition of a six-foot sidewalk on the north and south sides connecting to the trail crossing

- Haines Bayshore from US 19 to Sunrise Boulevard, including addition of a ten foot sidewalk to the trail crossing and a five foot sidewalk from Oak Street to Sunrise Boulevard
- Indian Rocks Road from Wilcox Road to 8th Avenue SW, including 1.5 miles of ADA compliant sidewalks, ramps and driveways along the east side
- The Sunset Point Road project will result in a leftover pedestrian bridge that could be used somewhere else, and Mayor Bujalski noted that there was a pedestrian bridge over Curlew Creek west of County Road 1 that could use replacing
- Staff touched on three major shared use path projects in the CIP
 - Pinellas/Duke Energy Trail Phase II(NE Coachman Rd to Sunset Point Rd)
 - Ream Wilson/Pinellas Trail Improvements (NE Coachman Rd)
 - Pinellas Trail North Loop (John Chesnut Sr. Park to Enterprise Rd Overpass)
- Staff also outlined three projects currently under construction in the ITS/ATMS program
 - S. Belcher Road
 - County Road 1
 - Alt US 19 South
 - All three projects are under construction and on time

The City of St. Petersburg was presented with this year's Forward Pinellas Partners in Action Award

- The award recognized the political courage and decisive action of city staff and leadership, including Mayor Rick Kriseman and the City Council, in making Dr. Martin Luther King, Jr. Street North a Complete Street
- Deputy Mayor Dr. Kanika Tomalin and Transportation Director Evan Mory accepted the award

The board heard two land use cases

- Case CW 18-25 - City of Clearwater
 - The board considered a subthreshold amendment for two vacant properties at 1434 & 1446 North Martin Luther King Jr. Ave. from Retail & Services to Residential Medium
 - The board unanimously recommended approval
- Case CW 18-22 - Pinellas County
 - The board considered a regular amendment for a property at 1003 Virginia Avenue in Palm Harbor from Office to Retail & Services to allow for a compounding pharmacy
 - Mayor Bujalski asked if the house on the property had any historical significance, to which Pinellas County staff replied that it did not
 - The board unanimously recommended approval

South Pasadena Vice Mayor Arthur Penny and Oldsmar Mayor Doug Bevis were recognized for their service as this meeting marked the ends of their respective terms on the board

With the departure of Mayor Bevis from the board, as well as Vice Mayor Caudell's departure from the executive committee, the board made new appointments to several committees

- On the TMA Leadership Group, Long replaced Caudell so that all three members of the group were part of the executive committee
- On the TBARTA Chairs Coordinating Committee, Eggers replaced Caudell as alternate while Rice stayed on as primary
- On the MPO Advisory Council, Eggers replaced Caudell as the primary representative while Rice stayed on as alternate
- On the Legislative Subcommittee, Eggers replaced Bevis as the fifth member

Other Items

- The board approved the Countywide Trends & Conditions Report for distribution
- Board members approved Executive Director Whit Blanton going to Pasco County, in conjunction with Pasco MPO staff, to present options for a possible new TMA Leadership Group voting structure to Pasco County Commissioners
- The board approved a staff recommendation to support state targets for performance measures & targets regarding pavement, bridge and system performance
 - The only target that Pinellas County is not currently meeting is the percentage of interstate pavements in Good condition
- The board approved a letter requesting that Pinellas County adopt a policy that all projects affecting bicycle facilities and county-maintained trails should have a detour route outlined for bicyclists
 - The policy will go to the Technical Coordinating Committee for review
- Commissioner Long gave the PSTA & TBARTA activities report and introduced new TBARTA Director David Green to the board
 - Green was previously CEO of the Greater Richmond Transit Company and said he is happy with the progress TBARTA has been making and glad to be here at such an exciting time
- The legislative committee had heard an update from City of St. Petersburg staff on a possible attempt to regulate urban agriculture

Upcoming Dates

- [November 27-28th Florida Automated Vehicles Summit](#)
- [January 18, 2019 Joint Workshop of Forward Pinellas, Board of County Commissioners, Pinellas Suncoast Transit Authority and Mayor's Council](#)

Action Sheet November 14, 2018

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

- **Consent Agenda** (vote: 11-0, Mayor Bujalski had stepped out)
Approved to include the following:
 - A. Approval of Minutes of the October 10, 2018 Meeting
 - B. Approval of Committee Appointments (TCC)
 - C. Countywide Plan Map Annual Update – Official Acceptance
 - D. Map Adjustment – Pinellas County – Official Acceptance
 - E. Approval of 2019 Board and Committees Meeting Schedules
 - F. Acceptance of the PAC Roster for 2019
 - G. Approval of the Scope of Services for the Bicycle Pedestrian Master Plan
- **Proposed Amendment(s) to FY 2018/19 – FY 2022/23 Transportation Improvement Program (TIP)**
Following a staff description, the board, in its role as the metropolitan planning organization, approved an amendment to the TIP by roll call vote to allow TBARTA to receive a \$3.7M grant from the Federal Transit Administration (FTA) to support the vanpool program. (vote: 12-0)
- **Fall Update of the FY 2018/19 – FY 2022/23 Transportation Improvement Program (TIP)**
Following a staff presentation, the board, in its role as the metropolitan planning organization, approved the fall update of the TIP by roll call vote. (vote: 12-0)
- **Subthreshold Countywide Plan Map Amendment(s)**
One case was recommended for approval:
 - 1. CW 18-25 – City of Clearwater (vote: 12-0)

- **Regular Countywide Plan Map Amendment(s)**
One case was recommended for approval:
 1. CW 18-22 – Pinellas County (vote: 12-0)

- **System Performance, Pavement and Bridge Measures and Targets** (vote: 12-0)
Following a staff presentation, the board, in its role as the metropolitan planning organization, approved supporting the statewide performance targets established by the Florida Department of Transportation.

- **Countywide Trends and Conditions Report** (vote: 12-0)
After a presentation by Forward Pinellas staff, the board moved to accept the Countywide Trends and Conditions Report and approve its distribution.

- **Maintenance of Traffic Policy for Bicycle Facilities and Trails – BPAC Recommendation**
Following a staff presentation, the board, in its role as the metropolitan planning organization, approved sending a letter to Pinellas County concerning this item and requesting that the Technical Coordinating Committee (TCC) review the recommended policy. (vote: 12-0)

- **Election of 2019 Officers** (vote: 11-0, Commissioner Justice had stepped out)
The Executive Committee for 2019 was approved as follows:
Commissioner Dave Eggers, Chair
Councilmember Darden Rice, Vice Chair
Mayor Cookie Kennedy, Treasurer
Commissioner Janet Long, Secretary

- **MPOAC, Chairs Coordinating Committee (CCC), Transportation Management Area (TMA) Leadership Group and Forward Pinellas Legislative Committee Appointments**
The board made committee appointments as follows for 2019:

MPOAC (vote: 12-0)
Commissioner Dave Eggers, Representative
Councilmember Darden Rice, Alternate

CCC (vote: 12-0)
Councilmember Darden Rice, Representative
Commissioner Dave Eggers, Alternate

TMA (vote: 12-0)
The board appointed three representatives to include Commissioner Dave Eggers, Councilmember Darden Rice and Commissioner Janet Long.

Legislative Committee (vote: 12-0)
The board added Commissioner Dave Eggers to the committee to replace outgoing board member Mayor Doug Bevis.

Citizen's Advisory Committee – December 6, 2018

8D. 2019 Meeting Schedule



SUMMARY

This item is intended to provide an opportunity for the CAC to review the proposed meeting schedule. Below are the proposed CAC meeting dates for 2019.

- January 24
- February 28
- March 28
- April 25
- May 23
- June 27
- July 25
- August 22
- September 26
- October 24
- Nov/Dec 5

ATTACHMENT: 2019 Forward Pinellas Committees Meeting Schedule

ACTION: Approve 2019 meeting schedule

Forward Pinellas Committees 2019 Meeting Schedule

Forward Pinellas Meeting Calendar 2019 Pinellas County Courthouse 5 th Floor BCC Assembly Rm	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
01/09/2019	01/24/2019	01/23/2019	(4 th Mon) 01/28/2019	-----	-----	01/08/2019 Meeting Room 130
02/13/2019	02/28/2019	02/27/2019	(4 th Mon) 02/25/2019	02/19/2019	-----	-----
03/13/2019	03/28/2019	03/27/2019	03/18/2019	-----	03/06/2019	-----
04/10/2019	04/25/2019	04/24/2019	04/15/2019	-----	-----	04/09/2019 meeting room 130
05/08/2019	05/23/2019	05/22/2019	05/20/2019	05/21/2019	-----	-----
06/12/2019	*06/27/2019	06/26/2019	06/17/2019	-----	06/05/2019	-----
07/10/2019	*07/25/2019	*07/24/2019	*07/15/2019	-----	-----	07/09/2019 meeting room 130
*08/14/2019	08/22/2019	08/28/2019	08/19/2019	-----	-----	-----
09/11/2019	09/26/2019	09/25/2019	09/16/2019	09/17/2019	-----	-----
10/09/2019	10/24/2019	10/23/2019	10/21/2019	-----	10/02/2019	10/08/2019
11/13/2019	Nov/Dec Combined	Nov/Dec Combined	11/18/2019	11/19/2019	-----	-----
*12/11/2019	12/05/2019	12/04/2019	12/16/2019	-----	-----	-----

(These dates are subject to change)

*Meeting Subject to Cancellation

Pinellas County Major Road Network

Gulf of Mexico

Hillsborough County

Pasco County

Old Tampa Bay

Tampa Bay

YEAR 2018
(thru October 30th)

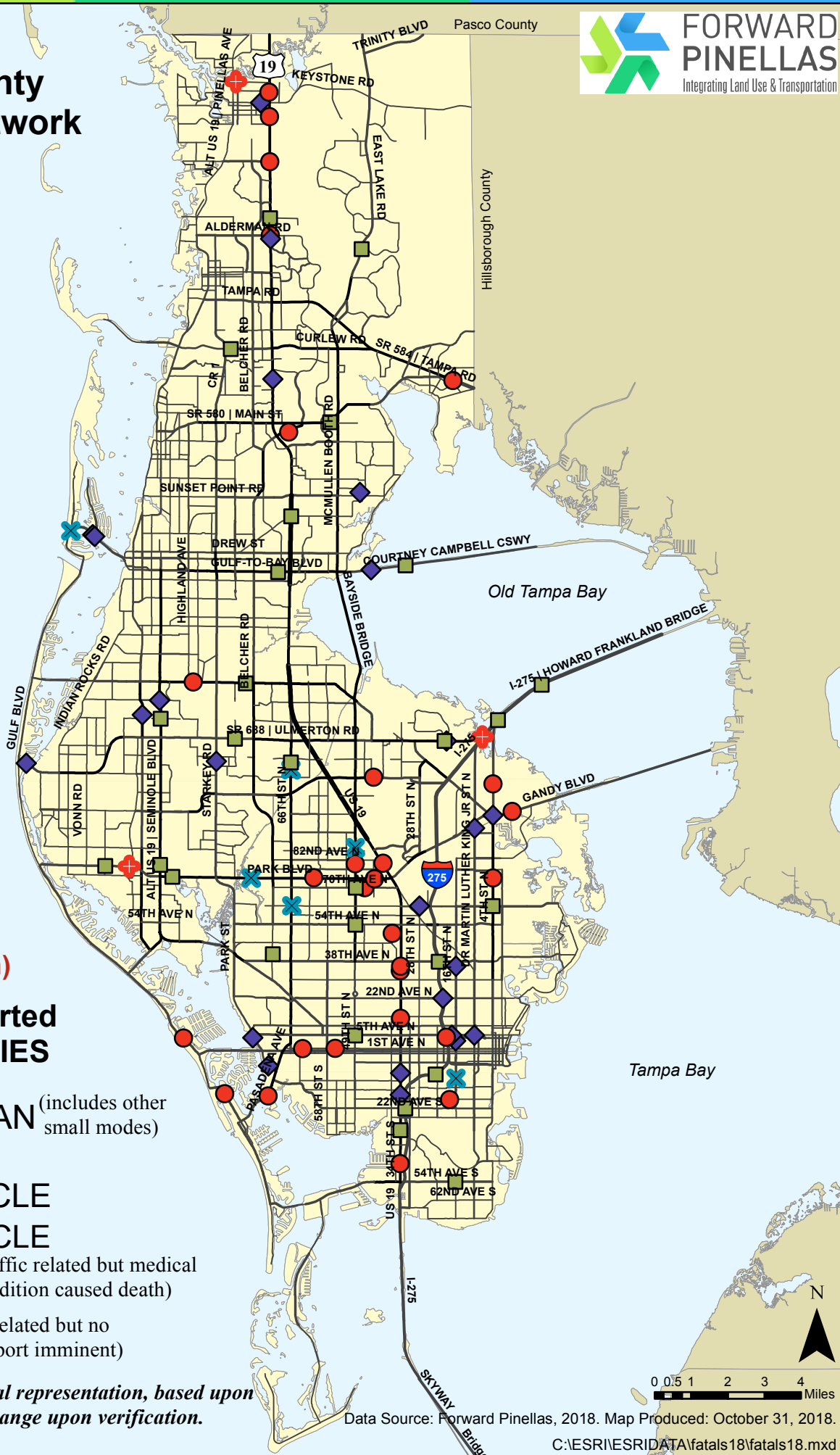
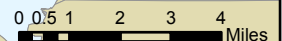
Locations of Reported TRAFFIC FATALITIES

- PEDESTRIAN (includes other small modes)
- ✕ BICYCLE
- ◆ MOTORCYCLE
- AUTO-VEHICLE
- + MEDICAL (traffic related but medical condition caused death)
- OTHER (traffic related but no crash report imminent)

NOTE: Graphic not an official representation, based upon initial reporting, subject to change upon verification.

Data Source: Forward Pinellas, 2018. Map Produced: October 31, 2018.

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PINELLAS COUNTY

INITIAL REPORTING of Traffic Fatalities thru October 30, 2018

CRASHES	DATAID	ROADWAY	LOCATION	DESC	DATE	FATAL	APPROX TIME
1	004F18	49TH ST N	8700 BLOCK	BIC	1/20/2018	1	9:45 AM
1	023F18	66TH ST N	12100 BLOCK	BIC	3/13/2018	1	8:45 PM
1	049F18	16TH ST S	900 BLOCK (delayed fatality)	BIC	3/28/2018	1	9:05 AM
1	053F18	CORONADOR DR	S GULFVIEW BLVD (delayed fatality)	BIC	6/16/2018	1	12:08 PM
1	044F18	PARK BLVD	78TH ST N	BIC	6/25/2018	1	11:40 AM
1	070F18	66TH ST N	62ND AVE N	BIC	9/3/2018	1	12:15 AM
1	001F18	8TH AVE S	34TH ST S	MC	1/2/2018	1	10:22 AM
1	009F18	DR ML KING JR ST N	NEAR EXECUTIVE CENTER DR	MC	2/1/2018	1	4:30 AM
1	010F18	34TH ST S	QUEENSBOROUGH AVE S	MC	2/4/2018	1	11:06 PM
1	016F18	STARKEY RD	ENTERPRISE BLVD	MC	2/14/2018	1	11:30 AM
1	015F18	16TH ST N	BETWEEN 3RD AND 4TH AVE N	MC	2/26/2018	1	6:45 AM
1	024F18	SR688 WALSINGHAM RD	6TH AVE	MC	3/16/2018	1	6:30 PM
1	028F18	MEMORIAL CAUSEWAY	AT ISLAND WAY	MC	4/1/2018	1	2:45 AM
1	055F18	RIDGE RD 113TH ST SW	14TH AVE SW	MC	4/1/2018	1	10:30 AM
1	029F18	US 19 HWY	NB APPROACHING ALDERMAN RD	MC	4/8/2018	1	9:03 PM
1	036F18	TARPON AVENUE	HUEY AVE	MC	5/10/2018	1	5:00 PM
1	038F18	US 19 HWY	NEAR ROYAL BLVD	MC	6/6/2018	1	9:15 PM
1	039F18	PARK ST S	400 BLOCK	MC	6/9/2018	1	11:00 PM
1	040F18	36TH AVE N	16TH ST N	MC	6/11/2018	1	5:10 PM
1	043F18	GANDY BLVD	4TH ST N	MC	6/24/2018	1	11:45 PM
1	046F18	THIRD ST N	1000 BLOCK (Safety Harbor)	MC	7/7/2018	1	2:50 AM
1	047F18	I-275	22ND AVE N	MC	7/15/2018	1	7:54 PM
1	054F18	5TH AVE N	1700 BLOCK	MC	7/26/2018	1	7:49 AM
1	069F18	MEMORIAL CAUSEWAY	AT ISLAND WAY	MC	8/12/2018	1	8:49 AM
1	066F18	ULMERTON RD	FOUNTAIN PARKWAY	MC	8/24/2018	1	9:10 AM
1	071F18	62ND AVE N	28TH ST N	MC	9/11/2018	1	4:21 PM
1	072F18	COURTNEY CAMPBELL CAUSEWAY	E OF DAMASCUS RD	MC	9/14/2018	1	3:16 AM
1	073F18	PARK ST N	400 BLOCK	MC	9/15/2018	1	5:30 PM
1	077F18	5TH AVE N	8TH ST N (scooter)	MC	9/23/2018	1	2:22 AM
1	087F18	SEMINOLE BLVD	8TH AVE SE	MC	10/24/2018	2	11:25 PM
1	027F18	PARK BLVD	11600 BLOCK	MED	3/30/2018	1	4:17 PM
1	060F18	DODECANESE BLVD LIVE OAK ST	900 BLOCK	MED	5/31/2018	1	7:55 AM
1	052F18	ULMERTON RD	I-275	MED	6/14/2018	1	8:05 AM
1	002F18	49TH ST N	8000 BLOCK	PED	1/8/2018	1	10:06 PM
1	005F18	US 19 HWY	8000 BLOCK	PED	1/22/2018	1	8:30 PM
1	007F18	70TH AVE N	4600 BLOCK	PED	1/23/2018	1	7:45 PM
1	006F18	4TH ST N	NEAR 74TH AVE N	PED	1/24/2018	1	6:10 PM
1	008F18	US 19 HWY	ALDERMAN RD	PED	1/27/2018	1	6:50 AM
1	011F18	1ST AVE N	55TH ST N	PED	2/2/2018	1	3:10 PM
1	012F18	34TH ST N	NEAR 35TH AVE N	PED	2/7/2018	1	9:50 PM
1	013F18	BLIND PASS RD	CAPTIVA CIRCLE	PED	2/17/2018	1	7:00 PM
1	014F18	EAST BAY DR	WERTZ DRIVE	PED	2/21/2018	1	5:50 AM
1	020F18	PARK BLVD	6100 BLOCK	PED	3/9/2018	1	11:25 PM
1	021F18	118TH AVE N	4300 BLOCK	PED	3/10/2018	1	10:40 PM
1	022F18	4TH ST N	114TH AVE N	PED	3/12/2018	1	6:15 AM
1	056F18	COUNTRYSIDE BLVD	VILLAGE DR (delayed fatality)	PED	4/2/2018	1	5:48 PM
1	057F18	US 19 HWY 34TH ST N	50TH AVE N	PED	4/8/2018	1	10:00 PM
1	058F18	PASADENA AVE	SHORE DR	PED	5/4/2018	1	3:14 PM
1	059F18	1ST AVE N	63RD ST N	PED	5/7/2018	1	8:21 AM
1	037F18	GULF BLVD	117TH AVENUE	PED	6/2/2018	2	6:30 PM
1	042F18	US 19 HWY	E KLOSTERMAN RD	PED	6/20/2018	1	1:40 AM
1	045F18	US 19 HWY 34TH ST N	BETWEEN 35TH AVE N AND 38TH AVE N	PED	6/29/2018	1	2:30 AM
1	050F18	GANDY BLVD	POPLAR ST NE	PED	7/26/2018	1	6:26 AM
1	067F18	TAMPA RD	3900 BLOCK (Oldsmar)	PED	8/28/2018	1	8:30 PM
1	079F18	US 19 HWY 34TH ST N	1200 BLOCK (wheelchair, delayed fatality)	PED	9/15/2018	1	8:00 PM
1	074F18	US 19 HWY	JUST S OF ML KING JR BLVD (wheelchair)	PED	9/17/2018	1	11:30 PM
1	078F18	I-275	BT I-375 AND 5TH AVE N (mile marker 23)	PED	9/20/2018	1	9:08 PM
1	076F18	US 19 HWY	JUST S OF SPRUCE ST	PED	9/22/2018	1	6:08 AM
1	080F18	US 19 HWY 34TH ST S	46TH AVE S	PED	9/29/2018	1	8:41 PM
1	083F18	PARK BLVD	4300 BLOCK	PED	10/15/2018	1	9:14 PM
1	088F18	18TH AVE S	18TH ST S	PED	10/29/2018	1	1:41 AM
1	003F18	71ST ST N	40TH AVE N	VEH	1/11/2018	1	4:11 AM
1	018F18	SEMINOLE BLVD	16 AVENUE SE	VEH	3/6/2018	1	1:16 PM
1	017F18	49TH ST N	70TH AVE N	VEH	3/7/2018	1	8:00 PM
1	019F18	ULMERTON RD	WILD ACRES RD	VEH	3/9/2018	1	2:49 AM
1	034F18	US 19 HWY	LAKE TARPON DR	VEH	3/11/2018	1	4:02 PM
1	026F18	I-275	38TH AVE N	VEH	3/24/2018	1	3:03 AM
1	025F18	66TH ST N	S OF 126TH AVE N	VEH	3/25/2018	1	11:23 PM
1	030F18	I-275 HOWARD FRANKLAND BRIDGE	PINELLAS COUNTY SIDE OF THE BRIDGE	VEH	4/4/2018	1	11:15 AM
1	031F18	US 19 HWY	54TH AVE N	VEH	4/12/2018	1	11:00 AM
1	032F18	SR580	AT CURVE NEAR CHARLES AVE	VEH	4/21/2018	1	5:51 AM
1	033F18	54TH AVE S	16TH ST S	VEH	4/24/2018	1	1:50 PM
1	035F18	EAST BAY DR	3600 BLOCK	VEH	5/5/2018	1	10:18 PM
1	041F18	EAST LAKE RD	JUST S OF SANDY POINT DR	VEH	6/13/2018	1	7:30 AM
1	061F18	SEMINOLE BLVD	LAKE VISTA DR	VEH	6/28/2018	1	3:05 PM
1	048F18	I-275	22ND AVE S (mile marker 19)	VEH	7/13/2018	1	3:39 PM
1	051F18	PARK BLVD	104TH LANE	VEH	7/28/2018	2	7:00 PM
1	062F18	49TH ST N	5TH AVE N	VEH	8/2/2018	1	5:00 AM
1	063F18	COURTNEY CAMPBELL CSWY	NEAR ACCESS ROAD	VEH	8/19/2018	1	4:13 AM
1	064F18	US 19 HWY	NE COACHMAN RD	VEH	8/19/2018	1	3:02 AM
1	065F18	PARK BLVD	125TH ST N	VEH	8/20/2018	1	6:44 PM
1	068F18	CURLEW RD	1700 BLOCK	VEH	8/28/2018	1	6:55 PM
1	075F18	ULMERTON RD	FEATHER SOUND DR	VEH	9/21/2018	1	7:15 PM
1	081F18	4TH ST N	62ND AVE N	VEH	9/26/2018	1	3:20 PM
1	082F18	I-275	JUST WEST OF 22ND ST S	VEH	10/5/2018	1	3:10 PM
1	086F18	GULF TO BAY BLVD	W OF OLD COACHMAN RD	VEH	10/16/2018	1	10:57 AM
1	084F18	US 19 HWY 34TH ST S	30TH AVE S	VEH	10/18/2018	1	NIGHT
1	085F18	I-275 HOWARD FRANKLAND BRIDGE	NEAR 4TH ST N (32 mile post)	VEH	10/19/2018	2	5:54 AM

92 FATALITIES INCLUDING MEDICAL INCIDENTS *

89 FATALITIES EXCLUDING MEDICAL INCIDENTS

88 CRASHES (fatal) INCLUDING MEDICAL INCIDENTS *

85 CRASHES (fatal) EXCLUDING MEDICAL INCIDENTS

0 OTHER TRAFFIC RELATED FATALITIES BUT NO IMMEDIATE CRASH REPORT

29 AUTO-VEHICLE FATALITIES

32.6% (medical crashes not included)

27 AUTO-VEHICLE CRASHES (fatal)

VULNERABLE ROAD USERS

25 MOTORCYCLE FATALITIES

28.1% of all traffic fatalities

24 MOTORCYCLE CRASHES (fatal)

6 BICYCLE FATALITIES

6.7% of all traffic fatalities

6 BICYCLE CRASHES (fatal)

29 PEDESTRIAN FATALITIES

32.6% of all traffic fatalities (includes other small modes)

28 PEDESTRIAN CRASHES (fatal)

60 VULNERABLE USER FATALITIES

58 VULNERABLE USER CRASHES (fatal)

67.4% Vulnerable/total fatalities

(medical crashes not included)

NOTE
Table not an official representation,
based upon initial reporting,
subject to change upon verification.

Forward Pinellas

* MEDICAL INCIDENTS INCLUDE HEART ATTACKS, STROKE, OR OTHER FATAL CONDITION.