



CITIZENS ADVISORY COMMITTEE (CAC) AGENDA

January 24, 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 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. **FORWARD PINELLAS ACTIONS** (7:05 - 7:10)
4. **TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS** (7:10 - 7:15) – Presenter: FDOT Staff
5. **SAFETY PERFORMANCE TARGETS** (7:15 - 7:35) – Presenter: Forward Pinellas Staff
6. **ALT 19 CORRIDOR STUDY UPDATE:** (7:35 – 7:55) – Presenter: Forward Pinellas Staff
7. **COMMUNITY BUS PLAN** (7:55 – 8:15) – Presenter: PSTA Staff
8. **COMPLETE STREETS APPLICATIONS** (8:15 - 8:35) – Presenter: Forward Pinellas Staff
9. **OTHER BUSINESS** (8:35 - 9:00)
 - A. Pinellas SPOTlight Emphasis Areas Update
 - B. Traffic Fatalities Map
 - C. Tentative Future Agenda Items
 - D. Public Comments/Open Discussion
10. **ADJOURNMENT**

NEXT MEETING – February 28, 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.

Citizens Advisory Committee – January 24, 2019

2. Approval of Meeting Summary



SUMMARY

The meeting summary for the December 6, 2018 meeting are attached for the Committee's review and approval.

ATTACHMENT(S): CAC Meeting Summary – December 6, 2018

ACTION: Approval of Meeting Summary

**PINELLAS COUNTY MPO
CITIZENS ADVISORY COMMITTEE
MINUTES – MEETING OF DECEMBER 6, 2018**

The Citizens Advisory Committee of the Pinellas County Metropolitan Planning Organization met on Thursday, December 6, 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*
Rebecca Afonso
Lee Allen
John Estok
Bob Henion
Bill Jonson
Dave Kovar
Stephen Lasky
Karen Mullins, *Vice Chairman*
Kimberly Connor-Savoretti
Luis Serna
Caron Schwartz
Paul Wallace
Geneva Waters
Johnny Wong

City of Largo
City of Oldsmar/Safety Harbor/Tarpon Springs
City of St. Petersburg
At Large Representative
City of Dunedin
City of Clearwater
TRAC Representative
City of St. Petersburg
City of Dunedin
At Large Representative
City of Clearwater
City of Gulfport
City of Largo
City of Pinellas Park/Mid-County
City of St. Petersburg

MEMBERS ABSENT

Terri Novitsky
Patricia Rodriguez
Larry Roybal
Robby Thompson
Rick Toenjes
Tammy Vrana

Beaches Representative
At Large Representative
City of Oldsmar/Safety Harbor/Tarpon Springs
City of St. Petersburg
At Large Representative
At Large Representative

OTHERS PRESENT

Alex Henry
Alayna Delgado
Caroline Lanford
Jared Schneider
Andrea Papandreu
Al Bartolotta
Hilary Lehman
Robert Feigel
Maria Kelly

FDOT
Student USF
Pinellas County Planning
Kimberly-Horn Consultant
Kimberly-Horn Consultant
Forward Pinellas Staff
Forward Pinellas Staff
Forward Pinellas Staff
Forward Pinellas Staff

1. **ALL 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.

2. **APPROVAL OF MINUTES**

Karen Mullins moved to approve the October 25, 2018 minutes. It was seconded by Johnny Wong and passed with a unanimous vote, with no corrections.

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

Robert Feigel, Forward Pinellas staff, addressed the committee regarding the TIP amendment. Forward Pinellas staff 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. Questions were taken and appropriately answered. Lee Allen made a motion for approval of this amendment of performance measures and targets to be added to the TIP. It was seconded by Bob Henion and passed with a unanimous vote.

Prior to moving onto the next agenda item, Lee Allen asked if the Forward Pinellas Board Executive Summary can continue to appear at the beginning of the agenda as an agenda item. Karen Mullins feels this item sets a tone for the CAC meeting and allows for feedback. Staff agreed to move the Forward Pinellas Board Summary back to item three on the agenda.

4. **METROQUEST SURVEY AND OUTREACH ACTIVITY**

Hilary Lehman, Forward Pinellas staff, updated the committee regarding the Advantage Pinellas planning process and the regional survey efforts. Regarding Advantage Pinellas, Forward Pinellas has completed the data development and scenario evaluation phases, and is moving into identifying the fiscal priorities. By the spring/summer of 2019, the process will move into the visioning strategy and the plan will be adopted in November of 2019. The statistically valid *It's Time Tampa Bay* regional survey (itstimetampabay.org) received over 9,500 responses, a Metroquest record. The responses were well distributed geographically based on the zip code data that was collected. Income data showed the respondents trending more toward the higher income bracket and a majority were employed full time. Forward Pinellas staff can provide survey response data to those who are interested. Public outreach will continue to be a priority in the Advantage Pinellas planning process and there will be a workshop with the Forward Pinellas Board in January to discuss revenue sources to fund the transportation projects identified in the final Plan. Discussion followed where questions were taken and appropriately answered.

5. **FLORIDA DEPARTMENT OF TRANSPORTATION FY 019/20-2023/24 FIVE YEAR DRAFT TENTATIVE WORK PROGRAM**

Alex Henry, Florida Department of Transportation (FDOT) District 7, shared a presentation with the committee on the Five Year Draft 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 work program includes a five year schedule of projects including public transit, multi modal, transition planning, design, right of way acquisition and construction. What was the second year in last year's work program becomes the first year and now the fifth year has been added to the program with new projects and new phases based on

statewide and local priorities. FDOT is currently gathering feedback on the draft work program before it is sent to Tallahassee to be approved by the Florida Legislature. Once approved, the work program will be adopted into local Transportation Improvement Programs in the summer of 2019. Mr. Henry reviewed the project changes and additions to the program with the committee. The draft tentative work program will be available on the FDOT website on December 17th. Questions were taken and appropriately answered.

6. 54th AVENUE COMPLETE STREETS PROJECT

Caroline Lanford, Pinellas County Planning, introduced Jared Schneider and Kelly Fearon with Kimley-Horn who shared a presentation with the committee regarding the 54th Avenue Complete Street Project. The County developed a concept plan for complete streets improvements along 54th Avenue North from 49th Street to 34th Street that was partially funded by a \$50,000 complete streets grant from Forward Pinellas in 2017. The project seeks to develop mobility and safety projects that can be scheduled in the Pinellas County Capital Improvement Program. Kimley-Horn and County Planning staff had walked the corridor to discuss the challenges and opportunities. Public outreach was conducted through community open houses and public workshops, which resulted in a lot of positive feedback. Sidewalks and lighting were two areas of public concern. The segment was split from east of the railroad to 34th Street and west of the railroad to 49th Street. Different concept plans will be developed for the two segments that vary by land use context. Three scenarios were presented ranging from leave as is to \$17 million of improvements. Discussion followed where questions were taken and appropriately answered.

7. ELECTION OF OFFICERS

Mr. Robert Feigel, Forward Pinellas staff, addressed the committee regarding the by-laws requiring yearly elections of Chair and Vice-Chair to the committee. Mr. Feigel opened the floor for nominations and Lee Allen nominated Karen Mullins for Chairman, seconded by Bob Henion. John Estok announced his desire to serve as Chairman. This prompted a ballot vote and Karen Mullins was elected as Chair. John Estok will serve as Vice-Chair as the committee agreed to offer the person who was runner-up in the election the vice chair position.

8. OTHER BUSINESS

A. TBARTA Updates

Bill Jonson, Chair for the TBARTA CAC, provided an update on TBARTA to the committee.

B. Pinellas Spotlight Emphasis Areas Update

Al Bartolotta updated the committee on the spotlight emphasis areas.

C. Forward Pinellas Board Executive Summary – November 14, 2018

Mr. Bartolotta reviewed the actions from the Forward Pinellas Board's November 14, 2018 meeting. The Board approved the scope of services for the Bicycle Pedestrian Master Plan, held a public hearing for the fall update of the FY 2018/19 - FY 2022/23 Transportation Improvement Program (TIP), approved the Countywide Trends and Conditions Report, and also approved the request to develop a maintenance-of-traffic (MOT) policy for bicycle facilities and trails. The Board discussed takeaways from a fact-finding trip that several members of the Board and staff took to Indianapolis earlier this month in conjunction with PSTA. The Board presented a Partners in Action award to the City of St. Petersburg for its Complete Streets project on Martin Luther King Jr. Street.

D. 2019 CAC Meeting Schedule

E. Traffic Fatalities Map

A Traffic Fatalities Map was included in the agenda packet.

F. Tentative Future Agenda Items

G. Public Comments

9. ADJOURNMENT

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

Citizens Advisory Committee – January 24, 2019

3. Forward Pinellas Actions



SUMMARY

The January 9, 2019 Executive Summary is provided for your information. A staff member will review actions taken by the Forward Pinellas Board at these meetings.

ATTACHMENT: Executive Summary for January 9, 2019 – to be distributed at the meeting

ACTION: None Required, Informational Item

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4. Transportation Improvements Program Amendments



SUMMARY

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

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

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

5. Safety Performance Targets

SUMMARY

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

In February 2018, the board adopted a series of targets for each of the safety-related performance measures, each slightly aspirational in nature. MPOs are required to review these targets on an annual basis to evaluate progress towards meeting each one. Crash data statistics for 2017 have been provided by the state and Forward Pinellas staff has evaluated the data and will provide an overview of the progress made towards each target and seek a recommendation regarding updating these targets as appropriate.

ATTACHMENT(S): Performance Measures and Targets for Safety

ACTION: Review crash trends and recommend performance targets for safety

Safety Performance Measures and Targets

5-Year Average Time Period

Performance Measures	2009-2013	2010-2014	2011-2015	2012-2016	2013-2017	% Change	2 year target set for 2014-2018
Average Annual Fatalities	99	101	103	106	109.4	3.60%	-21.60%
Average Annual Serious Injuries	1,270	1,218	1,195	1,175	1,120.0	-4.70%	-8.60%
Average Annual Fatality Rates	1.2290	1.2720	1.2960	1.3080	1.330	1.70%	-19.10%
Average Annual Serious Injury Rates	15.7460	15.2580	15.0680	14.5910	13.667	-6.30%	-6%
Average Annual Pedestrian and Bicyclist Fatalities and Serious Injuries	212	214	217	221	215.0	-2.60%	-9.995%

All numbers are in 5 year rolling averages.

Data availability lags by one full calendar year. Targets set in 2018 were for the 2014-2018 reporting period, which will be available in January 2020.

Source: Florida Department of Transportation Safety Office

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6. Alt 19 Corridor Study Update



SUMMARY

Since 2017, FDOT has been conducting a corridor study on a 29 mile section of Alternate US 19 from Park Street to the Pinellas/Pasco County Line. The study is addressing short term multimodal transportation needs and the development of a long term vision for the corridor aimed at creating safe pedestrian and bicycle friendly environments. Last year, the consultant teams assigned to the project presented recommended improvements intended to address mobility and safety on the corridor as well as traffic congestion. These were presented most recently at a public workshop in September, 2017. Materials from the workshop are available on the project website at the link below. FDOT staff and the consultant team assigned to the project will be in attendance to discuss these recommended improvements and the overall project.

<http://www.fdotd7studies.com/altus19studies/public-involvement/#alternatives-workshop>

ATTACHMENT(S): None

ACTION: None required; informational item

7. 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 November 2019. The Community Bus Plan will include recommendations for improvements to the bus system aimed at increasing transit ridership and maximizing resources.

The Community Bus Plan identifies multiple planning scenarios based on different funding assumptions. PSTA staff will provide an update on the assumptions and next steps.

ATTACHMENT(S): None

ACTION: None required, informational item

SUMMARY

Complete Streets are designed, operated and maintained for all users, regardless of age or ability, based on the context of the roadway and its surrounding area. Created in 2016, the Complete Streets program provides funding for the development of concept plans and for constructing transportation projects that make roadways safer and more accessible for all users. This year, the program will award up to \$100,000 for a concept planning project in fiscal year (FY) 2019/20, and up to \$1,000,000 for a construction project with funding available beginning in FY 2024/25.

In response to a call for projects issued in September, the City of Clearwater, City of Dunedin and the City of St. Petersburg submitted applications by the December 14th deadline. Those applications are viewable at the links below.

Concept Planning Applications:

- [City of Clearwater requests \\$50k for Ft. Harrison from Belleair to the Alt 19 merge](#)
- [City of St. Petersburg requests \\$100k for 18th S. from 35th St. to 14th St.](#)

Construction Applications:

- [City of Dunedin requests funding for Skinner Blvd. from Alt 19 to Bass](#)
- [The City of St. Petersburg requests funding for complete streets treatments along 22nd S from 15th Ave. S. to 1st Ave. S.](#)

Forward Pinellas staff reviewed all submitted applications and will provide an overview of the applications received. Forward Pinellas staff will be asking for volunteers from members of both the Technical Coordinating Committee and the Planners Advisory Committee, who are not representing agencies that submitted applications, to participate on a Complete Streets Subcommittee to review the applications and develop recommendations for funding. The recommendations will be brought to the Forward Pinellas Board at its March 13, 2019 meeting for review and approval, with funding awarded after July 1, 2019.

ATTACHMENT(S): None

ACTION: None required; informational item

A. Pinellas SPOTlight Emphasis Areas Update

Staff will provide an overview of the SPOTLight Emphasis Areas

B. Traffic Fatalities Map

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

ATTACHMENT: Traffic Fatalities Map

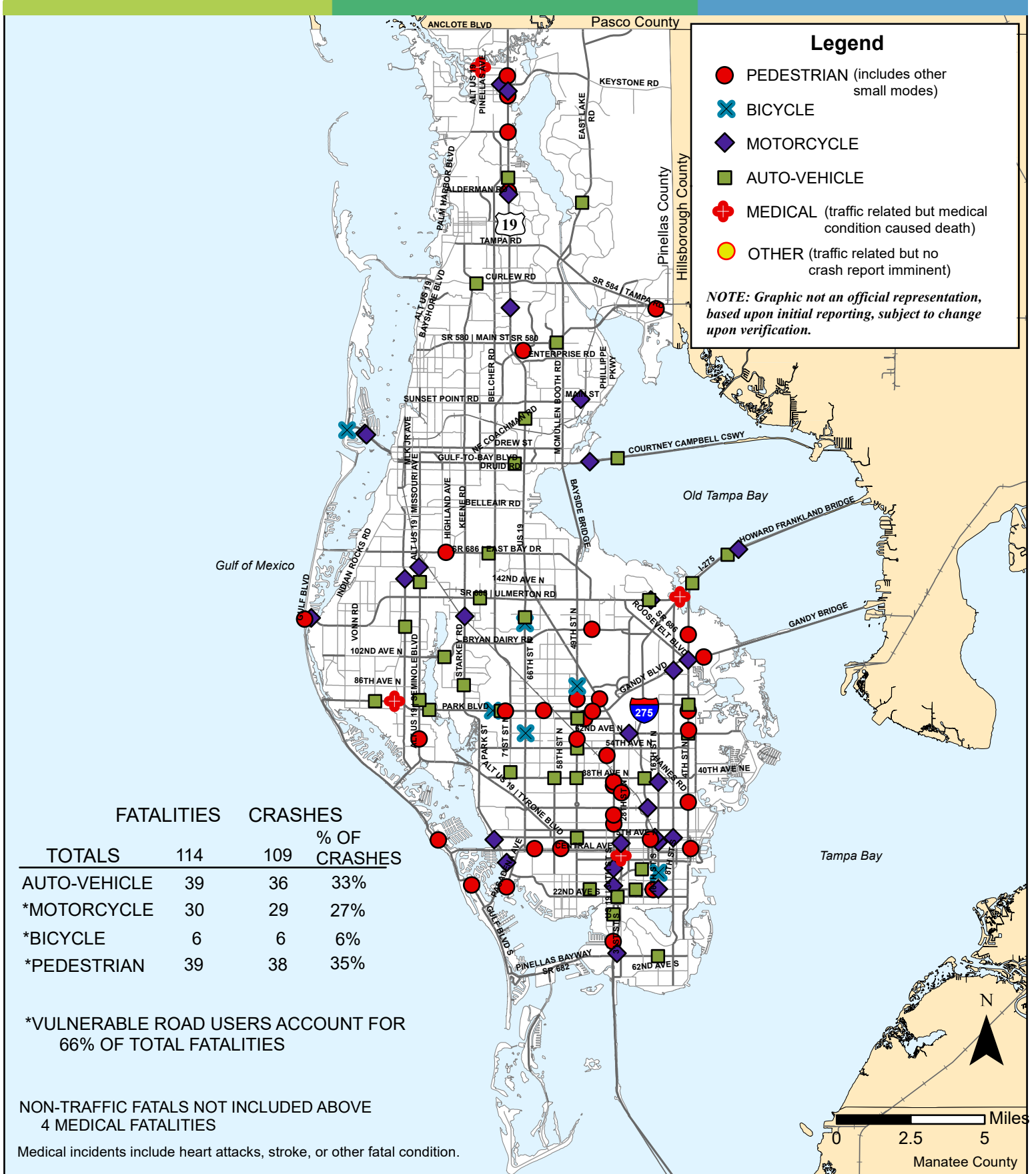
C. Tentative Future Agenda Items

- CAC Orientation Presentation
- Transit Access Study
- Bike Stress Test Presentation
- Environmental Justice
- Planning Assumptions
- SPOTLight Emphasis Area Update (standing item).

D. Public Comments

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

Locations of Reported Traffic Fatalities



Data Source: U.S. Department of Transportation, 2016. Map Produced: January 4, 2019.

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