



**FORWARD
PINELLAS**
Integrating Land Use & Transportation

BOARD WORK SESSION AGENDA

February 14, 2024

Location: Pinellas County Communication Building; Palm Room | 333 Chestnut Street

- 1. Call to Order** **10:00**
- 2. Welcome and Introductions** **10:00**
- 3. Setting the Context** **10:10**
The executive director will provide an outline of the work session objectives.
- 4. Planning for the Reapportioned Board** **10:15**
Staff will review the new board composition and lead a discussion about the best ways for it to function effectively with 19 members. The discussion will also entail options for how regional transportation entities should be considered in the formation of a regional MPO.
- 5. 2050 Long Range Transportation Plan (LRTP)** **10:45**
Staff will update the board members on the Regional Needs Assessment, Transit System Plan and Financial Resources that are key elements of developing the LRTP.
- Five Minute Break and Lunch Distribution*** **11:45**
- 6. Budgeting for the Future and Projects - Working Lunch** **11:50**
Staff will provide an overview of the budget for both the PPC and MPO. Staff will seek feedback on the strategic plan, opportunities, challenges, and staffing.
- 7. Wrap Up and Final Thoughts** **12:20**
Opportunity to identify areas of general consensus, provide direction for staff and recognize items for additional discussion or board action.
- 8. Adjourn for Break Prior to Board Meeting** **12:30**