



AGENDA

February 8, 2023 - 1:00 p.m.

333 Chestnut Street
Clearwater, FL 33756
The Palm Room

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

Board Photos Will Be Taken Today

1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE**
3. **CITIZENS TO BE HEARD**
Citizen comments to the board are invited on items or concerns not already scheduled for public hearing on today's agenda. Please limit comments to three minutes.
4. **RECOGNITIONS AND ANNOUNCEMENTS** (1:10)
 - A. Staff Service Award (Nousheen Rahman)
5. **CONSENT AGENDA** (1:15)
 - A. Approval of Minutes of the January 11, 2023 Meeting
 - B. Approval of Committee Appointments
 - C. Approval of Modifications to the 2045 Long Range Transportation Plan (LRTP)
 - D. Approval of the Scope and Fee for Statistically Valid Survey
 - E. Approval to Release Procurement 23-0365-RFP Planning Support Services
 - F. Approval of New Agreement with PSTA for 5305 Funding
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon as the agenda permits
METROPOLITAN PLANNING ORGANIZATION (1:20)
 - A. Proposed Amendments to the FY 2022/23-2026/27 Transportation Improvement Program (TIP) (Jensen Hackett – FDOT)
PINELLAS PLANNING COUNCIL (1:30)
 - B. Countywide Plan Map Amendment(s)
 1. Case CW 23- 02 – Pinellas County (Nousheen Rahman)
7. **PRESENTATION AND/OR ACTION ITEMS** (1:45)
 - A. PSTA Activities Report
 - B. Regional Activities Report
 - C. Safety Performance Measures and Targets – Action (Chelsea Favero)
 - D. Board Endorsement of Regional Transportation Priorities – Action (Chelsea Favero)
 - E. Draft Forward Pinellas Apportionment Plan (Chelsea Favero)
 - F. Pinellas Planning Council FY24 Budget Development Update (Rodney Chatman)
8. **DIRECTOR'S REPORT** (3:10)
 - A. SPOTlight Update

- B. [Forward Pinellas Legislative Committee Update](#)
- C. [Citizens Advisory Committee \(CAC\) Recommendation](#)

9. **INFORMATIONAL ITEMS** (3:30)

- A. [CPA Actions and Forward Pinellas Administrative Review Items](#)
- B. [Fatalities Map](#)
- C. [Pinellas Trail Data](#)
- D. [Draft PAC Action Sheet](#)
- E. [Committee Vacancies](#)
- F. [Correspondence of Interest](#)

10. **UPCOMING EVENTS**

Feb 16-17 th	Congress for the New Urbanism Florida Summit – Orlando
Feb 20 th	Forward Pinellas Staff Community In-Service Day – Hope Villages
Feb 23-24 th	APA FL Public Policy Workshop – Online Event
March 10 th	Bike Your City - Oldsmar
March 24 th	TMA Leadership Group Meeting – Pasco

11. **ADJOURNMENT**

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.

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

SUMMARY

It is approved board procedure to place routine items under the Consent Agenda for approval with no discussion.

The Consent Agenda has been expanded to include those routine report items identified below. If an item requires discussion, that item may be removed from the Consent Agenda at the request of any member of the board, discussed, and acted upon separately.

- A. Approval of Minutes of the January 11, 2023 Meeting
- B. Approval of Committee Appointments
- C. Approval of Modifications to the 2045 Long Range Transportation Plan (LRTP)
- D. Approval of the Scope and Fee for Statistically Valid Survey
- E. Approval to Release Procurement 23-0365-RFP Planning Support Services
- F. Approval of New Agreement with PSTA for 5305 Funding

February 8, 2023

5A. Approval of Minutes of the January 11, 2023 Meeting



SUMMARY

The minutes from the January 11, 2023 meeting are attached for the board's review and approval.

ATTACHMENT(S): Minutes of the January 11, 2023 Forward Pinellas meeting

ACTION: Board to review and approve the January 11, 2023 meeting minutes.



Board Meeting Minutes JANUARY 11, 2023

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

The Forward Pinellas Board held this public meeting in person on January 11, 2023 at the Pinellas County Communications Building in the Palm Room. The meeting was called to order at 1:02 p.m. by Commissioner Janet Long, Forward Pinellas Chair.

The following members were present:

Janet C. Long, Chair, Pinellas County Commissioner
Michael Smith, Vice-Chair, City of Largo Commissioner
David Allbritton, Treasurer, City of Clearwater Councilmember
Julie Ward Bujalski, Secretary, City of Dunedin Mayor
Jarrod Buchman, City of Oldsmar Vice Mayor
Representing Oldsmar, Safety Harbor and Tarpon Springs
Chris Burke, City of Seminole Councilor
Representing Inland Communities
Gina Driscoll, City of St. Petersburg Councilmember (late arrival 1:14 pm)
Representing Pinellas Suncoast Transit Authority (PSTA)
Dave Eggers, Pinellas County Commissioner
Richie Floyd, City of St. Petersburg Councilmember (late arrival 1:21 pm)
Alan Johnson, City of St. Pete Beach Mayor
Representing Beach Communities
John Muhammad, City of St. Petersburg Councilmember
Patti Reed, City of Pinellas Park Vice Mayor
Brian Scott, Pinellas County Commissioner (late arrival 1:13 pm)

Also Present

Whit Blanton, Executive Director, Forward Pinellas
Maria White, Assistant County Attorney
Forward Pinellas Staff
Other Interested Individuals

The board unanimously approved the Target Employment & Industrial Land Study (TEILS) Update.

Forward Pinellas, Pinellas County Economic Development, Pinellas County Housing and Community Development, Renaissance Planning Group, and SB Friedman Development Advisors, updated the TEILS to address present challenges and identify strategies that can more effectively balance competing countywide interests. The TEILS work has identified several key target industry clusters throughout the county that pay higher than average wages, are export-oriented, and contribute substantially to the gross regional product of Pinellas County.

Jared Austin of Forward Pinellas, Katharine Ange of Renaissance Planning Group, and Geoffrey Dickinson of SB Friedman Development Advisors provided an overview of the work completed and draft recommendations for approval. Updates to the Countywide Plan will be incorporated in spring 2023, based on report findings.

- Jared noted there must be a local process; working with local community to ensure target areas remain designated as so. Areas outside of those target areas are up to the community's discretion.
- Katharine Ange recommended that small area planning be done within Target Employment Centers (TECs) to suggest where residential needs can be accommodated, ahead of the market.
- Mayor Bujalski inquired about how cities can get assistance to identify appropriate properties for businesses outside of TECs. The TEILS Working Group can work with cities to determine the appropriate uses. Additionally, Pinellas Economic Development is positioned to assist in this effort.
- Executive Director Whit Blanton noted that having the TEILS in place provides a framework that is essential in developing the next Long Range Transportation Plan (LRTP) and allows us to be more competitive for grant funding (e.g., can be aligned with regional stormwater upgrades).
- Commissioner Scott asked what the process is for regularly updating data to ensure targets are being met? Data will be updated in conjunction with the LRTP update cycle, which is every five years. The TEILS Working Group is responsible for tracking trends.
- Councilmember Driscoll noted this project helps modernize zoning, and recommended incorporating the marine science to marine work pipeline into the report, as well as looking at current companies who need space and guidance for growth.
- Joe Furst, Owner and Managing Principal of Place Projects in the Warehouse Arts District, provided public comment. He applauded the TEILS team for their community engagement work and supports the report's vision for the local TEC.
- Lisa Lanza provided public comment with requests for Hercules Industrial Park. She requested a bicycle path to connect Hercules with its neighborhoods and Dunedin, affordable housing, employment opportunities, and protection of recreation areas. She also thanked the board for past completed stormwater projects.

The board unanimously approved the Letter of Comments on Draft Tentative Five-Year Work Program for transmission to FDOT.

The Florida Department of Transportation (FDOT) District 7 is developing the new Five-Year Work Program for Fiscal Years 2023/24 - 2027/28. The Work Program outlines federal- and state-funded transportation projects, considers the project priorities adopted annually by Forward Pinellas, and is a major part of the MPO's Transportation Improvement Program.

FDOT staff, Jensen Hackett and Justin Hall, provided an overview of the highlights included in the Draft Tentative Work Program and public comments. Forward Pinellas staff provided a letter of official comments for the board's consideration and transmittal to FDOT.

- Mayor Bujalski expressed concern over the timing of obtaining temporary construction easements along Curlew Rd. at Alternate US 19 relative to the construction of planned advance signage for the entrance of Honeymoon Island State Park. FDOT staff responded that the standard duration for acquiring the easements is 12-18 months, but they can work with contractors to move the signage portion of the project up in the timeline so that the two projects align.

- Mayor Bujalski inquired about improvement plans for the intersection of Edgewater Drive and Main Street in Dunedin, considering a recent pedestrian fatality. This intersection has poor visibility and is part of the Alt US 19 Corridor Study. Commissioner Eggers reinforced those comments, noting he had pointed out this concern previously. FDOT staff responded that the short-term plan is to install rapid flashing beacons at the crosswalk, within a month, and to then convert the east-west crosswalk to move the crossing over to a north-south crossing because of safety concerns at that location. Mayor Bujalski noted it would be beneficial to have a conversation regarding reconfiguring the entire intersection because much of foot traffic is on the south side of Main Street rather than the north side. Whit Blanton stated that Forward Pinellas has been working with FDOT to prioritize intersections along Alt 19 as a result of the 2018 corridor study that covered about 30 miles. He said this intersection in Dunedin should be advanced in the priority list along with another project in Tarpon Springs, as soon as practical.

The board unanimously approved the adoption of the Public Participation Plan (PPP).

The PPP is a federally required master document that guides agency staff in soliciting input from the public and incorporating their input into our planning activities. Chelsea Favero provided an overview of the outreach tools included in the final PPP and summarized public comments provided from the public comment period. One of the biggest additions to the document is the incorporation of audience-sensitive tools that agency staff can reference when targeting specific demographic groups. A summary of public comments includes praise and a request for Forward Pinellas to conduct outreach in places where people already congregate.

- Commissioner Michael Smith recommended Forward Pinellas reach out to libraries for programming, especially for younger generations.

The board recommended approval of one amendment to the Countywide Plan Map.

Case CW 23-01 – A request from the City of St. Petersburg to amend a 4.4-acre property at 2624, 2642, 2702, 2710, 2714, 2720 & 2730 Union St. and Lakewood Estates Section H, Block B, Lots 6-11 and Block C Lots 6-12 and Lots 20-26 from Public/Semi-Public to Residential Low Medium. It is the intent of the applicant to allow for the development of single-family homes on the entirety of the amendment area.

The board unanimously approved the recommendation of the Legislative Committee to send a letter to Senator Hooper with concerns regarding Senate Bill 64.

Senate Bill 64 would place a cap of 20% on the use of Transportation Trust und dollars being spent for public transit. The board’s direction to staff was to identify concerns relating to the potential effects this cap may have on advancing public transportation projects in areas without a dedicated transit funding source, such as the Tampa Bay region.

The board unanimously approved the appointment of Commissioner Janet Long to the Legislative Committee.

SPOTlight Updates

- Executive Director Whit Blanton provided updates on the US 19 Corridor. The final report for US 19 Regional Rapid Transit Project, headed by TBARTA, has been received. The project has been significantly scaled back to more appropriately accommodate projected ridership and increase competitiveness for funding. A proposal will be presented to the

board this spring. Additionally, work is continuing on the innovative interchange concepts for northern US 19 to determine if there are feasible options to building grade-separated interchanges north of Tampa Road.

- An Employer Survey will be administered in the coming months in the Gateway Area to ask about a commute options program using funding from the Florida Department of Transportation.
- The Waterborne Transportation Committee wants to revisit restarting and testing the water taxi service between Dunedin, Clearwater, and Clearwater Beach. Presently, the two cities are on board for local funding support, but not the County. PSTA could potentially assume administrative responsibility of the service to ensure consistency. The operator of the Clearwater Ferry has provided a revised proposal, which has lower costs than initially discussed with PSTA. Forward Pinellas will work with Brad Miller of PSTA and County administration on next steps.
- The Forward Pinellas Strategic Business Plan is being updated. It serves as a guide for budgeting and professional evaluation of staff. Key areas include development & growth, planning analytics (e.g., before & after studies), engagement and establishing stronger partnerships, regional collaboration, and setting priorities for investment.

Other Items

- PSTA Report
 - The Board approved officers for 2023: Councilmember Gina Driscoll - Chairperson, Mayor Dan Saracki - Vice-Chair, and Commissioner Rene Flowers - Secretary/Treasurer.
 - PSTA's 2022 Employee Engagement Survey had increased survey participation and revealed more employee engagement from prior years.
 - Councilmember Gina Driscoll shared a 1-month update on SunRunner which included survey findings and ridership numbers. Notably, there has been a 30% increase of ridership on weekdays and 60% on weekends on the corridor. PSTA is also tracking which stops experience the most use, such as 1st Ave/5th Street. A full report is available upon request.
 - Commissioner Janet Long requested data on changes in crash patterns along the SunRunner routes. A more in-depth report will be provided at the 6-month update.
- Regional Activities Report
 - The Transportation Management Area Leadership Group (TMA) and Suncoast Transportation Planning Alliance (SCTPA) voted on regional transportation priorities, which will be provided to the board in February.
 - Discussion regarding a regional transportation planning organization is ongoing. Needs to be seen if there is sentiment to move in that direction in Hillsborough and Pasco Counties. Forward Pinellas will meet in a workshop with the Board of County Commissioners and report developments.
 - Tampa Bay Regional Planning Council is hosting a Resiliency Leadership Summit, on May 4 & 5th. The three MPOs will speak on how the multimodal transportation planning and priority program is contributing to a more resilient Tampa Bay.
- The board welcomed new board members Mayor Alan Johnson, Councilor Chris Burke, Vice Mayor Jarrod Buchman, Commissioner Brian Scott, and Councilmember John Muhammad.
- Public comments:
 - Sharon Calvert, President of Fix Our Roads First, expressed dissatisfaction over the removal of lanes on specified roads. Specifically, she objected to the lane removal

- on 34th Street South and the lane(s) removed to accommodate the SunRunner route on the 1st Avenues in St. Petersburg.
- Gina Foti, a business owner in the Warehouse Arts District, noted her appreciation of her voice being elicited and heard at the TEILS Update meetings.

**Action Sheet
January 11, 2023**

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

- **Consent Agenda** (vote: 12-0; Councilmember Floyd had not yet arrived)
Approved to include the following:
 - A. Approval of Minutes of the November 9, 2022 Meeting
 - B. Approval of Committee Appointments
 - C. Authorization to Distribute 2022 Annual Report
- **Adoption of the Public Participation Plan**
Following a presentation by Forward Pinellas staff, Chelsea Favero, the board, in its role as the metropolitan planning organization, adopted the new Public Participation Plan. (vote: 13-0)
- **Countywide Plan Map Amendment(s)**
One case was approved:
 - 1. CW 23-01 – City of St. Petersburg (vote: 13-0)
- **Approval of Target Employment & Industrial Land Study Update**
Following a presentation by Forward Pinellas staff, Jared Austin, and consultants Katharine Ange (Renaissance Planning Group) and Geoffrey Dickinson (SB Friedman Development Advisors) the board accepted the final draft report and approved the recommendations as described. (vote: 13-0)
- **Draft Tentative Five-year Work Program - Comments**
Following a presentation by FDOT, Jensen Hackett, the board authorized staff to transmit the Letter of Comments to FDOT concerning the Draft Tentative Five-year Work Program. (vote: 13-0)
- **Forward Pinellas Legislative Committee Update & Appointments**
Following an update by the Executive Director, the board authorized staff to send a letter of comments to Senator Hooper regarding SB 64 which would require that no more than 20 percent of annual revenues from the State Transportation Trust Fund be committed annually for public transit projects.. (vote: 13-0)

Additionally, the board appointed Commissioner Long as a member of the Forward Pinellas Legislative Committee. (vote: 13-0)

Chair

February 8, 2023

5B. Approval of Committee Appointments



SUMMARY

- **BPAC**

Mr. Ron Englert has submitted an application for an At Large open seat on the BPAC. Mr. Englert feels that bicyclists are under attack from many perspectives would like to be a part of the bicycle and pedestrian discussions in Pinellas County. **Ms. Lara Wojahn** has submitted an application for an At Large open seat on the BPAC. She is a long lifelong bicycle commuter and feels she has a good working knowledge of the planning challenges facing the area. She would like the opportunity to help influence decisions toward health and safety for all residents. **Mr. Peter Wray** has submitted an application for a Beaches open seat on the BPAC. He has a deep interest in transit/transportation planning and related community safety development and equity issues.

- **CAC**

Mr. Jeremy Heckler has submitted an application for an At Large seat. Mr. Heckler has worked in the marina/waterfront industry for more than 25 years and has a great deal of interest in our transportation efforts. denser, and more multimodal transit. **Ms. Joan Walko** has submitted an application for an At Large seat. Ms. Walko enjoys the outdoors of Pinellas County and would like to more involved in her community.

- **STSC**

The City of St. Petersburg has appointed Councilmember Lisset Hanewicz as the primary representative for St. Petersburg to the STSC. The City of Safety Harbor has submitted a request to appoint Vice Mayor Nancy Besore as alternate representative to the STSC.

- **TCC**

The City of St. Pete Beach has submitted a request to add Michelle Gonzales as the primary representative, Brandon Berry and Alaina Grundy as alternate representatives to the TCC.

ATTACHMENT(S):

- BPAC Membership Listing
- Membership application for Ron Englert
- Membership application for Lara Wojahn
- Membership application for Peter Wray
- CAC Membership Listing

- Membership application for Jeremy Heckler
- Membership application for Joan Walko
- STSC Membership Listing
- TCC Membership Listing

ACTION: Board, in its role as the metropolitan planning organization, to approve the appointment of Ron Englert, Lara Wojahn and Peter Wray to the BPAC; approve the appointment of Jeremy Heckler and Joan Walko to the CAC; Councilmember Lisset Hanewicz and Vice Mayor Nancy Besore to the STSC and Michelle Gonzales and Alaina Grundy to the TCC respectively.

STAFF RECOMMENDATION: Staff recommends the board approve the appointments as outlined above.

BICYCLE PEDESTRIAN ADVISORY COMMITTEE MEMBERSHIP LIST**Voting****St. Petersburg Area (St. Pete/Gulfport/So Pasadena/Tierra Verde)**

1. Stuart Schwartzreich (05/11/22)
2. Vacant
3. Vacant
4. Charlie Guy (01/12/22)

Clearwater Area

5. Gloria Lepik-Corrigan (09/08/21)
6. Fernando Gutierrez (01/12/22)
7. William "Avera" Wynne (06/08/22)

Dunedin Area

8. Russ Hilton (09/08/21)
9. Neil Wicks (11/10/21)

Pinellas Park and Mid-County

10. David Chase (03/09/22)
11. Vacant

Largo Area

12. Daniel Alejandro (10/12/16)
13. Vacant

North County Area (Tarpon Springs/Palm Harbor/Ozona/Oldsmar/Safety Harbor)

14. Heather Vernillo (08/10/22)
15. Brian Smith (Chairman) (12/12/12)

At Large Area

16. Vacant
17. Todd Bogner (11/10/21) (St. Petersburg)
18. Vacant
19. Lara Wojahn (02/08/23) (Treasure Island)
20. Eric Sorenson (09/14/22) (Clearwater)
21. Ron Englert (02/08/23) (Dunedin)
22. Annette Sala (03/12/14) (St. Petersburg)

Seminole Area

23. Donovan Nickell (01/11/23)

Beach Communities

24. Peter Wray (02/08/23)
25. Paul Zagami (01/12/22)

Technical Support

1. County Traffic Department (Joan Rice – representative; Gina Harvey and Casey Morse – alternates)
2. Pinellas County Planning Department (Scott Swearngen – representative)
3. PSTA (Devan Deal – representative; Heather Sobush and Reid Powers – alternates)
4. City of Clearwater (Jayme Lopko - representative, Lauren Matzke - representative)
5. City of St. Petersburg (Elisabeth Staten – representative; Cheryl Stacks - alternate)
6. City of Largo (Diane Friel – representative; Taylor Hague - alternate)
7. City of Oldsmar (Ronnie Blackshear – representative, Tatiana Childress – alternate)
8. City of Pinellas Park (Derek Reeves – representative)
9. City of Dunedin (Frances Leong-Sharp – representative, James Cunningham – alternate)
10. City of Tarpon Springs (Caroline Lanford – representative)
11. Pinellas County School System (Joseph Camera- representative, Autumn Westermann- alternate)
12. Friends of the Pinellas Trails (Scott Daniels – representative)
13. CUTR (Julie Bond - representative)

Sheriff's Office /Police/Law Enforcement Representatives

1. Pinellas Park Police Dept.
2. St Petersburg Police Dept.
3. Largo Police Dept.
4. Sheriff's Office – Deputy Eric Brown
5. Clearwater Police Dept.

Non-Voting Technical Support

14. FDOT (Jensen Hackett - representative)
15. County Parks and Conservation Resources (Lyle Fowler – representative; Spencer Curtis – alternate)

*Dates signify appointment

Applicant Information

First Name	Ron
Last Name	Englert
Home Address	1612 San Charles Dr.
City	Dunedin
State	FL
Work Address	retired
Email	renglert@aol.com
Home phone number	none
Work phone number	none
Mobile phone number	8657760284
Preferred method of contact	Email
Date of Birth	May 01, 1952
Gender	Male
Ethnicity	Caucasian

Education & Experience

What is your highest level of education?	Master's Degree or above
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What was your Major/Subjects of Study in school?	Law
---	-----

Please list any specialize training, licenses or certificates you'd like us to know about.	none
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About the Committee

Advisory committee you're interested in	Bicycle Pedestrian Advisory Committee (BPAC)
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-serving on (check all that apply):

Why are you interested in serving on this committee(s)?

Bicycle users seem to be under attack from many perspectives.

If you are appointed, do you know of any reason whatsoever why you will not be able to physically attend regularly scheduled meetings or otherwise fulfill the duties of the membership to which you have been appointed?

Yes

If yes, please explain.

Travel frequently but can attend by zoom almost anytime.

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Applicant Information

First Name Lara
Last Name Wojahn
Home Address 11180 6th St E
City Treasure Island
State Florida
Work Address 11180 6th St E
Email larawojahn@icloud.com
Home phone number 3104874634
Mobile phone number 3104874634
Preferred method of contact Mobile Phone
Date of Birth Sep 23, 1974
Gender Female
Ethnicity Caucasian

Education & Experience

What is your highest level of education? Master's Degree or above
What was your Major/Subjects of Study in school? law, engineering, public administration

About the Committee

Advisory committee you're interested in serving on (check all that apply):
Bicycle Pedestrian Advisory Committee (BPAC)
Citizens Advisory Committee (CAC)
Local Coordinating Board (LCB)
Pinellas Trail Security Task Force (PTSTF)
Planners Advisory Committee (PAC)
School Transportation Safety Committee (STSC)
Technical Coordinating Committee (TCC)
Legislative Committee (LGC)
Waterborne Transportation Committee (WTC)

Why are you interested I have lived in Pinellas County for three years. I recently

in serving on this committee(s)?

separated employment from the County and have a very good working knowledge of the planning challenges facing the area. I am a lifelong bicycle commuter that is alarmed about the dangerous design of much of the county's transportation infrastructure. I have a Masters in Public Administration. I would like the opportunity to help influence the direction the County is going to ensure that planning decisions consider the health and safety of all residents.

If you are appointed, do you know of any reason whatsoever why you will not be able to physically attend regularly scheduled meetings or otherwise fulfill the duties of the membership to which you have been appointed?

No

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Applicant Information

First Name	Peter
Last Name	Wray
Home Address	450 Treasure Island Cswy, #207
City	Treasure Island
Work Address	450 Treasure Island Cswy, #207
Email	pwrap@me.com
Home phone number	6149061049
Work phone number	6149061049
Mobile phone number	6149061049
Preferred method of contact	Mobile Phone
Date of Birth	Jun 04, 1951
Gender	Male
Ethnicity	Caucasian

Education & Experience

What is your highest level of education? Master's Degree or above

What was your Major/Subjects of Study in school? Business, Chemistry

Please list any specialize training, licenses or certificates you'd like us to know about. MBA, Ohio State University; 30 years of large organization leadership

About the Committee

Advisory committee you're interested in serving on (check all that apply): Bicycle Pedestrian Advisory Committee (BPAC)
Citizens Advisory Committee (CAC)
Planners Advisory Committee (PAC)

Why are you interested in serving on this committee(s)?

I have a deep interest in transit/transportation planning and related community development and equity issues.

If you are appointed, do you know of any reason whatsoever why you will not be able to physically attend regularly scheduled meetings or otherwise fulfill the duties of the membership to which you have been appointed?

No

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CITIZENS ADVISORY COMMITTEE MEMBERSHIP LIST

St. Petersburg Area

1. Vacant
2. George Thurlow (04/14/21)
3. Chris Griffin (03/09/22)
4. Renya Maku (05/11/22)

Clearwater Area

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

Dunedin Area

7. Vacant
8. Bob Henion (02/12/20)

Pinellas Park and Mid-County Area

9. Vacant
10. Vacant

Largo Area

11. Paul Wallace (03/14/18)
12. Loretta Statsick (05/13/20)

Beaches Area

13. Tristan Brockwell (05/11/22)
14. Vacant

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

15. Caron Schwartz (02/14/18) (Gulfport)

Tarpon Springs, Oldsmar, Safety Harbor Area

16. Tammy Vrana (Chair) (05/13/15)
17. Kathleen Smith (04/14/21)

At Large

18. Tony Stillo (05/13/20) (Clearwater)
19. Jeremy Heckler (02/08/23) (Gulfport)
20. Joan Walko (02/08/23) (Safety Harbor)
21. Vacant
22. Brian Kelly (04/13/22) (Seminole)
23. Vacant
24. Vacant
25. Marita Lynch (05/11/22) (Clearwater)
26. Mark Birenbaum (10/12/22) (Clearwater)

TRAC

27. Duncan Kovar (Vice-Chair) (07/12/17) (Safety Harbor)

Applicant Information

First Name Jeremy
Last Name Heckler
Home Address 5118 31st Ave. S.
City Gulfport
State FL
Email 5118jsh@gmail.com
Preferred method of contact Email
Date of Birth Sep 14, 1974
Gender Male
Ethnicity Caucasian

Education & Experience

What is your highest level of education? Bachelor's Degree

About the Committee

Advisory committee you're interested in serving on (check all that apply): Citizens Advisory Committee (CAC)
Waterborne Transportation Committee (WTC)

Why are you interested in serving on this committee(s)? Wtc-25 years of working in the marina/ waterfront industry. CAC-article I read in the paper concerning accepting applications.

If you are appointed, do you know of any reason whatsoever why you will not be able to physically attend regularly scheduled meetings or otherwise fulfill the duties of the membership to which you have been appointed? No

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ADVISORY COMMITTEE MEMBER APPLICATION

Name: Walko Joan
 Last First Middle

Home Address: 1103 Kensington Court Safety Harbor 34695
 Street (Apt.) City, State Zip

Work Address: Same
 Street (Apt.) City, State Zip
 410-499-9586 410-499-9586 jwalko@GovHRUSA.com

Home Telephone Work Telephone Mobile Telephone E-mail Address

Do you prefer to be contacted/receive documents at your home or work address? Home Work

Date of Birth: 05/27/1956

Advisory committee you're interested in serving on: Citizen's Advisory Committee

Why are you interested in serving on this committee? (you may add an attachment if you need additional space)
I'm an outdoor enthusiast. We owned a bike shop in MD for decades and enjoy using the trails and exploring all the Pinellas County cities
As an HR and business professional,

Education	Name and Location	Degree	Major/Subjects of Study
High School	Mid Valley Sr. High		Diploma
College or University	Towson University	MS	Human Resources Development
Specialized Training, License or Certificate	SPHR, SHRM-SCP, 6-20 Adjuster - All Lines License		
Other Education	Towson University	BS	Mass Comm

If you are appointed, do you know of any reason whatsoever why you will not be able to attend regularly scheduled meetings or otherwise fulfill the duties of the membership to which you have been appointed?
 Yes No If "Yes", please explain:
 No

The following information will only be used to satisfy Equal Opportunity reporting and research requirements.

Gender: Male Female

Race: White Hispanic African American American Indian/Alaskan Native

Asian/Pacific Islander Other

* Applications may be submitted by electronic mail, FAX or mail. E-mail address: info@forwardpinellas.org
 Fax: (727) 464-8212 - Mailing Address: Forward Pinellas, 310 Court St., Clearwater, FL 33756.

TECHNICAL COORDINATING COMMITTEE MEMBERSHIP LIST

Pinellas County Public Works (Traffic)

Joan Rice (Chair)
Alternates: Tom Washburn & Gina Harvey

Pinellas County Planning

Scott Swearengen
Alternate: Evan Johnson

Pinellas County School Board

Joseph Camera
Alternate: Autumn Westermann

Department of Environmental Protection

Vacant
Alternate: Vacant

Clearwater Planning Department

Jayne Lopko
Alternate: Lauren Matzke

Clearwater Traffic Operations

Cory Martens
Alternate: Vacant

Dunedin Traffic Engineering

Sue Bartlett
Alternate: Vacant

Indian Rocks Beach

Hetty Harmon
Alternate: Vacant

Largo Community Development –Engineering

Barry Westmark
Alternate: Rafal Cieslak/Megan Dion, PE

Pinellas Park Planning Department

Erica Lindquist
Alternate: Derek Reeves

Safety Harbor

Cecilia Chen
Alternate: Marcie Stenmark

Pinellas County Public Works (Eng.)

Erin Lawson
Alternate: Jeff Thompson & Brent Hall

Pinellas County Environmental Mgmt.

Sheila Schneider
Alternate: Vacant

Pinellas Suncoast Transit Authority

Jacob Labutka
Alternate: Nicole Dufva

Tampa Bay Regional Planning Council

Brian Ellis
Alternate: Vacant

Beach Communities

Vacant

Clearwater Engineering

Vacant
Alternate: Vacant

Dunedin Planning Frances Leong Sharp

Alternate: James Cunningham and George Kinney

Gulfport

Mark Griffin
Alternate: Mike Taylor

Largo Community Development

Taylor Hague
Alternate: Alicia Parinello

Oldsmar

Jacob Marchand
Alternate: Vacant

Pinellas Pk. Storm Water & Transportation

Dan Hubbard
Alternate: David Chase

St. Petersburg/Clearwater Int'l Airport

Vacant

St. Petersburg Engineer & Capital Improve Dept.

Evan Birk

Alternate: Kevin Jackson

St. Petersburg Transport. & Parking Mgmt. Dept.

Cheryl Stacks

Alternate: Elisabeth Staten

Seminole

Wesley Wright

Alternate: Vacant

Treasure Island

Katheryn Younkin

Alternate: Vacant

St. Petersburg Plan & Econo. Develop. Dept.

Tom Whalen

Alternate: Derek Kilborn

St. Pete Beach

Michelle Gonzales

Alternate: Brandon Berry & Alaina Grundy

Tarpon Springs Planning

Caroline Lanford

Alternate: Pat McNeese

FDOT (technical support)

Jensen Hackett

SCHOOL TRANSPORTATION SAFETY COMMITTEE MEMBERS

School Board

Stephanie Meyer
Carol Cook – Vice Chair

Pinellas County

Commissioner Chris Latvala

Clearwater

Councilmember Mark Bunker

Citizen

Doug Mullis

Dunedin

Commissioner Jeff Gow

PSTA

Josh Shulman

Gulfport

Vacant

Largo

Vacant

Oldsmar

Councilmember Katie Gannon

Gulf Beaches

Mayor Cookie Kennedy

Pinellas Park

Councilmember Keith V. Sabiel

Tarpon Springs

Commissioner Mike Eisner

Seminole

Councilor Roger Edelman

Safety Harbor

Commissioner Cliff Merz
Vice Mayor Nancy Besore (alternate)

St. Petersburg

Councilmember Lisset Hanewicz

Non-Voting Tech Support Members

Pinellas County School Board/Transportation

Matthew Atwell
T. Mark Hagewood, Transportation

Pinellas County Long Range Planning

Scott Swearingen

Pinellas County Public Works

Casey Morse / Joan Rice

Pinellas County School Board

Marshall Touchton, Demographic Specialist

Pinellas County School Board

Joseph Camera, Customer Service Analyst
Autumn, Westermann, Customer Service Analyst (Alt.)

February 8, 2023

5C. Approval of Modifications to the 2045 Long Range Transportation Plan (LRTP)



SUMMARY

Advantage Pinellas, the Long Range Transportation Plan (LRTP) for Pinellas County, identifies the projects that are eligible for state and federal funding for the next 20 years. For the projects identified in the LRTP to progress forward through the various planning, engineering, and construction phases, the project description in the LRTP must match exactly what is included with funding in the short-range Transportation Improvement Program (TIP). As projects work through the planning and design phases, project limits and/or descriptions are often adjusted to reflect refinements made as projects progress.

Modifications are needed to the LRTP to reflect further refinement for two projects that have been progressing through the project development phases.

- East Lake Rd. from Tampa Rd. to the county line, requires a modification to its project description to shift the end point from Tampa Rd. to Curlew Rd. As this project has moved through preliminary engineering, Pinellas County has determined that the limits should be extended to include this more southern endpoint.
- Gandy Blvd from E of 4th St. to the Gandy Bridge requires a modification to its project description to indicate that the project will be grade separated with frontage roads and a trail. As this project has moved through preliminary engineering, the concept has been further refined to this level of detail.

The proposed modifications will allow those two projects to continue to proceed closer to construction and will bring their descriptions in line with the TIP.

ATTACHMENT(S):

- Modified 2045 Long Range Transportation Plan Table 8.3
- Modified 2045 Long Range Transportation Plan Appendix C

ACTION: Board, in its role as the metropolitan planning organization, to approve the modifications to the 2045 Long Range Transportation Plan.

COMMITTEE RECOMMENDATIONS:

The Technical Coordinating Committee received a presentation of the Long Range Transportation Plan for these two modifications at its meeting on January 25, 2023, and recommended approval by a unanimous vote. The Citizens Advisory Committee received a presentation of the Long Range Transportation Plan for these two modifications at its meeting on January 26, 2023, and recommended approval by a unanimous vote.

2045 COST FEASIBLE ROADWAY PROJECTS

Map #	Project Name and Limits	Project Sponsor	2019 Cost Estimate	Cost in Year of Expenditure	2045 Lane Configurations
2025					
11	I-275 from S of Roosevelt to N of 4th Street N	State	\$141,779,260	\$141,779,260	Add 1 additional express lane in each direction
43	46th Ave N from 49th St N. to 38th St N.	County	\$2,525,000	\$3,045,616	Roadway enhancement
16	54th Ave. N. from 49th St. N to 34th St. N	County	\$5,450,000	\$6,573,705	Roadway enhancement
44	Fisher Rd from Curlew Rd to CR 39	County	\$2,525,000	\$3,045,616	Roadway enhancement
4	Forest Lakes Blvd. from SR 580 to SR 584	County	\$6,900,000	\$9,137,219	Widen to 4 lanes divided
2026-2030					
10	US 19 (SR 55) from N of CR 95 to S. of Pine Ridge Way S (Tampa Rd. Interchange)	State	\$111,936,674	\$111,936,674	Capacity, operational and safety improvements with pedestrian crossings every 1/4 mile
1	Starkey Rd. from Flamevine Ave to Bryan Dairy Rd	County	\$16,560,000	\$21,929,326	Widen to 6 lanes divided
3	Starkey Rd. from Ulmerton Rd to Bryan Dairy Rd	County	\$10,380,000	\$13,745,556	Roadway enhancement
23	Belcher Rd. at SR 60	County	\$13,050,000	\$17,281,262	Intersection improvement at SR 60
6	Belleair Rd. from US 19 to Keene Rd	County	\$5,379,076	\$7,123,159	Roadway enhancement
12	126th Ave. N. from 34th St to US 19	County	\$3,588,468	\$4,751,974	New connection/widening to 2 lanes divided + trail
			\$32,296,213	\$50,268,996	
21	US 19 (SR 55) from N of Nebraska Ave to S of Timberlane Rd (Alderman Interchange)	State	\$157,003,697	\$157,003,697	Capacity, operational and safety improvements with pedestrian crossings every 1/4 mile
20	Gandy Blvd. from 4th St to W of Gandy Bridge	State	\$131,214,743	\$173,759,111	Grade separation with frontage roads and trail
28	22nd Ave. S. from 58th St to 34th St	County	\$22,615,728	\$35,201,339	Roadway enhancement
13	62nd Ave. N. from US 19 to 49th St	County	\$16,764,000	\$26,093,135	Widen to 3 lanes divided
46	East Lake Rd. from Tampa Rd Curlew Rd to Pasco County Line	County	\$32,500,000	TBD	widen to 6 lanes divided
2031-2035					
17	Park St from Tyrone Blvd to 54th Ave	County	\$2,475,000	\$3,277,481	Roadway enhancement
18	102nd Ave from 137th St to 113th St	County	\$4,625,000	\$6,124,585	Roadway enhancement
2	Starkey Rd. from East Bay Dr to Ulmerton Rd	County	\$13,350,000	\$17,678,533	Widen to 5 lanes divided
22	Park St. from 54th Ave N to 84th Ave N	County	\$8,939,560	\$13,914,408	Roadway enhancement
5	Highland Ave from East Bay Dr to Belleair Rd	County	\$11,285,456	\$17,565,792	Roadway enhancement
7	28th St. from 38th Ave N to 54th Ave N	County	\$8,735,728	\$13,597,145	Roadway enhancement
33	16th Ave. SE from Lake Ave to Starkey Rd	County	\$1,688,617	\$2,628,329	New roadway connection
29	16th Ave. SE from Donegan Rd to Lake Ave	County	\$1,351,680	\$2,103,887	New roadway connection
31	16th Ave. SE from Seminole Blvd to Donegan Rd	County	\$2,085,983	\$3,246,829	New roadway connection
24	142nd Ave. N. from 66th St N to Belcher Rd	County	\$4,254,685	\$6,622,409	New roadway connection

Table 8.3: Cost Feasible Roadway Projects, 2045 Advantage Pinellas Adopted November 2019, Source: Forward Pinellas



FPN	Project Name & Limits	Improvement	Sponsor	Source*	2019 CST Cost	2020-2025			2026-2030			2031-2035			2036-2045			Total Project Cost	
						PE	ROW	CST	PE	ROW	CST	PE	ROW	CST	PE	ROW	CST	INF	YOE
424501-4	I-275 from S of Roosevelt to N of 4th Street N	Add 1 additional Express Lane in each direction	State	SIS	\$141,779,260	\$14,177,926		\$127,601,334											\$141,779,260
257086-1	SR 694 (Gandy Blvd) US 19 (SR 55) to W of I-275	Add frontage roads and intersection improvements	State	OA	\$25,740,000	\$3,104,719	\$3,104,719	\$24,837,750											\$31,047,187
	46th Ave N from 49th St N to 38th St N	Roadway Enhancement	County	P4P	\$2,525,000	\$25,000		\$3,020,616											\$3,045,616
	54th Ave. N. from 49th St. N to 34th St. N	Roadway Enhancement	County	P4P	\$5,450,000			\$6,573,705											\$6,573,705
	Fisher Rd from Curlew Rd to CR 39	Roadway Enhancement	County	P4P	\$2,525,000			\$3,045,616											\$3,045,616
443413-1	Forest Lakes Blvd. from SR 580 to SR 584	2 to 4D	County	OA	\$6,900,000	\$1,187,838	\$1,323,983	\$6,625,398											\$9,137,219
443799-1	US 19 (SR 55) from S of CR 95 to S of Pine Ridge Way W	New Interchange (Tampa Rd)	State	SIS	\$111,936,674	\$10,011,188				\$25,992,700				\$75,932,786					\$111,936,674
433797-1	US 19 from N of Nebraska Ave to S of Timberlane	Capacity, operational and safety improvements with pedestrian crossings every 1/4 mile	State	SIS	\$157,003,697						\$117,429,841								\$157,003,697
	Starkey Rd. from Flamevine Ave to Bryan Dairy Rd	4D to 6D	County	P4P	\$16,560,000			\$741,650	N/A	\$21,187,676									\$21,929,326
	Starkey Rd. from Ulmerton Rd to Bryan Dairy Rd	Roadway Enhancement	County	OA	\$10,380,000			\$1,427,889	\$2,798,321	\$9,519,346									\$13,745,556
	Belcher Rd. from NE Coachman to Druid	Intersection improvement to SR 60	County	P4P	\$13,050,000														\$17,281,262
	Belleair Rd. from US 19 to Keene Rd	Roadway Enhancement	County	P4P	\$5,379,076			\$647,560	\$2,158,531	\$4,317,068									\$7,123,159
	126th Ave. N. from US 19 to 34th St	New connection/widening to 2D + trail	County	OA	\$3,588,468			\$335,419	\$2,236,089	\$2,180,466									\$4,751,974
					\$32,296,213														\$50,268,996
256931-4	Gandy Blvd. from 4th St to W of Gandy Bridge	Grade separation with frontage roads and trail	State	OA	\$131,214,743			\$5,864,522	\$33,334,500	\$134,560,089			\$3,896,803	\$25,978,515	\$20,393,678				\$173,759,111
	22nd Ave. S. from 58th St to 34th St	Roadway Enhancement	County	P4P	\$22,615,728			\$2,994,853	\$2,994,853	\$23,958,825									\$29,948,531
	62nd Ave. N. from US 19 to 46th St	Widen to 3 lanes divided	County	OA	\$16,764,000			\$2,219,947	\$2,219,947	\$17,759,576									\$22,199,420
	East Lake Rd. from Curlew Rd to Pasco County Line	Widen to 6 lanes	County	OA	\$16,000,000			\$2,118,776	N/A	\$19,068,980									\$21,187,755
												\$2,490,397		\$22,413,573					\$24,903,970
	Park St from Tyrone Blvd to 54th Ave	Roadway enhancement	County	P4P	\$2,475,000							\$385,233	\$385,233	\$3,081,866					\$3,852,333
	102nd Ave from 137th St to 113th St	Roadway enhancement	County	P4P	\$4,625,000							\$719,880	\$719,880	\$5,759,043					\$7,198,804
	Starkey Rd. from East Bay Dr to Ulmerton Rd	Widen to 5 lanes divided	County	P4P	\$13,350,000							\$2,077,925	\$2,077,925	\$16,623,400					\$20,779,250
	Park St. from 54th Ave N to 84th Ave N	Roadway enhancement	County	P4P	\$8,939,560							\$1,793,233	\$6,060,587	\$6,060,587					\$13,914,408
	Highland Ave from East Bay Dr to Belleair Rd	Roadway enhancement	County	OA	\$11,285,456							\$2,088,046	\$1,556,488	\$13,921,258					\$17,565,792
	28th St. from 38th Ave N to 54th Ave N	Roadway enhancement	County	P4P	\$2,899,292							\$577,593	\$577,593	\$4,620,745					\$5,775,931
	16th Ave. SE from Lake Ave to Starkey Rd	New Roadway Connection	County	P4P	\$1,688,617							\$394,250	\$1,117,040	\$1,117,040					\$2,628,329
	16th Ave. SE from Donegan Rd to Lake Ave	New Roadway Connection	County	P4P	\$1,351,680							\$742,465	\$680,211	\$680,211					\$2,103,887
	16th Ave. SE from Seminole Blvd to Donegan Rd	New Roadway Connection	County	P4P	\$2,085,983							\$324,683	\$324,683	\$2,597,463					\$3,246,829
	142nd Ave. N. from 66th St N to Belcher Rd	New Roadway Connection	County	P4P	\$4,254,685							\$662,241	\$662,241	\$5,297,927					\$6,622,409
	433796-1	US 19 (SR 55) from S of Timberlane Rd to S. of Lake St (Klosterman Interchange)	Capacity, operational and safety improvements with pedestrian crossings every 1/4 mile	State	SIS	\$145,601,179						\$6,322,705	\$13,408,100	\$125,870,374					\$145,601,179
435914-2	US 19 from 66th Ave N to 118th Ave N	Add turn lanes and intersection improvements	State	OA	\$26,636,296						\$5,943,110	\$12,292,233	\$23,224,002						\$41,459,345
	Belcher Rd. from 38th Ave N to 54th Ave N	Roadway Enhancement	County	P4P	\$10,105,904									\$2,697,400	\$996,093	\$16,439,356			\$20,132,849
	102nd Ave. from 113th St to Seminole Blvd	Widen to 4 lanes Divided	County	P4P	\$4,600,000									\$572,745	\$996,042	\$7,595,272			\$9,164,059
	142nd Ave. N. from Belcher Rd to Starkey Rd	New Roadway Connection	County	P4P	\$16,099,467									\$2,237,648	\$14,917,541	\$14,917,956			\$32,073,145
	62nd Ave. N. from 49th St to 66th St	Roadway Enhancement	County	P4P	\$9,300,000									\$1,768,991	\$5,894,844	\$10,863,503			\$18,527,338
	28th St. from 58th Ave N to 62nd Ave N	Roadway Enhancement	County	P4P	\$2,899,292									\$525,085	\$1,750,281	\$3,500,565			\$6,775,931
	Nursery Rd. from Highland Ave to Belcher Rd	Roadway Enhancement	County	P4P	\$9,932,936									\$1,801,524	\$5,976,452	\$12,010,288			\$19,788,264
	Nursery Rd. from Belcher Rd to US 19	Roadway Enhancement	County	P4P	\$4,556,821									\$972,622	\$1,621,066	\$6,484,352			\$9,078,040
	102nd Ave. N. from 18th St. N to Halliey Roberts Pl N	New Roadway Connection + Trail	County	OA	\$60,000,000									\$11,953,121	\$11,953,121	\$95,624,968			\$119,531,210
	256998-1	SR 684 / Roosevelt Boulevard from I-275/SR 93 to W of 9th St N/MLK SR N	New Roadway Connection	State	OA	\$199,497,000									\$8,401,547	\$897,590	\$190,197,863		
	Tyrone Blvd. at Pinellas Trail	Overpass Removal/Trail Overpass Construction	State	OA	\$18,934,080									\$3,772,023	N/A	\$33,948,203			\$37,720,225
	SR 590/NE Coachman Rd from Drew St to McMullenBooth Rd	Roadway Enhancement	State	OA	\$9,298,234									\$1,852,382	N/A	\$16,671,437			\$18,523,819
	Sunset Point Rd. from Kings Hwy to Keene Rd Roadway Improvements	Roadway Enhancement	County	P4P	\$8,625,000									\$1,718,261	N/A	\$15,464,351			\$17,182,612
	Indian Rocks Rd. from WASHINGTON Rd. to West Bay Dr.	Roadway Enhancement	County	P4P	\$26,992,404									\$4,888,533	\$16,295,109	\$32,590,271			\$53,773,913
						\$28,506,671	\$4,428,702	\$171,704,419	\$16,350,616	\$71,734,941	\$349,981,866	\$28,418,564	\$65,841,230	\$327,594,454	\$45,161,882	\$61,298,139	\$456,308,384	\$0	\$1,682,184,985

*Other Arterials (OA), Strategic Intermodal System (SIS), and Transportation Management Area (TMA) are state and federal funding sources. Penny for Pinellas (P4P) is a local funding source.

Future Technology Needs	TMA	\$1,000,000
Complete Streets	TMA	\$1,000,000
Transit Capital	TMA	\$1,500,000
Regional Transit Investments	TMA	\$500,000
Bike & Ped	TMA	\$61,259,000
Overpass (each)	TMA	\$6,000,000

FPN	FACILITY	FROM	TO	SPONSOR	SOURCE*	IMPROVEMENT TYPE	PE		ROW		CST			PROJECT COST YOE
							PE YEAR	COST	ROW YEAR	COST	CST YEAR	CST COST 2019	COST	
424501-4	I-275	S of Roosevelt	N of 4th Street N	STATE	SIS	Add 1 additional Express Lane both directions								
	46th Ave N	49th St N	38th St N	COUNTY	P4P	Roadway Enhancement								
	54th Ave N	49th St N	34th St N	COUNTY	P4P	Roadway Enhancement								
	Fisher Rd	Curlew Rd	CR 39	COUNTY	P4P	Roadway Enhancement								
443416-1	Forest Lakes Blvd	SR 580	SR 584	COUNTY	OA	2U to 4D								
443799-1	US 19 (SR 55)	S of CR 95	S of Pine Ridge Way W	STATE	SIS	New Interchange (Tampa Rd)								
433797-1	US 19 (SR 55)	N of Nebraska Ave	S of Timberlane	STATE	SIS	Capacity; operational and safety improvements with pedestrian crossings every 1/4 mile								
	Starkey Rd	Flamevine Ave	Brian Dairy Rd	COUNTY	P4P	4D to 6D								
	Starkey Rd	Ulmerton Rd	Brian Dairy Rd	COUNTY	OA	Roadway Enhancement								
	Blecher Rd	NE Coachman	Druid	COUNTY	P4P	Intersection improvement to SR 60								
	Belleair Rd	US 19	Keene Rd	COUNTY	P4P	Roadway Enhancement								
	126th Ave N	34th St	US 19	COUNTY	OA	New connection/widening to 2D + trail								
256931-4	Gandy Blvd	4th St	W of Gandy Bridge	STATE	OA	New interchange/frontage roads + trail								
	22nd Ave S	58th St	34th St	COUNTY	P4P	Roadway Enhancement								
	62nd Ave N	US 19	49th St	COUNTY	OA	Widen to 3D								
	East Lake Rd	Tampa Rd	Pasco County Line	COUNTY	OA	Widen to 6 lanes								
	Park St	Tyrone Blvd	54th Ave	COUNTY	P4P	Roadway Enhancement								
	102nd Ave	137th St	113th St	COUNTY	P4P	Roadway Enhancement								
	Starkey Rd	East Bay Dr	Ulmerton Rd	COUNTY	P4P	Widen to 5D								
	Park St	54th Ave N	84th Ave N	COUNTY	P4P	Roadway Enhancement								
	Highland Ave	East Bay Dr	Belleair Rd	COUNTY	OA	Roadway Enhancement								
	28th St	38th Ave N	54th Ave N	COUNTY	OA	Roadway Enhancement								
	16th Ave SE	Lake Ave	Starkey Rd	COUNTY	P4P	New Roadway Connection								
	16th Ave SE	Donegan Rd	Lake Ave	COUNTY	P4P	New Roadway Connection								
	16th Ave SE	Seminole Blvd	Donegan Rd	COUNTY	P4P	New Roadway Connection								
	142nd Ave N	66th St N	Belcher Rd	COUNTY	P4P	New Roadway Connection								
433796-1	US 19 (SR 55)	S of Timberlane Rd	S of Lake St (Klosterman Interchange)	STATE	SIS	Capacity; operational and safety improvements with pedestrian crossings every 1/4 mile								
435914-2	US 19	66th Ave N	118th Ave N	STATE	OA	Add turn lanes and intersection improvements								
	Blcher Rd	38th Ave N	54th Ave N	COUNTY	P4P	Roadway Enhancement								
	102nd Ave	113th St	Seminole Blvd	COUNTY	P4P	Widen to 4D								
	142nd Ave N	Belcher Rd	Starkey Rd	COUNTY	P4P	New Roadway Connection								
	62nd Ave N	49th St	66th St	COUNTY	P4P	Roadway Enhancement								
	28th St	58th Ave N	62nd Ave N	COUNTY	P4P	Roadway Enhancement								
	Nursery Rd	Highland Ave	Belcher Rd	COUNTY	P4P	Roadway Enhancement								
	Nursery Rd	Belcher Rd	US 19	COUNTY	P4P	Roadway Enhancement								
	102nd Ave N	18th St N	Hallkey Roberts Pl N	COUNTY	OA	New Roadway Connection + Trail								
256988-1	SR 686/Roosevelt Blvd	I-275/SR 93	W of 9th St N/MLK St N	STATE	OA	New Roadway Connection								
	Tyrone Blvd @ Pinellas Trail			STATE	OA	Overpass removal/Trail Overpass construction								
257086-1	SR 694 (Gandy Blvd)	US 19 (SR 55)	W of I-275	STATE	OA	Add frontage roads and intersection improvements								
	SR 590/NE Coachman Rd	Drew St	McMullen Booth Rd	STATE	OA	Roadway Enhancement								
	Sunset Point Rd	Kings Hwy	Keene Rd Roadway Improvements	COUNTY	P4P	Roadway Enhancement								
	Indian Rocks Rd	Walshingham Rd	West Bay Dr	COUNTY	P4P	Roadway Enhancement								
							\$0		\$0		\$0		\$0	

*Other Arterials (OA), Strategic Intermodal System (SIS), and Transportation Management Area (TMA) are state and federal funding sources. Penny for Pinellas (P4P) is a local funding source.

Future Technology Needs	TMA	\$1,000,000
Complete Streets	TMA	\$1,000,000
Transit Capital	TMA	\$1,500,000
Regional Transit Investments	TMA	\$500,000
Bike & Ped	TMA	\$61,259,000
Overpass (each)	TMA	\$6,000,000

February 8, 2023

5D. Approval of Scope and Fee for a Statistically Valid Survey



SUMMARY

As staff begins the development of Advantage Pinellas, the 2050 Long Range Transportation Plan (LRTP), it is important to begin with a robust public engagement program to help inform the development of the plan. The LRTP identifies the transportation projects that are necessary to support the long-range land use and community development vision in Pinellas County, and the input of the public is critical to ensuring that the identified priorities reflect community values and expectations for mobility and accessibility.

As a part of the early outreach activities, staff is seeking to engage a consultant to conduct a statistically valid market research survey of residents in Pinellas County. This survey will include a random sampling of residents and will also be promoted through various outreach channels. A minimum sample size of 800 surveys will be collected to ensure statistical validity of the survey, enabling breakdown of the findings into as many as six geographic subsets of Pinellas County. The firm selected to conduct the survey, ETC, is a sub consultant to WSP, one of the General Planning Consultants available to Forward Pinellas for ongoing planning activities. Forward Pinellas and Pinellas County's Marketing & Communications Department have used ETC in the past to conduct similar surveys related to Advantage Pinellas and the Penny for Pinellas.

ATTACHMENT(S):

- Scope for the 2050 Advantage Pinellas Kickoff Survey
- Fee for the 2050 Advantage Pinellas Kickoff Survey

ACTION: Board, in its role as the metropolitan planning organization, approve the scope and fee for the statistically valid survey in support of the 2050 Advantage Pinellas Plan.

Advantage Pinellas 2050

Community Survey Scope of Services

Introduction

Forward Pinellas (FP) requests a statistically valid community transportation survey be conducted in spring 2023 to inform the 2050 Long Range Transportation Plan (LRTP) process, or Advantage Pinellas 2050. This survey will solicit and summarize public preferences and priorities related to transportation improvements in Pinellas County. The following FP scope of services will be led by the FP planning consultant WSP USA (here within referred to as the Consultant). This scope of services will seek to accomplish the objectives described above and is organized by individual tasks. The anticipated deliverables to be provided by the Consultant are provided at the conclusion of this scope of services.

Task 1: Design the Survey and Prepare the Sampling Plan.

Consultant Responsibilities:

A. Survey Instrument Development and Sampling Plan

- The Consultant will initiate this scope of services with a kick-off meeting with FP to discuss and determine the goals of the survey as well as scheduling and resources needs.
- The Consultant in coordination with Forward Pinellas will develop the survey instrument.
- The Consultant will conduct one pilot test of the survey.
- The Consultant will develop a statistically valid sampling plan using an address based random sample of Pinellas County residents with a distribution that reasonably reflects the demographic composition of the county with regards to age, geographic dispersion, gender, and race/ethnicity.
- The Consultant will coordinate with FP to determine any demographic focuses for the survey that would require “over sampling” of an age, geographic dispersion, gender, and race/ethnicity characteristics of Pinellas County residents. This may include setting survey response goals or benchmarks for age, geographic dispersion, gender, and race/ethnicity characteristics of Pinellas County residents.
- A digital community survey will be created to complement the statistically valid survey with the intent to capture comments and opinions from the broader public regarding potential transportation improvements. This survey will be created through a digital platform, such as Survey Monkey, Qualtrics or another comparable platform.

B. Survey Administration

- The Consultant will conduct a mail-out survey using a random sample of households in Pinellas County. Only one survey per household will be provided. Survey respondents will have the option of returning the printed survey by mail or completing it on-line using a QR code provided on the hard-copy survey. Postage-paid envelopes will be provided by the Consultant for each respondent. The survey will also be promoted and accessible via social media platforms such as Facebook.

- The Consultant will conduct a follow-up within 7-10 days via e-mail and/or postcard containing a QR code to access the survey. Survey follow-up will continue with households that received a survey until reaching the minimum number of completed surveys to provide statistically valid results with a margin of error of +/-3.5% at a 95% level of confidence.

C. Survey Analysis

- The Consultant will analyze and summarize the survey responses by developing cross-tabulations that show the results by demographic group, geographic area and other variables as requested by Forward Pinellas.
- For the purposes of providing as accurate an estimate as possible of population statistics from the sample, the Consultant may expand the survey data and/or conduct data weighting to correct for potential biases in the sample design as needed.
- In addition, statistically valid analysis of the data will be summarized by jurisdiction.
- The Consultant will provide a one-page (front and back) graphic summary (infographic) of the results for use by Forward Pinellas.
- The Consultant will develop presentation graphics related to the survey summary for use when coordinating with FP committees, Board, and other entities. It is anticipated that FP staff will lead these coordination activities.

D. Coordination & Meetings

- The Consultant will coordinate with Forward Pinellas on the survey design, sampling plan and survey results. This will be accomplished through up to six (6) coordination meetings, including the kick-off meeting.

E. Consultant Deliverables

- Draft and Final survey instrument
- Database of survey data in Excel format, including all crosstab calculations
- Survey summary infographic and presentation materials
- A Technical Memorandum documenting the survey methodology, analysis, and results.

Forward Pinellas Responsibilities:

F. Survey Administration

- Forward Pinellas will provide a cover letter for the mailed survey and, as appropriate, any public contact databases and distribution lists.

G. Board & Committee Presentations

- It is anticipated that FP staff will lead all presentations to FP committees, FP Board, or other entities regarding the survey process and results.

H. Task Estimate Budget

- \$50,244

I. Tentative Timeline

- February 2023 to May 2023

ATTACHMENT A: ESTIMATE OF WORK EFFORT AND COST - PRIME CONSULTANT

Task Work Order: TWO 3
 Project Manager: Eric Heinz
 Contract Number: #20-01
 Task Description: Community Survey
 Completion Date: N/A

Tasks	Staff Classification										Staff Hours by Activity	Unburdened Cost by Activity	Average Rate by Activity
	Chief Professional/Project Director	Project Manager	Senior Professional	Project Professional	Professional	Senior Specialist	Specialist	Senior Technician	Technician/Analyst	Secretary/Clerical			
	\$264	\$226	\$167	\$141	\$111	\$258	\$174	\$146	\$98	\$98			
Task Management and Coordination			8								8	\$1,336.00	\$167.00
Survey Instrument Development & Sampling Plan			8	8	16				8		40	\$5,024.00	\$125.60
Survey Administration			16	48	80				100		244	\$28,120.00	\$115.25
Survey Analysis			8	16	20				36		80	\$9,340.00	\$116.75
Coordination & Meetings			6	6							12	\$1,848.00	\$154.00
Documentation			4	4	16				16		40	\$4,576.00	\$114.40
Total Staff Hours by Classification	0	0	50	82	132	0	0	0	160	0	424	\$50,244.00	\$118.50
Total Staff Cost (Unburdened) by Classification	\$0.00	\$0.00	\$8,350.00	\$11,562.00	\$14,652.00	\$0.00	\$0.00	\$0.00	\$15,680.00	\$0.00			

1. This sheet to be used by Prime Consultant to calculate fee estimate

SALARY RELATED SUBTOTAL:	\$50,244.00
Survey (Field - if by Prime)	\$0.00
SUBTOTAL PRIME:	\$50,244.00
Sub consultant:	\$0.00
Sub consultant:	\$0.00
Sub consultant:	\$0.00
SUBTOTAL ESTIMATED FEE:	\$50,244.00
Optional Services	\$0.00
GRAND TOTAL ESTIMATED FEE:	\$50,244.00

Version:

February 8, 2023

5E. Approval to Release Procurement 23-0365-RFP Planning Support Services



SUMMARY

Forward Pinellas uses a list of pre-qualified on-call planning consultants to assist the staff in performing various technical activities and policy analysis. These consultants are selected through a competitive procurement process and are issued task assignments through work orders. Work orders include a cost and scope of services, and are authorized by the board or executive director based on the cost of the task, following the agency's Internal Control Structure Policy Manual. Forward Pinellas last issued a procurement for planning consultants in 2020.

Forward Pinellas is planning to conduct a procurement for planning consultants this spring. The planning consultants will be on-call for services to be determined, and no minimum amount of work is guaranteed. Forward Pinellas anticipates selecting multiple planning consultant teams with expertise in multimodal transportation planning and analysis, market economics, website design, maintenance and general communications support, urban design, land use and redevelopment, climate resilience, graphic design and renderings, and geographic information systems. A selection committee of Forward Pinellas staff and partner agency staff will provide a recommendation to the board for consideration at its May meeting.

ATTACHMENT(S): Procurement 23-0365-RFP Planning Support Services

ACTION: Board to approve procurement 23-0365-RFP Planning Support Services and authorize staff, with support from Pinellas County Purchasing, to conduct a competitive procurement process for planning consultants.

STAFF RECOMMENDATION: Staff recommends the board approve procurement 23-0365-RFP and authorize staff to conduct a competitive procurement for planning consultants.

PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS
400 S. FT. HARRISON AVENUE
ANNEX BUILDING – 6TH FLOOR
CLEARWATER, FL 33756



REQUEST FOR PROPOSAL

RFP – FORMAL/INFORMAL

*SUBMITTALS ARE OPENED PUBLICLY AND
ARE ACCEPTED VIA OPENGOV*

THE MISSION OF PINELLAS COUNTY

Pinellas County Government is committed to progressive public policy, superior public service, courteous public contact, judicious exercise of authority and sound management of public resources to meet the needs and concerns of our citizens today and tomorrow.

ISSUE DATE: **Click or tap to enter a date.**

SOLICITATION NUMBER:

SOLICITATION TITLE:

DEADLINE FOR WRITTEN QUESTIONS: **Click or tap to enter a date.** by 3:00 PM Eastern Time

SUBMIT QUESTIONS: ALL QUESTIONS MUST BE SUBMITTED IN OPENGOV WITHIN THE Q&A - SECTION.

ALL SUBMITTALS ARE DUE BY: **Click or tap to enter a date.** by 3:00 PM Eastern Time

PRE-CONFERENCE INFORMATION:

SITE VISIT INFORMATION:

SOLICITATION CONTACT INFORMATION:

NAME: Jim Just

EMAIL: jjust@pinellas.gov

SUBMITTALS MAY NOT BE WITHDRAWN FOR 120 DAYS AFTER OPENING DATE.

The Purchasing and Risk Management Division for the Pinellas County Board of County Commissioners has transitioned to OpenGov Procurement for contractor/vendor registration, and for posting, submitting and receiving bids, quotes and proposals for active solicitations. Contractors/Vendors must register with OpenGov Procurement (<https://procurement.opengov.com/signup>) to bid on active County solicitations.

Should you need technical assistance with OpenGov, the following options are available for assistance:

- Phone: (855) 680-4747, 8 a.m. to 8 p.m., Monday - Friday
- Email: procurement-support@opengov.com
- Chat is available in the OpenGov application
- Web: <https://help.procurement.opengov.com>

Please Note:

From time to time, addenda may be issued to this solicitation. Any such addenda will be posted on the same Web site, www.pinellascounty.org/purchase/Current_Bids1.htm , from which you obtained this solicitation.

Before submitting, you should check our Web site to download any addenda that may have been issued. Please remember to sign and return Addenda Acknowledgement Form with completed bid package if applicable.

AUTHORIZED BY:

Merry Celeste, CPPB
Division Director of Purchasing and Risk Management

CONTRACTOR MUST COMPLETE THE FOLLOWING

CONTRACTORS ARE CAUTIONED THAT THE POLICY OF THE BOARD OF COUNTY COMMISSIONERS, PINELLAS COUNTY, IS TO ACCEPT THE LOWEST RESPONSIVE AND RESPONSIBLE SUBMITTAL RECEIVED MEETING SPECIFICATIONS. NO CHANGES REQUESTED BY A CONTRACTOR DUE TO AN ERROR IN PRICING WILL BE CONSIDERED AFTER THE SOLICITATION OPENING DATE AS ADVERTISED. BY SIGNING THIS SUBMITTAL FORM, CONTRACTORS ARE ATTESTING TO THEIR AWARENESS OF THIS POLICY AND ARE AGREEING TO ALL OTHER SOLICITATION TERMS AND CONDITIONS, INCLUDING ANY INSURANCE REQUIREMENTS CONTAINED HEREIN.

CONTRACTOR NAME: _____ (As shown on W-9)
DBA: _____ (If applicable)
MAILING ADDRESS: _____ (As shown on W-9)
CITY / STATE / ZIP: _____ (As shown on W-9)
CONTRACTOR EMAIL: _____ (Primary Company Email Address)
REMIT TO NAME: _____ (As Shown on contractors Invoice)
FEIN#: _____ (As shown on W-9)

PAYMENT TERMS: ____% ____DAYS, NET 45 (PER F.S. 218.73)
DEPOSIT, IF REQUIRED, IS ATTACHED IN THE AMOUNT OF \$ _____

Proper Corporate Identity is needed when you submit your quote, especially how your firm is registered with the Florida Division of Corporations. Please visit dos.myflorida.com/sunbiz/ for this information. It is essential to return a copy of your W-9 with your quote. Thank you.

CONTRACTOR CONTACT INFORMATION
CONTACT NAME: _____
PHONE NUMBER: _____
FAX NUMBER: _____
EMAIL ADDRESS: _____

I HEREBY AGREE TO ABIDE BY ALL TERMS AND CONDITIONS OF THIS RFP EXCEPT AS NOTED BY EXCEPTION, INCLUDING ALL INSURANCE REQUIREMENTS & CERTIFY I AM AUTHORIZED TO SIGN THIS RFP FOR THE PROPOSER.

AUTHORIZED SIGNATURE: _____
PRINT NAME: _____
TITLE: _____

SEE SECTION F FOR PRICING SUMMARY
THIS FORM MUST BE RETURNED WITH YOUR RESPONSE

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APPENDIX 1 – E-VERIFY AFFIDAVIT3032

SECTION A - GENERAL CONDITIONS

SECTION A - GENERAL CONDITIONS

1. CONTRACTOR SUBMISSION

- a. Submittals shall be uploaded utilizing OpenGov procurement website (<https://secure.procurenow.com/portal/pinellasfi>). Failure to comply could result in the submittal being rejected.
- b. Submittals must be on the forms furnished. Submittals sent via email will not be considered.

2. WRITTEN REQUESTS FOR INTERPRETATIONS/CLARIFICATIONS

No oral interpretations will be made to any firms as to the meaning of specifications or any other contractor documents. All questions pertaining to the terms and conditions or scope of work of this solicitation must be sent in writing (electronically) to the Purchasing and Risk Management Division and received by the date specified in solicitation. Responses to questions may be handled as an addendum if the response would provide clarification to requirements of the solicitation. All such addenda shall become part of the agreement documents. The County will not be responsible for any other explanation or interpretation of the proposed solicitation made or given prior to the award of the agreement. The Purchasing and Risk Management Division will be unable to respond to questions received after the specified time frame.

3. DESCRIPTION OF GOODS/SERVICES/SUPPLIES

- a. Any manufacturer's names, trade names, brand name, or catalog numbers used in specifications are for the purpose of describing and establishing general quality levels. Such references are not intended to be restrictive. Submittals will be considered for all brands which meet the quality of the specifications listed for any items.
- b. Contractors are required to state exactly what they intend to furnish otherwise they shall be required to furnish the items as specified.
- c. Contractor submission shall include all data necessary to evaluate and determine the quality of the item(s) they intend to furnish.

4. ALTERNATES

Unless otherwise provided in the solicitation, alternatives may be included in the plans, specifications, and/or solicitation. When the County includes alternates in the solicitation, the contractor shall indicate on the submittal the cost of said alternate and sum to be deducted or added to the base pricing. Such alternates may or may not be accepted by the County. If approved, it is at the County's discretion to accept said alternate(s) in any sequence or combination therein. If the contractor is proposing an alternate that is not provided in the solicitation, alternate(s) must be submitted within the OpenGov Q & A section prior to the question deadline, and receive approval prior to the solicitation opening date in order to be considered for award.

5. RIGHTS OF PINELLAS COUNTY IN REQUEST FOR PROPOSAL PROCESS

In addition to all other rights of the County under Florida law, the County specifically reserves the following:

- a. Pinellas County reserves the right to rank contractors and negotiate with the highest-ranking contractor. Negotiation with an individual vendor does not require negotiation with others.
- b. Pinellas County reserves the right to select the contractor that it believes will serve the best interest of Pinellas County.
- c. Pinellas County reserves the right to reject any or all submittals. The respective constitutional officer, county administrator on behalf of the board of county commissioners or within their delegated financial approval authority, or director of purchasing, within their delegated financial approval authority shall have the authority when the public interest will be served thereby to reject all submittals or parts of submittals at any stage of the procurement process through the award of the agreement.
- d. Pinellas County reserves the right to cancel the entire submittal.
- e. Pinellas County reserves the right to remedy or waive technical or immaterial errors in the solicitation or submittals received.
- f. Pinellas County reserves the right to request any necessary clarifications or revisions data without changing the terms of the solicitation.

SECTION A - GENERAL CONDITIONS

- g. Pinellas County reserves the right to require the contractor to perform the services required on the basis of the original submittal without negotiation.

6. EVALUATION CRITERIA

The evaluation criteria define the factors that will be used by the Evaluation Committee to evaluate and score responsive, responsible and qualified submittals. Contractor shall include sufficient information to allow the Evaluation Committee to thoroughly evaluate and score their submittal. Each submission shall be evaluated and ranked by an Evaluation Committee. The contract will be awarded to the most qualified contractor, per the evaluation criteria listed in the Scope of Work of the solicitation.

7. COSTS INCURRED BY PROPOSERS

All expenses involved with the preparations and submissions to the County and any oral presentations, or any work performed in connection therewith, shall be borne solely by the contractor(s). No payment will be made for any responses received, or for any other effort required of, or made by, the contractor(s) prior to contract commencement unless otherwise specified in the Scope of Work in this solicitation.

8. ORAL PRESENTATION

An oral presentation may be requested of any contractor, at the Evaluation Committee's discretion. If an oral presentation is requested the written evaluation process shall be utilized to short list proposals. If required as part of the evaluation process, the oral presentation shall be scored as specified in the Scope of Work of the RFP. The most qualified contractor as determined by evaluation process shall proceed with the contracting process.

9. CONFLICT OF INTEREST

- a. The contractor represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance or services required hereunder. The contractor further represents that no person having any such interest shall be employed during the agreement term and any extensions. In addition, the contractor shall not offer gifts or gratuities to County employees as County employees are not permitted to accept gifts or gratuities. By signing this document, the contractor acknowledges that no gifts or gratuities have been offered to County employees or anyone else involved in this competitive solicitation process.
- b. The contractor shall promptly notify the County's representative, in writing, by certified mail, of all potential conflicts of interest for any prospective business association, interest, or other circumstance, which may influence or appear to influence the contractor's judgment or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that the contractor may undertake and request an opinion of the County as to whether the association, interest or circumstance would, in the opinion of the County, constitute a conflict of interest if entered into by the contractor. The County agrees to notify the contractor of its opinion, by certified mail, within thirty days of receipt of notification by the contractor.
- c. It is essential to government procurement that the process be open, equitable and ethical. To this end, if potential unethical practices including but not limited to collusion, receipt or solicitation of gifts and conflicts of interest (direct/indirect) etc. are observed or perceived, please report such activity to:

Pinellas County Clerk of Circuit Court – Division of Inspector General

Phone – (727) 45FRAUD (453-7283)

Fax – 727-464-8386

10. WITHDRAWAL OF PROPOSAL

The submittal may be withdrawn prior to the bid opening date, however, a submittal may not be withdrawn for a period of time as specified in this solicitation document.

11. LATE PROPOSAL OR MODIFICATIONS

- a. Submittals and modifications received after the time set for the submission will not be considered. This upholds the integrity of the process.

SECTION A - GENERAL CONDITIONS

b. Modifications in writing received prior to the time set for the submittal will be accepted.

12. PROPOSALS FROM RELATED PARTIES / MULTIPLE PROPOSALS RECEIVED FROM ONE VENDOR

Where two (2) or more related parties each submit a proposal or multiple proposals are received from one (1) vendor, for any contract, such proposals shall be judged non-responsive. Related parties mean proposers or the principles thereof, which have a direct or indirect ownership interest in another proposer for the same contract or in which a parent company or the principles thereof of one (1) proposer have a direct or indirect ownership interest in another bidder or proposer for the same contract.

13. JOINT VENTURES

All contractors intending to submit as a joint venture are required to have filed proper documents with the Florida Department of State, the Division of Professions, Construction Industry Licensing Board and any other state or local licensing Agency prior to submitting (see Section 489.119 Florida Statutes).

Joint ventures must provide an affidavit attesting to the formulation of a joint venture and provide either proof of incorporation as a joint venture or a copy of the formal joint venture agreement between all joint venture parties, indicating their respective roles, responsibilities and levels of participation for the project.

14. PROVISION FOR OTHER AGENCIES

Unless otherwise stipulated by the contractor(s), the contractor(s) agree to make available to all Government agencies, departments, and municipalities the prices submitted in accordance with said terms and conditions therein, should any said governmental entity desire to buy under this solicitation. Eligible users shall mean all State of Florida Agencies, the legislative and judicial branches, political subdivisions (counties, local district school boards, community colleges, municipalities, or other public agencies or authorities), which may desire to purchase under the terms and conditions of the agreement.

15. COLLUSION

The contractor, by affixing his signature to this proposal, agrees to the following: "Contractor certifies that its submittal is made without previous understanding, agreement, or connection with any person, firm or corporation making a submittal for the same item(s) and is in all respects fair, without outside control, collusion, fraud, or otherwise illegal action."

16. STATEMENT RELATIVE TO PUBLIC ENTITY CRIMES

Contractor is directed to the Florida Public Entity Crime Act, Fla. Stat. 287.133, and Fla. Stat. 287.135 regarding Scrutinized Companies, and contractor agrees that its submittal and, if awarded, its performance of the agreement will comply with all applicable laws including those referenced herein. contractor represents and certifies that contractor is and will at all times remain eligible to submit for and perform the services subject to the requirements of these, and other applicable, laws. contractor agrees that any agreement awarded to contractor will be subject to termination by the County if contractor fails to comply or to maintain such compliance.

17. COUNTY INDEMNIFICATION

Contractor agrees to indemnify, pay the cost of defense, including attorney's fees, and hold harmless the County, its officers, employees and agents from all damages, suits, actions or claims, including reasonable attorney's fees incurred by the County, of any character brought on account of any injuries or damages received or sustained by any person, persons, or property, or in any way relating to or arising from the Agreement; or on account of any act or omission, neglect or misconduct of Contractor; or by, or on account of, any claim or amounts recovered under the Workers' Compensation Law; or of any other laws, regulations, ordinance, order or decree; or arising from or by reason of any actual or claimed trademark, patent or copyright infringement or litigation based thereon; or for any violation of requirements of the Americans with Disabilities Act of 1990, as may be amended, and all rules and regulations issued pursuant thereto (collectively the "ADA") except when such injury, damage, or violation was caused by the sole negligence of the County.

SECTION A - GENERAL CONDITIONS

18. VARIANCE FROM STANDARD TERMS & CONDITIONS

All standard terms and conditions stated in this section apply to this Agreement except as specifically stated in the subsequent sections of the document, which take precedence over this section, and should be fully understood by contractors prior to submitting on this requirement.

19. ADA REQUIREMENT FOR PUBLIC NOTICES

Persons with disabilities requiring reasonable accommodation to participate in this proceeding/event, should call 727-464-4062 (voice/tdd) fax 727-464-4157, not later than seven days prior to the proceeding.

20. PROCUREMENT POLICY FOR RECYCLED MATERIALS

- a. Pinellas County wishes to encourage its contractors to use recycled products in fulfilling contractual obligations to the County and that such a policy will serve as a model for other public entities and private sector companies.
- b. When awarding a purchase or recommending a purchase for products, materials, or services, the Director of Purchasing and Risk Management may allow a preference to a responsive contractor who certifies that their product or material contains the greatest percentage of postconsumer material. If solicitation includes paper products, contractor must certify that their materials and/or products contain at least the content recommended by the EPA guidelines.
- c. On all quotes over fifty thousand dollars (\$50,000) and informal quotes under fifty thousand dollars (\$50,000), or as required by law, the Director of Purchasing and Risk Management shall require vendors to specify which products have recycled materials, what percentage or amount is postconsumer material, and to provide certification of the percentages of recycled materials used in the manufacture of goods and commodities procured by the County.
- d. Price preference is not the preferred practice the County wishes to employ in meeting the goals of this resolution. If a price preference is deemed to serve the best interest of the County and further supports the purchase of recycled materials, the Director of Purchasing will make a recommendation that a price preference be allowed up to an amount not to exceed 10% above the lowest complying submittal received.

Definitions for Recycled Materials:

Recovered Materials: Materials that have recycling potential, can be recycled, and have been diverted or removed from the solid waste stream for sale, use or reuse, by separation, collection, or processing.

Recycled Materials: Materials that contain recovered materials. This term may include internally generated scrap that is commonly used in industrial or manufacturing processes, waste or scrap purchased from another manufacturer and used in the same or a closely related product.

Postconsumer Materials: Materials which have been used by a business or a consumer and have served their intended end use, and have been separated or diverted from the solid waste stream for the purpose of recycling, such as; newspaper, aluminum, glass containers, plastic containers, office paper, corrugated boxes, pallets or other items which can be used in the remanufacturing process.

21. ADDITIONAL REQUIREMENTS

The County reserves the right to request additional goods or services relating to this agreement from the contractor. When approved by the County as an amendment to this agreement and authorized in writing, the contractor shall provide such additional requirements as may become necessary.

22. AGREEMENT

In addition to being subject to all terms and conditions in this solicitation, all responses are subject to the terms and conditions in the agreement attached to the solicitation. Additional or modified terms and conditions in the agreement may be necessary depending on the responses to the solicitation, including any exceptions stated by the contractor as required by Section A, PREPARATION OF SUBMITTAL of this solicitation. However, the County may reject any exception proposed by the contractor and shall not be bound by any additional or modified terms and conditions that are in conflict with the terms and conditions in the agreement, or are not acceptable to, or have been declared to be non-negotiable by the County, as determined in its sole discretion.

SECTION A - GENERAL CONDITIONS

23. INTEGRITY OF REQUEST FOR PROPOSAL (RFP) DOCUMENTS

Contractors shall use the original solicitation form(s) provided by the Purchasing & Risk Management Division and enter information only in the spaces where a response is requested. Contractors may use an attachment as an addendum to the solicitation form(s) if sufficient space is not available on the original form for the contractor to enter a complete response. Any modifications or alterations to the original solicitation documents by the contractor, whether intentional or otherwise, will constitute grounds for rejection of a solicitation. Any such modifications or alterations a contractor wishes to propose must be clearly stated in the contractor's submittal response and presented in the form of an addendum to the original solicitation documents.

24. PUBLIC RECORDS/TRADE SECRETS

Pinellas County Government is subject to the Florida Public Records law (Chapter 119, Florida Statutes), and all documents, materials, and data submitted to any solicitation as part of the response are governed by the disclosure, exemption and confidentiality provisions relating to public records in Florida Statutes. Except for materials that are "trade secrets" or "confidential" as defined by applicable Florida law, ownership of all documents, materials, and data submitted in response to the solicitation shall belong exclusively to the County.

To the extent that contractor desires to maintain the confidentiality of materials that constitute trade secrets pursuant to Florida law, trade secret material submitted must be identified by some distinct method that the materials that constitute a trade secret, and contractor shall provide an additional copy of the contractor's submittal that redacts all designated trade secrets. By submitting materials that are designated as trade secrets and signature of the contractor signature page, contractor acknowledges and agrees:

- i. That after notice from the County that a public records request has been made for the materials designated as a trade secret, the contractor shall be solely responsible for defending its determination that submitted material is a trade secret that is not subject to disclosure at its sole cost, which action shall be taken immediately, but no later than ten (10) calendar days from the date of notification or contractor will be deemed to have waived the trade secret designation of the materials;
- ii. That to the extent that the contractor with trade secret materials is evaluated, the County and its officials, employees, agents, and representatives in any way involved in processing, evaluating, negotiating agreement terms, approving any agreement based on the contractor, or engaging in any other activity relating to the competitive selection process are hereby granted full rights to access, view, consider, and discuss the materials designated as trade secrets through the final agreement award;
- iii. To indemnify and hold the County, and its officials, employees, agents and representatives harmless from any actions, damages (including attorney's fees and costs), or claims arising from or related to the designation of trade secrets by the contractor, including actions or claims arising from the County's non-disclosure of the trade secret materials.
- iv. That information and data it manages as part of the services may be public record in accordance with Chapter 119, Florida Statutes and Pinellas County public record policies. Contractor agrees prior to providing goods/services it will implement policies and procedures to maintain, produce, secure and retain public records in accordance with applicable laws, regulations, and County policies, which are subject to approval by the County, including but limited to the Section 119.0701, Florida Statutes.

Notwithstanding any other provision in the solicitation, the classification as trade secret of the entire submission document, line item and/or total contractor prices, the work, services, project, goods, and/or products to be provided by contractor, or any information, data, or materials that may be part of or incorporated into an agreement between the County and the contractor is not acceptable to the County and will result in a determination that the contractor submittal is nonresponsive; the classification as trade secret of any other portion of a submittal document may result in a determination that the submittal is nonresponsive.

SECTION A - GENERAL CONDITIONS

25. LOBBYING

"Lobbying shall be prohibited on all county competitive selection processes and purchasing contract awards pursuant to this division, including, but not limited to, requests for proposals, requests for quotations, requests for qualifications, bids or the award of purchasing contracts of any type. The purpose of this prohibition is to protect the integrity of the procurement process by shielding it from undue influences prior to the contract award, or the competitive selection process is otherwise concluded. However, nothing herein shall prohibit a prospective bidder/proposer/protestor from contacting the purchasing department or the county attorney's office to address situations such as clarification and/or pose questions related to the procurement process.

Lobbying of evaluation committee members, county government employees, elected/appointed officials, or advisory board members regarding requests for proposals, requests for quotations, requests for qualifications, bids, or purchasing contracts, by the bidder/proposer, any member of the bidder's/proposer's staff, any agent or representative of the bidder/proposer, or any person employed by any legal entity affiliated with or representing a bidder/proposer/protestor, is strictly prohibited from the date of the advertisement, or on a date otherwise established by the board, until either an award is final, or the competitive selection process is otherwise concluded. Any lobbying activities in violation of this section by or on behalf of a bidder/proposer shall result in the disqualification or rejection of the proposal, quotation, statement of qualification, bid or contract.

For purposes of this provision, "lobbying" shall mean influencing or attempting to influence action or non-action, and/or attempting to obtain the goodwill of persons specified herein relating to the selection, ranking, or contract award in connection with any request for proposal, request for quotation, request for qualification, bid or purchasing contract through direct or indirect oral or written communication. The final award of a purchasing contract shall be the effective date of the purchasing contract.

Any evaluation committee member, county government employee, elected/appointed official, or advisory board member who has been lobbied shall immediately report the lobbying activity to the director."

(Ord. No. 02-35, 5-7-02; Ord. No. 04-64, § 12, 9-21-04; Ord. No. 04-87, § 1, 12-7-04; Ord. No. 10-09, § 6, 2-16-10; Ord. No. 11-23, § 2, 7-26-11; Ord. No. 14-11, § 5, 2-11-14; Ord. No. 18-34, 10-23-18).

26. PROTEST PROCEDURE

As per Section 2-162 of County Code

- a. Right to Protest. "A vendor who is aggrieved by the contents of the bid or proposal package, or a vendor who is aggrieved in connection with the recommended award on a bid or proposal solicitation, may file a written protest to the director, as provided herein. This right to protest is strictly limited to those procurements of goods and/or services solicited through invitations to bid or requests for proposals, including solicitations pursuant to F.S. § 287.055, the "Consultants' Competitive Negotiation Act." No other actions or recommendations in connection with a solicitation can be protested, including: (i) requests for quotations, negotiations, qualifications or letters of interest; (ii) rejection of some, all or parts of bids or proposals; (iii) disqualification of bidders or proposers as non-responsive or non-responsible; or (iv) recommended awards less than the mandatory bid or proposal amount. Protests failing to comply with the provisions of this section shall not be reviewed."
- b. "Posting. The purchasing department shall post the recommended award on or through the departmental website."
- c. Requirements to protest.
 1. "If the protest relates to the content of the bid or proposal package, a formal written protest must be filed no later than 5:00 p.m. EST on the fifth full business day after issuance of the bid or proposal package."
 2. "If the protest relates to the recommended award of a bid or proposal, a formal written protest must be filed no later than 5:00 p.m. EST on the fifth full business day after posting of the award recommendation."
 3. "The formal written protest shall identify the protesting party and the solicitation involved; include a statement of the grounds on which the protest is based; refer to the statutes, laws, ordinances or other legal authorities which the protesting party deems applicable to such grounds; and specifically request the relief to which the protesting party deems itself entitled by application of such authorities to such grounds."

SECTION A - GENERAL CONDITIONS

4. "A formal written protest is considered filed with the county when the purchasing department receives it. Accordingly, a protest is not timely filed unless it is received within the time specified above by the purchasing department. Failure to file a formal written protest within the time period specified shall constitute a waiver of the right to protest and result in relinquishment of all rights to protest by the bidder or proposer."
- d. "Sole remedy. These procedures shall be the sole remedy for challenging the content of the bid or proposal package or the recommended award."
- e. "Lobbying. Protestors and anyone acting on their behalf, are prohibited from attempts to influence, persuade, or promote a bid or proposal protest through any other channels or means, and contacting any county official, employee, advisory board member, or representative to discuss any matter relating in any way to the solicitation being protested, other than the purchasing department's or county attorney's office to address situations such as clarification and/or pose questions related to the procurement process. The prohibitions provided for herein shall begin with the filing of the protest and end upon the final disposition of the protest; provided, however, at all times protestors shall be subject to the procurement lobbying prohibitions in section 2-189 of this Code. Failure to adhere to the prohibitions herein shall result in the rejection of the protest without further consideration."
- f. "Time limits. The time limits in which protests must be filed as specified herein may be altered by specific provisions in the bid or proposal."
- g. "Authority to resolve. The director shall resolve the protest in accordance with the documentation and applicable legal authorities and shall issue a written decision to the protestor no later than 5:00 p.m. EST on the tenth full business day after the filing thereof."
- h. "Review of director's decision."
 1. "The protesting party may request a review of the director's decision to the county administrator by delivering written request for review of the decision to the director by 5:00 p.m. EST on the fifth full business day after the date of the written decision. The written notice shall include any materials, statements, and arguments which the bidder or proposer deems relevant to the issues raised in the request to review the decision of the director."
 2. "The county administrator shall issue a decision in writing stating the reason for the action with a copy furnished to the protesting party no later than 5:00 p.m. EST on the seventh full business day after receipt of the request for review. The decision shall be final and conclusive as to the county unless a party commences action in a court of competent jurisdiction."
- i. "Stay of procurement during protests. There shall be no stay of procurement during protests."

(Ord. No. 94-51, § 5, 6-7-94; Ord. No. 04-87, § 1, 12-7-04; Ord. No. 14-11, § 2, 2-11-14; Ord. No. 18-34, 10-23-18)

27. PUBLIC RECORDS – CONTRACTOR'S DUTY

If the contractor has questions regarding the application of Chapter 119, Florida Statutes, to the contractor's duty to provide public records relating to this agreement, the contractor shall contact:

Pinellas County Board of County Commissioners

Purchasing and Risk Management Division

400 S. Ft. Harrison Ave, 6th Floor,

Clearwater, FL 33756

Public Records Liaison

Phone: 727-464-3237

SECTION A - GENERAL CONDITIONS

Email: mcchartier@pinellas.gov

28. E-VERIFY

The contractor and their subcontractor(s) must register with and use the E-verify system in accordance with Florida Statute 448.095. A contractor and subcontractor may not enter into a contract with the County unless each party registers with and uses the E-verify system.

If a contractor enters a contract with a subcontractor, the subcontractor must provide the contractor with an affidavit stating that the Subcontractor does not employ, contract with, or subcontract with unauthorized aliens. The contractor must maintain a copy of the affidavit for the duration of the contract.

If the County, Contractor, or Subcontractor has a good faith belief that a person or entity with which it is contracting has knowingly violated Florida Statute 448.09(1) they shall immediately terminate the contract with the person or entity.

If the County has a good faith belief that a Subcontractor knowingly violated this provision, but the Contractor otherwise complied with this provision, the County will notify the Contractor and order that the Contractor immediately terminate the contract with the Subcontractor.

A contract terminated under the provisions of this section is not a breach of contract and may not be considered such. Any contract termination under the provisions of this section may be challenged to Section 448.095(2)(d), Florida Statute. Contractor acknowledges upon termination of this agreement by the County for violation of this section by Contractor, Contractor may not be awarded a public contract for at least one (1) year. Contractor acknowledges that Contractor is liable for any additional costs incurred by the County as a result of termination of any contract for a violation of this section.

Contractor or Subcontractor shall insert in any subcontracts the clauses set forth in this section, requiring the subcontracts to include these clauses in any lower tier subcontracts. Contractor shall be responsible for compliance by any Subcontractor or Lower Tier Subcontractor with the clause set for in this section.

29. INDEPENDENT CONTRACTOR STATUS AND COMPLIANCE WITH THE IMMIGRATION REFORM AND CONTROL ACT OF 1986

Contractor acknowledges that it is functioning as an independent contractor in performing under the terms of this agreement, and it is not acting as an employee of Pinellas County. The contractor acknowledges that it is responsible for complying with the provisions of the Immigration Reform and Control Act of 1986, located at 8 U.S.C. Section 1324, et seq., and regulations relating thereto. Failure to comply with the above provisions of the agreement shall be considered a material breach and shall be ground for immediate termination of the agreement.

30. TRUTH IN NEGOTIATIONS:

The contractor certifies to truth-in-negotiation and that wage rates and other factual unit costs supporting the compensation are accurate, complete and current at the time of contracting. Further, the original agreement amount and any additions thereto shall be adjusted to exclude any significant sums where the County determines the agreement price was increased due to inaccurate, incomplete or non-current wage rates and other factual unit costs. Such adjustments must be made within one (1) year following the end of the agreement.

SECTION B – SPECIAL CONDITIONS

SECTION B – SPECIAL CONDITIONS

1. **INTENT**

In accordance with attached specifications, it is the intent of Pinellas County to establish a contract for [Planning Support Services](#), as and when required.

2. **GRANT:**

Projects under this contract may be fully or partially grant funded. Applicable grant requirements are in attachments A and B.

Commented [JJ1]: Dept. to provide.

3. **PROPOSAL REQUIREMENTS**

Each proposal shall at a minimum address and/or include the following information and documentation in sufficient detail for the County to evaluate the Proposer's qualifications, as well as the methods, manner, proposed completion schedule if applicable, and the cost to complete the Section E Scope of Work:

- a. A separate statement describing the Proposer's qualifications and experience in providing the same or similar services as outlined in the Request for Proposals Scope of Work. This description should include the names and titles of the person(s) who will provide the services, project managers for subcategories including any subcontractors, their qualifications, and the years of experience in performing this type of work/services. Also include the reference information requested in Section D.
- b. A separate narrative describing firms experience with projects of similar size and past performance.
- c. A separate narrative describing demonstrated understanding of the sub areas.
- d. Any exceptions to any section of this RFP. **Signed statement, noting any and all exceptions to the County's terms and conditions must be provided.**

4. **PRICING/PERIOD OF CONTRACT**

Duration of the contract shall be for the period of five (5) years from the date of execution of the agreement unless otherwise indicated.

5. **FEES AND EXPENSES**

The agreed to compensation will include all standard day-to-day administrative, overhead, and internal expenses; including, but not limited to:

Costs of bonds and insurance premiums as required by this RFP	Computer/software
Support	Equipment and usage
Office supplies	Telephone charges
Safety equipment	Emails
Consumables	Electronic data transmission fees
Other consulting services	Standard copier usage
Special presentations	Fax charges
Regular and certified postage	Travel, per diem and lodging charges.

SECTION B – SPECIAL CONDITIONS

6. MANDATORY PRE-BID CONFERENCE: NOT APPLICABLE

7. NON-MANDATORY SITE VISIT: NOT APPLICABLE

8. PRE-COMMENCEMENT MEETING:

Upon award of bid, the County will coordinate a pre-commencement meeting with the successful Contractor(s). The meeting will require Contractor and the County Representative to review specific contract details and deliverable documents at this meeting to ensure the scope of work and work areas are understood.

9. EQUAL OPPORTUNITY / GIFT & GRATUITY POLICY

Pinellas County is committed to a workplace, which is free from harassment or discrimination of any kind. All Contractors and their agents, while performing work and/or services pursuant to this Agreement, are expected to conduct themselves accordingly.

All employees of Pinellas County are prohibited from accepting gifts and/or gratuities from Contractors. Contractor agrees to cause all of its employees, subcontractors, consultants, and other agents to honor this policy.

10. PROPOSAL SUBMITTAL COPIES

The preferred method is PDF conversion from the Proposer's source files (to minimize file size and maximize quality and accessibility) rather than scanning.

Instructions for Providing Files in PDF Format to Pinellas County Government

How do I convert my files to PDF format?

Answer - If you have a program such as Adobe Acrobat, creating a PDF of any file is a simple print function. Rather than printing to a traditional printer, the file converts to a PDF format copy of your original. Any program (such as Word, PowerPoint, Excel, etc.) can be converted this way by simply selecting the print command and choosing PDF as the printer.

Should I scan everything and save as PDF?

Answer - Not unless you are scanning with OCR (optical character recognition). Scanning will create unnecessarily large files because a scan is just a picture of a page rather than actual page text. Furthermore, the result of scanning is that your pages will not look nearly as "clean" or professional as simply using the print to PDF method from the program from which the file originates. Additionally, since scan pages are pictures of text, not really text, they may not be considered accessible* under Federal ADA guidelines (*unless the scans are OCR.)

11. BREACH OF CONTRACT

Failure of Contractor to perform any of the services required by this contract within 10 days of receipt of written demand for performance from the County shall constitute breach of contract.

SECTION C – INSURANCE REQUIREMENTS

SECTION C – INSURANCE AND INDEMNIFICATION REQUIREMENTS

1. LIMITATIONS ON LIABILITY

By submitting a Proposal, the Vendor acknowledges and agrees that the services will be provided without any limitation on the Vendor's liability. The County objects to and shall not be bound by any term or provision that purports to limit the Vendor's liability to any specified amount in the performance of the services. The Vendor shall state any exceptions to this provision in its response, including specifying the proposed limits of liability in the stated exception to be included in the Services Agreement. The Vendor is deemed to have accepted and agreed to provide the services without any limitation on the Vendor's liability that the Vendor does not take exception to in its response. Notwithstanding any exceptions by the Vendor, the County reserves the right to declare its prohibition on any limitation on the Vendor's liability as non-negotiable, to disqualify any Proposal that includes exceptions to this prohibition on any limitation on the Vendor's liability, and to proceed with another responsive, responsible proposal, as determined by the County in its sole discretion.

2. INDEMNIFICATION

Vendor agrees to indemnify, pay the cost of defense, including attorney's fees, and hold harmless the County, its officers, employees and agents from all damages, suits, actions or claims, including reasonable attorney's fees incurred by the County, of any character brought on account of any injuries or damages received or sustained by any person, persons, or property, or in any way relating to or arising from the Agreement; or on account of any act or omission, neglect or misconduct of Contractor; or by, or on account of, any claim or amounts recovered under the Workers' Compensation Law; or of any other laws, regulations, ordinance, order or decree; or arising from or by reason of any actual or claimed trademark, patent or copyright infringement or litigation based thereon; or for any violation of requirements of the Americans with Disabilities Act of 1990, as may be amended, and all rules and regulations issued pursuant thereto (collectively the "ADA") except when such injury, damage, or violation was caused by the sole negligence of the County.

3. INSURANCE:

The Vendor must provide a certificate of insurance and endorsement in accordance with the insurance requirements listed below, prior to recommendation for award.

The Vendor shall obtain and maintain and require any subcontractor to obtain and maintain, at all times during its performance of the Agreement, insurance of the types and in the amounts set forth. For projects with a Completed Operations exposure, Vendor shall maintain coverage and provide evidence of insurance for two (2) years beyond final acceptance. All insurance policies shall be from responsible companies duly authorized to do business in the State of Florida and have an AM Best rating of A- VIII or better.

- A. Submittals should include, the Vendor's current Certificate(s) of Insurance. If Vendor does not currently meet insurance requirements, Vendor shall also include verification from their broker or agent that any required insurance not provided at that time of submittal will be in place prior to the award of contract.

Upon selection of Vendor for award, the selected Vendor shall email certificate that is compliant with the insurance requirements. If the certificate received is compliant, no further action may be necessary. The Certificate(s) of Insurance shall be signed by authorized representatives of the insurance companies shown on the Certificate(s). **The Certificate holder section shall indicate Pinellas County, a Subdivision of the State of Florida, 400 S Fort Harrison Ave, Clearwater, FL 33756. Pinellas County shall be named as an Additional Insured for General Liability. A Waiver of Subrogation for Workers Compensation shall be provided if Workers Compensation coverage is a requirement.**

- B. Approval by the County of any Certificate(s) of Insurance does not constitute verification by the County that the insurance requirements have been satisfied or that the insurance policy shown on the Certificate(s) of Insurance is in compliance with the requirements of the Agreement. The County reserves the right to require a certified copy of the entire insurance policy, including endorsement(s), at any time during the RFP and/or contract period.

SECTION C – INSURANCE REQUIREMENTS

- C. If any insurance provided pursuant to the Agreement expires or cancels prior to the completion of the work you will be notified by CTrax, the authorized Vendor of Pinellas County. Upon notification, renewal certificate(s) of Insurance and endorsement(s) should be furnished to Pinellas County Risk Management at InsuranceCerts@pinellascounty.org and to CTrax c/o JDi Data at PinellasSupport@jdidata.com by the Vendor or their agent prior to the expiration date.
- 1) The Vendor shall also notify the County within twenty-four (72) hours after receipt, of any notices of expiration, cancellation, nonrenewal or adverse material change in coverage received by said Vendor from its insurer. Notice shall be given by email to Pinellas County Risk Management at InsuranceCerts@pinellascounty.org. Nothing contained herein shall absolve Vendor of this requirement to provide notice.
 - 2) Should the Vendor, at any time, not maintain the insurance coverages required herein, the County may terminate the Agreement.
- D. If subcontracting is allowed under this RFP, the Primary Vendor shall obtain and maintain, at all times during its performance of the Agreement, insurance of the types and in the amounts set forth; and require any Subcontractors to obtain and maintain, at all times during its performance of the Agreement, insurance limits as it may apply to the portion of the Work performed by the Subcontractor; but in no event will the insurance limits be less than \$500,000 for Workers' Compensation/Employers' Liability, and \$1,000,000 for General Liability and Auto Liability if required below.
- All subcontracts between the Vendor and its Subcontractors shall be in writing and are subject to the County's prior written approval. Further, all subcontracts shall
- 1) Require each Subcontractor to be bound to the Vendor to the same extent the Vendor is bound to the County by the terms of the Contract Documents, as those terms may apply to the portion of the Work to be performed by the Subcontractor;
 - 2) Provide for the assignment of the subcontracts from the Vendor to the County at the election of Owner upon termination of the Contract;
 - 3) Provide that County will be an additional indemnified party of the subcontract;
 - 4) Provide that the County will be an additional insured on all insurance policies required to be provided by the Subcontractor except workers compensation and professional liability;
 - 5) Provide a waiver of subrogation in favor of the County and other insurance terms and/or conditions as outlined below;
 - 6) Assign all warranties directly to the County; and
 - 7) Identify the County as an intended third-party beneficiary of the subcontract. The Vendor shall make available to each proposed Subcontractor, prior to the execution of the subcontract, copies of the Contract Documents to which the Subcontractor will be bound by this Section C and identify to the Subcontractor any terms and conditions of the proposed subcontract which may be at variance with the Contract Documents.
- E. Each insurance policy and/or certificate shall include the following terms and/or conditions:
- 1) The Named Insured on the Certificate of Insurance and insurance policy must match the entity's name that responded to the solicitation and/or is signing the agreement with the County.
 - 2) Companies issuing the insurance policy, or policies, shall have no recourse against County for payment of premiums or assessments for any deductibles which all are at the sole responsibility and risk of Vendor.
 - 3) The term "County" or "Pinellas County" shall include all Authorities, Boards, Bureaus, Commissions, Divisions, Departments and Constitutional offices of County and individual members, employees thereof in their official capacities, and/or while acting on behalf of Pinellas County.
 - 4) All policies shall be written on a primary, non-contributory basis.

SECTION C – INSURANCE REQUIREMENTS

The minimum insurance requirements and limits for this Agreement, which shall remain in effect throughout its duration and for two (2) years beyond final acceptance for projects with a Completed Operations exposure, are as follows:

- 1) **Workers' Compensation Insurance:** Worker's Compensation Insurance is required if required pursuant to Florida law. If, pursuant to Florida law, Worker's Compensation Insurance is required, employer's liability, also known as Worker's Compensation Part B, is also required in the amounts set forth herein

Limits	Florida Statutory
Employers' Liability Limits	
Per Employee	\$ 500,000
Per Employee Disease	\$ 500,000
Policy Limit Disease	\$ 500,000

If Vendor/Contractor is not required by Florida law, to carry Workers Compensation Insurance in order to perform the requirements of this Agreement, County Waiver Form for workers compensation must be executed, submitted, and accepted by Risk Management. Failure to obtain required Worker's Compensation Insurance without submitting and receiving a waiver from Risk Management constitutes a material breach of this Agreement.

- 2) **Commercial General Liability Insurance:** including, but not limited to, Independent Vendor, Contractual Liability Premises/Operations, Products/Completed Operations, and Personal Injury.

Limits	
Combined Single Limit Per Occurrence	\$ 1,000,000
Products/Completed Operations Aggregate	\$ 2,000,000
Personal Injury and Advertising Injury	\$ 1,000,000
General Aggregate	\$ 2,000,000

- 3) **Professional Liability Insurance:** with at least minimum limits as follows. If "claims made" coverage is provided, "tail coverage" extending three (3) years beyond completion and acceptance of the project with proof of "tail coverage" to be submitted with the invoice for final payment. In lieu of "tail coverage", Vendor may submit annually to the County, for a three (3) year period, a current certificate of insurance providing "claims made" insurance with prior acts coverage in force with a retroactive date no later than commencement date of this contract.

Limits	
Each Occurrence or Claim	\$ 2,000,000
General Aggregate	\$ 2,000,000

For acceptance of Professional Liability coverage included within another policy required herein, a statement notifying the certificate holder must be included on the certificate of insurance and the total amount of said coverage per occurrence must be greater than or equal to the amount of Professional Liability and other coverage combined.

Property Insurance: Vendor will be responsible for all damage to its own property, equipment and/or materials.

SECTION D – VENDOR REFERENCES

SECTION D – CONTRACTOR REFERENCES

THE FOLLOWING INFORMATION IS REQUIRED IN ORDER THAT YOUR PROPOSAL MAY BE REVIEWED AND PROPERLY EVALUATED.

COMPANY NAME: _____

LENGTH OF TIME COMPANY HAS BEEN IN BUSINESS: _____

BUSINESS ADDRESS: _____

HOW LONG IN PRESENT LOCATION: _____

TELEPHONE NUMBER: _____

FAX NUMBER: _____

TOTAL NUMBER OF CURRENT EMPLOYEES: _____ FULL TIME _____ PART TIME

NUMBER OF EMPLOYEES YOU PLAN TO USE TO SERVICE THIS CONTRACT: _____

All references will be contacted by a County Designee via email, fax or phone call to obtain answers to questions, as applicable before an evaluation decision is made.

Bidders must have experience in work of the same or similar nature, and must provide references that will satisfy the County. Proposer must furnish a reference list of at least four (4) customers for whom they have performed similar services.

EITHER LOCAL COMMERCIAL OR GOVERNMENTAL REFERENCE(S) (PINELLAS COUNTY GOVERNMENT REFERENCES WILL NOT BE ACCEPTED) THAT YOU HAVE PREVIOUSLY PERFORMED SIMILAR CONTRACT SERVICES FOR:

1.	2.
COMPANY:	COMPANY:
ADDRESS:	ADDRESS:
TELEPHONE/FAX:	TELEPHONE/FAX:
CONTACT:	CONTACT:
CONTACT EMAIL:	CONTACT EMAIL:
COMPANY EMAIL ADDRESS:	COMPANY EMAIL ADDRESS:
3.	4.
COMPANY:	COMPANY:
ADDRESS:	ADDRESS:
TELEPHONE/FAX:	TELEPHONE/FAX:
CONTACT:	CONTACT:
CONTACT EMAIL:	CONTACT EMAIL:
COMPANY EMAIL ADDRESS:	COMPANY EMAIL ADDRESS:

SECTION E – SCOPE OF WORK

SECTION E – SCOPE OF WORK

A. OBJECTIVE:

Pinellas County Planning Department (Planning) is seeking proposals for general planning services, including but not limited to:

Multimodal Transportation Planning and Analysis, Economic Analysis, Website Design and Maintenance, Urban Design, Land Use and Redevelopment, Climate Resilience, Graphic Design and Renderings, and Geographic Information Systems.

[Work will be performed for the Planning Department on a work assignment basis. A work assignment number and scope will be generated for each task performed. No minimum amount of work resulting from this solicitation is guaranteed.](#)

B. BACKGROUND:

Forward Pinellas serves as the Pinellas Planning Council (PPC) and Metropolitan Planning Organization (MPO) for Pinellas County. Our agency is a progressive and innovative organization whose primary mission is to work with our partners to implement broad, forward-looking land use policies, develop and guide effective multimodal transportation solutions, and respond to the changing needs of a redeveloping Pinellas County. Administered by the PPC, the Countywide Plan defines the vision for Pinellas County and establishes definitions, standards, criteria, and procedures required to help achieve that vision. The MPO is a federally mandated transportation planning organization comprised of representatives from local governments and the transit authority. The MPO's role is to develop and maintain the long range transportation plan for Pinellas County to ensure that Federal funds support local priorities. Forward Pinellas is also responsible for countywide initiatives and provides planning and/or technical assistance services for smaller municipalities throughout the County, in accordance with F.S. 163.3174.

C. SCOPE OF WORK

Pinellas County requires a variety of planning support services to include but not be limited to:

1. Multimodal Transportation Planning and Analysis

- a. Modeling and Simulation
- b. Bicycle and Pedestrian Facilities
- c. Transportation Disadvantaged
- d. Data Collection, Development, and Analysis
- e. Access Management
- f. Mobility and Demand Management
- g. Transportation/Mobility Impact Fees
- h. Parking and Circulation
- i. Waterborne Transportation
- j. Feasibility Studies
- k. Complete Streets
- l. Resilience and Sustainability
- m. Safety Audits
- n. Freight Analysis
- o. Corridor Studies
- p. Transit Planning and Analysis
- q. Grant Writing and Policy Analysis

SECTION E – SCOPE OF WORK

2. Economic Analysis

- a. Market Studies and Analysis
- b. Value Capture Scenario Development and Analysis
- c. Property or Facility Valuation
- d. Fiscal Impact Analysis
- e. Development Finance and Joint Development
- f. Economic Modeling
- g. Cost-Benefit Analysis
- h. Financial Analysis
- i. Financial/Scenario Planning
- j. Economic Development Capital Project Planning
- k. Land Assembly Planning
- l. Infrastructure Planning
- m. Best Practices and Case Studies

3. Website Design, Maintenance and General Communications Support

- a. Website Development and Troubleshooting
- b. Site Hosting Alternatives Analysis
- c. Intranet Maintenance
- d. WordPress Patches and Upgrades
- e. Social Media
- f. Collateral/Document/Graphics Development
- g. Spanish Language Translation

4. Urban Design

- a. Site and Area Master Plans
- b. Corridor and Streetscape Design
- c. Visualization/Illustrations
- d. Gateway, Wayfinding and Signage Plans
- e. Parking Alternatives
- f. Open Space and Public Realm

SECTION E – SCOPE OF WORK

5. Land Use and Redevelopment

- a. Comprehensive, Activity Center, and Multimodal Corridor Plans
- b. Land Development Codes (traditional)
- c. Form-Based Codes
- d. Golf Course Redevelopment
- e. Station Area Plans/Transit-Oriented Development Plans, Codes, and Standards
- f. Scenario Planning
- g. Growth Management, Comprehensive Planning and Visioning

6. Climate Resilience

- a. Hazard Mitigation
- b. Disaster Recovery
- c. Vulnerability and Risk Assessments
- d. Adaptation Planning
- e. Resilient Design/Critical Infrastructure Protection
- f. Green Infrastructure Planning
- g. Pre-Disaster Mitigation
- h. Post Disaster Housing Plan
- i. Hurricane Evacuation Route Capacity Analysis
- j. Hurricane Shelter Space Capacity Analysis and Impact Fee Development

7. Graphic Design and Renderings

- a. Graphic Design and Visualization
- b. Writing, Editing and Digital Publication
- c. Digital and Thematic Storytelling
- d. 3D Model Development and Integration with Geographic Information Systems

8. Geographic Information Systems

- a. Geospatial Dataset Development and Analysis
- b. Geospatial Index Development
- c. Map Development
- d. 3D Mapping and Analysis

SECTION E – SCOPE OF WORK

D. EVALUATION CRITERIA:

Listed below are the criteria that will be used by the County to evaluate and score responsive proposals. Proposers shall include sufficient information to allow the County to thoroughly evaluate and score their proposals. Each proposal submitted shall be evaluated and ranked by an evaluation committee. The contract will be awarded to the most qualified proposer, per the following evaluation criteria:

1. Ability of Firm and its Professional Personnel (350 Points)

A separate statement describing the Proposer's qualifications and experience in providing the same or similar services as outlined in the RFP Scope of Work. This description should include the names of the person(s) who will provide the services, including any subcontractors, their qualifications, and the years of experience in performing this type of work/services.

- a. Reviews the level of qualifications and experience of the firm and project team and appropriateness of the organization of the project team.
- b. Reviews the professional resources available to properly provide services as requested in the RFP.
- c. Reviews the project team to ensure the team proposed contains all of the critical disciplines required.
- d. Demonstrates firm has adequate personnel to compete services on schedule and additional backup staffing capability in the event of unforeseen circumstances.

2. Firm Experience with Projects of Similar Size and Past Performance (325 Points)

- a. Reviews the firm's experience with projects of similar size, type and scope and the performance on those specific projects.
- b. The prime firm must have adequate, recent (within the past five years) experience with projects of similar type as defined in the services listed in Section E of this RFP.
- c. Experience pertaining to specific Pinellas County projects may also be provided, however; Pinellas Staff shall not furnish references for such projects.
- d. Submitted projects should provide information such as, but not limited to budgeting (estimated vs. final expenditure), project timelines and adherence to project schedule.

3. Demonstrated Understanding of the Sub Areas (325 Points)

- a. Proposer should demonstrate knowledge of applicable laws, regulations, and standard practices related to subject matter.
- b. Project team should demonstrate understanding of terminology related to subject matter.
- c. Proposer should demonstrate technical strength and any unique methods utilized to perform projects.

A separate proposed Statement of Work that enumerates and defines the work/services that Proposer will provide to the County to complete the Scope of Work in this RFP, including each task, deliverable, and/or goods or products comprising the services Proposer will provide, as well as a proposed completion schedule for each task or deliverable, if applicable. The Proposer's Statement of Work shall be in a form that can be incorporated into the Services Agreement at the County's option.

F. Items To Be Returned with Proposal

Proposal Organization: Proposers are expected to organize their proposals in such a manner as to facilitate the evaluation process. Proposals should be keyed or indexed to correspond with this Request for Proposal. Responses should be correlated to the specific submittal, Criterion, section, or paragraph number of the request for proposal being addressed. Evaluators will make a reasonable effort to locate information in the proposals; however failure to follow this suggested format may make location of critical submittal information difficult, possibly resulting in a loss of appropriate point credit.

SECTION E – SCOPE OF WORK

a)	Page 3	Proposal Signature Page
b)	Section B	Item 2 Proposal Requirements
c)	Section B	Proposal Submittal Copies
d)	Section D	Vendor References
e)	Section E	Proposal Submittal
f)	Section F	Proposal Summary Form
g)	Section F	ePayables Form
h)	Section F	W-9 Form
i)	Section G	Addendum Acknowledgement Form (If Applicable)
j)	Section H	Statement of No Submittal (If Applicable)
k)	Appendix 1	E-Verify Affidavit
l)	Signed statement	Noting any exceptions to any section of this RFP

SECTION F – PROPOSAL SUMMARY

SECTION F – PROPOSAL SUMMARY

Work will be performed for the Planning Department on a work assignment basis. A work assignment number and scope will be generated for each task performed. No minimum amount of work resulting from this solicitation is guaranteed.

An award may not be issued without proof that your firm is registered with the Florida Division of Corporations, as per Florida Statute §607.1501 www.flsenate.gov/Laws/Statutes/2011/607.1501.

A foreign corporation (foreign to the State of Florida) may not transact business in this state until it obtains a certificate of authority from the Department of State. Please visit dos.myflorida.com/sunbiz/ for this information on how to become registered.

Company Name

ELECTRONIC PAYMENT (EPAYABLES)

ELECTRONIC PAYMENT (EPAYABLES)

The Board of County Commissioners (County) is offering faster payments. The County would prefer to make payment using credit card through the ePayables system. See above.

Would your company accept to participate in the ePayables credit card program?

Yes _____ No _____

For more information about ePayables credit card program please visit Purchasing Department website

www.pinellascounty.org/purchase/

Company Name

Signature

Printed Signature

Phone Number

Email

W-9 REQUEST FOR TAXPAYER ID NUMBER AND CERTIFICATION

W-9 REQUEST FOR TAXPAYER ID NUMBER AND CERTIFICATION

***Instructions to form W-9 available upon request**

The contractor must complete and submit to the County Form W-9 available: Through the following link:

www.irs.gov/forms-pubs/about-form-w-9

Section 119.071(5), Florida Statutes Notice:

Your Tax Identification Number (which for individuals is your social security number) is collected on Form W9 for use in filing information returns with the IRS as described more fully below. Collection of the Internal Revenue Code (26 U.S.C § 6109).

Privacy Act Notice:

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons who must file information returns with the IRS to report interest, dividends, and certain other income paid to you, mortgage interest you paid, the acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA, or Archer MSA or HAS. The IRS may also provide this information to the Department of Justice for civil and criminal litigation, and to cities, states, and District of Columbia, and U.S. possessions to carry out their tax laws. We may also disclose this information to other countries under the tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You must provide your TIN whether or not you are required to file a tax return. Payers must generally withhold 28% of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to a payer.

SECTION G - ADDENDUM

SECTION G - ADDENDUM

PLEASE ACKNOWLEDGE RECEIPT OF ADDENDA FOR THIS SOLICITATION BY SIGNING AND DATING BELOW:

ADDENDA NO.	SIGNATURE/PRINTED NAME	DATE RECEIVED

Note: Prior to submitting the response to this solicitation, it is the responsibility of the firm submitting a response to confirm if any addenda have been issued. If such document(s) have been issued, acknowledge receipt by signature and date in section above. Failure to do so may result in response being considered non-responsive or result in lowering the rating of a firm's proposal.

Information regarding addenda issued is available on the OpenGov website, <https://secure.procurenow.com/portal/pinellasfl>, listed under the bid attachments.

SECTION H – STATEMENT OF NO BID

SECTION H – STATEMENT OF NO BID

NOTE: If you do not intend to bid on this requirement, please complete this form. **Thank you.**

We, the undersigned have declined to submit a bid for No. _____ for _____.

- _____ Specifications too "tight", i.e., geared toward one brand or manufacturer only (explain below).
- _____ Insufficient time to respond to the Invitation to Bid.
- _____ We do not offer this product or service.
- _____ Our schedule would not permit us to perform.
- _____ Unable to meet specifications.
- _____ Unable to meet Bond requirement.
- _____ Specifications unclear (explain below).
- _____ Unable to Meet Insurance Requirements.
- _____ Remove Us from Your "Notification List" Altogether
- _____ Other (specify below).

REMARKS:

COMPANY NAME: _____

DATE: _____

SIGNATURE: _____

TYPED NAME OF ABOVE: _____

TELEPHONE: _____

FAX: _____

COMPANY EMAIL: _____

APPENDIX 1 – E-VERIFY AFFIDAVIT

APPENDIX 1 – E-VERIFY AFFIDAVIT

I hereby certify that _____ [insert contractor company name] does not employ, contract with, or subcontract with an unauthorized alien, and is otherwise in full compliance with Section 448.095, Florida Statutes.

All employees hired on or after January 1, 2021 have had their work authorization status verified through the E-Verify system.

A true and correct copy of _____ [insert contractor company name] proof of registration in the E-Verify system is attached to this Affidavit.

Signature: _____

Print Name: _____

Date: _____

Federal Work Authorization User Identification No.: _____

Name of Pinellas County Contract and Contract No.: _____

STATE OF FLORIDA COUNTY OF _____

The foregoing instrument was acknowledged before me by means of 1) physical presence ___ or 2) online notarization ___, this _____ (date) by _____ (name of officer or agent, title of officer or agent) of _____ (name of contractor company acknowledging), a _____ (state or place of incorporation) corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ (type of identification) as identification.

[Notary Seal]

Notary Public: _____

Name typed, printed, or stamped: _____

My Commission Expires: _____

February 8, 2023

5F. Approval of Agreement with PSTA for 5305 Funding



SUMMARY

Each year, Forward Pinellas transmits \$72,000 to PSTA in Federal Transit Administration (FTA) 5305 grant program funds to the Pinellas Suncoast Transit Authority (PSTA) for the agency to conduct transit planning activities. In 2022, there was a delay in the receipt of this funding from FTA, through no fault of Forward Pinellas or PSTA. Due to this delay, PSTA was not able to fully expend the \$72,000 before their agreement with Forward Pinellas expired. Because the funding is still available for use, Forward Pinellas and PSTA have drafted a new agreement so that the unspent 5305 funding that PSTA had been counting on can still be used by PSTA. This agreement will remain in place until June 30, 2023.

Going forward, the 5305 funding will be coming to Forward Pinellas more regularly through a consolidated planning grant that combines federal funding from the Federal Highway Administration and Federal Transit Administration. Future agreements for transit planning funding will be aligned with Forward Pinellas' grant cycle timelines, instead of PSTA's fiscal year, to provide for a more predictable and consistent agreement process for transit planning.

ATTACHMENT(S): Agreement with PSTA for 5305 Funding

ACTION: Board, in its role as the metropolitan planning organization, to approve the agreement with PSTA for 5305 funding.

PINELLAS COUNTY METROPOLITAN
PLANNING ORGANIZATION AND
PINELLAS SUNCOAST TRANSIT AUTHORITY
JOINT PARTICIPATION AGREEMENT

This AGREEMENT, made and entered into this ____ day of _____, 2023, by and between the Pinellas County Metropolitan Planning Organization, (FORWARD PINELLAS), and the Pinellas Suncoast Transit Authority, (PSTA), collectively referred to as the "Parties."

WITNESSETH

WHEREAS, FORWARD PINELLAS and the Florida Department of Transportation (FDOT) have entered into a Joint Participation Agreement for Federal Transit Administration (FTA) Section 5305(d) planning funds (CFDA 20.505) on February 22, 2022, subject to annual appropriations of funds, for certain work elements in the FORWARD PINELLAS FY22-FY23 Unified Planning Work Program (UPWP), respectively incorporated herein by reference into this Agreement; and

WHEREAS, the purpose of this Agreement is to provide assistance for the undertaking of FTA-funded work elements as defined in the FY22-FY23 UPWP, hereinafter called the "Project," and to state the terms and conditions upon which such assistance will be provided and the understanding as to the manner in which the Project will be undertaken and completed.

NOW, THEREFORE, in consideration of the mutual covenants, premises, and representations herein, the Parties agree as follows:

1.00 Scope of the Project

(a) General Requirements: PSTA shall commence, carry on, and complete the Project to provide transit operations planning as more particularly described and scheduled in Exhibit "A", attached hereto and made a part hereof, with all practicable dispatch, in a sound, economical, and efficient manner, and in accordance with the provisions hereof, and all applicable laws. Eligible costs incurred on or after the effective date of this Agreement, as defined in Article 3 Project Term, are chargeable to the Project.

(b) Submission of Proceedings, Contract, and Other Documents: PSTA shall submit to FORWARD PINELLAS such data, reports, records, contracts, and other documents relating to the Project as FORWARD PINELLAS may reasonably require, upon request from FORWARD

PINELLAS. This will include copies of quarterly Progress Reports and Requests for Reimbursement required by the Federal Transit Administration.

2.00 Project Cost

The total reimbursement for eligible planning services related to the Project will not exceed \$39,230.

3.00 Project Term

The effective date of this Agreement shall be when fully executed by both Parties and shall extend until PSTA's completion of the Project, or June 30, 2023, whichever date is sooner.

4.00 The Project Budget

PSTA shall carry out the Project and shall incur obligations against and make disbursements of Project funds.

5.00 Accounting Records

(a) Funds Received or Made Available for the Project: PSTA shall record in a Project account all payments received by it allocated for the Project ("Project Account").

(b) Documentation of Project Costs: All costs charged to the Project, including any approved services contributed by PSTA or others, shall be supported by properly executed payrolls, time records, invoices, contracts, or vouchers evidencing the nature and priority of the charges. Forward Pinellas reserves the right to refuse payment not supported by such information.

(c) Audit Reports: PSTA shall provide, for each of its fiscal years for which the Project Account remains open, an audit report prepared in accordance with *Government Auditing Standards* and conforming to the single audit requirements in *OMB Circular A-133* either by its official auditor or audit agency or an independent certified public accountant, reflecting in detail the use for the Project of funds from FORWARD PINELLAS, PSTA, and any other sources.

(d) Record Retention: PSTA shall retain sufficient records demonstrating its compliance with the terms of this Agreement for a period of at least five (5) years from the date the audit report is issued, or for the required retention period under the Public Records Law, whichever is longer, and shall allow FORWARD PINELLAS, FDOT, or its designee, CFO or Auditor General access to such records upon request. PSTA shall ensure that the independent audit working

papers are made available to FORWARD PINELLAS, FDOT, or its designee, the Chief Financial Officer, or Auditor General upon request for a period of at least five (5) years from the date the audit report is issued, unless extended in writing by the Florida Department of Transportation. Records of costs incurred under the terms of this Agreement shall be maintained and made available upon request to FORWARD PINELLAS or FDOT at all times during the period of this Agreement and for five (5) years after final payment is made. Copies of these documents and records shall be furnished to FORWARD PINELLAS or the FDOT upon request. Records of costs incurred include PSTA's general accounting records and the project records, together with supporting documents and records, of the contractor and all subcontractors performing work on the Project, and all other records of the contractor and subcontractors considered necessary by FORWARD PINELLAS or the FDOT for an audit of costs.

6.00 Requisition and Payments

(a) Preliminary Action by PSTA: In order to obtain any payment, PSTA shall file its requisition, and such other data pertaining to the Project and the Project Account required by FORWARD PINELLAS to justify and support the payment. PSTA shall file this data with FORWARD PINELLAS within 15 days of the end of a calendar quarter on forms prescribed by FORWARD PINELLAS.

(b) FORWARD PINELLAS Obligation: Subject to other provisions herein, FORWARD PINELLAS will reimburse PSTA for all proper requisitions for the eligible costs in accordance with this Agreement within ten (10) business days of FORWARD PINELLAS's receipt of funds from FDOT.

(c) Disallowed Costs: In determining the amount of reimbursement, FORWARD PINELLAS will exclude (1) all Project costs incurred by PSTA prior to the Effective Date and after the termination date of this Agreement, (2) payment requests not supported by proper documentation as required herein, and (3) costs outside the scope of the Project or in conflict with the terms herein.

7.00 Termination or Suspension of FORWARD PINELLAS's Obligations

This Agreement is based upon the availability of funds from FDOT to Forward Pinellas. If funds are not appropriated or provided by FDOT to Forward Pinellas, then this Agreement shall immediately terminate without penalty or expense to Forward Pinellas. Further, if PSTA abandons or discontinues the Project, FORWARD PINELLAS may, upon submitting written notice to PSTA,

immediately suspend or terminate any or all of its obligations under this Agreement. FORWARD PINELLAS may also suspend or terminate any or all of its obligations under this Agreement without cause with 30 days' written notice.

8.00 Audit and Inspection

PSTA shall permit, and shall require its contractors to permit, FORWARD PINELLAS's authorized representatives to inspect all work materials, payrolls, records; and to audit the books, records, and accounts for PSTA pertaining to the financing and development of the Project.

9.00 Third Party Contracts, Subcontracts, and Supplemental Agreements

PSTA may enter into third-party contracts, subcontracts, and supplemental agreements necessary to accomplish the Project only with the prior written consent of FORWARD PINELLAS.

10.00 Restrictions, Prohibitions, Controls, and Labor Provisions

CIVIL RIGHTS - The following requirements apply to this Agreement:

a. Nondiscrimination - In accordance with Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 2000d, section 303 of the Age Discrimination Act of 1975, as amended, 42 U.S.C. § 6102, section 202 of the Americans with Disabilities Act of 1990, 42 U.S.C. § 12132, and Federal transit law at 49 U.S.C. § 5332:

"PSTA shall not discriminate on the basis of race, age, creed, disability, marital status, color, national origin, or sex in the performance of this contract. PSTA shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of DOT assisted contracts. Failure by PSTA to carry out these requirements is a material breach of this Agreement, which may result in the termination of this Agreement or such other remedy, as FORWARD PINELLAS deems appropriate."

Each subcontract PSTA signs in regards to this federal aid project must include the assurance in this paragraph (see 49 CFR 26.13(b)). PSTA agrees to comply with applicable federal implementing regulations and other implementing requirements FTA may issue.

b. Equal Employment Opportunity - The following equal employment opportunity requirements apply to this Agreement:

(1). Race, Color, Creed, National Origin, Sex - In accordance with Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 2000e, and Federal transit laws at 49 U.S.C. § 5332, PSTA

agrees to comply with all applicable equal employment opportunity requirements of U.S. Department of Labor (U.S. DOL) regulations, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor," 41 C.F.R. Parts 60 et seq., (which implement Executive Order No. 11246, "Equal Employment Opportunity," as amended by Executive Order No. 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," 42 U.S.C. § 2000e note), and with any applicable Federal statutes, executive orders, regulations, and Federal policies that may in the future affect construction activities undertaken in the course of the Project. PSTA agrees to take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, creed, national origin, sex, or age. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. In addition, PSTA agrees to comply with any implementing requirements FTA may issue.

(2). Age - In accordance with Section 4 of the Age Discrimination in Employment Act of 1967, as amended, 29 U.S.C. § § 621 through 634 and Federal transit law at 49 U.S.C. § 5332, PSTA agrees to refrain from discrimination against present and prospective employees for reason of age. In addition, PSTA agrees to comply with any implementing requirements FTA may issue.

(3). Disabilities - In accordance with section 102 of the Americans with Disabilities Act, as amended, 42 U.S.C. § 12112, PSTA agrees that it will comply with the requirements of U.S. Equal Employment Opportunity Commission, "Regulations to Implement the Equal Employment Provisions of the Americans with Disabilities Act," 29 C.F.R. Part 1630, pertaining to employment of persons with disabilities. In addition, PSTA agrees to comply with any implementing requirements FTA may issue.

(4). Access to Services for Persons with Limited English Proficiency – To the extent applicable and except to the extent that FTA determines otherwise in writing, PSTA agrees to comply with the policies of Executive Order No. 13166, "Improving Access to Services for Persons with Limited English Proficiency," 42 U.S.C. § 2000d-1 note, and with the provisions of U.S. DOT Notice, "DOT Guidance to Recipients on Special Language Services to Limited English Proficient (LEP) Beneficiaries," 66 *Fed. Reg.* 6733 *et seq.*, January 22, 2001.

(5). Environmental Justice – PSTA agrees to comply with the policies of Executive Order No. 12898, "Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations," 42 U.S.C. § 4321 note, except to the extent that the Federal Government determines otherwise in writing.

(6). Other Nondiscrimination Laws – PSTA agrees to comply with all applicable provisions of other federal laws, regulations, and directives pertaining to and prohibiting discrimination, except to the extent the Federal Government determines otherwise in writing.

PSTA also agrees to include these requirements in each subcontract financed in whole or in part with federal assistance provided by FTA, modified only if necessary to identify the affected Parties.

(7). Disadvantaged Business Enterprise – This Agreement is subject to the requirements of Title 49, Code of Federal Regulations, Part 26, *Participation by Disadvantaged Business Enterprises in Department of Transportation Financial Assistance Programs*.

11.00 Miscellaneous Provisions

(a) FORWARD PINELLAS Not Obligated to Third Parties: FORWARD PINELLAS shall not be obligated or liable hereunder to any party other than PSTA.

(b) Responsibility of Claims and Liability: To the extent permitted by law, PSTA shall indemnify, pay the cost of defense, including attorney's fees, and hold harmless FORWARD PINELLAS from all suits, actions, or claims of any character brought on account of any injuries or damages received or sustained by any person, persons, or property caused PSTA in the performance of its work on the Project, except only such injury or damage caused by the negligence of FORWARD PINELLAS. Nothing contained herein is intended to nor shall it be construed as a waiver of either parties' immunity from or limitation of liability that either may be entitled to under the doctrine of sovereign immunity or Section 768.28, F.S.

(c) E-Verify: This Agreement is subject to the U.S. Department of Homeland Security's E-Verify system requirements as set forth in Exhibit "B".

12.00 Right of Technical Review

FORWARD PINELLAS shall have the right of technical review of the Project.

13.00 Execution of Agreement

This Agreement may be simultaneously executed in several counterparts, each of which

so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument. This Agreement may be executed by electronic signature technology and such electronic signature shall act as the Parties' legal signatures on this Agreement and shall be treated in all respects as an original handwritten signature.

14.00 Official Notice

All notices required by law and by this Agreement to be given by and party to the other shall be in writing and shall be sent to the following respective addresses:

- (a) Whit Blanton, FAICP, Executive Director
Forward Pinellas
310 Court Street
Clearwater, FL 33756

- (b) Brad Miller, Chief Executive Officer
Pinellas Suncoast Transit Authority
3201 Scherer Drive
St. Petersburg, FL 33716

15.00 Default

If either party fails to abide by the terms and covenants herein, said party shall be considered in default of this Agreement. Upon notification of default from the non-defaulting party, the party in default shall have ten (10) days to correct said default. If such default is not corrected within this time, the non-defaulting party shall have the right to terminate this Agreement.

16.00 Appropriation

The Parties acknowledge that this Agreement is contingent upon appropriation of federal funding from FDOT. If funding is not appropriated to fund this Agreement, then the Parties shall have no obligation hereunder, and this Agreement shall terminate at no cost or expense to either party.

This space is intentionally blank. Signature page and exhibits follow.

IN WITNESS WHEREOF, the Parties hereto have caused these present to be executed, the day and year first above written:

:

FORWARD PINELLAS

BY: _____
Janet Long, Chair

Date: _____

ATTEST: _____
Whit Blanton, FAICP, Executive Director

Date: _____

PINELLAS SUNCOAST TRANSIT AUTHORITY

BY: _____
Brad Miller, Chief Executive Officer

Date: _____

ATTEST: _____

Date: _____

APPROVED AS TO FORM:

General Counsel

EXHIBIT "A"

THE PROJECT:

Transit Planning for FY 22/23

LOCATION:

Pinellas County, Florida

THE PROJECT DETAIL:

PSTA shall carry out activities related to public transportation planning efforts, including planning studies, service planning, development of innovative pilot programs, agency coordination and stakeholder engagement. All activities shall be consistent with the FORWARD PINELLAS UPWP and may include but not be limited to:

1. Updating Transit Development Plan (TDP) annually to document progress on the implementation plan and to incorporate any changes in the 10-year implementation plan or to the vision plan.
2. Analyzing route performance using the Route Performance Monitoring System.
3. Continuing to analyze changes in fare revenue and average fare by specific fare categories.
4. Continuing to evaluate integration of new technologies with transit operations such as autonomous vehicle technologies, Intelligent Transportation Systems, and alternative fuel systems.
5. Maximizing utilization of data collected from various technologies including automated vehicle location (AVL) systems, automatic passenger counters (APC), and real-time bus arrival. Evaluate new sources of data that could be used in planning and evaluation of transit services.
6. Developing a five-year Capital Improvement Program identifying the use of FTA Section 5307 formula funds (annual).
7. Supporting the application of local concurrency/land development requirements to include transit improvements in development projects.
8. Working with Forward Pinellas, FDOT, and local jurisdictions to improve transit access and multimodal connectivity.
9. Providing transit data to FDOT, Forward Pinellas, local jurisdictions, and others as requested for use in the development of various plans and projects, such as the Congestion Management Process, Long Range Transportation Plan, CMP, LRTP, the RTA traffic forecast model, and local land use and transportation plans.
10. Continuing liaison activities between Forward Pinellas, FDOT, TBARTA, municipalities, PSTA and other regional transit and land use agencies, including participation in committee, board, and other meetings as appropriate.

11. Conducting public outreach, market research and on-board surveys to obtain information and comments that will be used in planning for Phases 2 and 3 of the System Redesign, proposed premium transit services, and other projects as needed.
12. Evaluating public comments and utilize findings from public outreach to support strategic and service planning efforts.
13. Developing and implementing PSTA's sustainability plan, including goals related to improving environmental, economic, and social sustainability, and conduct ongoing monitoring activities to identify progress toward goals.
14. In partnership with local jurisdictions and other agencies, evaluating and advancing regionally significant public transportation projects, including regional transit routes and paratransit services; common fare structure and media, and the Regional Farebox Project.
15. Utilizing findings from market research studies to support strategic and service planning efforts.
16. Carrying out work associated with the purchase of new buses, passenger amenities, and other grant-funded procurements.
17. Conducting planning studies and related work necessary to advance PSTA's priority projects.
18. Coordinating with local jurisdictions and other agencies on various transportation studies and projects, such as the LRTP, the Gateway Express, shoulder running bus pilot, Regional Farebox Project, emphasis areas, and local transportation and land use planning activities.
19. Reviewing and monitoring transit plans for consistency with the LRTP and other transportation plans.
20. Evaluating and supporting transportation demand management strategies related to transit.
21. Attendance and travel associated with workshops, meetings, and conferences related to transit planning, in conformance with §112.061, Florida Statutes.

Estimated Total Project Cost:

\$39,230

EXHIBIT "B"

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
E-VERIFY**

375-040-68
PROCUREMENT
01/11

Contract No: _____

Financial Project No(s): _____

Project Description: _____

Vendor/Consultant acknowledges and agrees to the following:

Vendor/Consultant shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of;

1. all persons employed by the Vendor/Consultant during the term of the Contract to perform employment duties within Florida; and
2. all persons, including subcontractors, assigned by the Vendor/Consultant to perform work pursuant to the contract with the Department.

Company/Firm: _____

Authorized Signature: _____

Title: _____

Date: _____

February 8, 2023

6A. Proposed Amendments to the FY 2022/23-2026/27 Transportation Improvement Program (TIP)

SUMMARY

The Florida Department of Transportation (FDOT) is requesting that Forward Pinellas, in its role as the metropolitan planning organization, approve seven amendments to the Transportation Improvement Program (TIP). These projects include Federal Transit Administration (FTA) grant awards and addition of construction funding for crossing modifications.

Six of the TIP amendments involve federal funds, which require not only a TIP amendment with Forward Pinellas' current TIP, but also with the State TIP (STIP). These amendments will not affect any other projects in the TIP. The seventh project is a text-only amendment.

- **Amendment #1- 448807-1**, PSTA Clearwater Multimodal Transit Center.
This project is adding construction funding to the PSTA transit center in Clearwater.
- **Amendment #2- 448852-1**, PSTA Discretionary Electric Buses and Charge Station 5339(B).
This project provides FTA grant funds to PSTA for additional electric buses and an electric vehicle charging station.
- **Amendment #3- 451129-1**, PSTA On-route Induction Charging Infrastructure – St Petersburg & Clearwater.
This project provides FTA grant funds for the induction infrastructure needed to charge buses “on the go.”
- **Amendment #4- 452520-1**, PSTA Areas of Persistent Poverty Grant.
This project provides FTA grant funds for the Areas of Persistent Poverty grant awarded to PSTA for the South St. Petersburg Community Redevelopment Area.
- **Amendment #5- 452084-1**, 46th Ave N at Railroad.
This amendment is adding construction funds for a railroad crossing modification. The project will be installing new cantilever gates and the associated hardware boxes at the existing crossing.
- **Amendment #6- 449128-1**, Alt US 19/SR 595/5th Ave N from 22nd St N to 55th St N.
This amendment is adding construction funds for urban corridor and bike/ped improvements. The project will be installing new ped/bike crossings, with signals, at 22nd St., 40th St., 46th St., and 55th St. along Alt. 19/5th Ave N.

- **Amendment #7- 256931-4**, Gandy Blvd. from 4th St to W of Gandy Bridge.

This modification is to change the description of the aforementioned project to “grade separation with frontage roads and trail” to align with the project description language in the LRTP for this project.

ATTACHMENT(S):

- TIP Amendment tables
- STIP Amendments

ACTION: Board, in its role as the metropolitan planning organization to approve the amendments to the Transportation Improvement Program.

COMMITTEE RECOMMENDATION(S):

The Technical Coordinating Committee received a presentation of the FY 2022/23-2026/27 Transportation Improvement Program (TIP) at its meeting on January 25, 2023, and recommended approval by a unanimous vote. The Citizens Advisory Committee received a presentation of the FY 2022/23-2026/27 Transportation Improvement Program (TIP) at its meeting on January 26, 2023, and recommended approval by a unanimous vote.

FORWARD PINELLAS TIP FY 22-23

FLP: INTERMODAL

Item Number: 448807 1 Project Description: PSTA CLEARWATER MULTIMODAL TRANSIT CENTER

District: 07 County: PINELLAS Type of Work: PUBLIC TRANSPORTATION STATION Project Length: 0.000

Extra Description: FY 2023 GRANT - FY 2024 FOR ADDITIONAL FUNDING NEEDS

TIP AMENDMENT: NEW PROJECT

AMENDED: February 08, 2023

LRTP REFERENCE: Objective 1.2

Phase / Responsible Agency	Fiscal Year						All Years
	<2023	2023	2024	2025	2026	>2026	
CAPITAL / MANAGED BY PINELLAS COUNTY							
Fund Code: DPTO-STATE - PTO		2,300,000					2,300,000
LF-LOCAL FUNDS		14,500,000					14,500,000
SU-STP, URBAN AREAS > 200K			2,000,000				2,000,000
TIGR-TIGER/BUILD HIGHWAY GRANT		20,000,000					20,000,000
Project Totals		36,800,000	2,000,000				38,800,000

FORWARD PINELLAS TIP FY 22-23

FLP: TRANSIT

Item Number: 448852.1 Project Description: PSTA DISCRETIONARY ELECTRIC BUSES AND CHARGE STATION 5339(B)
 District: 07 County: PINELLAS Type of Work: TRANSIT IMPROVEMENT Project Length: 0.000
 TIP AMENDMENT: NEW PROJECT AMENDED: February 08, 2023 LRTP REFERENCE: Objective 2.1

Phase / Responsible Agency	Fiscal Year						All Years
	<2023	2023	2024	2025	2026	>2026	
CAPITAL / MANAGED BY PINELLAS COUNTY							
Fund Code: FTA-FEDERAL TRANSIT ADMINISTRATION		19,638,710					19,638,710
LF-LOCAL FUNDS		228,546					228,546
Project Totals		19,867,256					19,867,256

FORWARD PINELLAS TIP FY 22-23

HIGHWAYS

Item Number: 449128 1 Project Description: ALT US 19/SR 595/5TH AVE N FROM 22ND ST N TO 55TH ST N
 District: 07 County: PINELLAS Type of Work: URBAN CORRIDOR IMPROVEMENTS Project Length: 2.850MI
 Extra Description: INSTALL PEDESTRIAN CROSSINGS AT 22ND ST, 40TH ST, 46TH ST, AND 55TH ST
TIP AMENDMENT: NEW PROJECT **AMENDED: February 08, 2023** **L RTP REFERENCE: Objective 1.2**

Phase / Responsible Agency	Fiscal Year						All Years
	<2023	2023	2024	2025	2026	>2026	
CONSTRUCTION / MANAGED BY FDOT							
Fund Code: ARPA-AMERICAN RESCUE PLAN ACT		5,050,802					5,050,802
DIH-STATE IN-HOUSE PRODUCT SUPPORT		28,379					28,379
Project Totals		5,079,181					5,079,181

FORWARD PINELLAS TIP FY 22-23

FLP: TRANSIT

Item Number: 451129 1 Project Description: PSTA ON-ROUTE INDUCTION CHARGING INFRASTRUCTURE -ST PETE & CLEARWATER
 District: 07 County: PINELLAS Type of Work: TRANSIT IMPROVEMENT Project Length: 0.000
TIP AMENDMENT: NEW PROJECT **AMENDED: February 08, 2023** **L RTP REFERENCE: Objective 2.1**

Phase / Responsible Agency	Fiscal Year						All Years
	<2023	2023	2024	2025	2026	>2026	
CAPITAL / MANAGED BY PINELLAS COUNTY							
Fund Code: FTA-FEDERAL TRANSIT ADMINISTRATION		1,200,000					1,200,000
Project Totals		1,200,000					1,200,000

FORWARD PINELLAS TIP FY 22-23

FLP: TRANSIT

Item Number: 452520 1 Project Description: PSTA AREAS OF PERSISTENT POVERTY FTA GRANT

District: 07 County: PINELLAS Type of Work: TRANSIT IMPROVEMENT Project Length: 0.000

TIP AMENDMENT: NEW PROJECT

AMENDED: February 08, 2023

L RTP REFERENCE: Objective 3.2

Phase / Responsible Agency	Fiscal Year						All Years
	<2023	2023	2024	2025	2026	>2026	
OPERATIONS / MANAGED BY PINELLAS COUNTY							
Fund Code:	FTA-FEDERAL TRANSIT ADMINISTRATION	360,000					360,000
	LF-LOCAL FUNDS	40,000					40,000
	Project Totals	400,000					400,000

FORWARD PINELLAS TIP FY 22-23

HIGHWAYS

Item Number: 452084 1		Project Description: 46TH AVENUE NORTH AT RAILROAD NGCN:626693F RRMP:ARE 894.46						
District: 07 County: PINELLAS		Type of Work: RAIL SAFETY PROJECT		Project Length: 0.050MI				
Extra Description: INSTALL TWO CANTILEVER/GATE COMBO UNITS								
TIP AMENDMENT: NEW PROJECT		AMENDED: February 08, 2023		LRTP REFERENCE: Objective 2.2				
				Fiscal Year				
Phase / Responsible Agency		<2023	2023	2024	2025	2026	>2026	All Years
RAILROAD & UTILITIES / MANAGED BY FDOT								
Fund Code:		RHH-RAIL HIGHWAY X-INGS - HAZARD			424,440			424,440
		Project Totals			424,440			424,440

FORWARD PINELLAS TIP FY 22-23

Item	Project Description: US 92/SR 600/SR687/SR694/GANDY BLVD							*SIS*
Number: 256931 4	FROM 4TH ST TO W OF GANDY BRIDGE							
	Type of Work: ADD LANES &							
District: 07	County: PINELLAS	RECONSTRUCT			Project Length: 3.381MI			
Extra Description:	Grade separation with frontage roads and trail				L RTP Reference: Table 8.3, #20			

Fund	<2023	2023	2024	2025	2026	2027	>2027	All Years
PRELIMINARY ENGINEERING / MANAGED BY FDOT								
CM-CONGESTION MITIGATION - AQ		873,480						873,480
DIH-STATE IN-HOUSE PRODUCT SUPPORT		1,000						1,000
SU-STP, URBAN AREAS > 200K		4,778,695						4,778,695
Phase: PRELIMINARY ENGINEERING Totals		5,653,175						5,653,175
Item: 256931 4 Totals		5,653,175						5,653,175
Project Totals		5,653,175						5,653,175

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Transportation Improvement Program Amendment
 FY2022/23 - 2026 /27

STIP Amendment Number:

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TIP Page Number: Attached

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[Forward Pinellas](#)

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Federal Aid Management Manager or Designee

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Federal Authorization

STIP amendment criteria:

F - The change results in a cost increase that is greater than 20% AND greater than \$2 million.

An air conformity determination must be made by the MPO on amended projects within the non-attainment or maintenance areas

E - The MPO is not in an air quality non-attainment or maintenance area.

This project is not subject to the requirements of 23 CFR 667, where repair and reconstruction was required from two or more permanent emergency events at this location.

Project Name 448807-1; PSTA CLEARWATER MULTIMODAL TRANSIT CENTER

Status	ITEM	Ver	Description								All Years	
				Phase	< FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027		> FY 2027
Original STIP	448807 1	AD	PSTA CLEARWATER INTERMODAL CENTER FY 2023 GRANT - FY 2024 FOR ADDITIONAL FUNDING NEEDS MANAGED BY PINELLAS COUNTY									
		DPTO	CAP	0	2,300,000	0	0	0	0	0	0	2,300,000
Proposed Project	448807 1	AM	PSTA CLEARWATER MULTIMODAL TRANSIT CENTER FY 2023 GRANT - FY 2024 FOR ADDITIONAL FUNDING NEEDS MANAGED BY PINELLAS COUNTY									
		DPTO	CAP	0	2,300,000	0	0	0	0	0	0	2,300,000
		LF	CAP	0	14,500,000	0	0	0	0	0	0	14,500,000
		SU	CAP	0	0	2,000,000	0	0	0	0	0	2,000,000
		TIGR	CAP	0	20,000,000	0	0	0	0	0	0	20,000,000
Funding Source After Change	254488 5	AD	STATE HIGHWAY CONSTRUCTION CONTINGENCY MANAGED BY FDOT									
		SU	CST	0	109,728	4,321,514	2,509,742	308,766	2,757,084	0	0	10,006,834
	254490 4	AD	TRANSIT BUDGET FROM FUND REALLOCATIONS - CURRENT YEAR MANAGED BY FDOT									
		DPTO	CAP	0	833,363	4,314,389	1,864,110	4,268,811	1,216,288	0	0	12,496,961
Funding Source Balance Before Change					35,443,091	10,635,903	4,373,852	4,577,577	3,973,372			59,003,795
Funding Source Balance After Change					943,091	8,635,903	4,373,852	4,577,577	3,973,372			22,503,795
Net Change to Funding Source					-34,500,000	-2,000,000						-36,500,000
Proposed Project Before Change					2,300,000							2,300,000
Proposed Project After Change					36,800,000	2,000,000						38,800,000
Net Change to Project					34,500,000	2,000,000						36,500,000
Net Change to Funding Source					-34,500,000	-2,000,000						-36,500,000
Net Change to Proposed Project					34,500,000	2,000,000						36,500,000
Net Change to STIP												

Notes:

STIP Added on: **12/28/2022**; By: **Jensen Hackett**; Of: **FI DOT**
 STIP Updated on: **12/28/2022**; By: **Jensen Hackett**; Of: **FI DOT**

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**Transportation Improvement Program Amendment
FY2022/23 - 2026 /27**

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STIP Amendment Number:

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FDOT District Representative or Designee District **07**

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Federal Aid Management Manager or Designee

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Federal Authorization

STIP amendment criteria:

A - The change adds new individual projects to the current STIP

An air conformity determination must be made by the MPO on amended projects within the non-attainment or maintenance areas

E - The MPO is not in an air quality non-attainment or maintenance area.

This project is not subject to the requirements of 23 CFR 667, where repair and reconstruction was required from two or more permanent emergency events at this location.

Project Name 448852-1; PSTA DISCRETIONARY ELECTRIC BUSES AND CHARGE STATION 5339(B)

Status	ITEM	Ver	Description	< FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	> FY 2027	All Years
Original STIP			Not Available	0	0	0	0	0	0	0	0
Proposed Project	448852-1	AM	PSTA DISCRETIONARY ELECTRIC BUSES AND CHARGE STATION 5339(B) MANAGED BY PINELLAS COUNTY								
		FTA	CAP	0	19,638,710	0	0	0	0	0	19,638,710
		LF	CAP	0	228,546	0	0	0	0	0	228,546
Funding Source After Change				0	0	0	0	0	0	0	0
Funding Source Balance Before Change					19,867,256						19,867,256
Funding Source Balance After Change											
Net Change to Funding Source					-19,867,256						-19,867,256
Proposed Project Before Change											
Proposed Project After Change					19,867,256						19,867,256
Net Change to Project					19,867,256						19,867,256
Net Change to Funding Source					-19,867,256						-19,867,256
Net Change to Proposed Project					19,867,256						19,867,256
Net Change to STIP											

Notes:

STIP Added on: **12/28/2022**; By: **Jensen Hackett**; Of: **FI DOT**

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Transportation Improvement Program Amendment
FY2022/23 - 2026 /27

STIP Amendment Number:

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TIP Page Number: Attached

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Federal Authorization

STIP amendment criteria:

F - The change results in a cost increase that is greater than 20% AND greater than \$2 million.

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E - The MPO is not in an air quality non-attainment or maintenance area.

This project is not subject to the requirements of 23 CFR 667, where repair and reconstruction was required from two or more permanent emergency events at this location.

Project Name 449128-1; ALT US 19/SR 595/5TH AVE N FROM 22ND ST N TO 55TH ST N

Status	ITEM	Ver	Description	Phase	< FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	> FY 2027	All Years
Original STIP	449128 1	AD	ALT US 19/SR 595/5TH AVE N FROM 22ND ST N TO 55TH ST N INSTALL PEDESTRIAN CROSSINGS AT 22ND ST, 40TH ST, 46TH ST, AND 55TH ST MANAGED BY FDOT									
		ARPA	CST		0	1,672,500	0	0	0	0	0	1,672,500
		DIH	CST		0	28,379	0	0	0	0	0	28,379
Proposed Project	449128 1	AM	ALT US 19/SR 595/5TH AVE N FROM 22ND ST N TO 55TH ST N INSTALL PEDESTRIAN CROSSINGS AT 22ND ST, 40TH ST, 46TH ST, AND 55TH ST MANAGED BY FDOT									
		ARPA	CST		0	5,050,802	0	0	0	0	0	5,050,802
		DIH	CST		0	28,379	0	0	0	0	0	28,379
Funding Source After Change	254479 1	AD	INHOUSE CONTINGENCY MANAGED BY FDOT									
		DIH	ROW		0	1,315,598	2,802,965	3,065,728	3,717,122	3,991,665	0	14,893,078
		DIH	CST		0	713,587	2,130,493	2,920,926	1,505,696	3,800,885	0	11,071,587
Funding Source Balance Before Change						5,407,487	4,933,458	5,986,654	5,222,818	7,792,550		29,342,967
Funding Source Balance After Change						2,029,185	4,933,458	5,986,654	5,222,818	7,792,550		25,964,665
Net Change to Funding Source						-3,378,302						-3,378,302
Proposed Project Before Change						1,700,879						1,700,879
Proposed Project After Change						5,079,181						5,079,181
Net Change to Project						3,378,302						3,378,302
Net Change to Funding Source						-3,378,302						-3,378,302
Net Change to Proposed Project						3,378,302						3,378,302
Net Change to STIP												

Notes:

STIP Added on: **12/28/2022**; By: **Jensen Hackett**; Of: **FI DOT**

The development of this application has been financed in part through grant[s] from the Federal Highway Administration and Federal Transit Administration, U.S. Department of Transportation, under the State Planning and Research Program, Section 505 [or Metropolitan Planning Program, Section 104(f)] of Title 23, U.S. Code. The reports generated from this application do not necessarily reflect the official views or policy of the U.S. Department of Transportation.

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**Transportation Improvement Program Amendment
FY2022/23 - 2026 /27**

STIP Amendment Number:

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Project Name 451129-1; PSTA ON-ROUTE INDUCTION CHARGING INFRASTR - ST PETE & CLEARWATER

Status	ITEM	Ver	Description	Fund	Phase	< FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	> FY 2027	All Years
Original STIP													
			Not Available			0	0	0	0	0	0	0	0
Proposed Project	451129 1	AM	PSTA ON-ROUTE INDUCTION CHARGING INFRASTRUCTURE -ST PETE & CLEARWATER										
			MANAGED BY PINELLAS COUNTY										
				FTA	CAP	0	1,200,000	0	0	0	0	0	1,200,000
Funding Source After Change						0	0	0	0	0	0	0	0
Funding Source Balance Before Change							1,200,000						1,200,000
Funding Source Balance After Change													
Net Change to Funding Source							-1,200,000						-1,200,000
Proposed Project Before Change													
Proposed Project After Change							1,200,000						1,200,000
Net Change to Project							1,200,000						1,200,000
Net Change to Funding Source							-1,200,000						-1,200,000
Net Change to Proposed Project							1,200,000						1,200,000
Net Change to STIP													

Notes:

STIP Added on: **12/28/2022**; By: **Jensen Hackett**; Of: **FI DOT**

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**Transportation Improvement Program Amendment
FY2022/23 - 2026 /27**

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Project Name 452084-1; 46TH AVENUE NORTH AT RAILROAD NGCN: 626693F, RRMP: ARE 894.46

Status	ITEM	Ver	Description	< FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	> FY 2027	All Years
Original STIP			Not Available	0	0	0	0	0	0	0	0
Proposed Project	452084 1	AM	46TH AVENUE NORTH AT RAILROAD NGCN:626693F RRMP:ARE 894.46 INSTALL TWO CANTILEVER/GATE COMBO UNITS MANAGED BY FDOT								
Funding Source After Change	448700 1	AD	D/W RR XING SAFETY PROGRAM PROTECTION DEVICES MANAGED BY FDOT								
		RHH RRU		0	424,440	0	0	0	0	0	424,440
		RHH RRU		0	485	0	629,341	629,341	629,341	0	1,888,508
Funding Source Balance Before Change					424,925		629,341	629,341	629,341		2,312,948
Funding Source Balance After Change					485		629,341	629,341	629,341		1,888,508
Net Change to Funding Source					-424,440						-424,440
Proposed Project Before Change											
Proposed Project After Change					424,440						424,440
Net Change to Project					424,440						424,440
Net Change to Funding Source					-424,440						-424,440
Net Change to Proposed Project					424,440						424,440
Net Change to STIP											

Notes:

STIP Added on: **12/28/2022**; By: **Jensen Hackett**; Of: **FI DOT**
STIP Updated on: **12/28/2022**; By: **Jensen Hackett**; Of: **FI DOT**

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Project Name 452520-1; PSTA AREAS OF PERSISTENT POVERTY FTA GRANT

Status	ITEM	Ver	Description	< FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	> FY 2027	All Years
Original STIP											
			Not Available								
Proposed Project	452520-1	AM	PSTA AREAS OF PERSISTENT POVERTY FTA GRANT MANAGED BY PINELLAS COUNTY		0	0	0	0	0	0	0
		FTA	OPS		0	360,000	0	0	0	0	360,000
		LF	OPS		0	40,000	0	0	0	0	40,000
Funding Source After Change					0	0	0	0	0	0	0
Funding Source Balance Before Change											
Funding Source Balance After Change					400,000						400,000
Net Change to Funding Source					-400,000						-400,000
Proposed Project Before Change											
Proposed Project After Change					400,000						400,000
Net Change to Project					400,000						400,000
Net Change to Funding Source					-400,000						-400,000
Net Change to Proposed Project					400,000						400,000
Net Change to STIP											

Notes:

STIP Added on: **12/28/2022**; By: **Jensen Hackett**; Of: **FI DOT**

February 8, 2023

6B1. Case CW 23-02 Pinellas County



SUMMARY

From: Public/Semi-Public
To: Residential Rural
Area: 4.29 acres m.o.l.
Location: 2669 St. Andrews Blvd.

This proposed amendment is submitted by the Pinellas County to amend properties from Public/Semi-Public (intended to recognize institutional and transportation/utility uses that serve the community or region, especially larger facilities having acreage exceeding the thresholds established in other plan categories, which are consistent with the need, character, and scale of such uses relative to the surrounding uses, transportation facilities, and natural resource features, and may include residential as part of the mix of uses) to Residential Rural (intended to depict those areas of the county that are now developed, or appropriate to be developed, in a rural, very low-density residential manner; and to recognize such areas as primarily well-suited for residential and agricultural uses that are consistent with the rural, exurban, nonintensive qualities and natural resources of such areas).

The subject property is located within the East Lake Tarpon Community Overlay as adopted by Pinellas County and is currently developed with a maintenance facility for a golf course (Cypress Run Golf Course). The subject property is primarily surrounded by mostly low-density single-family residential homes. It is the intent of the applicant to relocate the current maintenance facility to an adjacent property and redevelop the amendment area with three single-family homes, hence the proposed amendment to Residential Rural.

FINDINGS

Staff submits the following findings in support of the recommendation for approval:

- A. The Residential Rural category is appropriate for the proposed use of the property and is consistent with the criteria for utilization of this category.
- B. The proposed amendment either does not involve, or will not significantly impact, the remaining relevant countywide considerations.

Please see accompanying attachments and documents in explanation and support of these findings.

LIST OF MAPS & ATTACHMENTS:

- Map 1 Location Map
- Map 2 Jurisdictional Map
- Map 3 Aerial Map
- Map 4 Current Countywide Plan Map
- Map 5 Proposed Countywide Plan Map

Forward Pinellas Staff Analysis
[Presentation](#)

MEETING DATES:

Planners Advisory Committee, January 30, 2023, at 1:30 p.m.

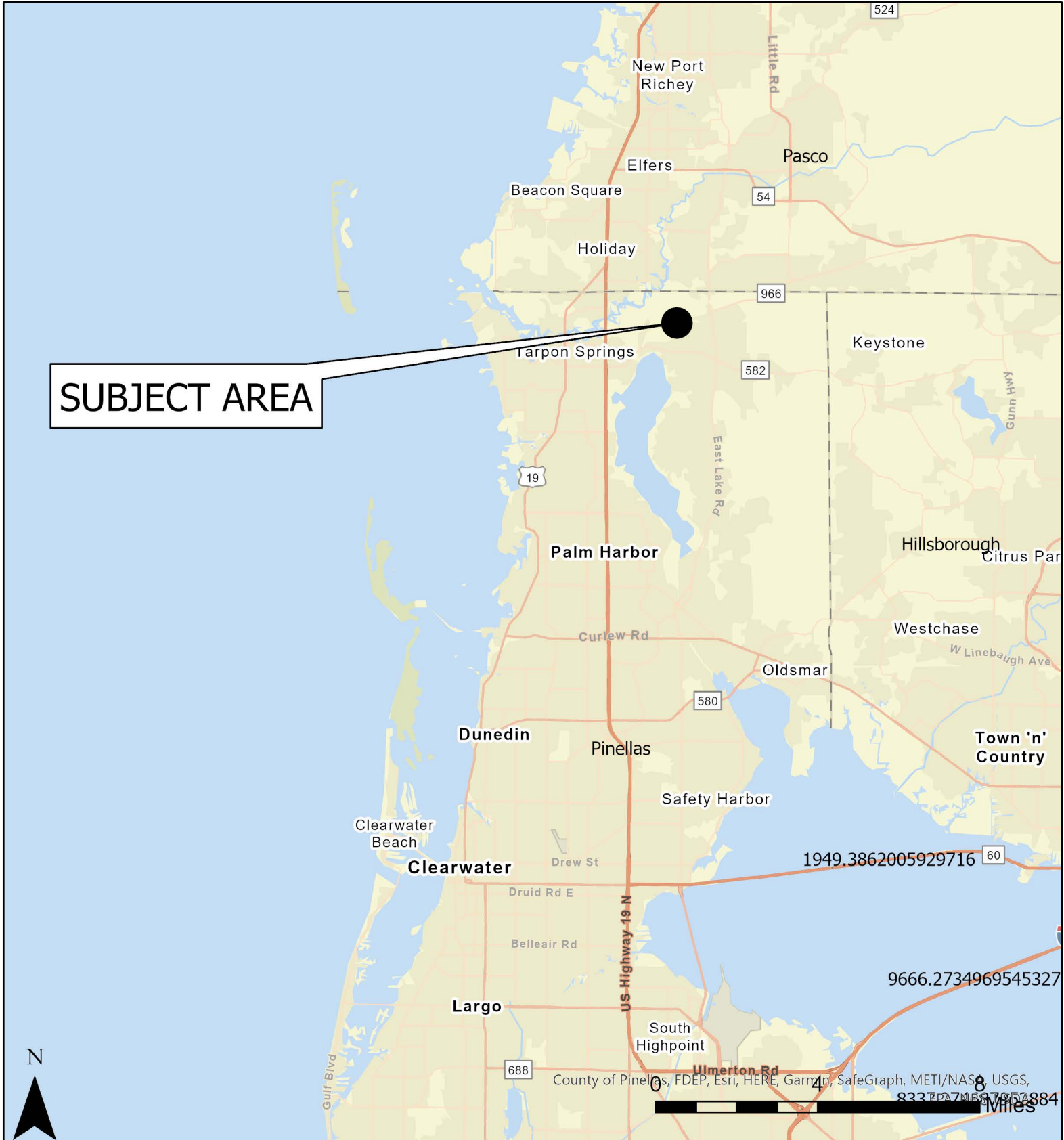
Forward Pinellas, February 8, 2023, at 1:00 p.m.

Countywide Planning Authority, February 28, 2023, at 6:00 p.m.

ADVISORY COMMITTEE RECOMMENDATION: At its January 30, 2023 meeting, the Planners Advisory Committee voted 12-0 to recommend approval of this amendment.

Case CW23-02

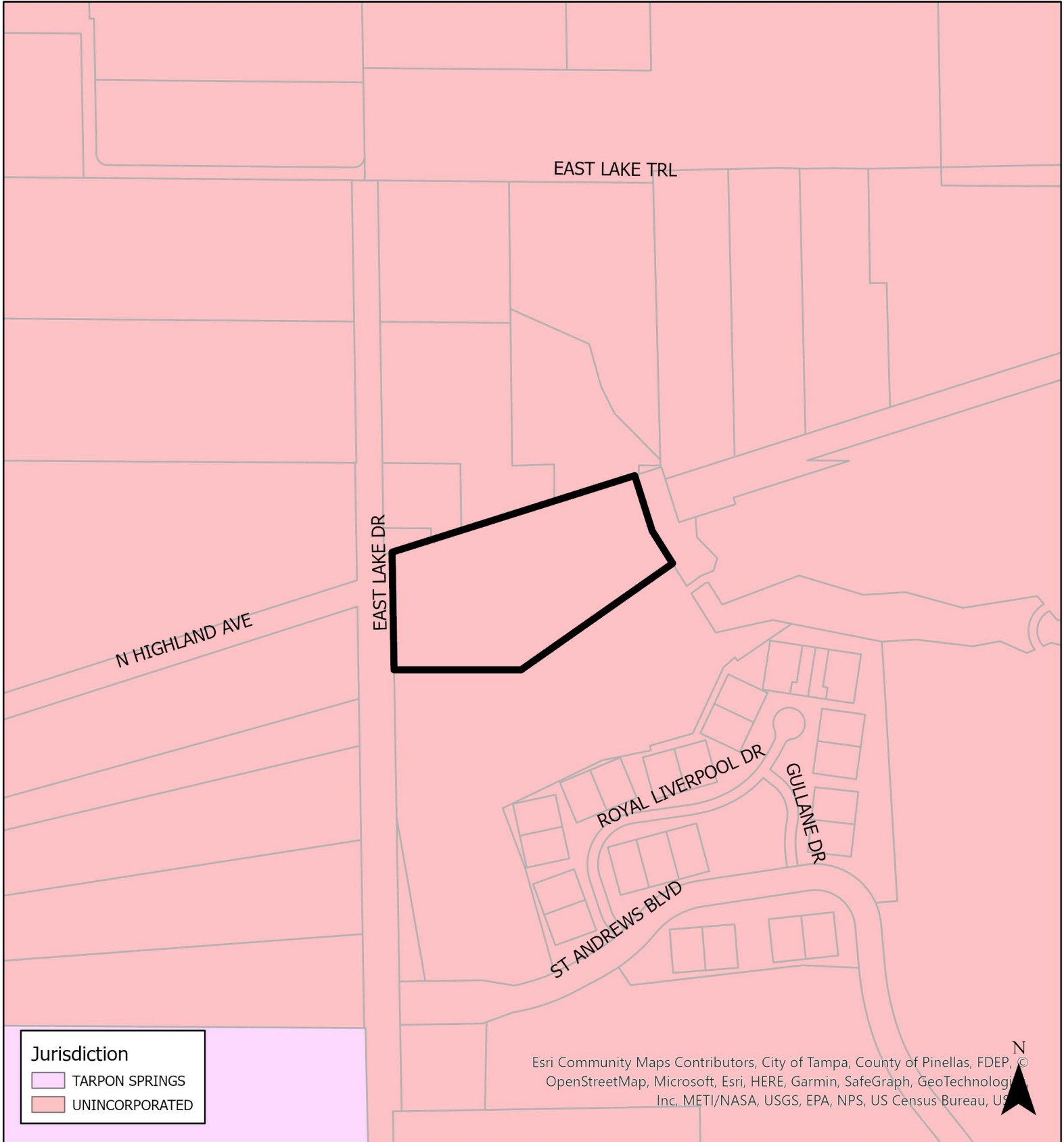
Map 1: Location Map



JURISDICTION: Pinellas County FROM: Public/Semi-Public
AREA: 4.29 acres m.o.l. TO: Residential Rural

Case CW23-02

Map 2: Jurisdictional Map



JURISDICTION: Pinellas County FROM: Public/Semi-Public
AREA: 4.29 acres m.o.l. TO: Residential Rural



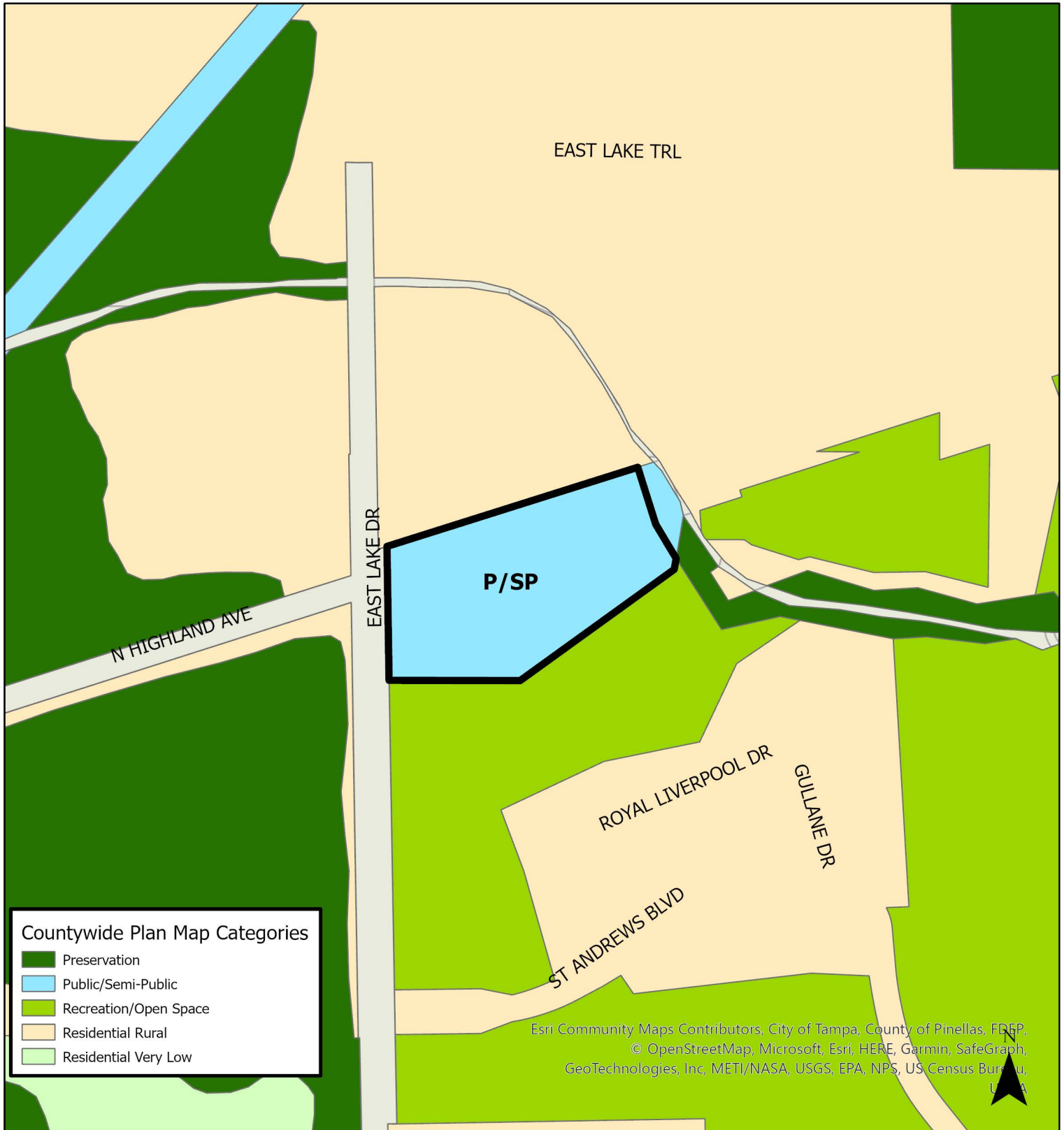
Case CW23-02

Map 3: Aerial Map

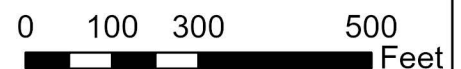


JURISDICTION: Pinellas County **FROM: Public/Semi-Public**
AREA: 4.29 acres m.o.l. **TO: Residential Rural**

0 100 200 500
Feet



JURISDICTION: Pinellas County **FROM: Public/Semi-Public**
AREA: 4.29 acres m.o.i. **TO: Residential Rural**





JURISDICTION: Pinellas County

FROM: Public/Semi-Public

0 115 230 460 Feet

AREA: 4.29 acres m.o.l.

TO: Residential Rural

CW 23-02
Forward Pinellas Staff Analysis
RELEVANT COUNTYWIDE CONSIDERATIONS:

- 1) **Consistency with the Countywide Rules** – The proposed amendment is submitted by the Pinellas County to amend approximately 4.29 acres of property from Public/Semi-Public to Residential Rural.

The Countywide Rules state that the Residential Rural category is “intended to depict those areas of the county that are now developed, or appropriate to be developed, in a rural, very low-density residential manner; and to recognize such areas as primarily well-suited for residential and agricultural uses that are consistent with the rural, exurban, nonintensive qualities and natural resources of such areas.”

The locational characteristics of the Residential Rural category are “generally appropriate to locations distant from urban activity centers; in areas where use and development characteristics are rural in nature; and in areas where environmental features are linked to the protection of natural resources such as aquifer recharge and groundwater resource areas.” The subject property is located in an area of Unincorporated Pinellas County which is comprised of golf courses, recreation/open space lands as well as surrounding areas of a low-density residential character. As such, the proposed amendment is consistent with the locational characteristics of the intended category.

The subject property is located within the East Lake Tarpon Community Overlay as adopted by Pinellas County and is currently developed with a maintenance facility for a golf course (Cypress Run Golf Course). The subject property is primarily surrounded by mostly low-density single-family residential homes. It is the intent of the applicant to relocate the current maintenance facility to an adjacent property and redevelop the amendment area with three single-family homes, hence the proposed amendment to Residential Rural.

- 2) **Adopted Roadway Level of Service (LOS) Standard** – The amendment area is located on a roadway segment of LOS “D” or better; therefore, those policies are not applicable.
- 3) **Location on a Scenic/Noncommercial Corridor (SNCC)** – The amendment area is not located on an SNCC; therefore, those policies are not applicable.
- 4) **Coastal High Hazard Areas (CHHA)** – The amendment area is not located in the CHHA; therefore, those policies are not applicable.
- 5) **Designated Development/Redevelopment Areas** – The amendment area does not involve a designated development/redevelopment area; therefore those policies are not applicable.

- 6) **Adjacent to or Impacting an Adjoining Jurisdiction or Public Educational Facility** – The amendment area is not located adjacent to an adjoining jurisdiction or public educational facility; therefore, those policies are not applicable.
- 7) **Reservation of Industrial Land** – The amendment area does not involve Employment or Industrial land; therefore, those policies are not applicable.

Conclusion:

On balance, it can be concluded that the proposed amendment is deemed consistent with the Relevant Countywide Considerations found in the Countywide Rules.

February 8, 2023

7A. PSTA Activities Report



SUMMARY

This item includes a report from the board member representing the Pinellas Suncoast Transit Authority (PSTA). This report will provide an opportunity for the PSTA representative to share information concerning planning initiatives, partnerships and collaboration and other relevant matters with the board.

ATTACHMENT(S): None

ACTION: None required; informational item only.

February 8, 2023

7B. Regional Activities Report



SUMMARY

This report will include any relevant information or action items to share with the board from the Sun Coast Transportation Planning Alliance and its subcommittee, the Transportation Management Area (TMA) Leadership Group, and other regional transportation agencies and authorities. This item will include a report from appropriate agency staff and/or board members regarding regional transportation planning and development activities. The report will provide an opportunity to share information concerning planning initiatives, partnerships, collaboration and other relevant matters.

A motion was made by Bob Henion of the Citizens Advisory Committee (CAC) to ask the Forward Pinellas Board to ask the Sun Coast Transportation Planning Alliance (SCTPA) to form a citizen's oversight committee in light of the demise of the Tampa Bay Area Regional Transit Authority (TBARTA), which has a regional Citizens Advisory Committee. His motion asked that Forward Pinellas appoint a representative from our CAC to attend the meetings on our behalf. The motion was approved by the CAC.

ATTACHMENT(S): None

ACTION: None required; informational item only.

February 8, 2023

7C. Safety Performance Measures and 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 safety targets, 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 2022, the board adopted a series of targets for each of the safety-related performance measures, each slightly aspirational in nature, while maintaining the target set the year before to ensure continuity in tracking progress. MPOs are required to review these targets annually to evaluate progress towards meeting each one. Crash data statistics for 2021 have been provided by the state and Forward Pinellas staff has evaluated the data and determined that there is a downward trend in the number of serious injury and bicycle/pedestrian crashes, but there was an increase in fatal crashes. The downward trend for serious injuries was enough to bring our county under the targets set in prior years. Staff is therefore recommending that new targets be set for serious injuries and serious injury rates, using the same methodology employed the last time targets were set. Given that there is still progress to be made toward achieving the targets set last year for the other measures, staff is recommending that these targets remain the same for the coming year. Staff will provide an overview of the Safety Performance Measures and the progress being made towards the achievement of each target, as well and discuss the methodology used to set the new targets for serious injuries.

ATTACHMENT(S):

- Safety Performance Measures and Targets
- Memo from the Technical Coordinating Committee (TCC) regarding Safety Improvements
- [Presentation](#)

ACTION: Board, in its role as the metropolitan planning organization, approve the Safety Performance Targets

COMMITTEE RECOMMENDATIONS:

The Technical Coordinating Committee received a presentation of the Safety Performance Measures and Targets at its meeting on January 25, 2023, and recommended approval by a unanimous vote. The Citizens Advisory Committee received a presentation of the Safety Performance Measures and Targets at its meeting on January 26, 2023, and recommended approval by a vote of 11 – 1.

2023 Forward Pinellas Safety Targets Summary

Table 1: Comparison between 2017-2021 Data and Adopted Targets

Performance Measures	2017-2021 Numbers	2021 Targets	% diff between 2017-2021 actual and target
Average Annual Fatalities	124	97.4	21.5%
Average Annual Serious Injuries	858.2	895.14	-4.3%
Average Annual Fatality Rates	1.501	1.18	21.4%
Average Annual Serious Injury Rates	10.354	10.55	-1.9%
Average Annual Pedestrian and Bicyclist Fatalities and Serious Injuries	211.8	206.6	2.5%

In the 2017-2021 data year, two of the safety performance measures met the targets set for them by Forward Pinellas. The targets for these measures have been constant since 2019. Serious injury crashes and rates have had a steady decline, finally reaching the targets set, while fatalities and rates have been increasing incrementally over the same time period.

Table 2: Proposed 2023 Targets

Performance Measures	2017-2021 Numbers	PROPOSED 2023 Targets	% diff between 2017-2021 actual and proposed target
Average Annual Fatalities	124	97.4	21.5%
Average Annual Serious Injuries	858.2	657.3	23.4%
Average Annual Fatality Rates	1.501	1.18	21.4%
Average Annual Serious Injury Rates	10.354	7.9	23.7%
Average Annual Pedestrian and Bicyclist Fatalities and Serious Injuries	211.8	206.6	2.5%

Forward Pinellas staff is recommending retaining the targets set for the three measures that have not yet been met. For the injury measures, staff is recommending a new target, that utilizes the same methodology set in 2019. For the most recent five-year period, the percent difference between the highest and lowest year was calculated and applied to the most recent year of data (2017-2021). This resulted in a recommended 23.4% decrease in serious injury crashes, and a 23.9% decrease in the serious injury crash rate.



**FORWARD
PINELLAS**
Integrating Land Use & Transportation

310 Court Street
1st Floor Conference Room
Clearwater, FL 33756

TO: Forward Pinellas Board Members
FROM: Joan Rice, Chair Forward Pinellas Technical Coordinating Committee
DATE: October 26, 2022
RE: Safety Improvements

Recent crash data trends in Pinellas County are unacceptable. Every day in 2021, more than 2 people were either killed or seriously injured on our roadways, most of them on bicycles or walking. As the engineering and planning professionals representing the local communities of Pinellas County, the Technical Coordinating Committee (TCC) has the important role of providing technical advice to Forward Pinellas on matters related to our transportation system. And in this role, we are writing this memo to request that Forward Pinellas do more to improve the safety of our transportation network.

Forward Pinellas has already taken significant steps in the process to improve safety and should be commended for that. The Transportation Project Priority List has included bicycle, pedestrian and transit projects since 2016, prior to which only roadway capacity projects were submitted to the Florida Department of Transportation. Forward Pinellas has invested significant resources in the development of the Safe Streets Pinellas program, funding demonstration projects and encouraging all of your partners to work together to advance more projects focused on safety. The agency has demonstrated a commitment to provide more resources for local government partners to advance safety projects through the allocation of resources in the next two-year budget. The Complete Streets grants have been a significant benefit in help us advance safety improvements in our own communities. In addition, the agency has adopted a target to reduce fatalities on our transportation network by 20% in the next two years.

Yet despite all of this, the fatalities and serious injuries continue to add up. At the TCC, we receive regular updates on projects that were intended to improve safety but were then scaled back or stopped outright because they had the potential to slow drivers down. As technical professionals, we have no intention of asking people to stop driving and we recognize that some roadways should be built and maintained to move vehicles as efficiently as possible. However, the transportation network should be balanced and safe for everyone. Some roadways should have slower vehicle speeds and they need to be re-engineered to accomplish that.

Considering this, we request that the Forward Pinellas Board not just continue the work it has been doing, but to do more. We request the following:

1. Forward Pinellas develop a program for local governments to receive funding for dedicated safety projects in their communities.
2. Forward Pinellas provide planning support to local governments to identify safety projects in their communities that the local governments can then implement.
3. Forward Pinellas prioritize the safety of the most vulnerable roadway users when reviewing and approving transportation projects.
4. Forward Pinellas strengthen their relationship with the Safety Office at FDOT District 7 and work to direct additional funding for safety projects to the needs in Pinellas County. With this, grant funding available through the Highway Safety Improvement Fund should be more closely coordinated with the Forward Pinellas transportation planning process.
5. Forward Pinellas strongly encourage the few remaining local governments that have yet to sign on to the Safe Streets Pinellas resolution, to do so as soon as practical.
6. The Sun Coast Transportation Planning Alliance take a stronger stance on incorporating safety considerations when supporting major regional transportation investments.

Safety improvements should not just be a promise on paper. Funding for projects that improve safety must be prioritized and our elected officials must take action to support projects that improve mobility and safety for everyone, not just those trying to drive to their destinations as fast as they possibly can.

February 8, 2023

7D. Board Endorsement of Regional Transportation Priorities



SUMMARY

On December 9, 2022, the Sun Coast Transportation Planning Alliance (SCTPA) held two meetings to discuss its Regional Transportation Priority Projects list.

First, the Tampa Bay Transportation Management Area (TMA) Leadership Group met to discuss the top priorities for transportation projects for the core urbanized area of the Tampa Bay region. A subcommittee of the SCTPA, the TMA Leadership Group includes representatives from the Pinellas, Hillsborough and Pasco County MPO boards, and considers transportation priorities important to the urban core of the region. The TMA Leadership Group establishes those priorities for the three-county area, and then forwards those priorities to the broader SCTPA board for inclusion in the regional priority list.

The SCTPA is comprised of elected officials from each of the MPOs within its eight-county region, including Hernando, Citrus, Hillsborough, Pasco, Polk, Sarasota, Manatee and Pinellas. The SCTPA membership also includes representatives of the area's regional planning councils, FDOT Districts 1 and 7 and the Florida Turnpike Enterprise. The SCTPA met immediately after the TMA Leadership Group and acted to fully incorporate the TMA priorities as well as adding in the regional priorities on behalf of the other MPOs in the region.

In accordance with the processes established through the SCTPA, the regional priority lists are formally endorsed by the governing body of each member MPO and transmitted to the Florida Department of Transportation for consideration with the development of the Five-Year Work Program.

Forward Pinellas staff will provide an overview of the projects included in the attached priority lists and take any comments.

ATTACHMENT(S):

- Tampa Bay Transportation Management Area 2023 Top Priorities
- SCTPA 2023 Regional Transportation Priority Projects
- [Presentation](#)

ACTION: Board, in its role as the metropolitan planning organization, to endorse the 2023 Transportation Management Area Top Priorities and SCTPA Regional Transportation Priority Project Lists.

Tampa Bay Transportation Management Area (TMA) Leadership Group

A Subcommittee of the SCTPA

Representing the MPOs in Hillsborough, Pasco & Pinellas Counties

2023 Top Priorities

Approved on December 9, 2022

Projects Recently Completed Because of our Collective Advocacy

- ✓ SunRunner Rapid Transit
- ✓ I-75 Interchange at Overpass Rd

Funded Priorities

- ✓ Howard Frankland Bridge Replacement
- ✓ Gateway Expressway
- ✓ I-75 Interchange at Big Bend Road
- ✓ I-275/SR 60/Westshore Interchange Phase I and 2
- ✓ I-275 Safety and Operational Improvements at Downtown Tampa/I-4 Interchange

Top Unfunded Priorities for the Tampa Bay Region

- ❖ I-75 Interchange at Gibsonton
- ❖ I-275 Express Lanes from I-375 to Gandy Blvd.
- ❖ SR 54/US 41 Intersection
- ❖ Regional Rapid Transit in the I-275 Corridor
- ❖ Regional passenger rail transit connection between Tampa and Orlando

2023 Regional Transportation Priorities

Approved on December 9, 2022

Projects Completed Because of Our Collective Advocacy

- ✓ SunRunner Rapid Transit
- ✓ I-75 Interchange at Overpass Rd
- ✓ Suncoast Parkway 2 Extension

Funded Regional Priority Projects – *Thank you for your support!*

- ✓ Howard Frankland Bridge Replacement
- ✓ Gateway Expressway
- ✓ I-75 Interchange at Big Bend Road
- ✓ I-275/SR 60 Tampa Westshore District Interchange Phase 1 & 2
- ✓ I-275 Safety & Operational Improvements at Downtown Tampa/I-4 Interchange
- ✓ Central Polk Parkway Segment 1
- ✓ CR 557 from US 17/92 to I-4

Top Priorities for the Greater Tampa Bay Region

- I-75 Interchange at Gibsonton Dr
- I-275 Express Lanes from I-375 to Gandy Blvd.
- I-275/SR 60 Tampa Westshore District Interchange Phase 3
- SR 54/US 41 Intersection
- US 41 from SR 44 to SR 200
- Desoto Bridge Replacement
- Bradenton-Palmetto Connector
- I-4 and the SR 33 Interchange Design and Construction (Exit 38)
- Downtown Lakeland Intermodal Transit Center
- Regional Rapid Transit in the I-275 Corridor
- Regional passenger rail transit connection between Tampa and Orlando

February 8, 2023

7E. Draft Forward Pinellas Apportionment Plan



SUMMARY

In accordance with Section 339.175, F.S., the Governor is required to review the membership composition of each metropolitan planning organization (MPO) in conjunction with the decennial Census, and to apportion it as necessary to comply with state and federal requirements. The apportionment plan is necessary to identify the voting membership and rotational seat terms for all Forward Pinellas members.

Forward Pinellas staff is recommending changes to the voting structure of the board to account for the latest population data released from the 2020 Census and to shorten the length of time in between terms for shared seats. This proposal will increase the number of seats on the Forward Pinellas Board from 13 to 15 voting members and restructure the shared seats to allow rotating members to have lengthier three-year terms. The longer terms are intended to give those sharing seats more time to become familiar with the agency and their responsibilities on the board, while also decreasing the amount of time that each jurisdiction must wait before their opportunity to serve on the board comes up in the rotation again.

Forward Pinellas staff will provide an overview of the apportionment process and discuss the recommended changes. This item is for discussion purposes only and will come back to the board for approval in March. Once approved by the board, each jurisdiction in the county will be asked to sign a resolution of support for the Apportionment Plan and the final Plan will be transmitted to the Governor for review and approval.

ATTACHMENT(S):

- Draft Forward Pinellas Apportionment Plan
- [Presentation](#)

ACTION: None required; informational only

**PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO)
MEMBERSHIP REAPPORTIONMENT PLAN**

Urban Area Boundary

Pinellas County is located on the Gulf coast of central Florida. While comprised of 25 local government jurisdictions (24 municipalities and an unincorporated area) and approximately 280 square miles in size, Pinellas is geographically the second smallest county in Florida. According to the United States Bureau of the Census, the entire County is urbanized and with a 20240 population of 916,542,959,107 it is Florida's most densely populated county. A map of the MPO's planning area boundary is provided in Figures 1 and 2 (attached).

Commented [FC1]: New maps are not yet available

Federal and State Law

Federal law (Title 23 Code of Federal Regulations, Part 450) provides that a metropolitan planning organization shall be designated for each urbanized area with a population of more than 50,000 individuals. The Pinellas County Metropolitan Planning Organization (MPO) was created in 1977 pursuant to the provisions of federal rules and regulations and companion state laws. Chapter 339, Subsection 339.175(3)(a), F.S., provides that the voting membership of a metropolitan planning organization shall consist of not fewer than five (5) or more than 19-25 apportioned members, the exact number to be determined on an equitable geographic-population ratio basis, by the Governor, based on an agreement among the affected units of general-purpose local government and the Governor, as required by federal rules and regulations.

The Governor, in accordance with 23 U.S.C. s.134, may provide for MPO members who represent municipalities to alternate with representatives from other municipalities within the metropolitan planning area that do not have members on the MPO. With some exceptions, County Commission members shall comprise not less than one-third of the MPO membership. One exception is in metropolitan areas, wherein Section 339.175(3)(b), F.S., requires-allows voting membership on the MPO for authorities or other agencies not under the jurisdiction of a general-purpose local government represented on the MPO, which have been created by law to perform transportation functions and are performing such functions. In Pinellas County, the Pinellas Suncoast Transit Authority (PSTA) is such an authority. Because the PSTA has membership on the MPO, the County Commission representation is reduced to at least 20% of the voting membership, less than one third, as allowed by law. All voting members shall be elected officials of general-purpose local government.

Section 339.175(4) F.S., provides that the Governor, with the agreement of the affected units of general-purpose local government as required by federal rules and regulations, apportion the membership on the applicable MPO among the various governmental entities within the area.

Current MPO Membership

Presently, the MPO is comprised of ~~134~~ members as shown in **Figure 1** (attached), representing ~~eight-twenty-four (8)24~~ municipal governments, the County Commission and PSTA. One municipal government seat is shared by three north county cities (Oldsmar, Safety Harbor, and Tarpon Springs), one seat shared by the inland cities (Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena) and one seat shared by the beach communities (Belleair Beach, Belleair Shore, Indian Rocks Beach, Indian Shores, Madeira Beach, North Redington Beach, Redington Beach Redington Shores, St. Pete Beach and Treasure Island). On the current board, the County Commission represents the unincorporated area of Pinellas, ~~as well as 16 cities that do not have seats on the board~~. In addition, the District Seven Secretary for the Florida Department of Transportation, or a designee, serves as a non-voting, technical advisor to the MPO.

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Proposed MPO Membership

Consistent with the action taken on ~~DATE, November 10, 2010, April 13, 2011 and July 10, 2013~~ the MPO proposes to reapportion its board membership by adding two (2) additional seats, for a total of ~~135~~ board members, as shown in **Figure 2** (attached). This reapportionment is proposed to reflect a desire by our local communities that share seats to have longer, and more frequent, opportunities to serve. Our experience since 2014 is that two-year terms for rotating seats is insufficient for members to gain knowledge to be as effective as other members, and it also inhibits leadership opportunities on the board. An additional seat for the City of St. Petersburg is also being added to reflect the relative number of residents in that jurisdiction. To develop the Reapportionment Plan, population numbers from the 2020 Census were utilized, as a result of the "unification" of the MPO board and the Pinellas Planning Council (PPC) board, in accordance with House Bill 869, which was passed by the Florida legislature in March 2012 with the support of the Pinellas County legislative delegation, the County's local governments and both the MPO and PPC boards.

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~~Briefly, the PPC is a dependent special district created by special act of the Florida legislature several decades ago for the purpose of undertaking land use planning functions for all of Pinellas County. After at least two false starts, in March 2012 the Florida legislature passed House Bill 869, seeking to implement land use and transportation planning functions in Pinellas County in a more integrated manner. The bill combined the leadership of the MPO with the leadership of~~

~~the PPC so that a single policymaking body oversees both land use planning and transportation planning in Pinellas County.~~

~~Subsequent to the passage of HB 869 (Chapter 2012-245, Laws of Florida) the MPO proposes to reapportion its board membership, specifically to add two (2) additional seats to be shared on a rotating basis among the 16 cities presently represented by the County Commissioners. Ten of the 16 cities (Belleair Beach, Belleair Shore, Indian Rocks Beach, Indian Shores, Madeira Beach, North Redington Beach, Redington Beach, Redington Shores, St. Pete Beach, and Treasure Island) are located along the Gulf beaches. These communities, which have a combined population of 32,481, would share one seat. The other six cities (Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole, and South Pasadena) are inland communities with a combined population of 45,106. Those communities will share the second seat. To develop the Reapportionment Plan, the MPO utilized the U.S. Bureau of the Census, 2010 population numbers. These population numbers for the individual jurisdictions and the unincorporated area are shown in Table 1(attached).~~

The 10 beach communities located along Gulf Boulevard (referenced above), plus the City of Clearwater, formed a consortium in January 1990 called the Barrier Islands Government Council, Inc. (a.k.a. the BIG-C). By agreement of the consortium members in 2011, the following provisions for appointments and term limits have been established for the seat to be rotated among the municipalities:

- The appointed elected official will serve a two-year term;
- The appointed elected official may be reappointed for up to four successive two-year terms, for a maximum term of eight years;
- The BIG-C (excluding Clearwater), by majority vote, shall recommend appointments from nominations of elected officials provided by individual member municipalities;
- The municipal government board on which the recommended elected official serves shall confirm the appointment and transmit the name of the appointee to the MPO; and
- If the appointed elected official is unable to complete their two-year term for any reason, the same procedure used for the original appointment by the BIG-C and the appointing municipality shall be followed.

This Reapportionment Plan creates an additional seat for the six inland municipalities. Similarly, by an agreement in 2011 the six inland municipalities (Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole, and South Pasadena), providing more opportunities for those communities to have an opportunity to serve on the board.

One seat will be shared by Belleair, Belleair Bluffs, and Seminole. By an agreement approved by the municipalities in 2023, the following terms and rotational procedures for these alternating seats the members will share are as follows:

- The appointed elected official will serve a three-year term;
- The order of rotation will be Belleair, Belleair Bluffs, and Seminole;
- If a municipality decides to defer its term of appointment, the process will proceed to the next city in the order and the deferring city will go to the end of the rotational order; and
- If the appointed elected official is unable to complete their three-year term, that municipality Commission/Council will appoint another elected official for the balance of the term.

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One seat will be shared by Gulfport, Kenneth City and South Pasadena. By an agreement approved by the municipalities in 2023, the ~~established the~~ following terms and rotational procedures for these alternating seats, the members will share are:

- ~~The appointed elected official will serve a ~~two~~three-year term;~~
- The order of rotation will be Gulfport, South Pasadena, Gulfport;
- ~~The order of rotation shall be Gulfport, Belleair, South Pasadena, Belleair Bluffs, Kenneth City, and Seminole;~~
- ~~If a city decides to defer its term of appointment, the process will proceed to the next city in the order and the deferring city will go to the end of the rotational order; and~~
- ~~If the appointed elected official is unable to complete their ~~two~~three-year term, that City Commission/Council will appoint another elected official for the balance of the term.~~

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In the current Apportionment Plan, one seat is shared by the municipalities of Oldsmar, Safety Harbor and Tarpon Springs. To reflect changes in population and the desire of the municipalities to have more frequent and lengthier terms on the board, an additional seat is proposed to be added.

- One seat will be shared by the municipalities of Oldsmar and Safety Harbor.
- The appointed elected official will serve a three-year term;
- The order of rotation will be Oldsmar, Safety Harbor;
- If a city decides to defer its term of appointment, the process will proceed to the next city in the order and the deferring city will go to the end of the rotational order; and
- If the appointed elected official is unable to complete their three-year term, that City Commission/Council will appoint another elected official for the balance of the term.

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One seat will be shared by the municipalities of Dunedin and Tarpon Springs.

- The appointed elected official will serve a three-year term;
- The order of rotation will be Dunedin, Tarpon Springs;
- If a city decides to defer its term of appointment, the process will proceed to the next city in the order and the deferring city will go to the end of the rotational order; and
- If the appointed elected official is unable to complete their three-year term, that City Commission/Council will appoint another elected official for the balance of the term.

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Nonrotational seats will be apportioned as follows:

- Three seats for representatives from the Board of County Commissioners, one of which must be from an At-Large District
- Three seats for ~~representatives~~representatives from the City of St. Petersburg
- One seat for a representative from the City of Clearwater
- One seat for a representative from the City of Largo
- One seat for a representative from the City of Pinellas Park
- One seat for a representative from the Pinellas Suncoast Transit Authority

The District Seven Secretary for FDOT, or a designee, will continue to serve as a non-voting, technical advisor to the MPO.

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<u>Representative</u>	<u>Number of Seats</u>	<u>% of Total Population</u>
<u>BCC</u>	<u>3</u>	<u>28.7%</u>
<u>St. Pete</u>	<u>3</u>	<u>26.9%</u>
<u>Clearwater</u>	<u>1</u>	<u>12.2%</u>
<u>Largo</u>	<u>1</u>	<u>8.6%</u>
<u>Pinellas Park</u>	<u>1</u>	<u>5.5%</u>
<u>Beaches</u>	<u>1</u>	<u>3.2%</u>
<u>North County</u>		
<u>1</u>	<u>1</u>	<u>6.4%</u>
<u>North County</u>		
<u>2</u>	<u>1</u>	<u>3.3%</u>
<u>Inland North</u>	<u>1</u>	<u>2.7%</u>
<u>Inland South</u>	<u>1</u>	<u>2.3%</u>
<u>PSTA</u>	<u>1</u>	<u>N/A</u>

February 8, 2023

7F. Pinellas Planning Council FY24 Budget Development Update



SUMMARY

Our staff works closely with Pinellas County’s Office of Management and Budget (OMB) to develop a budget for the Pinellas Planning Council (PPC) each year. These funds are used to carry out the primary responsibilities of the PPC, which include the administration of the Countywide Plan, providing technical assistance to our local government partners, and conducting special studies and research. The federal grants awarded to the Metropolitan Planning Organization as reimbursement for its planning and operating expenditures are reflected in the PPC’s budget. When there is an alignment of need, support from partners, and the availability of resources, broader strategic initiatives have also been partially or completely funded in prior years, such as the Gateway Master Plan, the Advantage Pinellas Active Transportation Plan, the Target Employment and Industrial Land Study Update, and the Advantage Alt. US 19 Plan.

The Forward Pinellas preliminary budget outline is due to OMB by March 3, 2023. At this early stage in the process, OMB has given staff the following guidance which will be used to prepare the first submittal:

- Property tax revenues are projected to increase by 7%, Salaries and Benefits are projected to increase by 3.5%, and Operating Expense line items are projected to increase by 7.7%
- Forward Pinellas staff should prepare one budget scenario with a 7% increase in property tax revenues and one budget scenario that uses property tax revenues based on the “roll-back rate.”

As a reminder, the purpose of last year’s millage rate increase was to ensure that the PPC could maintain a balanced budget without using reserves. Unfortunately, the adopted millage rate was lower than required to meet this goal, so FY24 will be another challenging year.

With the board’s input, and as preliminary estimates of ad valorem taxable values are made available from the Property Appraiser’s Office (PAO) and other expenses are refined, the draft budget will be developed and brought back for further discussion in March.

ATTACHMENTS(S): None

ACTION: None required; informational item only.

February 8, 2023
8. Director's Report



The Executive Director will update and/or seek input from board members on the following items:

- A. SPOTlight Update
- B. Forward Pinellas Legislative Committee Update
- C. Citizens Advisory Committee (CAC) Recommendation

ATTACHMENT(S): None

February 8, 2023



8A. SPOTlight Emphasis Areas Update

SUMMARY

The Executive Director will provide an update on the status of the activities related to the adopted SPOTlight Emphasis Areas, which include Enhancing Beach Community Access, a Vision for the US 19 Corridor, the Gateway/Mid-County Area Master Plan (now reduced in emphasis), and Innovations in Target Employment and Jobs Access.

Updates will be provided on the Gulf Blvd. safety study, the FDOT High Capacity Corridor Transit Program, the TEILS update, and the Advantage Alt. 19 plan.

ATTACHMENT(S): None

ACTION: None required; informational item only.

February 8, 2023



8B. Forward Pinellas Legislative Committee Update

SUMMARY

The 2023 Florida Legislative Session will begin on March 7, 2023 and conclude on May 5, 2023. Forward Pinellas staff is tracking several bills that have been filed prior to the beginning of the Session. Those bills include a sweeping affordable housing bill that includes several local government preemptions, a transportation bill that would cap the amount of money allocated to public transit from the State Transportation Trust Fund, and a bill relating to mobility fees that are charged to development to cover impacts on the transportation system.

In addition, Forward Pinellas has sent letters to all 25 local governments asking them to share any legislative budget requests (known as member earmarks) pertaining to transportation. The responses will help avoid surprises and may help identify ways to support or complement those requests. The letter also outlines the potential downside of making those budget requests, which include a risk of veto that would require stopping of any work in progress for one year, as well as a potential loss of funds for established transportation priorities.

This year's Forward Pinellas Legislative Committee membership includes Commissioner Janet Long, Commissioner Dave Eggers, Councilmember David Allbritton and Vice Mayor Patti Reed (who is serving as the committee chair).

The committee will not meet in February but will hold its next regular meeting prior to the board meeting in March.

The Executive Director will update the board on the most legislative activities.

ATTACHMENT(S): Forward Pinellas Letters to Local Governments on Legislative Budget Requests ([9Fb](#))

ACTION: None required; informational item only.

February 8, 2023



8C. Citizens Advisory Committee (CAC) Recommendation

SUMMARY

At its January meeting, the Citizens Advisory Committee received a presentation on modifications to Advantage Pinellas, the 2045 Long Range Transportation Plan (LRTP).

After the CAC members' review of the Modified 2045 Long Range Transportation Plan Table 8.3, it was brought to the attention of staff that Belleair Road and Nursery Road were not receiving funding for improvements until the final horizon years of the LRTP, despite a recent pedestrian fatality on Belleair Rd. and evidence that Nursery Rd. previously had funding through the Penny for Pinellas in 2003-05 that never became reality. Those observations sparked a discussion that resulted in a motion by the CAC for consideration by the board:

In light of the discussion of the long range transportation plan agenda item, the committee recognizes that there are compelling needs that are not on this document (Modified 2045 Long Range Transportation Plan Table 8.3) regarding Nursery Road and Belleair Road and requested that the board coordinate with the local governments to identify and accelerate critically needed projects on Nursery Road and Belleair Road.

This motion passed with a unanimous vote.

The Executive Director will update the board on this request.

ATTACHMENT(S): None

ACTION: None required; informational item only. Or other action as deemed appropriate by the board.

February 8, 2023
9. Informational Items



Staff and/or board members will provide information and updates on the following items as deemed appropriate:

INFORMATIONAL ITEMS

- A. CPA Actions and Forward Pinellas Administrative Review Items
- B. Fatalities Map
- C. Pinellas Trail Data
- D. Draft PAC Action Sheet
- E. Committee Vacancies
- F. Correspondence of Interest

ATTACHMENT(S):

- Fatalities Map
- Pinellas Trail Data
- Draft PAC Action Sheet
- Auditor Planning Letter
- Forward Pinellas Letters to Local Governments on Legislative Budget Requests
- FDOT Response Letter on FY 2024-2028 Draft Tentative Work Program

February 8, 2023

**9A. CPA Actions and Forward Pinellas Administrative Review
Items**



SUMMARY

This information is presented in order to better, and more systematically, apprise the Forward Pinellas Board of final action(s) by the Board of County Commissioners, in their role as the Countywide Planning Authority (CPA) on matters that have been previously considered. This summary also includes the Tier I Countywide Plan Map Amendments and Map Adjustments that have been administratively reviewed by Forward Pinellas staff.

CPA Actions January 2023:

The Board of County Commissioners, acting according to its Countywide Planning Authority, did not conduct any public hearings or take any actions in January.

Tier I Countywide Plan Map Amendments January 2023:

There were no Tier I Countywide Plan Map amendments processed in January.

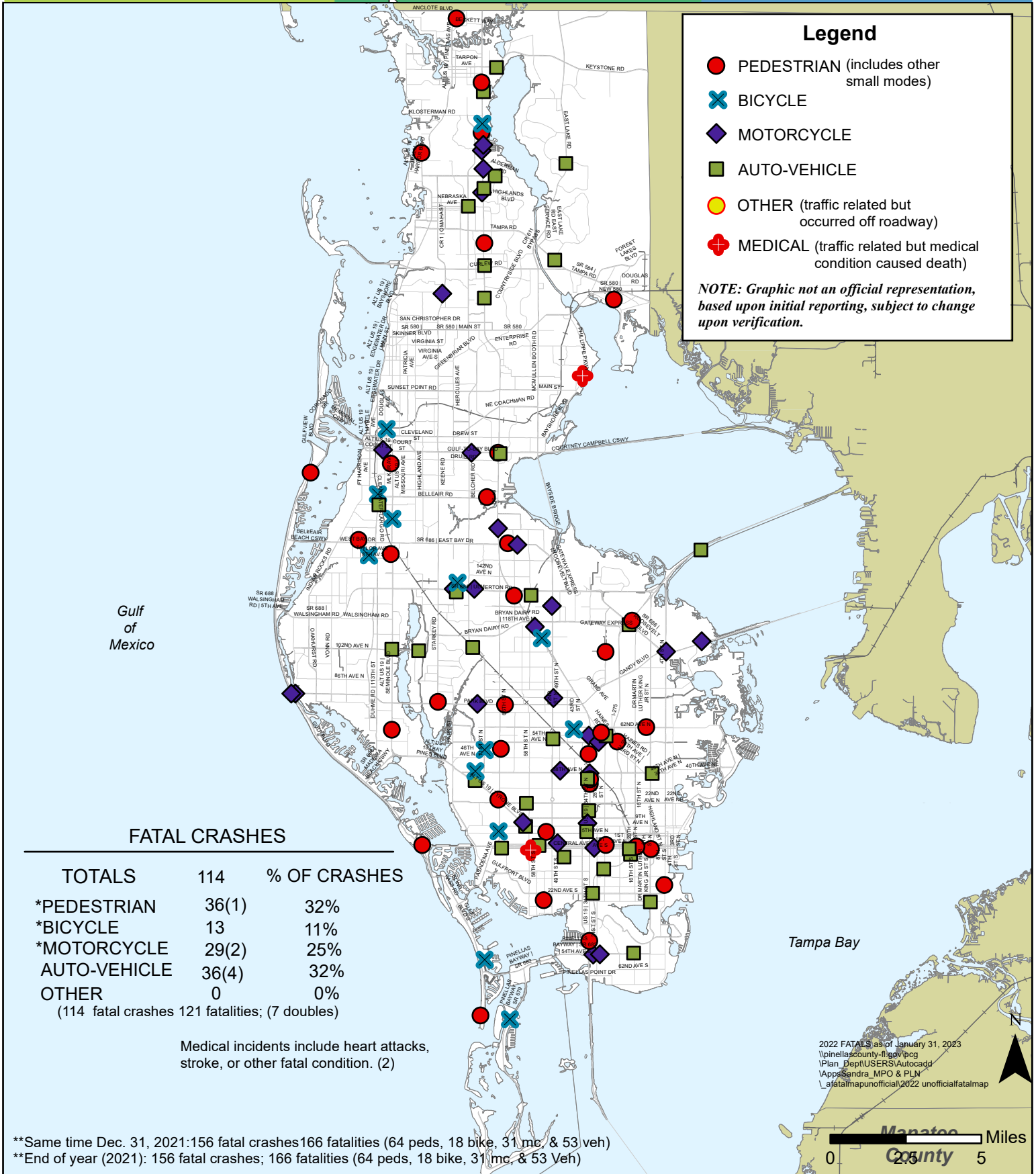
Map Adjustments January 2023:

There were no map adjustments processed in January.

ATTACHMENT(S): None

ACTION: None required; informational item only.

Locations of Reported Traffic Fatalities



Data Source: Forward Pinellas, 2020. Map Produced: January 31, 2023.

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CRASHES	DATAID	ON STREET	CROSS STREET	MODE	DATE	# FATAL	APPROX TIME	DHSMV	LEO	SEX/AGE
1	1	PARK BLVD	65TH WAY N	PED	1/2/2022	1	6:18PM	24540928	PP	M/70
1	2	I 275	54TH AVE S	PED	1/3/2022	1	9:18PM	24886608	FHP	F/37
1	4	ROOSEVELT BLVD	DODGE ST	PED/DELAY	1/14/2022	1	5:50AM	89590520	FHP	M/33
1	8	SR 693/66TH ST	51ST AVE N	PED/SCOOTER	1/30/2022	1	3:30AM	24897579	FHP	M/23
1	17	S MISSOURI AVE	1000 BLOCK	PED/DELAY (NEED REPORT)	2/19/2022	1	10:50PM	?	LA	M/?
1	22	SEMINOLE BLVD	6TH AVE SE	PED/DELAY	3/1/2022	1	10:40PM	24808470	LA	M/?
1	25	US HIGHWAY 19 N	CYPRUS POND RD	PED	3/4/2022	1	7:17PM	24906054	FHP	F/47
1	26	62ND AVE N	10TH ST N	PED	3/12/2022	1	10:30PM	25114362	SP	M/52
1	29	102ND AVE N	28TH ST N	PED	3/18/2022	1	6:35AM	25114492	SP	M/55
1	32	1ST AVE S	6TH ST S	PED	3/21/2022	1	8:47AM	25114569	SP	F/76
1	33	ST PETERSBURG DR	BAYVIEW BLVD	PED	3/26/2022	1	7:19PM	89361523	PCSO	F/6
1	37	CENTRAL AVE	16TH ST N	PED	4/3/2022	1	12:52AM	24114921	SP	F/34
1	38	34TH ST N	NORTH OF 50TH AVE N	PED	4/11/2022	1	8:17PM	89580415	FHP	M/67
1	43	GULF BLVD	1261 HARBORAGE CT /CW	PED	4/21/2022	1	1:41PM	24758997	CLW	F/80
1	49	34TH ST N	33RD AVE N	PED	5/16/2022	1	10:31PM	25115971	SP	M/52
1	52	34TH ST N	35TH AVE N	PED	5/22/2022	1	2:53AM	25116112	SP	M/38
1	54	ANCLOTE BLVD	OAKMONT AVE	PED/DELAY	6/5/2022	1	5:20PM	24925708	FHP	F/42
1	57	US HIGHWAY 19 N	BILGORE GROVE BLVD	PED	6/9/2022	1	3:34AM	24965543	FHP	F/36
1	58	34TH ST S	46TH AVE S	PED/DELAY	6/12/2022	1	9:05PM	25116653	SP	M/74
1	62	GULF TO BAY BLVD	US HIGHWAY 19 N	PED/DELAY	6/16/2022	1	8:53PM	24759579	CLW	M/66
1	64	ULMERTON RD	34TH ST N	PED	6/27/2022	1	10:34PM	24952687	FHP	M/19
1	71	SEMINOLE BLVD	ORANGE BLOSSOM LN	PED	7/24/2022	1	9:05PM	89362356	PCSO	F/60
1	75	26TH AVE S	54TH ST S	PED	8/2/2022	1	9:46PM	89863068	GP	M/69
1	85	STARKEY RD	PARK BLVD	PED	8/26/2022	1	5:55AM	89362509	PCSO	M/85
1	84	BELLEAIR RD	SOUTH HAVEN DR	PED	8/26/2022	1	6:44AM	24991707	FHP	M/15
1	89	ALT US 19 (PALM HARBOR BLVD)	BREVARD ST	PED	9/3/2022	1	2:02AM	24991978	FHP	M/44
1	94	I-275 INTERCHANGE	ROOSEVELT BLVD INTER.	PED	9/22/2022	1	10:56PM	89362711	PCSO	M/51
1	98	US HIGHWAY 19 N	MELODY LN	PED/SCOOTER	10/5/2022	1	12:30PM	25184806	TS	F/65
1	100	GULF WAY	8TH AVE	PED/DELAY	10/16/2022	1	7:01PM	89362836	PCSO	F/56
1	101	TYRONE BLVD N	66TH ST N	PED/DELAY (UPDATE DIED 7/13)	11/4/2022	1	4:58PM	25119994	SP	M/52
1	102	14TH AVE S	4TH ST S	PED; 2ND PED,WHEELCHAIR	11/5/2022	2	9:30PM	25120054	SP	M/65; F/61
1	103	5124 5TH AVE N	W OF 51ST ST N	PED/DELAY	11/9/2022	1	12:30AM	25120123	SP	F/80
1	104	CENTRAL AVE	25TH ST S	PED/DELAY (WAITING COULD BE MEDICAL)	11/17/2022	1	8:58PM	25120327	SP	M/67
1	108	HAINES RD	JUST BEFORE 58TH AVE N	PED	11/26/2022	1	6:36PM	25051021	FHP	M/42
1	111	GULF BLVD/TI	108TH AVE N	PED	12/6/2022	1	7:46PM	89363071	PCSO	F/46
1	115	WEST BAY DR	14TH ST SW	PED	12/27/2022	1	7:21PM	25493385	LA	F/?
1	10	71ST ST N	50TH AVE N	BIKE/DELAY	2/8/2022	1	7:19PM	88576105	FHP	M/54
1	21	38TH AVE N	78TH WAY N	BIKE/DELAY	2/27/2022	1	4:15AM	25114015	SP	M/45
1	24	N MISSOURI AVE	ROSEY RD	BIKE/DELAY	3/4/2022	1	6:27AM	24808494	LA	F/?
1	36	PARK VIEW LN	8TH AVE S	BIKE/DELAY (COMS ICON AND RPT SAYS INCAP?)	4/2/2022	1	12:11PM	24808721	LA	??
1	70	BELLEAIR RD	MYRTLE AVE	BIKE/DELAY	7/19/2022	1	8:25AM	24952703	FHP	M/84
1	72	SR 679 /PINELLAS BAYVIEW S	MADEIRA CIRCLC	BIKE/DELAY	7/25/2022	1	9:45PM	24971886	FHP	M/64
1	81	JONES ST	N MYRTLE AVE	BIKE/DELAY	8/16/2022	1	2:55PM	25431917	CLW	M/51
1	83	US HIGHWAY 19 N	GRAND CYPRESS BLVD	BIKE/DELAY	8/21/2022	1	5:34PM	24981119	FHP	M/11
1	86	110TH AVE N	US HIGHWAY 19 N	BIKE/DELAY	8/26/2022	1	11:15AM	25194838	PP	M/37
1	90	62ND AVE N	39TH ST N	BIKE	9/11/2022	1	2:33AM	24991984	FHP	M/64
1	93	ULMERTON RD	TALL PINES DR	BIKE (AGE OF DECEASED NOT ON REPORT)	9/18/2022	1	9:16AM	25492683	LA	M/?
1	96	BELLE VISTA DR	41ST AVE	BIKE	10/2/2022	1	2:35AM	89362722	PCSO	M/38
1	116	5TH AVE N	66TH ST N	BIKE	12/31/2022	1	6:16PM	25121314	SP	M/29
1	9	US HIGHWAY 19 N	56TH AVE N	MC/DR/DELAY	1/31/2022	1	3:50PM	24894294	FHP	M/27
1	12	COURT ST	EWING AVE/NEAR MYRTLE	MC/DR/DELAY	2/11/2022	1	8:27PM	24758413	CLW	M/28
1	13	US HIGHWAY 19 N	9TH AVE N	MC/DR/DELAY	2/11/2022	1	9:00PM	25113760	SP	M/62
1	15	38TH AVE N	45TH ST N	MC/DR/DELAY	2/18/2022	1	11:03PM	25113878	SP	M/26
1	27	TYRONE BLVD N	WINCHESTER ST N	MC	3/14/2022	1	2:28PM	25114562	SP	M/29
1	30	US HIGHWAY 19 N	116TH AVE N	MC	3/19/2022	1	7:36PM	25193736	PP	M/27
1	31	1ST AVE S	30TH ST S	MC/DELAY	3/20/2022	1	5:04PM	25114564	SP	M/42
1	34	PARK BLVD N	73RD ST N	MC/DELAY	3/27/2022	1	11:02AM	25193796	PP	M/51
1	35	54TH AVE N	31ST ST N	MC	4/2/2022	1	2:11AM	24886826	FHP	F/60
1	40	49TH ST N	86TH AVE N	MC	4/17/2022	1	2:46PM	25193988	PP	M/38
1	41	I-275	SR93 ENTRANCE RAMP	MC/DELAY	4/17/2022	1	6:06PM	88403634	FHP	M/26
1	44	GULF TO BAY BLVD	BELCHER RD S	MC/DELAY	4/23/2022	1	11:30PM	24758988	CLW	M/35
1	46	49TH ST N	126TH AVE N	MC	5/2/2022	1	7:25AM	25194069	PP	M/38
1	47	38TH AVE N	34TH ST N	MC/DELAY	5/6/2022	1	10:30PM	25115779	SP	M/39
1	56	CR 1	MICHIGAN BLVD	MC	6/8/2022	1	5:46PM	89362024	PCSO	M/49
1	59	I-275 EXIT RAMP	31ST ST S	MC	6/13/2022	1	1:44AM	88570024	FHP	M/33
1	60	ULMERTON RD	ROSETREE LN	MC	6/13/2022	1	12:54PM	24809197	LA	M/19
1	63	US HIGHWAY 19 N	HIGHLANDS BLVD N	MC/DELAY	6/17/2022	1	5:12PM	24954606	FHP	M/79
1	65	US HIGHWAY 19 N	WHITNEY RD OVERPASS	MC/DELAY	6/28/2022	1	10:27AM	24809303	LA	M/63
1	66	ULMERTON RD	TALL PINES DR	MC	6/28/2022	1	7:22PM	24809306	LA	M/22
1	69	PARK BLVD ENTRANCE RAMP	GULF BLVD /IS	MC	7/18/2022	1	8:22PM	89362264	PCSO	M/49
1	73	US HIGHWAY 19 N	COLONIAL BLVD	MC	7/27/2022	1	1:40PM	24990100	FHP	M/26
1	76	US HIGHWAY 19 N	PINE RIDGE WAY WEST	MC	8/3/2022	1	8:45PM	24960732	FHP	M/21
1	80	GANDY BLVD	4TH ST N	MC/DELAY	8/13/2022	1	9:25AM	25118093	SP	M/27
1	82	US HIGHWAY 19 N	EAGLE CHASE BLVD	MC/DR, MC/PASS/DELAY	8/20/2022	2	11:18AM	25001640	FHP	M/66;F/62
1	95	SR 686 ROOSEVELT BLVD	62ND ST N	MC	9/24/2022	1	9:16PM	24980756	FHP	M/51
1	105	GANDY BLVD	BRIGHTON BAY BLVD	MC/DR; MC/PASS/DELAY	11/19/2022	2	6:05PM	25033007	FHP	M/58; F/51
1	106	PARK BLVD	GULF BLVD/IS	MC/DR	11/24/2022	1	4:36PM	89363032	PCSO	M/45
1	112	1ST AVE N	42ND ST N	MC/DR	12/7/2022	1	9:24PM	25120742	SP	M/44
1	3	I 275	22ND AVE S	VEH/DR/DELAY	1/11/2022	1	11:10AM	24880532	FHP	M/80
1	5	13TH AVE N	34TH ST N	VEH/DR	1/18/2022	1	6:40PM	24243119	SP	M/52
1	6	I 275	28TH ST S	VEH/DR	1/23/2022	1	3:39PM	88408844	FHP	M/32
1	7	E TARPON AVE	TARPON HILLS BLVD	VEH/DR	1/27/2022	1	6:55AM	24651964	TS	M/75
1	11	BELCHER RD	NEBRASKA AVE	VEH/DELAY	2/9/2022	1	1:32PM	24899394	FHP	M/83
1	14	TYRONE BLVD N	9TH AVE N	VEH/DR/DELAY	2/12/2022	1	2:55AM	25113763	SP	M/25
1	16	ALDERMAN RD	BENTLEY DRIVE	VEH/DR; VEH/PASS	2/19/2022	2	9:00AM	24906413	FHP	M/32;F/30
1	18	TYRONE BLVD N	34TH AVE N	VEH/DR/DELAY	2/21/2022	1	7:24PM	25113881	SP	F/26
1	19	I 175	5TH AVE S	VEH/DR	2/22/2022	1	12:05AM	88090961	FHP	M/36
1	20	58TH ST N	22ND AVE N	VEH/DR/DELAY	2/25/2022	1	3:40AM	25113960	SP	F/66
1	23	34TH ST N	5TH AVE N	VEH/PASS	3/2/2022	1	10:20AM	25114097	SP	M/95
1	28	US HIGHWAY 19 N	CURLEW RD	VEH/DELAY	3/15/2022	1	5:19AM	24920984	FHP	M/23
1	39	CLEARWATER LARGO RD	WYATT ST	VEH/DR	4/16/2022	1	8:00PM	24910678	FHP	M/48
1	42	US HIGHWAY 19 N	SOUTH SUN VALLY BLVD	VEH/DR/DELAY	4/19/2022	1	2:19AM	88528232	FHP	F/24
1	48	I275	ROOSEVELT BLVD	VEH/DR/DELAY	5/14/2022	1	6:32PM	24942516	FHP	F/70
1	50	CR 611 49TH ST N	58TH AVE N	VEH/DR	5/18/2022	1	6:40PM	24935079	FHP	F/70
1	51	54TH AVE S	ALHAMBRA WAY S	VEH/PASS/DELAY	5/22/2022	1	2:05AM	25116140	SP	M/21
1	53	BELCHER RD	75TH ST N	VEH/DR/DELAY	5/29/2022	1	9:16PM	25194262	PP	M/58; F/51
1	55	I275 HOWARD FRANKLAND BRIDGE	MM35	VEH/DR	6/6/2022	1	4:22PM	89584175	FHP	M/21
1	61	CR 611 EAST LAKE RD	TARPON LAKE BLVD	VEH/PASS/DELAY	6/16/2022	1	4:58PM	24964615	FHP	F/79
1	67	CENTRAL AVE	54TH ST N	VEH/DR;VEH/PASS/DELAY	7/6/2022	2	11:38PM	25117312	SP	M/37; M/52
1	68	34TH ST N	3600 BLOCK	VEH/DR/DELAY	7/18/2022	1	4:21PM	25117492	SP	M/72
1	74	SEMINOLE BLVD	102ND AVE /BRYAN DAIRY	VEH/DR	7/30/2022	1	9:37AM	89332367	PCSO	M/77
1	77	11TH AVE S	43RD ST S	VEH/PASS;VEH/PASS/DELAY (RPT DATE SAYS 8TH)	8/6/2022	2	12:30AM	25117966	SP	M/18; F14
1	79	CR 296	97TH ST N	VEH/DR	8/9/2022	1	2:15PM	24989222	FHP	M/55
1	87	BRYAN DAIRY RD	74TH ST N	VEH/DR; VEH/PASS	8/28/2022	2	9:41PM	25194850	PP	M/67; F56
1	88	TAMPA RD	EASTLAKE WOODLANDS PKWY	VEH/PASS	9/2/2022	1	6:22PM	89362535	PCSO	M/87
1	91	US HIGHWAY 19 N	BOY SCOUT RD	VEH/DR/DELAY	9/11/2022	1	10:15AM	25005100	FHP	F/65
1	92	5796 ULMERTON RD LOT 312	BACKING IN PARKING LOT	VEH/DR/DELAY	9/12/2022	1	12:00AM	24988307	FHP	M/44
1	97	62ND AVE N	28TH ST N	VEH/PASS	10/2/2022	1	3:36AM	89362693	PCSO	M/15
1	99	US HIGHWAY 19 N	BEACON GROVES BLVD	VEH/DR	10/6/2022	1	8:26PM	24980760	FHP	M/76
1	107	DR MLK ST	30TH AVE S	VEH/DR	11/26/2022	1	10:09PM	25120508	SP	M/87
1	109	I 275	5TH AVE N	VEH/DR	11/29/2022	1	4:03PM	25019378	FHP	M/52
1	110	US HIGHWAY 19 N	GULF TO BAY BLVD	VEH/DR/DELAY	12/4/2022	1	12:25AM	25432843	CLW	M/32
1	113	CENTRAL AVE N	61ST ST N	VEH/DR	12/7/2022	1	12:40PM	25120740	SP	M/70
1	114	38TH AVE N/3700 BLOCK	DR MLK ST N	VEH/DR	12/13/2022	1	3:05PM	25120862	SP	M/82
0	45	PHILIPPE PKWY	WASHINGTON DR	MED/VEH/DR	4/30/2022	0	6:25AM	89361727	PCSO	M/92
0	78	1ST AVE S	58TH ST S	MED/VEH/DR/DELAY (UPDATE DETERMINED MEDICAL)	8/7/2022	0	11:08PM			

Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection Period:
December 1st-31st (31 days)

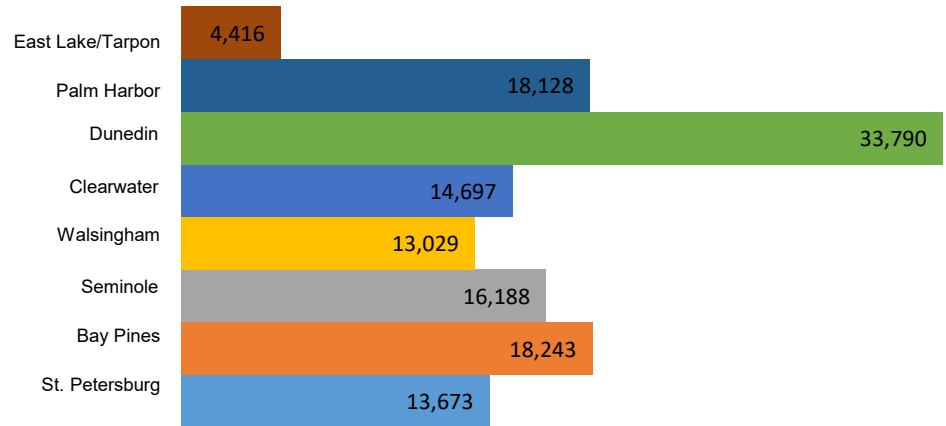
December 2022

31-Day Count Total: 132,164
Daily Average Users: 4,263

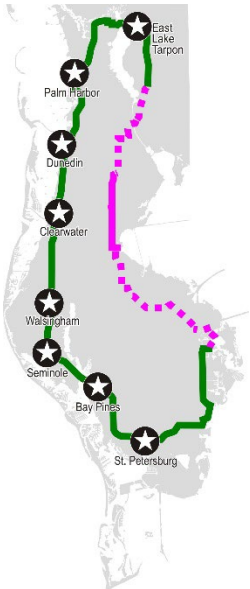
Highest Daily Totals:

- #1 – Saturday, December 17th (Dunedin – 2,110)
- #2 – Saturday, December 3rd (Palm Harbor – 1,431)
- #3 – Thursday, December 29th (Bay Pines – 1,080)

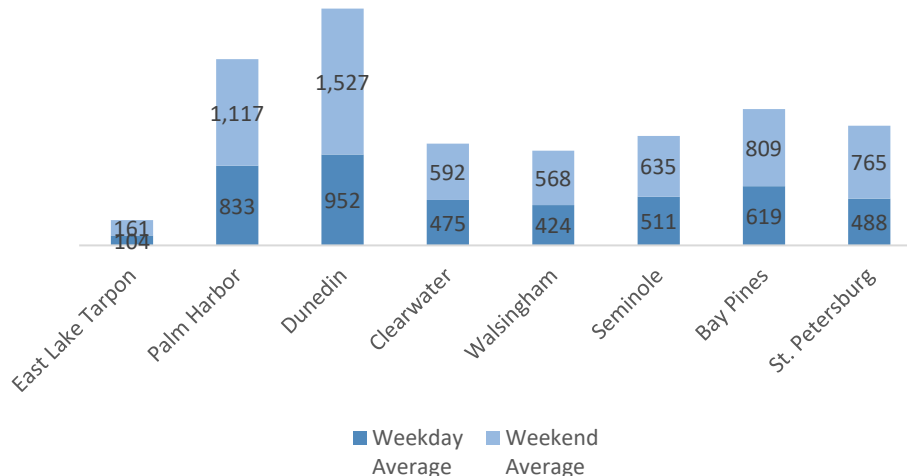
December Trail Users by Counter Location



Counter Locations



Weekday & Weekend Profile

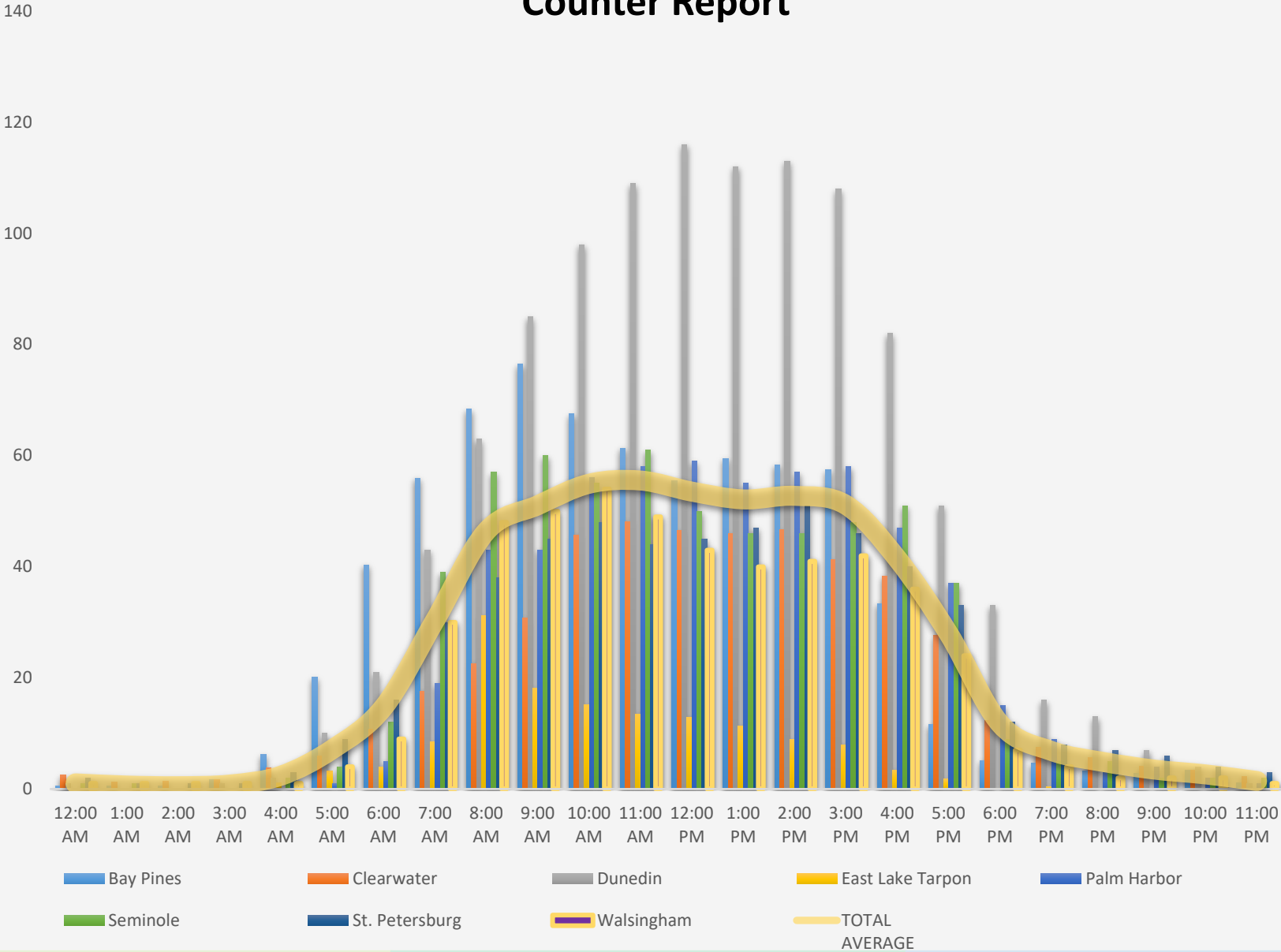


Trail User Mode Split

Counter Location	Walking (Pedestrian)	Bicycling (Bicycle)
Palm Harbor	19%	81%
Dunedin	19%	81%
Clearwater	24%	76%
Walsingham	18%	82%
Seminole	30%	70%
Bay Pines	22%	78%
St. Petersburg	13%	87%
East Lake/Tarpon	38%	62%

Source: Forward Pinellas December 2022

December 2022 Average Hourly Counter Report



Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection

Period: January – December 2022 Data*



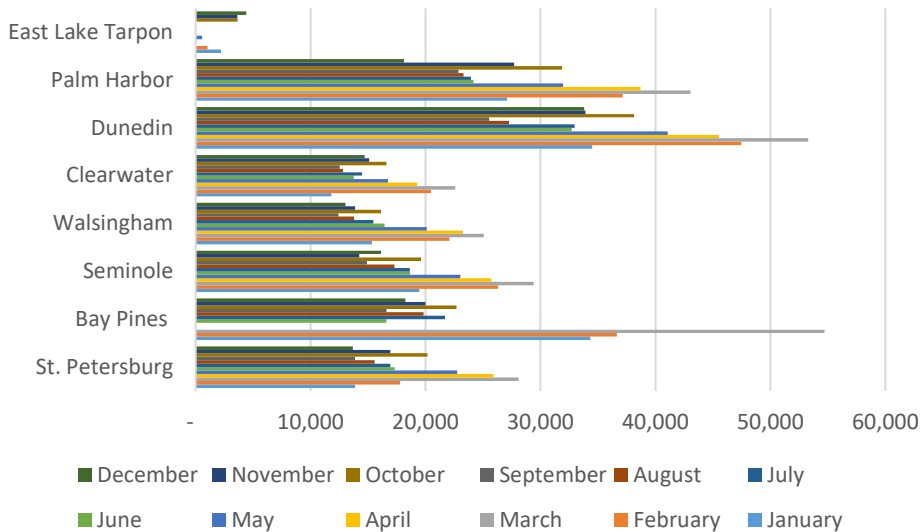
Jan-December 2022 Total Count:
1,937,145*

**Technical issues with East Lake / Tarpon counter beginning in Feb 2022; data not included in March-April or June 1 - December 5, 2022*

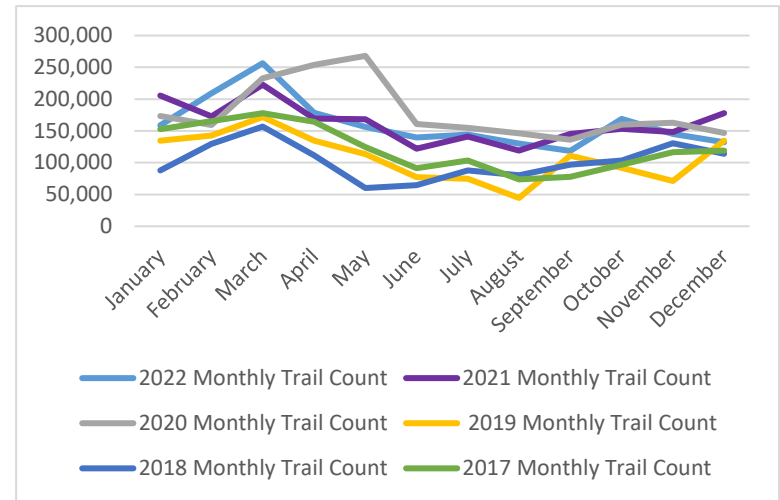
**Technical issues with Bay Pines counter; not included in April –May, June 1-6 2022*

**Technical Issues with Palm Harbor counter December 18-31, 2022, complete data not included*

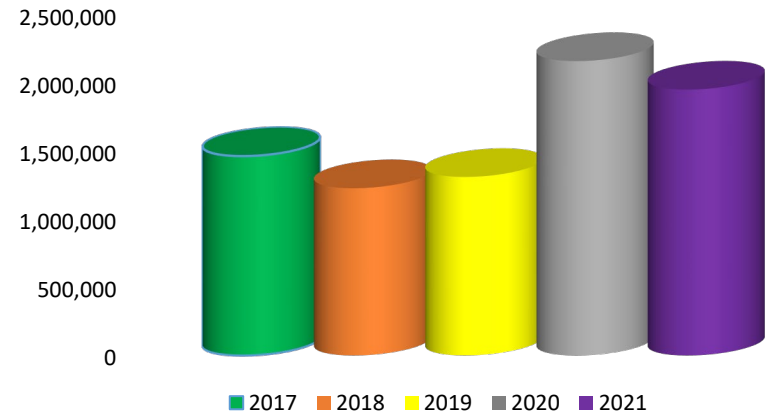
Year to Date Data Per Location



Monthly Trail Counts 2017 - 2022



Pinellas Trail Use 2017 – 2021



**Technical issues with several counters in 2019 resulting in several missing days of data during 2019.*

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JANUARY 30, 2023

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its January 30, 2023 meeting in the 1st Floor Large Conference Room at 310 Court Street, Clearwater.</p> <p>The Chair, Brandon Berry, called the meeting to order at 1:31 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Ronnie Blackshear, Marcie Stenmark, Mark Griffin, Derek Reeves, Andrew Morris, Kimberly Mejia, Frances Leong Sharp (late arrival), Brandon Berry, Kyle Brotherton, Tom Scofield, Britton Wilson, Wesley Wright (late arrival), Marshall Touchton and Nicole Dufva.</p> <p>Others in attendance: Vincent LaPorta, Town of Redington Shores; Kathy Gademer, City of Dunedin; Cyndi Tarapani, Tarapani Planning Strategies; and Katie Cole, Hill Ward Henderson.</p> <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Tina Jablon, Nousheen Rahman, and Christina Mendoza.</p>	
<p>2. <u>APPROVAL OF MINUTES FROM THE JANUARY 3, 2023 PAC MEETING</u></p>	<p>Motion: Britton Wilson Second: Kyle Brotherton</p>	<p>12-0</p>
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 8, 2023 MEETING PUBLIC HEARINGS</u> A. CW 23-02 – Pinellas County</p>	<p>Motion: Marshall Touchton Second: Tom Scofield</p>	<p>12-0</p>
<p>B. CPA Actions and Forward Pinellas Administrative Review Items</p>	<p>Rodney Chatman advised the PAC members that the CPA heard no public hearings in January nor took any official actions. He also advised that there were no map adjustments or Tier I amendments processed in January.</p>	

<p>4. <u>PLANNING TOPICS OF INTEREST</u></p> <p>A. Proposed Countywide Rules Amendment – Transfers of Density/Intesity</p>	<p>Linda Fisher alerted the committee members that Forward Pinellas staff would be preparing a package of Countywide Rules amendments to take to the board by May 2023. A list of amendment topics has been being developed and each will be brought to the PAC for discussion prior to the final package being presented. This month Ms. Fisher covered Transfers of Density/Intesity with the PAC members. She explained that overall few substantive changes were being made, but rather the amendments were to provide clarity and reorganization. Ms. Fisher outlined the commonalities between Transfers of Development Rights, density/intensity averaging and density/intensity pools. She further gave examples of how to utilize and calculate for each. In response to a question from Derek Reeves, Pinellas Park, Ms. Fisher and Rodney Chatman clarified how utility towers would be considered under these Rules. They stated that properties with utility towers would be considered “developed.”</p>	
<p>B. Advantage Alt 19: Investing in People and Places Update</p>	<p>Christina Mendoza provided an update to the PAC on the Advantage Alt 19 project. She began by offering some historical information about the project including how this corridor was selected from the Advantage Pinellas Investment Corridor Framework to be evaluated for improvements. Ms. Mendoza outlined the purpose, existing conditions and next steps for the project citing that the project would be completed by the end of summer 2023.</p>	
<p>C. Planning Consultants Procurement</p>	<p>Rodney Chatman reminded the PAC members of the history behind and rationale for the planning consultant contracts used by Forward Pinellas. He explained that the agency would be releasing an RFP to acquire new agreements through a competitive procurement process. He offered an overview of the process with a timeline to completion. He outlined the sub-areas that the firms would be required to demonstrate success in. He explained that this time consultants would be asked to work in teams to ensure that all criteria would be met. He further reminded the members that other local governments could and have piggybacked off these contracts citing some examples. Mr. Chatman then outlined the timeline for seeing the procurement to completion by the May Forward Pinellas meeting for final approval by the board. He thanked Marcie Stenmark for agreeing to be a part of the selection committee. Tom Scofield, Pinellas County, suggested adding to the sub-areas to ensure that historical preservation would also be included. Frances</p>	

	Leong-Sharp, City of Dunedin agreed that would be a useful addition. Both citing that the list of inventory in Pinellas County is expected to grow in the coming years.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update (Information)	Rodney Chatman advised the committee members that FDOT has analyzed several innovative intersection concepts for US 19 North from Alderman Road to Alt. US 19. Forward Pinellas staff received a presentation on FDOT's analysis and will be evaluating the growth and redevelopment forecasts that informed the traffic projections used in the analysis. Once the Forward Pinellas growth and redevelopment forecast evaluation is complete, we will schedule a work session with the board and hold a community workshop to solicit feedback from the public and business community.	
B. Upcoming Land Use Cases & Pre-App Meetings	Upon call by the chair for any land use cases or pre-app meetings to make Forward Pinellas staff aware of, none were heard.	
6. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:19 p.m.	

Respectfully Submitted,

PAC Chair

Date

DRAFT

February 8, 2023

9E. Committee Vacancies



SUMMARY

- **Bicycle Pedestrian Advisory Committee (BPAC)**

The BPAC currently has six openings: two for St. Petersburg area, one for Pinellas Park/Mid County area, one for the Largo area, two for At Large seats.

- **Citizens Advisory Committee (CAC)**

The CAC currently has eight openings: one for St. Petersburg, one for a Dunedin, two for Pinellas Park/Mid-County, one for Beaches and three at large.

- **Local Coordinating Board (LCB)**

The LCB currently has two openings, one for a Health Department representative and one for a Community Action Agency representative.

- **School Transportation Safety Committee (STSC)**

The STSC currently has one opening for Gulfport.

ATTACHMENT(S):

- BPAC Membership Listing ([5Ba](#))
- CAC Membership Listing ([5Be](#))
- LCB Membership Listing
- STSC Membership Listing ([5Bi](#))

ACTION: None required; informational item only.

Board of Directors
Forward Pinellas
Clearwater, Florida

We are engaged to audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Forward Pinellas, in its role as the Pinellas County Metropolitan Planning Organization and Pinellas Planning Council (hereafter referred to as the “MPO and PPC”, respectively) for the year ended September 30, 2022. Professional standards require that we provide you with the following information related to our audit. We would also appreciate the opportunity to meet with you to discuss this information further since a two-way dialogue can provide valuable information for the audit process.

OUR RESPONSIBILITY UNDER U.S. GENERALLY ACCEPTED AUDITING STANDARDS , GOVERNMENT AUDITING STANDARDS AND THE UNIFORM GUIDANCE

As stated in our engagement letter dated January 6, 2023, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

In planning and performing our audit, we will consider the MPO and PPC’s internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We will also consider internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Uniform Guidance.

As part of obtaining reasonable assurance about whether the MPO and PPC’s financial statements are free of material misstatement, we will perform tests of its compliance with certain provisions of laws, regulations, contracts, and grants. However, providing an opinion on compliance with those provisions is not an objective of our audit. Also in accordance with the Uniform Guidance, we will examine, on a test basis, evidence about the MPO and PPC’s compliance with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) Compliance Supplement applicable to each of its major federal programs for the purpose of expressing an opinion on the MPO and PPC’s compliance with those requirements. While our audit will provide a reasonable basis for our opinion, it will not provide a legal determination on the MPO and PPC’s compliance with those requirements.

Generally accepted accounting principles provide for certain required supplementary information (RSI) to supplement the basic financial statements. Our responsibility with respect to the MPO and PPC’s management’s discussion and analysis (MD&A), budgetary comparison schedules, and the remaining required supplementary information, which supplements the basic financial statements, is to apply certain limited procedures in accordance with generally accepted auditing standards. However, the RSI will not be audited and, because the limited procedures do not provide us with sufficient appropriate evidence to express an opinion or provide any assurance, we will not express an opinion or provide any assurance on the RSI.

We have been engaged to report on the schedule of expenditures of federal awards and the combining statements, which accompany the financial statements but are not RSI. Our responsibility for this supplementary information, as described by professional standards, is to evaluate the presentation of the supplementary information in relation to the financial statements as a whole and to report on whether the supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole.

We have not been engaged to report on the introductory and statistical sections, which accompany the financial statements but are not RSI. Our responsibility with respect to this other information in documents containing the audited financial statements and auditor's report does not extend beyond the financial information identified in the report. We have no responsibility for determining whether this other information is properly stated. This other information will not be audited and we will not express an opinion or provide any assurance on it.

PLANNED SCOPE, TIMING OF THE AUDIT, SIGNIFICANT RISKS, AND OTHER

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested.

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Material misstatements may result from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. We will generally communicate our significant findings at the conclusion of the audit. However, some matters could be communicated sooner, particularly if significant difficulties are encountered during the audit where assistance is needed to overcome the difficulties or if the difficulties may lead to a modified opinion. We will also communicate any internal control related matters that are required to be communicated under professional standards.

We have identified the following significant risks of material misstatement as part of our auditing planning:

- Management override of controls
- Classification and cutoff of expenditures/expenses and accounts payable and other liabilities

We expect to begin our audit of the PPC during January 2023 and issue our report in February 2023. We expect to begin our audit of the MPO during March 2023 and issue our report in April 2023. Lauren Strobe is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

This information is intended solely for the use of the Board and management of the MPO and PPC and is not intended to be, and should not be, used by anyone other than these specified parties.

Cherry Bekaert LLP

Tampa, Florida
January 20, 2023

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Mike Wilkinson
Town of Belleair
901 Ponce de Leon Blvd.
Belleair, FL 33756

RE: Legislative Budget Requests

Dear Mayor Wilkinson:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

To help ensure coordinated planning and project development, and potentially strengthen any requests for project funding, Forward Pinellas is seeking your assistance in sharing any legislative budget requests from your organization. In our role as the countywide transportation and land use planning agency, we are often able to support or complement your budget requests when we understand the nature of these requests. This also helps us avoid surprises when the project is included in the budget or other issues arise.

As a reminder, there is a downside to these legislative budget requests, also known as earmarks. Transportation budget requests, sometimes including drainage and related projects, typically come out of the state's Transportation Trust Fund, administered by the Florida Department of Transportation. If not vetoed, these projects can replace funding in the state's allocation of funding to Tampa Bay's District 7, which may result in cuts or deferrals of other transportation defined priorities. Vetoes can bring a year or more pause to projects, whether partially funded or fully funded.

Forward Pinellas is eager to assist each Pinellas County local government in achieving its land use and infrastructure goals consistent with countywide and regional plans. Having a list of local government requests for state funding will help us coordinate the planning and priority-setting both in the short term and over the long range horizon.

Please use our [online form](#) to tell us about your 2023 legislative budget requests as well as any other transportation needs in your community. This information will be helpful as we update our Long Range Transportation Plan beginning this spring. The form can be accessed here:

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Thank you for your partnership. Please feel free to call or email me with any questions or to discuss.
Respectfully,

Whit Blanton, FAICP

A handwritten signature in blue ink, appearing to read 'Whit Blanton', written over a white rectangular background.

Executive Director

cc: Gay Lancaster, Interim Town Manager
Christine Nicole, Town Clerk

FORWARD PINELLAS

P: (727) 464.8250

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Dave Gattis
City of Belleair Beach
444 Causeway Blvd.
Belleair Beach, FL 33786

RE: Legislative Budget Requests

Dear Mayor Gattis:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Kyle Riefler, City Manager
Patti Gentry, City Clerk

FORWARD PINELLAS

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forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Chris Arbutine, Sr.
City of Belleair Bluffs
2747 Sunset Boulevard
Belleair Bluffs, FL 33770

RE: Legislative Budget Requests

Dear Mayor Arbutine:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Whit Blanton, FAICP

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Executive Director

cc: Debra Sullivan, City Administrator
Alexis Silcox, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

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forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Robert Schmidt, Jr.
Town of Belleair Shore
620 Gulf Blvd.
Belleair Shore, FL 33786

RE: Legislative Budget Requests

Dear Mayor Schmidt:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Whit Blanton, FAICP

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Executive Director

cc: Barbara Colucci, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

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forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Frank Hibbard
City of Clearwater
600 Cleveland St., 6th Floor
Clearwater, FL 33756

RE: Legislative Budget Requests

Dear Mayor Hibbard:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Whit Blanton, FAICP

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Executive Director

cc: Jennifer Poirrier, Interim City Manager
Rosemarie Call, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

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forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Julie Bujalski
City of Dunedin
542 Main Street
Dunedin, FL 34698

RE: Legislative Budget Requests

Dear Mayor Bujalski:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Executive Director

cc: Jennifer Bramley, City Manager
Rebecca Schlichter, City Clerk

FORWARD PINELLAS

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forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Sam Henderson
City of Gulfport
2401 53rd Street South
Gulfport, FL 33707

RE: Legislative Budget Requests

Dear Mayor Henderson:

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Thank you for your partnership. Please feel free to call or email me with any questions or to discuss.
Respectfully,

Whit Blanton, FAICP

Executive Director

cc: Jim O'Reilly, City Manager
Lesley DeMuth, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Joanne "Cookie" Kennedy
City of Indian Rocks Beach
1507 Bay Palm Blvd.
Indian Rocks Beach, FL 33785

RE: Legislative Budget Requests

Dear Mayor Kennedy:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Gregg Mimms, City Manager
Deanne O'Reilly, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Patrick Soranno
Town of Indian Shores
19305 Gulf Blvd.
Indian Shores, FL 33785

RE: Legislative Budget Requests

Dear Mayor Soranno:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Bonnie Dhonau, Town Administrator
Freddie Lozano, Town Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Robert Howell
Town of Kenneth City
6000 54th Avenue North
Kenneth City, FL 33709

RE: Legislative Budget Requests

Dear Mayor Howell:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Rob Duncan, Town Manager
Ana Cabezas, Town Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Louis "Woody" Brown
City of Largo
201 Highland Avenue NE
Largo, FL 33770

RE: Legislative Budget Requests

Dear Mayor Brown:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Henry Schubert, City Manager
Diane Bruner, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor John B. Hendricks
City of Madeira Beach
300 Municipal Drive
Madeira Beach, FL 33708

RE: Legislative Budget Requests

Dear Mayor Hendricks:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Robin Gomez, City Manager
Clara VanBlargan, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Bill Queen
Town of North Redington Beach
190 173rd Avenue
North Redington Beach, FL 33708

RE: Legislative Budget Requests

Dear Mayor Queen:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Executive Director

cc: Mari Campbell, Town Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Dan Saracki
City of Oldsmar
100 State Street West
Oldsmar, FL 34677

RE: Legislative Budget Requests

Dear Mayor Saracki:

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Felicia Donnelly, City Manager
Ann Nixon, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Sandra Bradbury
City of Pinellas Park
5141 78th Avenue North
Pinellas Park, FL 33781

RE: Legislative Budget Requests

Dear Mayor Bradbury:

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Whit Blanton, FAICP

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Executive Director

cc: Bart Diebold, City Manager
Diane Corna, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor David Will
Town of Redington Beach
105 164th Avenue
Redington Beach, FL 33708

RE: Legislative Budget Requests

Dear Mayor Will:

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Whit Blanton, FAICP

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Executive Director

cc: Adriana Nieves, Town Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Marybeth Henderson
Town of Redington Shores
17425 Gulf Blvd.
Redington Shores, FL 33708

RE: Legislative Budget Requests

Dear Mayor Henderson:

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Executive Director

cc: Jeff Shoobridge, Town Administrator
Tracy Campbell, Town Clerk

FORWARD PINELLAS

P: (727) 464.8250

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Joe Ayoub
City of Safety Harbor
750 Main Street
Safety Harbor, FL 34695

RE: Legislative Budget Requests

Dear Mayor Ayoub:

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Executive Director

cc: Matthew Spoor, City Manager
Rachael Telesca, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Alan Johnson
City of St. Pete Beach
155 Corey Avenue
St. Pete Beach, FL 33706

RE: Legislative Budget Requests

Dear Mayor Johnson:

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Thank you for your partnership. Please feel free to call or email me with any questions or to discuss.
Respectfully,

Whit Blanton, FAICP

A handwritten signature in blue ink, appearing to read 'Whit Blanton', written over a light blue background.

Executive Director

cc: Alex Rey, City Manager
Amber LaRowe, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Kenneth Welch
City of St. Petersburg
175 5th Street North
St. Petersburg, FL 33701

RE: Legislative Budget Requests

Dear Mayor Welch:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Robert Gerdes, City Administrator
Chandrasasa Srinivasa, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Leslie Waters
City of Seminole
9199 113th Street North
Seminole, FL 33772

RE: Legislative Budget Requests

Dear Mayor Waters:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Ann Toney - Deal, City Manager
Ann Marie Mancuso, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Arthur Penny
City of South Pasadena
7047 Sunset Drive South
South Pasadena, FL 33707

RE: Legislative Budget Requests

Dear Mayor Penny:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Carley Lewis, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

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310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Costa Vatikiotis
City of Tarpon Springs
324 Pine Street East
Tarpon Springs, FL 34689

RE: Legislative Budget Requests

Dear Mayor Vatikiotis:

The period leading up to the Florida Legislative Session is the time of year when budget requests make their way to the local legislative delegation. These are often requests for infrastructure funding, such as roadway projects, drainage improvements, a trail, or flood protection, and may be part of multi-year efforts to secure state funding. These requests often result in funding allocated for transportation projects that function as part of the countywide system.

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Respectfully,

Whit Blanton, FAICP

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Executive Director

cc: Mark LeCouris, City Manager
Irene Jacobs, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

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forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

The Honorable Mayor Tyler Payne
City of Treasure Island
120 108th Avenue
Treasure Island, FL 33706

RE: Legislative Budget Requests

Dear Mayor Payne:

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Executive Director

cc: Amy Davis, City Manager
Celine Kidwell, City Clerk

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 26, 2023

Barry Burton, County Administrator
Pinellas County
315 Court Street
Clearwater, FL 33756

RE: Legislative Budget Requests

Dear Mr. Burton :

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Whit Blanton, FAICP

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Executive Director

cc: Brian Lowack, Intergovernmental Liaison



Florida Department of Transportation

RON DESANTIS
GOVERNOR

11201 N. McKinley Drive
Tampa, FL 33612-6456

JARED W. PERDUE, P.E.
SECRETARY

January 23, 2023

Mr. Whit Blanton, FAICP
Executive Director
Forward Pinellas
310 Court Street
Clearwater, FL 33756

Re: FY 2024-2028 Tentative Work Program

Dear Mr. Blanton:

Thank you for your January 17 letter regarding the Tentative Work Program for Fiscal Years 2024-2028.

We will continue to explore construction funding options with Central Office for the grade separations along US 19, the improvements to I-275, and the Gandy corridor.

The PROTECT funding shown in the Tentative Work Program was part of the “formula” based funding was distributed to states with the goal of making surface transportation more resilient to natural hazards, including climate change, sea level rise, flooding, extreme weather events, and other natural disasters. The District received the funding late in the programming cycle and used it to address urgent, critical, resilience needs. The District reviewed the MPO Adopted Multimodal Priority List and determined that the unfunded projects would either not fit the PROTECT fund criteria, or the project estimates exceeded the available funding amount. The description of the PROTECT funded projects are below:

The I-275 water main project (FPID 451949-1) is at the Skyway Bridge Rest Area that provides restrooms, picnic areas, and vending machines to travelers and local residents. The existing water main infrastructure has reached its service life, is currently leaking, and must be replaced. As the water main extends approximately 3.7 miles across the bay and land, there is a potential for a failure that would result in flooding, rendering the rest area unusable.

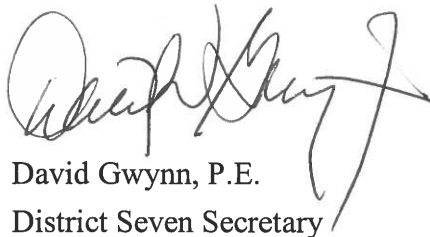
The drainage improvement on Curlew (FPID 452125-1) is also a critical need. The Hardie Pipes under Curlew Road are failing causing erosion. The erosion has caused small depressions that have prompted immediate response to repair. If the pipe failure is not addressed, the erosion could cause a large void collapsing the road, resulting in significant safety issues and delays on this major east-west road.

Since both projects would be constructed by FDOT, we are able to advance production schedules to use the funding in FY 2024 for construction to meet the urgent needs.

The PROTECT funding has a competitive-discretionary component. The PROTECT funding Notice of Funding Opportunity that local agencies can apply for is scheduled to be released Winter/Spring 2023.

We appreciate the partnership we have with Forward Pinellas and are pleased to have worked with you and your team to program many vital projects from the MPO's List of Priority Projects.

Sincerely,



David Gwynn, P.E.
District Seven Secretary

February 8, 2023

10. Upcoming Events



Staff and/or board members will provide information on the following upcoming events as needed:

UPCOMING EVENTS

Feb 16-17 th	Congress for the New Urbanism Florida Summit – Orlando
Feb 20 th	Forward Pinellas Staff Community In-Service Day – Hope Villages
Feb 23-24 th	APA FL Public Policy Workshop – Online Event
March 10 th	Bike Your City - Oldsmar
March 24 th	TMA Leadership Group Meeting – Pasco

ATTACHMENT(S): None

ACTION: None required; informational item only.