

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** (1:05)
3. **CITIZENS TO BE HEARD** (1:15)
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** (1:20)
 - A. Retirement of Staff Member (Sarah Ward)
 - B. Clearwater Police Department Winner of 2017 School Crossing Guard Programs of the Year
 - C. Remembrance of Vivian Peters
5. **CONSENT AGENDA** (1:30)
 - A. Approval of Minutes of the December 13, 2017 Meeting
 - B. Approval of Minutes of the January 10, 2018 Meeting
 - C. Map Adjustment – City of Safety Harbor – Official Acceptance
 - D. Forward Pinellas 2017 Annual Report – Authorization for Distribution
 - E. Acceptance of Quarter One Financial Report
 - F. Countywide Plan Rule Interpretations Annual Update
 - G. Approval of Committee Appointments (CAC and TCC)
 - H. Approval of Gateway/Mid-County Area Master Plan Interlocal Agreement
 - I. Approval of Amendments to Internal Control Structure Policy Manual
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
METROPOLITAN PLANNING ORGANIZATION (1:35)
 - A. Proposed Amendment(s) to the Long Range Transportation Plan
PINELLAS PLANNING COUNCIL (1:50)
 - B. Subthreshold Countywide Plan Map Amendment
 1. Case CW 18-04 – City of LargoRegular Countywide Plan Map Amendment
None
7. **PRESENTATION AND/OR ACTION ITEMS** (2:00)
 - A. PSTA Activities Report
 - B. Safety Performance Measures and Targets – Action
 - C. Clearwater Ferry Update
 - D. Regional Transit Feasibility Plan Update
 - E. Forward Pinellas Board Work Session Follow Up
8. **REPORTS/UPDATE** (3:15)
 - A. Director's Report
 1. SPOTlight Update
 2. MPOAC Meeting Update

- B. TMA Meeting Updates
- C. TBARTA Meeting Update
- D. "The Kennedy Report" on Regional Transit Funding
- E. Forward Pinellas Legislative Committee Update

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

- A. Summary of Public Outreach and Stakeholder Meetings
- B. CPA Actions and Tier I Countywide Plan Map Amendments
- C. Correspondence, Fatalities Maps, Pinellas Trail Data and Draft PAC Action Sheet
- D. Committee Vacancies
- E. FDOT District Seven Bi-Weekly Traffic Fatalities Report for January 14, 2018
- F. Other

10. **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.

February 14, 2018

5A-I. Consent Agenda



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.

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- E. Acceptance of Quarter One Financial Report
- F. Countywide Plan Rule Interpretations Annual Update
- G. Approval of Committee Appointments
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February 14, 2018

5A. Approval of Minutes of the December 13, 2017 Meeting



SUMMARY

The minutes from the December 13, 2017 meeting are attached for the board's review and approval.

ATTACHMENT(S): Minutes of the December 13, 2017 Forward Pinellas meeting

ACTION: Board to review and approve the December meeting minutes

MINUTES OF THE MEETING OF
FORWARD PINELLAS
December 13, 2017

Forward Pinellas, the Planning Council and Metropolitan Planning Organization Board for Pinellas County, met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida, at 1:06 P.M. on this date with the following members present:

John Morroni, Chairman, Pinellas County Commissioner
Doreen Caudell, Vice-Chairman, City of Clearwater Councilmember
Joanne “Cookie” Kennedy, Treasurer, City of Indian Rocks Beach Vice-Mayor
Representing Beach Communities
Dave Eggers, Secretary, Pinellas County Commissioner
Doug Bevis, City of Oldsmar Mayor
Representing Oldsmar, Safety Harbor, and Tarpon Springs
Lari Johnson, City of South Pasadena Vice-Mayor (late arrival)
Representing Inland Communities
Bill Jonson, City of Clearwater Councilmember
Representing Pinellas Suncoast Transit Authority (PSTA)
Jim Kennedy, City of St. Petersburg Councilmember
Darden Rice, City of St. Petersburg Councilmember
Michael Smith, City of Largo Vice-Mayor
John Tornga, City of Dunedin Vice-Mayor
Kenneth T. Welch, Pinellas County Commissioner

Not Present

Sandra Bradbury, City of Pinellas Park Mayor

Also Present

Whit Blanton, Executive Director, Forward Pinellas
Al Bartolotta, Brett Burks, Sarah Caper, Rodney Chatman, Chelsea Favero, Robert Feigel, Linda Fisher, Tina Jablon, Hilary Lehman, Alicia Parinello, and Sarah Ward, Forward Pinellas
Chelsea D. Hardy, Assistant County Attorney
Other interested individuals
Christopher Bartlett, Board Reporter, Deputy Clerk

AGENDA

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. CITIZENS TO BE HEARD
4. RECOGNITIONS AND ANNOUNCEMENTS
 - A. Outgoing Board Member (Jim Kennedy)
5. CONSENT AGENDA
 - A. Approval of Minutes of the October 11, 2017 and November 8, 2017 Meetings
 - B. Acceptance of Year-End Budget Report for FY 17
 - C. Acceptance of Year-End Financial Report
 - D. Approval of Committee Appointments (TCC)
 - E. Approval of Scopes of Services
 1. 34th Street Lane Elimination Study
 2. Community Survey
 - F. Acceptance of PAC Membership Roster for 2018
 - G. Approval of Community Transportation Coordinator Evaluation
 - H. Approval of Update to the Transportation Disadvantaged Service Plan
 - I. Approval of Amendments to the Technical Coordinating Committee Bylaws
 - J. Approval of Interlocal Agreement for Regional Transportation Planning and Coordination in West Central Florida
 - K. Approval of Agreement with PSTA
6. PUBLIC HEARING ITEMS – To begin at 1:00 P.M. or as soon thereafter as agenda permits
 - METROPOLITAN PLANNING ORGANIZATION
 - A. Fall Update of the FY 2017/18 – FY 2021/22 Transportation Improvement Program
 - B. Proposed Amendments to the Public Participation Plan
 - PINELLAS PLANNING COUNCIL
 - C. Subthreshold Countywide Plan Map Amendment
 1. Case CW 17-13 – City of Dunedin
 - Regular Countywide Plan Map Amendment
 2. Case CW 17-11 – City of St. Pete Beach
 3. Case CW 17-12 – City of Clearwater
 4. Case CW 17-14 – City of Clearwater
 5. Case CW 17-15 – City of Tarpon Springs
7. PRESENTATION AND/OR ACTION ITEMS
 - A. PSTA Activities Report
 - B. Suncoast League of Cities – Transportation Advocacy Group
 - C. Election of 2018 Officers – Action
 - D. Coastal High Hazard Area Update
 - E. Knowledge Exchange Series – Finding the Missing Middle
 - F. Proposed Amendments to the Countywide Rules – Discussion
 - G. SR 60 Multimodal Implementation Plan – Action
 - H. MPOAC, Chairs Coordinating Committee and TMA Leadership Group Appointments – Action
8. REPORTS/UPDATE
 - A. Director’s Report

1. SPOTlight Update
2. West Bay Drive Complete Streets Project Update
3. TBARTA December 8th Board Workshop
- B. Follow-Up on Councilmember Jim Kennedy's Motion to Convene a Transit Funding Conversation
- C. Forward Pinellas Legislative Committee Update

9. INFORMATIONAL ITEMS

- A. Forward Pinellas Holiday Gathering Today Following Board Meeting
- B. Forward Pinellas Board Work Session January 12, 2018, 9:00 A.M. – Noon
- C. Summary of Public Outreach and Stakeholder Meetings
- D. CPA Actions and Tier I Countywide Plan Map Amendments
- E. Correspondence, Fatalities Map, Pinellas Trail Data and Draft PAC Action Sheet
- F. Committee Vacancies
- G. Other

10. ADJOURNMENT

1. CALL TO ORDER

Chairman Morroni called the meeting to order at 1:06 P.M. and welcomed those in attendance. A sign-in sheet has been made a part of the record.

2. INVOCATION AND PLEDGE

Vice-Mayor Cookie Kennedy provided the Invocation and led the Pledge of Allegiance; whereupon, at the request of Chairman Morroni, the members introduced themselves.

3. CITIZENS TO BE HEARD

No one appeared in response to the Chairman's call for citizens wishing to be heard.

4. RECOGNITIONS AND ANNOUNCEMENTS

A. Outgoing Board Member (Jim Kennedy)

Chairman Morroni congratulated Councilmember Kennedy for his years of service, noting that he has served on the Board since 2008, including as its past Chairman, and the members offered their congratulations and appreciation.

7B. Suncoast League of Cities – Transportation Advocacy Group

Deviating from the agenda, Chairman Morroni indicated that Item 7B would be addressed at this time. He introduced Suncoast League of Cities Executive Director Angela Crist and Dunedin Commissioner Heather Gracy, League President; whereupon, Commissioner Gracy related that the League advocates for regional transportation changes in the Tampa Bay region.

Ms. Crist introduced a concept called the Transportation Advocacy Group, or TAG Tampa Bay, and indicated that the Florida League of Cities began developing ways to produce regional compacts within specific regions of the state; that the Suncoast League identified transit as the number one issue facing the region; and that the League advocates for specific initiatives on behalf of its members and area partners. She noted that the League received feedback from the Forward Pinellas Legislative Committee earlier in the day; and that the League will complete its revisions before presenting the final document to the Board.

Responding to queries by the members, Ms. Crist stated that the member municipalities are located in Hillsborough, Pinellas, and Pasco counties; and that the League provides more information on its website.

5. CONSENT AGENDA – APPROVED

Chairman Morroni presented the Consent Agenda items as follows:

- A. Approval of Minutes of the October 11, 2017 and November 8, 2017 Meetings
- B. Acceptance of Year-End Budget Report for Fiscal Year 2017
- C. Acceptance of Year-End Financial Report
- D. Approval of Committee Appointments (TCC)
- E. Approval of Scopes of Services
 - 1. 34th Street Lane Elimination Study
 - 2. Community Survey
- F. Acceptance of PAC Membership Roster for 2018
- G. Approval of Community Transportation Coordinator Evaluation
- H. Approval of Update to the Transportation Disadvantaged Service Plan
- I. Approval of Amendments to the Technical Coordinating Committee Bylaws
- J. Approval of Interlocal Agreement for Regional Transportation Planning and Coordination in West Central Florida
- K. Approval of Agreement with Pinellas Suncoast Transit Authority (PSTA)

Mr. Blanton referred to the November 8 minutes and noted that the date for the Transportation Management Area Leadership Group meeting is January 19 and not January 18 as stated in the meeting. Vice-Mayor Cookie Kennedy moved, seconded by Mayor Bevis and carried unanimously, that Consent Agenda Items A through K be approved (Vote 11-0).

6. PUBLIC HEARING ITEMS

METROPOLITAN PLANNING ORGANIZATION

A. Fall Update of the Fiscal Year 2017/18 – Fiscal Year 2021/22 Transportation Improvement Program – Approved

Mr. Feigel conducted a PowerPoint presentation titled *Transportation Improvement Program Update* and provided a short overview of the program and its development cycle, noting that the projects prioritized by the Board in May will be incorporated into the Florida Department of Transportation (FDOT) work program, which will be finalized in April 2018; and that when the FDOT work program is complete it will be incorporated into the Transportation Improvement Program (TIP); whereupon, he provided details of the ongoing process.

Pinellas County Transportation Division Manager Ken Jacobs highlighted the many construction projects scheduled over the next two years, including several major intersection, roadway, and sidewalk improvement projects, as well as Duke Energy and Pinellas Trail projects and Advanced Traffic Management Systems/Intelligent Transportation Systems (ATMS/ITS) projects.

Responding to query by Councilmember Jim Kennedy regarding the San Martin Bridge Replacement Project, Mr. Jacobs related that the consultant was asked to re-evaluate the reports relative to sea-level rise before completing the Project Development and Environment Study; and that the design would then need to be funded before construction could begin, and discussion ensued.

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Vice-Mayor Johnson entered the meeting at 1:58 P.M.

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In response to query by Mayor Bevis regarding the Forest Lakes Boulevard project, Mr. Jacobs stated that the consultant and design team are currently evaluating different alternatives; and that the intent is to connect with the Oldsmar Trail System either as part of the chosen design or as part of a future connection.

Responding to queries by Commissioner Eggers, Mr. Jacobs related that a workshop to discuss the Dunedin Causeway Bridge Project would be scheduled for early 2018; that staff is currently setting a ten-year plan for all projects during the 2020 through 2030 timeframe; and that the last needed sidewalk segment along Sunset Point Road between U.S. Alternate Highway 19 and the Pinellas Trail is currently under design, and discussion ensued.

Commissioner Welch moved, seconded by Mayor Bevis, that the proposed Transportation Improvement Program Update be approved. Upon a roll call vote, the motion carried unanimously (Vote 12-0).

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Councilmember Caudell left the meeting at 2:09 P.M.

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B. Proposed Amendments to the Public Participation Plan – Approved

Mr. Bartolotta provided background information on the plan, stating that it provides guidance on ways to engage the public to assist in the development of ongoing plans and programs. He indicated that the proposed amendments reflect recommendations received from federal review agencies as part of the quadrennial certification process completed in March; and that improvements to the plan will make it easier for citizens to understand and engage in the planning process.

Thereupon, Councilmember Jonson moved, seconded by Vice-Mayor Johnson and carried unanimously, that the amendments be approved (Vote 11-0).

PINELLAS PLANNING COUNCIL

Upon request by the Chairman, all persons planning to give testimony were duly sworn by the Deputy Clerk.

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Councilmember Caudell returned to the meeting at 2:12 P.M.

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C. Subthreshold Countywide Plan Map Amendment

1. PUBLIC HEARING: CASE CW 17-13, A PROPOSAL BY THE CITY OF DUNEDIN TO AMEND THE COUNTYWIDE PLAN MAP FROM PUBLIC/SEMI-PUBLIC (P/SP) TO RETAIL AND SERVICES (R&S) – APPROVED

Pursuant to legal notice published in the November 25, 2017 issue of the *Tampa Bay Times* as evidenced by affidavit of publication filed with the Clerk, public hearing was held on Case CW 17-13, a proposal by the City of Dunedin to amend the Countywide Plan Map from P/SP to R&S, re one acre m.o.l., located at 1251 San Christopher Drive.

Referring to aerial and street-level photographs and the Countywide Plan Map, Ms. Parinello pointed out the location of the subject property and discussed surrounding land uses. She provided an overview of the amendment, noting that the property is directly south of San Christopher Drive; that the existing building was formerly used by the Knights of Columbus; and that staff recommends approval of the proposed amendment; whereupon, she responded to queries by the members regarding uses of the surrounding properties.

Planners Advisory Committee (PAC) Vice-Chair Derek Kilborn reported that the Committee unanimously recommended approval of the item. No one responded to the Chairman’s call for citizens to be heard.

Commissioner Eggers moved, seconded by Vice-Mayor Smith and carried unanimously, that Case CW 17-13 be approved as recommended by staff (Vote 12-0).

Regular Countywide Plan Map Amendment

2. PUBLIC HEARING: CASE CW 17-11, A PROPOSAL BY THE CITY OF ST. PETE BEACH TO AMEND THE COUNTYWIDE PLAN MAP FROM RETAIL AND SERVICES (R&S) TO ACTIVITY CENTER (AC) – APPROVED

December 13, 2017

Pursuant to legal notice published in the November 25, 2017 issue of the *Tampa Bay Times* as evidenced by affidavit of publication filed with the Clerk, public hearing was held on Case CW 17-11, a proposal by the City of St. Pete Beach to amend the Countywide Plan Map from R&S to AC, re 0.3 acre m.o.l., located at 702 Pass-a-Grille Way.

Ms. Parinello referred to aerial and street-level photographs and the Countywide Plan Map, pointed out the location of the subject property, and discussed surrounding land uses. She provided an overview of the amendment, reporting that the property contains a single-family residence with access to two detached garages; that one garage includes an apartment on the second level; that the amendment would better align with mixed-use redevelopment in the area; and that staff recommends approval of the proposed amendment. Responding to query by Commissioner Eggers, Ms. Parinello indicated that the properties along 8th Avenue are mostly commercial.

Mr. Kilborn reported that the PAC had unanimously recommended approval of the item.

In response to the Chairman's call for the applicant local government, City of St. Pete Beach Planner Catherine Porter indicated that that the City concurs with the staff recommendation; that the proposal meets the goals and objectives of the City's Comprehensive Plan; and that 13 emails have been received in support of the proposed amendment. In response to query by Chairman Morroni, she indicated that the City Council's approval was unanimous.

No one responded to the Chairman's call for persons wishing to be heard; whereupon, he closed the public hearing.

Mayor Bevis moved, seconded by Vice-Mayor Cookie Kennedy and carried unanimously, that Case CW 17-11 be approved as recommended by staff (Vote 12-0).

3. PUBLIC HEARING: CASE CW 17-12, A PROPOSAL BY THE CITY OF CLEARWATER TO AMEND THE COUNTYWIDE PLAN MAP FROM OFFICE (O) TO RESIDENTIAL LOW MEDIUM (RLM) – APPROVED

Pursuant to legal notice published in the November 25, 2017 issue of the *Tampa Bay Times* as evidenced by affidavit of publication filed with the Clerk, public hearing was

held on Case CW 17-12, a proposal by the City of Clearwater to amend the Countywide Plan Map from O to RLM, re 0.4 acre m.o.l., located at 3108 Downing Street.

Referring to aerial and street-level photographs and the Countywide Plan Map, Ms. Parinello pointed out the location of the subject property and discussed surrounding land uses. She provided an overview of the amendment noting that a single-family residence exists on the property; and that staff recommends approval of the proposed amendment.

Mr. Kilborn reported that the PAC had unanimously recommended approval of the item.

Upon the Chairman's call for the applicant local government, City of Clearwater Planner Lauren Matzke noted that the parcel currently has two land use designations; that the proposed change would unify the parcel under one category; and that the City Council voted unanimously to approve the item.

No one responded to the Chairman's call for persons wishing to be heard; whereupon, he closed the public hearing.

Councilmember Caudell moved, seconded by Councilmember Jonson and carried unanimously, that Case CW 17-12 be approved as recommended by staff (Vote 12-0).

4. PUBLIC HEARING: CASE CW 17-14, A PROPOSAL BY THE CITY OF CLEARWATER TO AMEND THE COUNTYWIDE PLAN MAP FROM PUBLIC/SEMI-PUBLIC (P/SP) TO RESIDENTIAL LOW MEDIUM (RLM) – APPROVED

Pursuant to legal notice published in the November 25, 2017 issue of the *Tampa Bay Times* as evidenced by affidavit of publication filed with the Clerk, public hearing was held on Case CW 17-14, a proposal by the City of Clearwater to amend the Countywide Plan Map from P/SP to RLM, re 3.1 acres m.o.l., located at 1895 Virginia Avenue.

Ms. Parinello referred to aerial and street-level photographs and the Countywide Plan Map, pointed out the subject property, and discussed surrounding land uses. She provided an overview of the amendment, reporting that the existing building on the property was previously used as a social club; and that villas or townhomes have been proposed for the site. Responding to queries by the members, Ms. Matzke indicated

that the social club was for the Macedonian Society of Florida; that the amendment area is not the entire parcel; that it includes land designated as Preservation; and that any adjustments to the parcel lines adjacent to the Preservation area would be based on a jurisdictional wetlands survey provided at the time of site plan approval.

Mr. Kilborn reported that the PAC had unanimously recommended approval of the item.

No one responded to the Chairman's call for persons wishing to be heard; whereupon, he closed the public hearing.

Councilmember Caudell moved, seconded by Commissioner Welch and carried unanimously, that Case CW 17-14 be approved as recommended by staff (Vote 12-0).

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Vice-Mayor Johnson left the meeting at 2:28 P.M.

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5. PUBLIC HEARING: CASE CW 17-15, A PROPOSAL BY THE CITY OF TARPON SPRINGS TO AMEND THE COUNTYWIDE PLAN MAP FROM RESIDENTIAL LOW MEDIUM (RLM) TO EMPLOYMENT (E) – ALTERNATIVE COMPROMISE AMENDMENT APPROVED

Pursuant to legal notice published in the November 25, 2017 issue of the *Tampa Bay Times* as evidenced by affidavit of publication filed with the Clerk, public hearing was held on Case CW 17-15, a proposal by the City of Tarpon Springs to amend the Countywide Plan Map from RLM to E, re 9.3 acres m.o.l., located at the northwest corner of Rainville Road and North Pinellas Avenue.

Referring to aerial and street-level photographs and the Countywide Plan Map, Ms. Parinello pointed out the location of the subject property and discussed surrounding land uses. She provided an overview of the amendment, noting that an alternative compromise has been discussed with the City of Tarpon Springs to address the wetland and preservation areas within the property as part of the proposed change; and that as part of the process, the alternative compromise will go back to the City for approval.

Mr. Kilborn reported that the PAC had unanimously recommended approval of the alternative compromise amendment.

No one responded to the Chairman's call for persons wishing to be heard; whereupon, he closed the public hearing.

Commissioner Tornga moved, seconded by Mayor Bevis and carried unanimously, that Case CW 17-15 be approved for an alternative compromise as recommended by staff (Vote 11-0).

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Vice-Mayor Johnson returned to the meeting at 2:32 P.M.

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7. PRESENTATION AND/OR ACTION ITEMS

A. PSTA Activities Report

Councilmember Jonson reported that the Pinellas Suncoast Transit Authority Board (PSTA) met on December 6, and highlighted the following:

- The PSTA selected officers for 2018, selecting Pinellas County Commissioner Janet Long as Board Chair, Belleair Bluffs Commissioner Joe Barkley as Vice-Chair, and County Commissioner Pat Gerard as Secretary-Treasurer.
- The PSTA approved continuing the Transportation Disadvantaged Late-Shift Program which allows those who qualify to receive free rides to or from work outside of PSTA's normal hours of operations, indicating that a small surcharge will be added to the monthly bus pass in 2018 to account for a loss in grant funding.
- The PSTA Board approved a service change starting in February 2018 that will discontinue Route 444 in Pinellas Park and direct riders to alternatives.
- The Memorandum of Understanding between PSTA and Hillsborough Area Rapid Transit has allowed sharing a Risk Manager and Procurement Director between both

organizations while also allowing for cooperation on training, procurement, and planning processes.

- The PSTA adopted a resolution to embark on an Autonomous Vehicle Study and has established a marketing relationship with Transit App to integrate trip planning including bus transit, bike sharing, and ferry services.
- The next Board meeting will take place on Monday, January 29.

Councilmember Jonson suggested that a summary be provided at a future meeting regarding activities that have taken place following a U.S. Highway 19 transit corridor report by Forward Pinellas and FDOT in 2016.

B. Suncoast League of Cities – Transportation Advocacy Group

This item was addressed earlier in the meeting.

C. Election of 2018 Officers – Action – Approved

Councilmember Jim Kennedy noted that Forward Pinellas has had two-year terms since its inception; whereupon, he moved, seconded by Commissioner Welch and carried unanimously, that the Board reappoint Commissioner Morroni as Chairman, Councilmember Caudell as Vice-Chairman, Vice-Mayor Cookie Kennedy as Treasurer, and Commissioner Eggers as Secretary, and the members made brief comments (Vote 12-0).

D. Coastal High Hazard Area Update

Ms. Fisher conducted a PowerPoint presentation and provided background information regarding the state-mandated Coastal High Hazard Area (CHHA) designation, relating that its function is to identify areas that are most vulnerable to high winds and flooding; and that there are restrictions on development in those areas both from the state and in the Countywide Plan; whereupon, she presented information regarding the Sea, Lake, and Overland Surges from Hurricanes (SLOSH) computerized storm surge model.

Ms. Fisher noted that as technology improves, the National Oceanic and Atmospheric Administration updates the CHHA, incorporating new data from recent tropical storms and hurricanes; that the updates are based on current conditions and not the future effects of

climate change; that this year's update was based on 33,000 unique potential storm scenarios; and that the update shows that Category 1 storm surge now covers a significantly larger area of Pinellas County; whereupon, she provided examples of specific areas that are greatly affected by the new model and responded to queries by the members, indicating that Forward Pinellas can provide assistance to local governments as they adopt the new CHHA map into their respective Comprehensive Plans, and discussion ensued.

E. Knowledge Exchange Series – Finding the Missing Middle

Mr. Blanton related that a Knowledge Exchange Series was launched in early 2017 to provide guidance to local governments on various topics; and that his office consults with developers and city staff in order to share best practices and knowledge.

Mr. Burks conducted a PowerPoint presentation titled *Finding the Missing Middle* and provided background information on the series, noting that the “missing middle” is housing between lower-density single-family neighborhoods and higher-density multi-family buildings; and that it includes structures such as shotgun housing, duplexes and triplexes, and courtyard apartments; and that those structures fit exceptionally well into existing neighborhoods.

Mr. Burks discussed the history and benefits of urban, walkable neighborhoods located in the Tampa Bay region and indicated areas within Pinellas County that have the least amount of missing middle housing based on Property Appraiser data. He noted that Tampa Bay had the fourth highest population growth in the nation for 2016; that 77 percent of Pinellas County households are without children; and that missing middle housing serves a broad base of people, from first-time home buyers and smaller families, to adults with disabilities and retirees who desire to age in place.

Mr. Burks related that Forward Pinellas collaborates with city planners and developers to identify challenges and find solutions for specific aspects of missing middle housing such as narrow lots, higher densities, smaller setbacks, and higher floor area ratios, and discussed recent missing middle developments located in Oldsmar and Dunedin.

Mr. Burks noted that staff is looking at elements of the Countywide Plan in order to better facilitate missing middle housing development; whereupon, he concluded his presentation by showing a related video titled “What Is the Missing Middle?” Following the video presentation, the members discussed the potential market demand and housing costs specific to missing middle development.

Mr. Blanton indicated that a policy could be established to partner with PSTA to designate key transit corridors that either exist today or could exist in the future; that any buildup in housing density which supports the key corridors would be gradual and not dramatic; and that over time a ready-made market for transit would become available allowing transit service to thrive in those areas, and discussion ensued regarding transit-oriented development, form-based codes, and similar topics.

F. Proposed Amendments to the Countywide Rules – Discussion

Mr. Chatman conducted a PowerPoint presentation and provided a high-level overview of upcoming amendments proposed for the Countywide Plan. He related that the current Plan was adopted in August 2015; that certain rules were amended in May 2016; and that the proposed amendments provide for administrative cleanup and address Activity Centers and Scenic/Non-Commercial Corridors.

Mr. Chatman indicated that the Transit-Oriented Land Use Vision Map will be split into two maps, a strategies map to include transit alignment, and a vision map with less emphasis on regulatory matters; and that rules regarding Activity Centers will be made more flexible to accommodate requests made by local governments. He noted that hotel density is not currently addressed in the rules; that staff is discussing ways to authorize different density allowances under various Activity Center scenarios; and that the amendments are designed to allow Activity Centers to make adjustments as they mature over time.

Mr. Chatman related that administrative amendments address ancillary non-residential uses, and submittal requirements that are made more understandable and clearer for local governments. He indicated that additional amendments would create a new land use category related to missing middle housing, and offer a better understanding of urban agricultural uses such as community gardens.

Mr. Chatman discussed the need for a fresh look at addressing Scenic/Non-Commercial Corridors and stated that a proper framework will be addressed and presented to the Board in the coming months; and that any feedback from the Board on any of the proposed amendments will be shared with PAC and other planners before wrapping up the amendment process in the spring, and brief discussion ensued.

G. SR 60 Multimodal Implementation Plan – Action – Approved as Amended

Mr. Blanton related that the study was launched just over a year ago to address critical segments of the State Road 60 corridor as the gateway to Pinellas County and to enhance beach community access. He noted that when the study began, the City of Clearwater was considering whether to evaluate cable-propelled transit, which it ultimately did not move forward on; and that FDOT has related that its recently created Mobility, Innovation, and Technology team can offer assistance regarding how to advance innovative elevated transportation concepts.

Jacobs Engineering Consultants Eric Heinz and Katie Habgood conducted a PowerPoint presentation titled *Connecting People and Places within the SR 60 Corridor* and discussed the parameters of the study. Ms. Habgood indicated that a prioritized list of short-term strategies or most needed improvements has been identified; and a long-term vision for the entire corridor and its conceptual design has also been included in the study results.

Ms. Habgood indicated that nearly 50 gaps have been identified and are primarily in the bike network; and that all gaps were evaluated based on mobility, safety, and land use/economic development; whereupon, she reviewed examples of the criteria used as priorities and discussed various aspects of the Implementation Plan.

Mr. Heinz noted that transit has extensive local service coverage but lacks a one-seat ride across the county; that a goal of the study was to evaluate ridership potential for express bus service between Tampa International Airport and Clearwater Beach; that initial ridership could potentially be 116,000 persons annually; and that four alternatives were considered that would improve performance and increase ridership; whereupon, he discussed the best alternative and provided renderings of the possible alignment for an express bus route along Memorial Causeway, and presented information pertaining to project costs.

Mr. Blanton stated that the Board would be asked to prioritize and recommend the final list of projects in early 2018; and that the recommendations would be incorporated into the Long-Range Transportation Plan to help define requests for state and federal funding within the corridor.

In response to queries by Councilmember Caudell and with input by Mr. Heinz and Ms. Habgood, Mr. Blanton related that the long-term list of projects is not prioritized; and that the short-term list is somewhat prioritized but not yet incorporated in a final ranking, and

PSTA Chief Development Officer Cassandra Borchers stated that feasible transit solutions in the corridor are very early in the design stage; that community input will help shape what options are used to address multiple concerns; and that FDOT has provided some preliminary data to assist the discussion regarding the overall scope of the project, and discussion ensued.

Responding to suggestions by Councilmember Jonson, Mr. Blanton indicated that staff will incorporate the suggested improvements in the final document; whereupon, Commissioner Eggers moved, seconded by Mayor Bevis, that the amended document be approved and transmitted as a complete planning document in draft form to the City of Clearwater for its feedback.

No one responded to the Chairman's call for citizens to be heard. Upon call for the vote the motion carried unanimously (Vote 12-0).

Councilmember Caudell noted that elevated transit is being considered in the Sarasota/Bradenton area and by Disney World in Orlando; that all modes of transportation need to be considered; and that eventual solutions need to move people throughout the community safely.

H. MPOAC, Chairs Coordinating Committee, and TMA Leadership Group Appointments – Action – Approved

Discussion ensued regarding committee openings that will become vacant upon Councilmember Jim Kennedy's departure.

Mayor Bevis moved, seconded by Councilmember Caudell and carried unanimously, that the following appointments for 2018 be approved (Vote 12-0):

- Metropolitan Planning Organization Advisory Council (MPOAC): Councilmember Caudell, representative; and Commissioner Tornga and Vice-Mayor Cookie Kennedy, alternates.
- Tampa Bay Area Regional Transit Authority (TBARTA) Chairs Coordinating Committee: Councilmember Rice, representative; and Councilmember Caudell, alternate.

- Tampa Bay Transportation Management Area (TMA) Leadership Group: Commissioners Eggers and Tornga and Councilmember Caudell, representatives; and Vice-Mayor Johnson, alternate.

8. REPORTS/UPDATE

A. Director's Report

1. SPOTlight Update

This item was not addressed.

2. West Bay Drive Complete Streets Project Update

Mr. Blanton reported that the County is delaying the resurfacing of West Bay Drive between Clearwater-Largo Road and the Belleair Causeway Bridge in response to concerns from the community; that staff will help build consensus among the cities involved to address those concerns; and that the resurfacing project will commence once there is agreement on the final concept. Responding to query by Councilmember Caudell, Mr. Blanton noted that FDOT District 7 has no involvement as the roadway is maintained by the County.

3. TBARTA December 8th Board Workshop

Mr. Blanton related that TBARTA adopted a resolution naming itself the primary recipient of the Regional Public Transportation Feasibility Plan to help guide its implementation; that certain language was changed allowing City Councils, County Commissions, and MPOs as partners in implementing the plan; and that a set of governing and guiding principles have been adopted along with expectations for the new Chief Executive Officer.

B. Follow-up on Commissioner Jim Kennedy's Motion to Convene a Transit Funding Conversation

Mr. Blanton reported that he recently had a conversation with the County Administrator regarding potential state and federal funding of the Regional Public Transit Feasibility Plan, the request for a commitment from local governments in support of operations and

maintenance, and the 25-percent capital cost requirement of local governments; and that the County Administrator indicated that he has a meeting scheduled with the Hillsborough and Pasco County Administrators to discuss transit funding and related matters; whereupon, Mr. Blanton provided information on what the commitment might entail, and lengthy discussion ensued regarding the need for cooperation between the counties and possible ways to generate revenue to fund a portion of the related capital costs for regional transit projects.

C. Forward Pinellas Legislative Committee Update

Mr. Blanton related that the Legislative Committee met earlier in the day and discussed various topics; that there is general agreement between the Hillsborough and Pinellas MPOs regarding a draft statement of principles that clarify the roles and relationship between the MPOs relative to TBARTA and how to implement regional transit; and that there was discussion about developing a regional express bus program. He indicated that the Committee explored ways to adapt state transportation funding sources such as the Strategic Intermodal System to include projects like bus rapid transit or express service on toll lanes where currently those remain ineligible for funding; whereupon, he noted that the agenda packet includes many related and pending bills for the Board to review; and that the State Legislative Session is set to begin on January 9.

9. INFORMATIONAL ITEMS

Information about the following items was included in the agenda materials, and the items were not addressed at the meeting unless so noted:

A. Forward Pinellas Holiday Gathering Today Following Board Meeting

Mr. Blanton announced that everyone is invited to attend a Holiday Gathering at O'Keefe's Tavern and Grill following the meeting.

B. Forward Pinellas Board Work Session January 12, 2018, 9:00 A.M. – Noon

C. Summary of Public Outreach and Stakeholder Meetings

D. CPA Actions and Tier I Countywide Plan Map Amendments

December 13, 2017

E. Correspondence, Fatalities Map, Pinellas Trail Data, and Draft PAC Action Sheet

F. Committee Vacancies

G. Other

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:27 P.M.

Chairman

February 14, 2018

5B. Approval of Minutes of the January 10, 2018 Meeting



SUMMARY

The minutes from the January 10, 2018 meeting are not yet finalized with the Clerk. We anticipate they will be available for the March Forward Pinellas meeting.

ATTACHMENT(S): None

ACTION: None required; informational item only

February 14, 2018



5C. Map Adjustment – City of Safety Harbor

SUMMARY

The Countywide Rules include a procedure allowing local governments within Pinellas County to submit for Countywide Plan Map boundary adjustments that are minor in nature and include only the following categories: Preservation and Recreation/Open Space.

These categories are often generalized on the Countywide Plan Map and, after site plan review at the local level or other action such as completion of a wetland jurisdictional determination, a more specific area can be delineated. To qualify for this process, the Countywide Rules require submission of one of the following: a letter of determination with accompanying legal description, a wetland jurisdictional survey, or final site plan.

More specifically, as per subsection 7.3.8.5 of the Countywide Rules, adjustments can be:

- Related to and consistent with a jurisdictional boundary determination under state agency rules which is consistent with such rules; or
- Related to and consistent with the purpose and characteristics of the particular plan category being adjusted and, absent a determination by the Executive Director to the contrary, based upon a finding by the local government with jurisdiction or its designee that such adjustment is diminimus in extent and effect.

CITY OF SAFETY HARBOR

This area involves approximately 3.7 acres of property located north of Dr. Martin Luther King Jr. St. North and east of Pine St. in the City of Safety Harbor. It involves the adjustment of the boundary lines between the Preservation and Residential Low Medium categories per a field review performed by the City Engineer and City Arborist and a storm atlas at 4th St. Pond.

LIST OF MAPS & ATTCHMENTS:

Map 1 Current Future Land Use
Map 2 Proposed Future Land Use

Attachment 1 Field Review
Attachment 2 Storm Atlas

MEETING DATES:

Planners Advisory Committee, February 5, 2018 at 1:30 p.m.
Forward Pinellas, February 14, 2018 at 1:00 p.m.
Countywide Planning Authority, March 20, 2018 at 6:00 p.m.








ACTION: Board, in its role as the Pinellas Planning Council, recommend official acceptance of this map adjustment.

STAFF RECOMMENDATION: Forward Pinellas staff recommends official acceptance of the map adjustment.

ADVISORY COMMITTEE RECOMMENDATION: At its February 5, 2018 meeting, the Planners Advisory Committee voted 11-0 to accept this map adjustment.



Countywide Plan Map Categories

- | | |
|--|---|
|  Residential Low Medium |  Recreation/Open Space |
|  Retail & Services |  Preservation |
|  Employment |  Activity Center |
|  Public/Semi-Public | |

Map 1 - Current Countywide Plan Map

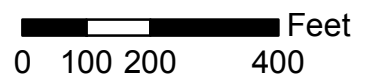
CASE #: CWP-MA18-02

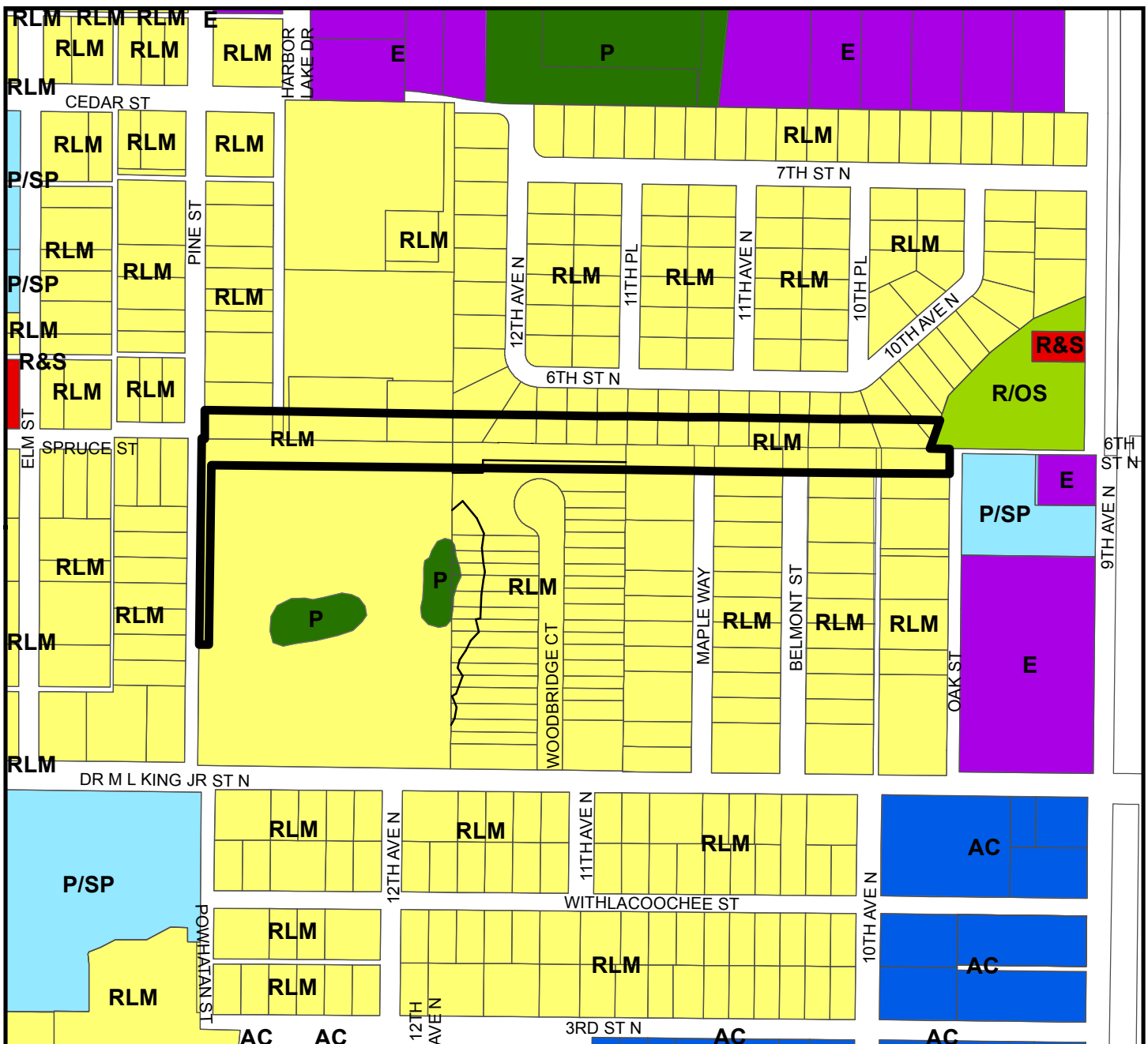
FROM: Preservation

AREA: 3.7 Acres








JURISDICTION: Safety Harbor

TO: Residential Low Medium





Countywide Plan Map Categories

- | | | |
|--|--|--|
|  Residential Low Medium |  Employment |  Recreation/Open Space |
|  Retail & Services |  Public/Semi-Public |  Preservation |
| |  Activity Center | |

Map 2 - Proposed Countywide Plan Map

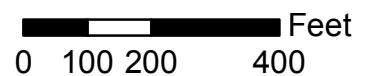
CASE #: CWP-MA18-02

FROM: Preservation

AREA: 3.7 Acres

JURISDICTION: Safety Harbor

TO: Residential Low Medium



Parinello, Alicia

From: Liz Ciesla <LCiesla@cityofsafetyharbor.com>
Sent: Wednesday, November 29, 2017 1:06 PM
To: Parinello, Alicia
Cc: Marcie Stenmark
Subject: Zoning and FLU Map Amendment - 4th Street Pond
Attachments: StormAtlas at 4th St Pond.pdf; REZ_LUP_CURR_ZON.pdf; REZ_LUP_PROP_ZON.pdf; REZ_LUP_CURR_FLU.pdf; REZ_LUP_PROP_FLU.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Alicia,

I just wanted to follow-up with you to let you know we have decided to concentrate on the pond parcel only for the rezoning and future land use map amendment application. I have attached the revised maps for your reference.

Also, I wanted to verify John and Art's field review will suffice as supporting evidence of no wetlands along the outer western and northern edges of the pond parcel. John's supporting documentation includes the summary below, as well as, a portion of our storm sewer atlas (attached above). He took pictures of the drainage swale that runs along the south side of the private road located north of the pond too. Let me know if you'd like to see those and I can see about getting them to you via usb drive (it is too large a file to email):

John's Summary:

The corridor labeled Preservation along the north side of 4th Street Pond consists of an access road and drainage pond bank on the west portion and an access road and drainage ditch on the eastern portion. Photographs taken on November 17, 2017 are provided that document the occupation within the corridor. A copy of the city's storm sewer atlas that encompasses the area is provided that shows storm sewer lines that enter to the pond, the pond outfall structure and the alignment of the stormwater ditch downstream of the pond discharge structure.

Art's summary:

*I have walked the bank of the storm water pond on the north side. The plants growing on the bank are:
8 Quercus virginiana (live oaks) these tree are about 10' ht
2 Sabal palmetto (Sabal palms) these tree are about 12' ht
3 Myrica cerifera (wax myrtle) 10' ht
1 Acer rubra (red maple) tree is 12' ht and is almost dead.
The banks groundcover are Torpedo grass, Spanish needle, purple nutgrass and balsam apple vine. The bank has a majority of upland plants with a few transitional plants.*

Let me know if you have any questions.

Thanks,

Elizabeth Ciesla
Community Planner/GIS Analyst
City of Safety Harbor

727-724-1555 x1703
lciesla@cityofsafetyharbor.com

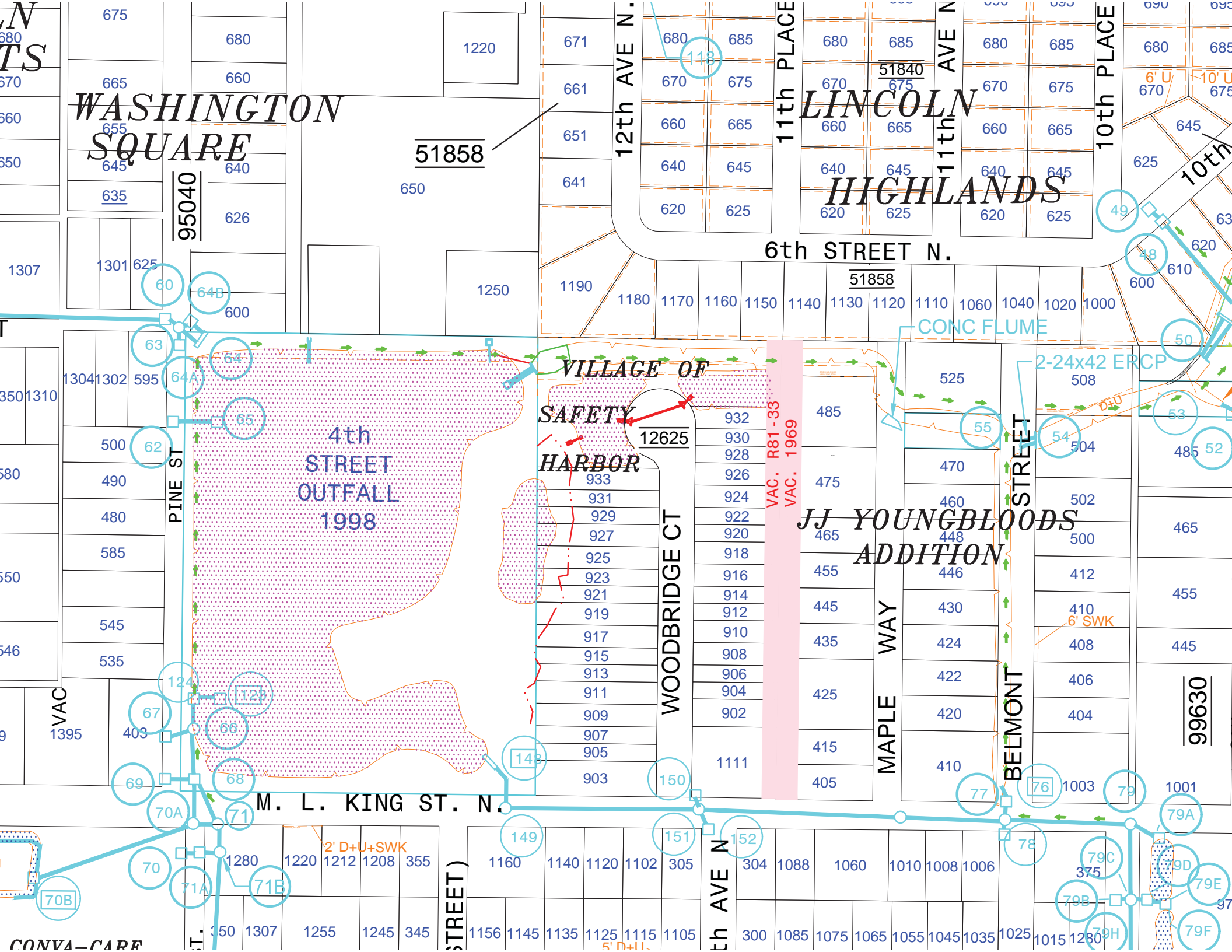
WASHINGTON SQUARE

LINCOLN HIGHLANDS

VILLAGE OF SAFETY HARBOR

JJ YOUNGBLOODS ADDITION

4th STREET OUTFALL 1998



February 14, 2018

5D. Authorization to Distribute Annual Report



SUMMARY

The Special Act that created the Pinellas Planning Council, now known as Forward Pinellas, requires the agency to produce an annual report. The 2017 Annual Report is attached for board approval. The report discusses the highlights and accomplishments of the past year, including updates on SPOTlight emphasis areas, Forward Pinellas programs, and staff achievements.

ATTACHMENT(S): Draft 2017 Annual Report

ACTION: Board to authorize staff to distribute the annual report



FORWARD
PINELLAS
Integrating Land Use & Transportation

A group of approximately ten people, mostly men, are standing on a sidewalk outdoors. Many are wearing bright yellow-green safety vests over blue or green shirts. They appear to be in a field or community setting, with a large tree on the left and a white picket fence and a house in the background. One man on the right is pointing towards the right side of the frame. The scene is brightly lit, suggesting a sunny day.

2017 Annual Report

Forward Pinellas Board, 2017



Chair
Commissioner John Morroni
Pinellas County



Vice Mayor John Tornga
City of Dunedin



Commissioner Kenneth Welch
Pinellas County



Vice-Chair
Councilmember Doreen Caudell
City of Clearwater



Vice Mayor Michael Smith
City of Largo



Councilmember Jim Kennedy
City of St. Petersburg



Secretary
Commissioner Dave Eggers
Pinellas County



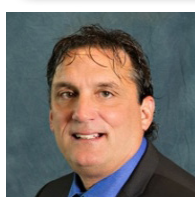
Mayor Sandra Bradbury
City of Pinellas Park



Councilmember Bill Jonson
City of Clearwater
Representing the Pinellas
Suncoast Transit Authority



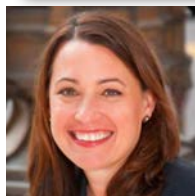
Treasurer
Vice Mayor Joanne "Cookie"
Kennedy
City of Indian Rocks Beach
Representing Beach Communities



Mayor Doug Bevis
City of Oldsmar
Representing Oldsmar, Safety
Harbor, and Tarpon Springs



Vice Mayor Lari Johnson
City of South Pasadena
Representing Inland Communities



Councilmember Darden Rice
City of St. Petersburg

Beach Communities:

Madeira Beach
St. Pete Beach
Treasure Island
Belleair Shore
Belleair Beach
Indian Rocks Beach
Indian Shores
North Redington Beach
Redington Beach
Redington Shores

Inland Communities:

Belleair
Belleair Bluffs
Gulfport
Kenneth City
Seminole
South Pasadena

Photo on front cover: A Forward Pinellas walking audit in Safety Harbor. Projects like these provide local communities with valuable planning assistance.

A Letter from the Executive Director

As we move into 2018 at Forward Pinellas, we go back to our ABC's. That's **Adapt**, **Build**, and **Connect**, and it's the framework for our land use and transportation decision-making process. Adapt means that we need to be flexible, planning for change in environment, technology and policy. More than just physical roads and buildings, build encompasses guiding planned growth and building trust and community through our plans and their outcomes. We also need to increase connectivity, whether that's connecting the transportation network, connections between places, or supporting a greater sense of connectedness within our communities.

Since 2015, we have focused on three SPOTlight (Special Planning & Operations Topic) areas - Enhancing Beach Community Access, A Vision for U.S. 19, and A Master Plan for the Gateway/Mid-County Area. Those areas of focus will



continue, and there is still more work to be done. However, other areas are arising that require our planning efforts as well, with health, resiliency and technology being just a few.

The work we do at Forward Pinellas matters to our communities, and hearing and considering their needs is a central part of our mission. Our residents care about the safety of our roads as well as their efficiency. They want affordable housing options and redevelopment that will boost the economy while fitting the character of their

neighborhoods. They see the potential in solutions like autonomous vehicles and ridesharing, and look to us to ensure we ride the technology wave instead of being left behind by it.

Meanwhile, the conversation about regional transportation is entering into a crucial phase. The Tampa Bay Transportation Management Area Leadership Group, an advisory body in which we participate along with the Metropolitan Planning Organizations in Hillsborough and Pasco, is poised to steer the conversation about regional transit with a catalyst project that is competitive for federal and state funding. The resulting plan - the Regional Transit Feasibility Plan - is already a topic of public interest. Simultaneously, we are engaged in a study on best practices for regional transportation coordination that is sure to have wide-reaching impacts on the tri-county MPOs and how we operate and work together.

Our work is built upon effective collaboration with our partners at the state, regional and community level. It is our responsibility to be a leader in those conversations, and to ensure that the outcomes are in the best interest of Pinellas County residents as well as the region as a whole.


As we enter the initial phases of creating the 2045 Pinellas Transportation Plan, we consider all these issues - and how they will affect not only us, but our youth and generations to come.

Sincerely,

A handwritten signature in black ink, appearing to read 'Whit Blanton'. The signature is stylized and cursive.

Whit Blanton, FAICP
Executive Director

Enhancing Beach Community Access

An aerial rendering of a multi-lane highway with various vehicles including trucks, cars, and a bus. A blue and white bus is highlighted with a white line, indicating a transit bypass route. The highway is bordered by green trees and a body of water in the background.

In 2017, Forward Pinellas continued to work on projects and with partners to enhance safe, multimodal access to the county's beaches. Waterborne transportation providers helped keep cars and congestion off of the beach roads. Improvements to crossings and bike lanes on Gulf Boulevard, implemented by the Florida Department of Transportation, make it safer for bicyclists and pedestrians to navigate the beaches. One of the agency's major beach access projects was the State Road 60 Corridor Study, which began in 2016 and concluded this year with a number of recommended projects and strategies intended to close gaps in the transportation network. This included the Clearwater Beach to TIA Express, a new expedited transit service linking Clearwater Beach, Downtown Clearwater, and Tampa International Airport. In addition to specific transportation projects, the study also included recommendations for long-term strategies to improve safety in the corridor, including enhanced crosswalks, landscaping, and transit shelters.

A Complete Streets pilot project along West Bay Drive in Largo and Belleair Bluffs also concluded this year with recommendations to increase access and safety for pedestrians and bicyclists. The community is still discussing the recommendations of that project; the final recommendations will be implemented with a planned road resurfacing by Pinellas County.

Image: Rendering of a possible transit bypass on SR 60

A Vision for U.S. 19



In 2017, Forward Pinellas worked to create a shared vision for the U.S. 19 corridor and to improve travel conditions for all users.

Forward Pinellas continues to work closely with the Florida Department of Transportation on the design of planned improvements to U.S. 19, including to advance construction of the interchanges at Republic/Curlew and Tampa/Nebraska roads, while also working on safe access points for bicyclists and pedestrians through underpasses and overpasses. In addition, Forward Pinellas is working with FDOT on the design of frontage roads in the northern section of U.S. 19 to make them safer and more supportive of adjacent land uses, including to support desired redevelopment in the City of Clearwater.

Two major studies of the corridor kicked off in 2017, evaluating the land use, economic and real estate conditions and trends of surrounding areas, one in the Largo area and one in the Tarpon Springs area. The study findings, which are expected by spring 2018, build upon prior work by the City of Clearwater and Pinellas County and will inform future transportation improvements and land use policy. Another study involves developing an express bus concept of operations for the U.S. 19 Corridor from Tarpon Springs to St. Petersburg. The study, which is scheduled to conclude by summer 2018, will define possible route options and stop locations for new or enhanced express service as well as identify a preferred express route for the corridor.

Also in the works is a study of the potential elimination of outside through lanes on 34th Street in south St. Petersburg to consider whether the road can be redesigned with Complete Streets improvements to accommodate bicyclists, transit users and vehicle traffic which would also support redevelopment tied to the Skyway Marina District. This project is expected to be completed in spring 2018.

Photo: Construction of U.S. 19 interchanges


Gateway/Mid-County Area Master Plan

Forward Pinellas saw the community come together in support of the Gateway/Mid-County Area Master Plan in the past year, with three local governments, Pinellas County and the Florida Department of Transportation signing on to partner with Forward Pinellas on the study. The plan, which will complement the work of the Regional Transit Feasibility plan, has funding from all local governments in a 30 square mile study area, and the local funds are being matched by the Florida Department of Transportation.

The funding agreement is still in process, but the project start date is scheduled for this spring. The plan will identify potential locations for an intermodal center, which is a hub connecting all modes of transportation. Another desired outcome is the development of a complementary land use and transportation network that relieves travel demand on the state highway system, boosting the economic impact of the area that is already the county's business engine. The plan will also address infrastructure needs to make the flood-prone area more resilient.

Photo: Carillon Business Park in the Gateway Area (credit City of St. Petersburg)

Health and Accessibility



In Forward Pinellas projects and community discussions, health/accessibility, technology and resiliency are topics that increasingly arise. With the Joe's Creek Greenway Trail Alignment Study, Forward Pinellas received a grant from the Centers for Disease Control and Prevention's Partnerships to Improve Community Health (PICH) program to increase access to safe and healthy transportation options in the underserved Lealman community. The proposed Joe's Creek Greenway Trail - which has been slated for possible Penny for Pinellas funding - would run for five miles east to west and connect Lealman and Kenneth City residents to the Pinellas Trail, public transportation service, area schools, shopping centers, and other destinations.

The Transportation Disadvantaged Program, which is overseen by the Forward Pinellas Local Coordinating Board, ensures that underserved populations have access to the transportation that they need. This year, the board adopted a new Transportation Disadvantaged Service Plan for 2017-2022, which found that over one-third of the county - more than 370,000 people - is either disabled, elderly, or low-income.

Image: A rendering of the proposed Joe's Creek Greenway Trail

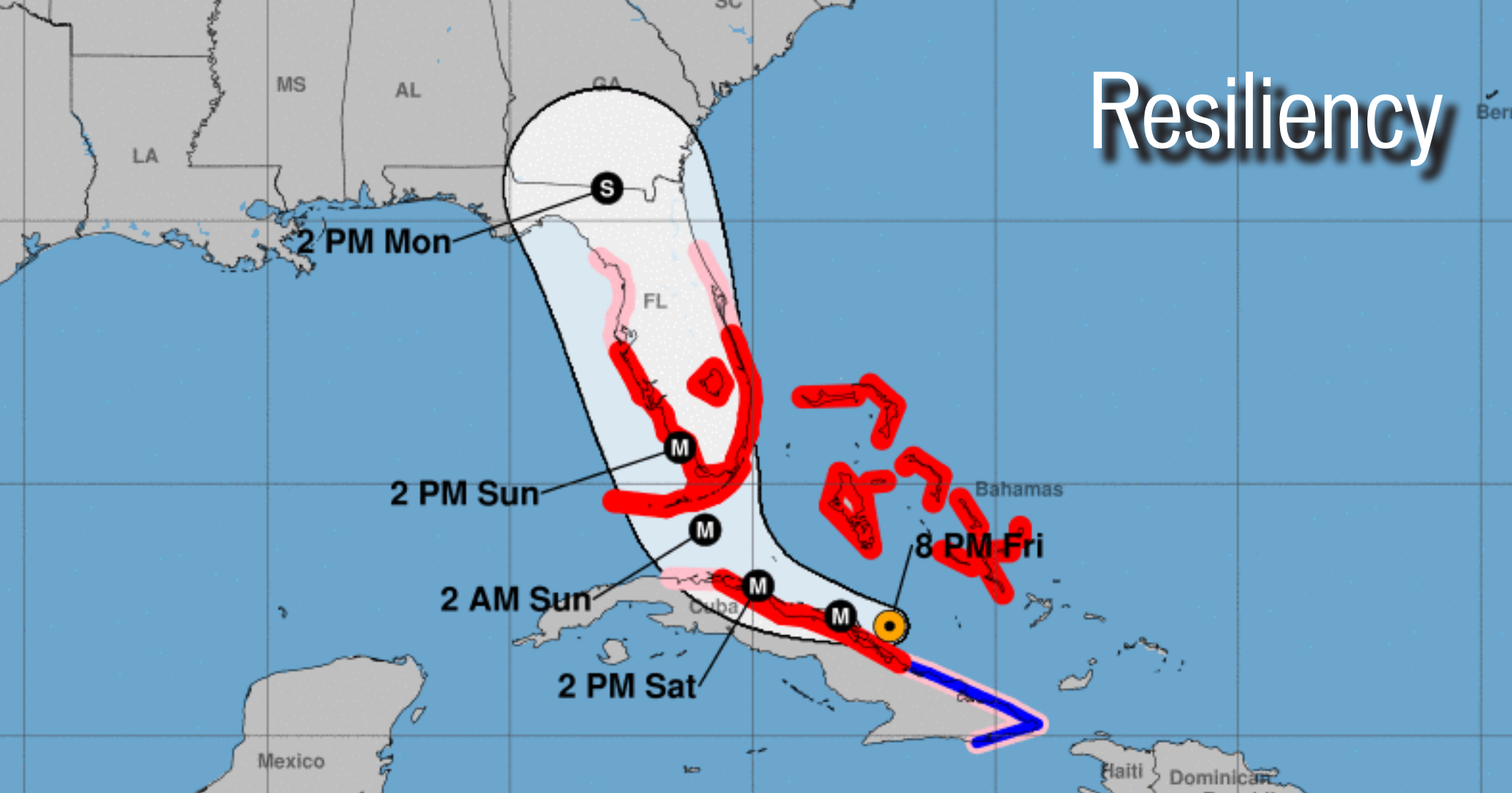
Technology



In September, the Forward Pinellas Transportation Technology Forum brought together transportation planning agencies, local governments and transit agencies from both sides of Tampa Bay, as well as advocates of emerging transportation technologies. The forum provided a platform for information sharing, discussion and decision-making on these technologies, ranging from aerial transit to autonomous and connected vehicles. State Senator Jeff Brandes gave the opening remarks, and presentations and panels included a variety of experts and transportation providers. Forward Pinellas will be following up on the forum in spring 2018 and will be including plans for changes in technology in the 2045 Pinellas Transportation Plan.

Photo: Transportation Technology Forum at Ruth Eckerd Hall, September 28, 2017

Resiliency



The arrival of Hurricane Irma in September forced county residents, businesses and government agencies, including Forward Pinellas, to think about emergency response and resiliency. Forward Pinellas staff members put in 226 combined hours at the county's Emergency Operations Center before, during and after the storm and dealing with recovery. Forward Pinellas is re-examining its emergency response role and how it can better link the mission of integrating land use and transportation with emergency operations. In addition, Forward Pinellas staff is working with Pinellas County on a countywide vulnerability assessment in 2018.

Image: National Oceanic and Atmospheric Administration historical tracking

rican
/ Sep
EDT
Natio

Center location 22.2 N 77.2 W

Maximum sustained wind 155 mph

Movement W at 12 mph

● Tropical Cyclone

○ Post/Potentia

Sustained winds: D < 39 mph

S 39-73 mph H 74-110 mph M > 110

ential track area:

Watches:

Warnings:

Partnerships & Regional Planning



Two ongoing themes for Forward Pinellas in 2017 - and into the future - are partnerships and regional transportation. Forward Pinellas worked with many partners in the past year to create a wider impact on the county and region. The agency worked closely with the Pinellas Suncoast Transit Authority, notably on prioritizing bus rapid transit in the Central Avenue Corridor in St. Petersburg. Forward Pinellas also increased coordination with the Florida Department of Transportation, including a peer exchange trip to St. Louis to understand parallels to local interstate modernization projects. In April, the agency partnered with Pinellas County Planning and Economic Development to host an Economic Leadership Symposium, looking at the county's potential for redevelopment and how to increase its competitiveness. Forward Pinellas created a Partners in Action award to recognize partners who go above and beyond, with Clearwater receiving the inaugural award for creating U.S. 19 Zoning District & Development Standards in accordance with the Countywide Plan.

Forward Pinellas continues to work through the Tampa Bay Transportation Management Area Leadership Group on regional transportation issues. A study on best practices for regional transportation planning is underway and will be complete in late 2018. The group is also poised to bring a catalyst plan for a regional transit project to the public for input. In addition, the Tampa Bay Area Transit Authority has a new transit-focused mission thanks to the Florida Legislature, and Forward Pinellas is working with the agency on several regional projects to achieve that mission. Finally, Forward Pinellas is working alongside the Pasco and Hillsborough MPOs to develop a regional component of the upcoming 2045 Long Range Transportation Plan.

Photo: Inaugural Partners in Action award to the City of Clearwater

Forward Pinellas Grant Programs


Two Forward Pinellas grants are funding local government projects around the county, enhancing walkability and sense of place.

The Complete Streets Grant Program encourages transportation investments intended to serve as catalysts for transformative redevelopment through the implementation of Complete Streets projects, which make streets accessible to all users. The program awarded its initial round of funds in 2017 to three projects. The first project, construction of a wide sidewalk on 34th Street South in the Skyway Marina District in St. Petersburg, was put into the Forward Pinellas Priority List for inclusion in the state work program. The other two projects were concept plans: a plan for Drew Street in Clearwater and a plan for 54th Avenue North in Lealman. Both were awarded \$50,000. Forward Pinellas will award the next round of funding in March 2018.

The Planning and Placemaking Pilot Grant Program was conceived to assist local governments in their work to maintain and/or strengthen the character of the county's many distinct communities. The program will award \$50,000 total to local governments that are looking to stimulate change to their built environment. Forward Pinellas issued a call for applications in December and received four submissions. Funding will be awarded in March.

Photo: A section of Drew Street that will be addressed by the awarded Clearwater concept plan

Knowledge Exchange Series



Forward Pinellas began the Knowledge Exchange Series this past year to explore emerging planning topics, highlighting best practices and trends and examining their impact in the county's communities and greater Tampa Bay region. The first Knowledge Exchange Series topic, "Microbreweries as Catalysts for Downtown Redevelopment" examined the ways that breweries boost the local economy and gave guidance for local governments. The second topic, "Finding the Missing Middle," looked at the need for compact multi-unit, low-rise housing. The topic explored the growing appeal of these housing types, their history in Tampa Bay and the communities that are being built today.

Photo: Hayes Park Village in Oldsmar, an example of a Missing Middle development

Forward Pinellas Strategic Plan

Following on the heels of a board workshop early in the year, Forward Pinellas adopted a strategic plan - a broad outline of goals and initiatives to guide the agency's planning work over the next several years.

The adopted plan lays out seven goals:

1. We will enable safe travel for all users.
2. We will use data to tell stories about who we are as a county and what our future should be.
3. We will plan a future for Pinellas County as a whole.
4. We will grow purposefully as an agency.
5. We will engage the public to create a future that reflects its needs and desires.
6. We will work with Pinellas County's communities to create plans that reflect their needs.
7. We will develop partnerships to strengthen our cities, county and region.

These goals will serve as guiding principles for Forward Pinellas's plans and projects, using it as a basis for creating the new Long Range Transportation Plan, budgeting, the agency work program and policy development.

Photo: Courtney Campbell Causeway Trail

Staff Spotlights



Chelsea Favero, AICP, was recently promoted to planning manager, supervising many of the transportation planning staff. Chelsea has worked in planning roles with Pinellas County for 13 years. She started as an intern with the county doing comprehensive planning work and later moved to the MPO to do long-range transportation planning. Formerly a principal planner, she coordinates the Technical Coordinating Committee and the Tampa Bay TMA Leadership Group. Heading into 2018, she is overseeing development of the 2045 Pinellas Transportation Plan as well as a performance-based, outcome-driven planning process.

Photo: Chelsea volunteering for Habitat for Humanity with other Forward Pinellas Staff during the county's In-Service Day in February

Initiatives

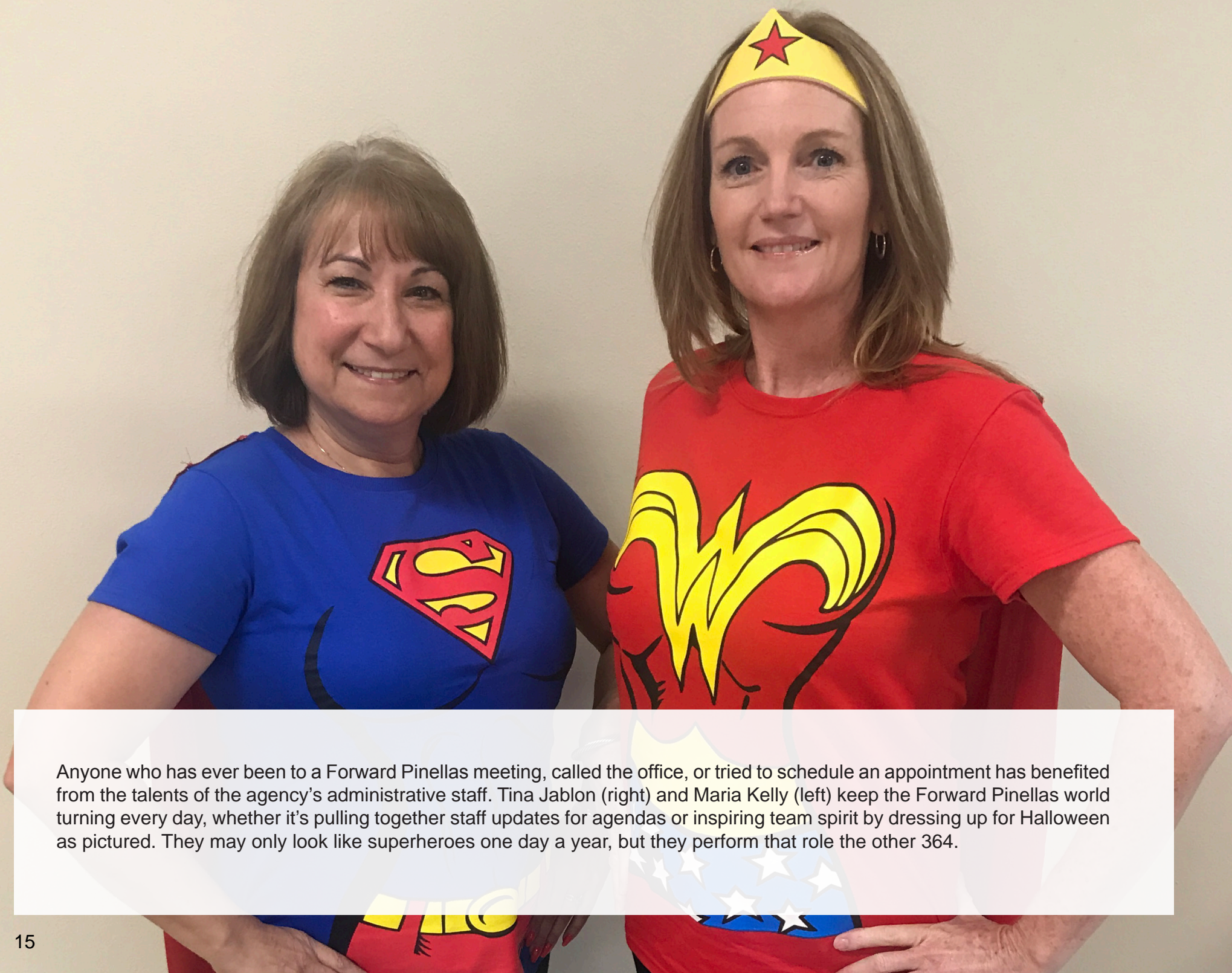
- Vision Zero
- Complete Streets
- Connected Networks
- Local Mapping Assistance
- Evolving Measures of Effectiveness
- Big Data
- Knowledge Exchange Series
- Implementing the Countywide Plan
- Developing Resilience
- Economic Symposium
- Staff team-building
- Transition Planning
- Internal Communications
- Professional Certifications
- Communications Strategy
- Community Conversations
- Long Range Transportation Plan
- 20-Minute Neighborhoods
- Night Emphasis
- Community
- on-Program
- Work Products
- TA



1

Program Planner Alicia Parinello joined the American Institute of Certified Planners this year, taking a brand new test and passing on her first try. The AICP certification “is the only nationwide, independent verification of planners’ qualifications.” Alicia has been with the agency for more than five years, and has performed roles that have spanned both land use and transportation functions. Her current role includes land use and transportation planning, and she serves as a representative on the Pinellas County Employees’ Advisory Council. She is also the American Planning Association Suncoast Section Area Director for Pinellas County.

Photo: Alicia at a Planners Advisory Committee meeting



Anyone who has ever been to a Forward Pinellas meeting, called the office, or tried to schedule an appointment has benefited from the talents of the agency's administrative staff. Tina Jablon (right) and Maria Kelly (left) keep the Forward Pinellas world turning every day, whether it's pulling together staff updates for agendas or inspiring team spirit by dressing up for Halloween as pictured. They may only look like superheroes one day a year, but they perform that role the other 364.

Staff Service Awards



Forward Pinellas is lucky to have many staff members who have made their careers here, as well as others who are beginning theirs.

Several staff members received service recognitions this past year (pictured from left to right): Planner Sandra Knoebel, 30 years; Principal Planner Linda Fisher, 20 years; Program Planner Alicia Parinello, five years; Planning Division Manager Rodney Chatman, three years; Principal Planner Sarah Caper, three years; and Accounting Services Coordinator Joann Jacobs, 30 years (not pictured).

Staff members remain the agency's greatest resource. One of those staff members is longtime Transportation Division Manager Sarah Ward, who will retire in 2018 after more than 32 years of service. Sarah has been a fount of institutional knowledge and planning expertise, and Forward Pinellas has identified leaders within the organization to ensure that the agency can continue to fulfill its mission successfully after her departure.



FORWARD PINELLAS

Integrating Land Use & Transportation

Forward Pinellas
310 Court Street • Clearwater, Florida 33756
Telephone 727.464.8250 • Fax 727.464.8212 • forwardpinellas.org

February 14, 2018

5E. Quarter One Financial Report



SUMMARY

The first quarter of FY18 ended December 31, 2017. The financial report through the end of that period is attached for the board's review.

ATTACHMENT(S): Financial Report through Quarter One FY18

ACTION: Board to receive and accept the financial report

**PINELLAS PLANNING COUNCIL
 QUARTERLY FINANCIAL REPORT FOR THE PERIOD
 OCTOBER 2017 thru DECEMBER 2017**

SUMMARY:

November, 2017 Balance	827,000
December, 2017 Revenues	1,012,715
December, 2017 Expenditures	<u>(538,241)</u>
	1,301,475

Accrual Entries:

Accounts Receivable	220,015
Accounts Payable	16,744
Accrued Expenses	<u>(52,043)</u>
Total Accruals	<u>184,716</u>
	1,486,191

Operating Account Balance	1,389,928
Payroll	(3,617)
Petty Cash	100
Investment Pool	<u>99,780</u>
	1,486,191

REVENUES	<u>Oct '17 thru Dec '17</u>	<u>FY18 BUDGET</u>	<u>VARIANCE</u>
Interest	465	1,000	535
Tax Revenue	757,894	1,048,870	290,976
Local Assistance Contract Services	3,000	10,000	7,000
MPO Charges for Services (Revenue)	251,357	1,630,310	1,378,953
TOTALS	1,012,715	2,690,180	1,677,465

EXPENDITURES	<u>Oct '17 thru Dec '17</u>	<u>FY18 BUDGET</u>	<u>VARIANCE</u>
Salaries & Wages	325,812	1,562,280	1,236,468
FICA & Benefits	141,556	704,990	563,434
Contractual Support Services	4,650	100,000	95,350
Legal Services	-	-	-
Rent	25,605	78,000	52,395
Equip. & Furn.	-	10,000	10,000
Telephone	895	3,100	2,205
Mail	584	2,000	1,416
Advertising Notice	4,558	25,000	20,442
Printing/Reproduction	2,846	22,750	19,904
Office Supplies	1,444	7,000	5,556
PAO/Tax Coll Commissions	17,450	30,000	12,550
Intergovernmental Services	-	175,000	175,000
Risk Management	-	5,000	5,000
Travel	-	10,000	10,000
Fleet O&M	61	4,000	3,939
Communications, Advocacy, & Educ	1,927	10,000	8,073
Audit	10,000	20,000	10,000
Administrative Hearing	-	-	-
Board Activities	105	10,000	9,895
Contingency	749	10,000	9,251
TOTALS	538,241	2,789,120	2,250,879

February 14, 2018

5F. Countywide Rules Interpretations Annual Update



SUMMARY

Section 7.6.1 of the Countywide Rules requires the Forward Pinellas staff to provide a report for the board on the official interpretations made during the past calendar year. For 2017, there were five official interpretations of the Countywide Rules that covered topics such as affordable housing density bonuses, clarification of development rights associated with a potential redevelopment project, the process to amend the Special Area Plan and zoning/character districts for a given area, etc. Below is a more detailed discussion as to how certain sections of the Countywide Rules were applied in these instances.

- **Official Interpretation #1 - What options are available to increase density for an affordable housing project?** Section 4.2.3.5 of the Countywide Rules contains the process whereby a local government can authorize a density/intensity bonus as an incentive for affordable housing projects. This density/intensity incentive can be applied to a specific project if the local government approves an affordable housing plan and corresponding land development regulations consistent with this section.
- **Official Interpretation #2 - What is the process to amend a Special Area Plan to enable the application of a newly created zoning district?** Section 6.5.4.3.4 of the Countywide Rules outlines the standards for an amendment to a Special Center or Special Corridor, which affects the density and/or intensity standards. In this instance, the Special Area Plan for this Special Center would have to be amended under the Tier III process, to include additional justification per the submittal requirements of Section 6.1.4.4, in order to apply the desired zoning district classification to the subject area.
- **Official Interpretation #3 - Are there any additional development right provisions for properties designated as Retail & Services (R&S)?** The R&S category allows up to 24 residential dwelling units per acre, 40 temporary lodging units per acre, a .55 floor area ratio for non-residential uses, or a proportional fraction thereof for a combination of these uses. The only opportunity to increase the intensity of development in this area is through the application of the alternative temporary lodging process as outlined in Section 5.2.1.3 of the Countywide Rules.
- **Official Interpretation #4 - What is the methodology used to calculate residential density and how are fractions of whole numbers to be treated?** After reviewing the Countywide Rules and consulting with the previous Interim Executive Director of our agency, we have determined that the maximum density should be expressed in terms of the number of residential dwelling units per gross residential acre and in determining the maximum number of units to be allowed, any proportional fraction thereof can be rounded up to the nearest whole number.
- **Official Interpretation #5 - Can the local public hearing process proceed with the final hearing being prior to the Countywide Planning Authority (CPA) public hearing?** The Countywide Rules do not prohibit local governments from continuing with their local approval process prior to the CPA public hearing. The local process may proceed; however, be advised that the decision will not be effective until the land use case is decided by the CPA and this should be reflected in the local ordinance.

ATTACHMENT(S): None

ACTION: None required; informational item only

February 14, 2018

5G. Approval of Committee Appointments



SUMMARY

- **Citizens Advisory Committee (CAC)**

Forward Pinellas has received applications to fill three vacancies on the CAC. **Ms. Lauren Smalls** has expressed interest in filling an At Large vacancy. Lauren lives in unincorporated Clearwater; she has an extensive background as an IBM Program and Hardware Support Specialist and she has completed the program with the Largo Citizens Academy. Lauren is very interested in transportation and helping to improve public transportation. **Ms. Kimberly Connor-Savoretti** has expressed an interest in filling the City of Largo vacancy. Kimberly is a veteran of the United States Air Force, holds a degree from St. Pete College and Florida State University in Product Development/Business and is a certified yoga instructor. She wants to become more involved with the community and its transportation needs. **Ms. Caron Schwartz** has expressed an interest in filling the vacancy for the Gulfport, Kenneth City, Seminole, Belleair, So. Pasadena, Belleair Bluffs Area. She is retired, lives in the City of Gulfport and is from Boulder, CO. She prefers to get around by bicycle, scooter and public transportation and would like to help make these modes of transportation more convenient.

- **Technical Coordinating Committee (TCC)**

The City of Tarpon Springs has submitted a request to appoint Pat McNeese as the TCC primary representative and Heather Urwiller as the alternate. The City of St. Petersburg has submitted a request to appoint Kevin Jackson to the TCC as primary representative to the St. Petersburg Engineering and Capital Improvement Department, replacing Tim Funderburk.

ATTACHMENT(S):

- Application for Lauren Smalls
- Application for Kimberly Connor-Savoretti
- Application for Caron Schwartz
- CAC Membership Listing
- TCC Membership Listing

ACTION: Board, in its role as the metropolitan planning organization, approve Lauren Smalls as At Large, Kimberly Connor-Savoretti as Largo and Caron Schwartz as Gulfport, Kenneth City, Seminole, Belleair, So. Pasadena, Belleair Bluffs Area CAC Representatives, Pat McNeese as TCC representative for City of Tarpon Springs and Kevin Jackson as TCC representative for St. Petersburg.

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



Attended
January 25th meeting

ADVISORY COMMITTEE MEMBER APPLICATION

Name: Smalls Lauren ANN
Last First Middle

Home Address: 15777 Bolesta RD Lot 61 Clearwater, FL 33760
Street (Apt.) City, State Zip

Work Address: 13880 Feather Sound Drive Clearwater, FL 33762
Street (Apt.) City, State Zip

Home Telephone: 817-300-2977 Work Telephone: 727-573-3544 Mobile Telephone: 727-560-9646 E-mail Address: laurensmalls@sbeglobal.net

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

Date of Birth: 04/22/1958
Advisory committee you're interested in serving on: Countywide Land Use Transportation Citizens Advisory Committee for

Why are you interested in serving on this committee? (you may add an attachment if you need additional space)
I have taken the citizens Academy and see there is a need for help in the transportation area. I have lived in New York City, Chicago, Denver, CO and seen Miami.

Education	Name and Location	Degree	Major/Subjects of Study
High School	John E. Kennedy High School	diploma	Academics
College or University	DeVry Technical Institute	NO	Electronic Engineering
Specialized Training, License or Certificate	The Open University Orlando FL	NO	Certified Forklift Specialist
Other Education	IBM Corp NYC	NO	Hardware/software applications

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:

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.

attended 12/7/meeting



ADVISORY COMMITTEE MEMBER APPLICATION

Name: CONNOR-SAVORETTI KIMBERLY LYNN

Home Address: 1316 1ST AVE NW APT B LARGO, FL 33770

Work Address: N/A
(727)239-8333 APSARA8311@GMAIL.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 X Work

Date of Birth: 11/11/1983

Advisory committee you're interested in serving on: ANY

Why are you interested in serving on this committee? (you may add an attachment if you need additional space) Please see attached

Table with 4 columns: Education, Name and Location, Degree, Major/Subjects of Study. Rows include High School, College or University, Specialized Training, License or Certificate, and Other Education.

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, I DO NOT HAVE ANY SCHEDULING CONFLICTS. I WILL BE ABLE TO ATTEND ALL MEETINGS

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.

Why are you interested in serving on this committee? (you may add an attachment if you need additional space

I have lived in Pinellas County my entire life outside of my military service. I have watched this county grow and I'm proud to call it home. I've always had an interest in becoming more involved with the community to help foster change. My passion for serving others was further solidified during my time in the US Air Force. I strongly believe in "integrity, service before self, and excellence in all we do".

Currently, I am a volunteer at Heritage Village in Largo and a new member of the Pinellas County Historical Society. This December I will also be a Largo Citizens Academy graduate. In the past I have been involved with the Eight O'Clock Theatre as a performer and worked with the Largo Police Department as a youth volunteer.

I am grateful to the members of this committee who have served in the past and made this county what it is today. Because of these efforts, I had wonderful place to grow up and developed a desire to give back. It takes people who truly care and who are willing to invest their time and efforts for everyone to excel. Now that I've completed my degree and military service, I have moved back to the Bay Area, my community of choice! I am elated to be in the position to serve my community.



attended Jan 25th meeting

ADVISORY COMMITTEE MEMBER APPLICATION

Name: Schwartz Caron Lauri

Home Address: 5213 Delette Ave S Gulfport, FL 33707
Last First Middle Street (Apt.) City, State Zip

Work Address: _____
Street (Apt.) City, State Zip
303-641-5489 msschwartz4@live.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: 05/28/1953

Advisory committee you're interested in serving on: Citizens Advisory Committee

Why are you interested in serving on this committee? (you may add an attachment if you need additional space)
My boyfriend and I retired to Gulfport about a year and a half ago. Although I drive (a Subaru, of course, having moved here from Boulder, CO), I prefer to get around by bicycle, scooter and public transportation. We did not realize how challenging using those alternative modes of transportation would be in Pinellas County and the entire bay area. PLEASE SEE ATTACHED

Education	Name and Location	Degree	Major/Subjects of Study
High School	Glen Cove High School, Glen Cove, NY	HS	
College or University	University of Colorado, Boulder, CO	BA, MA	Religious Studies
Specialized Training, License or Certificate			
Other Education	University of Colorado, Boulder, CO	MS	Telecommunications

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.

ADVISORY COMMITTEE MEMBER APPLICATION Continued

Caron Schwartz

I am an experienced board member, using board membership to give back to the community while exploring issues I'm passionate about. For nearly a decade I was secretary of the board of Boulder-based Eco-Cycle, the largest nonprofit recycling and Zero Waste organization in the US. I am currently serving on the city of Gulfport Senior Advisory Committee.

I want to join Forward Pinellas' CAC to understand the background of the transportation challenges I've been experiencing and to have a say in overcoming them.

CITIZENS ADVISORY COMMITTEE MEMBERSHIP LIST

St. Petersburg Area

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

Clearwater Area

5. Luis Serna (06/14/17)
6. Karen Cunningham (02/10/16)

Dunedin Area

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

Pinellas Park and Mid-County Area

9. Geneva Waters (02/08/17)
10. John Spagnola (06/14/17)

Largo Area

11. Kimberly Connor-Savoretti (02/14/18) – Application Pending
12. Neil McMullen (01/13/11)

Beaches Area

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

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

15. Caron Schwartz (02/14/18) – Application Pending

Tarpon Springs, Oldsmar, Safety Harbor Area

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

At Large

18. Kim Marston (02/11/15)
19. Vacant
20. Patricia Rodriguez (12/09/15)
21. Norris Varkalhoff (05/11/16)
22. Kyle Caudell (07/12/17)
23. Lauren Smalls (02/14/18) – Application Pending
24. Tammy Vrana (05/13/15)
25. John Estok (11/01/16)
26. Vacant

TRAC

27. Dave Kovar (07/12/17)

TECHNICAL COORDINATING COMMITTEE MEMBERSHIP LIST

Pinellas County Public Works (Traffic)

Joan Rice, Chair
Alternates: Tom Washburn & Gina Harvey

Pinellas County Planning

Caroline Lanford
Alternate: Scott Swearingen

Pinellas County School Board

Mike Burke
Alternate: Vacant

Department of Environmental Protection

Vacant

TBARTA

Anthony Matonti
Alternates: Michael Case/Ray Chiaramonte

Clearwater Planning Department

Zain Adam
Alternate: Lauren Matzke

Clearwater Traffic Operations

Paul Bertels
Alternate: Cory Martens

Dunedin Traffic Engineering

Vacant
Alternate: Kati Agoado

Indian Rocks Beach

Hetty Harmon
Alternate: Vacant

Largo Community Development – Engineering

Rafal Cieslak
Alternate: Chuck Mura

Pinellas Park Planning Department

Danny Taylor
Alternate: Kathy Gademer

Safety Harbor

Vacant: Elizabeth Ciesla
Alternate: Marcie Stenmark

Pinellas County Public Works (Eng.)

Ken Jacobs
Alternate: Brent Hall and Greg Cutrone

Pinellas County Environmental Mgmt.

Ajaya Satyal
Alternate: Vacant

Pinellas Suncoast Transit Authority

Heather Sobush (Vice Chair)
Alternate: Christopher Cochran

Tampa Bay Regional Planning Council

Brian Ellis
Alternate: Vacant

Beach Communities

Vacant

Clearwater Engineering

Bennett Elbo
Alternate: Dave Larremore

Dunedin Planning

Lucy Fuller
Alternate: Greg Rice

Gulfport

Mike Taylor
Alternate: Fred Metcalf

Largo Community Development

Frances Leong
Alternate: Rick Perez

Oldsmar

Marie Dauphinais
Alternate: Michele Parisano

Pinellas Pk. Storm Water & Transportation

Brent Perkey
Alternate: David Chase

St. Petersburg/Clearwater Int'l Airport

Vacant

St. Petersburg Engineer & Capital Improve Dept.

Kevin Jackson

Alternate: Mike Frederick

St. Petersburg Transport. & Parking Mgmt. Dept.

Cheryl Stacks

Alternate: Lucas Cruse

Seminole

Mark Ely

Alternate: Jan Norsoph

Treasure Island

Bob Bray

St. Petersburg Plan & Econo. Develop. Dept.

Tom Whalen

Alternate: Luis Teba

St. Pete Beach

Vacant

Alternate: Vacant

Tarpon Springs Planning

Pat McNeese

Alternate: Heather Urwiller

FDOT (technical support)

Brian Beaty

February 14, 2018

5H. Gateway/Mid-County Area Master Plan Interlocal Agreement



SUMMARY

As part of the Pinellas SPOTlight Initiative, the Forward Pinellas Board identified three priority areas of focus, including the development of a master plan for the Gateway/Mid-County area. This project will focus on creating a physical master plan and infrastructure analysis with a supporting policy framework and a commitment to fostering partnerships that will guide future development, redevelopment and multimodal connectivity in the area and regionally. This Master Plan will complement the recommendations of the Regional Transit Feasibility Plan and Tampa Bay Next with supporting transportation, land use and economic development strategies, throughout the area generally covering almost 30 square miles surrounding the St. Petersburg-Clearwater International Airport to Roosevelt/US 19 and the Bryan Dairy Road corridor, and extending just south of Gandy Boulevard. The plan will be built upon a broad and targeted public engagement program, which will be aligned with the Regional Public Transit Feasibility Plan, Tampa Bay Next and Long Range Transportation Plan development process to the extent practical.

With multiple jurisdictions representing the study area, Forward Pinellas is partnering with Pinellas County and cities of Largo, Pinellas Park and St. Petersburg to fund and guide the study, as well as advance its recommendations upon completion. The Master Plan does not bind local governments to any recommendation or commit them to the plan's full implementation, but it is intended to provide a shared decision-making framework for any changes in transportation, land use or investments in other types of infrastructure.

Each local government is contributing \$100,000 to the Master Plan, with the Florida Department of Transportation contributing a matching \$500,000 in addition to its pledge of in-kind technical support. Forward Pinellas is also contributing \$100,000 for consultant work, a combination of planning council and metropolitan planning organization funds. The attached interlocal agreement provides a formal management framework for the study partnership. The interlocal agreement will be signed by all the local government partners. A final scope for the project has also been developed and is reflective of comments from the funding partners and early input from stakeholders like the Pinellas Suncoast Transit Authority, Pinellas County Economic Development and others. Forward Pinellas staff is seeking approval of the interlocal agreement for the development of the Gateway/Mid County Area Master Plan including the scope and budget for the project.

ATTACHMENT(S): Interlocal Agreement for the Gateway/Mid County Area Master Plan

ACTION: Board to approve the interlocal agreement for the Gateway/Mid-County Area Master Plan including the scope and budget and allow the executive director to make minor, non-substantive changes as may be necessary

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (“Agreement”) is made and entered into on this ____ day of _____, 2018 by and between **FORWARD PINELLAS**, in its role as the **PINELLAS PLANNING COUNCIL (PPC)** and **PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO)**, and **PINELLAS COUNTY, CITY OF LARGO, CITY OF PINELLAS PARK, and CITY OF ST. PETERSBURG** hereinafter referred to as **“LOCAL AGENCIES”** and each individually as a **“LOCAL AGENCY.”**

WHEREAS, Section 163.01 of the Florida Statutes, known as the “Florida Interlocal Cooperation Act of 1969,” authorizes local government units to make the most efficient use of their powers by enabling them to cooperate with other localities and agencies on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities;

WHEREAS, Part I of Chapter 163 of the Florida Statutes permits public agencies as defined therein to enter into interlocal agreements with each other to exercise jointly any power, privilege, or authority which such agencies share in common and which each might exercise separately;

WHEREAS, pursuant to Section 2 Chapter 2012-245, Laws of Florida, one of the purposes of **FORWARD PINELLAS** is to provide intergovernmental coordination, and pursuant to Section 6 of said Chapter, **FORWARD PINELLAS** may enter into contracts with local governments and governmental agencies in Pinellas County;

WHEREAS, **FORWARD PINELLAS** conducts countywide land use and transportation planning and coordination across jurisdictions in Pinellas County;

WHEREAS, **FORWARD PINELLAS** identified three Strategic Planning & Operations Topics (SPOTlight) emphasis areas, including a Gateway/Mid-County Area Master Plan, a Vision for US 19, and Enhancing Beach Community Access ;

WHEREAS, each **LOCAL AGENCY** supports the idea of a collaborative effort to prepare a master plan for the Gateway/Mid County area that will promote and sustain the area’s long-term economic vitality, quality of life and resilience through strategic land use, transportation and infrastructure planning;

WHEREAS, the Gateway/Mid County area is a major employment and regional transportation center that is vulnerable to flooding, storm surge and complications from sea level rise, and is also defined by a land use and transportation development patterns that exhibit barriers to connectivity, access and community infrastructure that inhibits development potential and economic vitality;

WHEREAS, the **LOCAL AGENCIES** desire to retain **FORWARD PINELLAS** to manage and coordinate a master planning effort across multiple jurisdictions, as described herein;

WHEREAS, the Florida Department of Transportation will provide funding and technical support for this project and will enter into an agreement separately with **FORWARD PINELLAS**;

WHEREAS, **FORWARD PINELLAS** will contribute to this project through a combination of funds and in kind support;

WHEREAS, a project steering committee will be put together with study partners to oversee the project;

WHEREAS, FORWARD PINELLAS has the experience and resources through its staff and/or consultants to assist the LOCAL AGENCIES with this work in a cost-effective manner; and

WHEREAS, FORWARD PINELLAS represents that they are qualified, willing and able to provide the described services according to the terms of this Agreement.

NOW, THEREFORE, the parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is for FORWARD PINELLAS, through its staff and/or consultants, to provide to the LOCAL AGENCIES the services described in the “Scope of Services” attached hereto and incorporated herein as Exhibit A (hereinafter referred to as the “Project”).
2. **SCOPE OF AGREEMENT.** The Project shall be performed by FORWARD PINELLAS in a professional manner and in compliance with all applicable federal, state and local laws and regulations. FORWARD PINELLAS, with input from the LOCAL AGENCIES, reserves the right to make minor revisions to the Scope of Services, including but not limited to providing additional refinements to planning activity specifications, procedure, and refinements relative to line item costs of actual work product. Such revisions may be made by FORWARD PINELLAS’ Executive Director. Major changes to the Scope of Services, including the addition of new tasks and line item cost changes of more than ten percent, shall be made by FORWARD PINELLAS’s Executive Director with the concurrence of a representative from each LOCAL AGENCY.

A project steering committee will be used to guide the activities in the Scope of Services. Each LOCAL AGENCY shall serve on the steering committee. The end product from the Scope of Services does not bind any local government to adopting or approving outcomes or work products resulting from the Scope of Services.

FORWARD PINELLAS, in consultation with the project steering committee, may decide that additional work is needed beyond the current Scope of Services.

In no event shall the LOCAL AGENCIES be responsible for more than their respective \$100,000.00 share unless otherwise agreed in writing.

FORWARD PINELLAS is responsible for ensuring the quality of work meets the requirements in the Scope of Services and that the end product is satisfactory. This will be done in consultation with the steering committee.

3. **PROJECT COST.** The estimated Project Cost exceeds \$800,000.00. Contribution from the LOCAL AGENCIES shall be \$400,000, payable as further outlined herein. FORWARD PINELLAS will also be providing funding and work with the Florida Department of Transportation regarding funds for the remaining portions of the Project to fulfill the Scope of Services.
4. **PAYMENTS TO FORWARD PINELLAS.** Pinellas County, the City of Largo, the City of Pinellas Park and the City of St. Petersburg will each pay a total “Fee” for the Scope of Services of \$100,000, which shall either be payable in one lump sum, or upon the request of a LOCAL AGENCY, paid in multiple installments no less than quarterly. Each LOCAL AGENCY is responsible for the same Fee regardless of population or geographic area. Each LOCAL AGENCY

shall specify its preferred payment method within thirty (30) days of the Effective Date of this Agreement, and pay each invoice in accordance with the “Local Government Prompt Payment Act.” In no event shall a balance of the total Fee remain unpaid past September 20, 2018. If a local government has not paid the total Fee in full by September 30, 2018, such party shall be in default under this Agreement. Should all parties conclude that the Project is complete and LOCAL AGENCY funds are remaining and unspent, those funds will be distributed equally to the LOCAL AGENCIES.

5. **TERM.** The term of this Agreement shall begin on the Effective Date and shall remain in effect until June 30, 2020.
6. **MODIFICATION.** This Agreement, together with any attachments and schedules, may only be amended by a written instrument duly executed by all parties.
7. **TERMINATION.** Any party may terminate this Agreement with or without cause.
 1. **Termination without cause.** Any party may terminate its participation in this Agreement without cause in whole or part, at any time upon thirty (30) days written notice to the other party. Each LOCAL AGENCY is responsible for paying the total Fee of \$100,000.00 upon such termination without cause, without an offset or reduction due to early termination. The Agreement will remain valid and in effect for all remaining parties.
 2. **Termination for cause.** Any LOCAL AGENCY may terminate its participation in this Agreement for cause, in whole or in part, if Forward Pinellas has breached this Agreement and failed to cure said breach within ten (10) days. The Agreement will remain valid and in effect for all remaining parties. In the event the Agreement is terminated for cause, the remaining parties will discuss how to proceed with modifying the scope of services or adjusting payments, as determined necessary by the remaining parties.
 3. **Termination by FORWARD PINELLAS.** If FORWARD PINELLAS terminates the agreement, FORWARD PINELLAS shall return any funds in its possession that are allocated toward work that has not and will not be performed due to such termination to all LOCAL AGENCIES in equal shares within 120 days after termination of the Agreement. Agencies that have previously terminated their participation in this Agreement shall not be entitled to such reimbursement.
8. **DEFAULT/ DISPUTE RESOLUTION.** All services to be performed by Forward Pinellas or its consultants are to be done to the satisfaction of Forward Pinellas’ Executive Director based on the requirements of Exhibit A. The Executive Director shall decide all questions and disputes, of any nature whatsoever, between or regarding its consultants that may arise in the execution and fulfillment of the services provided for pursuant to this Agreement. If a dispute shall arise between the parties hereto as a result of non-payment, improper payment, conformity to the terms of the Agreement, or other such default, a non-defaulting party must notify the defaulting party within ten (10) days of said default. The party in default shall have ten (10) days to cure said default. Additional time shall be given to cure if the default is unable to be cured within 10 days with diligent effort. If the default is not cured within said time, the non-defaulting party responsible for notifying the defaulting party shall have a right to terminate its participation for cause.
9. **LIABILITY.** Nothing in this Agreement shall be construed to affect any party’s entitlement to sovereign immunity or limitation of liability as provided by §768.28, Florida Statutes, nor shall this Agreement be construed to create any indemnification by one party of another. Each party shall be responsible and liable for its actions, including the actions of its employees and agents.

10. **REMEDIES.** Each party shall be entitled to seek any and all remedies available in law and equity due to a breach or default of this Agreement. Default by a LOCAL AGENCY hereunder may also, at Forward Pinellas' discretion, result in a loss of support for future planning activities, including but not limited to: grants, technical assistance, and courtesy reviews.
11. **SEVERABILITY.** Should any portion of this Agreement be deemed unlawful by a court of competent jurisdiction, all remaining provisions of this Agreement shall remain and continue in full force and effect.
12. **NON-APPROPRIATION.** In the event sufficient budgeted funds are not available for a new fiscal period of a particular Local Agency, the affected Local Agency shall notify Forward Pinellas of such occurrence and the Agreement shall terminate as to the affected agency on the last day of the current fiscal year without penalty or expense of the affected Local Agency. If this provision is invoked, the remaining parties hereto shall decide how to proceed, whether increasing each LOCAL AGENCY contribution, decreasing the scope of services, or otherwise, which shall be accomplished by an amendment of this Agreement executed by all remaining parties.
13. **FILING OF AGREEMENT.** This Agreement shall be filed with the Clerk as provided in Section 163.01(11) Florida Statutes. The EFFECTIVE DATE of this Agreement shall be the date of filing. Forward Pinellas shall be responsible for said filing and shall notify all Local Agencies of the filing date.
14. **COUNTERPARTS.** This Agreement may be executed in counterpart by the parties.
15. **ASSIGNMENT.** No party to this Agreement may assign rights to delegate other duties under this Agreement without the prior written consent of the other parties.

IN WITNESS WHEREOF, FORWARD PINELLAS and the LOCAL AGENCIES have caused these present to be executed by their duly authorized officers, and their official seals hereto affixed, the day and year first above written.

FORWARD PINELLAS


Whit Blanton, FAICP
Forward Pinellas Executive Director

Commissioner John Morroni
Forward Pinellas Chair

WITNESS:

By: _____

APPROVED AS TO FORM:



Chelsea D. Hardy
Assistant County Attorney

PINELLAS COUNTY

Mark Woodard
County Administrator

WITNESS:

By: _____

APPROVED AS TO FORM:

CITY OF LARGO

WITNESS:

By: _____

APPROVED AS TO FORM:

CITY OF PINELLAS PARK

WITNESS:

By: _____

APPROVED AS TO FORM:

CITY OF ST. PETERSBURG

WITNESS:

By: _____

APPROVED AS TO FORM:

Exhibit "A"

SCOPE OF SERVICES

EXHIBIT A

Pinellas Gateway / Mid-County Area Master Plan Final Scope of Services

January 5, 2018

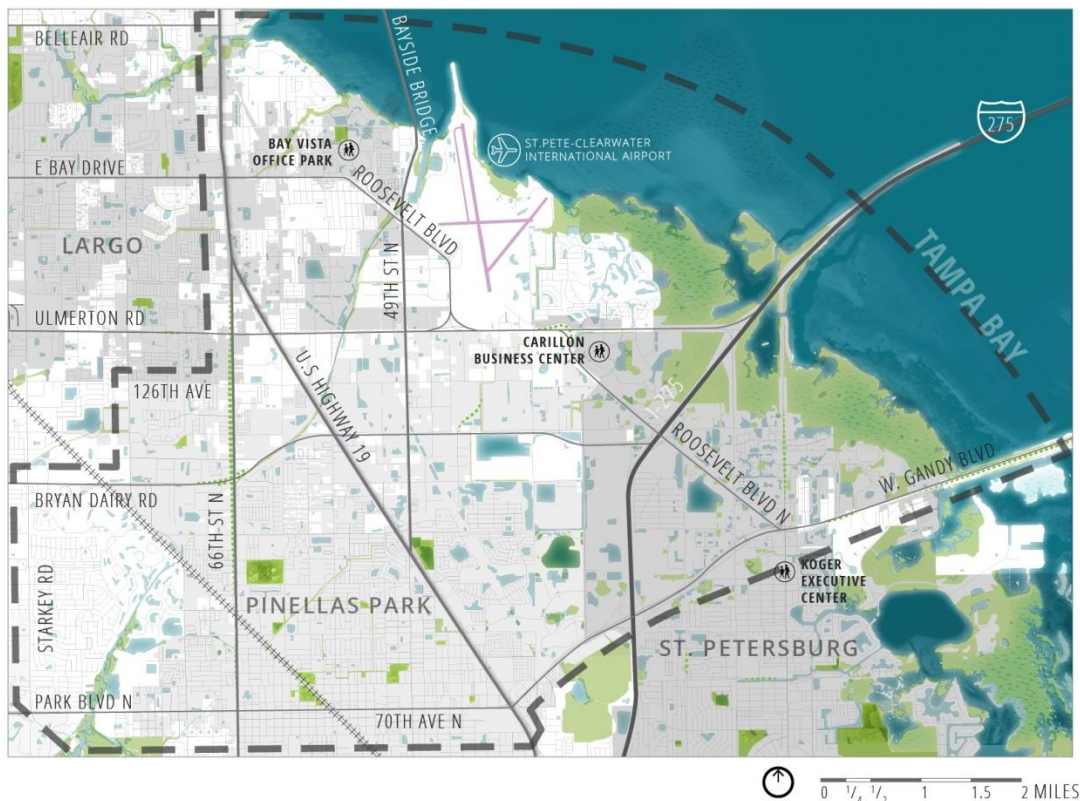
Objectives

To adopt a master plan for the Gateway/Mid-County Area that will guide development of necessary infrastructure, create a well-connected, multimodal transportation network, and encourage appropriate infill and redevelopment to support quality economic growth for Pinellas County and the Tampa Bay region. The Master Plan will provide a development framework to create an identity for the area – that contributes to a positive first impression for out-of-town businesses and tourists while also supporting quality of life improvements for existing residents and employees. The master plan will document a phased implementation program that will assist federal, state, regional and local agencies in setting priorities and budgeting for future project development and construction activities.

Additional goals of the master plan are to understand, analyze and recommend a development framework, circulation improvements and implementation strategies through a comprehensive and integrated “systems thinking” approach. The Master Plan will advocate market driven policies and projects that make financial and economic development sense for the area.

Study Area

Roughly 30 square miles around St. Petersburg-Clearwater Airport, bounded by Belleair Road to the north, Starkey Road and 66th N. St on the west, 70th Avenue N. and W. Gandy Blvd to the south, and Tampa Bay to the northeast. A preliminary study area boundary map is shown below. Note: The Study Area boundary maybe further refined during the planning process.



Context and Background

As part of Pinellas SPOTlight initiative, the Forward Pinellas Board identified three priority areas of focus: create a vision for the US 19 corridor, enhance beach community access, and develop a master plan for the Gateway/Mid-County area. The master plan for the Gateway area will focus on building partnerships to guide future development and multimodal connectivity, both regionally and throughout the district.

The "Gateway" area, or the mid-county office/industrial area, of Pinellas County is a loosely defined area of about 30 square miles under four local government jurisdictions. It is a primary economic engine of Pinellas County and the Tampa Bay region. The Gateway area is home to a large number of high-wage jobs and a growing number of young professionals because of its accessibility to regional highways, downtown St. Petersburg and destinations in Tampa. Yet, it suffers from the challenges of a disparate, disconnected and disinvested automobile-centric development pattern. The *Countywide Land Use Plan* enables major increases in density/intensity with its new Target Employment and Activity Center designations. While there is significant state highway investment in the area (both completed and planned), a result of its auto-oriented development pattern is that accessibility for transit and non-motorized travel remains relatively limited. The majority of trips to and from the Gateway area rely on the existing state highway network.

All of the study partners have expressed interest in addressing connectivity issues in the Gateway Mid-County Area to ensure there is adequate capacity and more resilient stormwater and utility infrastructure to support the area's redevelopment.

Pinellas County's regional and transit planning efforts have long focused on serving the Gateway as a key regional employment center. It is a critical hub and connecting point for premium transit service linking downtown St. Petersburg, Westshore and downtown Tampa in Hillsborough County, beachfront destinations, and areas in northern Pinellas County. A well-thought-out plan for multimodal connectivity is needed to preserve the investments made in the area's regional highway network, take pressure off surface roadways, and foster more efficient, compact development. From a land use perspective, there is the need to balance the protection of existing industrial and target employment land and the provision of housing options and amenities that enable people to live closer to their destinations.

The Master Plan will guide the identification of transportation project priorities and public infrastructure necessary to support and sustain the development and economic growth of the Gateway/Mid-County Area. It will entail collaboration among the host local governments, the Florida Department of Transportation, and the Pinellas Suncoast Transit Authority, under the coordination and direction of Forward Pinellas.

Forward Pinellas will serve as the lead planning agency for the Master Plan. Its primary role as lead will be to convene project partners, manage the master planning process, facilitate stakeholder and community dialogue leading to adoption of the plan, and to provide guidance and broad oversight for implementation of the plan after its adoption. **A Study Management Team (SMT) comprised of Forward Pinellas and Study Partners will serve as the Master Plan steering committee, meeting regularly to provide direction and coordination of project activities.**

Forward Pinellas will document SMT roles, responsibilities and procedures in a project management memo, which will serve as a reference for the Master Plan decision-making process. For example, the memo will explain the procedures necessary to ensure each Partner agency reviews interim and final work products. The Project Management Memo will be reviewed and approved by the SMT.

Forward Pinellas will lead the SMT comprised of following agency partners:

Master Plan Key Agency Partners / SMT

- Forward Pinellas
- Pinellas County Planning and Public Works / Transportation Engineering
- Florida Department of Transportation (FDOT)
- City of St. Petersburg
- City of Pinellas Park
- City of Largo
- Pinellas Suncoast Transit Authority (PSTA)

Stakeholders for the Study Area include the following agencies and constituents;

Stakeholders

- Pinellas County Economic Development (PCED)
- St. Pete-Clearwater International Airport (PIE) Management Tampa Bay Area Regional Transit Authority (TBARTA)
- Hillsborough Area Regional Transit Authority (HART)
- Tampa Bay Regional Planning Council (TBRPC)
- Hillsborough Planning for Transportation (MPO)
- Property Owners and Gateway Area Businesses and Employers
- Gateway Area Resident Representatives
- Chambers of Commerce and other business representatives

As prime consultant, WRT will be responsible for the quality and timeliness of the work, team management, technical work, and communication among team members and with the client. WRT will work with Forward Pinellas to clearly establish the parameters of the project and work consistently throughout the project to match aspirations and expectations within the established budget. It is our experience working on dozens of public planning processes that the process, schedule and deliverables may need to be revised based on unexpected issues. The WRT Team has the capacity and flexibility to work with the Forward Pinellas and partners to respond to those issues, and to make adjustments to the work plan as needed.

Scope of Services

PHASE 1: PROJECT LAUNCH

Following SMT approval of the project management documents, Forward Pinellas and the WRT Team will begin the planning process. These documents may be modified from time to time, as deemed appropriate by the SMT.

In addition to public outreach and engagement related meetings and open houses (described separately in the scope document), the WRT Team envisions the following four types of feedback meetings and charrettes with the key partners and stakeholders for the entire duration of the master planning process. These meetings would help receive input and direction. They include:

1. SMT Meetings (In-Person Meetings and/or Conference Calls)
2. Charrettes with the SMT and Key Stakeholders - Charrettes will be organized with the SMT and Key Stakeholder agencies of the project at key phases and tasks to review and coordinate work. These Charrettes are further described in the project phases described in the scope of work.
3. Agency Team Coordination Meetings and/or Calls - The WRT Team will coordinate with other agencies such as FDOT, PSTA and PCED.
4. Plan Update and/or Adoption Related Meetings - The WRT team will provide project related materials and/or presentation(s) to Forward Pinellas to provide Master Plan related updates and/or adoption related meetings with the County Board and Project Partners.

The project phases described in this document incorporates above feedback meetings throughout the project planning process.

Task 1.1 Finalizing Project Schedule and Key Milestones

In addition to the project management memo described above, the WRT Team will work with Forward Pinellas to finalize the project schedule. An overall Master Plan Project Schedule will be developed to convey the timing of project phases and key tasks, including stakeholder and community outreach activities (that will be coordinated with other ongoing planning efforts), interim and final work products, review periods for stakeholder and public comment on draft materials, and milestones for advisory committee, agency and local government presentations and approvals. The anticipated schedule is 12-18 months from the initial SMT meeting. Final adoption may extend that schedule.

FDOT is embarking upon a regional inter-modal transportation center study for the Tampa Bay Region. The Gateway Area is included in the FDOT study as one of five areas to be studied. Forward Pinellas and the WRT Team will need to coordinate project schedules, interim findings and draft recommendations of the Gateway Intermodal Center Study within the Master Plan.

The Master Plan schedule and planning process is also driven by the staged funding availability. The planning process and the scope of services provided in this document envision a two-part planning process to address funding. The first stage of the planning process is envisioned to begin January 2018 and extend through June 2018. The second part is scheduled to begin in July 2018 through the completion of the Master Plan by May 2019.

FDOT is also providing in-kind services for traffic study and analysis for the Master Plan. These services and their timing will need to be coordinated as part of the Master Plan schedule.

Task 1.2 Project Administration

The WRT project manager and an office assistant will manage and administer the project related tasks including monthly invoices, meeting minutes, contracts with sub-consultants and project related coordination. The WRT Team will also schedule either bi-weekly and/or monthly project coordinate calls with SMT to discuss interim project updates and planning components.

Task 1.3 Project Kick-Off (2-3 day trip) and Study Area Issues and Opportunities Charrette with SMT and Key Stakeholders

Forward Pinellas and the WRT Team will facilitate a Study Area Issues & Opportunities charrette to formally develop initial guidance for the development of the Master Plan. Through the charrette, the SMT and key stakeholders will discuss and finalize key master plan goals and identify project issues and opportunities for further analysis. Key consideration will be given to questions of how well the Gateway/Mid-County area is positioned to support continued economic value through coordinated planning and strategic investments.

The charrette will also be used to identify potential land use and transportation scenarios for the study area based on existing strengths, weaknesses, opportunities and threats. Preliminary sub-areas will be defined, along with a context map and set of guiding principles as precedents for technical planning tasks.

The WRT and Forward Pinellas Team will provide an update on the scope, planning process and public outreach and engagement strategy of the project to the participating agencies to get comments and input. The WRT Team will also tour the area to do a reconnaissance survey of the project area and begin compilation of data for the existing conditions analysis.

Key Deliverables:

Kick-off Charrette Summary, Identification of Key Issues / Opportunities, Preliminary Sub-Area Maps

Task 1.4: Preliminary Public Engagement Plan and Branding Strategy

To the extent practical, public outreach and engagement activities will be designed to complement on-going planning and project development activities occurring in the study area, such as the *Tampa Bay Premium Transit Feasibility Plan* begin led by HART, the *inter-modal study undertaken by FDOT*, an *update of the Airport Master Plan* and local government special areas plans. The Master Plan will focus on joint meetings with the FDOT Tampa Bay Next or other agencies to coordinate efforts and meetings (including the regional transit plan). However, a project of this significance will need its own clearly branded public outreach and engagement strategy that spans the course of the project, providing necessary support and momentum to advance key projects resulting from the Master Plan.

A variety of media and interactive tools will be used to draw attention to the Master Plan process, improve public understanding, and shape the plan's outcomes, potentially including videos, interactive voting tools (e.g., Key Pad Polling, Visual Preference Surveys, online surveys), PowerPoint presentations, schematics and 3D illustrations and computer simulations.

There will be Master Plan Open House sessions in which the public is invited to review drafts of the plan, ask questions and provide feedback through formal and informal means. The Open House sessions may be organized around topics, such as Transportation Network, Environmental, Housing, Employment, etc. The open house format will allow stakeholders to focus on the areas

most relevant to them and provide opportunities to ask questions, provide input, and dig deeper on specific topics. To the extent possible and to reduce meeting fatigue, public sessions for this master planning effort will be coordinated with other planning events.

The Public Engagement Plan will include developing a participant database (Task 2.2), setting up and updating a project website and social media (Tasks 2.3), online surveys (Task 3.1), stakeholder interviews (Task 2.4 and Task 3.4), charrettes (Task 3.2, Task 4.4, and Task 5.1), community briefings (Task 2.14, Task 3.10, Task 4.13, Task 5.10 and Task 6.2), and open houses/roundtables (Task 2.9, Task 3.7, and Task 4.10).

Note: The Public Engagement Plan and tasks associated with it may be further refined based on the identification of tools and platforms used. There is an opportunity to incorporate MetroQuest which is digital engagement software for online surveys and to collect stakeholder input on concepts and recommendations.

Key Deliverables:

The specific type of public engagement activity will be defined to complement the phase of plan development and types of input needed from the broader community or stakeholders. All activities will be documented, which will include a summary of key findings from public engagement that helped to shape recommendations in the Master Plan.

Task 1.5 SMT Meeting

The WRT Team will meet with the SMT to review the DRAFT Public Engagement Plan and discuss next steps. The SMT Meetings and works sessions provide opportunities for the WRT consultant team to coordinate closely with Forward Pinellas and other project partners throughout the process and ensure that project milestones are being met. We recommend that these coordination meetings are held in person on an ongoing basis (bi-monthly/every other month) and can be supplemented by teleconference phone and email communication as needed.

Task 1.6 Agency Specific Co-ordination Sessions (FDOT and Other Agencies)

The WRT Team will meet with FDOT and/or its consultant team to discuss and coordinate project related updates and findings for the *Regional Intermodal Center Conceptual Development Study as relevant for the Master Plan*. The WRT Team will also meet and coordinate work with other agencies such as PSTA and PED for coordination of relevant initiatives and studies as it relates to the Gateway Master Plan. The agency specific coordination tasks are included in each phase of the planning process.

PHASE 2: DATA COLLECTION AND EXISTING CONDITIONS ANALYSIS

Task 2.1 Refine Public Engagement Plan and Branding Strategy

The WRT Team will refine and finalize the draft public engagement plan and outreach strategy based on the comments received from the SMT in Task 1.5.

Task 2.2 Build Participant Database

With input from Forward Pinellas and partner agencies and stakeholders, the WRT Team will develop a contact/participants database. Tools like Constant Contact will be explored to provide organized and uniform communications to people in the database.

Task 2.3 Develop Engagement Tools (Brochure, Website and Social Media)

The WRT Team will work with Forward Pinellas to set up public engagement tools, including a project website and social media tools, that will be used to share information and obtain input on the development and adoption of the Master Plan. (Note MetroQuest maybe used as the digital engagement platform in addition to the Forward Pinellas Website).

Task 2.4 Stakeholder Interviews (Up to 24 Key Person interviews)

Meeting with stakeholders in the planning area is crucial to understanding the stakeholder needs, dynamics of the Gateway Mid-County Area, and challenges that the plan will need to address. With input from SMT, the WRT team will conduct Up to 24 Key Person and focus groups (including agency staff, elected and appointed officials, civic leaders, developers and real estate interests or major property owners and advocacy groups) interviews will be conducted to obtain insights from diverse perspectives regarding development and transportation issues and opportunities. The interviews will include residents and businesses within the study area, as well as experts within certain fields, such as real estate, infrastructure and the environment. We envision each interview to last approximately one hour each. The themes and issues emerging from the interviews coupled with site observations, analysis and trends will be used to structure future stakeholder sessions including roundtable discussions and focus groups.

Key Deliverables: Stakeholder Interview summary

Task 2.5 Study Area Existing Conditions Documentation & Mapping

The WRT Team will conduct a detailed inventory and assessment of the existing conditions of the study area, building upon data resources maintained by relevant public agencies. The overall study area is roughly defined as lying south of Roosevelt Boulevard, east of Starkey Road, north of 70th Avenue N., and west of Tampa Bay. To better focus the analysis and plan recommendations, geographic sub-areas will be defined through this task based on context and connectivity opportunities. The existing conditions analysis would include creation of a high level existing surface and structured parking inventory within the study area.

Key Deliverables: Draft Existing Conditions Inventory Mapping

Task 2.6 Adopted Plans and Funded Projects Review

The WRT Team will conduct a review of adopted plans and funded projects, including *the 2040 Long Range Transportation Plan, the Countywide Plan, the PSTA Community Bus Plan/Transportation Development Plan, the St. Pete-Clearwater International Airport Master Plan, and the local government Comprehensive Plans and Capital Improvement Programs*. In addition, the WRT Team will obtain any other relevant plans, development concepts and analyses from the study partners, such as private or publicly-owned properties planned for redevelopment. The WRT Team would also review EDA submitted projects and initiatives to understand market demand and economic development potential of the study area. It is understood that several of these plans are in development already. The Master Plan will review issues/opportunities that staff and consultants are addressing as part of the plans underway throughout the planning process.

Other Studies to be Reviewed

In addition to adopted plans and studies mentioned above, the following completed and/or ongoing studies would need to be reviewed for the Master Plan. Additional relevant plans and studies will be added to the following representative list:

- *Vision 2020: Special Area Plan for the City of St. Petersburg* (include portions of the study area)
- *Pinellas County Economic Leadership Symposium Competitiveness Study Presentation, 2017*
- *Pinellas County Stormwater Manual, February, 2017* (Public Works Department)

- *Forward Pinellas, Bicycle Pedestrian Master Plan, Amended May 10, 2017*
- *Greenlight Pinellas, Pinellas County, Light Rail Station Development Concepts, October 2013*
- *Sustainability Action Plan, City of St. Petersburg (VHB, Ongoing)*
- *Pinellas County Program and Policy for Complete Streets (Check Status)*

Ongoing Planning Studies and Initiatives to be Reviewed

The following ongoing planning studies and initiatives need to be reviewed and coordinated as part of the Master Plan:

- *Regional Intermodal Center Conceptual Development, Gateway Intermodal Center Study, (FDOT)*
- *Regional Premium Transit Study*
- *Pinellas County Vulnerability Assessment (ongoing):* Pinellas County is undertaking a four-phase Vulnerability Assessment to study the impact of sea level rise and storm surge on critical infrastructure. The project should commence in the next couple of months and should take about two years to complete.
- *Clearwater Airport Master Plan (ongoing)*
- *US 19 Corridor Market and Transit Study (ongoing)*
- *St Petersburg Complete Street Design Guidelines (will be referenced in plan, currently being developed by Kimley-Horn)*
- *Design guidance from municipalities*

Task 2.7 Overall Study Area Existing Conditions Analysis

The overall study area existing conditions analysis will lay out opportunities and issues for the Master Plan goals. The overall study area analysis will identify sub-areas or districts for further analysis. The WRT Team will assess the existing conditions of the overall study area including, but not limited to, the following:

- Task 2.7.1 Circulation, Transportation Networks and Services – Existing Condition Analysis
 The WRT Team will conduct mapping and existing conditions analysis of the existing pedestrian, bicycle, transit and vehicular circulation conditions and related issues.
 - Existing streets and multimodal analysis (For major streets and corridors based on existing data may include: lanes, signal locations; available right of way information for major streets; level of service; posted speeds; lighting; trail connections; transit routes; truck routes; vehicular crashes and other available and pertinent data).
 - Pedestrian and bicyclist issues based on available GIS layers of bicycle facilities, sidewalks, and crashes involving bicyclists and pedestrians (using information provided by Forward Pinellas and other partners)
 - Regional and local area vehicular circulation (using the FDOT In-Kind services for travel demand modeling to determine traffic volumes and distributions)
 - Existing transit conditions and improvements (in coordination with PSTA).
 - Existing and ongoing transportation projects
 - Documenting location of planned and ongoing improvement projects within the study area and region
 - Input from Tampa Bay Premium Transit Feasibility Study
 - Input from the FDOT Inter-modal Study Team
- Task 2.7.2 FDOT In-Kind Services Data and Analysis

During the project Kick-off activities, the WRT Team will work with Forward Pinellas and FDOT to finalize needed additional data and analysis to support the Gateway/Mid-County Area Master Plan as part of the FDOT in-kind services.

The following preliminary FDOT in-kind have been identified for the Master Planning effort:

- Development of circulation or synchro models for the alternative scenarios (overall study area and sub areas)
- Analysis of the circulation or synchro models for alternatives (overall study area and sub-areas)
- Analysis of specific area or corridors for traffic, bicycle, transit and pedestrian circulation as identified
- Relevant circulation / traffic improvement recommendations for the study area as identified in the master planning process.

Forward Pinellas and the WRT Team will coordinate schedules for the in-kind services to integrate them within the overall master planning process and schedule.

It is expected the FDOT will provide baseline / existing and future projected traffic, bicycle, and pedestrian data for the overall study area (key intersections and major streets or corridors) in the initial stages of the master planning process.

- Task 2.7.3 Land use inventory and conditions
 - Document and analyze existing land use conditions for the Study Area including parking
 - Document location of recent (last 5 years) commercial, industrial and residential projects
 - Existing public realm conditions (parks and open space, streetscape, places etc.)
 - Urban design conditions (districts, neighborhoods, built form, identity, culture etc.)
 - Development capacity and potential analysis (vacant developable and underutilized facilities and land) including infrastructural constraints
 - Regulatory constraints (policies and issues); general consideration of the issues of multiple jurisdictions overlapping and how it is impacting development.
- Task 2.7.4 Environmental conditions
 - Existing flood prone areas floodplains, stormwater catchment areas and coastal hazard area
 - Existing brownfields
 - Sustainability and Resiliency (high level analysis and issues and opportunities)
 - Assessment of fiscal, environmental, social, infrastructure, and environmental justice.

Task 2.8 Sub-Area Existing Conditions Analysis

Using the preliminary sub-areas or districts identified at the kick-off workshop and as part the overall study area existing conditions analysis, the WRT Team will conduct an assessment of the existing conditions of each sub-area, with the understanding that the boundaries of these areas may adjust as the planning process moves forward. The assessment will include, but not be limited to the following:

- Development capacity (based on current planning) including underutilized land and surface parking
- Existing zoning and regulatory conditions and policies
- Urban design character

Task 2.9 Open House 1-Existing Conditions / Visioning (One Session)

The WRT Team will design and lead an open house in this phase preferably in order to solicit ideas regarding possibilities of the study area and identity, to elicit feedback existing conditions and initial visioning for the project. The WRT Team members will give a brief introduction to the planning process and an overview of the planning area to explain the goals and scope of the project, and present initial findings from the existing conditions analysis. This will be followed by a hands-on design session exploring future possibilities for the planning area.

Task 2.10 Economic Profile / Real Estate Market Conditions

As part of the WRT Team and in coordination with the Pinellas County Economic Development Department, local municipalities and findings from a similar market assessment focusing on the US 19 Corridor, S.B. Friedman will document a comprehensive assessment of local market conditions; conduct National Case Study Research to Evaluate the potential to transform the Gateway Area; Evaluate development implications; and Develop projections of proposed development scenarios within the Study Area. The assessment will address the readiness of the Countywide Plan and local land development regulations to facilitate desired redevelopment, such as enabling existing parcels or development to evolve toward a higher density, mixed-use urban form where appropriate and to support improved multimodal accessibility and connectivity.

Part 1: Local Market Analyses and Projections: Building on prior work in Pinellas County, S.B. Friedman will:

- 1) Assess the site conditions and competitive position of the Study Area regionally and locally.
- 2) Assess the Competitive Supply of: office, industrial, rental apartments, retail/dining, entertainment and hotel
 - a. Key research areas will include:
 - i. Project scales and formats (land area, number of stories and building sf)
 - ii. Rents and occupancy levels
 - iii. Locational and adjacency preferences

Part 2: Conduct National Case Study Research to Evaluate the Potential to transform the Gateway portion of the Study Area from a "typical" suburban office environment into an enhanced, mixed use suburban office environment

- 1) Identify complementary land uses and the scale of those uses that "go along" with office in enhanced suburban environments (e.g., rental apartments, dining, entertainment, hospitality, others)

Part 3: Synthesis: Building on local market information in Part 1 and National case study research in Part 2, S.B. Friedman will:

- 1) Evaluate development implications going forward of
 - a. Recent transportation improvements along US 19
 - b. Other potential transportation enhancements within the sub area (e.g., express bus, transit, other)

- 2) Develop projections of development potential within the Study Area, likely a range from low to high levels of intensity, including, building square footages, land areas, parking requirements to drive plan development

Task Deliverables:

1. A briefing book documenting a comprehensive assessment of local market conditions,
2. Summary of Case Study Findings
3. Projected demand for various real estate products in the study area (based on concepts developed as part of the master planning effort)

Task 2.11 Infrastructure Analysis (Overall Study Area)

The WRT Team will prepare a high level review of the existing infrastructure of the overall study area and the sub-area identified to include the following:

- High level conditions analysis of existing utilities and infrastructure including ownership of utilities and infrastructure, and entity responsible for maintenance and determination of adequate capacity/service
- Opportunities and issues related to existing infrastructure (water, sewer, electricity, data, communications etc.)
- Infrastructural constraints as it relates to development capacity
- Location of public facilities

Task 2.12 Agency Specific Coordination Sessions (FDOT and Other Agencies)

Coordination of findings from FDOT and other agencies related to ongoing studies and their impact and changes to the development framework options.

Task 2.13 Produce Existing Conditions Summary Report

The WRT Team will produce a draft and a final existing conditions report for review of the SMT. The existing conditions report will include synthesis of all the tasks and deliverables included in this phase.

Task Deliverables:

Products of this task will entail a report and presentation documenting the following:

- Summary of current and past planning efforts in the study area with recommendations as to how this effort coordinates, complements and incorporates each.
- Existing conditions assessment of the entire study area, including the information listed above.
- Existing conditions assessment of each identified sub-area, including the information listed above.
- Barriers and Impediments analysis for the Overall Study Area and Sub-Areas including differentiation among the sub-areas in terms of strengths and weaknesses.

Task 2.14 Phase 2 Community Briefings and Updates (Website/Social Media)

There will be a series of community meetings and briefings to groups at various stages of the Master Plan process led by Forward Pinellas. The WRT Team will provide presentation materials for these meetings to Forward Pinellas. These will include business/development roundtable group discussions, presentations to neighborhood groups or local government boards, etc.

Task 2.15 SMT Meetings & Coordination

Meeting/s and /or conference calls to review draft existing conditions report and to date findings and conclusions of this Phase.

PHASE 3: VISION/PLANNING PRINCIPLES AND DESIGN FRAMEWORK

Task 3.1 Design and Implement Online Survey

The WRT Team envisions the online survey as one strategy to reach those who cannot attend public meetings—by mirroring questions that are asked at the public sessions. A variety of online survey tools maybe used, including Type Form, SurveyMonkey, MetroQuest and other customizable tools that integrates seamlessly into the project website. The WRT Team will ensure that the online survey platform used will work on desktop and mobile devices. The online survey can be set up at local libraries and community centers to engage a wider audience. The survey will track participation by municipality and can include demographic questions (e.g., age, race/ethnicity) to help ensure representative participation in the process.

Task 3.2 Charrette 2 - Opportunities and Visioning Charrette with SMT / Key Stakeholders

Charettes will be held with SMT and Key Stakeholders to obtain feedback on key milestones of the Master Plan including alternatives or development concepts. As an option, the WRT Team may hold a multi-day design charrette to involve the community and stakeholders in development of Master Plan vision, concepts and strategies. A charrette is a more intensive process of analysis and concept development within a compressed time frame, and may be a more cost effective and efficient way to advance the Master Plan and meaningfully engage stakeholder in the process. This task will include a charrette to discuss and brainstorm opportunities and constraints, visioning and key planning and design principles for the overall study area.

Task 3.3 Refined Preliminary Vision / Planning and Design Principles / Sub-Area Themes

Develop draft vision, planning and design principles and sub-area themes from the input received from the public engagement, charrette 2 and existing conditions analysis completed in phase 2.

Task 3.4 Stakeholder and/or Focus Group Discussions/Stakeholder Round Tables (Up to 3)

The stakeholder and/or focus group discussions may take place in a number of formats and locations within the planning area depending on the key issues that emerge through the planning process. Once sub-area themes have been identified, and based on the alternatives developed during the planning process, the WRT Team will conduct focus groups to engage a demographically diverse group of people in guided discussions. The specific groups to be engaged will be based on input from the SMT. Potential groups may include: Real estate development; Business and Economic Development; Neighborhoods; Recreation, Arts and Tourism; and Public Services (e.g., schools).

Task 3.5 Preliminary Conceptual Development Framework and Renderings

Develop initial conceptual development framework and relevant renderings to highlight salient features of the framework options and their components for the overall study area and sub-areas.

Task 3.6 Agency Specific Coordination Sessions (FDOT and Other Agencies)

Coordination of findings from FDOT and other agencies related to ongoing studies and their impact and changes to the development framework options.

Task 3.7 Open House 2- Preliminary Framework

Present and discuss preliminary framework options with the public to gain input. This open house may be coordinated with Tampa Bay Next or other such public meetings with joint advertisement to improve public participation.

Task 3.8 Evaluation of Preliminary Framework Options (Overall Study Area – Fiscal, Mobility and Sustainability)

Evaluation of framework alternatives for fiscal impacts, mobility and sustainability goals of the Master Plan.

Task 3.9 Produce Vision and Preliminary Conceptual Development Framework Summary

Finalize vision map, vision statement, and preliminary development framework for the overall study area and sub-areas.

Task 3.10 Phase 3 Community Briefings and Updates (Website/Social Media)

Community meetings and briefings led by Forward Pinellas to discuss Plan vision and planning and design principles. The WRT Team will provide presentation materials for these meetings to Forward Pinellas.

Task 3.11 SMT Meetings & Coordination

Revision vision and preliminary development framework for the overall study area and sub-areas based on comments received from the SMT. Regular coordination calls during the entire phase with the SMT.

PHASE 4: MASTER PLAN DEVELOPEMENT

Task 4.1: Sub-Area Alternatives Development and Analysis (Up to 3)

Consistent with the Countywide Plan and the performance-based, outcome-driven planning process under development by Forward Pinellas, the first step of this task will identify and select performance measures for use in evaluation of alternatives and monitoring of the plan's effectiveness. Performance measures will reflect stakeholder and community input, and will guide strategies to strengthen overall access and connectivity within the study, support economic development objectives, and provide for a more resilient and sustainable future.

Development of Land Use-Transportation Scenarios

With input from the *Tampa Bay Premium Transit Feasibility Study* and stakeholder input, the WRT Team will develop Up to 3 scenarios as a framework for how growth and development may occur in the study area. It is expected that these scenarios for the study area will pivot from larger LRTP scenarios (Scenarios for regional LRTP are expected to be developed by April/May 2018, with a hybrid selected by summer/fall 2018). The scenarios may be focused on specific sub-areas or on an overall development plan, and will reflect different areas of focus for intensity/density, transportation connections and transit service options, and land use/design concepts. Scenarios will present alternative ways to support specific programmed or planned transportation and land development projects.

The SMT will participate in the development and evaluation of the scenarios.

Screening of Alternatives Using the performance measures selected, the WRT Team will put the scenarios or alternatives through an evaluation that considers the following factors: accommodation of future travel demand, economic development goals and objectives, environmental impacts, infrastructure capacity and resilience, and community support.

Task 4.2 Development of Performance Measures and Analysis of Alternatives

The WRT team will develop performance measures to evaluate alternatives through the lens of following components:

- Sustainability and Resilience and Natural Environment
- Infrastructure and Utilities Mobility- Kimley-Horn will assist in developing high-level multimodal performance measures for use in evaluation of alternatives and monitoring of the plan's effectiveness. Urban Design and Identity
- Economic Development

Based on the performance measures developed, S.B. Friedman as part of the WRT Team will evaluate sub-area alternatives including developing economic impact analysis of up to 3 development scenarios. (This may include either 3 scenarios for a single sub area or 1 development scenario for each of three sub areas).

1) S.B. Friedman will use CoStar data and/or GIS based data from the existing conditions work in Step 2 above to establish "base conditions" data for each area under analysis (building square footage, occupancy, land use, tenant type) and will estimate current employment based on InfoUSA and other data sources/benchmarks.

2) The WRT Team will provide take off data (square footages and land use information) from the preliminary concept plans.

3) S.B. Friedman will use IMPLAN to analyze the net economic impact at the Pinellas County level of intensification of land use (wages and economic output).

Deliverables for this task will include a summary of performance measures and analysis.

Task 4.4 Charrette 3 – Economic Development / Alternatives / Catalyst Charrette

Charrette with SMT and Key Stakeholders to discuss alternatives and their economic development potential, catalytic sites and policy recommendations that is necessary for implementation and regulatory approval.

Task 4.5 Order of Magnitude Cost Estimates and Financial Resources for LRTP

The WRT Team will develop planning-level costs for key public projects, as appropriate. Costs will be developed from input provided by Partner agencies and experience in Pinellas County and elsewhere. Each scenario or project will also consider the potential change in anticipated future revenues from taxable property, fees, tolls and other sources. Working closely with the SMT and key stakeholders, a preferred scenario will be defined.

The WRT Team will work with Forward Pinellas to develop a summary memo that describes the resources needed to integrate recommendations of the Master Plan with the proposed LRTP.

Task 4.6 Agency Specific Coordination Sessions (FDOT and Other Agencies)

Coordination of findings from FDOT and other agencies related to ongoing studies and their impact and changes to the development framework options.

Task 4.7 Identification of Catalyst Sites and Projects

Identify catalytic sites and projects within sub-areas in accordance with the development framework. These sites are identified based on implementation and funding potential including public private partnership potential and ability of projects to provide impetus for infrastructure improvements. Opportunities for land assembly will be identified in this task.

Task 4.8 Preliminary Recommendations

Finalize preferred alternative and recommendations for the master plan.

Task 4.9 Plan Update Presentations

Plan update meetings with the partners may be necessary at this stage of the master planning process. It is envisioned that the WRT Team may provide necessary materials for Forward Pinellas for these meetings.

Task 4.10 Focus Group Discussions / Stakeholder Round Tables (Up to 3)

Additional focus group and/or stakeholder meetings to discuss preliminary plan recommendations.

Task 4.11 Draft Master Plan Report Outline

Develop draft Master Plan outline incorporating findings of the planning process and in-coordination with the consultant team for discussion and feedback from the SMT.

Task 4.12 Master Plan Development

This task organizes the overall study area and individual sub-areas into a cohesive development strategy to align land use and transportation strategies; leverage, maximize and sustain the economic value of publicly-owned land; enable private development activity that complements regional, countywide and local planning efforts and helps to advance publicly-funded projects to achieve shared outcomes; and improve access and economic opportunity to support target industries, existing businesses and the neighborhoods within the study area.

Master Plan elements will include the following:

Task 4.12.1 Land Use/Development Plan

The Master Plan will define future land use map and policy changes needed to support or reinforce the planned character in the sub-areas and potential emerging centers within the study area. This will build upon the design principles established as part of the preferred scenario for each sub-area. The land use recommendations will address the issue of preserving and maximizing land for high-wage employment while allowing a mix of uses to support the workforce, while design recommendations will address compatibility with existing neighborhoods, reflecting the existing and anticipated future context of sub-areas, neighborhoods and blocks within the study area. In areas identified for transit service improvements, land uses and densities that are supportive of transit service will be recommended.

The Master Plan will provide a context-based design framework for each sub-area, addressing the existing and planned development character in terms of usage type, intensity and density, building height, scale, orientation, provision of parking, connectivity, etc. A typology of center and corridor development options will be prepared for different contexts or sub-areas as a guide to prohibited, permitted and encouraged development characteristics. This task will essentially confirm the Sub-Area Plans and identify specific catalyst or demonstration projects that will be central to the sub-area's evolution toward desired outcomes.

The WRT Team will develop a limited number of illustrations and renderings for selected sites/districts as appropriate to convey the scale, intensity and design characteristics of key development and transportation projects that are important to the success of each sub-area. The illustrations will reinforce design principles as established through the alternatives analysis and public engagement process.

Task 4.12.2 Multimodal Transportation

Transportation plan elements will reinforce the land use/development plan for the overall study area and individual sub-areas. The plan will identify how to reinforce the success of regional transportation capital projects, such as the Gateway Expressway project, the I-275/Howard Frankland Bridge, Gandy Boulevard, US 19 and potential regional premium transit projects. This will include defining how strategic park-and-ride locations, transit intermodal centers, bus transfer facilities and trail heads will be located and designed to provide connectivity and access to services and land development. The transportation plan will define surface street connections and improvements to the city and county roadway network that are critical to ensuring better multimodal access/safety that complements regional access and supports land development plans. A Complete Streets strategy for the study area and its sub-areas will be defined through close coordination with each of the four local governments. Conceptual improvements will be summarized in a map series for the following:

- High-level recommendations related to freight transportation will define preferential freight corridors and design treatments that facilitate access to and from manufacturing and distribution facilities.
- A transit service strategy will define the complementary local bus network and capital facilities needed to support land use/urban design strategies and regional investments.
- Bicycle and pedestrian strategies will enhance overall connectivity and safety for non-motorized transportation users in the study area. These recommendations will build upon the Pinellas County Bicycle and Pedestrian Master Plan, local government plans and policies, and the Pinellas Trail and complementary network, the plan will identify projects to complete gaps in the sidewalk and bike facility network and enhance overall connectivity and safety for non-motorized transportation users.

The transportation recommendations will integrate findings and analysis from complementary projects like Regional Intermodal Center Conceptual Development, Gateway Intermodal Center Study, (FDOT) and Regional Premium Transit Study among others.

Task 4.12.3 Utilities and Public Facilities

In coordination with each local government, the Master Plan will identify capacity improvement needs for stormwater, sewer and other utilities necessary for the desired level of economic development in each sub-area. Given the coastal vulnerability of much of the study area, the plan will identify public infrastructure strategies that will make the area more resilient to climate or man-made impacts.

Task 4.12.4 Environment

A green element of the Master Plan will define natural areas and open space that should be preserved, and where opportunities exist, enhance connectivity to public open space for recreation and health. The plan will identify strategies to reduce development intensity in coastal high hazard areas and to mitigate the impacts of development elsewhere on natural systems.

Task 4.12.5 Capital Projects and Infrastructure Financing Options Analysis

Based on the screening of alternatives, the Master Plan will identify specific capital project improvement needs for the study area overall and by sub-area. The WRT Team will refine project costs as necessary from the initial evaluation and prepare an analysis of social, environmental,

economic and fiscal impacts of capital improvements at the sub-area level. Potential revenue sources to fund capital projects will be identified, including both public and private sources as appropriate. Annual operating costs associated with transit service improvements will be identified, as well as transit vehicle capital needs associated with these improvements.

The Master Plan will identify and select capital project priorities based on funding and partnership opportunities, timing of demand, and stakeholder and community input. Projects will be grouped into near-term, mid-term and long-term priority categories, and any precedent actions necessary to advance a project will be defined. Priorities will be identified for the study area overall and within each sub-area.

Task Deliverables:

The work product of this task will be a draft Master Plan document that ties together the sub-area plans into an overall land use and transportation strategy for the Gateway/Mid-County area. The plan will define the linkage between regional transportation initiatives and necessary local transportation connectivity plans within the study area, and how other capital projects, policies and design principles can be used to create a stronger sense of identity and generate greater economic value. A capital improvement plan will be developed for reference by state, regional and local agencies.

Task 4.13 Phase 4 Community Briefings and Updates (Website/Social Media)

Community meetings and briefings led by Forward Pinellas to discuss Plan recommendations. The WRT Team will provide presentation materials for these meetings to Forward Pinellas.

Task 4.14 SMT Meetings & Coordination

Revise draft master plan and recommendations based on comments received from the SMT. Regular coordination calls during the entire phase with the SMT.

PHASE 5: IMPLEMENTATION STRATEGY

Task 5.1 Charrette 4 – Recommendations, Priorities and Actions with SMT / Key Stakeholders

A longer SMT Meeting to discuss plan recommendations, priorities and actions with SMT and Key Stakeholders.

Task 5.2 Preliminary Phasing and Implementation Strategy

In close coordination with Study Partners and stakeholders, this task will define critical implementation actions necessary to advance the Master Plan to achieve desired outcomes. Implementation will focus not solely on capital projects, but will address policy, regulatory and educational activities that are needed. Consistent with the Forward Pinellas transportation planning process, this task will define targets for performance measures that will be used to help gauge the effectiveness or success of the plan over time.

The capital project priorities and programming opportunities will be defined, with a lead and supporting agency or agencies listed for each. Similarly, policy or process initiatives will be defined with a lead entity and precedent actions identified. The implementation plan will address ways to tap into potential funding sources and opportunities for public-private partnerships that can leverage the use of federal, state or local funds.

The WRT Team will prepare a set of design guidelines or standards that address the principles for development appropriate to each subarea. The design guidelines will focus primarily on the private realm for future development and redevelopment as it occurs, but will also address public realm projects like corridor plans, open space and transportation connections. Recommendations for changes to the Countywide Plan will be defined, as well as potential changes to local government land development regulations or comprehensive plan policies. Design guidelines will speak to the relevant context for development projects, such as a typology of centers or corridors and streets.

The implementation plan will clearly define roles and responsibilities for each of the Study Partners as well as key stakeholders in the public or private sector. This will address aspects of coordination and governance, (e.g., collaboration, regulation or oversight) necessary to further the goals of the plan, and strategic actions that depend on consensus from two or more agencies to move forward with a particular concept or strategy.

Task Deliverables:

The work product of this task will be an implementation strategy report and an appendix of design guidelines.

Task 5.3 Regulatory Framework

Draft and final regulatory framework of the Master Plan highlighting next steps and actions.

Task 5.4 Preliminary Urban Design Guidelines

WRT will develop preliminary urban design guidelines as part of the Master Plan to describe the built form, public realm and landscape character that supports the Master Plan framework. Detailed design guidelines are proposed for a future stage based on funding and support of the recommendations in this study.

Task 5.5 Final Renderings and Marketing Materials

Develop draft and final renderings of the plan recommendations highlighting important elements and framework components. Produce a marketing brochure and/or executive summary of the project.

Task 5.6 Agency Specific Coordination Sessions (FDOT and Other Agencies)

Coordination of findings from FDOT and other agencies related to ongoing studies and their impact and changes to the development framework options.

Task 5.7 Open House/Plan Unveiling Celebration Event

Opportunity to share final master plan with wide public. This can be done in coordination with other planning efforts. The WRT Team will provide support for Forward Pinellas and Partners.

Task 5.8 Plan Update / Plan Adoption Meetings

Plan update and adoption meetings that may be necessary at this stage of the master planning process. It is envisioned that the WRT Team may provide necessary materials for Forward Pinellas for these meetings.

Task 5.8 Production of Draft 1 Master Plan Report

First Draft of the Master Plan Report to be sent to Forward Pinellas and SMT for review and comments (up to 10 copies).

Task 5.9 Phase 5 Community Briefings and Updates (Website/Social Media)

Community meetings and briefings led by Forward Pinellas to discuss preliminary phasing and implementation strategy. The WRT Team will provide presentation materials for these meetings to Forward Pinellas.

Task 5.10 SMT Meetings & Coordination

Revise implementation strategy based on comments received from the SMT. Regular coordination calls during the entire phase with the SMT.

PHASE 6: FINAL DOCUMENTATION, PLAN PRODUCTION AND ADOPTION/ENDORSEMENT

Task 6.1 Distribution and Review of Draft Master Plan Report

Incorporate comments received from the SMT and revise Draft Master Plan report. Send revised Draft for review and comments to SMT, Stakeholders and Key Partners.

Task 6.2 Phase 6 Community Briefings and Updates (Website/Social Media)

Community meetings and briefings led by Forward Pinellas to discuss preliminary phasing and implementation strategy. The WRT Team will provide presentation materials for these meetings to Forward Pinellas.

Task 6.3 Incorporate Comments into Final Master Plan Report

Incorporate comments received from the SMT and produce Final Master Plan report.

Task 6.4 Agency Specific Coordination Sessions (FDOT and Other Agencies)

Coordination of findings from FDOT and other agencies related to ongoing studies and their impact and changes to the development framework options.

Task 6.5 Open House 3 – Plan Unveiling Event (s) (Up to 1)

When the final plan is ready for public launch, the WRT team proposes having a special event(s) to officially launch the plan. This would provide an opportunity for WRT and the SMT to answer questions, build excitement and stoke interest in implementation activities. This could be tied into special events that already take place in the area.

Task 6.6 Plan Update / Plan Adoption Meetings

A critical part of the Gateway/Mid-County Area Master Plan is the extent to which the plan is endorsed or adopted by the Study Partners and key stakeholders. This task will be used to compile a draft and final document that unifies the individual task work products into a cohesive stand-alone final report. Following review of the draft Master Plan, a final document will be produced that addresses or acknowledges all comments received from reviewing partner agencies.

A Master Plan final report will be produced in print and electronic versions, with a consistent format designed for readability. The report will include an Executive Summary and a PowerPoint presentation that can be distributed and presented to local governments, community groups and stakeholder agencies.

The final documentation will outline an implementation process by which Forward Pinellas and Study Partners agree to report on their actions taken to advance the Master Plan, and document how the targets identified as measures of effectiveness are being achieved on a year to year basis.

The report will outline a mechanism for convening the Study Partners to periodically share information and define joint activities that will further the goals and achieve objectives defined in the plan.

A Memorandum of Agreement will be drafted for signature by a representative of the Study Partners (local governments and Forward Pinellas) following action taken the governing board to endorse or adopt the plan. The Memorandum will commit the organizations to working in partnership to fulfill the goals and guiding principles of the Master Plan rather than any single specific action.

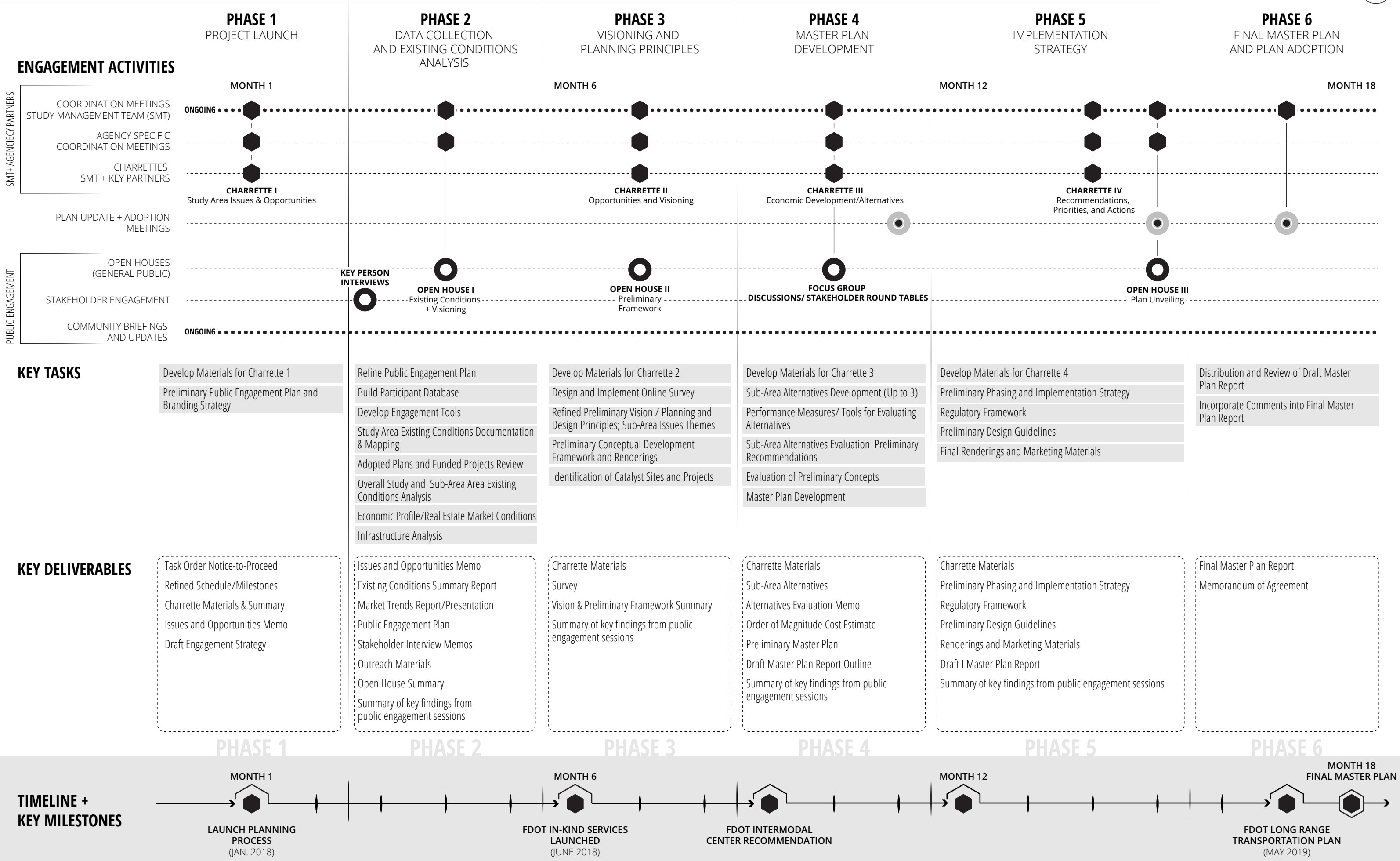
Task 6.7 SMT Meetings & Coordination

Review comments received during plan adoption phase and outline next steps for the project in collaboration with the SMT. Regular coordination calls during the entire phase with the SMT.

Pinellas Gateway/Mid-County Area Master Plan | PROCESS DIAGRAM

DRAFT JANUARY 05, 2018

WRT



Pinellas Gateway / Mid-County Area Master Plan		
WRT Team		
Firm	Role	Fee
WRT	Lead Planning/Urban Design/Arch/LA	\$ 495,214
George F. Young, Inc.	Civil Engineering	\$ 64,430
SB Freidman Development Advisors	Market Analysis/Economic Impact	\$ 110,770
Kimley-Horn	Multi-Modal Planning & Design	\$ 91,435
Tammy Vrana Vrana Consulting, Inc	Local Liaison/ Public Outreach + Engagement	\$ 30,000
Silvia E. Vargas Community Planning, Llc	Regulatory Framework	\$ 15,000
Consulatnt TBD	Sustainability & Resiliency	\$ 25,000
Local Consultant TBD	PR/Branding/Photography	\$ 12,000
	Sub Consultant Team Fee	\$ 348,635
	Team Total	\$ 843,849
Note: This fee proposal does not include the cost of utilizing MetroQuest as an engagement platform.		

Pinellas Gateway / Mid-County Area Master Plan

WRT, LLC

Prime Consultant (Planning, Urban Design, Architecture, Landscape Architecture)

Name	Job Classification	Yogesh Saoji	Garlen Capita	Andrew Dobschinsky	Nancy O'Neill	Modesto Bigas Valedon	Misa Chen	Mary Morton	William J. Wellington II	Staff	
		Professional In Charge	Project Manager/Urban Designer	Planner	Planner	Architect	Landscape Architect	Planner	Planner	Admin	
Hourly Rate		\$ 189.00	\$ 185.00	\$ 133.00	\$ 133.00	\$ 189.00	\$ 150.00	\$ 119.00	\$ 84.00	\$ 80.00	
PHASE 1. PROJECT LAUNCH/PROJECT ADMINISTRATION											
1.1	Finalizing Project Schedule and Key Milestones	4	4	0	0	0	0	0	0	0	\$ 1,496
1.2	Project Administration (Based on 18 month/78 week process)	18	144	0	0	0	0	0	0	78	\$ 36,282
1.3	Project Kick-Off and Charrette 1 – Study Area Issues & Opportunities (with SMT/Key Stakeholders)	24	24	24	0	0	0	16	24	8	\$ 16,728
1.4	Preliminary Public Engagement Plan and Branding Strategy	2	8	8	0	0	0	8	0	0	\$ 3,874
1.5	Study Management Team Meetings & Coordination	8	8	0	0	0	0	0	0	72	\$ 8,752
1.6	Agency Specific Coordination Sessions (FDOT and Other Agencies)	8	8	0	0	0	0	0	0	8	\$ 3,632
	<i>Sub-Total - Hours</i>	64	196	32	0	0	0	24	24	166	\$ 70,764 PHASE 1.
PHASE 2. DATA COLLECTION AND EXISTING CONDITIONS ANALYSIS											
2.1	Refine Public Engagement Plan and Branding Strategy	2	8	8	0	0	0	8	0	0	\$ 3,874
2.2	Build Participant Database	0	2	0	0	0	0	8	0	0	\$ 1,322
2.3	Develop Engagement Tools (Brochure, Website Pages and Social Media)	0	8	8	0	0	0	24	24	0	\$ 7,416
2.4	Conduct Stakeholder Interviews (Up to 24 Key Person Interviews)	16	16	0	0	0	0	0	0	16	\$ 7,264
2.5	Study Area Existing Conditions Documentation & Mapping	4	8	0	0	0	0	40	24	0	\$ 9,012
2.6	Adopted Plans and Funded Projects Review	4	8	0	24	0	0	16	16	0	\$ 8,676
2.7	Overall Study Area Existing Conditions Analysis	4	8	8	8	4	4	24	40	0	\$ 11,936
2.8	Sub-Area Existing Conditions Analysis	4	8	8	8	4	4	24	40	0	\$ 11,936
2.9	Open House 1 – Existing Conditions/Visioning (1 Session)	4	8	8	0	0	0	12	12	0	\$ 5,736
2.10	Economic Profile / Real Estate Market Conditions (Overall Study Area)	8	8	0	0	0	0	8	8	0	\$ 4,616
2.11	Infrastructure Analysis (Overall Study Area)	0	0	0	0	0	0	8	8	0	\$ 1,624
2.12	Agency Specific Coordination Sessions (FDOT and Other Agencies)	8	8	0	0	0	0	0	0	8	\$ 3,632
2.13	Produce Existing Conditions Summary Report	8	8	8	8	0	0	24	24	0	\$ 9,992
2.14	Phase 2 Community Briefings and Updates (Website/Social Media)	0	4	8	0	0	0	8	0	0	\$ 2,756
2.15	Study Management Team Meetings & Coordination	8	8	0	0	0	0	0	0	8	\$ 3,632
	<i>Sub-Total - Hours</i>	70	110	56	48	8	8	204	196	32	\$ 93,424 PHASE 2.
PHASE 3. VISION/PLANNING PRINCIPLES AND DESIGN FRAMEWORK											
3.1	Design and Implement Online Survey	0	8	16	0	0	0	24	0	0	\$ 6,464
3.2	Charrette 2 – Opportunities and Visioning Charrette with SMT/Key Stakeholders	16	16	16	0	0	0	16	24	8	\$ 12,672
3.3	Refined Preliminary Vision / Planning and Design Principles; Sub-Area Issues Themes	4	8	4	4	0	0	0	16	0	\$ 4,644
3.4	Focus Group Discussions/Stakeholder Round Tables (Up to 3)	16	16	0	16	0	0	0	0	16	\$ 9,392
3.5	Preliminary Conceptual Development Framework and Renderings (Overall Area and Sub-Areas)	8	8	0	0	8	8	48	48	0	\$ 15,448
3.6	Agency Specific Coordination Sessions (FDOT and Other Agencies)	8	8	0	0	0	0	0	0	8	\$ 3,632
3.7	Open House 2 – Preliminary Framework (1 Session)	8	8	8	0	0	0	12	12	0	\$ 6,492
3.8	Evaluation of Preliminary Concepts (Overall Study Area - Fiscal, Mobility, Sustainability)	4	8	8	0	8	8	24	24	0	\$ 10,884
3.9	Produce Vision and Preliminary Conceptual Development Summary	8	8	8	0	0	0	24	24	0	\$ 8,928
3.10	Phase 3 Community Briefings and Updates (Website/Social Media)	2	4	8	0	0	0	8	0	0	\$ 3,134
3.11	Study Management Team Meetings & Coordination	8	8	0	0	0	0	0	0	8	\$ 3,632
	<i>Sub-Total - Hours</i>	82	100	68	20	16	16	156	148	40	\$ 85,322 PHASE 3.
PHASE 4. MASTER PLAN DEVELOPMENT											

4.1	Sub-Area Alternatives Development and Analysis (Up to 3)	16	16	0	0	8	8	24	24	0	\$ 13,568
4.2	Performance Measures/ Tools for Evaluating Alternatives	8	8	16	0	0	0	8	0	0	\$ 6,072
4.3	Sub-Area Alternatives Evaluation (Fiscal Impact Evaluation of Alternatives, Mobility, Sustainability)	8	8	0	0	0	0	0	0	0	\$ 2,992
4.4	Charrette 3 – Economic Development / Alternatives/Catalyst Charrette w/ SMT/Key Stakeholders	16	16	16	0	0	0	16	24	8	\$ 12,672
4.5	Order of Magnitude Cost Estimates and Financial Resources for LRTP	8	8	0	0	16	16	24	0	0	\$ 11,272
4.6	Agency Specific Coordination Sessions (FDOT and Other Agencies)	8	8	0	0	0	0	0	0	8	\$ 3,632
4.7	Identification of Catalyst Sites and Projects	8	8	0	0	0	0	24	0	0	\$ 5,848
4.8	Preliminary Recommendations	8	16	0	8	8	8	24	24	0	\$ 13,120
4.9	Plan Update/Plan Adoption Meeting(s)	8	8	0	0	0	0	0	0	0	\$ 2,992
4.10	Focus Group Discussions / Stakeholder Round Tables (Up to 3)	8	8	0	0	0	0	0	0	8	\$ 3,632
4.11	Draft Plan Master Plan Report Outline	4	4	0	16	0	0	16	0	0	\$ 5,528
4.12	Master Plan Development	16	24	8	8	16	16	56	56	0	\$ 26,384
4.13	Phase 4 Community Briefings and Updates (Website/Social Media)	0	4	8	0	0	0	8	0	0	\$ 2,756
4.14	Study Management Team Meetings & Coordination	8	8	0	0	0	0	0	0	8	\$ 3,632
<i>Sub-Total - Hours</i>		124	144	48	32	48	48	200	128	32	\$ 114,100
PHASE 4.											
PHASE 5. IMPLEMENTATION STRATEGY											
5.1	Recommendations, Priorities and Actions with SMT/Key Stakeholders	8	8	8	0	0	0	16	24	8	\$ 8,616
5.2	Preliminary Phasing and Implementation Strategy	8	16	8	8	0	0	8	8	0	\$ 8,224
5.3	Regulatory Framework	8	8	0	24	0	0	0	0	0	\$ 6,184
5.4	Preliminary Design Guidelines	16	16	0	0	8	8	40	40	0	\$ 16,816
5.5	Final Renderings and Marketing Materials	8	8	0	0	8	8	48	48	0	\$ 15,448
5.6	Agency Specific Coordination Sessions (FDOT and Other Agencies)	8	8	0	0	0	0	0	0	8	\$ 3,632
5.7	Open House/Plan Unveiling Celebration Event	4	4	0	0	0	0	24	0	0	\$ 4,352
5.8	Plan Update/Plan Adoption Meetings	8	8	0	0	0	0	0	0	0	\$ 2,992
5.9	Production of Draft 1 Master Plan Report	8	16	8	24	0	0	40	40	0	\$ 16,848
5.10	Phase 5 Community Briefings and Updates (Website/Social Media)	0	4	8	0	0	0	8	0	0	\$ 2,756
5.11	Study Management Team Meetings & Coordination	8	8	0	0	0	0	0	0	8	\$ 3,632
<i>Sub-Total - Hours</i>		84	104	32	56	16	16	184	160	24	\$ 89,500
PHASE 5.											
PHASE 6. FINAL PLAN PRODUCTION AND ADOPTION/ENDORSEMENT											
6.1	Distribution and Review of Draft Master Plan Report	0	4	0	0	0	0	0	0	8	\$ 1,380
6.2	Phase 6 Community Briefings and Updates (Website/Social Media)	0	4	0	0	0	0	8	0	0	\$ 1,692
6.3	Incorporate Comments into Final Master Plan Report	4	8	0	16	0	0	16	0	8	\$ 6,908
6.4	Agency Specific Coordination Sessions (FDOT and Other Agencies)	4	4	0	0	0	0	0	0	0	\$ 1,496
6.5	Plan Update/Plan Adoption Meetings	8	8	0	0	0	0	0	0	0	\$ 2,992
6.6	Study Management Team Meetings & Coordination	4	4	0	0	0	0	0	0	8	\$ 2,136
<i>Sub-Total - Hours</i>		20	32	0	16	0	0	24	0	24	\$ 16,604
PHASE 6.											
<i>Total - Hours</i>		444	686	236	172	88	88	792	656	318	\$ 3,480
Hours											
<i>Percent Staff</i>		13%	20%	7%	5%	3%	3%	23%	19%	9%	100%
<i>Sub-Total - Labor \$</i>		\$ 83,916	\$ 126,910	\$ 31,388	\$ 22,876	\$ 16,632	\$ 13,200	\$ 94,248	\$ 55,104	\$ 25,440	\$ 469,714
											Travel \$ 15,000
											Printing / Supplies/ Project Expenses \$ 8,000
											Final Document Printing \$ 2,500
											Total \$ 495,214

Pinellas Gateway / Mid-County Area Master Plan

SB Friedman

Market Analyst

Name Job Classification	Geoff Dickinson SVP	Caitlin Amos APM	Kara Komp Associate	Hourly Rate	
				\$	
PHASE 1. PROJECT LAUNCH/PROJECT ADMINISTRATION					
1.1 Finalizing Project Schedule and Key Milestones	4	0	0	\$	1,060
1.2 Project Administration (Based on 18 month/78 week process)	2	0	0	\$	530
1.3 Project Kick-Off and Charrette 1 – Study Area Issues & Opportunities (with SMT/Key Stakeholders)	16	16	0	\$	7,440
1.5 Study Management Team Meetings & Coordination	8	0	0	\$	2,120
1.6 Agency Specific Coordination Sessions (FDOT and Other Agencies)	4	0	0	\$	1,060
<i>Sub-Total - Hours</i>	34	16	0	\$	12,210
PHASE 2. DATA COLLECTION AND EXISTING CONDITIONS ANALYSIS					
2.4 Conduct Stakeholder Interviews (Up to 24 Key Person Interviews)	16	6	0	\$	5,440
2.6 Adopted Plans and Funded Projects Review	2	2	4	\$	1,570
2.7 Overall Study Area Existing Conditions Analysis	2	4	12	\$	3,250
2.10 Economic Profile / Real Estate Market Conditions (Overall Study Area)	12	40	120	\$	30,380
2.13 Produce Existing Conditions Summary Report	4	8	16	\$	5,220
<i>Sub-Total - Hours</i>	36	60	152	\$	45,860
PHASE 3. VISION/PLANNING PRINCIPLES AND DESIGN FRAMEWORK					
3.2 Charrette 2 – Opportunities and Visioning Charrette with SMT/Key Stakeholders	24	0	0	\$	6,360
3.5 Preliminary Conceptual Development Framework and Renderings (Overall Area and Sub-Areas)	4	4	0	\$	1,860
<i>Sub-Total - Hours</i>	28	4	0	\$	8,220
PHASE 4. MASTER PLAN DEVELOPMENT					
4.2 Performance Measures/ Tools for Evaluating Alternatives	2	2	0	\$	930
4.3 Sub-Area Alternatives Evaluation (Fiscal Impact Evaluation of Alternatives, Mobility, Sustainability)	4	8	24	\$	6,500
4.4 Charrette 3 – Economic Development / Alternatives/Catalyst Charrette w/ SMT/Key Stakeholders	24	0	0	\$	6,360
4.7 Identification of Catalyst Sites and Projects	4	4	0	\$	1,860
4.12 Draft Plan Master Plan Report Outline	2	6	0	\$	1,730
4.12 Master Plan Development	8	8	16	\$	6,280
4.14 Phase 4 Community Briefings and Updates (Website/Social Media)	0	0	0	\$	-
4.15 Study Management Team Meetings & Coordination	8	0	0	\$	2,120
<i>Sub-Total - Hours</i>	52	28	40	\$	25,780
PHASE 5. IMPLEMENTATION STRATEGY					
5.1 Charrette 4 – Recommendations, Priorities and Actions with SMT/Key Stakeholders	16	0	0	\$	4,240
5.2 Preliminary Phasing and Implementation Strategy	4	4	0	\$	1,860
5.9 Production of Draft 1 Master Plan Report	2	2	0	\$	930
5.11 Study Management Team Meetings & Coordination	8	0	0	\$	2,120
<i>Sub-Total - Hours</i>	30	6	0	\$	9,150
PHASE 6. FINAL PLAN PRODUCTION AND ADOPTION/ENDORSEMENT					
6.3 Incorporate Comments into Final Master Plan Report	2	2	0	\$	930
6.6 Study Management Team Meetings & Coordination	8	0	0	\$	2,120
<i>Sub-Total - Hours</i>	10	2	0	\$	3,050
Total - Hours	190	116	192	\$	498
Percent Staff	38%	23%	39%		100%
Sub-Total - Labor	\$ 50,350	\$ 23,200	\$ 30,720	\$	104,270
Project Expenses				\$	6,500
				\$	110,770

PHASE 1.

PHASE 2.

PHASE 3.

PHASE 4.

PHASE 5.

PHASE 6.

Travel + data

Pinellas Gateway / Mid-County Area Master Plan

Kimley-Horn

Multimodal Transportation Support

Name Job Classification	William Roll Project Director	Keith Greninger Senior Specialist	Jared Schneider Project Manager	Multiple Professional	Graphics Senior Tech		
PHASE 1. PROJECT LAUNCH/PROJECT ADMINISTRATION							
1.3 Project Kick-Off and Charrette 1 – Study Area Issues & Opportunities (with SMT/Key Stakeholders)	0	8	8	2	0	\$	3,218
1.5 Study Management Team Meetings & Coordination	0	4	4	0	0	\$	1,494
1.6 Agency Specific Coordination Sessions (FDOT and Other Agencies)	0	4	4	0	0	\$	1,494
<i>Sub-Total - Hours</i>	0	16	16	2	0	\$	6,205
PHASE 2. DATA COLLECTION AND EXISTING CONDITIONS ANALYSIS							
2.4 Conduct Stakeholder Interviews (Up to 24 Key Person Interviews)	0	4	10	14	0	\$	4,129
2.6 Adopted Plans and Funded Projects Review	0	2	8	8	0	\$	2,690
2.7 Overall Study Area Existing Conditions Analysis	8	4	24	40	24	\$	14,027
2.12 Agency Specific Coordination Sessions (FDOT and Other Agencies)	0	2	3	0	0	\$	917
2.13 Produce Existing Conditions Summary Report	2	2	14	28	16	\$	8,259
<i>Sub-Total - Hours</i>	10	14	59	90	40	\$	30,021
PHASE 3. VISION/PLANNING PRINCIPLES AND DESIGN FRAMEWORK							
3.2 Charrette 2 – Opportunities and Visioning Charrette with SMT/Key Stakeholders	0	8	16	0	0	\$	4,346
3.6 Agency Specific Coordination Sessions (FDOT and Other Agencies)	0	4	4	0	0	\$	1,494
<i>Sub-Total - Hours</i>	0	12	20	0	0	\$	5,839
PHASE 4. MASTER PLAN DEVELOPMENT							
4.1 Sub-Area Alternatives Development and Analysis (Up to 3)	6	0	16	24	4	\$	7,320
4.2 Performance Measures/ Tools for Evaluating Alternatives	2	0	8	20	4	\$	4,575
4.3 Sub-Area Alternatives Evaluation (Fiscal Impact Evaluation of Alternatives, Mobility, Sustainability)	2	0	10	24	4	\$	5,377
4.6 Agency Specific Coordination Sessions (FDOT and Other Agencies)	0	3	3	0	0	\$	1,120
4.13 Master Plan Development	2	2	16	24	16	\$	8,137
<i>Sub-Total - Hours</i>	12	5	53	92	28	\$	26,529
PHASE 5. IMPLEMENTATION STRATEGY							
5.1 Charrette 4 – Recommendations, Priorities and Actions with SMT/Key Stakeholders	0	8	16	0	0	\$	4,346
5.2 Preliminary Phasing and Implementation Strategy	2	4	24	40	24	\$	12,640
5.9 Production of Draft 1 Master Plan Report	2	2	4	16	16	\$	5,175
<i>Sub-Total - Hours</i>	4	14	44	56	40	\$	22,161
PHASE 6. FINAL PLAN PRODUCTION AND ADOPTION/ENDORSEMENT							
6.3 Incorporate Comments into Final Master Plan Report	0	0	2	0	0	\$	340
6.4 Agency Specific Coordination Sessions (FDOT and Other Agencies)	0	0	2	0	0	\$	340
<i>Sub-Total - Hours</i>	0	0	4	0	0	\$	679
Total - Hours	26	61	196	240	108	\$	631
Percent Staff	4%	10%	31%	38%	17%		100%
Sub-Total - Labor	\$ 6,011	\$ 12,415	\$ 33,293	\$ 27,708	\$ 12,009	\$	91,435
Project Expenses						\$	-
Total						\$	91,435

Pinellas Gateway / Mid-County Area Master Plan

George F. Young, Inc.

Infrastructure Constraints/Parking/GIS

		Name	Job Classification			
		Jerry Dabkowski, PE	Sr. Traffic Engineer	Vanessa Adame	Transportation Planner	Grant Raudenbush
					GIS Specialist	
	Hourly Rate	\$ 240.00	\$ 75.00	\$ 135.00		
PHASE 1. PROJECT LAUNCH/PROJECT ADMINISTRATION						
1.3	Project Kick-Off and Charrette 1 – Study Area Issues & Opportunities (with SMT/Key Stakeholders)	8	8	0	\$ 2,520	
1.5	Study Management Team Meetings & Coordination	4	4	0	\$ 1,260	
1.6	Agency Specific Coordination Sessions (FDOT and Other Agencies)	4	0	0	\$ 960	
	<i>Sub-Total - Hours</i>	16	12	0	\$ 4,740	PHASE 1.
PHASE 2. DATA COLLECTION AND EXISTING CONDITIONS ANALYSIS						
2.4	Conduct Stakeholder Interviews (Up to 4 Key Person Interviews)	16	4	0	\$ 4,140	
2.5	Study Area Existing Conditions Documentation & Mapping	12	20	36	\$ 9,240	
2.6	Adopted Plans and Funded Projects Review	8	16	0	\$ 3,120	
2.11	Infrastructure Analysis (Overall Study Area)	8	16	32	\$ 7,440	
2.15	Study Management Team Meetings & Coordination	4	0	0	\$ 960	
	<i>Sub-Total - Hours</i>	48	56	68	\$ 24,900	PHASE 2.
PHASE 3. VISION/PLANNING PRINCIPLES AND DESIGN FRAMEWORK						
3.1	Design and Implement Online Survey (Reviews only)	2	6	0	\$ 930	
3.6	Agency Specific Coordination Sessions (FDOT and Other Agencies)	4	0	0	\$ 960	
3.11	Study Management Team Meetings & Coordination	4	0	0	\$ 960	
	<i>Sub-Total - Hours</i>	10	6	0	\$ 2,850	PHASE 3.
PHASE 4. MASTER PLAN DEVELOPMENT						
4.1	Sub-Area Alternatives Development and Analysis (Up to 3)	8	16	0	\$ 3,120	
4.2	Performance Measures/ Tools for Evaluating Alternatives	8	12	0	\$ 2,820	
4.5	Order of Magnitude Cost Estimates	6	0	0	\$ 1,440	
4.12	Master Plan Development - Utilities/Public Facilities - Capital Projects/Infrastructure	36	60	0	\$ 13,140	
4.15	Study Management Team Meetings & Coordination	4	0	0	\$ 960	
	<i>Sub-Total - Hours</i>	62	88	0	\$ 21,480	PHASE 4.
PHASE 5. IMPLEMENTATION STRATEGY						
5.2	Preliminary Phasing and Implementation Strategy	12	16	0	\$ 4,080	
5.6	Agency Specific Coordination Sessions (FDOT and Other Agencies)	4	0	0	\$ 960	
5.9	Production of Draft 1 Master Plan Report - provide comments	6	0	0	\$ 1,440	
5.11	Study Management Team Meetings & Coordination	4	0	0	\$ 960	
	<i>Sub-Total - Hours</i>	26	16	0	\$ 7,440	PHASE 5.
PHASE 6. FINAL PLAN PRODUCTION AND ADOPTION/ENDORSEMENT						
6.4	Agency Specific Coordination Sessions (FDOT and Other Agencies)	4	0	0	\$ 960	
6.6	Study Management Team Meetings & Coordination	4	0	0	\$ 960	
	<i>Sub-Total - Hours</i>	8	0	0	\$ 1,920	PHASE 6.
	Total - Hours	170	178	68	\$ 416	Hours
	Percent Staff	41%	43%	16%	100%	
	Sub-Total - Labor	\$ 40,800	\$ 13,350	\$ 9,180	\$ 63,330	
				Project Expenses	\$ 1,100	
					\$ 64,430	

February 14, 2018

**5I. Approval of Amendments to Internal Control Structure
Policy Manual**



SUMMARY

The original Internal Control Structure Policy Manual was approved in October 2015, replacing existing documents that the Pinellas Planning Council and Pinellas County Metropolitan Planning Organization each maintained. The Manual includes sections on executive director authorizations, financial procedures, agreements and procurement. Since its approval, Forward Pinellas staff has identified several areas where additional procedural guidance would be helpful. The recommended amendments expand the Manual to include emergency situations, a methodology for split costs and documentation, subgrantee oversight and additional financial information. The procurement section is now an appendix and is more detailed. The proposed changes are tracked in the document.

ATTACHMENT(S):

- Internal Control Structure Policy Manual with proposed amendments (track changes)
- Internal Control Structure Policy Manual with proposed amendments (clean version)

ACTION: Board to review and approve the Internal Control Structure Policy Manual



**FORWARD
PINELLAS**
Integrating Land Use & Transportation

Internal Control Structure Policy Manual

~~Pinellas Planning Council and Metropolitan Planning
Organization~~ Forward Pinellas

DRAFT

Pinellas County, Florida

~~October 14, 2015~~ February 14, 2018

Internal Control Structure Policy Manual

Pinellas Planning Council and Metropolitan Planning Organization ~~Forward Pinellas~~

INTRODUCTION

It is the purpose of this policy manual to document the internal control structure and procedures of ~~Forward Pinellas, in its role as~~ the Pinellas Planning Council (~~Council~~PPC) ~~and, including its unified role with the Pinellas County Metropolitan Planning Organization (MPO)~~¹. ~~Forward Pinellas is a registered fictitious name with the State of Florida.~~ This unified entity will be referred to hereafter as the “Board,” as it is directed to carry out an efficient and integrated transportation and land use planning program. The procedures and policies herein will apply to both the PPC and the MPO unless noted otherwise. If the MPO has more stringent requirements, ~~these will be noted and followed as needed, consistent with state and federal requirements.~~ ~~that it must follow they will be noted separately.~~

Additionally, the procedures and policies outlined herein are the function of previously established relationships with the Pinellas County Unified Personnel System (UPS), the Pinellas County ~~Management Information Services~~Business Technology Services, the Pinellas County Risk Management Department, and as otherwise approved by the Board or its Executive Director, ~~as such policies and relationships may from time to time be amended.~~

This manual ~~and its appendix are~~ intended to set forth general policies of importance to the administration of the Board’s affairs. It shall be supplemented with such detailed job and task descriptions as are determined appropriate and necessary by the Executive Director, consistent with the policies set forth herein.

¹ In accordance with the MPO and ~~Council~~PPC Interlocal Agreement for Support Services, these policies will apply to the MPO unless noted otherwise. More specifically, the agreement states that the PPC will furnish the MPO with the professional, technical, administrative, clerical staff services, and equipment necessary to manage the business and affairs of the MPO. The PPC shall provide the basic equipment and technical support, office, and meeting space incidental in managing the MPO, unless upon the discretion of the MPO, the MPO contracts separately for such equipment and support.

PERSONNEL

Board Staff - Unified Personal System (UPS)

The employees of the Board, ~~all of whom are employed by the PPC, which includes staff furnished to the MPO by the Council to conduct its business,~~ participate in and shall be governed by the rules and procedures of the UPS. Specifically, all personnel matters shall be conducted pursuant to and be governed by the UPS, including the Personnel Rules, and Pay and Classification Plan, as same may be modified from time to time in accordance with the procedures specified.

The Executive Director shall administer all personnel matters, including but not limited to recruitment and hiring, training, holiday and leave policies, and all similar issues, on behalf of the Board and coordinate same as is required with the UPS. The Executive Director may develop a separate set of more specific office policies, which shall be generally consistent and not in conflict with the UPS. Said office policies shall be approved, and amended as needed, by the Executive Director and shall not need approval by the Board.

Insurance

It has been determined the employees of the Board are categorized as employees of Pinellas County for the purpose of insurance under the Pinellas County Risk Financing Fund ~~(see Attachment 1—Categorization of the Employees of the Pinellas County Planning Council, dated August 8, 1990).~~ The employees of the Board shall be insured as therein provided.

The Board also has tenant's liability insurance coverage for its office premises under the Risk Management Department coverage for County-owned facilities.

EXECUTIVE DIRECTOR AUTHORITY

The Executive Director or designee shall have the authority to approve and execute the following contracts, documents, and instruments, subject to the procurement and other relevant procedures set forth herein:

- a) Any and all contracts, regardless of procurement method, including but not limited to grant applications, revenue contracts, interlocal agreements, memorandums of understanding, and any amendments, extensions, renewals or assignments thereof, that involve the receipt to or payment by Forward Pinellas not to exceed \$25,000.00 in a fiscal, contract, or calendar year, unless otherwise specified herein.
- b) Amendments, extensions, renewals, or modifications to contracts previously approved by the Board that involve (i) time only extensions; (ii) a name change or a party or substitution or assignment of a party; (iii) decreases in fees, costs, or compensation paid by Forward Pinellas; (iv) increase in fees, costs, or compensation paid by Forward Pinellas of not more than the sums authorized in subsection (a) or ten percent of the total fees, costs, or compensation payable pursuant to the contract, whichever is less; and (v) revisions to plans, specifications, or the scope of work or services.
- c) PPC Budget line item transfers not to exceed \$10,000.00 per line item per fiscal year.
- d) Work authorization forms and invoices submitted pursuant to a contract approved under subsection (a) or (b).
- e) Contracts or instruments necessary for the correction of clerical and other minor errors.
- f) Any necessary reports, forms, certifications, applications, and other such documentation related to the administration and operation of all Forward Pinellas grant programs, and the contracts referenced in subsections (a) and (b) above.
- g) Invoice approvals and submittals and grant reimbursement requests.

All documents and instruments approved under this section shall be subject to Forward Pinellas' contract review procedures and shall be placed on the Board agenda as informational items at least quarterly and aligned with quarterly financial reporting. The Executive Director may assign a designee to approve any of the documents referenced above when appropriate, including delegating an assigned project manager the authority to execute work authorization and notice to proceed forms. However, such designees shall not have approval authority exceeding \$20,000.00.

All other contracts, documents and instruments, and amendments thereto, not specifically set forth above shall be reviewed and executed by the Board. This includes all legislative decisions and the setting of Board policies.

FINANCIAL PROCEDURES

Financial Report

~~Monthly financial reports for the PPC~~ in the form established by the Board shall be prepared for review and approval by the Board on a quarterly basis. PPC financial reports include certain MPO expenses that are reimbursed by the MPO, such as personnel.

Payroll

Employees will be paid bi-weekly consistent with the UPS pay periods. The Board staff, and/or other approved entity, shall prepare the payroll register based upon employee time sheets submitted through Oracle Project Unified Solutions (OPUS), or other program approved by the Executive Director, and will prepare payroll reports to be filed in the Board office. Nothing herein will prevent the Board or Executive Director from contracting with another entity for some or all of the payroll function(s).

Signatures and Authorizations

~~Checks written from the Board's operating accounts require signature by the Executive Director; however, the Executive Director may designate one or more supervisory staff members to sign checks in the event of a period of absence. Upon return, the delegation is rescinded. Additionally, authorizations to withdraw from investment accounts may be delegated by the Executive Director.~~

Invoice Approvals

~~The Executive Director shall have the authority to approve all invoices; however, the Executive Director may designate one or more supervisory staff members to approve invoices in the event of a period of absence.~~

Investment Reserve

The Board shall from time to time, at intervals of not more than five years, solicit bids from accredited lending institutions for the placement of investment reserves. The investment reserve account(s) shall be managed by the Executive Director, who shall receive Board approval for the withdrawal, reinvestment, or transfer of such reserves.

Budget Amendments

The Executive Director is authorized to make PPC budget line item transfers not to exceed \$10,000 dollars per line item per fiscal year; such transfer ~~te-shall~~ be reported to the Board in concert with its approval of the subsequent ~~monthly~~ financial report. Budget amendments in excess of \$10,000 per line item per fiscal year shall be approved by the Board in advance of expenditure or commitment of the funds.

The MPO is required to develop and follow a Unified Planning Work Program (UPWP) every two years. This document acts as a budget for MPO activities. Upon approval of the UPWP, the Board may include a resolution allowing the Executive Director to make modifications or amendments as desired by the Board.

Subgrantee Oversight

As the direct recipient of federal funds, the MPO may apply for federal funds on behalf of other entities. Oversight of those grants shall follow the appropriate federal and state guidelines and may include the development of grant oversight materials. Forward Pinellas may also apply for and oversee other grant programs.

Procurement and Consultant Selection

Appendix A is the procurement manual for Forward Pinellas. Updates to the procurement manual require Board approval.

The following is an outline of the steps involved for selection of professional services and the procurement of equipment, materials, or commodities needed for Board work program activities.

For items involving expenditure of MPO federal grant funds, whether in part or in whole, the federal procurement guidelines will be followed and the applicable required federal clauses will be utilized in all associated contracts, as may be amended from time to time. The federal procurement guidelines have been summarized and included in this manual, however the more detailed guidelines should be consulted when purchasing or procuring. Applicable federal provisions and clauses can be found on the Federal Highway Administration (FHWA) website, <https://www.fhwa.dot.gov/programadmin/contracts/>, and the Federal Transit Administration (FTA) website, http://www.fta.dot.gov/12831_6195.html. Micro Purchases – for items that are \$3,000 or less

Examples of such purchases include office supplies, printing costs, etc.

Routine purchase items can be made without obtaining written bids, requests for proposals, or competitive price or rate quotations if staff determines the price is fair and reasonable. This can be completed utilizing catalog sheets, or by comparing prices on line to determine a fair and reasonable price. The Executive Director may approve purchases up to a cumulative total of \$3,000 in a given fiscal year (e.g., for single items requiring multiple purchases throughout the year).

Small Purchases – for items that are between \$3,000 and \$100,000

• Small Purchase Examples. Examples may include office equipment, meeting space, and professional services.

• Identification of Need. The Executive Director will provide to the Board information concerning the agency's needs for goods and services, based upon proposed or previously approved work programs and budget, or Unified Planning Work Program, as applicable, and provide a monthly summary to the Board for procurements falling within this dollar amount.

• Scope of Services. The Executive Director will develop a scope of services and then may invite firms to bid, quote, or offer proposals on the item.

• Ranking and Selection. These procurements must be awarded competitively and must include applicable federal provisions and clauses referenced above when utilizing MPO funds obtained from federal grant sources. A minimum of three competitive vendor price or rate quotes are required from qualified sources.

~~If determined necessary by the Executive Director, a pre quote, bid, or proposal conference shall be conducted so as to provide further detail and clarification on the scope of services. If determined beneficial, a committee of Board staff shall review all proposals and/or bids, rank the firms or entities in accordance with applicable standards, and make a recommendation to the Executive Director on the top firms. Notice of this committee meeting must be provided to the public.~~

~~• **Contract Execution.** The Executive Director shall prepare a contract to be entered into with the top ranked firm or firms. All work conducted in accordance with the contract shall be coordinated by the Executive Director and does not require further review and approval from the Board.~~

~~• **Approval.** For items up to \$25,000, the Executive Director has the authority to approve any scope of service, selection of consultants or items to be purchased, and approval of contracts or authorization to purchase. For items between \$25,000 and \$100,000 the Board has the authority to approve the scope of services, selection of consultants or items to be purchased, and approval of the contract or authorization to purchase.~~

~~Additionally, the Executive Director has the authority to approve amendments that exceed the original contract dollar amount by up to 10%. The Executive Director may approve more than one amendment up to 10% each, but not to cumulatively exceed 50% of the original contract amount.~~

~~Large Purchases— for items over \$100,000~~

~~While procurements over \$100,000 typically only involve contracting for professional services, these procurements could also include a rolling stock purchase (i.e., rail cars, buses, paratransit vehicles, service vehicles), operations/management services, architectural & engineering services, or construction, materials and supplies contracts. For this type of procurement, either a sealed bid or competitive proposal/request for proposals method shall be used. These procurements must be awarded competitively, include applicable federal provisions and clauses if utilizing MPO federal grant funds, and be approved by the Board.~~

~~Additionally, all items listed under Small Purchases; from “identification of need” to “contract execution,” must be followed.~~

~~In addition to the committee referenced under “Small Purchases,” for items exceeding \$100,000, a committee of local government, Florida Department of Transportation, and/or other agency staff can be considered for assistance with the ranking of the firms. The committee will provide to the Executive Director a ranking of the top firms. The Executive Director will make a recommendation on the top ranked firm or firms for the Board’s consideration.~~

~~For items within that qualify as “Large Purchases” the Board has the authority to approve the scope of services, selection of consultants or items to be purchased, and approval of the contract or authorization to purchase.~~

~~Additionally, the Executive Director has the authority to approve amendments that exceed the original contract dollar amount by up to 10%. The Executive Director may approve more than one amendment up to 10% each, but not to cumulatively exceed 50% of the original contract amount.~~

~~Sole Source, Single Bid, Brand Name or Equal Procurements~~

~~The Board requires full and open competition in procurements for goods and services. However, sole source, single bid, and brand name or equal awards may be used under certain conditions (i.e., when the Board requires supplies or services available from only one responsible source, and no other supplies or services will satisfy its requirements, the Board or Executive Director may make a sole source award). In such situations, staff should have appropriate documentation for the award. In the case of a sole source award, the documentation should be a sole source justification, which includes a cost analysis. Further, sole source can be utilized if the source provides a unique capability or availability, or if it is single bid or single proposal in response to a competitive solicitation. When the Board requires an existing contractor to make a change to its contract that is beyond the scope of that contract, the Board has made a sole source award that must be justified.~~

~~With a single bid, the documentation should include a cost analysis, as well as an explanation as to why a single bid was obtained. For brand name or equal awards, the procurement specification should list the product's salient characteristics and allow an equal product to be offered.~~

~~Further, sole source can be utilized if the source provides a unique capability or availability, or if it is single bid or single proposal in response to a competitive solicitation. When the Board requires an existing contractor to make a change to its contract that is beyond the scope of that contract, the Board has made a sole source award that must be justified.~~

Cash Receipts/Disbursements and Petty Cash

Cash receipts for any map, ~~data or report materials~~ other document sold will be collected by a staff person or persons designated by the Executive Director and a receipt will be issued therefor and a record of same maintained. These receipts should be logged in and reconciled by a staff person who is not involved in the entering of the cash receipts or the deposit process and should be evidenced by a signature on the cash receipts log indicating the reconciliation has been performed. Prices for such materials to be sold will be reviewed and authorized from time to time by the Executive Director. A sales tax number will be obtained and accurate sales tax records maintained by the Board's accounting staff as may be required.

~~The PPC may maintain petty cash, maintained by the Board's accounting staff in an amount not to exceed \$100. Cash disbursements will be limited to a petty cash account to be maintained by the Board's accounting staff in an amount not to exceed \$100 dollars.~~ An accurate record and receipts for all petty cash disbursements will be maintained and reconciled monthly consistent with approved accounting practices. Petty cash may be used to reimburse staff for items purchased for meetings or in other similar situations.

Accounts Receivable/Payable

An accurate record of all accounts receivable and payable shall be maintained by the Board's accounting staff. All receipts will be deposited in a timely manner to the Board's Operating Accounts. All invoices for accounts payable will be approved for payment by the Executive Director, after which checks or Electronic Funds Transfer (EFT) will be prepared for payment in a timely manner by the Board's accounting staff for execution by the Board and Executive Director.

For bank reconciliation or the preparation and recording of journal entries the Executive Director, or designee, shall initial these during the review or approval process.

Credits card may be maintained and used for payments. All purchases must be approved by the Executive Director or designee and follow the procurement categories described in this manual. Supervisory or accounting employees may make use of an agency credit card for the sole purpose of conducting agency business. The employee is responsible for obtaining approval, documenting expenditures and including receipts for proper accounting.

Fixed Assets Capitalization Policy

All tangible property which costs exceeds \$1,000 and with an estimated life in excess of one year will be included in the General Fixed Asset Account Group. The above assets will be inventoried using the asset's serial number(s). At the Executive Director's discretion, assets not meeting the above policy (i.e., less than \$1,000) may also be assigned an asset number and tagged for control purposes. Should there be an asset that is split between the PPC and MPO, the split information shall be documented.

For the purposes of this fixed asset capitalization policy, all costs associated with a particular, individually identifiable asset, including all appropriate charges incurred in placing the asset in its intended location and condition for use shall be recorded as a single purchase.

Disposition of Tangible Property

Tangible property owned by the Board will be disposed of consistent with Chapter 274, Florida Statutes, and any rules or regulations promulgated there under.

Annual Audit

~~An~~ Annual audits by an independent, qualified accounting firm or firms will be performed at the conclusion of each fiscal year in accordance with the requirements of Chapter 2012-245, as amended for the Council, and 31 U.S.C 7501-7507 and OMB Circular A-133 [49 CFR 18.26] for the MPO. ~~All federal audit requirements, as applicable, shall also be followed, with federal and state requirements, including~~ and all reports required by the Auditor General and the Florida Department of Banking and Finance shall be timely filed. The annual audits and financial reports will be transmitted to and accepted by the Board.

Fund Balance

Consistent with the Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, a fund balance must be maintained to provide stability and flexibility to respond to unexpected adversity and/or opportunities and is necessary to determine the proper amounts to be assigned for purposes that the Board determines necessary.

~~For t~~he MPO the fund balance policy is tailored to meet the MPO's Board's day-to-day operating needs, including payment to contractors for services pending reimbursement by grant agencies. The general operating fund, with the MPO's approval, may be used to supplement the MPO's planning grants. This policy will ensure the MPO maintains adequate fund balance to provide sufficient cash flow for daily financial needs and provide funds for unforeseen expenditures.

The PPC's fund balance policy goal is included in the policies section of this document.

Definitions

Fund Balance – An accounting distinction is made between the portions of fund equity that is spendable and nonspendable, also referred to as the difference between assets and liabilities. These are broken up into five categories:

1. *Nonspendable Fund Balance* – Amounts that cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact. Examples are inventory and prepaid amounts.
2. *Restricted Fund Balance* – Amounts that can be spent only for specific purposes stipulated by (a) external resource providers such as creditors (by debt covenants), grantors, contributors, or laws or regulations of other agencies; or (b) imposed by law through constitutional provisions or enabling legislation.
3. *Committed Fund Balance* – Amounts that can be used only for the specific purposes determined by a formal action of the Board.
4. *Assigned fund balance* – Amounts intended to be used by the Board for specific purposes. Assigned fund balance represents the amount that is not restricted or committed. The intent shall be expressed by the Board.
5. *Unassigned Fund Balance* – This classification represents fund balance that has not been assigned to other funds and that has not been restricted, committed, or assigned to specific purposes.

Policy

The fund balance of the Board has been accumulated to provide stability and flexibility to respond to unexpected adversity and/or opportunities. The Board will allow the Executive Director to determine the proper amounts to be assigned for purposes as they determine necessary.

The following individual items shall constitute the Board's Fund Balance Policy.

Nonspendable Fund Balance – Nonspendable fund balances will be maintained if they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact (i.e., inventory).

Restricted Fund Balance – The Board shall not maintain a restricted fund balance. For the MPO these are amounts that can be spent only for specific purposes as stipulated by external resource providers (i.e.; granting agencies such as Florida Department of Transportation, Commission for the Transportation Disadvantaged, Federal Highway Administration, Federal Transit Administration, or similar external entities); or imposed by law through constitutional provisions or enabling legislation.

Committed Fund Balance - These funds may only be spent for the purpose intended by the Board after their designation, and can only be uncommitted by the same action taken to commit the funds.

Assigned Fund Balance – Assignment of fund balance may be (a) made for a specific purpose that is narrower than the general purposes of the government itself; and/or (b) used to reflect the appropriation of a portion of existing unassigned fund balance to eliminate a projected deficit in the subsequent year's budget in an amount no greater than the projected excess of expected expenditures over expected revenues. Assigned fund balance shall reflect management's intended use of resources as set forth in the annual budget (and any amendments thereto). Assigned fund balance may or may not be appropriated for expenditure in the subsequent year depending on the timing of the project/reserve for which it was assigned.

Unassigned Fund Balance – These amounts are the portion of fund balance which is not obligated or specifically designated and is available for any purpose. Unassigned Fund Balance may be accessed to eliminate a projected deficit in the current year's budget. Unassigned fund balance shall reflect management's intended use of resources as set forth in the annual budget (and any amendments thereto).

Minimum Unassigned Fund Balance - It is the goal of the Board to achieve and maintain an unassigned fund balance equal to 10% of expenditures to cover unexpected expenditures and revenue shortfalls for the PPC and MPO. ~~Specific to the MPO -~~ These expenditures can be used for day-to-day operating needs, including payment to contractors for services pending reimbursement by grant agencies. The Board will allow the Executive Director to determine the proper amounts to be unassigned for purposes as they determine necessary.

Order of Expenditure of Funds - The Board's policy is to apply expenditures against restricted fund balance, committed fund balance, assigned fund balance and unassigned fund balance in that order under circumstances where a particular expenditure can be made from more than one fund classification.

Split Costs

The PPC and MPO may split paying the cost for items or services that are shared between the two entities. The staff services agreement states that the PPC may reasonably prorate any charges that accrue in the name of the PPC but that were incurred jointly by the PPC and MPO. In these instances, the split shall be based on the PPC's fiscal year budgeted staffing split between the organizations, unless otherwise noted and documented. One example of a split cost between the entities based on budgeted staff time is rent for office space.

INTERLOCAL AGREEMENTS CONTRACT ADMINISTRATION

Agreements

Local Governments & Technical Assistance

The Board shall authorize the Executive Director to develop a program to facilitate technical assistance and planning services to local governments on an as-needed and as-available basis. Agreements ~~should~~ may be pursued with local governments on a regular basis, even if there is not a pending project or need, so as to be prepared to complete such project or satisfy identified needs if they should arise. Agreements may also be entered into with other organizations or agencies that Forward Pinellas interacts with. Such agreements must be approved by the Board. Routine technical assistance does not require an interlocal agreement; however, interlocal agreements shall occur whenever local funds are employed solely or in combination with other funds to carry out specific planning projects. Executive Director or Board approval of agreements shall follow the procurement thresholds listed in the appendix of this document.-

Local government assistance can include professional planning, facilitation, grant writing, mapping and related services. Any assistance provided or project undertaken as provided for in a scope of services or memorandum of understanding may, at the discretion of Board staff and the Local Government, be more specifically detailed as to methodology, schedule, work product, and cost executed consistent with and pursuant to the agreement. Such scopes of work or memorandums of understanding are to be coordinated by the Executive Director and do not require further review or approval of the Board.

Other Agreements

Forward Pinellas may enter into agreements such as Joint Participation Agreements. These agreements may be executed by the Executive Director orf Board, per the Executive Director Authority section herein and procurement thresholds in Appendix A.

Work Orders and Contract Execution

Following the approval of scope of work by the Board (if necessary), the Executive Director shall assign a project manager to oversee the work. The project manager is authorized by the Executive Director to submit a work authorization form, if required, and to issue the consultant a notice to proceed. The project manager is authorized to approve invoices and ensure that associated work products meet expectations of quality, timeliness and accuracy. Project managers shall ensure that invoices for authorized assignments are received by accounting staff and those through fiscal year end are received by accounting staff prior to the end of the fiscal year. The project manager may submit work authorization forms, issue notices to proceed and other related tasks for amounts exceeding \$20,000 should the amount be approved by the Board or Executive Director before submittal or issuance.

Dispute Resolution

Applicability

Any actual or prospective bidder or proposer, or contractual party, who is allegedly aggrieved in connection with the issuance of a bid/proposal or pending award or validly executed contract may protest to the Executive Director.

Filing

A formal written protest shall be filed no later than 5:00pm on the fifth (5th) full business day after issuance of the bid or proposal, or alleged violation of a contract, unless altered by the specific provisions in the bid/request for proposal or contract. Written protest shall be addressed to the Forward Pinellas Executive Director. A protest is considered filed when the Executive Director actually receives it. Failure to file a formal written protest within the time period specified shall constitute a waiver of the right to protest. If the deadline to file falls on a County or legal holiday, the deadline shall be extended to 5:00pm of the next full business day.

Written protest requirements

The formal written protest shall identify the protesting party and the solicitation involved; include a clear 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.

Authority to resolve

The Executive Director shall have authority to resolve the protest in a fair and equitable manner and shall render a written decision stating the reason for the action with a copy furnished to the protesting party and all substantially affected persons no later than 5:00pm on the fifth (5th) full business day after the filing thereof. If the deadline to respond falls on a County or legal holiday, the deadline shall be extended to 5:00pm of the next full business day.

If it is determined that the solicitation or award is in violation of law or regulations and procedures of the bid/proposal package, the Executive Director shall immediately cancel or revise the solicitation or award as deemed appropriate. If the Executive Director determines that the contract has been breached, the Executive Director shall take immediate steps to cure said breach.

If it is determined that the solicitation or award shall be upheld, or that the contract at issue has not been breached, the Executive Director shall issue a decision in writing pursuant to the requirements herein, which shall be final and conclusive as to Forward Pinellas, unless any further action is taken with the appropriate Federal entity or the protester commences an action in court.

The Executive Director shall inform the Board of the protest, at a minimum, but may seek Board approval or guidance in the resolution process.

Sole remedy/exhaustion of administrative remedies

These procedures shall be the sole remedy for challenging an award of bid and the terms of the final contract. A protestor must seek a remedy pursuant to these procedures before pursuing a protest with the applicable Federal agency.

Stay of procurement and performance during protests

There shall be no stay of procurement or contract performance during protests.

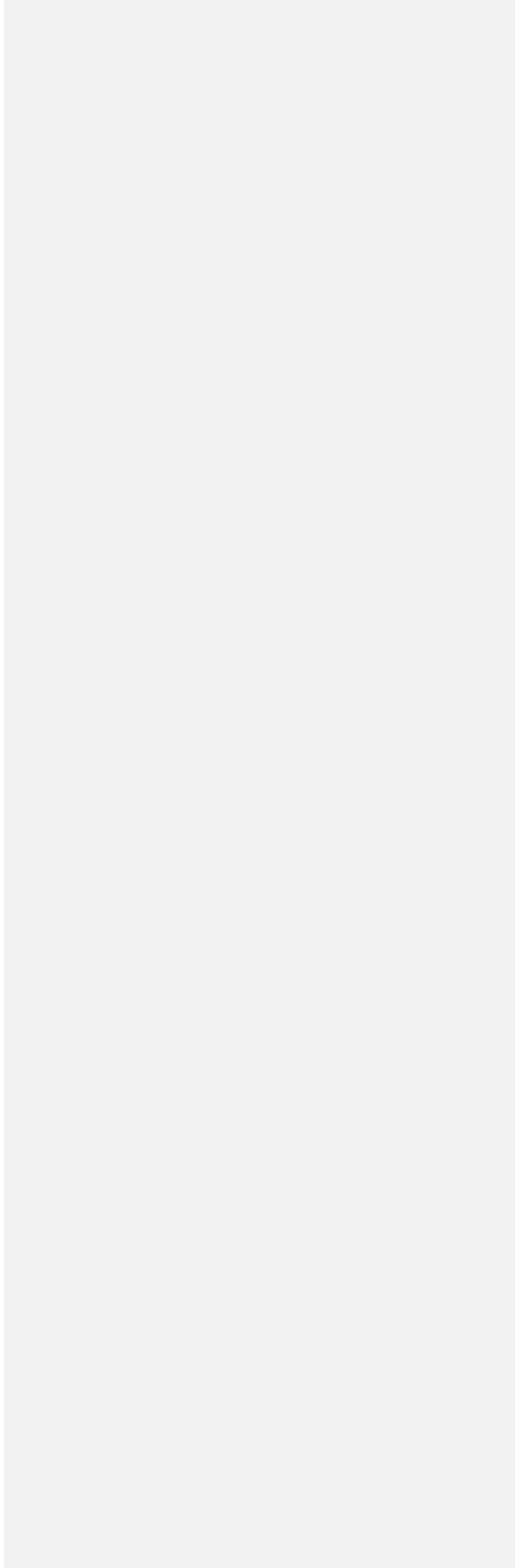
EMERGENCY SITUATIONS

In cases of emergencies, the Executive Director is authorized to make decisions on staffing, procurements, and continuity of operations, as needed and in documented consultation with the Chair of the Board, or other members of the Executive Committee, when conditions warrant.

Appendix A

Forward Pinellas Procurement Manual

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The following is an outline of the steps involved for selection of professional services and the procurement of equipment, materials, or commodities needed for Board work program activities. These procurement rules are in compliance with and supplemental to the procedures in Part 200 – Uniform Requirements, Cost Principles, and Audit Requirements for Federal Awards, and applicable state and local regulations. These rules shall apply to every procurement by Forward Pinellas, without regard to the source of funds, except as otherwise provided by law. In the event of a conflict between these rules and the federal or state procurement rules, the latter shall control.

For items involving expenditure of MPO federal grant funds, whether in part or in whole, federal procurement guidelines will be followed and the applicable required federal clauses will be utilized in all associated contracts. This manual adheres to the federal procurement requirements; however, more detailed guidelines should be consulted as needed. Applicable federal provisions and clauses can be found on the Federal Highway Administration (FHWA)–FHWA- and the Federal Transit Administration (FTA) websites. Competitive procurements that anticipate the use of federal funds should note that in the beginning of the procurement process.

The agency may utilize general planning consultants (GPCs). GPCs shall be procured following the appropriate purchase category. The use of GPCs for tasks shall be at the discretion of the Executive Director, with Board approval for scopes for work above \$25,000.

General Procurement Standards

- a) Forward Pinellas shall enter state and local intergovernmental agreements or inter-entity agreements where feasible and appropriate for procurement or use of common goods and services in order to foster economic efficiency. Such agreements are not governed by these procedures.
- b) Contracts will only be awarded to responsible contractors that possess the ability to successfully perform, which shall be determined by such factors as record of past performance, compliance with public policy, financial resources, and technical skills.
- c) All procurement transactions shall be conducted in a manner providing full and open competition consistent with Federal law, absent an express exemption, shall be solicited from an adequate number of qualified sources.
- d) Any method requiring public notice shall require publication in a newspaper of general circulation as well as publication on the official Forward Pinellas website, at least 10 dayscalendar days prior to the solicitation deadline and include how long the solicitation will be open.
- e) Records shall be maintained with sufficient detail to document the history of each procurement and shall be kept for either the period required by Federal law or the State of Florida’s Sunshine Law, whichever is longer.
- f) Steps shall be taken to ensure minority businesses, women’s business enterprises, and labor surplus firms are used when possible, including but not limited to direct solicitation and requiring prime contractors to solicit and use qualified businesses. Qualified Disadvantaged Business Enterprise (DBE) firms shall be noted and tracked for federal reporting purposes.
- g) All contract awards shall contain the applicable federal and state contract clauses.
- h) Any or all bids, proposals, or requests for negotiation or qualifications may be rejected if there is a legitimate and documented reason for doing so.

~~A price analysis shall be conducted by Forward Pinellas staff in connection with procurements in excess of the Simplified Acquisition Threshold (currently set at \$150,000) and shall make independent estimates before receiving proposals.~~

- ~~i) If the use of a selection committee is used or required, all meetings shall be conducted in a manner consistent with the State of Florida's Sunshine law. A quorum shall consist of the majority of the members of the committee, except that if there are only three members, all three members must be present.~~
- ~~j) The terms "respondent," "bidder," "proposer," "firm" and like terms shall be used interchangeably.~~
- ~~k) Contract award recommendations and issuance of the final award shall be posted on the Forward Pinellas website no later than three full business days after the recommendation or final decision is made.~~
- ~~l) Bidders are prohibited from attempting to influence, persuade, or promote a bid or bid protest, and such attempts shall be cause for suspension or disqualification of a bid package or pending award. This restriction shall be included in all relevant procurement documents to place potential respondents on notice of said restriction.~~
- ~~m) Bid protest procedures shall be made available to respondents.~~

Conflict of Interest

When using a committee in the procurement process, members of the committee must each sign a No Conflict and Lobbying certification. The following language, or language approved by the Forward Pinellas attorney that reflects the intent of the below language, must be included in that certification.

You have been asked to participate in the evaluation of proposals received as the result of the referenced competitive solicitation. It is essential that the integrity of the evaluation process be maintained to ensure that each proposer is given fair and equal consideration. Personal association with any of the proposers must not influence your evaluation.

A conflict of interest or the appearance of a conflict of interest may occur if you are directly or indirectly involved with an organization that has submitted a proposal for evaluation.

Prior to reviewing any proposals, you must inform the Forward Pinellas Executive Director of any potential conflicts of interest or the appearance thereof. If you become aware of any potential conflict of interest as you review a proposal, you must immediately notify the evaluation committee proctor or the Executive Director. You may be disqualified as an evaluator if you conduct yourself in a manner that could create the appearance of bias or unfair advantage with or on behalf of any proposer, potential proposer, agent, subcontractor, or other business entity, whether through direct association with contractor representatives, indirect associations, through recreational activities or otherwise.

Examples of potential biased affiliations or relationships:

- Solicitation, acceptance or agreement to accept from anyone any benefit, monetary or otherwise, as consideration for your decision or recommendation as it pertains to your evaluation of any proposal;
- Affiliation with a proposing company or institution.
- A conflict may exist when someone:

- Is employed by, have been employed by or are being considered for employment with the company or institution submitting a proposal or hold a consulting, advisory, or other similar position with said company or institution.
- Holds any current membership on a committee, board or similar position with the company or institution.
- Holds ownership of the company or institution, securities or other evidences of debt.
- Is currently a student or employee in the department or school submitting a proposal
- Has a relationship with someone who has a personal interest in the proposal. This includes any affiliation or relationship by marriage or through family membership, any business or professional partnership, close personal friendship, or any other relationship that may affect objectivity or judgment or may give an appearance of impropriety to someone viewing it from outside the relationship.

During this process, an additional consideration is the need to maintain confidentiality regarding the status of the evaluation or personal opinions of the proposals outside of the formal committee proceedings. Any and all inquiries received regarding the evaluation must be directed to the Executive Director.

Lobbying

Lobbying of Forward Pinellas employees, evaluation committee members and elected officials regarding this solicitation by any member of a proposer's staff, or those people who are members of, or employed by, any legal entity affiliated with an organization that is responding to the solicitation is strictly prohibited. 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. Such actions shall cause the proposal to be rejected.

Any evaluation committee member, staff or elected official who has been lobbied shall immediately report the lobbying activity to the Executive Director.

Committee members will be asked to read and agree to the conflict of interest policy described herein or similar statement.:

I have read, understand, and agree to the above, and I will adhere to the policies as presented. I know of no conflict of interest, nor have I accepted any gratuities or favors from proposers which would compromise my objectivity. I have no personal interest in seeing that a specific proposer is awarded a contract. I shall keep all evaluation proceedings in strict confidence prior to contract award. I will do my best to base my recommendation for contract award solely upon the evaluation criteria in the solicitation and each proposer's response and understand the ethical implications pertaining to lobbying. I maintained the confidentiality of this process and did not discuss the proposals with any other evaluator before the actual evaluation meeting nor did I release any information to any person without the prior consent of the Executive Director. I did not speak directly to proposers concerning proposals except as allowed during the procurement process (i.e. interviews etc.) Any attempts to be lobbied will be reported to the Executive Director.

Evaluation Committee Member Signature

Date

Printed Member Name

Disciplinary Action

The Executive Director shall remove any evaluation committee member who has an undisclosed conflict of interest or who does not follow this process.

Purchase Categories Methods of Procurement

There are three major purchasing categories. Micro purchases are those under \$3,000, small purchases are between \$3,000 and \$100,000, and large purchases are above \$100,000. The following table summarizes the purchase categories. Additional purchase categories and associated information are included after the table. The following table and subsequent information details Forward Pinellas's methods of procurement.

<u>Method</u>	<u>When Applies</u>	<u>Minimums</u>	<u>Award/Approval</u>
<u>Micro</u>	<u><\$3,000*</u>	<u>Fair and reasonable price from a responsive and responsible supplier</u>	<u>Executive Director</u>
<u>Small</u>	<u>\$3,000-\$150,000*</u>	<u>Identification of need, development of scope of services, a minimum of three price or rate quotations from qualified sources</u>	<u>Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.</u>
<u>Sealed bids / Invitation for Bids</u>	<u>Preferred when a complete, adequate, and realistic purchase description is available; and the procurement lends itself to a fixed price and the selection can be made principally on the basis of price</u>	<u>Two or more responsible bidders are willing and able to compete</u>	<u>Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.</u>
<u>Procurement by Competitive Proposals</u>	<u>Preferred when it is likely more than one source will submit an offer, and either a fixed price or cost reimbursement contract is awarded, and where conditions are not appropriate for the use of sealed bids</u>	<u>Solicitations shall be made from an adequate number of qualified sources. Advertising minimums and Bid/RFM requirements apply.</u>	<u>Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.</u>
<u>Architectural/ Engineering (A/E) professional services / Request for Qualifications</u>	<u>Contracts for such services involve unique skill, ability and expertise, likely exceeding \$35,000</u>	<u>Competitive proposal requiring public notice, establishment and use of a selection committee</u>	<u>Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.</u>
<u>Sole Source</u>	<u>For items or services only available from a single source, when there is an emergency for the requirement that will not permit a delay resulting from competitive solicitation, the federal awarding entity expressly authorized a sole source procurement, and/or after a solicitation of a number of sources, competition is determined inadequate</u>	<u>Staff must conduct and document a cost analysis and sole source justification, evidencing that a particular respondent or firm is the only practical or reasonable source. For brand name/equal awards, the procurement specifications should identify the product's salient characteristics and describe what qualifications and minimum requirements are needed in an equal product</u>	<u>Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.</u>
<u>Piggy-backing</u>	<u>When available and advantageous to Forward</u>	<u>When the solicitation document and associated contract contain an</u>	<u>Executive Director may approve purchases under</u>

<u>Method</u>	<u>When Applies</u>	<u>Minimums</u>	<u>Award/Approval</u>
	<u>Pinellas to use another agency's contract through assignment of options</u>	<u>assignability clause that provides for the assignment of all or part of the specified deliverables as originally advertised and awarded</u>	<u>\$25,000. Board approval is required for purchases of \$25,000 and greater.</u>
<u>Emergency</u>	<u>When there is an immediate need for equipment, services, or commodities, the lack of which would cause a disruption of essential operations where the protection or preservation of public properties would not be possible through normal purchase procedures, or where there exists a threat to public health, welfare, or safety.</u>	<u>Following each emergency purchase, a report shall be prepared for Board documenting the justification for and price of such expenditures</u>	<u>Executive Director</u>
<u>Pinellas County Master Purchase Orders</u>	<u>Cost savings offered by Master Purchase Orders and Contract Purchase Orders</u>	<u>Orders are a result of a term contract which is competitively secured in accordance with the Pinellas County Purchasing Code and/or applicable Florida Statutes</u>	<u>Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.</u>

* Per the Federal Acquisition Regulation

Micro-Purchases

Micro-purchases are purchases that do not exceed the monetary threshold set by the Federal Acquisition Regulation, currently set at \$3,000. Micro-purchases can be made without obtaining bids, requests for proposals, or other competitive procedures.

- i. The Executive Director shall ensure the price is fair and reasonable, and shall have authority to purchase without Board approval.
- ii. All micro-purchases shall be made from a responsive and responsible supplier.
- iii. The Executive Director may solicit at least three (3) oral or written quotes.
- iii. -

Small Purchases

Small purchases procedures are designed for the securing of services, supplies, and other goods that exceed the micro-purchases amount, but that do not exceed the Simplified Acquisition Threshold as determined by the Federal Acquisition Regulation (currently set at \$150,000.00). Small purchases must be awarded competitively.

- i. Identification of Need. The Executive Director will relay the need for such goods and services to the Board.
- ii. Scope of Services. The Executive Director shall develop the scope of services to be used for such purchases and may invite responders to bid, quote, or offer proposals.
- iii. Selection and Ranking. A minimum of three (3) price or rate quotations must be obtained from qualified sources. If determined necessary by the Executive Director, a pre-quote, bid, or proposal conference shall be conducted to provide further detail and clarification

on the scope of services. The Executive Director shall rank the proposals in an order deemed to be in the best interest of Forward Pinellas and the public as a whole, taking into account the financial, legal, and practical ability to perform and the desired services. Alternatively, a committee formed by staff may review all proposals and rank firms, and submit such ranking to the Executive Director for consideration.

iv. Award. Final contract awards at or below the Executive Director's approval authority of \$25,000.00 may be executed by the Executive Director. All contract awards above such approval authority shall be approved by the Board.

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~~iii. _____~~

~~Award. Final contract awards at or below the Executive Director's approval authority of \$205,000.00 may be executed by the Executive Director. All contract awards above such approval authority shall be approved by the Board.~~

Sealed Bids/Invitation for Bids

Bids shall be publically advertised and solicited, and shall be awarded competitively. The contract award shall be made to the responsible bidder whose bid, confirming with all the material terms and conditions of the solicitation, is the lowest in price.

- i. Sealed bids are preferred if the following conditions are present:
 - i. A complete, adequate, and realistic purchase description is available;
 - ii. Two or more responsible bidders are willing and able to effectively compete;
and
 - iii. The procurement lends itself to a fixed price and the selection can be made principally on the basis of price.
- ii. Additional bid requirements
 - i. Bids must be solicited from an adequate number of known suppliers, providing sufficient response time prior to the date set for opening bids.
 - ii. Bids shall include specifications, definitions, and pertinent attachments in order for the bidder to adequately respond.
 - iii. A fixed price contract award shall be made in writing to the lowest responsive (meets all qualifications) and responsible (qualified to perform the work) bidder. Where indicated in the bid documents, factors such as discount, transportation, and life cycle costs must be considered.
 - iv. Pursuant to §200.320, any or all bids may be rejected if there is a sound documented reason.

~~iii. Award. Final contract awards at or below the Executive Director's approval authority of \$205,000.00 may be executed by the Executive Director. All contract awards above such approval authority shall be approved by the Board.~~

~~iii. _____~~

Procurement by Competitive Proposals

Requests for negotiations are the preferred method of procurement where it is likely that more than one source will submit an offer, and either a fixed price or cost reimbursement contract is awarded, and where conditions are not appropriate for the use of sealed bids. Solicitations shall be made from an adequate number of qualified sources.

- i. Advertisement. At a minimum, the advertisement should contain:
 - i. Project name and type of item or service to be purchased or performed;
 - ii. Brief summary of the scope of services;

- iii. Staff contact information;
- iv. Response deadline and selection timeline;
- v. DBE information;
- vi. How the entire RFN package can be viewed and accessed.
- ii. Bid/RFN Requirements
 - i. A proposed scope of services that details the expected level of work, service, or product and include reference to any past Forward Pinellas work or documents relevant to the scope;
 - ii. A sample contract, including the applicable required FTA clauses;
 - iii. Certifications regarding public entity crime convictions, debarment, and lobbying;
 - iv. Requirements regarding how and when the proposal responses must be submitted and in what format;
 - v. Instructions on how to submit questions and how Forward Pinellas will respond;
 - vi. DBE requirement information;
 - vii. Protest procedures;
 - viii. All evaluation factors and the relative importance of each;
 - ix. Whether presentations are or may be required, and if so, presentation parameters;
 - x. Timeline for selection process.
- iii. Proposal Evaluations and Selection Process
 - i. All submitted proposals shall be considered to the maximum extent practicable;
 - ii. Contracts shall be awarded to the responsible firm whose proposal is most advantageous to Forward Pinellas, taking into consideration price and all other relevant factors.
 - iii. Proposal evaluations shall include a contract-specific written method for conducting technical evaluations of the proposals received and for selecting recipients. Standard factors that shall apply to all contracts include but are not limited to:
 - 1. Ability to competently perform (professional staff, workload, etc.);
 - 2. Past performance record;
 - 3. Willingness to meet time and budget constraints;
 - 4. Price.
 - iv. Selection committee. A committee of at least three (3) members formed by staff may review all proposals and rank firms. The selection committee shall rank all proposals and submit to the Executive Director, along with a price analysis.
 - ~~v. Award. The Executive Director may choose a respondent if the contract is at or below \$20,000.00. If the contract award exceeds \$20,000.00, the respondent must be selected by the Board.~~
 - v. _____

Architectural/Engineering (A/E) professional sServices / Request for Qualifications

Contracts for such services involve unique skill, ability, and expertise. A competitive proposal requiring public notice shall be used for the procurement of such services in conformance with Florida Statute §287.055, whereby the most qualified competitor is selected, subject to the negotiation of fair and reasonable compensation. The following procedures shall apply to procurements that will likely exceed \$35,000.00.

- i. A selection committee shall be established, comprised of at least three (3) members, and shall be responsible for the following:
 - i. Short list. The committee shall conduct a preliminary evaluation of all submittals to determine compliance with the minimum qualifications and requirements. The committee shall consider, at a minimum, capabilities, personnel, past performance record, and experience, and whether the respondent is a certified minority business enterprise. The committee shall provide the ranking of at least three (3) shortlisted respondents to the Executive Director.
 - ii. Public presentations. The committee may require public presentations by the shortlisted respondents to demonstrate their respective qualifications.
 - iii. Ranking. The committee shall select and rank no fewer than three (3) short listed respondents, if applicable, deemed to be the most qualified to perform the specified services, considering such factors as the ability of professional personnel, whether certified as a minority enterprise, past performance, willingness to meet time and budget requirements, and volume or work previously awarded to the respondent. Price shall not be used as a selection factor in the ranking and selection, and shall only be taken into consideration during the negotiation phase. Total scores shall be calculated based upon the average of the scores of the committee members unless otherwise stated in the proposal.
 - iv. Negotiations. Upon approval by the Executive Director of the shortlist provided by the selection committee, the Executive Director shall request a fee proposal and attempt to negotiate with the highest ranked respondent. Should the Executive Director not be able to reach successful negotiations with said respondent, then the Executive Director shall terminate negotiations and begin negotiations with the next highest ranked respondent until a successful negotiation is reached. If the short list is exhausted, the solicitation shall be deemed terminated and Forward Pinellas may initiate a new solicitation if desired.
 - v. Award. If the contract is within the Executive Director's approval authority as set forth herein, the Executive Director may award the contract after successful negotiations. If the contract exceeds the Executive Director's approval authority, the contract shall be presented to and awarded by the Board.
- ii. This method of procurement can only be used in procuring A/E services, and may not be used to purchase other types of services even though such services may be performed through an A/E firm.
- ii. _____

Sole Source Procurement

In order for the sole source procurement method to be used, staff must conduct and document a cost analysis and sole source justification, evidencing that a particular respondent or firm is the only practicable or reasonable source. The Executive Director or Board, depending on the amount of the bid, may then award the bid without further action. Procurement through solicitation of a proposal from only one source may only be used when one or more of the following factors are present:

- i. The item or service is only available from a single source;
- ii. There is an emergency for the requirement that will not permit a delay resulting from competitive solicitation;

- iii. The federal awarding entity expressly authorized a sole source procurement;
- iv. After solicitation of a number of sources, competition is determined inadequate.

-
For brand name/equal awards, the procurement specification should identify the product's salient characteristics and describe what qualifications and minimum requirements are needed in an equal product.

Piggy-backing Procurements

When available and advantageous to Forward Pinellas, Forward Pinellas may "piggy-back" on or utilize through assignment of options another agency's contract, or allow other agencies to utilize a Forward Pinellas contract. Piggy-backing is permissible when the solicitation document and associated contract contain an assignability clause that provides for the assignment of all or part of the specified deliverables as originally advertised and awarded. "Tag-ons", which are additions to the contracted quantities as originally advertised and awarded, are not permitted.

Emergency Procurements

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An emergency procurement may be used when there is an immediate need for equipment, services, or commodities, the lack of which would cause a disruption of essential operations where the protection or preservation of public properties would not be possible through normal purchase procedures, or where there exists a threat to public health, welfare, or safety. The Executive Director shall have authority to secure equipment, goods, or services by open market procedures at a reasonable price, regardless of the amount of such expenditures. Following each emergency purchase, a report shall be prepared for the Board documenting the justification for and price of such expenditures.

Pinellas County Master Purchase Orders

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Forward Pinellas may take advantage of cost savings offered by Master Purchase Orders and Contract Purchase Orders that are initiated by the Pinellas County Purchasing Department to secure commonly needed goods and/or services. Such orders are a result of a term contract which is competitively secured in accordance with the Pinellas County Purchasing Code and/or applicable Florida Statutes. Such orders may include but are not limited to computer and phone equipment, vehicles, insurance, and office supplies.



**FORWARD
PINELLAS**
Integrating Land Use & Transportation

Internal Control Structure Policy Manual

Forward Pinellas

DRAFT

Pinellas County, Florida

February 14, 2018

Internal Control Structure Policy Manual

Forward Pinellas

INTRODUCTION

It is the purpose of this policy manual to document the internal control structure and procedures of Forward Pinellas, in its role as the Pinellas Planning Council (PPC) and the Pinellas County Metropolitan Planning Organization (MPO)¹. Forward Pinellas is a registered fictitious name with the State of Florida. This unified entity will be referred to hereafter as the “Board,” as it is directed to carry out an efficient and integrated transportation and land use planning program. The procedures and policies herein will apply to both the PPC and the MPO unless noted otherwise. If the MPO has more stringent requirements, these will be noted and followed as needed, consistent with state and federal requirements.

Additionally, the procedures and policies outlined herein are the function of previously established relationships with the Pinellas County Unified Personnel System (UPS), the Pinellas County Business Technology Services, the Pinellas County Risk Management Department, and as otherwise approved by the Board or its Executive Director.

This manual and its appendix are intended to set forth general policies of importance to the administration of the Board’s affairs. It shall be supplemented with such detailed job and task descriptions as are determined appropriate and necessary by the Executive Director, consistent with the policies set forth herein.

¹ In accordance with the MPO and PPC Interlocal Agreement for Support Services, these policies will apply to the MPO unless noted otherwise. More specifically, the agreement states that the PPC will furnish the MPO with the professional, technical, administrative, clerical staff services, and equipment necessary to manage the business and affairs of the MPO. The PPC shall provide the basic equipment and technical support, office, and meeting space incidental in managing the MPO, unless upon the discretion of the MPO, the MPO contracts separately for such equipment and support.

PERSONNEL

Board Staff - Unified Personal System (UPS)

The employees of the Board, all of whom are employed by the PPC participate in and shall be governed by the rules and procedures of the UPS. Specifically, all personnel matters shall be conducted pursuant to and be governed by the UPS, including the Personnel Rules, and Pay and Classification Plan, as same may be modified from time to time in accordance with the procedures specified.

The Executive Director shall administer all personnel matters, including but not limited to recruitment and hiring, training, holiday and leave policies, and all similar issues, on behalf of the Board and coordinate same as is required with the UPS. The Executive Director may develop a separate set of more specific office policies, which shall be generally consistent and not in conflict with the UPS. Said office policies shall be approved, and amended as needed, by the Executive Director and shall not need approval by the Board.

Insurance

It has been determined the employees of the Board are categorized as employees of Pinellas County for the purpose of insurance under the Pinellas County Risk Financing Fund. The employees of the Board shall be insured as therein provided.

The Board also has tenant's liability insurance coverage for its office premises under the Risk Management Department coverage for County-owned facilities.

EXECUTIVE DIRECTOR AUTHORITY

The Executive Director or designee shall have the authority to approve and execute the following contracts, documents, and instruments, subject to the procurement and other relevant procedures set forth herein:

- a) Any and all contracts, regardless of procurement method, including but not limited to grant applications, revenue contracts, interlocal agreements, memorandums of understanding, and any amendments, extensions, renewals or assignments thereof, that involve the receipt to or payment by Forward Pinellas not to exceed \$25,000.00 in a fiscal, contract, or calendar year, unless otherwise specified herein.
- b) Amendments, extensions, renewals, or modifications to contracts previously approved by the Board that involve (i) time only extensions; (ii) a name change or a party or substitution or assignment of a party; (iii) decreases in fees, costs, or compensation paid by Forward Pinellas; (iv) increase in fees, costs, or compensation paid by Forward Pinellas of not more than the sums authorized in subsection (a) or ten percent of the total fees, costs, or compensation payable pursuant to the contract, whichever is less; and (v) revisions to plans, specifications, or the scope of work or services.
- c) PPC Budget line item transfers not to exceed \$10,000.00 per line item per fiscal year.
- d) Work authorization forms and invoices submitted pursuant to a contract approved under subsection (a) or (b).
- e) Contracts or instruments necessary for the correction of clerical and other minor errors.
- f) Any necessary reports, forms, certifications, applications, and other such documentation related to the administration and operation of all Forward Pinellas grant programs, and the contracts referenced in subsections (a) and (b) above.
- g) Invoice approvals and submittals and grant reimbursement requests.

All documents and instruments approved under this section shall be subject to Forward Pinellas' contract review procedures and shall be placed on the Board agenda as informational items at least quarterly and aligned with quarterly financial reporting. The Executive Director may assign a designee to approve any of the documents referenced above when appropriate, including delegating an assigned project manager the authority to execute work authorization and notice to proceed forms. However, such designees shall not have approval authority exceeding \$20,000.00.

All other contracts, documents and instruments, and amendments thereto, not specifically set forth above shall be reviewed and executed by the Board. This includes all legislative decisions and the setting of Board policies.

FINANCIAL PROCEDURES

Financial Report

Financial reports for the PPC in the form established by the Board shall be prepared for review and approval by the Board on a quarterly basis. PPC financial reports include certain MPO expenses that are reimbursed by the MPO, such as personnel.

Payroll

Employees will be paid bi-weekly consistent with the UPS pay periods. The Board staff, and/or other approved entity, shall prepare the payroll register based upon employee time sheets submitted through Oracle Project Unified Solutions (OPUS), or other program approved by the Executive Director, and will prepare payroll reports to be filed in the Board office. Nothing herein will prevent the Board or Executive Director from contracting with another entity for some or all of the payroll function(s).

Investment Reserve

The Board shall from time to time, at intervals of not more than five years, solicit bids from accredited lending institutions for the placement of investment reserves. The investment reserve account(s) shall be managed by the Executive Director, who shall receive Board approval for the withdrawal, reinvestment, or transfer of such reserves.

Budget Amendments

The Executive Director is authorized to make PPC budget line item transfers not to exceed \$10,000 dollars per line item per fiscal year; such transfer shall be reported to the Board in concert with its approval of the subsequent financial report. Budget amendments in excess of \$10,000 per line item per fiscal year shall be approved by the Board in advance of expenditure or commitment of the funds.

The MPO is required to develop and follow a Unified Planning Work Program (UPWP) every two years. This document acts as a budget for MPO activities. Upon approval of the UPWP, the Board may include a resolution allowing the Executive Director to make modifications or amendments as desired by the Board.

Subgrantee Oversight

As the direct recipient of federal funds, the MPO may apply for federal funds on behalf of other entities. Oversight of those grants shall follow the appropriate federal and state guidelines and may include the development of grant oversight materials. Forward Pinellas may also apply for and oversee other grant programs.

Procurement and Consultant Selection

Appendix A is the procurement manual for Forward Pinellas. Updates to the procurement manual require Board approval.

Cash Receipts/Disbursements and Petty Cash

Cash receipts for any map, data or other document sold will be collected by a staff person or persons designated by the Executive Director and a receipt will be issued therefor and a record of same maintained. These receipts should be logged in and reconciled by a staff person who is not involved in the entering of the cash receipts or the deposit process and should be evidenced by a signature on the cash receipts log indicating the reconciliation has been performed. Prices for such materials to be sold will be reviewed and authorized from time to time by the Executive Director. A sales tax number will be obtained and accurate sales tax records maintained by the Board's accounting staff as may be required.

The PPC may maintain petty cash, maintained by the Board's accounting staff in an amount not to exceed \$100. An accurate record and receipts for all petty cash disbursements will be maintained and reconciled monthly consistent with approved accounting practices. Petty cash may be used to reimburse staff for items purchased for meetings or in other similar situations.

Accounts Receivable/Payable

An accurate record of all accounts receivable and payable shall be maintained by the Board's accounting staff. All receipts will be deposited in a timely manner to the Board's Operating Accounts. All invoices for accounts payable will be approved for payment by the Executive Director, after which checks or Electronic Funds Transfer (EFT) will be prepared for payment in a timely manner by the Board's accounting staff for execution by the Board and Executive Director.

For bank reconciliation or the preparation and recording of journal entries the Executive Director, or designee, shall initial these during the review or approval process.

Credits card may be maintained and used for payments. All purchases must be approved by the Executive Director or designee and follow the procurement categories described in this manual. Supervisory or accounting employees may make use of an agency credit card for the sole purpose of conducting agency business. The employee is responsible for obtaining approval, documenting expenditures and including receipts for proper accounting.

Fixed Assets Capitalization Policy

All tangible property which costs exceeds \$1,000 and with an estimated life in excess of one year will be included in the General Fixed Asset Account Group. The above assets will be inventoried using the asset's serial number(s). At the Executive Director's discretion, assets not meeting the above policy (i.e., less than \$1,000) may also be assigned an asset number and tagged for control purposes. Should there be an asset that is split between the PPC and MPO, the split information shall be documented.

For the purposes of this fixed asset capitalization policy, all costs associated with a particular, individually identifiable asset, including all appropriate charges incurred in placing the asset in its intended location and condition for use shall be recorded as a single purchase.

Disposition of Tangible Property

Tangible property owned by the Board will be disposed of consistent with Chapter 274, Florida Statutes, and any rules or regulations promulgated there under.

Annual Audit

Annual audits by an independent, qualified accounting firm or firms will be performed at the conclusion of each fiscal year in accordance with federal and state requirements, including reports required by the Auditor General and the Florida Department of Banking and Finance shall be timely filed. The annual audits and financial reports will be transmitted to and accepted by the Board.

Fund Balance

Consistent with the Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, a fund balance must be maintained to provide stability and flexibility to respond to unexpected adversity and/or opportunities and is necessary to determine the proper amounts to be assigned for purposes that the Board determines necessary.

The MPO fund balance policy is tailored to meet the Board's day-to-day operating needs, including payment to contractors for services pending reimbursement by grant agencies. The general operating fund, with the MPO's approval, may be used to supplement the MPO's planning grants. This policy will ensure the MPO maintains adequate fund balance to provide sufficient cash flow for daily financial needs and provide funds for unforeseen expenditures.

The PPC's fund balance policy goal is included in the policies section of this document.

Definitions

Fund Balance – An accounting distinction is made between the portions of fund equity that is spendable and nonspendable, also referred to as the difference between assets and liabilities. These are broken up into five categories:

1. Nonspendable Fund Balance – Amounts that cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact. Examples are inventory and prepaid amounts.
2. Restricted Fund Balance – Amounts that can be spent only for specific purposes stipulated by (a) external resource providers such as creditors (by debt covenants), grantors, contributors, or laws or regulations of other agencies; or (b) imposed by law through constitutional provisions or enabling legislation.
3. Committed Fund Balance – Amounts that can be used only for the specific purposes determined by a formal action of the Board.
4. Assigned fund balance – Amounts intended to be used by the Board for specific purposes. Assigned fund balance represents the amount that is not restricted or committed. The intent shall be expressed by the Board.
5. Unassigned Fund Balance – This classification represents fund balance that has not been assigned to other funds and that has not been restricted, committed, or assigned to specific purposes.

Policy

The fund balance of the Board has been accumulated to provide stability and flexibility to respond to unexpected adversity and/or opportunities. The Board will allow the Executive Director to determine the proper amounts to be assigned for purposes as they determine necessary.

The following individual items shall constitute the Board's Fund Balance Policy.

Nonspendable Fund Balance – Nonspendable fund balances will be maintained if they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact (i.e., inventory).

Restricted Fund Balance – The Board shall not maintain a restricted fund balance. For the MPO these are amounts that can be spent only for specific purposes as stipulated by external resource providers (i.e.; granting agencies such as Florida Department of Transportation, Commission for the Transportation Disadvantaged, Federal Highway Administration, Federal Transit Administration, or similar external entities); or imposed by law through constitutional provisions or enabling legislation.

Committed Fund Balance - These funds may only be spent for the purpose intended by the Board after their designation, and can only be uncommitted by the same action taken to commit the funds.

Assigned Fund Balance – Assignment of fund balance may be (a) made for a specific purpose that is narrower than the general purposes of the government itself; and/or (b) used to reflect the appropriation of a portion of existing unassigned fund balance to eliminate a projected deficit in the subsequent year's budget in an amount no greater than the projected excess of expected expenditures over expected revenues. Assigned fund balance shall reflect management's intended use of resources as set forth in the annual budget (and any amendments thereto). Assigned fund balance may or may not be appropriated for expenditure in the subsequent year depending on the timing of the project/reserve for which it was assigned.

Unassigned Fund Balance – These amounts are the portion of fund balance which is not obligated or specifically designated and is available for any purpose. Unassigned Fund Balance may be accessed to eliminate a projected deficit in the current year's budget. Unassigned fund balance shall reflect management's intended use of resources as set forth in the annual budget (and any amendments thereto).

Minimum Unassigned Fund Balance - It is the goal of the Board to achieve and maintain an unassigned fund balance equal to 10% of expenditures to cover unexpected expenditures and revenue shortfalls for the PPC and MPO. These expenditures can be used for day-to-day operating needs, including payment to contractors for services pending reimbursement by grant agencies. The Board will allow the Executive Director to determine the proper amounts to be unassigned for purposes as they determine necessary.

Order of Expenditure of Funds - The Board's policy is to apply expenditures against restricted fund balance, committed fund balance, assigned fund balance and unassigned fund balance in that order under circumstances where a particular expenditure can be made from more than one fund classification.

Split Costs

The PPC and MPO may split paying the cost for items or services that are shared between the two entities. The staff services agreement states that the PPC may reasonably prorate any charges that accrue in the name of the PPC but that were incurred jointly by the PPC and MPO. In these instances, the split shall be based on the PPC's fiscal year budgeted staffing split between the organizations, unless otherwise noted and documented. One example of a split cost between the entities based on budgeted staff time is rent for office space.

CONTRACT ADMINISTRATION

Agreements

Local Governments & Technical Assistance

The Board shall authorize the Executive Director to develop a program to facilitate technical assistance and planning services to local governments on an as-needed and as-available basis. Agreements may be pursued with local governments on a regular basis, even if there is not a pending project or need, so as to be prepared to complete such project or satisfy identified needs if they should arise. Agreements may also be entered into with other organizations or agencies that Forward Pinellas interacts with. Routine technical assistance does not require an interlocal agreement; however, interlocal agreements shall occur whenever local funds are employed solely or in combination with other funds to carry out specific planning projects. Executive Director or Board approval of agreements shall follow the procurement thresholds listed in the appendix of this document.

Local government assistance can include professional planning, facilitation, grant writing, mapping and related services. Any assistance provided or project undertaken as provided for in a scope of services or memorandum of understanding may, at the discretion of Board staff and the local government, be more specifically detailed as to methodology, schedule, work product, and cost executed consistent with and pursuant to the agreement. Such scopes of work or memorandums of understanding are to be coordinated by the Executive Director and do not require further review or approval of the Board.

Other Agreements

Forward Pinellas may enter into agreements such as Joint Participation Agreements. These agreements may be executed by the Executive Director or Board, per the Executive Director Authority section herein and procurement thresholds in Appendix A.

Work Orders and Contract Execution

Following the approval of scope of work by the Board (if necessary), the Executive Director shall assign a project manager to oversee the work. The project manager is authorized by the Executive Director to submit a work authorization form, if required, and to issue the consultant a notice to proceed. The project manager is authorized to approve invoices and ensure that associated work products meet expectations of quality, timeliness and accuracy. Project managers shall ensure that invoices for authorized assignments are received by accounting staff and those through fiscal year end are received by accounting staff prior to the end of the fiscal year. The project manager may submit work authorization forms, issue notices to proceed and other related tasks for amounts exceeding \$20,000 should the amount be approved by the Board or Executive Director before submittal or issuance.

Dispute Resolution

Applicability

Any actual or prospective bidder or proposer, or contractual party, who is allegedly aggrieved in connection with the issuance of a bid/proposal or pending award or validly executed contract may protest to the Executive Director.

Filing

A formal written protest shall be filed no later than 5:00pm on the fifth (5th) full business day after issuance of the bid or proposal, or alleged violation of a contract, unless altered by the specific provisions in the bid/request for proposal or contract. Written protest shall be addressed to the Forward

Pinellas Executive Director. A protest is considered filed when the Executive Director actually receives it. Failure to file a formal written protest within the time period specified shall constitute a waiver of the right to protest. If the deadline to file falls on a County or legal holiday, the deadline shall be extended to 5:00pm of the next full business day.

Written protest requirements

The formal written protest shall identify the protesting party and the solicitation involved; include a clear 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.

Authority to resolve

The Executive Director shall have authority to resolve the protest in a fair and equitable manner and shall render a written decision stating the reason for the action with a copy furnished to the protesting party and all substantially affected persons no later than 5:00pm on the fifth (5th) full business day after the filing thereof. If the deadline to respond falls on a County or legal holiday, the deadline shall be extended to 5:00pm of the next full business day.

If it is determined that the solicitation or award is in violation of law or regulations and procedures of the bid/proposal package, the Executive Director shall immediately cancel or revise the solicitation or award as deemed appropriate. If the Executive Director determines that the contract has been breached, the Executive Director shall take immediate steps to cure said breach.

If it is determined that the solicitation or award shall be upheld, or that the contract at issue has not been breached, the Executive Director shall issue a decision in writing pursuant to the requirements herein, which shall be final and conclusive as to Forward Pinellas, unless any further action is taken with the appropriate Federal entity or the protester commences an action in court.

The Executive Director shall inform the Board of the protest, at a minimum, but may seek Board approval or guidance in the resolution process.

Sole remedy/exhaustion of administrative remedies

These procedures shall be the sole remedy for challenging an award of bid and the terms of the final contract. A protestor must seek a remedy pursuant to these procedures before pursuing a protest with the applicable Federal agency.

Stay of procurement and performance during protests

There shall be no stay of procurement or contract performance during protests.

EMERGENCY SITUATIONS

In cases of emergencies, the Executive Director is authorized to make decisions on staffing, procurements, and continuity of operations, as needed and in documented consultation with the Chair of the Board, or other members of the Executive Committee, when conditions warrant.

Appendix A

Forward Pinellas Procurement Manual

DRAFT

The following is an outline of the steps involved for selection of professional services and the procurement of equipment, materials, or commodities needed for Board work program activities. These procurement rules are in compliance with and supplemental to the procedures in Part 200 – Uniform Requirements, Cost Principles, and Audit Requirements for Federal Awards, and applicable state and local regulations. These rules shall apply to every procurement by Forward Pinellas, without regard to the source of funds, except as otherwise provided by law. In the event of a conflict between these rules and the federal or state procurement rules, the latter shall control.

For items involving expenditure of MPO federal grant funds, whether in part or in whole, federal procurement guidelines will be followed and the applicable required federal clauses will be utilized in all associated contracts. This manual adheres to the federal procurement requirements; however, more detailed guidelines should be consulted as needed. Applicable federal provisions and clauses can be found on the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) websites. Competitive procurements that anticipate the use of federal funds should note that in the beginning of the procurement process.

The agency may utilize general planning consultants (GPCs). GPCs shall be procured following the appropriate purchase category. The use of GPCs for tasks shall be at the discretion of the Executive Director, with Board approval for scopes for work above \$25,000.

General Procurement Standards

- a) Forward Pinellas shall enter state and local intergovernmental agreements or inter-entity agreements where feasible and appropriate for procurement or use of common goods and services in order to foster economic efficiency. Such agreements are not governed by these procedures.
- b) Contracts will only be awarded to responsible contractors that possess the ability to successfully perform, which shall be determined by such factors as record of past performance, compliance with public policy, financial resources, and technical skills.
- c) All procurement transactions shall be conducted in a manner providing full and open competition consistent with Federal law, absent an express exemption, shall be solicited from an adequate number of qualified sources.
- d) Any method requiring public notice shall require publication on the official Forward Pinellas website, at least 10 calendar days prior to the solicitation deadline and include how long the solicitation will be open.
- e) Records shall be maintained with sufficient detail to document the history of each procurement and shall be kept for either the period required by Federal law or the State of Florida's Sunshine Law, whichever is longer.
- f) Steps shall be taken to ensure minority businesses, women's business enterprises, and labor surplus firms are used when possible, including but not limited to direct solicitation and requiring prime contractors to solicit and use qualified businesses. Qualified Disadvantaged Business Enterprise (DBE) firms shall be noted and tracked for federal reporting purposes.
- g) All contract awards shall contain the applicable federal and state contract clauses.
- h) Any or all bids, proposals, or requests for negotiation or qualifications may be rejected if there is a legitimate and documented reason for doing so.
- i) If the use of a selection committee is used or required, all meetings shall be conducted in a manner consistent with the State of Florida's Sunshine law. A quorum shall consist of the

majority of the members of the committee, except that if there are only three members, all three members must be present.

- j) The terms “respondent,” “bidder,” “proposer,” “firm” and like terms shall be used interchangeably.
- k) Contract award recommendations and issuance of the final award shall be posted on the Forward Pinellas website no later than three full business days after the recommendation or final decision is made.
- l) Bidders are prohibited from attempting to influence, persuade, or promote a bid or bid protest, and such attempts shall be cause for suspension or disqualification of a bid package or pending award. This restriction shall be included in all relevant procurement documents to place potential respondents on notice of said restriction.
- m) Bid protest procedures shall be made available to respondents.

Conflict of Interest

When using a committee in the procurement process, members of the committee must each sign a No Conflict and Lobbying certification. The following language, or language approved by the Forward Pinellas attorney that reflects the intent of the below language, must be included in that certification.

You have been asked to participate in the evaluation of proposals received as the result of the referenced competitive solicitation. It is essential that the integrity of the evaluation process be maintained to ensure that each proposer is given fair and equal consideration. Personal association with any of the proposers must not influence your evaluation.

A conflict of interest or the appearance of a conflict of interest may occur if you are directly or indirectly involved with an organization that has submitted a proposal for evaluation.

Prior to reviewing any proposals, you must inform the Forward Pinellas Executive Director of any potential conflicts of interest or the appearance thereof. If you become aware of any potential conflict of interest as you review a proposal, you must immediately notify the evaluation committee proctor or the Executive Director. You may be disqualified as an evaluator if you conduct yourself in a manner that could create the appearance of bias or unfair advantage with or on behalf of any proposer, potential proposer, agent, subcontractor, or other business entity, whether through direct association with contractor representatives, indirect associations, through recreational activities or otherwise.

Examples of potential biased affiliations or relationships:

- Solicitation, acceptance or agreement to accept from anyone any benefit, monetary or otherwise, as consideration for your decision or recommendation as it pertains to your evaluation of any proposal;
- Affiliation with a proposing company or institution.
- A conflict may exist when someone:
 - Is employed by, have been employed by or are being considered for employment with the company or institution submitting a proposal or hold a consulting, advisory, or other similar position with said company or institution.
 - Holds any current membership on a committee, board or similar position with the company or institution.
 - Holds ownership of the company or institution, securities or other evidences of debt.

- Is currently a student or employee in the department or school submitting a proposal
- Has a relationship with someone who has a personal interest in the proposal. This includes any affiliation or relationship by marriage or through family membership, any business or professional partnership, close personal friendship, or any other relationship that may affect objectivity or judgment or may give an appearance of impropriety to someone viewing it from outside the relationship.

During this process, an additional consideration is the need to maintain confidentiality regarding the status of the evaluation or personal opinions of the proposals outside of the formal committee proceedings. Any and all inquiries received regarding the evaluation must be directed to the Executive Director.

Lobbying

Lobbying of Forward Pinellas employees, evaluation committee members and elected officials regarding this solicitation by any member of a proposer’s staff, or those people who are members of, or employed by, any legal entity affiliated with an organization that is responding to the solicitation is strictly prohibited. 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. Such actions shall cause the proposal to be rejected.

Any evaluation committee member, staff or elected official who has been lobbied shall immediately report the lobbying activity to the Executive Director.

Committee members will be asked to read and agree to the conflict of interest policy described herein or similar statement.

I have read, understand, and agree to the above, and I will adhere to the policies as presented. I know of no conflict of interest, nor have I accepted any gratuities or favors from proposers which would compromise my objectivity. I have no personal interest in seeing that a specific proposer is awarded a contract. I shall keep all evaluation proceedings in strict confidence prior to contract award. I will do my best to base my recommendation for contract award solely upon the evaluation criteria in the solicitation and each proposer’s response and understand the ethical implications pertaining to lobbying. I maintained the confidentiality of this process and did not discuss the proposals with any other evaluator before the actual evaluation meeting nor did I release any information to any person without the prior consent of the Executive Director. I did not speak directly to proposers concerning proposals except as allowed during the procurement process (i.e. interviews etc.) Any attempts to be lobbied will be reported to the Executive Director.

Evaluation Committee Member Signature

Date

Printed Member Name

Disciplinary Action

The Executive Director shall remove any evaluation committee member who has an undisclosed conflict of interest or who does not follow this process.

Methods of Procurement

The following table and subsequent information details Forward Pinellas's methods of procurement.

Method	When Applies	Minimums	Award/Approval
Micro	<\$3,000*	Fair and reasonable price from a responsive and responsible supplier	Executive Director
Small	\$3,000-\$150,000*	Identification of need, development of scope of services, a minimum of three price or rate quotations from qualified sources	Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.
Sealed bids / Invitation for Bids	Preferred when a complete, adequate, and realistic purchase description is available; and the procurement lends itself to a fixed price and the selection can be made principally on the basis of price	Two or more responsible bidders are willing and able to compete	Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.
Procurement by Competitive Proposals	Preferred when it is likely more than one source will submit an offer, and either a fixed price or cost reimbursement contract is awarded, and where conditions are not appropriate for the use of sealed bids	Solicitations shall be made from an adequate number of qualified sources. Advertising minimums and Bid/RFM requirements apply.	Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.
Architectural/ Engineering (A/E) professional services / Request for Qualifications	Contracts for such services involve unique skill, ability and expertise, likely exceeding \$35,000	Competitive proposal requiring public notice, establishment and use of a selection committee	Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.
Sole Source	For items or services only available from a single source, when there is an emergency for the requirement that will not permit a delay resulting from competitive solicitation, the federal awarding entity expressly authorized a sole source procurement, and/or after a solicitation of a number of sources, competition is determined inadequate	Staff must conduct and document a cost analysis and sole source justification, evidencing that a particular respondent or firm is the only practical or reasonable source. For brand name/equal awards, the procurement specifications should identify the product's salient characteristics and describe what qualifications and minimum requirements are needed in an equal product	Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.
Piggy-backing	When available and advantageous to Forward	When the solicitation document and associated contract contain an	Executive Director may approve purchases under

Method	When Applies	Minimums	Award/Approval
	Pinellas to use another agency's contract through assignment of options	assignability clause that provides for the assignment of all or part of the specified deliverables as originally advertised and awarded	\$25,000. Board approval is required for purchases of \$25,000 and greater.
Emergency	When there is an immediate need for equipment, services, or commodities, the lack of which would cause a disruption of essential operations where the protection or preservation of public properties would not be possible through normal purchase procedures, or where there exists a threat to public health, welfare, or safety.	Following each emergency purchase, a report shall be prepared for Board documenting the justification for and price of such expenditures	Executive Director
Pinellas County Master Purchase Orders	Cost savings offered by Master Purchase Orders and Contract Purchase Orders	Orders are a result of a term contract which is competitively secured in accordance with the Pinellas County Purchasing Code and/or applicable Florida Statutes	Executive Director may approve purchases under \$25,000. Board approval is required for purchases of \$25,000 and greater.

* Per the Federal Acquisition Regulation

Micro-Purchases

Micro-purchases are purchases that do not exceed the monetary threshold set by the Federal Acquisition Regulation, currently set at \$3,000. Micro-purchases can be made without obtaining bids, requests for proposals, or other competitive procedures.

- i. The Executive Director shall ensure the price is fair and reasonable, and shall have authority to purchase without Board approval.
- ii. All micro-purchases shall be made from a responsive and responsible supplier.
- iii. The Executive Director may solicit at least three (3) oral or written quotes.

Small Purchases

Small purchases procedures are designed for the securing of services, supplies, and other goods that exceed the micro-purchases amount, but that do not exceed the Simplified Acquisition Threshold as determined by the Federal Acquisition Regulation (currently set at \$150,000.00). Small purchases must be awarded competitively.

- i. Identification of Need. The Executive Director will relay the need for such goods and services to the Board.
- ii. Scope of Services. The Executive Director shall develop the scope of services to be used for such purchases and may invite responders to bid, quote, or offer proposals.
- iii. Selection and Ranking. A minimum of three (3) price or rate quotations must be obtained from qualified sources. If determined necessary by the Executive Director, a pre-quote, bid, or proposal conference shall be conducted to provide further detail and clarification on the scope of services. The Executive Director shall rank the proposals in an order

deemed to be in the best interest of Forward Pinellas and the public as a whole, taking into account the financial, legal, and practical ability to perform and the desired services. Alternatively, a committee formed by staff may review all proposals and rank firms, and submit such ranking to the Executive Director for consideration.

- iv. Award. Final contract awards at or below the Executive Director's approval authority of \$25,000.00 may be executed by the Executive Director. All contract awards above such approval authority shall be approved by the Board.

Sealed Bids/Invitation for Bids

Bids shall be publically advertised and solicited, and shall be awarded competitively. The contract award shall be made to the responsible bidder whose bid, confirming with all the material terms and conditions of the solicitation, is the lowest in price.

- i. Sealed bids are preferred if the following conditions are present:
 - i. A complete, adequate, and realistic purchase description is available;
 - ii. Two or more responsible bidders are willing and able to effectively compete; and
 - iii. The procurement lends itself to a fixed price and the selection can be made principally on the basis of price.
- ii. Additional bid requirements
 - i. Bids must be solicited from an adequate number of known suppliers, providing sufficient response time prior to the date set for opening bids.
 - ii. Bids shall include specifications, definitions, and pertinent attachments in order for the bidder to adequately respond.
 - iii. A fixed price contract award shall be made in writing to the lowest responsive (meets all qualifications) and responsible (qualified to perform the work) bidder. Where indicated in the bid documents, factors such as discount, transportation, and life cycle costs must be considered.
 - iv. Pursuant to §200.320, any or all bids may be rejected if there is a sound documented reason.
- iii. Award. Final contract awards at or below the Executive Director's approval authority of \$25,000.00 may be executed by the Executive Director. All contract awards above such approval authority shall be approved by the Board.

Procurement by Competitive Proposals

Requests for negotiations are the preferred method of procurement where it is likely that more than one source will submit an offer, and either a fixed price or cost reimbursement contract is awarded, and where conditions are not appropriate for the use of sealed bids. Solicitations shall be made from an adequate number of qualified sources.

- i. Advertisement. At a minimum, the advertisement should contain:
 - i. Project name and type of item or service to be purchased or performed;
 - ii. Brief summary of the scope of services;
 - iii. Staff contact information;
 - iv. Response deadline and selection timeline;
 - v. DBE information;
 - vi. How the entire RFN package can be viewed and accessed.
- ii. Bid/RFN Requirements

- i. A proposed scope of services that details the expected level of work, service, or product and include reference to any past Forward Pinellas work or documents relevant to the scope;
 - ii. A sample contract, including the applicable required FTA clauses;
 - iii. Certifications regarding public entity crime convictions, debarment, and lobbying;
 - iv. Requirements regarding how and when the proposal responses must be submitted and in what format;
 - v. Instructions on how to submit questions and how Forward Pinellas will respond;
 - vi. DBE requirement information;
 - vii. Protest procedures;
 - viii. All evaluation factors and the relative importance of each;
 - ix. Whether presentations are or may be required, and if so, presentation parameters;
 - x. Timeline for selection process.
- iii. Proposal Evaluations and Selection Process
- i. All submitted proposals shall be considered to the maximum extent practicable;
 - ii. Contracts shall be awarded to the responsible firm whose proposal is most advantageous to Forward Pinellas, taking into consideration price and all other relevant factors.
 - iii. Proposal evaluations shall include a contract-specific written method for conducting technical evaluations of the proposals received and for selecting recipients. Standard factors that shall apply to all contracts include but are not limited to:
 - 1. Ability to competently perform (professional staff, workload, etc.);
 - 2. Past performance record;
 - 3. Willingness to meet time and budget constraints;
 - 4. Price.
 - iv. Selection committee. A committee of at least three (3) members formed by staff may review all proposals and rank firms. The selection committee shall rank all proposals and submit to the Executive Director, along with a price analysis.
 - v. Award. The Executive Director may choose a respondent if the contract is at or below \$20,000.00. If the contract award exceeds \$20,000.00, the respondent must be selected by the Board.

Architectural/Engineering (A/E) professional Services / Request for Qualifications

Contracts for such services involve unique skill, ability, and expertise. A competitive proposal requiring public notice shall be used for the procurement of such services in conformance with Florida Statute §287.055, whereby the most qualified competitor is selected, subject to the negotiation of fair and reasonable compensation. The following procedures shall apply to procurements that will likely exceed \$35,000.00.

- i. A selection committee shall be established, comprised of at least three (3) members, and shall be responsible for the following:
 - i. Short list. The committee shall conduct a preliminary evaluation of all submittals to determine compliance with the minimum qualifications and requirements. The committee shall consider, at a minimum, capabilities, personnel, past performance record, and experience, and whether the

respondent is a certified minority business enterprise. The committee shall provide the ranking of at least three (3) shortlisted respondents to the Executive Director.

- ii. Public presentations. The committee may require public presentations by the shortlisted respondents to demonstrate their respective qualifications.
 - iii. Ranking. The committee shall select and rank no fewer than three (3) short listed respondents, if applicable, deemed to be the most qualified to perform the specified services, considering such factors as the ability of professional personnel, whether certified as a minority enterprise, past performance, willingness to meet time and budget requirements, and volume or work previously awarded to the respondent. Price shall not be used as a selection factor in the ranking and selection, and shall only be taken into consideration during the negotiation phase. Total scores shall be calculated based upon the average of the scores of the committee members unless otherwise stated in the proposal.
 - iv. Negotiations. Upon approval by the Executive Director of the shortlist provided by the selection committee, the Executive Director shall request a fee proposal and attempt to negotiate with the highest ranked respondent. Should the Executive Director not be able to reach successful negotiations with said respondent, then the Executive Director shall terminate negotiations and begin negotiations with the next highest ranked respondent until a successful negotiation is reached. If the short list is exhausted, the solicitation shall be deemed terminated and Forward Pinellas may initiate a new solicitation if desired.
 - v. Award. If the contract is within the Executive Director's approval authority as set forth herein, the Executive Director may award the contract after successful negotiations. If the contract exceeds the Executive Director's approval authority, the contract shall be presented to and awarded by the Board.
- ii. This method of procurement can only be used in procuring A/E services, and may not be used to purchase other types of services even though such services may be performed through an A/E firm.

Sole Source Procurement

In order for the sole source procurement method to be used, staff must conduct and document a cost analysis and sole source justification, evidencing that a particular respondent or firm is the only practicable or reasonable source. The Executive Director or Board, depending on the amount of the bid, may then award the bid without further action. Procurement through solicitation of a proposal from only one source may only be used when one or more of the following factors are present:

- i. The item or service is only available from a single source;
- ii. There is an emergency for the requirement that will not permit a delay resulting from competitive solicitation;
- iii. The federal awarding entity expressly authorized a sole source procurement;
- iv. After solicitation of a number of sources, competition is determined inadequate.

For brand name/equal awards, the procurement specification should identify the product's salient characteristics and describe what qualifications and minimum requirements are needed in an equal product.

Piggy-backing Procurements

When available and advantageous to Forward Pinellas, Forward Pinellas may “piggy-back” on or utilize through assignment of options another agency’s contract, or allow other agencies to utilize a Forward Pinellas contract. Piggy-backing is permissible when the solicitation document and associated contract contain an assignability clause that provides for the assignment of all or part of the specified deliverables as originally advertised and awarded. “Tag-ons”, which are additions to the contracted quantities as originally advertised and awarded, are not permitted.

Emergency Procurements

An emergency procurement may be used when there is an immediate need for equipment, services, or commodities, the lack of which would cause a disruption of essential operations where the protection or preservation of public properties would not be possible through normal purchase procedures, or where there exists a threat to public health, welfare, or safety. The Executive Director shall have authority to secure equipment, goods, or services by open market procedures at a reasonable price, regardless of the amount of such expenditures. Following each emergency purchase, a report shall be prepared for the Board documenting the justification for and price of such expenditures.

Pinellas County Master Purchase Orders

Forward Pinellas may take advantage of cost savings offered by Master Purchase Orders and Contract Purchase Orders that are initiated by the Pinellas County Purchasing Department to secure commonly needed goods and/or services. Such orders are a result of a term contract which is competitively secured in accordance with the Pinellas County Purchasing Code and/or applicable Florida Statutes. Such orders may include but are not limited to computer and phone equipment, vehicles, insurance, and office supplies.

February 14, 2018

6A. Amendments to the 2040 Long Range Transportation Plan



SUMMARY

Howard Frankland Bridge

The Florida Department of Transportation has requested an amendment to the 2040 Long Range Transportation Plan (LRTP) to adjust the project description and total project cost for the replacement of the Howard Frankland Bridge. To be eligible for state and federal funding, a project must be included in the LRTP and have an accurate project description. The adopted LRTP includes the replacement of the Howard Frankland Bridge already, but describes the project as being a bridge replacement without adding capacity, as was the plan during the development of the 2040 LRTP. The revised plans for the bridge replacement include the addition of two express lanes in each direction, a plan for converting a bridge span for light rail technology, if necessary in the future, and the addition of a multiuse trail along one side of the structure. Amendments to the LRTP are necessary to include these additional elements of the new bridge and a revised project cost estimate, which increased because of these additional elements. This will ensure the continued cost feasibility of the Plan.

US 19 at Tarpon Avenue (Lake Street to Pasco County Line)

In addition to the Howard Frankland Bridge amendments, an amendment is proposed to the LRTP to remove the planned grade-separated capacity improvements to U.S. 19 from South of Lake Street to the Pasco County Line. The City of Tarpon Springs has requested that FDOT reconsider future plans for the construction of an interchange along U.S. 19 through the city of Tarpon Springs at Tarpon Avenue, asking for additional evaluation of the need for the interchange improvements and expressing concern for the potential social and economic impact to neighborhoods and land uses along the corridor. These interchanges were included in the Unfunded portion of the LRTP and therefore do not affect the cost feasibility of the plan, nor does this segment have any funded project components. The interchanges are recommended for being removal from the plan to ensure the project does not move forward without sufficient time to further evaluate the scale and need for the project and ensure what is built conforms to the SPOTlight emphasis recommendations on a Vision for US 19 Corridor. Forward Pinellas has committed to continuing to work with the City of Tarpon Springs and FDOT during the development of the 2045 LRTP to ensure that any improvements identified for this stretch of roadway reflect both the transportation and economic needs of the city and region. If grade-separated interchanges continue to make the most sense with appropriate design considerations to support safety and accessibility for all users, they will be included in the plan.

ATTACHMENTS:

- Strikethrough Amended Pages
- Amendment # 2 – Appendix E
- Resolution from City of Tarpon Springs

ACTION: Board, in its role as the metropolitan planning organization, to approve the amendments to the 2040 Long Range Transportation Plan

ADVISORY COMMITTEE RECOMMENDATION(S): The Technical Coordinating Committee reviewed the proposed amendments to the LRTP at its January 24, 2018 meeting and recommended approval with one opposed. The Citizens Advisory Committee met on January 25, 2018 and also recommended approval with two opposed.

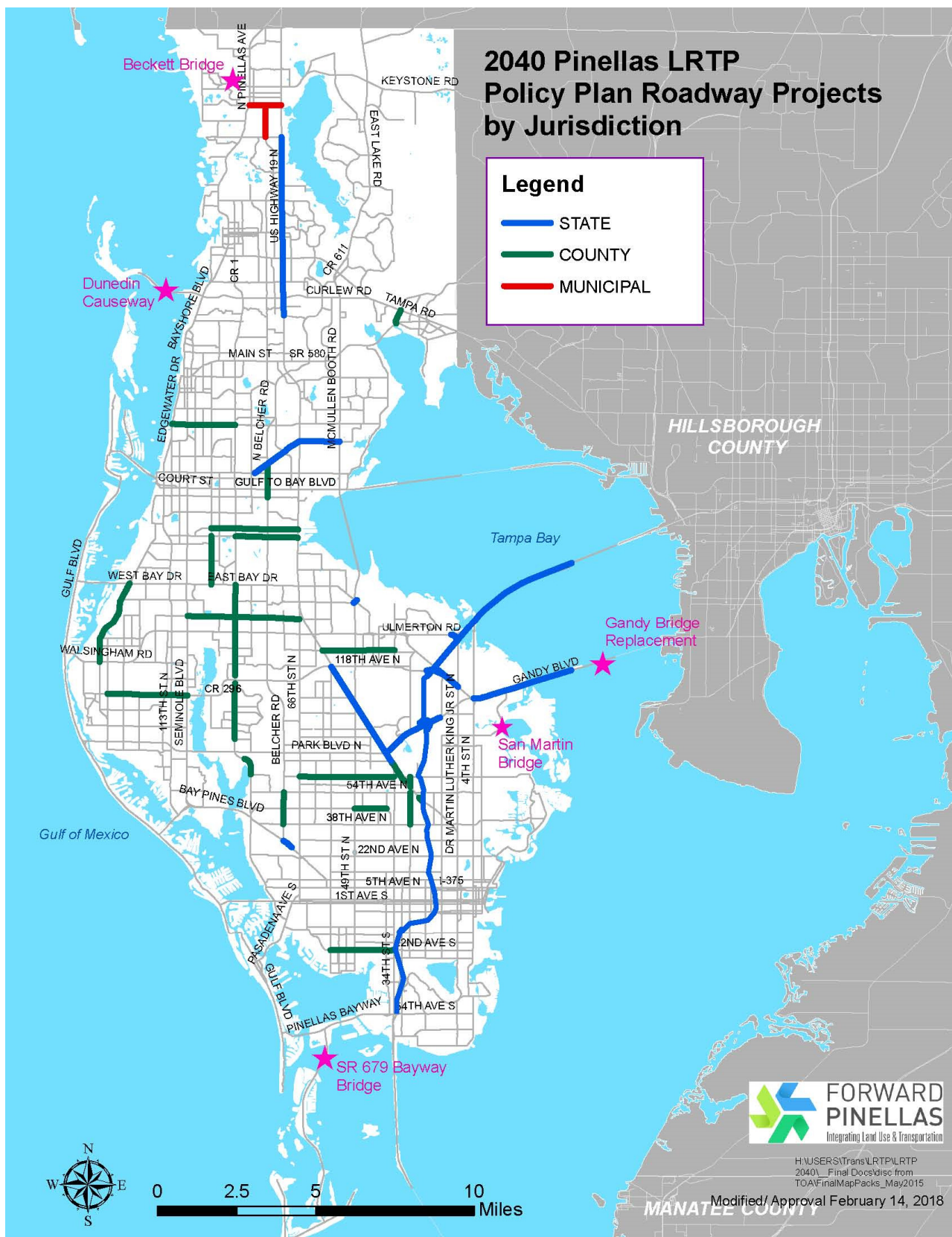
**Table 5-1
Committed Roadway Projects (2015–2019)**

Project Number	Facility	From	To	Existing	Committed
1	43rd St N Extension	118th Ave N	40th St	N/A	4D
2	Burbank Rd	Douglas Rd	Tampa Rd	N/A	2U
3	Douglas Rd	Commerce Blvd	Racetrack Rd	2U	2D
4	Forest Lakes Blvd	Pine Ave	Racetrack Rd	2D	4D
5	Haines Rd	60th Ave N	54th Ave N	2U	2E
6	I-275 (Howard Frankland Southern Bridge replacement) Replacement of NB Howard Frankland Bridge ¹	SR 687 (4th St N)	N of Howard Frankland	4F	4F replacement 8F/4E (express lanes) + Multi-use Trail
7	SR 682 Bayway Bridge	E of SR 699 (Gulf Blvd)	W of SR 679	2D	4D
8	SR 686 (Roosevelt Blvd)	SR 688 (Ulmerton Rd)	28th St N	4D	6D
9	SR 686 (296 Connector)	E of 40th St	E of 28th St	N/A	4P
10	SR 686 (296 Connector)	E of 34th St	W of 28th St	N/A	4P
11	SR 686	N of Ulmerton Rd	E of 40th St	N/A	4P
12	SR 686	At 49th St Interchange	N/A	N/A	4P
13	SR 686	49th St Bridge/Roosevelt Blvd	N of SR 688 (Ulmerton Rd)	4D	4P + 2O each side
14	SR 686	US 19 (SR 55)	SR 686 at 40th St	6D	4P + 2O/3O each side
15	SR 694 (Gandy Blvd)	E of 4th St	W of 9th St (16th St)	4D	4P + 2Aux
16	Starkey Rd	84th Lane N	Flamevine Ave	4D	6D
17	Ulmerton Rd	Lake Seminole Bypass	Wild Acres Blvd	4D	6D
18	Ulmerton Rd	E of 49th St	W of 38th St	4D	6D
19	Ulmerton Rd	W of 38th St	W of I-275	4D/6D	6D
20	US 19 (SR 55)	Sunset Point Rd	Countryside Blvd	6D	6P
21	US 19 (SR 55)	SR 60/Gulf to Bay Blvd	Whitney Rd	6D	6P
22	US 19 (SR 55)	N of SR 580 (Main St)	Northside Dr	6D	6P
23	Park St.	Tyrone Blvd	54th Ave N	4D	4D + E
24	Starkey Rd	Bryan Dairy Rd	@Intersection	-	-

*'U' is Undivided; 'D' is Divided; 'P' is Partially Controlled Access; 'F' is Freeway; 'AUX' is Auxiliary Lanes; 'O' is One Way; and 'E' are Enhancements. Enhancements may include any or all of the following: adding sidewalks; adding bike lanes; the provision of turning lanes at intersections; frontage roads; bringing the existing facility to urban section standards by providing the required lane widths, setbacks, drainage, and other improvements.

¹Includes \$25 million to enhance the replacement structure for future rail.

PD&E on I-275 (SR93) from South of 54th Ave. S. to North of 4th St. N. is underway, and is not reflected in the map.



Map 5-3: 2040 Policy Plan Roadway Projects

Modified 11/9/2016

Table 5-5
Prioritization of State Roadway Projects

Priority	State Project Prioritization List	Improvement	Score
1	SR 694 (Gandy Blvd) from US 19 (SR 55) to E of I-275 (SR 93)	6D to 6D+E	9
2	US 19 (SR 55) from Northside Dr to N of CR 95 (Curlew Rd Interchange)	6D + 2Aux to 6P	8
3	SR 686 (Roosevelt Blvd) Stage 3 of 6, W of I-275 Interchange to SR 686 (Roosevelt Blvd) W of 9th St	NA to 4P	8
4	US 19 (SR 55) from N of CR 95 to N of Nebraska Ave (Tampa & Nebraska Interchange)	6D + 2Aux to 6P	7
5	US 19 (SR 55) from N of Nebraska Ave to S of Timberlane Rd (Alderman Interchange)	6D + 2Aux to 6P	7
6	<u>Howard Frankland Bridge from 4th St to Pinellas County Line-I-275 (Howard Frankland Southern Bridge Replacement from SR 687 (4th St.) to North of the Howard Frankland Bridge</u>	8F/4E (express lanes) + Mutise Trail 2Aux + Transit Option	6
7	US 19 (SR 55) from S of Timberlane Rd to S of Lake Street (Klosterman Interchange)	6D + 2Aux to 6P	5
8	I-275 Express Lanes from S. of SR 694 (Gandy Blvd.) to 4th St/west end of Howard Frankland Bridge	6/8F to 6/8F + 2Aux	5
9	US 19 (SR 55) from S of Lake St to Pinellas Trail (Tarpon Interchange)	6D + 2Aux to 6P	4
10	I-275 Ramp NB I-275 to WB Ulmerton	NA to 2F	4
11	US 19 (SR 55) from Pinellas Trail to Pasco County Line	6D + 2Aux to 6P	4
10	SR 694 (Gandy Blvd) from E end of 4th St N to W end of Gandy Bridge (Brighton Bay Interchange)	4D to 4P	2
11	I-275 at 31st St Interchange	2F (modify interchange)	1
12	Tyrone Blvd Overpass Removal/Trail Overpass Construction	4D at Grade + Trail Overpass	1

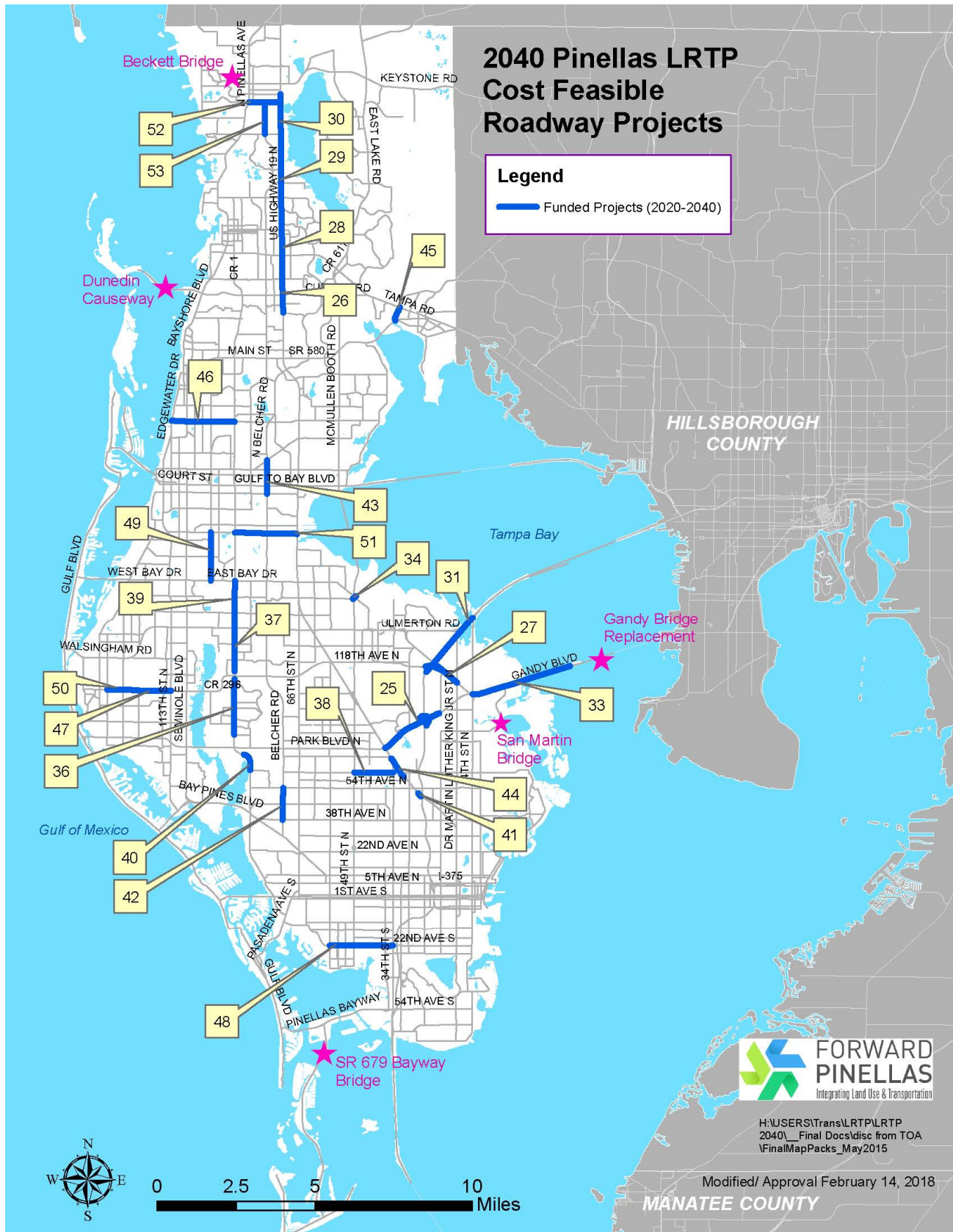
'D' = Divided; 'F' = Freeway; 'AUX' = Auxiliary Lanes ; 'U'=Undivided

'P' = Access controlled by ramps from frontage roads with interchanges at some intersections

'E' = Enhancements. Enhancements may include any or all of the following: adding sidewalks; adding bike lanes; the provision of turning lanes at intersections; frontage roads; bringing the existing facility to urban section standards by providing the required lane widths, set-backs, drainage, curb and gutter

Modified 12/9/2015

Amended 2/14/2018



Map 5-6: 2040 Cost Feasible Roadway Projects

Table 5-8
2040 Roadway Projects: State Roads

Map Number	Project Name and Limits	Improvement Type	Committed	Project Phase and Cost (YOE)	Timeframe
25	SR 694 (Gandy Blvd) from US 19 (SR 55) to E of I-275 (SR 93)	6D to 6D +E	PE: Committed ROW: Committed	CST: \$25,740,000 (OA)	2020-2025
26	US 19 (SR 55) from Northside Dr to N of CR 95 (Curlew Rd Interchange)	6D + 2Aux to 6P	PE: Committed ROW: n/a	CST: \$223,532 (SIS)	2020-2025
27	SR 686 (Roosevelt Blvd) Stage 3 of 6, W of I-275 Interchange to SR 686 (Roosevelt Blvd) W of 9th St	NA to 4P	PE: Committed ROW: n/a	CST: \$142,315,045 (TMA/OA)	2020-2025
28	US 19 (SR 55) from N of CR 95 to N of Nebraska Ave (Tampa & Nebraska Interchange)	6D + 2Aux to 6P	PE: Committed ROW: n/a	CST: \$202,400,000 (SIS)	2031-2040
29	US 19 (SR 55) from N of Nebraska Ave to S of Timberlane Rd (Alderman Interchange)	6D + 2Aux to 6P	PE: Committed	CST: \$125,942,593 (OA) CST: \$112,455,830 (TMA/OA)	2026-2030 2031-2040
30	US 19 (SR 55) from S of Timberlane Rd to S of Lake Street (Klosterman Interchange)	6D + 2Aux to 6P	ROW: n/a	PE: \$15,741,000 (SIS) \$207,677,400 (TMA/OA)	2026-2030 2031-2040
31	I-275 Express Lanes from S. or SR 694 (Gandy Blvd.) to 4th St/W end of Howard Frankland Bridge	6/8F to 6/8F + 2Aux	PE: Committed ROW: n/a	CST \$80,705,938 (SIS)	2020-2025
32	US 19 (SR 55) from S of Lake Street to Pinellas Trail (Tarpon Interchange)	6D + 2Aux to 6P	ROW: N/A	PE: \$12,641,000 (SIS) CST: \$169,042,700 (OA)	2026-2030 2031-2040
33	SR 694 (Gandy Blvd) from E end of 4th St North to West end of Gandy Bridge (Brighton Bay Interchange)	4D to 4P	PE: Committed	CST: \$57,750,000 (TMA) CST: \$24,625,000 (OA)	2026-2030 2031-2040
34	SR 686 at 49th St	N/A to 2 lane bridge	PE: Committed ROW: Committed	CST: \$64,888,000 (SIS)	2026-2030
35 (un-mapped)	I-275 study, from 54th Ave S to N of 4th St N	Study		Study: \$13,992,000 (SIS)	2026-2030

Note: Scope for all I-275 projects may be adjusted as a result of the PD&E currently underway .

¹Includes the widening of the Howard Frankland Bridge northbound structure to accommodate a dedicated transit facility. Phasing of auxiliary lanes dependent upon the modification of the SR 60/I-275 Interchange, and may come before the transit improvements on the structure.

PE = Preliminary Engineering, ROW = Right of Way Acquisition, CST = Construction

'P' = Access controlled by ramps from frontage roads with interchanges at some intersections

'U' = Undivided; 'D' = Divided; 'P' = Partially Controlled Access; 'F' = Freeway; 'AUX' = Auxiliary Lanes; 'O' = One Way;

'E' = Enhancements. Enhancements may include any or all of the following: adding sidewalks; adding bike lanes; the provision of turning lanes at intersections; frontage roads; bringing the existing facility to urban section standards by providing the required lane widths, set-backs, drainage, curb and gutter

Modified 12/9/2015

Table 5-8 (Continued)
2040 Roadway Projects: State Roads

Map Number	Project Name and Limits	Improvement Type	Committed	Project Phase and Cost (YOE)	Timeframe
N/A	US 19 (SR 55) from Pinellas Trail to Pasco County Line	6D + 2Aux to 6P	ROW: Committed	PE: \$10,317,239 (TMA) CST: \$52,660,000	2020-2025 N/A
N/A	Howard Frankland Bridge from 4th St to Pinellas County Line ¹	2Aux + Transit Option	PE: Committed ROW: Committed	CST: \$567,875,878	N/A
N/A	I-275 Ramp NB I-275 to Westbound Ulmerton	NA to 2F	PE: Committed	ROW: \$53,590,996 CST: \$53,590,996	N/A
N/A	I-275 at 31st St Interchange	2F (modify interchange)		PE: \$17,811,000	N/A
N/A	Tyrone Boulevard Overpass Removal/Trail Overpass Construction	4D at Grade + Trail Overpass		PE: \$18,934,080	N/A
N/A	I-175 at 4th St.	Interchange Modification			N/A
N/A	I-275 from S. of 54th Ave. S to I-175, Segment A	Lane Continuity Improvements		ROW: \$4,400,000 CST: \$23,950,000	N/A
N/A	I-275 from I-175 to S. of Gandy Blvd, Segment B	Lane Continuity Improvements		ROW: \$1,580,000 CST: 71,640,000	N/A

TOTAL (funded) Cost: \$1,422,517,683

¹Includes the widening of the Howard Frankland Bridge northbound structure to accommodate northbound express lanes and the conversion of two express lanes on the southbound structure to a dedicated rail facility dedicated transit facility. Phasing of auxiliary lanes dependent upon the modification of the SR 60/I-275 Interchange, and may come before the transit improvements on the structure.

PE = Preliminary Engineering, ROW = Right of Way Acquisition, CST = Construction

'U' = Undivided; 'D' = Divided; 'P' = Partially Controlled Access; 'F' = Freeway; 'AUX' = Auxiliary Lanes; 'O' = One Way;

'E' = Enhancements. Enhancements may include any or all of the following: adding sidewalks; adding bike lanes; the provision of turning lanes at intersections; frontage roads; bringing the existing facility to urban section standards by providing the required lane widths, setbacks, drainage, curb and gutter

TMA = Transportation Management Area (federal funds); OA = Other Arterial (state funds); SIS = Strategic Intermodal System (state funds)

'N/A' in the Timeframe column denotes project phases that are not considered cost feasible before 2040 and costs are shown in Present Day dollars.

Modified 12/9/2015; 11/9/2016



Map 5-9: 2040 LTRP Unfunded Roadway Projects

Appendix E - Table 1
Pinellas MPO 2040 L RTP
Pinellas County Roads Phasing/Balancing

STATE Total Revenues YOE	2020-2025	2026-2030	2031-2040	Total
SIS	\$80,929,470	\$107,262,000	\$202,400,000	\$390,591,470
spent	\$80,929,470	\$94,621,000	\$202,400,000	\$377,950,470
remaining	\$0	\$12,641,000	\$0	\$12,641,000

OA	\$188,350,000	\$145,500,000	\$318,300,000	\$652,150,000
spent	\$146,047,222	\$125,942,594	\$210,706,936	\$482,696,752
remaining	\$42,302,778	\$19,557,406	\$107,593,064	\$169,453,248

The OA revenue is overcommitted during the last time period (2031-2040) by nearly 20%. However, since the earlier time periods of the plan include positive balances opportunities exist to advance projects during programming through the Transportation Improvement Program. Adjustments made during the programming of projects would be evaluated to determine the need for a future L RTP amendment to ensure consistency between the TIP and L RTP.

TMA	\$74,016,962	\$61,683,920	\$123,405,270	\$259,106,152
spent	\$22,007,824	\$57,750,000	\$134,051,294	\$213,809,117
remaining	\$52,009,138	\$3,933,920	-\$10,646,024	\$45,297,035

TRIP	\$2,444,547	\$2,287,845	\$4,575,690	\$9,308,082
spent	\$0	\$0	\$0	\$0
remaining	\$2,444,547	\$2,287,845	\$4,575,690	\$9,308,082

COUNTY Total Revenues YOE	2020-2025	2026-2030	2031-2040	Total
County Revenues	\$65,690,531	\$64,380,215	\$161,155,941	\$291,226,687
spent	\$49,181,728	\$59,092,917	\$167,536,363	\$275,811,008
remaining	\$16,508,803	\$5,287,299	-\$6,380,422	\$15,415,680
Municipal Revenues	\$0	\$0	\$19,213,705	\$19,213,705
spent	\$0	\$0	\$19,213,705	\$19,213,705
remaining	\$0	\$0	\$0	\$0

ALL Revenues YOE *	2020-2025	2026-2030	2031-2040	Total
Revenues	\$408,986,963	\$378,826,135	\$824,474,916	\$1,612,288,014
spent	\$298,166,244	\$337,406,510	\$733,908,298	\$1,369,481,052
remaining	\$110,820,719	\$41,419,625	\$90,566,618	\$242,806,962

* Excludes TRIP revenues

Source	Source	Timing	Inflation Factors
None	None	None	None
SIS	SIS	Underway	None
OA	Other Arterial	Committed	1.00
TMA	Transportation Management Area	2020	1.17
TRIP	TRIP	2021-2025	1.31
County	County General	2026-2030	1.54
Municipal	County Mobility Fees	2031-2040	1.97
		Unfunded	

Project Number	On Street	From	To	Existing Lanes	2040 CF Lanes	PD&E/PE (PDC)	Source	Timing	PD&E/PE (YOE)	ROW cost (PDC)	Source	Timing	ROW Cost (YOE)	Construction cost (PDC)	Source	Timing	CST Cost (YOE)	Total Cost (YOE)
1	43rd St. N. Extension	118th Avenue N.	40th St.	N/A	4D				\$0				\$0			Underway	\$0	\$0
2	Burbank Road	Douglas Road	Tampa Rd	N/A	2U				\$0				\$0	\$1,505,000	Municipal	Committed	\$0	\$0
3	Douglas Road	Commerce Boulevard	Racetrack Rd.	2U	2D				\$0				\$0	\$3,300,000	Municipal	Committed	\$0	\$0
4	Forest Lakes Boulevard	Pine Avenue	Racetrack Rd.	2D	4D	\$1,035,000	Municipal	Committed	\$0				\$0	\$5,500,000	Municipal	Committed	\$0	\$0
5	Haines Road	60th Avenue N	54th Ave N	2U	2E	\$450,000	Municipal	Committed	\$0	\$200,000	Municipal	Committed	\$0	\$2,500,000	Municipal	Committed	\$0	\$0
6	I-275 Howard Frankland Southern Bridge Replacement of Northbound Howard Frankland Bridge	SR 687 (4th Street)	N. of Howard Frankland	4F	8F/4E-4F replacement	7,704,507 2155000	SIS	Committed	\$0				\$0	715,882,253 455737878	SIS	Committed	\$752,490,777	\$753,584,957
7	SR 682 Bayway Bridge	E. of SR 699 (Gulf Boulevard)	W. of SR 679	2D	4D				\$0				\$0			Underway	\$0	\$0
	Gateway Express	SR 690 @ US 19 & SR 686 Extension @ CR 611	W of I-275			\$1,715,000	SIS	Committed	\$0				\$0	\$331,713,237	TMA / SIS / County	Committed	\$0	\$0
8	SR 686 (Roosevelt Blvd.)	SR 688 (Ulmerton Road)	28th St. N	4D	6D			Underway	\$0				\$0	Funded with Gateway Express		Committed	\$0	\$0
9	SR 686 (296 Connector)	E. of 40th Street	E of 28th St.	N/A	4P				\$0				\$0	Funded with Gateway Express		Committed	\$0	\$0
10	SR 686 (296 Connector)	E. of 34th Street	W of 28th St.	N/A	4P				\$0				\$0	Funded with Gateway Express		Committed	\$0	\$0
11	SR 686	N. of Ulmerton Road	E of 40th St	N/A	4P	\$51,000	SIS	Committed	\$0	\$6,085,917	SIS	Committed	\$0				\$0	\$0
12 / 34	SR 686	At 49th Street interchange	N/A	N/A	4P / 2 Lane Bridge				\$0	\$44,101	TMA	Committed	\$0	\$42,135,065	SIS	2026-2030	\$64,888,000	\$64,888,000
13	SR 686	49th St Bridge/Roosevelt Blvd	North of SR 688 (Ulmerton Road)	4D	4P + 2O each side	\$47,238	SIS	Committed	\$0	\$14,049,809	SIS	Committed	\$0	\$11,050,918	TMA / OA	Committed	\$0	\$0
14	SR 686	US 19 (SR 55)	SR 686 at 40th Street	6D	4P + 2O/3O each side				\$0				\$0	Funded with Gateway Express		Committed	\$0	\$0
15	SR 694 (Gandy Blvd.)	E. of 4th Street	W of 9th St. (16th Street)	4D	4P + 2Aux				\$0				\$0			Underway	\$0	\$0
16	Starkey Road	84th Lane North	Flamevine Avenue	4D	6D	\$550,000	County	Committed	\$0				\$0	\$5,000,000	County	Committed	\$0	\$0
17	Ulmerton Road	Lk Seminole Bypass	Wild Acres Boulevard	4D	6D				\$0				\$0			Underway	\$0	\$0
18	Ulmerton Road	E. of 49th Street	W of 38th Street	4D	6D				\$0				\$0	\$15,067,846	OA	Committed	\$0	\$0
19	Ulmerton Road	W. of 38th Street	W. of I-275	4D/6D	6D				\$0				\$0			Underway	\$0	\$0
20	US 19 (SR 55)	Sunset Point Rd.	Countryside Boulevard	6D	6P				\$0				\$0			Underway	\$0	\$0
21	US 19 (SR 55)	SR 60/Gulf to Bay Boulevard	Whitney Road	6D	6P				\$0				\$0				\$0	\$0
22	US 19 (SR 55)	N. of SR 580 (Main Street)	Northside Drive	6D	6P	\$5,313,100	SIS	Committed	\$0				\$0	\$55,487,347	SIS	Committed	\$0	\$0
23	Park St.	Tyrene Blvd.	54th Ave. N.	4D	4D + E	\$725,000	County	Committed	\$0				\$0	\$5,000,000	County	Committed	\$0	\$0
24	Starkey Road	Bryan Dairy Road	@Intersection	-	-				\$0				\$0			Underway	\$0	\$0
25	SR 694 (Gandy Blvd)	US 19 (SR 55)	E of I-275 (SR 93)	6D	6D + 2E	\$323,288	SIS	Underway	\$0	\$12,889,589	SIS	Committed	\$0	\$22,000,000	OA	2020	\$25,740,000	\$25,740,000
26	US 19 (SR 55) (Curlew Rd Interchange)	Northside Dr.	N of CR 95	6D + 2 Aux	6P	\$8,000,000	SIS	Committed	\$0				\$0	\$58,470,971	SIS	Committed	\$0	\$0
27	SR 686 (Roosevelt Boulevard) Stage 3 of 6	W. of I-275 Interchange	SR 686 (Roosevelt Blvd.) W. of 9th Street	NA	4P	5000000	SIS	Committed	\$0	\$182,456	SIS	Committed	\$0	\$191,053	SIS	2020	\$223,532	\$223,532
									\$0				\$0	\$91,837,574	OA	2021-2025	\$120,307,222	\$120,307,222
									\$0				\$0	\$18,810,106	TMA	2020	\$22,007,824	\$22,007,824
28	US 19 (SR 55)	North of CR 95	N. of Nebraska Ave. (Tampa & Nebraska Interchange)	6D + 2 Aux	6P	\$5,985,000	SIS	Committed	\$0				\$0	\$102,741,117	SIS	2031-2040	\$202,400,000	\$202,400,000
29	US 19 (SR 55)	N of Nebraska Ave	S of Timberlane Rd (Alderman Interchange)	6D + 2 Aux	6P	\$7,284,000	SIS	Committed	\$0				\$0	\$81,780,905	OA	2026-2030	\$125,942,594	\$125,942,594
									\$0				\$0	\$10,065,342	TMA	2031-2040	\$19,828,724	\$19,828,724
									\$0				\$0	\$47,018,836	OA	2031-2040	\$92,627,106	\$92,627,106
30	US 19 (SR 55)	S of Timberlane Rd	S of Lake Street (Klosterman Interchange)	6D + 2 Aux	6P	\$10,221,429	SIS	2026-2030	\$15,741,000				\$0	\$57,981,000	TMA	2031-2040	\$114,222,570	\$129,963,570
									\$0				\$0	\$47,439,000	OA	2031-2040	\$93,454,830	\$93,454,830
31	I-275 Express Lanes	118th St	4th St/W end of Howard Frankland Bridge	6/8F	6/8F + 2 Aux				\$0				\$0	\$68,979,434	SIS	2020	\$80,705,938	\$80,705,938
32	US 19 (SR 55)	S of Lake Street	Pinellas Trail (Tarpon Interchange)	6D + 2 Aux	6P	\$0	SIS	Unfunded	\$0				\$0	\$0	OA	Unfunded	\$0	\$0
33	SR 694 (Gandy Blvd)	E end of 4th St North	West end of Gandy Bridge (Brighton Bay Interchange)	4D	4P				\$0				\$0	\$37,500,000	TMA	2026-2030	\$57,750,000	\$57,750,000
									\$0				\$0	\$12,500,000	OA	2031-2040	\$24,625,000	\$24,625,000
35	I-275 Study	54th Ave S	N of 4th St N	Study	Study	\$9,085,714	SIS	2026-2030	\$13,992,000				\$0				\$0	\$13,992,000
N/A	US 19 (SR 55)	Pinellas Trail	Pasco County Line	6D + 2 Aux	6P	\$0	TMA	Unfunded	\$0	\$0		Unfunded	\$0	\$0		Unfunded	\$0	\$0

**Appendix E - Table 1
Pinellas MPO 2040 L RTP
Pinellas County Roads Phasing/Balancing**

STATE Total Revenues YOE	2020-2025	2026-2030	2031-2040	Total
SIS	\$80,929,470	\$107,262,000	\$202,400,000	\$390,591,470
spent	\$80,929,470	\$94,621,000	\$202,400,000	\$377,950,470
remaining	\$0	\$12,641,000	\$0	\$12,641,000

OA	\$188,350,000	\$145,500,000	\$318,300,000	\$652,150,000
spent	\$146,047,222	\$125,942,594	\$210,706,936	\$482,696,752
remaining	\$42,302,778	\$19,557,406	\$107,593,064	\$169,453,248

The OA revenue is overcommitted during the last time period (2031-2040) by nearly 20%. However, since the earlier time periods of the plan include positive balances opportunities exist to advance projects during programming through the Transportation Improvement Program. Adjustments made during the programming of projects would be evaluated to determine the need for a future L RTP amendment to ensure consistency between the TIP and L RTP.

TMA	\$74,016,962	\$61,683,920	\$123,405,270	\$259,106,152
spent	\$22,007,824	\$57,750,000	\$134,051,294	\$213,809,117
remaining	\$52,009,138	\$3,933,920	-\$10,646,024	\$45,297,035

TRIP	\$2,444,547	\$2,287,845	\$4,575,690	\$9,308,082
spent	\$0	\$0	\$0	\$0
remaining	\$2,444,547	\$2,287,845	\$4,575,690	\$9,308,082

COUNTY Total Revenues YOE	2020-2025	2026-2030	2031-2040	Total
County Revenues	\$65,690,531	\$64,380,215	\$161,155,941	\$291,226,687
spent	\$49,181,728	\$59,092,917	\$167,536,363	\$275,811,008
remaining	\$16,508,803	\$5,287,299	-\$6,380,422	\$15,415,680

Municipal Revenues	\$0	\$0	\$19,213,705	\$19,213,705
spent	\$0	\$0	\$19,213,705	\$19,213,705
remaining	\$0	\$0	\$0	\$0

ALL Revenues YOE *	2020-2025	2026-2030	2031-2040	Total
Revenues	\$408,986,963	\$378,826,135	\$824,474,916	\$1,612,288,014
spent	\$298,166,244	\$337,406,510	\$733,908,298	\$1,369,481,052
remaining	\$110,820,719	\$41,419,625	\$90,566,618	\$242,806,962

* Excludes TRIP revenues

Source	Source	Timing	Inflation Factors
None	None	None	None
SIS	SIS	Underway	None
OA	Other Arterial	Committed	1.00
TMA	Transportation Management Area	2020	1.17
TRIP	TRIP	2021-2025	1.31
County	County General	2026-2030	1.54
Municipal	County Mobility Fees	2031-2040	1.97
		Unfunded	

Project Number	On Street	From	To	Existing Lanes	2040 CF Lanes	PD&E/PE (PDC)	Source	Timing	PD&E/PE (YOE)	ROW cost (PDC)	Source	Timing	ROW Cost (YOE)	Construction cost (PDC)	Source	Timing	CST Cost (YOE)	Total Cost (YOE)
N/A	Howard Frankland Bridge	4th St	Pinellas County Line		2Aux + Transit Options			Committed	\$0				\$0	\$567,875,878		Unfunded	\$0	\$0

**Appendix E - Table 1
Pinellas MPO 2040 L RTP
Pinellas County Roads Phasing/Balancing**

STATE Total Revenues YOY	2020-2025	2026-2030	2031-2040	Total
SIS	\$80,929,470	\$107,262,000	\$202,400,000	\$390,591,470
spent	\$80,929,470	\$94,621,000	\$202,400,000	\$377,950,470
remaining	\$0	\$12,641,000	\$0	\$12,641,000

OA	\$188,350,000	\$145,500,000	\$318,300,000	\$652,150,000
spent	\$146,047,222	\$125,942,594	\$210,706,936	\$482,696,752
remaining	\$42,302,778	\$19,557,406	\$107,593,064	\$169,453,248

The OA revenue is overcommitted during the last time period (2031-2040) by nearly 20%. However, since the earlier time periods of the plan include positive balances opportunities exist to advance projects during programming through the Transportation Improvement Program. Adjustments made during the programming of projects would be evaluated to determine the need for a future L RTP amendment to ensure consistency between the TIP and L RTP.

TMA	\$74,016,962	\$61,683,920	\$123,405,270	\$259,106,152
spent	\$22,007,824	\$57,750,000	\$134,051,294	\$213,809,117
remaining	\$52,009,138	\$3,933,920	-\$10,646,024	\$45,297,035

TRIP	\$2,444,547	\$2,287,845	\$4,575,690	\$9,308,082
spent	\$0	\$0	\$0	\$0
remaining	\$2,444,547	\$2,287,845	\$4,575,690	\$9,308,082

COUNTY Total Revenues YOY	2020-2025	2026-2030	2031-2040	Total
County Revenues	\$65,690,531	\$64,380,215	\$161,155,941	\$291,226,687
spent	\$49,181,728	\$59,092,917	\$167,536,363	\$275,811,008
remaining	\$16,508,803	\$5,287,299	-\$6,380,422	\$15,415,680

Municipal Revenues	\$0	\$0	\$19,213,705	\$19,213,705
spent	\$0	\$0	\$19,213,705	\$19,213,705
remaining	\$0	\$0	\$0	\$0

ALL Revenues YOY *	2020-2025	2026-2030	2031-2040	Total
Revenues	\$408,986,963	\$378,826,135	\$824,474,916	\$1,612,288,014
spent	\$298,166,244	\$337,406,510	\$733,908,298	\$1,369,481,052
remaining	\$110,820,719	\$41,419,625	\$90,566,618	\$242,806,962

* Excludes TRIP revenues

Source	Source	Timing	Inflation Factors
None	None	None	None
SIS	SIS	Underway	None
OA	Other Arterial	Committed	1.00
TMA	Transportation Management Area	2020	1.17
TRIP	TRIP	2021-2025	1.31
County	County General	2026-2030	1.54
Municipal	County Mobility Fees	2031-2040	1.97
		Unfunded	

Project Number	On Street	From	To	Existing Lanes	2040 CF Lanes	PD&E/PE (PDC)	Source	Timing	PD&E/PE (YOY)	ROW cost (PDC)	Source	Timing	ROW Cost (YOY)	Construction cost (PDC)	Source	Timing	CST Cost (YOY)	Total Cost (YOY)	
N/A	I-275 Ramp	NB 275	Westbound Ulmerton		2F			Committed	\$0	\$53,590,996		Unfunded	\$0	\$53,590,996		Unfunded	\$0	\$0	
N/A	I-275	At 31st St Interchange			Modify Interchange	\$17,811,000		Unfunded	\$0				\$0					\$0	\$0
N/A	Tyrone Boulevard Overpass	Removal/ Trail Overpass Construction			4D at Grade + Trail Overpass	\$18,934,080		Unfunded	\$0				\$0					\$0	\$0
N/A	I-275	S. of 54th Ave. S.	I-175		Lane Continuity Improvements					\$4,400,000		Unfunded		\$23,950,000		Unfunded			
N/A	I-275	I-175	S. of Gandy Blvd.		Lane Continuity Improvements					\$1,580,000		Unfunded		\$71,640,000		Unfunded			
Candidate Corridors for Management/Operations										\$0			\$0				\$0	\$0	
	US 19	118th Ave. N.	70th Ave. N.	6D	Interchange/ Corridor Study				\$0				\$0	TBD				\$0	\$0
	SR 590/NE Coachman Rd	McMullen-Booth Rd	Drew St	2U	2E				\$0				\$0	\$9,298,234				\$0	\$0
	Alt US 19	Bay Pines Blvd.	Pasco County Line	Varies	Corridor Study				\$0				\$0	TBD				\$0	\$0
Other Corridors for Management/Operations										\$0			\$0				\$0	\$0	
	US 19 (SR 55)								\$0				\$0	TBD				\$0	\$0
	Alt US 19								\$0				\$0	TBD				\$0	\$0
	East Bay Drive								\$0				\$0	TBD				\$0	\$0
	54th Ave S								\$0				\$0	TBD				\$0	\$0
	22nd Ave N								\$0				\$0	TBD				\$0	\$0
	East Lake Rd/McMullen Booth Rd								\$0				\$0	TBD				\$0	\$0
	Park Blvd								\$0				\$0	TBD				\$0	\$0
									\$0				\$0	TBD				\$0	\$0
									\$0				\$0	TBD				\$0	\$0
Bridges										\$0			\$0				\$0	\$0	
	Gandy Bridge								\$0				\$0	\$19,080,000				\$0	\$0
	SR 679 Bayway Bridge								\$0				\$0	TBD				\$0	\$0
	Dunedin Causeway Bridge								\$0				\$0	\$101,000,000				\$0	\$0
	San Martin Bridge								\$0				\$0	\$9,900,000				\$0	\$0
	Beckett Bridge								\$0				\$0	\$26,700,000				\$0	\$0
									\$0				\$0					\$0	\$0

RESOLUTION No. 2017- 45

A RESOLUTION OF THE CITY OF TARPON SPRINGS REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION REMOVE THE PLANNED INTERCHANGE IMPROVEMENTS ON U.S. HIGHWAY 19 IN THE CITY OF TARPON SPRINGS FROM THE STRATEGIC INTERMODAL SYSTEM 2045 COST FEASIBLE HIGHWAY PLAN; REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSIDER IMPROVEMENTS TO U.S. HIGHWAY 19 IN THE CITY OF TARPON SPRINGS THAT DO NOT INCLUDE CONSTRUCTION OF A PARTIALLY CONTROLLED ACCESS FACILITY; AND INSTRUCTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO CERTAIN ENTITIES AND PEOPLE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The City of Tarpon Springs ("City") has a transportation network that includes roadways under the control of the Florida Department of Transportation ("Department"); and

WHEREAS, Tarpon Avenue is a key gateway into downtown Tarpon Springs and the Sponge Docks, which are important economic, cultural and community focal points in the City and for all of Pinellas County; and

WHEREAS, the Tarpon Springs Board of Commissioners reviewed a copy of the Department's Draft Strategic Intermodal System (SIS) 2045 Cost Feasible Roadway Plan, which includes a planned grade separated interchange along U.S. Highway 19 at Tarpon Avenue; and

WHEREAS, similar interchange improvements along segments of U.S. Highway 19 south of Tarpon Springs have contributed toward reduced economic vitality of businesses directly fronting the U.S. Highway 19 roadway; and

WHEREAS, segments of U.S. Highway 19 that have constructed interchanges have crash rates that are similar to the segment in Tarpon Springs, bringing into question the safety benefits provided by the interchanges; and

WHEREAS, the construction of interchanges along U.S. Highway 19 have created challenges and safety concerns for bicycle, pedestrian, and transit rider travel across the corridor; and

WHEREAS, the 15 year growth rate in vehicular traffic on U.S. Highway 19 at Tarpon Avenue shows an overall decline in vehicle counts, on all approaches to the intersection.

WHEREAS, the City has concerns about how the planned interchange will affect access at East Martin Luther King, Jr. Drive, further restricting access and limiting economic redevelopment opportunities for traditionally underserved residents and businesses in this economically challenged part of the community

WHEREAS, the Pasco County MPO has removed interchanges on U.S. Highway 19 from its Long Range Transportation Plan, and is focusing instead on redevelopment of the corridor in conjunction with at-grade transportation improvements for safety and business access.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Tarpon Springs, Florida that this Commission hereby requests the Department to act as follows:

1. To identify improvements necessary to improve the safety of the U.S. Highway 19 intersection with Tarpon Avenue in Tarpon Springs, that do not include the construction of a partially controlled access facility along the corridor.
2. To remove the planned interchange improvements from the SIS Cost Feasible Roadway Plan.
3. To work with Forward Pinellas, serving as the Metropolitan Planning Organization for Pinellas County, to remove the planned interchange improvements at the intersection with Tarpon Avenue from the Long Range Transportation Plan.
4. To work with the City and Forward Pinellas to develop alternative design strategies for U.S. Highway 19 through the City of Tarpon Springs that improve safety and help support the economic vitality of this corridor.

SECTION 2. INSTRUCTION TO THE CLERK

BE IT FURTHER RESOLVED that this Commission hereby instructs the City Clerk to transmit a copy of this Resolution to the Florida Department of Transportation Secretary, the District 7 Secretary of the Department, the Pinellas County state legislative delegation, and the Executive Director of Forward Pinellas.

SECTION 3. EFFECTIVE DATE

This resolution shall become effective immediately upon its adoption.

February 14, 2018

6B1. Case CW 18-04 – City of Largo



SUMMARY

From: Residential Low Medium
To: Residential Medium
Area: 2.9 acres m.o.l.
Location: 2704 & 2706 Roosevelt Boulevard

This proposed amendment is submitted by the City of Largo and seeks to amend a property totaling approximately 2.9 acres from Residential Low Medium (used to depict areas that are primarily well-suited for suburban, low density or moderately dense residential uses at a maximum density of 10 dwelling units per acre) to Residential Medium (used to depict areas that are primarily well-suited for medium-density residential uses at a maximum density of 15 dwelling units per acre).

The subject property contains single family homes. The current property owners intend to sell the subject property to Farrington Apartment owners to expand their 224 unit multifamily apartment community by 43 apartments. If approved, this amendment will be consistent with the City’s Comprehensive Plan.

FINDINGS

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

- A. The Residential Medium category recognizes the proposed use of the site, 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 Locator Map
- Map 2 Site Map
- Map 3 Aerial Map
- Map 4 Current Countywide Plan Map
- Map 5 Proposed Countywide Plan Map
- Map 6 Coastal High Hazard Area Map

Attachment 1 Forward Pinellas Staff Analysis

MEETING DATES:

Planners Advisory Committee, February 5, 2018 at 1:30 p.m.

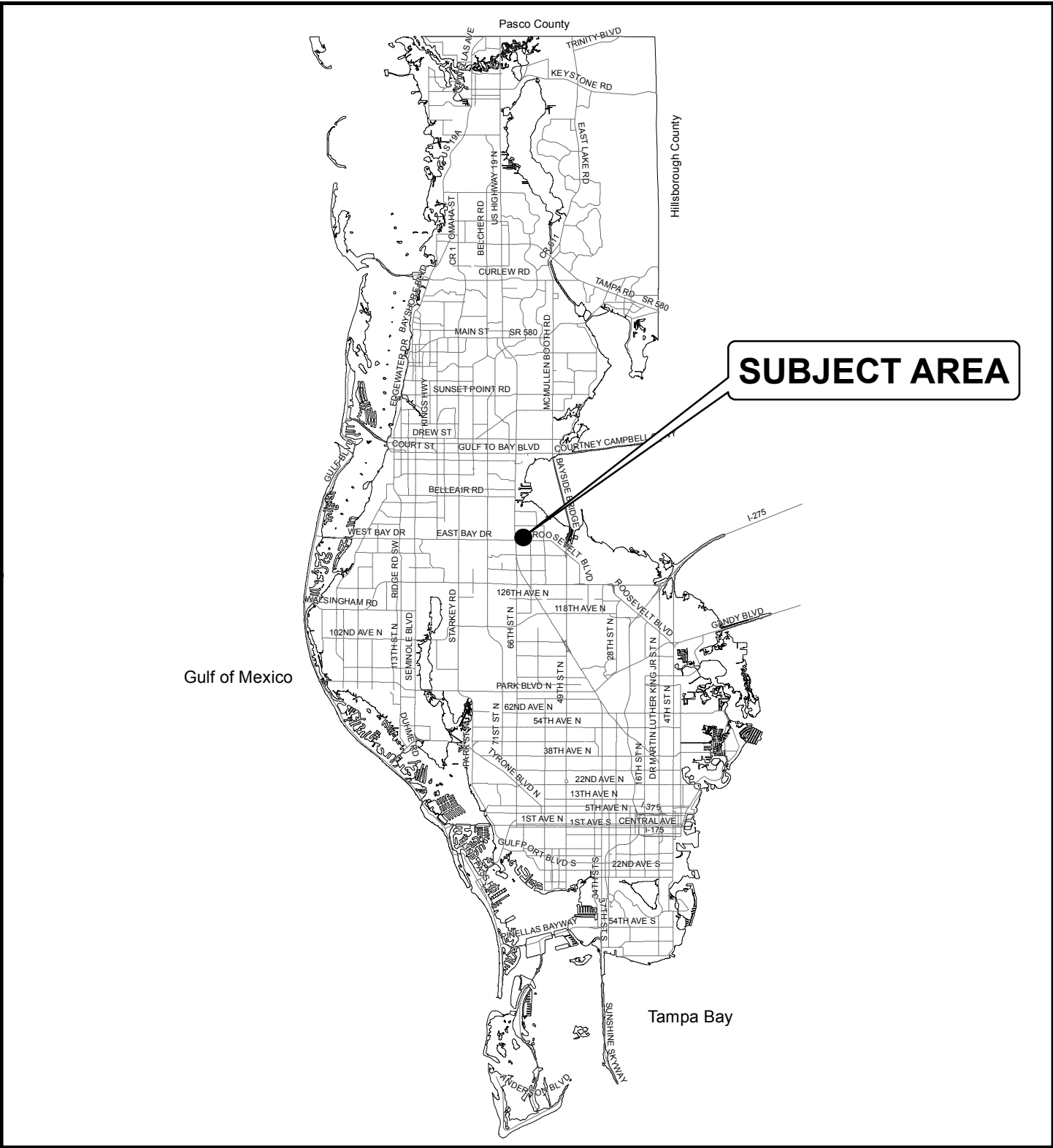
Forward Pinellas, February 14, 2018 at 1:00 p.m.

Countywide Planning Authority, March 20, 2018 at 6:00 p.m.

ACTION: Board, in its role as the Pinellas Planning Council, to recommend approval or denial of the requested amendment to the Countywide Planning Authority.

STAFF RECOMMENDATION: The staff recommends to the board that it recommend approval of the requested amendment.

ADVISORY COMMITTEE RECOMMENDATION: At its February 5, 2018 meeting, the Planners Advisory Committee voted 11-0 to accept this map adjustment.



Map 1 - Location

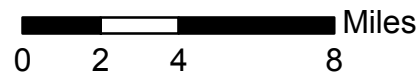
CASE #: CW18-04

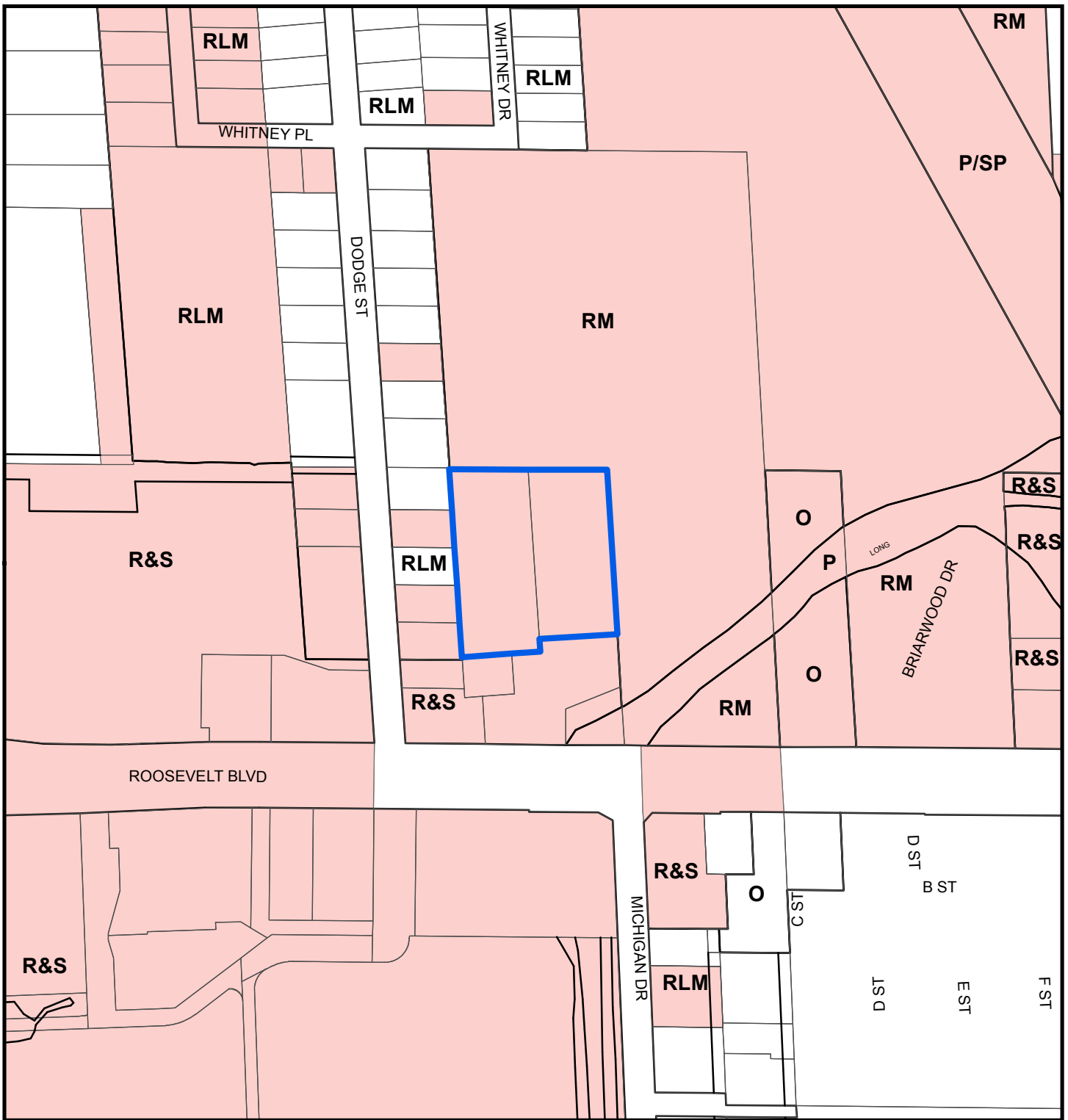
FROM: Residential Low Medium

AREA: 2.9 Acres

JURISDICTION: Largo

TO: Residential Medium





Map 2 - Current Countywide Plan Map & Jurisdictional Map

CASE #: CW18-04

FROM: Residential Low Medium


AREA: 2.9 Acres

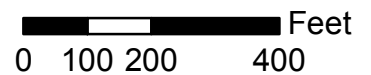
JURISDICTION: Largo

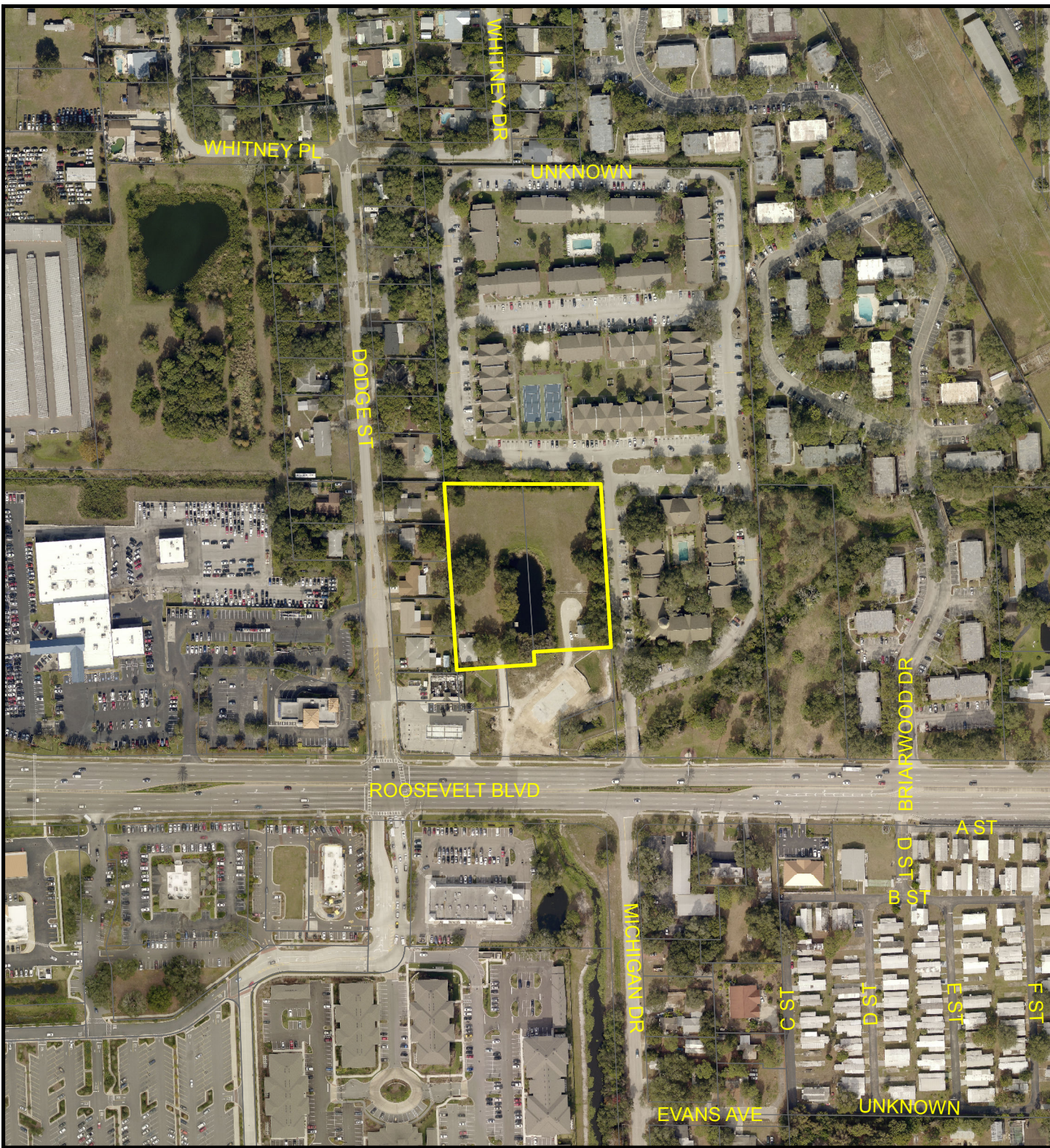
TO: Residential Medium

LEGEND:

 Largo

 Unincorporated





Map 3 - Aerial

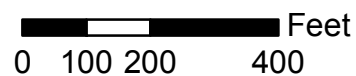
CASE #: CW18-04

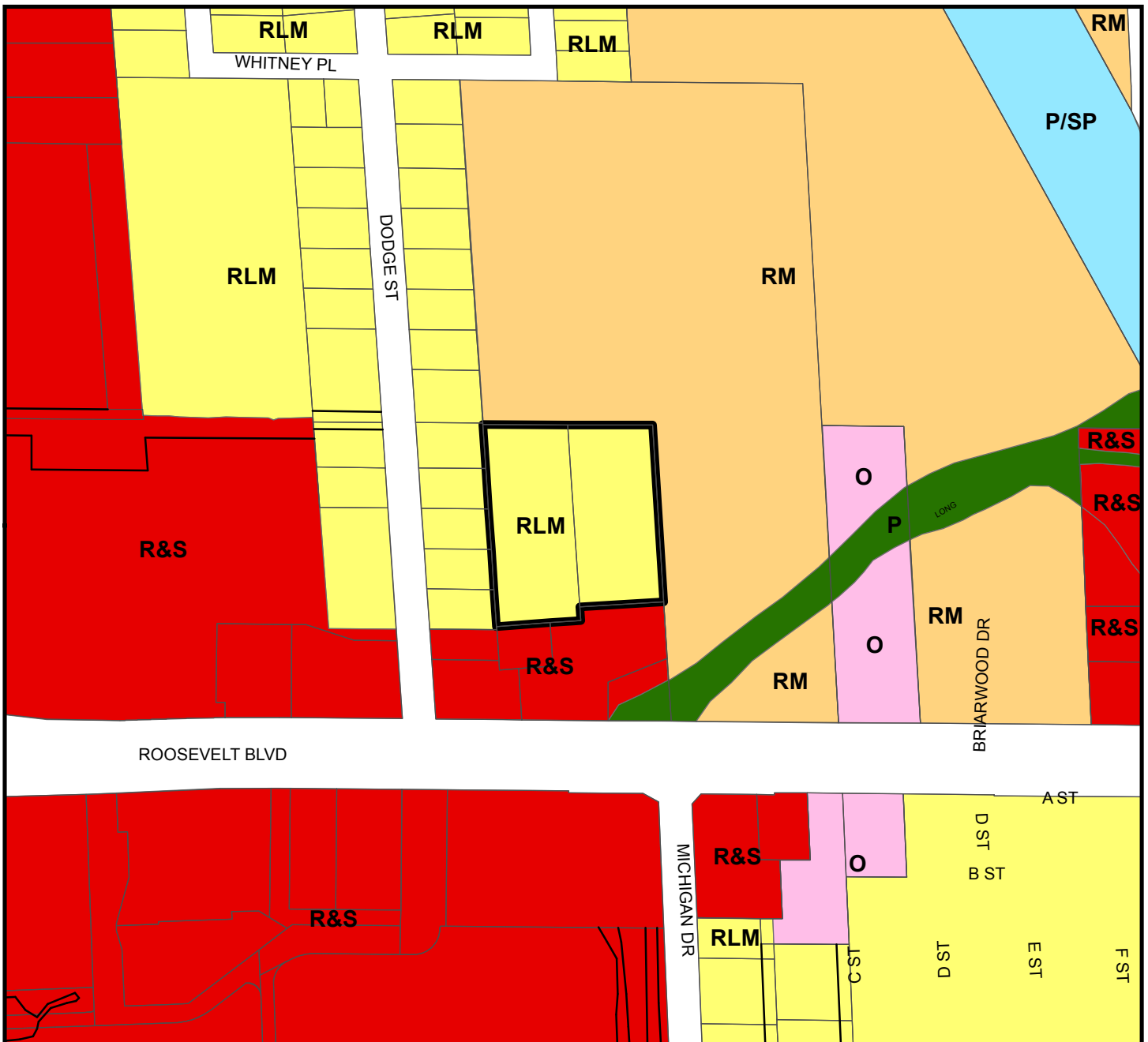
FROM: Residential Low Medium

AREA: 2.9 Acres

JURISDICTION: Largo

TO: Residential Medium






Countywide Plan Map Categories

<ul style="list-style-type: none"> Residential Low Medium Residential Medium Office 	<ul style="list-style-type: none"> Retail & Services Public/Semi-Public Preservation
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Map 4 - Current Countywide Plan Map

CASE #: CW18-04 **FROM:** Residential Low Medium **AREA:** 2.9 Acres

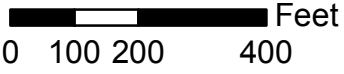
JURISDICTION: Largo **TO:** Residential Medium



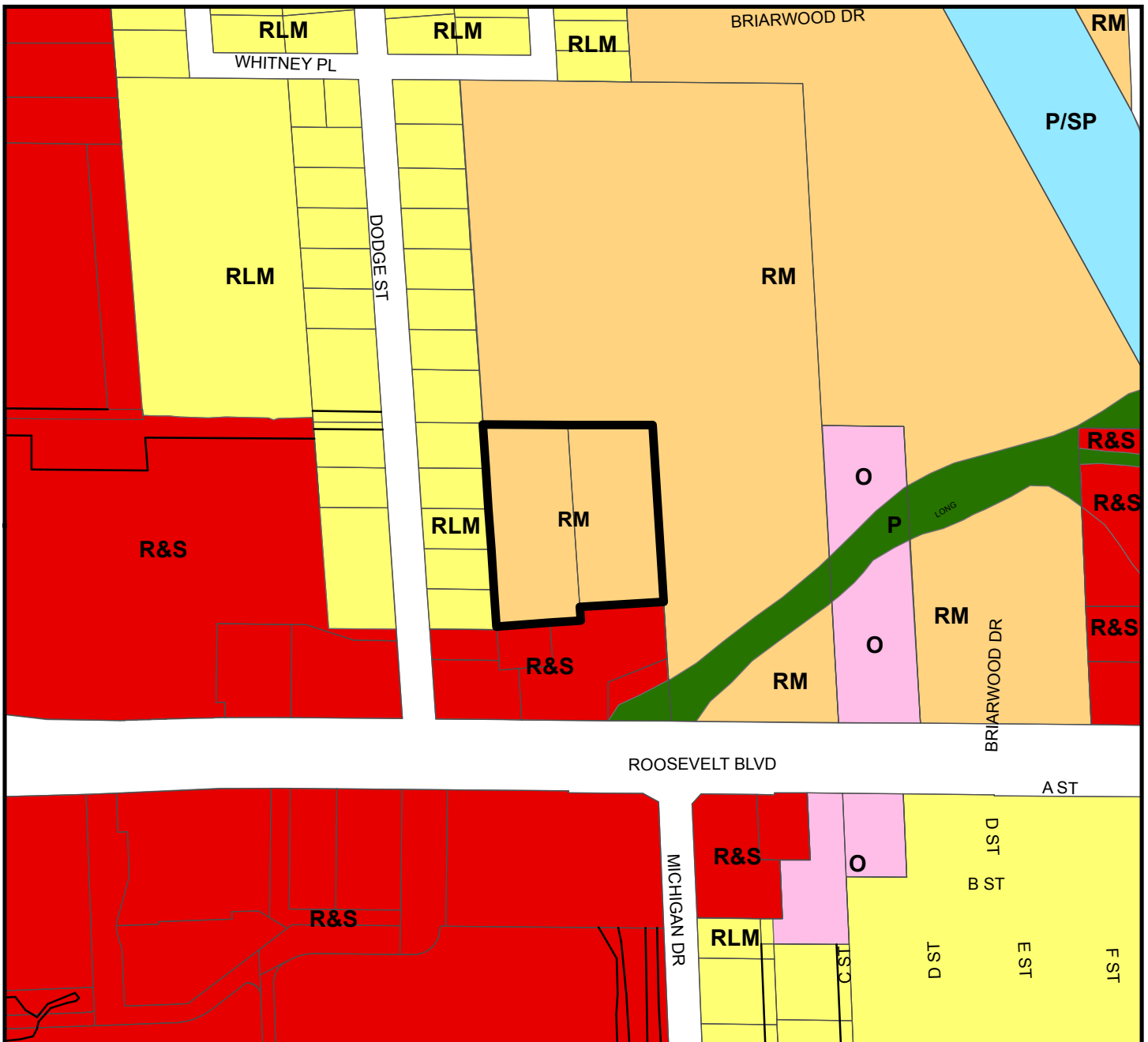
**FORWARD
PINELLAS**
Integrating Land Use & Transportation









NORTH



0 100 200 400 Feet



Countywide Plan Map Categories

- | | |
|--|--|
|  Residential Low Medium |  Retail & Services |
|  Residential Medium |  Public/Semi-Public |
|  Office |  Preservation |

Map 5 - Proposed Countywide Plan Map

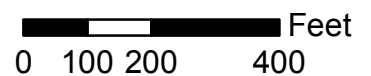
CASE #: CW18-04

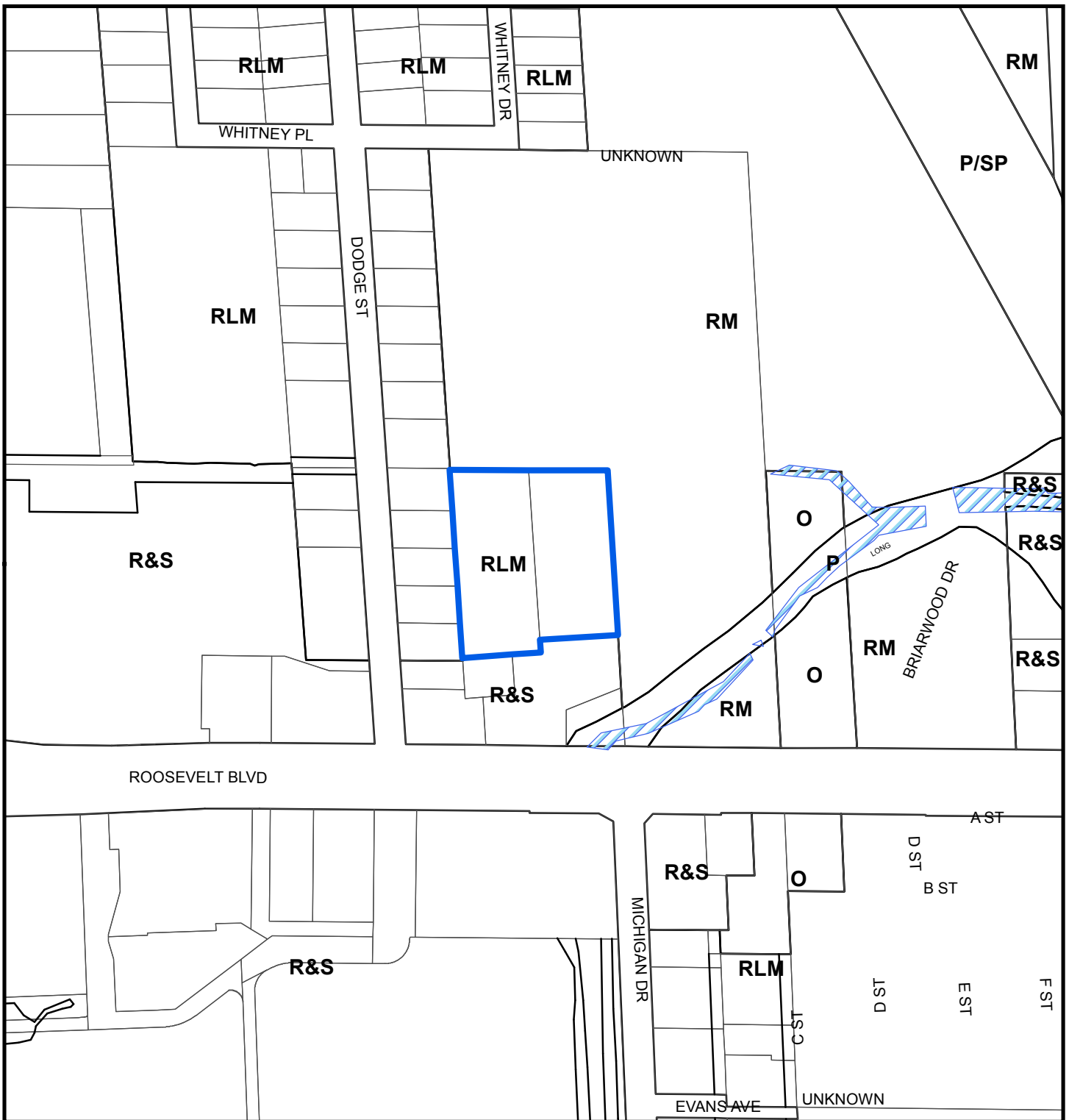
FROM: Residential Low Medium

AREA: 2.9 Acres

JURISDICTION: Largo

TO: Residential Medium





Map 6 - Coastal High Hazard Area (CHHA)

LEGEND:

 CHHA

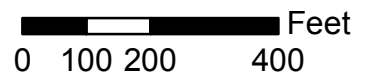
CASE #: CW18-04

FROM: Residential Low Medium

JURISDICTION: Largo

TO: Residential Medium

AREA: 2.9 Acres



CW 18-04 Forward Pinellas Staff Analysis

Relevant Countywide Considerations:

- 1) **Consistency with the Countywide Rules** – The City of Largo proposes to amend the Countywide Map designation from Residential Low Medium to Residential Medium.

The current Residential Low Medium category is used to depict areas that are primarily well-suited for suburban, low density or moderately dense residential uses at a maximum density of 10 dwelling units per acre. The proposed Residential Medium category is used to depict areas that are primarily well-suited for medium-density residential uses at a maximum density of 15 dwelling units per acre.

The subject property contains single family homes. The current property owners intend to sell the subject property to Farrington Apartment owners to expand their 224 unit multifamily apartment community by 43 apartments. If approved, this amendment will be consistent with the City's Comprehensive Plan.

- 2) **Adopted Roadway Level of Service (LOS) Standard** – The amendment area is not located on a roadway operating at an LOS of "F", therefore those policies are not applicable.
- 3) **Location on a Scenic/Noncommercial Corridor (SNCC)** – The amendment area is not located on a SNCC, so those policies are not applicable.
- 4) **Coastal High Hazard Areas (CHHA)** – The amendment area is not located in a CHHA, so those policies are not applicable.
- 5) **Designated Development/Redevelopment Areas** – The amendment area is not located in a redevelopment area, so those policies are not applicable.
- 6) **Adjacent to or Impacting an Adjoining Jurisdiction or Public Educational Facility** – The proposed amendment area is not located next to a public educational facility, so those policies are not applicable. However, the property is adjacent to unincorporated Pinellas County. Pinellas County will be able to review and comment on this application at the PAC meeting.

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 14, 2018

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 14, 2018

7B. Safety Performance Measures and Targets



SUMMARY

The Federal Highway Administration (FHWA) has shifted towards a performance-based, outcome-driven planning process in recent years. FHWA now requires MPOs to adopt annual performance targets for defined safety measures, and to demonstrate progress towards meeting those targets on an annual basis. Progress is made towards the selected targets through the projects that Forward Pinellas programs in the Transportation Improvement Program (TIP) for funding. MPOs throughout the state have the option of supporting the performance targets that are set by the Florida Department of Transportation (FDOT) or setting their own. In 2017, FDOT set a statewide target of zero traffic deaths and injuries. While this is an aspirational goal that Forward Pinellas supports, the FHWA has encouraged states and MPOs to set realistic, data-driven targets for all performance measures.

During a work session with the Board on January 12th, Forward Pinellas staff introduced the topic of performance targets for safety measures and received an endorsement from the Board to set targets that are slightly aspirational in nature. Forward Pinellas staff is recommending that the targets adopted by the agency reflect a slightly lower trend based on the previous five years of crash data. Forward Pinellas staff will provide an overview of the several required safety performance measures and the recommended methodology for setting a target. Both the Technical Coordinating Committee and the Citizens Advisory Committee approved the staff recommendation for the proposed targets, with the understanding that engineering solutions alone will not help our area meet the goal of achieving zero traffic fatalities and that additional strategies should be pursued by state and local governments. In the coming months, staff will also be bringing forward performance measures for system performance and bridge and pavement condition, along with recommended performance targets for those additional measures.

ATTACHMENT(S): Federally Required Performance Measures

ACTION: Board, in its role as the metropolitan planning organization, to approve selected performance targets

Federally Required Performance Measures

Safety

1. Number of fatalities
2. Rate of fatalities per 100 million VMT
3. Number of serious injuries
4. Rate of serious injuries per 100 million VMT
5. Number of non-motorized fatalities
6. Number of non-motorized serious injuries

*5 year rolling average for all measures

System Performance

1. Percent of person-miles traveled on the Interstate that are reliable
2. Percent of person-miles traveled on non-Interstate NHS that are reliable
3. Percent change in tailpipe CO2 emissions on the NHS compared to calendar year 2017 level
4. Truck travel time reliability (TTR) Index (Interstate)

CMAQ

1. Annual Hours of Peak Hour Excessive Delay Per Capita
2. Percent of Non-SOV Travel
3. Total Emissions Reduction (nonattainment areas only)

Pavement Condition

1. Percentage of pavements on the Interstate system in good condition
2. Percentage of pavements on the Interstate system in poor condition
3. Percentage of pavements on the NHS (excluding the Interstate System) in good condition
4. Percentage of pavements on the NHS (excluding the Interstate System) in poor condition

Bridge Condition

1. Percentage of NHS bridges classified as in good condition
2. Percentage of NHS bridges classified as in poor condition

Transit Asset Management

1. Percent of revenue vehicles that have met or exceeded their useful life benchmark.
2. Percent of service vehicles that have met or exceeded their useful life benchmark.
3. Percent of facilities rated below 3 on the condition scale.
4. Percent of track segments with performance restrictions.

February 14, 2018

7C. Clearwater Ferry Update



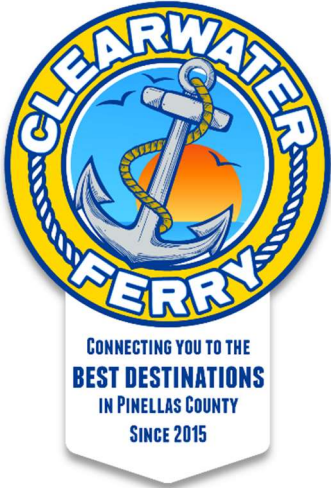
SUMMARY

The [Clearwater Ferry](#) is a privately-operated passenger water taxi service that has been operating for about two years. It provides a connection between downtown Clearwater and Clearwater Beach while enabling patrons to avoid traffic congestion and parking issues to access Clearwater Beach. Customers park for free in downtown Clearwater and take the ferry to one of [several locations](#) on Clearwater Beach. The Clearwater Ferry operates under a contract with the City of Clearwater.

Until recently, the Clearwater Ferry had not been operating long enough to provide sufficient transportation data about the ferry's service, ridership data, funding sources and plans for the future. Now that they have been in operation for several years, they would like to share some of the types of data that other transit providers typically provide and discuss their plans for the future. This presentation will highlight the water taxi as a viable multimodal form of transportation that complements the Forward Pinellas SPOTlight initiative on Enhancing Beach Community Access. Ferry representatives also presented to the Technical Coordinating and Citizens Advisory Committees this month.

ATTACHMENT(S): 2017 Ridership Profile

ACTION: None required; informational item only



2017 RIDERSHIP PROFILE

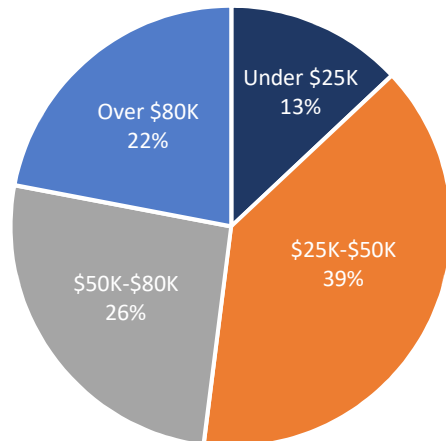
Clearwater Ferry Services, Inc.

The purpose of this Ridership Profile is to show WHO our riders are (age group, income category & whether they are locals or visitors), through a series of analysis of our ridership. We will also discuss WHEN they ride (seasonality and frequency), HOW they ride (how we connect them and what is important to them)

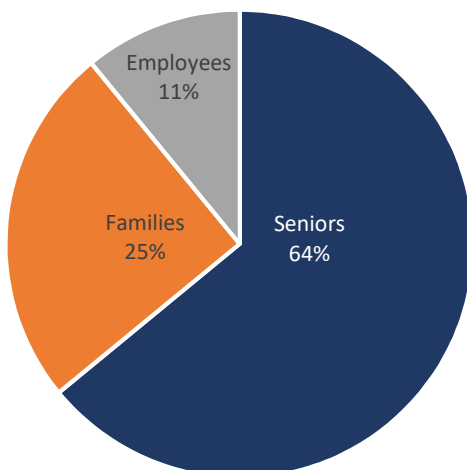
WHO ARE OUR RIDERS?

The below numbers are calculated through our POS system on board. **Employees** are all tickets purchased with any of our Employee Discounts; **Seniors** are all tickets purchased with any of our Senior (55+) Discounts; **Families** are calculated by adding all Children Tickets purchased plus one accompanying Adult per Child. Note: all children older than 12 years of age are considered Adults, so they don't show as part of this analysis; neither do any additional accompanying Adult.

INCOME CATEGORIES



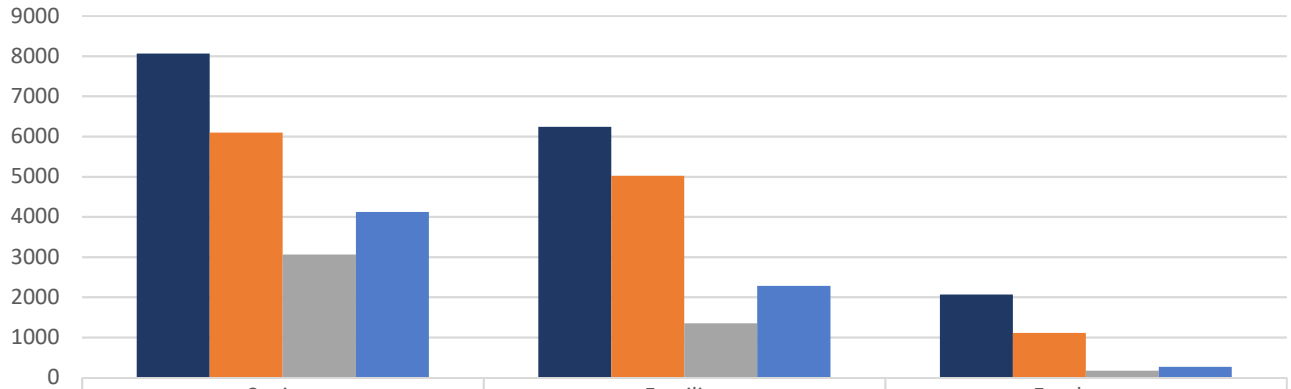
SOCIO-DEMOGRAPHIC CATEGORIES



The above percentages were calculated from the results of a self-answer survey conducted on board our vessels in the Summer of 2017. A representative sample of over 150 riders was surveyed.

WHEN DO THEY RIDE THE FERRY?

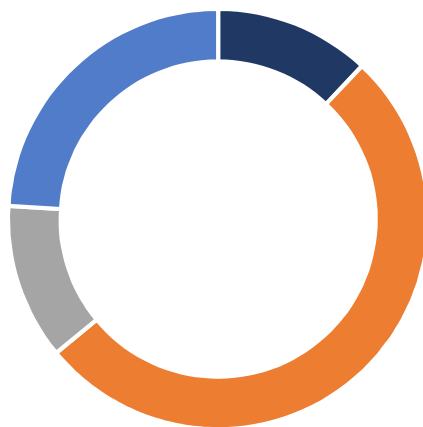
SEASONALITY



	Seniors	Families	Employees
Spring	8065	6242	2070
Summer	6096	5023	1115
Fall	3064	1350	172
Winter	4118	2278	264

Spring is March 1st through April 30th; Summer is May 1st through September 3rd; Fall is September 4th through November 30th; Winter is December 1st through February 28th.

FREQUENCY

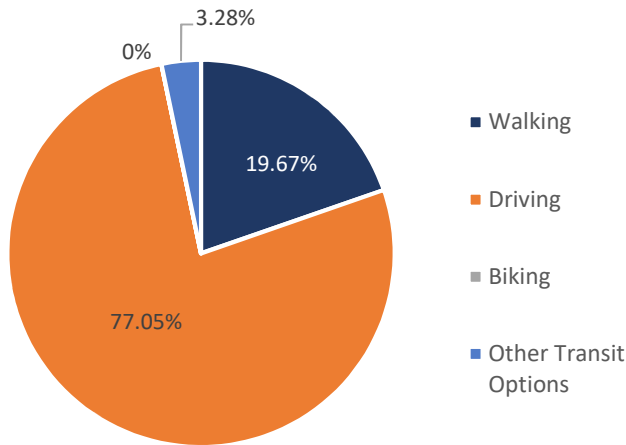


■ First Time Riders ■ Seasonal Riders ■ Frequent Riders ■ Other Returning Riders

Seasonal riders are the ones who answered "when on holidays" to the question "How often do you ride the Ferry?". Frequent riders answered between 2 and 5 times a week.

HOW DO THEY RIDE THE FERRY?

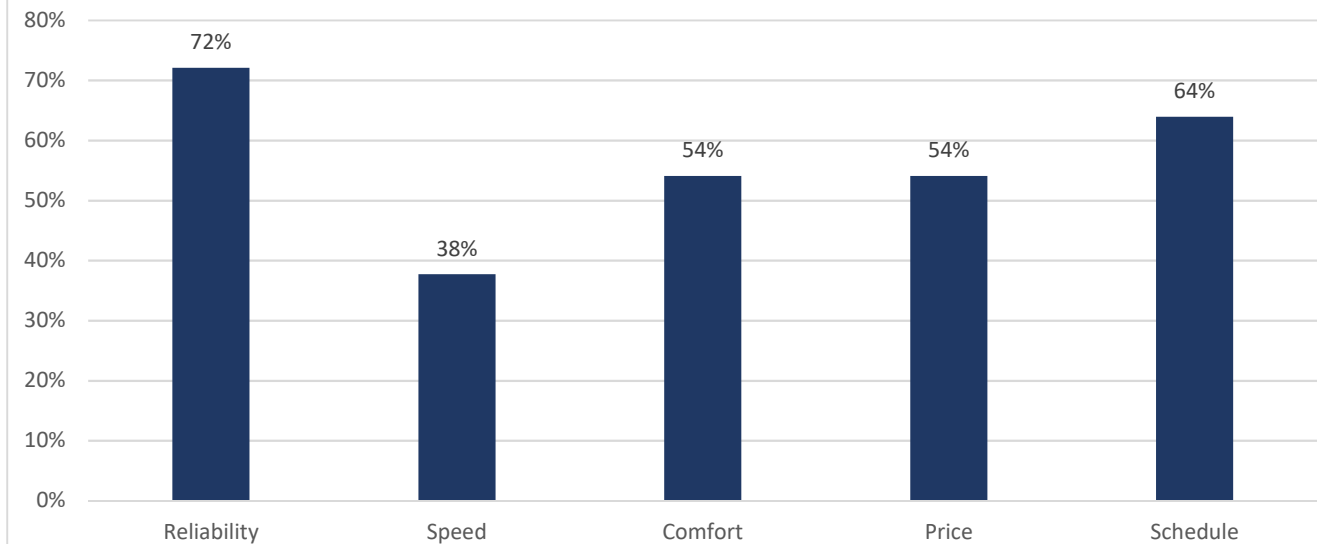
CONNECTIVITY



PLANNING AHEAD

60% of riders do not have fixed plans for the day at the time they step foot on our vessel. They know that they are either going to lay on the beach, dine, or shop, but have not made a final decision on a restaurant, a shop, or a spot in the sand.

DECISION MAKING ELEMENTS



All five of the above elements were considered important in making the decision to ride the ferry. Reliability came first, followed by Schedule; Comfort and Price were tied at third place, and Speed was last.

2017 Ridership Detail - Clearwater Ferry Services, Inc.

Date	Total number of riders	Date	Total number of riders	Date	Total number of riders	Date	Total number of riders
1-Jan	264	1-Feb	82	1-Mar	189	1-Apr	996
2-Jan	139	2-Feb	111	2-Mar	246	2-Apr	693
3-Jan	69	3-Feb	109	3-Mar	144	3-Apr	201
4-Jan	75	4-Feb	250	4-Mar	358	4-Apr	179
5-Jan	36	5-Feb	93	5-Mar	309	5-Apr	189
6-Jan	64	6-Feb	78	6-Mar	145	6-Apr	109
7-Jan	36	7-Feb	74	7-Mar	220	7-Apr	198
8-Jan	75	8-Feb	113	8-Mar	268	8-Apr	642
9-Jan	41	9-Feb	104	9-Mar	194	9-Apr	602
10-Jan	66	10-Feb	115	10-Mar	278	10-Apr	283
11-Jan	46	11-Feb	317	11-Mar	881	11-Apr	283
12-Jan	50	12-Feb	230	12-Mar	292	12-Apr	190
13-Jan	68	13-Feb	71	13-Mar	50	13-Apr	422
14-Jan	138	14-Feb	140	14-Mar	145	14-Apr	1,457
15-Jan	168	15-Feb	45	15-Mar	23	15-Apr	2,453
16-Jan	82	16-Feb	61	16-Mar	99	16-Apr	1,744
17-Jan	16	17-Feb	106	17-Mar	272	17-Apr	662
18-Jan	60	18-Feb	159	18-Mar	529	18-Apr	476
19-Jan	95	19-Feb	348	19-Mar	368	19-Apr	965
20-Jan	120	20-Feb	107	20-Mar	227	20-Apr	1,202
21-Jan	465	21-Feb	145	21-Mar	292	21-Apr	974
22-Jan	0	22-Feb	19	22-Mar	287	22-Apr	1,638
23-Jan	0	23-Feb	198	23-Mar	309	23-Apr	1,209
24-Jan	30	24-Feb	324	24-Mar	415	24-Apr	135
25-Jan	107	25-Feb	499	25-Mar	840	25-Apr	148
26-Jan	68	26-Feb	258	26-Mar	759	26-Apr	144
27-Jan	29	27-Feb	116	27-Mar	186	27-Apr	183
28-Jan	36	28-Feb	145	28-Mar	369	28-Apr	234
29-Jan	45	MONTHLY	4417	29-Mar	276	29-Apr	510
30-Jan	7			30-Mar	456	30-Apr	363
31-Jan	25			31-Mar	271	MONTHLY	19484
MONTHLY	2520			MONTHLY	9697		

Date	Total number of riders	Date	Total number of riders	Date	Total number of riders	Date	Total number of riders
1-May	129	1-Jun	80	1-Jul	558	1-Aug	102
2-May	91	2-Jun	65	2-Jul	769	2-Aug	26
3-May	95	3-Jun	194	3-Jul	442	3-Aug	83
4-May	88	4-Jun	71	4-Jul	1,204	4-Aug	161
5-May	87	5-Jun	45	5-Jul	159	5-Aug	145
6-May	323	6-Jun	51	6-Jul	122	6-Aug	253
7-May	310	7-Jun	47	7-Jul	184	7-Aug	339
8-May	82	8-Jun	106	8-Jul	360	8-Aug	131
9-May	83	9-Jun	180	9-Jul	295	9-Aug	72
10-May	105	10-Jun	410	10-Jul	65	10-Aug	107
11-May	148	11-Jun	108	11-Jul	87	11-Aug	182
12-May	346	12-Jun	81	12-Jul	102	12-Aug	261
13-May	210	13-Jun	62	13-Jul	119	13-Aug	174
14-May	516	14-Jun	120	14-Jul	153	14-Aug	129
15-May	106	15-Jun	73	15-Jul	379	15-Aug	71
16-May	75	16-Jun	170	16-Jul	341	16-Aug	60
17-May	82	17-Jun	489	17-Jul	67	17-Aug	68
18-May	85	18-Jun	262	18-Jul	79	18-Aug	92
19-May	130	19-Jun	68	19-Jul	76	19-Aug	362
20-May	396	20-Jun	87	20-Jul	108	20-Aug	161
21-May	96	21-Jun	110	21-Jul	202	21-Aug	23
22-May	192	22-Jun	128	22-Jul	358	22-Aug	53
23-May	57	23-Jun	261	23-Jul	62	23-Aug	72
24-May	CLOSED	24-Jun	381	24-Jul	119	24-Aug	48
25-May	117	25-Jun	253	25-Jul	138	25-Aug	118
26-May	325	26-Jun	93	26-Jul	121	26-Aug	199
27-May	700	27-Jun	123	27-Jul	206	27-Aug	83
28-May	960	28-Jun	112	28-Jul	316	28-Aug	9
29-May	696	29-Jun	180	29-Jul	443	29-Aug	36
30-May	147	30-Jun	93	30-Jul	67	30-Aug	79
31-May	127	MONTHLY	4503	31-Jul	3	31-Aug	79
MONTHLY	6904			MONTHLY	7704	MONTHLY	3778

Date	Total number of riders	Date	Total number of riders	Date	Total number of riders	Date	Total number of riders
1-Sep	44	1-Oct	631	1-Nov	28	1-Dec	102
2-Sep	105	2-Oct	17	2-Nov	40	2-Dec	222
3-Sep	254	3-Oct	21	3-Nov	11	3-Dec	98
4-Sep	255	4-Oct	26	4-Nov	207	4-Dec	49
5-Sep	42	5-Oct	24	5-Nov	178	5-Dec	52
6-Sep	13	6-Oct	61	6-Nov	57	6-Dec	83
7-Sep	CLOSED	7-Oct	117	7-Nov	64	7-Dec	10
8-Sep	CLOSED	8-Oct	90	8-Nov	47	8-Dec	24
9-Sep	CLOSED	9-Oct	61	9-Nov	67	9-Dec	7
10-Sep	CLOSED	10-Oct	59	10-Nov	44	10-Dec	6
11-Sep	CLOSED	11-Oct	49	11-Nov	183	11-Dec	28
12-Sep	CLOSED	12-Oct	51	12-Nov	79	12-Dec	4
13-Sep	CLOSED	13-Oct	100	13-Nov	73	13-Dec	13
14-Sep	CLOSED	14-Oct	124	14-Nov	CLOSED	14-Dec	16
15-Sep	CLOSED	15-Oct	111	15-Nov	62	15-Dec	33
16-Sep	91	16-Oct	52	16-Nov	100	16-Dec	81
17-Sep	81	17-Oct	40	17-Nov	86	17-Dec	92
18-Sep	46	18-Oct	14	18-Nov	140	18-Dec	51
19-Sep	25	19-Oct	123	19-Nov	118	19-Dec	46
20-Sep	42	20-Oct	189	20-Nov	35	20-Dec	28
21-Sep	39	21-Oct	626	21-Nov	13	21-Dec	100
22-Sep	69	22-Oct	333	22-Nov	145	22-Dec	104
23-Sep	86	23-Oct	47	23-Nov	36	23-Dec	151
24-Sep	122	24-Oct	56	24-Nov	100	24-Dec	70
25-Sep	40	25-Oct	64	25-Nov	248	25-Dec	184
26-Sep	28	26-Oct	73	26-Nov	31	26-Dec	116
27-Sep	60	27-Oct	125	27-Nov	104	27-Dec	308
28-Sep	79	28-Oct	90	28-Nov	68	28-Dec	244
29-Sep	139	29-Oct	16	29-Nov	33	29-Dec	120
30-Sep	534	30-Oct	30	30-Nov	54	30-Dec	403
MONTHLY	2194	31-Oct	30	MONTHLY	2451	31-Dec	428
		MONTHLY	3450			MONTHLY	3273

YEAR TO DATE

70,375 riders

Jan 1-Dec 31

February 14, 2018

7D. Regional Transit Feasibility Plan



SUMMARY

The Regional Transit Feasibility Plan builds on decades of planning to clarify Tampa Bay’s vision for transit throughout the region and define one or more transit projects that are most competitive for federal and state funding. An evaluation process using established, clearly defined criteria identifies the top transit corridors in the region, and ultimately recommending one “catalyst project” that can be implemented first, with other complementary projects around the region. A representative from Jacobs Engineering, the lead consultant on the project, will provide an overview of the Plan and seek comment and guidance from the board.

The Tampa Bay Area Regional Transit Authority has prepared a draft Memorandum of Understanding to reflect its legislative mandate relative to regional transit project development and implementation. The draft MOU is being reviewed by the various agencies, and following discussion at the Tampa Bay Transportation Management Area Leadership Group on February 9th, it will be presented at a future Forward Pinellas meeting, with any suggested revisions, for the board’s consideration.

ATTACHMENT(S):

- Letter of Support for I-275 Modernization Projects
- St. Petersburg Resolution of Support for the Regional Transit Feasibility Plan
- Draft Memorandum of Understanding for the TBARTA Regional Transit Feasibility Plan

ACTION: Board to authorize the Chairman to sign the Letter of Support for the I-275 Interstate Modernization Projects

February 14, 2018

David W. Gwynn, P.E.
District Seven Secretary
Florida Department of Transportation
11201 N. McKinley Drive
Tampa, FL 33612

RE: I-275 Interstate Corridor Modernization and Regional Mobility Improvements

Dear Secretary Gwynn:

At the November 2017 Forward Pinellas meeting, the board received a presentation from the Department on the Tampa Bay Next process. Members discussed the I-275 lane continuity improvement project and inclusion of managed express lanes on the Howard Frankland Bridge, and expressed support for advancing those interstate modernization projects in the Department's work program, including extending the managed express lanes on I-275 from the Gandy area south to downtown St. Petersburg. The board's discussion reflected the Department's statement that a significant amount of additional right-of-way would need to be acquired to accomplish the lane continuity improvements, the managed express lanes and constructing light rail along I-275.

To further that discussion, the January 19, 2018 Tampa Bay Transportation Management Area Leadership Group meeting entailed an extensive presentation of a potential Bus Rapid Transit (BRT) project operating in its own dedicated lane along the shoulder of I-275 in Pinellas County. This catalyst project identified through the Regional Transit Feasibility Plan would provide a regional transit connection linking the Central Avenue BRT project in St. Petersburg with the Gateway area, Westshore, downtown Tampa, and the University of South Florida in Hillsborough County, and Wesley Chapel in Pasco County. It would operate in the managed express lanes across the Howard Frankland Bridge, and use a combination of dedicated transit lanes, express lanes and general purpose lanes for the remainder of the corridor.

As a result of that presentation and the TMA Leadership Group's recommendation to seek public input about the I-275 corridor BRT project as a catalyst for other potential regional and county-specific transit projects, Forward Pinellas affirms its support for the Department to advance the I-275 lane continuity improvement project and extend the managed express lanes south to downtown St. Petersburg. Recognizing that the shoulder-running BRT project could be accomplished in Pinellas County without the additional right-of-way necessary for light rail in the I-275 corridor, Forward Pinellas supports advancing regional BRT in the I-275 corridor into the PD&E phase as part of the Department's work program.

Thank you for your support of regional transit and improved mobility and safety for everyone in Pinellas County.

Warm regards,

John Morroni
Chairman

cc: Forward Pinellas Board

A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL SUPPORTING THE PRELIMINARY FINDINGS AND RECOMMENDATIONS RELATED TO THE IMPLEMENTATION OF THE REGIONAL TRANSIT FEASIBILITY PLAN AND ITS IDENTIFIED CATALYST PROJECT; SUPPORTING ADMINISTRATION WORKING WITH THE TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY, FORWARD PINELLAS, AND PARTNER AGENCIES TO INCORPORATE THE REPORT'S FINDINGS IN ALL APPLICABLE TRANSIT PLANS, THE LONG RANGE TRANSPORTATION PLAN, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION'S TAMPA BAY NEXT PROGRAM IN ORDER TO IMPLEMENT THE RECOMMENDATIONS IF THEY HAVE COMMUNITY SUPPORT AND A LOCAL FUNDING PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Hillsborough Area Regional Transit Authority is administering the development of a Tampa Bay Regional Transit Feasibility Plan ("Plan") on behalf of the Florida Department of Transportation ("FDOT"); and

WHEREAS, the Plan began with a review of the more than 55 transportation plans and studies already completed by Tampa Bay area agencies over the past 30 years and seeks to determine the strongest corridors for regional transit options in order to advance potential projects toward implementation; and

WHEREAS, after considerable technical analysis and outreach, the Plan recommends a regional vision for premium transit and indicates that an initial catalyst project and top-performing corridor is generally along I-275 for approximately forty miles, from Downtown St. Petersburg to Gateway to Tampa and Wesley Chapel; and

WHEREAS, the top-performing corridor is projected to serve 6 in 10 jobs, 5 in 10 residents, and 6 in 10 residents without cars in the year 2040; and

WHEREAS, the utilization of bus rapid transit ("BRT") or rubber tire technology to implement premium transit service primarily in or along express lanes in the top-performing corridor has developed as the catalyst project most likely to be successful due to its cost effectiveness and likelihood to receive federal transit funding for both capital and operating expenses; and

WHEREAS, the FDOT is developing an interstate modernization plan for I-275 in which express lanes and BRT-supportive infrastructure could be implemented if support for such facilities is indicated by the Tampa Bay area's Metropolitan Planning Organizations, such as Forward Pinellas, through adoption of the FDOT's proposed projects including express lanes and

other dedicated BRT-supportive infrastructure in each county's Long Range Transportation Plan; and

WHEREAS, the St. Petersburg City Council has previously indicated support for BRT transit service in St. Petersburg through the Central Avenue Corridor Bus Rapid Transit project, which, when implemented in advance of the Plan's catalyst project, will act as a model for premium transit in the Tampa Bay region; and

WHEREAS, the St. Petersburg City Council and Administration have previously expressed support for the FDOT to implement lane continuity and managed toll (express) lane projects on I-275 within St. Petersburg and continue to support these improvements; and

WHEREAS, a series of transit routes that serve all areas of St. Petersburg have been identified as critical connections, commuter services, and local transit services on the Plan and are needed to support the catalyst project and will benefit from the catalyst project; and

WHEREAS, Forward Pinellas is studying the feasibility of express bus service along the US 19 corridor in St. Petersburg and the rest of Pinellas County; and

WHEREAS, the FDOT is studying locations for six intermodal centers along the I-275 corridor, including centers in downtown St. Petersburg and the Gateway area, that will be essential for serving the two largest employment centers in Pinellas County; and

WHEREAS, the next phase of the Plan is an extensive community vetting process and regional forums in the late spring and early fall of 2018; and

WHEREAS, the counties that benefit from the proposed catalyst project will need to develop and agree upon a local funding plan to provide matching funds for state and federal funding sources for the purpose of constructing, maintaining, and operating the system.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg that City Council supports the preliminary findings and recommendations related to the implementation of the Regional Transit Feasibility Plan and its identified catalyst project.

BE IT FURTHER RESOLVED that City Council supports Administration working with the Tampa Bay Area Regional Transit Authority, Forward Pinellas, and partner agencies to incorporate the report's findings in all applicable transit plans, the Long Range Transportation Plan, and the Florida Department of Transportation's Tampa Bay Next program in order to implement the recommendations if they have community support and a local funding plan.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: 
00359568

Administration: 

MEMORANDUM OF UNDERSTANDING
Between
TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY
FLORIDA DEPARTMENT OF TRANSPORTATION
FORWARD PINELLAS
HILLSBOROUGH AREA REGIONAL TRANSIT AUTHORITY
HILLSBOROUGH METROPOLITAN PLANNING ORGANIZATION
PASCO COUNTY PUBLIC TRANSIT
PASCO METROPOLITAN PLANNING ORGANIZATION
PINELLAS SUNCOAST TRANSIT AUTHORITY

I. PARTIES

This Memorandum of Understanding (“MOU”) is entered into between the Tampa Bay Area Regional Transit Authority (“TBARTA”), the Florida Department of Transportation (“FDOT”), Hillsborough Area Regional Transit Authority (“HART”), Pasco County Public Transit (“PCPT”), Pinellas Suncoast Transit Authority (“PSTA”), Hillsborough Metropolitan Planning Organization (“Hillsborough MPO”), Pasco Metropolitan Planning Organization (“Pasco MPO”), and Forward Pinellas.

II. PURPOSE

The purpose of the Regional Transit Feasibility Plan (RTFP) is to identify a catalyst regional transit project, as well as outline projects that can be implemented following the initial catalyst project, within Hillsborough, Pasco, and Pinellas Counties. The RTFP will provide the foundation of the regional transit vision, through a technical evaluation process to determine a project that is the most competitive for federal and state funding.

The development of the RTFP is funded by FDOT and administered by HART. HART will continue to administer the RTFP until the conclusion of the study as outlined in the RTFP’s Scope of Services. Public, agency, and stakeholder engagement will continue as planned to achieve input and recommendations on the RTFP.

Chapter 343, Part V, Florida Statutes (F.S.) requires TBARTA to identify regional transit service needs and opportunities over a 10-year period through the development of a Regional Transit Development Plan (“RTDP”). The RTDP will encompass the five-county TBARTA region, consider the results of the RTFP, the local transit agency Transit Development Plans (TDPs), the Florida Transportation Plan, the Strategic Intermodal System, and other applicable transit plans and regionally significant studies.

The purpose of this MOU is to define each Party’s responsibilities related to the RTFP development and approval process.

III. PARTY ROLES AND RESPONSIBILITIES

NOW, THEREFORE, the Parties hereby mutually agree and express their understanding that:

1. RTFP Roles

- a. TBARTA will be the primary recipient of the RTFP, with all rights and obligations thereto as mandated by Florida Statutes. The results of the RTFP Draft Implementation Plan will be formally submitted for acceptance and approval by the TBARTA Governing Board.

- b. HART will continue to administer the execution of the RTFP, including all public outreach, until the Scope of Services under the contract is complete.
 - c. FDOT will continue to provide technical support, as needed, to execute the completion and implementation of the RTFP.
 - d. TBARTA will assume primary responsibility for the implementation of the RTFP, and will continue to seek input, in an advisory capacity, from the five MPOs and five transit agencies in its designated service area, as well as any other applicable public or private entities.
2. RTFP Coordination and Engagement
- a. TBARTA will closely monitor the planned public outreach related to the RTFP, and ensure that the governing bodies of the following agencies/entities have the opportunity to offer input and recommendations:
 - i. Forward Pinellas
 - ii. HART
 - iii. Hernando County Transit (the Hernando Board of County Commissioners (BOCC))
 - iv. Hillsborough County MPO
 - v. Manatee County Area Transit (MCAT, the Manatee BOCC)
 - vi. Pasco County MPO
 - vii. PCPT (the Pasco County BOCC)
 - viii. PSTA
 - b. Upon conclusion of the public outreach and the execution of any necessary revisions, the TBARTA Governing Board shall formally request concurrence of the RTFP Implementation Plan for the regional transit system and the proposed catalyst project from the governing boards of the following agencies:
 - i. Forward Pinellas
 - ii. HART
 - iii. Hillsborough MPO
 - iv. Pasco MPO
 - v. PCPT
 - vi. PSTA
 - c. Prior to implementation of RTFP projects, TBARTA will submit such projects for inclusion in the respective MPO Long Range Transportation Plans (LRTPs) and Transit Agency Transit Development Plans (TDPs).
3. Through this MOU, the Parties express their mutual intent to adhere to the outline of commitments to be made in this process and imposes no legally enforceable contractual obligation on any Party.
4. This MOU shall take effect when approved by all Parties on the last date shown below.

APPROVED AND ADOPTED BY EACH Party on the date shown below:

TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY

BY: _____

Ramond Chiamonte, Executive Director

Date: _____

FLORIDA DEPARTMENT OF TRANSPORTATION

BY: _____

David Gwynn, District VII Secretary

Date: _____

FORWARD PINELLAS

BY: _____

Whit Blanton, Executive Director

Date: _____

HILLSBOROUGH AREA REGIONAL TRANSIT AUTHORITY

BY: _____

Jeffrey Seward, Interim Chief Executive Officer

Date: _____

HILLSBOROUGH METROPOLITAN PLANNING ORGANIZATION

BY: _____

Beth Alden, Executive Director

Date: _____

PASCO COUNTY PUBLIC TRANSIT

BY: _____

Kurt Scheible, Public Transportation Director

Date: _____

PASCO METROPOLITAN PLANNING ORGANIZATION

BY: _____
Craig Casper, Transportation Planning Manager

Date: _____

PINELLAS SUNCOAST TRANSIT AUTHORITY

BY: _____
Brad Miller, Chief Executive Officer

Date: _____

DRAFT

February 14, 2018

7E. Forward Pinellas Board Work Session Follow Up



SUMMARY

The executive director will present a wrap-up of the January 12th Forward Pinellas Board Work Session and seek the board's feedback and additional direction as desired.

ATTACHMENT(S): Summary from Forward Pinellas Board Work Session of January 12, 2018

ACTION: None required; informational item only



Forward Pinellas Board Work Session January 12, 2018

The following is a summary of the Forward Pinellas Board Work Session held on January 12, 2018 at the St. Petersburg College Clearwater Campus, 2465 Drew Street, RM ES 104, Clearwater, FL 33763.

Board members present:

Doreen Caudell, Vice-Chairman, City of Clearwater Councilmember
Dave Eggers, Secretary, Pinellas County Commissioner
Doug Bevis, City of Oldsmar Mayor, Representing Oldsmar, Safety Harbor, and Tarpon Springs
Lari Johnson, City of South Pasadena Vice-Mayor, Representing Inland Communities
Bill Jonson, City of Clearwater Councilmember, Representing Pinellas Suncoast Transit Authority (PSTA)
Brandi Gabbard, City of St. Petersburg Councilmember
Darden Rice, City of St. Petersburg Councilmember
Michael Smith, City of Largo Vice-Mayor
John Tomnga, City of Dunedin Vice-Mayor
Kenneth T. Welch, Pinellas County Commissioner

Not Present:

John Morroni, Chairman, Pinellas County Commissioner
Joanne "Cookie" Kennedy, Treasurer, City of Indian Rocks Beach Vice-Mayor, Representing Beach Communities
Sandra Bradbury, City of Pinellas Park Mayor

1. CALL TO ORDER & INTRODUCTIONS

Vice Chair Caudell called the session to order at 9:05 am and wished everyone a happy new year. She reminded the members of the upcoming TMA meeting and encouraged attendance. Whit Blanton welcomed the newest board member from the City of St. Petersburg, Councilmember Brandi Gabbard. He had the members of the audience and staff introduce themselves and offered an overview of the agenda for the day.

2. BUDGET AND WORK PLANS FOR FY 2019-2021

By way of introduction to the topic, Rodney c, Planning Division Manager, advised he would be informing the board members about some of the internal operations of the agency and the potential financial implications that may impact the budget in coming years. He presented the Strategic Business Plan that was approved by the board in the fall and the budget and work plans for FY 2019-2021. He then sought board member input to help set the foundation for the direction of the agency and guide the budget development process.

Strategic Business Plan

- Provides organizational focus
- Determines "what" and "how" the existing resources and competencies of the agency will be utilize over the next five years
- Based on the critical success factors derived from goals, objectives, and initiatives

- We will Adapt-Build-Connect through stated goals and objectives
- We will undertake initiatives

PPC Work Plan and MPO Unified Planning Work Program (UPWP)

PPC Work Plan

- Countywide Plan Administration
- Local Assistance
- Data Analytics
- Knowledge Exchange Series
- Special Activities

MPO UPWP

- Identifies planning priorities and activities
- Two-year planning & budget period (July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020)
- Includes all transportation planning activities broken into tasks and anticipated costs
- Current tasks were identified
- The development schedule for the new UPWP was reviewed

Budget Overview

- The primary sources of funding come from state and federal grants and ad valorem (property) taxes
- Relationships between PPC, MPO & funding were outlined
- Strengths, Weaknesses, Threats and Opportunities (SWOT Analysis) were highlighted

Financial Scenarios

- Expanded Homestead Exemption effects on the PPC budget were outlined
- Historical data related to the PPC millage rate and capacity was provided

Scenario A: Status Quo

- Continue our current initiatives
- Continue to use the unassigned fund balance (UAFB) to balance the budget
- Provide the same level of “value-added” technical assistance to local government partners
- Results in depletion of the UAFB to a level below the adopted policy at some point in the future

Scenario B: Maintain and Monitor

- Continue our current initiatives
- Continue to use the unassigned fund balance (UAFB) to fund one-time activities
- Provide a slightly increased level of “value-added” technical assistance to local government partners
- Current millage (0.0150 mills) would have to be raised to 0.0157 mills in order to offset the impact of the homestead exemption

Scenario C: Design/Concept Development

- Provide an increased level of “value-added” technical assistance to local government partners
- Development feasibility and compatibility
- Interactive Zoning Code Analysis and Planning (ZONAR)
- Develop an illustrative/graphic design capacity to visualize alternatives, plans or projects
- Form-Based Codes Institute

Scenario D: Data Development & Analysis

- Provide an increased level of “value-added” technical assistance and research
- Economic/market study emphasis
- More robust mapping and “Big Data” analytical capabilities

Scenario E: Vision Zero/Safety

- Create the capacity to convene various stakeholders, local governments and agencies to develop and implement an action plan

Scenario F: Climate Vulnerability and Resiliency

- Provide an increased level of “value-added” technical assistance
- Impacts of Sea Level Rise and other climate vulnerabilities
- Focus on assessment and mitigation/adaptation
- “Peril of Flood” Act local government compliance

The board members expressed their concerns about maintaining the status quo and ultimately depleting the UAFB to balance the budget each year. It was discussed that adding the level of service to accomplish all the scenarios would be the most desirable option. Whit Blanton outlined a variety of funding options to increase revenues and gave examples of other MPOs that are successfully utilizing them. Discussion ensued. Commissioner Welch requested, and it was agreed, that next steps would entail developing cost estimates for each of the scenarios with timeframes to be brought back for further consideration by the board.

3. **BOARD INPUT**

The board members participated in a survey to rank areas of importance for Forward Pinellas and its partners for allocating resources in the next five years to include:

- Improving traffic flow on major county roadways
- Providing or enabling more housing choices
- Undertaking broad-based, sustained civic engagement around countywide goals and strategies
- Improving public transit services within Pinellas County (all modes)
- Advancing and implementing regional transportation projects
- Providing community design technical assistance for planning and redevelopment guidance
- Making streets more accommodating of all users, supportive of local economic development, strengthening multimodal accessibility and improving bicycle/pedestrian safety
- Using technology to increase travel efficiencies and convenience
- Mainstreaming autonomous and connected vehicle applications and operations
- Building public trust and consensus through engagement and communication strategies
- Expanding and improving Pinellas County’s off-road trail network

Board members also answered a few extended response questions to include:

- What is of most excitement or concern when thinking about the future of our city, county or region?
- How do you define success for Forward Pinellas (be as specific as possible)?
- How would you judge “success” looking back on 2018?

4. **SPOTLIGHT EMPHASIS AREAS UPDATE AND NEXT STEPS**

Whit Blanton updated the board members on the status and next steps for the inaugural SPOTlight (Strategic Planning & Operations Topics) Emphasis Areas which have been underway for over two years now. The board then discussed and offered direction.

Gateway Area Master Plan

- 50/50 funding with local government and FDOT partnership
- Now being integrated with FDOT's Tampa Bay Next and HART's Regional Transit Feasibility Plan
- Intermodal study being funded by FDOT

Enhancing Beach Community Access

- SR 60 Corridor Study and Multimodal Implementation Plan
- Waterborne transportation initiatives
- Vision Zero safety initiative along Gulf Boulevard slower going due to limited staff capacity

Vision for the US 19 Corridor

- Meeting with FDOT coming up to review studies and work to date
- Consider Express Bus or Bus Rapid Transit
- Safety and accessibility being assessed for bicyclists and pedestrians
- Land uses

Next Steps

- Incorporate into the 2045 L RTP
- Complete strategic action plans for each area
- Continue to work with partners

5. **REMARKS BY FLORIDA DEPARTMENT OF TRANSPORTATION**

District Seven Secretary David Gwynn was welcomed to the meeting and expressed his gratitude for the working relationship between the Department and Forward Pinellas. He offered a brief update on projects of interest in the area.

- Howard Frankland Bridge replacement
- I-275/SR 60 "Punch Through" project
- US 19 North County
- Regional Transit Feasibility Plan
- Safety initiatives
- Complete Streets

6. **THE PINELLAS TRANSPORTATION PLAN**

Whit Blanton introduced the board members to the topic of the Pinellas Transportation Plan. He referred to the framework of Adapt-Build-Connect. He reviewed the objectives, the regional framework in which Forward Pinellas is working, the regional planning process being utilized for the first time, and key plan milestones with timeframes to be achieved. He explained that the plan encompasses:

- 2045 Long Range Transportation Plan
- PSTA Community Bus Plan
- Bicycle/Pedestrian Strategic Master Plan
- Pinellas County Complete Streets Assessment
- Technology

Performance measures and targets were defined and board member input was sought.

The Vice Chair adjourned the meeting at 12:00

February 14, 2018

8A. Director's Report



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

DIRECTOR'S REPORT

- A. Director's Report
 - 1. SPOTlight Update
 - 2. MPOAC Meeting Update

ATTACHMENT(S): None

ACTION: None required; informational item only

February 14, 2018

8B. TMA Meeting Updates



SUMMARY

The Tampa Bay TMA Leadership Group continues to be the primary venue for important conversations of regional significance for advancing a catalyst project that results from the Regional Transit Feasibility Plan. The Group held a meeting on January 19, 2018 where the consultant presented the options for the project with the goal of receiving TMA input on the plan and draft recommendation before continuing to public outreach. No official recommendations were made regarding the implementation of the plan or potential funding sources. It was decided that an extra meeting would be on February 9, 2018. The executive director will provide an update to the board on the outcomes of these meetings.

ATTACHMENT(S): January 19, 2018 TMA Meeting Summary

ACTION: None required; informational item only



Hillsborough MPO
Metropolitan Planning
for Transportation



**FORWARD
PINELLAS**
Integrating Land Use & Transportation

Tampa Bay Transportation Management Area (TMA) Leadership Group Executive Summary

Representing the MPOs in Pasco, Pinellas, & Hillsborough Counties

Summary for 1.19.18 meeting

Based on the importance and reach of the conversations that happen at the TMA Leadership Group, we are looking to keep our stakeholders aware of the outcomes of these meetings. The following is a summary of the most recent meeting highlights; you can find the full agenda [online](#).

- The TMA Leadership Group met on January 19 to discuss the proposed catalyst project for the Regional Transit Feasibility Plan
- Scott Pringle with Jacobs Engineering, the consultant, presented about the options for the catalyst project (the entire presentation is [available online](#))
 - The presentation's objective was to receive TMA input on the plan and project draft recommendation before continuing public outreach for the next six months
- Prior to this presentation, the process had identified two corridors as having the greatest potential for catalyst projects
 - The I-275 Corridor including Wesley Chapel, USF, Tampa, Gateway, St. Petersburg
 - The northern corridor following the CSX rail line, from Downtown Tampa to USF
- The consultant group evaluated possible projects using four metric categories established to evaluate projects for federal funding
 - 2017 Land Use (including employment and population density)
 - 2017 Mobility (including new riders and annual ridership)
 - 2017 Environmental Benefits
 - 2017 Cost Effectiveness
- The modes evaluated were:
 - Rubber Tire and Urban Rail for the I-275 Corridor
 - Rubber Tire, Urban Rail, and Commuter Rail for the CSX corridor
- The major issues for all these projects came in the cost effectiveness category. To be competitive for federal funding, cost needs to be under \$10 per trip
 - I-275:
 - Rubber Tire - \$45 per trip
 - Urban Rail: \$51 per trip
 - CSX:
 - Rubber Tire: \$11 per trip
 - Urban Rail: \$17 per trip

- Commuter Rail: \$21 per trip
- Given these results, the consultants went to the value engineering step, calculating how much capital investment ridership would support.
 - They found two modes with opportunities to reduce costs:
 - I-275 Rubber Tire
 - CSX Urban Rail
- The I-275 Rubber Tire concept would:
 - Have a combination of shoulder running and median running transit lanes, as well as mixed traffic operations with buses and cars
 - No right-of-way would be needed, except for stations
 - 21 total stations
 - 80-95 minute travel time from Wesley Chapel to St. Petersburg
 - Coordinate with planned interstate improvements to reduce costs
 - Have connections to planned and existing local transit projects
- The CSX Urban Rail Concept would:
 - Have six stations
 - Need right of way acquisition for CSX corridor
 - A travel time of 15 minutes from USF to Downtown Tampa
 - A single track concept came in at almost half the price of a double-tracked option
- The ultimate cost breakdown for the I-275 Rubber Tire Concept:
 - 50 percent federal capital, 25 percent state capital, and 25 percent local capital (local cost \$2.9-3.5 million)
 - \$9.9-10.5 million total annual cost, split among Pasco, Pinellas, and Hillsborough counties
 - The above bullets reflect updated cost information that was corrected after the meeting
 - \$8-10 per trip
 - Five year time to construct
- The ultimate cost breakdown for the CSX Urban Rail Concept:
 - 50 percent federal capital, 25 percent state capital, and 25 percent local capital (local cost \$3.6-4.6 million)
 - \$15.6-16.6 million total annual cost, just for Hillsborough County
 - \$11-13 per trip
 - 10 year time to construct
- The consultant recommendation for the catalyst project was the I-275 rubber tire concept
 - Competitive in all the categories for federal funding
 - Could incorporate autonomous vehicles
 - Allowed investment for local stations, possible development catalyst
 - Would support / receive support from other local transit services, modal centers and planned projects
- The TMA Leadership Group members expressed cautious optimism on the concept

- Many noted they were impressed with the creativity of the funding strategy and the partnership with the Florida Department of Transportation
- Several members reiterated the need for this to be the start of a regional transit system, not the first and last project
- While the group approved getting the technical details of the project concept to the public for input, many had questions about funding, believing that citizens would want to know how the potential project would be paid for
- The group decided to meet more frequently in order to discuss the funding questions, and asked the consultant to work with FDOT to bring some possible options for funding back to the next meeting
- No votes or actions were taken regarding the implementation of the plan or funding sources
- Several citizens attended the meeting, with time given for public comment at the beginning and end of the meeting
 - Citizens expressed varying views on the plan, both in support of and against, with some voicing questions
 - Many expressed questions about funding
- The next TMA Leadership Group meeting is scheduled for February 9 at PSTA

February 14, 2018

8C. TBARTA Meeting Update



SUMMARY

The Tampa Bay Area Regional Transit Authority (TBARTA) Board met on January 26, 2018. Michael Case, TBARTA staff, will update the board on this meeting and other items of interest related to TBARTA activities.

ATTACHMENT(S): None

ACTION: None required; informational item only

February 14, 2018

8D. “The Kennedy Report” on Regional Transit Funding



SUMMARY

This is a standing agenda item to keep the board updated on discussions between Pinellas County, Hillsborough County and Pasco County representatives regarding steps needed to reach agreement on a local funding commitment in support of improved regional transit service. The executive director will provide an update for the board’s consideration.

ATTACHMENT(S): None

ACTION: None required; informational item only

February 14, 2018

8E. Forward Pinellas Legislative Committee Update



SUMMARY

The Forward Pinellas Legislative Committee held its monthly meeting on January 10, 2018 at 11:30 prior to the regular Forward Pinellas Board meeting. The committee reviewed the draft letter that was prepared for the Pinellas Legislative Delegation regarding proposed legislative positions. In addition to the topics included in the draft letter, the committee discussed potentially addressing the topics of dockless bike share and Rectangular Rapid Flashing Beacons (RRFBs). The committee recommended that language be added to the letter to address the dockless bike share topic and that the executive director be authorized to work with the Forward Pinellas Chairman to take future action regarding the RRFBs if necessary. The committee discussed the common issues or concerns that resonated with the local governments and chambers of commerce that submitted position statements. The committee is scheduled to meet again on February 14, 2018 before the board meeting. The executive director will provide a brief report to the board on the committee's discussions and recommendations, as appropriate.

ATTACHMENT(S):

- Draft January 10, 2018 Legislative Committee Meeting Summary
- MPOAC Legislative Updates
- APA Florida Legislative Updates

ACTION: None required; informational item only

**FORWARD PINELLAS
LEGISLATIVE COMMITTEE MEETING SUMMARY
JANUARY 10, 2018**

Committee Members in Attendance:

Commissioner John Morroni, Forward Pinellas Chairman
Councilmember Doreen Caudell, Forward Pinellas Vice-Chair
Councilmember Darden Rice, City of St. Petersburg
Councilmember Bill Jonson, City of Clearwater, representing the Pinellas Suncoast Transit Authority (PSTA) (alternate)

Also Present:

Whit Blanton, Executive Director
Sarah Caper, Principal Planner
Chelsea Hardy, County Attorney's Office
Darryl Henderson, Clearwater Regional Chamber of Commerce, VP Public Policy & Economic Development
Tatiana Zuniga, Intern with Clearwater Regional Chamber of Commerce
Josh Miller, Executive Aide to Commissioner John Morroni
Brian Lowack, Intergovernmental Liaison, Pinellas County

The Forward Pinellas Legislative Committee met in the Pinellas County Board of County Commissioners 5th Floor Conference Room.

1. CALL TO ORDER

The Chairman called the meeting to order at 11:35 a.m.

2. APPROVAL OF MINUTES FROM NOVEMBER 8, 2017

Councilmember Caudell moved, seconded by Councilmember Jonson that the summary from the December 13, 2017 meeting be approved (vote 4-0).

3. FOLLOW UP ON PROPOSED LEGISLATIVE POSITIONS

Whit Blanton reviewed the draft letter that was prepared for the Pinellas Legislative Delegation regarding proposed legislative positions as previously directed by the committee and full board.

He offered an overview of each of the position statements to include:

- To clarify the Tampa Bay Area Regional Transit Authority's role and responsibilities relative to the system planning and project priority-setting responsibilities of the metropolitan planning organizations.
- To develop and provide funding for a regional express transit network that provides competitive travel times to get workers to their destinations throughout Tampa Bay.

- To adapt existing state transportation funding sources to recognize the increasing need for transit in fast-growing or established urbanized areas.
- To make texting while driving a primary offense.
- To postpone any legislative changes to the organizational structure of metropolitan planning organizations until after this year to allow the Regional Best Practices Study now underway to proceed and develop its recommendations for consideration at the end of the 2018 calendar year.
- To support the continuation of Community Redevelopment Agencies (CRAs) as a local economic development tool.

Additionally, the committee discussed the possibility of adding language to the letter to address proposed legislation regarding dockless bike sharing.

Councilmember Rice advised that this legislation is being closely monitored by the City of St. Petersburg because it will negatively affect the city's bike share system. She advised that there are concerns this may also impact the City of Safety Harbor in similar fashion.

Initially it was decided to take a monitor and follow up as needed approach to the dockless bike share proposed legislation. However, later in the meeting it was moved, seconded, and passed that language be added to the letter to address this issue.

Councilmember Rice introduced the topic of the rescission of federal interim approval for Rectangular Rapid Flashing Beacons (RRFBs). Whit Blanton further elaborated on the timeline of recent events concerning this and the effects on our local governments. The committee discussed whether to take any official action on this issue at present. It was decided to monitor the situation, follow up with the committee and take action as needed.

There was a brief conversation about the responsiveness of Pasco County and its legislative positions.

Councilmember Jonson brought to the committee's attention the limited funding for the Transportation Disadvantaged program. After brief discussion, Councilmember Rice agreed to reach out to Representative Ben Diamond on this topic.

At this time, Councilmember Caudell made a motion to recommend to the full board that the draft letter be approved with the additional language to address the dockless bike share proposed legislation and that the Executive Director be authorized to work with the Chairman to take necessary action regarding the RRFBs to avoid delays. The motion was seconded by Councilmember Jonson and carried unanimously.

4. LOCAL AGENCY COORDINATION

Sarah Caper updated the committee on the draft positions received from local governments and chambers of commerce. No additional ones have been received

since the last meeting. The four received were reviewed for common issues or concerns that rose to the top. Among those were innovations in transportation technology, express transit service, the role of the community development areas, and promoting pedestrian and bicycle safety through projects and educational efforts. Staff will continue to monitor to ensure resources are aligned and there are no conflicts for funding that develop.

Mr. Blanton elaborated on the express bus project on SR 60 advising the committee of the positions of the chambers of commerce regarding the project. The Clearwater Regional Chamber and the Tampa Bay Beaches Chamber have both called for express bus service, specifically in the SR 60 corridor. However, the Clearwater Beach Chamber has written a letter opposing such and expressing concerns about it. At this time he suggests that there is enough support for the project for Forward Pinellas to keep it on its priority list. However, there may be some issues/concerns regarding design options that need to be worked out with local area agencies.

Representing the Pinellas Suncoast Transit Authority (PSTA) perspective, Councilmember Jonson offered further clarification distinguishing between the express transit service from Tampa International Airport (TIA) to the beaches and the bus way. The City of Clearwater has responded to some of the concerns of the Clearwater Beach Chamber in the form of a letter which was provided to the Forward Pinellas Board. He also pointed out that the projects aren't funded at this time which will allow for further discussion as needed.

Councilmember Doreen Caudell updated the committee on the efforts by the City of Clearwater to reach out to the local business community regarding these projects. She clarified that a trolley type bus would be utilized for the bus way project, not a typical PSTA bus.

Mr. Blanton advised that both PSTA and the City of Clearwater would be presenting to the Forward Pinellas Board on this topic this month.

Councilmember Caudell also update the committee on the City of Clearwater's plans to enhance safety during Spring Break.

5. UPDATES

The committee received the latest legislative updates from the MPOAC and Florida APA. The Florida Shore & Beach Preservation Association 2018 Legislative Priorities and other relevant correspondence regarding bills of interest were also distributed to the committee members. Mr. Blanton offered brief updates on the status of a few bills of interest. Brief discussion ensued.

6. ADDITIONAL COMMENTS

Councilmember Caudell asked that an alternate attend the MPOAC meeting in February on her behalf as she is unable to attend. Commissioner Morroni pointed out that he would be in Tallahassee at the end of January and offered to meet as needed with members of the Pinellas Legislative Delegation. Mr. Blanton also offered to meet with members of the delegation as needed while attending the

The meeting adjourned at 12:21 p.m.

DRAFT

Mayor Susan Haynie
Chair

Legislative Update for the week ending 02/02/2018

Overview

It is the fourth week of session and it was quiet week for transportation, that was until Friday when the Governor directed the Florida Department of Transportation to implement actionable items from a post hurricane Irma report. The Department will work with fuel suppliers to make more fuel available during evacuations, look at improving traffic flow on Interstate 75 from the Turnpike at Wildwood to the Georgia border and look at installing additional traffic cameras to allow the department to be better able to keep traffic flowing by responding to crashes and other events more quickly. Readers will be reminded that the evacuation was the largest in history, nearly 7 million persons were ordered to evacuate. Hurricane Irma received plenty of news as she came to Puerto Rico and Florida, actually the after effects of the hurricane are still in the news on a regular basis.

There were plenty of distractions from passing bills in the committees as members worked on budgets in each chamber and other topics occupied the hours and days of our legislators. To be fair, the only constitutionally required task the legislature has is to pass a budget, so that obviously needs to take precedence over any other task. Other than the budget, in the news this week were articles about statues, supreme court rulings, sexual harassment and child marriages. It seems as if news was coming from all corners. A big piece of news to readers of the MPOAC Legislative Update is House Bill 33 by Toledo and Slosberg, it passed it's final committee stop with 20 Yeas and no opposition! Congratulations to Representatives Toledo and Slosberg in successfully moving their bill through all committee stops, now onto the House floor. The Senate companion by Perry (SB 90) has one more committee stop before heading to the Senate floor for it's full vote. These bills are part of MPOAC's legislative priorities and so we are very pleased to see these two bills advancing. We certainly don't want to jinx the efforts so far, please keep supporting these two bills.

Not nearly as flashy but certainly newsworthy is the progression of the budget efforts in both the House and Senate. The two chambers are about \$100 Million dollars apart in their respective budget proposals which out of \$87 Billion is workable. The budget amounts are larger than the current year budget of \$84 Billion, lawmakers attribute the increase to a few items but the big one is hurricane spending. Where the big differences come into play are the member initiatives (read member projects). The amounts are roughly the same overall but the House budget has about half as many projects. In other words, the House budget includes larger priced items and the Senate budget has the money spread out to more projects. Members are conferring with each other to begin the process of resolving differences. Keep in mind that these projects are of all types, libraries, parks, water systems, etc. These member projects are not exclusive to transportation. In other budget details, senators want to spend nearly \$400 million more on state universities, but the House wants to reduce their budgets by \$216 million. The House budget sweeps \$397 million from single-purpose budget accounts known

Carl Mikyska, Executive Director

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as trust funds, and the Senate would sweep \$124 million. Democrats are opposed to raids on two funds that build affordable housing.

Other happenings in the Capital city and around the Capitol itself included a proposal to replace the statue of a confederate general in the US Capitol with one of Mary McLeod Bethune. A judge ruled the Florida system to restore voting rights to felons is unconstitutional, legislators are still grappling with how to create rules for dealing with sexual harassment in state government. A sanctuary city bill appears to be stopped in the Senate and on the House side, the Speaker of the House agreed to a debate on the issue with Tallahassee Mayor and Gubernatorial candidate Andrew Gillum, the state's top health officials have been told they may not be paid their salaries until after they get some traction on applications for medical marijuana, legislation addressing child brides advanced, and Florida Forever funding (\$100 Million annually) advanced in the Senate – remember the 2014 voter referendum, Amendment 1, that overwhelmingly passed? And gambling issues, well the discussions between the state, the Seminole tribe, fantasy sports betting, and other interests is..... Well, it is hard to say where this is going to end up. Then there are the perennial gun bills, this week a bill which would allow guns in churches attached to schools had to be modified to get past the Senate Judiciary Committee.

That's a wrap for this week. Grab a cup of coffee and enjoy this edition of the MPOAC Legislative Update.

Important Dates for the 2018 Legislative Session

- August 01, 2017 – Deadline for filing claim bills
- November 17, 2017 - Deadline for submitting requests for drafts of general bills and joint resolutions, including requests for companion bills
- January 5, 2018 – Deadline for approving final drafts of general bills and joint resolutions, including companion bills
- January 9, 2018 - Regular Session convenes, deadline for filing bills for introduction
- February 24, 2018 - All bills are immediately certified, motion to reconsider made and considered the same day
- February 27, 2018 - 50th day, last day for regularly scheduled committee meetings
- March 9, 2018 - 60th day, last day of Regular Session

Legislation of interest to the membership

This is a summary of bills filed and published on the legislature's website as of February 02, 2018. The bills are listed in numerical order for your convenience. As the session and bills progress, this ordering of bills will make it easier to follow the status of any bill you are tracking.

Changes from last update are shown in RED

HB 33: Texting While Driving – (Toledo; Slosberg – Co-Introducers: Ahern; Burgess; Fitzenhagen; Jacobs; Metz; Stark; Altman; Asencio; Berman; Beshears; Boyd; Clemons; Cortes, J.; Cruz; Daniels; Diaz, M.; Donalds; Drake; Duran; Edwards-Walpole; Grant, M.; Gruters; Hager; Harrell; Harrison; Ingoglia; Killebrew; Leek; Mariano; McClain; McClure; Miller, M.; Moskowitz; Olszewski; Payne; Perez; Plasencia; Raschein; Russell; Smith; Spano; Stevenson; Stone; Watson, C.; White; Willhite; Williams) – Similar Bill SB 90. Revises legislative intent; requires law enforcement officer to inform motor vehicle operator of certain rights; prohibits certain actions by such officer; removes requirement that enforcement be accomplished as secondary action. The bill has added many cosponsors and gained the support of the Speaker of the House. Referred to Transportation and Infrastructure Subcommittee; Judiciary Committee; Government Accountability Committee. Passed the Transportation and Infrastructure Subcommittee; YEAS 14 NAYS 0, now in Judiciary Committee. Passed Judiciary Committee, 17 Yeas, 1 Nay. It now needs to pass Government Accountability and then can head to the House floor for a full vote. **Passed Government Accountability with 20 Yeas, Zero Nays. Now headed to the House floor for a full vote of the House. Please note, Speaker Corcoran has publicly stated his support for this bill.**

SB 72: Use of Wireless Communications Devices While Driving – (Garcia – Co-Introducers: Rodriguez; Mayfield;) – Withdrawn. Identical to SB 90.

CS/SB 90: Use of Wireless Communications Devices While Driving – (Perry – Co-Sponsor: Garcia; Mayfield; Rodriguez; Campbell; Baxley Stewart; Taddeo) – Identical to SB 72. Similar to HB 33. Revising the legislative intent relating to the authorization of law enforcement officers to stop motor vehicles and issue citations to persons who are texting while driving; requiring deposit of fines into the Emergency Medical Services Trust Fund, etc. Referred to Communications, Energy, and Public Utilities; Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations Committee Substitute (amendment) and passed by Communications, Energy and Public Utilities (Yeas 7, Nays 1). This bill also picked up three more co-sponsors. Now in Transportation. The bill now has seven co-sponsors. The bill passed the Transportation Committee with a vote of 5 Yeas, 0 Nays. The bill now moves to the Appropriations Subcommittee on Transportation, Tourism, and Economic Development. On the Committee Agenda for Appropriations Subcommittee on Transportation, Tourism, and Economic Development, 01/18/2018, 9:00AM 110 Senate Office Building. Passed Appropriations Subcommittee on Transportation, Tourism and Economic Development with 8 Yeas and 2 Nays. Now in Appropriations. After Appropriations Committee it will head to the Senate Floor for a full vote.

SB 116: Operation of Vehicles – (Baxley – Co-Introducers: Passidomo; Book) - Requiring drivers to vacate lanes closest to, or reduce speed and pass, vulnerable road users, authorized emergency, sanitation, and utility service vehicles or workers, and wrecker operators under certain circumstances, subject to certain requirements, etc. Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

HB 117: Operation of Vehicles – (Stone – Co-Introducers: Hahnfeldt; Jacobs; Killebrew; Stark) - Companion Bill to SB 116. Referred to Transportation and Infrastructure Subcommittee; Government Accountability Committee. Committee Substitute passed Transportation and Infrastructure Subcommittee on a

vote of 11 Yeas, 0 Nays. Pending review of Committee Substitute. Now in Government Accountability Committee.

HB 121: Texting While Driving – (Slosberg; Stark) – Similar to SB 72 and SB 90. Revises short title & legislative intent; revises penalties for violations of provisions re: texting while driving; provides enhanced penalties for violations committed in school zones & crossings; requires law enforcement agencies to adopt policies prohibiting racial profiling in enforcement; removes requirement that enforcement be accomplished as secondary action. Referred to Transportation and Infrastructure Subcommittee; Judiciary Committee; Government Accountability Committee. This bill was withdrawn and the bill sponsor (Slosberg) is a cosponsor of the newly filed HB 33: Texting While Driving bill.

SB 176: Traffic Infraction Detectors – (Hutson) – Similar to HB 6001 - Repealing provisions relating to the installation and use of traffic infraction detectors to enforce specified provisions when a driver fails to stop at a traffic signal, provisions that authorize the Department of Highway Safety and Motor Vehicles, a county, or a municipality to use such detectors, and the distribution of penalties collected for specified violations, etc. Referred to Transportation; Community Affairs; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

SB 182: Small Business Roadway Construction Mitigation Grant Program – (Rodriguez) – Similar Bill HB 567. Requiring the Department of Transportation to create a Small Business Roadway Construction Mitigation Grant Program; requiring the program to disburse grants using funds allocated to the department by the Legislature to certain qualified businesses for the purpose of maintaining the businesses during a construction project of the department, etc. Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations. **On the Transportation Committee agenda for 02/06/2018 at 2:00PM in Room 401 of the Senate Office Building.**

SB 188: Public School Transportation – (Steube) – Companion bill is HB 1299. Requiring district school boards to provide transportation to certain students; revising the speed and road conditions that meet the requirements for a hazardous walking condition; requiring a district school superintendent to request a review of a hazardous walking condition upon receipt of a written request from a parent of a student, etc. Referred to Education; Appropriations Subcommittee on Pre-K - 12 Education; Appropriations.

SB 206: Highway Memorial Markers – (Perry) – Requiring the Department of Transportation to establish a process, including the adoption of any forms deemed necessary by the department, for submitting applications for installation of a memorial marker; authorizing the department to install a certain sign at no charge to an applicant; authorizing an applicant to request an emblem of belief not specifically approved by the United States Department of Veterans Affairs National Cemetery Administration for incorporation in a memorial marker, subject to certain requirements, etc. Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

HB 215: Autocycles – (Payne) – Related bill SB 504 (Perry). Defines "autocycle" & revises definition of "motorcycle"; requires safety belt usage by autocycle operator/passenger; authorizes autocycle operation without motorcycle endorsement; provides applicability. Definition of an autocycle: A three-wheeled motorcycle that has two wheels in the front and one wheel in the back; is equipped with a roll cage or roll hoops, a seat belt for each occupant, antilock brakes, a steering wheel, and seating that does not require the operator to straddle or sit astride it; and is manufactured in accordance with the applicable federal motorcycle safety standards provided in 49 C.F.R. part 571 by a manufacturer registered with the National Highway Traffic Safety Administration. Not knowing from the description what an autocycle looks like, I thought it best to share with you a picture of one. The image of an autocycle is shown below. Bill referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; Government Accountability Committee. Bill passed the Transportation and Infrastructure Subcommittee (Yeas 12, Nays 2) and is now on the Transportation and Tourism Appropriations Subcommittee agenda for 11/15/2017. Bill passed the Transportation and Tourism Appropriations Subcommittee, now in Government Accountability Committee. The bill passed the Government

Accountability Committee with 19 Yeas, 2 Nays. The Bill has now been placed on the Calendar for a full House vote on 01/24/2018. Passed the House with 105 Yeas and 1 Nay. **Received by the Senate and assigned to Committees – Appropriations Subcommittee on Transportation, Tourism and Economic Development; Appropriations.**



HB 243: Charter County and Regional Transportation System Surtax – (Avila; Perez) – Companion Bill is SB 688. Requires certain counties to use surtax proceeds for specified purposes related to fixed guideway rapid transit systems & bus systems; authorizes use of surtax proceeds for refinancing existing bonds; prohibits use of such proceeds for certain purposes. Referred to Transportation and Infrastructure Subcommittee; Ways and Means Committee; Government Accountability Committee. The bill was amended by the Transportation and Infrastructure Subcommittee to define eligible uses of surtax monies. The bill as written does not allow for surtax monies to be used for salaries or other personnel expense. The bill passed 12 Yeas, Zero Nays. The bill has passed the Ways and Means Committee with a vote of 14 Yeas, 6 Nays. It is now in the Government Accountability Committee.

SB 272: Local Tax Referenda - (Brandes) – Companion bill HB 317. Revises the voter approval threshold required to pass a referendum to adopt or amend local government discretionary sales surtaxes when the referendum is held at any date other than a general election. During a general election a simple majority would be required to pass a change to a sales tax, in a non-general election the threshold would be 60 percent. Referred to Community Affairs; Appropriations Subcommittee on Finance and Tax; Appropriations; and Rules. Passed Community Affairs, now in Appropriations Subcommittee on Finance and Tax. On the Committee agenda for 01/16/2018 at 10:00AM in room 401 Senate Office Building. Passed Appropriations Subcommittee on Finance and Tax with an amendment, 6 Yeas, Zero Nays, now in Appropriations.

HB 317: Local Tax Referenda – (Ingoglia) – Companion bill SB 272. Requires local government discretionary sales surtax referenda to be held on specified dates & approved by specified percentage of voters. During a general election a simple majority would be required to pass a change to a sales tax, in a non-general election the threshold would be 60 percent. Referred to Local, Federal and Veterans Affairs Subcommittee; Ways and Means Committee; Government Accountability Committee. Passed Local, Federal and Veterans Affairs Subcommittee. Bill is now in Ways and Means Committee. Bill passed Ways and Means Committee, 18 Yeas, Zero Nays. Now in Government Accountability Committee. An amended version of the bill passed Government Accountability Committee with 17 Yeas, 3 Nays. The amendment removes the ability to hold a local tax referenda item on a non-general election ballot. The bill is on the House Calendar to be heard (and voted upon) 01/31/2018. **Passed the full House vote with 84 Yeas, 27 Nays.**

SB 346: Motorcycle and Moped Riders – (Perry) – Increasing the age (from age 16 to age 21) at which persons who are operating or riding upon a certain motorcycle are exempt from protective headgear requirements, etc. Bill referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations. On Transportation Committee agenda for 11/14/2017. Passed Transportation Committee, now in Appropriations Subcommittee on Transportation, Tourism and Economic Development.

HB 353: Autonomous Vehicles – (Fisher; Brodeur – Co-introducers: Jacobs; Payne) – Related to SB 712. Authorizes person to operate, or engage autonomous technology to operate, autonomous vehicle in autonomous mode; provides that autonomous technology is deemed operator of autonomous vehicle operating in autonomous mode; provides construction & applicability; defines "human operator." Referred to Transportation and Infrastructure Subcommittee; Appropriations Committee; Government Accountability Committee. Passed Transportation and Infrastructure Subcommittee, now in Appropriations Committee. On Appropriations Committee agenda for 01/22/2018, 3:00PM, Webster Hall. Passed Appropriations Committee with 20 Yeas and Zero Nays. Next stop is Government Accountability Committee.

SB 384: Electric Vehicles – (Brandes) – Companion bill is HB 981. Requiring the Florida Transportation Commission to review all sources of revenue for transportation infrastructure and maintenance projects and prepare a report to the Governor and the Legislature when the commission determines that electric vehicles make up a certain percentage or more of the total number of vehicles registered in this state; requiring a long-range transportation plan to consider infrastructure and technological improvements necessary to accommodate the increased use of autonomous technology and electric vehicles, etc. Bill referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations. Bill was amended to add hybrid vehicles, when hybrid and electric vehicles comprise 2% of the total number of vehicles registered in the state, the Florida Transportation Commission must conduct a study of the fiscal impact to transportation funding. Bill as amended passed Transportation Committee 7 Yeas, Zero Nays.

SB 504: Autocycles – (Perry) – Related bill HB 215 (see HB 215 for an image of an autocycle). Defining the term "autocycle"; requiring safety belt or, if applicable, child restraint usage by an operator or passenger of an autocycle; including an autocycle in the definition of the term "motorcycle"; authorizing a person to operate an autocycle without a motorcycle endorsement, etc. Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations. On agenda for Transportation Committee 11/14/2017. Passed Transportation Committee, now in Appropriations Subcommittee on Transportation, Tourism and Economic Development.

HB 525: High-Speed Passenger Rail – (Grall; Magar) – Similar bill SB 572. Requires railroad companies operating high-speed passenger rail system to be responsible for certain maintenance, improvement, & upgrade costs; specifies that governmental entity is not responsible for such costs unless it consents in writing. Referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; Government Accountability Committee.

HB 535: Statewide Alternative Transportation Authority – (Avila) – Companion bill is SB 1200. Please see the 11/17/2017 MPOAC Legislative Update Newsletter Overview for more information on this bill. Renames Florida Rail Enterprise as Statewide Alternative Transportation Authority; revises annual allocations for Transportation Regional Incentive Program; specifies annual allocations to TBARTA & authority for certain purposes; provides requirements for use of funds provided to authority; requires enterprise contracts to remain with authority; provides requirements for funding requests & county matching funds; revises & provides definitions; replaces powers & duties of enterprise re: high-speed rail system with powers & duties of authority re: alternative transportation system; exempts proposed projects funded under authority from certain development requirement. The bill was referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; Government Accountability Committee. Bill was amended by Transportation and Infrastructure Subcommittee, passed 13 Yeas, Zero Nays.

SB 542: Public Financing of Construction Projects – (Rodriguez) – Prohibiting state-financed constructors from commencing construction of certain structures in coastal areas without first conducting a sea level impact projection study and having such study published and approved by the Department of Environmental Protection; requiring the department to publish such studies on its website, subject to certain conditions, etc. Referred to Environmental Preservation and Conservation; Governmental Oversight and Accountability; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations.

SB 544: Procurement Procedures – (Brandes) – Specifying the applicability of procedures for the resolution of protests arising from the contract solicitation or award process for certain procurements by specified transportation, expressway, and bridge authorities, etc. Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations. On Transportation Committee agenda for 11/14/2017. Was Temporarily Postponed. Passed Transportation, now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development.

SB 548: Traffic Infraction Detectors – (Campbell) – Companion Bill is HB 6001. Repealing provisions relating to the definitions of “local hearing officer” and “traffic infraction detector,” respectively and relating to the installation and use of traffic infraction detectors to enforce specified provisions when a driver fails to stop at a traffic signal, provisions that authorize the Department of Highway Safety and Motor Vehicles, a county, or a municipality to use such detectors and that cap fines and provide for the deposit and use of fines, and the distribution of specified penalties, respectively, etc. Referred to Transportation; Community Affairs; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

HB 567: Small Business Roadway Construction Mitigation Grant Program – (Richardson) – Similar Bill SB 182. Requires DOT to create Small Business Roadway Construction Mitigation Grant Program; requires disbursement of grants to qualified businesses; limits grant amount; provides application & eligibility requirements; requires assistance by DEO; provides for award prioritization; requires report & rulemaking. Referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; Government Accountability Committee. Bill was amended by Transportation and Infrastructure Subcommittee, passed 12 Yeas, Zero Nays.

SB 572: High-Speed Passenger Rail – (Mayfield; Co-Introducer: Gainer) – Similar bill HB 525. Designating the "Florida High-Speed Passenger Rail Safety Act"; providing powers and duties of the Florida Department of Transportation; requiring the Florida Division of Emergency Management to offer, under certain circumstances, the local communities and local emergency services located along the rail corridor training specifically designed to help them respond to an accident involving rail passengers or hazardous materials; requiring a railroad company operating a high-speed passenger rail system to be solely responsible for certain maintenance, improvement, and upgrade costs, etc. Referred to Transportation; Community Affairs; Appropriations. On Transportation Committee agenda for 11/14/2017. Passed Transportation Committee 6 Yeas, Zero Nays. Now in Community Affairs. The bill will be presented in a workshop forum at the Community Affairs Committee on 01/23/2018 at 5:00PM, Room 301, Senate Office Building.

HB 575: Metropolitan Planning Organizations – (Beshears) – Revises MPO voting membership requirements according to population; prohibits entire county commission from being members of governing board; revises percentage of membership which may be composed of county commissioners; requires adoption of certain bylaws; revises member reappointment provisions; requires compliance with certain provisions by specified date. MPOs with an urbanized population under 500,000 must have a board of between 5 and 11 members, MPOs with an urbanized population over 500,000 must have a board of between 5 and 15 members. The bill does not affect the Miami-Dade TPO. The bill bans weighted voting and places term limits on Governing Board Members. Referred to Transportation and Infrastructure Subcommittee; Local, Federal and Veterans Affairs Subcommittee; Government Accountability Committee. Passed Transportation and Infrastructure Subcommittee with 13 Yeas, Zero Nays. Now in Local, Federal and Veteran Affairs

Subcommittee. The bill passed Local, Federal and Veterans Affairs Subcommittee with a vote of 13 Yeas, 1 Nay. The bill now moves to the Government Accountability Committee.

HB 633: Florida Smart City Challenge Grant Program – (Fischer; Co-Introducer: Jacobs) – Companion bill is SB 852. Creates Florida Smart City Challenge Grant Program within DOT; provides program goals & grant eligibility requirements; requires DOT to issue request for proposals; provides proposal requirements, grant award requirements, & requirements for use of grant funds; requires reports; requires administrative support by DOT; provides appropriation. Annual amount: \$15,000,000.00. Referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; Government Accountability Committee. On the Transportation and Infrastructure Subcommittee agenda, 01/23/2018 at 9:00AM, Reed Hall. The bill passed Transportation and Infrastructure Subcommittee with 13 Yeas and Zero Nays. Now in Transportation and Tourism Appropriations Subcommittee.

SB 688: Charter County and Regional Transportation System Surtax – (Garcia) – Companion bill is HB 243. Requiring counties, except under certain circumstances, to use surtax proceeds only for specified purposes; prohibiting the use of such proceeds for non-transit purposes, etc. Referred to Community Affairs; Appropriations Subcommittee on Finance and Tax; Appropriations. Passed Community Affairs with 5 Yeas, Zero Nays. Now in Appropriations Subcommittee on Finance and Tax. On the agenda for Appropriations Subcommittee on Finance and Tax, 01/29/2018 at 1:30PM in Room 401, Senate Office Building. **Passed Appropriations Subcommittee on Finance and Tax with 6 Yeas, Zero Nays. Now in Appropriations Committee.**

SB 712: Autonomous Vehicles – (Brandes) – Related to HB 353. Exempting an autonomous vehicle being operated in autonomous mode from a certain prohibition on the operation of a motor vehicle if the vehicle is actively displaying certain content that is visible from the driver's seat while the vehicle is in motion; authorizing a fully autonomous vehicle to operate in this state regardless of whether a licensed human operator is physically present in the vehicle; authorizing the Secretary of Transportation to enroll the state in any federal pilot program or project for the collection and study of data for the review of automated driving systems, etc. Referred to Transportation; Banking and Insurance; Rules. Passed Transportation with 7 Yeas and Zero Nays. The next stop is Banking and Insurance.

SB 782: Bollards Grant Program – (Rodriguez) - Requiring the Department of Transportation to develop the Bollards Grant Program in order to provide grants to municipalities and counties for the installation of bollards in their jurisdictions; requiring a county or municipality to specify in its application the area, which may include private property, where it intends to install bollards and why the installation is needed, etc. Annual amount: \$250,000.00. Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

HB 807: Metropolitan Planning Organizations – (Diamond) – Companion Bill is SB 984. Allows MPOs designated after July 01, 2018 as the result of a merger of two or more existing MPOs to have at least 5 Governing Board members. The bill does not place an upper limit on the number of Governing Board members for MPOs designated after July 01, 2018 as a result of the merger of two or more existing MPOs. Assigned to Transportation and Infrastructure Subcommittee; Local, Federal and Veterans Affairs Subcommittee; Government Accountability Committee. On the Transportation and Infrastructure Committee agenda for 01/23/2018 at 9:00AM, Reed Hall. Passed Transportation and Infrastructure Subcommittee with 13 Yeas and Zero Nays. On the Committee Agenda for Local, Federal and Veterans Affairs Subcommittee on 01/29/2018 at 3:00PM in Room 12 of the House Office Building.

HB 815: County and Municipal Public Officers and Employees – (Avila; Co-Introducers: La Rosa) - Companion bill is SB 1180. This bill does a number of things, of importance to MPOs are two requirements related to travel in the bill. First, out of state travel for public officials must be approved by the full governing body of the county or municipality at a publicly noticed meeting and must be on the meeting agenda with an

itemized list detailing all anticipated travel expenses. The public official travel must be approved by a majority vote of the governing body. This may create problems for MPO board members to attend events/conferences and USDOT led events given that short notice travel would be virtually impossible to be approved in advance. The second issue for MPOs is the cap of lodging expenses in excess of \$120 per night. For MPOs that are administratively housed within a County or Municipality, the lodging cap of \$120 per night would apply to you. Foreign travel by county or municipal officers cannot be paid by their government body. Travel expenses incurred by public officers and employees may only be paid for if it is incurred 24 hours before, during and after the event necessitating the travel. Travel expenses outside those timeframes cannot be paid for by the government entity. The bill has been referred to Local, Federal and Veterans Affairs Subcommittee; Public Integrity and Ethics Committee; Government Accountability Committee. Passed Local, Federal and Veterans Affairs Subcommittee with 12 Yeas and 2 Nays. Now in Public Integrity and Ethics Committee.

SB 852: Florida Smart City Challenge Grant Program – (Brandes; Co-Introducer: Taddeo) – Companion bill is HB 633. Creates Florida Smart City Challenge Grant Program within DOT; provides program goals & grant eligibility requirements; requires DOT to issue request for proposals; provides proposal requirements, grant award requirements, & requirements for use of grant funds; requires reports; requires administrative support by DOT; provides appropriation. Annual amount: \$15,000,000.00. Referred to Transportation; Transportation, Tourism and Economic Development Appropriations Subcommittee; Appropriations. On the Transportation Committee agenda for 01/18/2018 at 10:00AM in Room 401 of the Senate Office Building. Passed Transportation Committee with 7 Yeas, Zero Nays. Now in Appropriations Subcommittee on Transportation, Tourism and Economic Development.

HB 981: Electric Vehicles – (Olszewski) – Companion bill is SB 384. Requiring the Florida Transportation Commission to review all sources of revenue for transportation infrastructure and maintenance projects and prepare a report to the Governor and the Legislature when the commission determines that electric vehicles make up a certain percentage or more of the total number of vehicles registered in this state; requiring a long-range transportation plan to consider infrastructure and technological improvements necessary to accommodate the increased use of autonomous technology and electric vehicles, etc. Bill referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; Government Accountability. Bill passed Transportation and Infrastructure Subcommittee 13 Yeas, Zero Nays. Now in Transportation and Tourism Subcommittee. On Committee agenda-- Transportation and Tourism Appropriations Subcommittee, 01/29/18, 3:00 pm, Reed Hall.

SB 984: Metropolitan Planning Organizations – (Brandes) – Companion Bill is HB 807. Allows MPOs designated after July 01, 2018 as the result of a merger of two or more existing MPOs to have at least 5 Governing Board members. The bill does not place an upper limit on the number of Governing Board members for MPOs designated after July 01, 2018 as a result of the merger of two or more existing MPOs. The bill has been filed but not yet assigned to committees.

SB 1012: Alligator Alley Toll Road – (Passidomo) – Requiring fees generated from tolls to be used to reimburse, by interlocal agreement effective for a specified period of time, a county or another local governmental entity for the direct actual costs of operating a specified fire station, which may be used by a county or another local governmental entity to provide fire, rescue, and emergency management services to the public, etc. Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism and Economic Development; Appropriations. On Transportation Committee agenda for 01/18/2018 at 10:00AM in room 401 of the Senate Office Building. Passed Transportation Committee with 7 Yeas, Zero Nays. Now in Appropriations Subcommittee on Transportation, Tourism and Economic Development.

HB 1033: Dockless Bicycle Sharing – (Toledo) – Companion bill is SB 1304 by Young. Providing insurance requirements for a bicycle sharing company; providing requirements for dockless bicycles made available for reservation by such company, etc. Bill referred to Careers and Competition Subcommittee; Commerce

Committee. On the agenda for Careers and Competition Subcommittee for 01/16/2018 at 3:00PM in room 216 in the Capitol Building. Amended version passed Careers and Competition Subcommittee with 13 Yeas, 1 Nay. Now in Commerce Committee.

SB 1180: County and Municipal Public Officers and Employees – (Steube) – Companion bill is HB 815. This bill does a number of things, of importance to MPOs are two requirements related to travel in the bill. First, out of state travel for public officials must be approved by the full governing body of the county or municipality at a publicly noticed meeting and must be on the meeting agenda with an itemized list detailing all anticipated travel expenses. The public official travel must be approved by a majority vote of the governing body. This may create problems for MPO board members to attend events/conferences and USDOT led events given that short notice travel would be virtually impossible to be approved in advance. The second issue for MPOs is the cap of lodging expenses in excess of \$120 per night. For MPOs that are administratively housed within a County or Municipality, the lodging cap of \$120 per night would apply to you. Foreign travel by county or municipal officers cannot be paid by their government body. Travel expenses incurred by public officers and employees may only be paid for if it is incurred 24 hours before, during and after the event necessitating the travel. Travel expenses outside those timeframes cannot be paid for by the government entity. The bill has been referred to Ethics and Elections; Community Affairs; Rules.

SB 1188: Strategic Intermodal System – (Rouson) – Companion Bill is HB 1277. Specifies that the Strategic Intermodal System and the Emerging SIS shall include existing or planned corridors that are managed lanes of transit. Referred to Transportation; Community Affairs; Rules.

SB 1200: Statewide Alternative Transportation Authority – (Young; Co-Introducer: Galvano) – Companion bill is HB 535. Please see the 11/17/2017 MPOAC Legislative Update Newsletter Overview for more information on this bill. Renames Florida Rail Enterprise as Statewide Alternative Transportation Authority; revises annual allocations for Transportation Regional Incentive Program; specifies annual allocations to TBARTA & authority for certain purposes; provides requirements for use of funds provided to authority; requires enterprise contracts to remain with authority; provides requirements for funding requests & county matching funds; revises & provides definitions; replaces powers & duties of enterprise re: high-speed rail system with powers & duties of authority re: alternative transportation system; exempts proposed projects funded under authority from certain development requirement. The bill was referred to Transportation; Transportation, Tourism and Economic Development Appropriations Subcommittee; Appropriations. **On Transportation Committee agenda for 02/06/2018 at 2:00PM in Room 401 of the Senate Office Building.**

HB 1277: Strategic Intermodal System – (Willhite) – Companion Bill is HB 1188. Specifies that the Strategic Intermodal System and the Emerging SIS shall include existing or planned corridors that are managed lanes of transit. Referred to Transportation and Infrastructure Subcommittee; Transportation and Tourism Appropriations Subcommittee; Government Accountability.

HB 1299: Public School Transportation – (Raburn) – Companion bill is HB 188. Requiring district school boards to provide transportation to certain students; revising the speed and road conditions that meet the requirements for a hazardous walking condition; requiring a district school superintendent to request a review of a hazardous walking condition upon receipt of a written request from a parent of a student, etc. Referred to PreK-12 Innovation Subcommittee; PreK-12 Appropriations Subcommittee; Education. Passed PreK-12 Innovation Subcommittee with 10 Yeas and Zero Nays. Now in PreK-12 Appropriations Subcommittee.

SB 1304: Dockless Bicycle Sharing – (Young) – Companion bill is HB 1033 by Toledo. Providing insurance requirements for a bicycle sharing company; providing requirements for dockless bicycles made available for reservation by such company, etc. Bill referred to Banking and Insurance; Community Affairs; Rules. **On the Banking and Insurance Committee Agenda for 02/06/2018 at 11:00AM in Room 110 of the Senate Office Building.**

SB 1350: Airports – (Perry) – Increasing eligibility for certain funding by the DOT to include airports that have fewer than a specified number of commercial passenger enplanements annually. Bill referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations.

SB 1516: Metropolitan Planning Organizations – (Perry) – This is a companion bill to HB 575, at this time the two bills are identical – HB 575 is likely to undergo revisions. Revises MPO voting membership requirements according to population; prohibits entire county commission from being members of governing board; revises percentage of membership which may be composed of county commissioners; requires adoption of certain bylaws; revises member reappointment provisions; requires compliance with certain provisions by specified date. MPOs with an urbanized population under 500,000 must have a board of between 5 and 11 members, MPOs with an urbanized population over 500,000 must have a board of between 5 and 15 members. The bill does not affect the Miami-Dade TPO. The bill bans weighted voting and places term limits on Governing Board Members. The bill was filed on 01/04/2018, on 01/12/2018 it was referred to Transportation, Community Affairs and Rules.

HB 6001: Traffic Infraction Detectors – (Avila; Ingoglia) – Similar to SB 176. Companion Bill is SB 548. Repeals provisions relating to installation & use of traffic infraction detectors to enforce specified provisions when driver fails to stop at traffic signal, provisions that authorize DHSMV, county, or municipality to use such detectors, & provisions for distribution of penalties collected for specified violations. Referred to Appropriations Committee, on the Committee agenda for 10/10/2017. Bill passed Appropriations Committee (Yeas 16, Nays 10). Bill has been placed on Calendar for Full House Vote. The Bill passed the full House on a vote of 83 Yeas, 18 Nays. This bill has been sent to the Senate.

APA Florida Bill Tracking Report February 2 2018

Sorted by Bill Number

HB 3	Economic Development and Tourism Promotion Accountability	Grant (M)
<p>Economic Development and Tourism Promotion Accountability: Authorizes & requires Auditor General to conduct certain audits; provides transparency & accountability provisions applicable to economic development agencies & tourism promotion agencies; provides penalties; requires county governing board to review certain proposed contracts & certifications. Effective Date: October 1, 2018</p> <p>Current Committee of Reference: No Current Committee</p> <p>1/25/2018 HOUSE Engrossed Text (E1) Filed</p> <p>1/31/2018 SENATE In Messages</p> <p>2/1/2018 SENATE Received; Referred to Commerce and Tourism; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations; Rules</p>		
Similar		
SB 1714	Economic Development and Tourism Promotion Accountability (Perry)	

HB 7	Local Government Fiscal Transparency	Burton
<p>Local Government Fiscal Transparency: Revises Legislative Auditing Committee duties; specifies purpose of local government fiscal transparency requirements; requires local governments to post certain voting record information on websites; requires property appraisers & local governments to post certain property tax information & history on websites; requires public notices for public hearings & meetings prior to certain increases of local government tax levies; specifies noticing & advertising requirements; requires local governments to conduct debt affordability analyses under specified conditions; provides method for local governments that do not operate website to post certain required information. Effective Date: July 1, 2018</p> <p>Current Committee of Reference: No Current Committee</p> <p>1/12/2018 HOUSE Read Third Time; Passed (Vote: 91 Yeas / 12 Nays)</p> <p>1/24/2018 SENATE In Messages</p> <p>1/30/2018 SENATE Received; Referred to Community Affairs; Appropriations; Rules</p>		
Similar		
SB 1426	Local Government Fiscal Transparency (Lee (T))	

HB 11	Government Accountability	Metz
<p>Government Accountability: Requires Governor & Commissioner of Education, or their designees, to notify Legislative Auditing Committee of entity's failure to comply with certain auditing & financial reporting requirements; excludes water management districts from certain audit requirements; revises reporting requirements applicable to Florida Clerks of Court Operations Corporation; revises certain lodging rates for purpose of reimbursement to specified employees; provides requirements for statewide travel management system; revises responsibilities of specified entities to include establishment & maintenance of certain internal controls; revises auditing requirements for certain agencies, councils, & state schools; requires the Legislative Auditing Committee to determine whether governmental entity should be subject to state action under certain circumstances; requires counties & municipalities to maintain certain budget documents on entities' websites for specified period; provides annual financial audit requirements for Florida Virtual School. Effective Date: July 1, 2018</p> <p>Current Committee of Reference: No Current Committee</p> <p>1/12/2018 HOUSE Read Third Time; Passed (Vote: 101 Yeas / 1 Nay)</p> <p>1/24/2018 SENATE In Messages</p> <p>1/30/2018 SENATE Received; Referred to Community Affairs; Appropriations; Rules</p>		
Compare		
HB 1019	Financial Reporting (La Rosa)	
HB 1279	School District Accountability (Sullivan)	
SB 1804	School District Accountability (Stargel)	
HB 5203	Statewide Travel (Government Operations & Technology Appropriations Subcommittee)	
Similar		
SB 354	Government Accountability (Stargel)	

HB 13	Sports Franchise Facilities	Avila
<p>Sports Franchise Facilities: Prohibits sports franchise from constructing, reconstructing, renovating, or improving facility on leased public land; requires lease of facility on public land by sports franchise or sale of public land for sports franchise facility be at fair market value; provides requirements for contract to fund construction, reconstruction, renovation, or improvement of facility; specifies act does not impair certain contracts. Effective Date: July 1, 2018</p>		

Current Committee of Reference: No Current Committee

1/12/2018 HOUSE Read Third Time; Passed (Vote: 75 Yeas / 27 Nays)

1/24/2018 SENATE In Messages

1/30/2018 SENATE Received; Referred to Commerce and Tourism; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations

Similar

[SB 352](#) Sports Franchise Facilities (Garcia)

[HB 15](#) Deregulation of Professions and Occupations Beshears

Deregulation of Professions and Occupations: Removes regulations on specified DBPR professions, including labor organizations, hair braiders, hair wrappers & body wrappers, & boxing timekeepers & announcers; revises certain requirements for barbers, nail specialists, business organizations that provide architecture services and interior design, landscape architects, & geologists. Effective Date: July 1, 2018

Current Committee of Reference: No Current Committee

1/12/2018 HOUSE Read Third Time; Passed (Vote: 74 Yeas / 28 Nays)

1/24/2018 SENATE In Messages

1/30/2018 SENATE Received; Referred to Regulated Industries; Commerce and Tourism; Appropriations; Rules

Similar

[SB 526](#) Deregulation of Professions and Occupations (Brandes)

[HB 17](#) Community Redevelopment Agencies Raburn

Community Redevelopment Organizations: Provides reporting requirements; revises requirements for operating community redevelopment agencies; prohibits creation of community redevelopment agencies after date certain; provides phase-out period; creates criteria for determining whether community redevelopment agency is inactive; provides hearing procedures; authorizes certain financial activity from inactive community redevelopment agencies; revises requirements for use of redevelopment trust fund proceeds; revises county & municipal government reporting requirements; revises criteria for finding that county or municipality failed to file report; requires DFS to provide report to DEO concerning community redevelopment agencies with no revenues, no expenditures, & no debts. Effective Date: October 1, 2018

Current Committee of Reference: No Current Committee

1/12/2018 HOUSE Read Third Time; Passed (Vote: 72 Yeas / 32 Nays)

1/24/2018 SENATE In Messages

1/30/2018 SENATE Received; Referred to Community Affairs; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations; Rules

Similar

[SB 432](#) Community Redevelopment Agencies (Lee (T))

[HB 53](#) Coral Reefs Jacobs

Coral Reefs: Establishes Southeast Florida Coral Reef Ecosystem Conservation Area. Effective Date: July 1, 2018

Current Committee of Reference: No Current Committee

1/31/2018 SENATE In Messages

1/31/2018 SENATE Received; Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

2/1/2018 SENATE Withdrawn from Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations; Placed on Calendar, on 2nd reading; Substituted for SB 0232; Read Second Time; Placed on Third Reading, 02/07/18

Identical

[SB 232](#) Coral Reefs (Book)

[HB 65](#) Percentage of Elector Votes Required to Approve Constitutional Amendment or Revision Roth

Percentage of Elector Votes Required to Approve Constitutional Amendment or Revision: Proposes amendment to State Constitution to increase percentage of elector votes required to approve amendment or revision to State Constitution from 60 percent to 66 & 2/3 percent.

Current Committee of Reference: Oversight, Transparency & Administration Subcommittee

8/21/2017 HOUSE Filed

8/30/2017 HOUSE Referred to Oversight, Transparency & Administration Subcommittee; Rules & Policy Committee; Public Integrity & Ethics Committee

8/30/2017 HOUSE Now in Oversight, Transparency & Administration Subcommittee

Identical

[SB 978](#) Percentage of Elector Votes Required to Approve an Amendment or a Revision (Baxley)

[SB 66](#) Prohibited Discrimination Rouson
 Prohibited Discrimination; Creating the "Florida Competitive Workforce Act"; adding sexual orientation and gender identity as impermissible grounds for discrimination in public lodging establishments and public food service establishments; revising the purposes of the Florida Civil Rights Act of 1992 to conform to changes made by the act, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Governmental Oversight and Accountability
 8/9/2017 SENATE Filed
 8/28/2017 SENATE Referred to Governmental Oversight and Accountability; Commerce and Tourism; Judiciary; Rules
 Similar

[HB 347](#) Prohibited Discrimination (Diamond)
 Identical

[SB 698](#) Prohibited Discrimination (Book)

[HB 79](#) Public Meetings Roth
 Public Meetings: Specifies conditions under which members of board or commission of state agency or authority or of agency or authority of county, municipal corporation, or political subdivision may participate in fact-finding exercises or excursions. Effective Date: upon becoming a law
 Current Committee of Reference: Government Accountability Committee
 1/25/2018 HOUSE On Committee agenda - Local, Federal & Veterans Affairs Subcommittee, 01/29/18, 3:00 pm, 12 H
 1/29/2018 HOUSE Favorable by Local, Federal & Veterans Affairs Subcommittee; 8 Yeas, 2 Nays
 1/29/2018 HOUSE Now in Government Accountability Committee
 Similar

[SB 192](#) Public Meetings (Baxley)

[SB 84](#) Municipal Conversion of Independent Special Districts Lee (T)
 Municipal Conversion of Independent Special Districts; Adding a minimum population standard as a criteria that must be met before qualified electors of an independent special district commence a certain municipal conversion proceeding, etc. Effective Date: Upon becoming a law
 Current Committee of Reference: Community Affairs
 8/9/2017 SENATE Filed
 8/28/2017 SENATE Referred to Community Affairs; Ethics and Elections; Rules
 Compare

[SB 1244](#) Growth Management (Lee (T))

[SB 110](#) Language Requirements for State Agency Websites and Advertisements Campbell
 Language Requirements for State Agency Websites and Advertisements; Requiring specified information to be published on state agency websites in certain languages; requiring state agencies to disseminate certain advertisements to the public in languages other than English through specified media outlets in certain counties; requiring the Office of Economic and Demographic Research to publish certain information on its website, etc. Effective Date: 10/1/2018
 Current Committee of Reference: Governmental Oversight and Accountability
 8/9/2017 SENATE Filed
 8/28/2017 SENATE Referred to Governmental Oversight and Accountability; Appropriations; Rules

[HB 131](#) Coastal Management Peters
 Coastal Management: Revises criteria for state & local participation in authorized projects & studies relating to beach management & erosion control; revises procedures for prioritizing & funding beach restoration, beach management, & inlet management projects; requires certain funds from Land Acquisition Trust Fund be used for beach preservation & restoration projects. Effective Date: July 1, 2018
 Current Committee of Reference: Natural Resources & Public Lands Subcommittee
 9/1/2017 HOUSE Filed
 9/14/2017 HOUSE Referred to Natural Resources & Public Lands Subcommittee; Agriculture & Natural Resources Appropriations Subcommittee; Government Accountability Committee
 9/14/2017 HOUSE Now in Natural Resources & Public Lands Subcommittee
 Identical

[SB 174](#) Coastal Management (Hukill)

SB 156	Florida Black Bears	Stewart
	Florida Black Bears; Creating the "Florida Black Bear Protection Act"; prohibiting the Fish and Wildlife Conservation Commission from allowing the recreational hunting of Florida black bears mothering cubs that weigh less than 100 pounds under a black bear hunting permit; prohibiting prescribed burns in certain designated habitats during specified times, etc. Effective Date: 7/1/2018	
	Current Committee of Reference: Environmental Preservation and Conservation	
	8/16/2017	SENATE Filed
	8/28/2017	SENATE Referred to Environmental Preservation and Conservation; Criminal Justice; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations
	Identical	
	HB 559	Florida Black Bears (Olszewski)
SB 158	Florida Communities Trust	Brandes
	Florida Communities Trust; Revising the permissible activities and projects that may be undertaken, coordinated, or funded by the Florida Communities Trust to include flood mitigation projects; specifying the purpose of flood mitigation projects under the trust; specifying a maximum grant award for such projects; requiring the Department of Environmental Protection to establish by rule an application process for such grants, etc. Effective Date: 7/1/2018	
	Current Committee of Reference: Environmental Preservation and Conservation	
	8/16/2017	SENATE Filed
	8/28/2017	SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations
	Identical	
	HB 1097	Florida Communities Trust (Stevenson)
SB 170	Rural Economic Development Initiative	Grimsley
	Rural Economic Development Initiative; Revising the duties, responsibilities, and membership of the Rural Economic Development Initiative; deleting a provision limiting the number of rural areas of opportunity that may be designated; deleting a provision listing the economic development incentives for which the Governor may waive criteria requirements or similar provisions, etc. Effective Date: Upon becoming a law	
	Current Committee of Reference: Rules	
	1/25/2018	SENATE On Committee agenda - Governmental Oversight and Accountability, 01/30/18, 10:00 am, 401 S
	1/30/2018	SENATE Favorable by Governmental Oversight and Accountability; 5 Yeas, 0 Nays
	1/30/2018	SENATE Now in Rules
	Similar	
	HB 1403	Rural Economic Development Initiative (Avila)
SB 174	Coastal Management	Hukill
	Coastal Management; Revising the criteria to be considered by the Department of Environmental Protection in determining and assigning annual funding priorities for beach management and erosion control projects; requiring that certain projects be considered separate and apart from other specified projects; revising requirements for the comprehensive long-term management plan; requiring certain funds from the Land Acquisition Trust Fund to be used for projects that preserve and repair state beaches, etc. Effective Date: Except as otherwise provided in this act, this act shall take effect July 1, 2018	
	Current Committee of Reference: Appropriations	
	10/26/2017	SENATE Now in Appropriations
	1/26/2018	SENATE On Committee agenda - Appropriations, 01/31/18, 1:00 pm, 412 K
	1/31/2018	SENATE Favorable with CS by Appropriations; 20 Yeas, 0 Nays
	Identical	
	HB 131	Coastal Management (Peters)
HB 175	School District Best Financial Management Practices	Daniels
	School District Best Financial Management Practices: Requires school districts to annually perform specified self-assessment; requires district school superintendents to provide certain recommendations & district school boards to receive & discuss self-assessment results & recommendations at a publicly noticed meeting; provides reporting requirements. Effective Date: July 1, 2018	
	Current Committee of Reference: No Current Committee	
	10/3/2017	HOUSE Referred to PreK-12 Quality Subcommittee; PreK-12 Appropriations Subcommittee; Education Committee
	10/3/2017	HOUSE Now in PreK-12 Quality Subcommittee

11/13/2017 HOUSE Withdrawn prior to introduction

SB 182	Small Business Roadway Construction Mitigation Grant Program	Rodriguez (J)
	Small Business Roadway Construction Mitigation Grant Program; Requiring the Department of Transportation to create a Small Business Roadway Construction Mitigation Grant Program; requiring the program to disburse grants using funds allocated to the department by the Legislature to certain qualified businesses for the purpose of maintaining the businesses during a construction project of the department, etc. Effective Date: 7/1/2018	
	Current Committee of Reference: Transportation	
	8/21/2017	SENATE Filed
	8/28/2017	SENATE Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations
	2/1/2018	SENATE On Committee agenda - Transportation, 02/06/18, 2:00 pm, 401 S
	Similar	
HB 567	Small Business Roadway Construction Mitigation Grant Program (Duran)	

SB 188	Public School Transportation	Steube
	Public School Transportation; Requiring district school boards to provide transportation to certain students; revising the speed and road conditions that meet the requirements for a hazardous walking condition; requiring a district school superintendent to request a review of a hazardous walking condition upon receipt of a written request from a parent of a student, etc. Effective Date: 7/1/2018	
	Current Committee of Reference: Education	
	8/21/2017	SENATE Filed
	8/28/2017	SENATE Referred to Education; Appropriations Subcommittee on Pre-K - 12 Education; Appropriations
	Similar	
HB 1299	Public School Transportation (Raburn)	

SB 192	Public Meetings	Baxley
	Public Meetings; Specifying conditions under which members of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision may participate in fact-finding exercises or excursions, etc. Effective Date: Upon becoming a law	
	Current Committee of Reference: No Current Committee	
	1/24/2018	SENATE Read Second Time; Placed on Third Reading, 01/31/18
	1/31/2018	SENATE Read Third Time; Passed (Vote: 37 Yeas / 0 Nays)
	2/1/2018	HOUSE In Messages
	Similar	
HB 79	Public Meetings (Roth)	

SB 204	Land Acquisition Trust Fund	Bradley
	Land Acquisition Trust Fund; Revising the specified appropriation for spring restoration, protection, and management projects; requiring a specified appropriation for certain projects related to the St. Johns River and its tributaries or the Keystone Heights Lake Region, etc. APPROPRIATION: Indeterminate Effective Date: 7/1/2018	
	Current Committee of Reference: No Current Committee	
	1/19/2018	SENATE Placed on Calendar, on 2nd reading
	1/30/2018	SENATE Placed on Special Order Calendar, 02/01/18
	2/1/2018	SENATE Read Second Time; Placed on Third Reading, 02/07/18

HB 207	Growth Management	McClain
	Growth Management: Requires local governments to address protection of private property rights in their comprehensive plans; requires comprehensive plan to include private property rights element; requires counties & municipalities to adopt or amend land development regulations consistent with private property rights element; provides deadlines; requires state land planning agency to approve private property rights element if it is substantially in specified form. Effective Date: July 1, 2018	
	Current Committee of Reference: Agriculture & Property Rights Subcommittee	
	9/28/2017	HOUSE Filed
	10/12/2017	HOUSE Referred to Agriculture & Property Rights Subcommittee; Local, Federal & Veterans Affairs Subcommittee; Commerce Committee
	10/12/2017	HOUSE Now in Agriculture & Property Rights Subcommittee
	Similar	
SB 362	Growth Management (Perry)	

SB 216	Schools of Hope	Book
	Schools of Hope; Revising enrollment requirements for a hope operator to receive a loan under the Schools of Hope Revolving Loan Program; requiring hope operators to employ school administrators and instructional and noninstructional personnel who meet specified certification requirements, etc. Effective Date: 7/1/2018	
	Current Committee of Reference: Education	
	8/24/2017	SENATE Filed
	9/22/2017	SENATE Referred to Education; Appropriations Subcommittee on Pre-K - 12 Education; Appropriations
SB 232	Coral Reefs	Book
	Coral Reefs; Establishing the Southeast Florida Coral Reef Ecosystem Conservation Area, etc. Effective Date: 7/1/2018	
	Current Committee of Reference: No Current Committee	
	1/19/2018	SENATE Placed on Calendar, on 2nd reading
	1/30/2018	SENATE Placed on Special Order Calendar, 02/01/18
	2/1/2018	SENATE Read Second Time; Substituted for HB 0053; Laid on Table, Refer to HB 0053
	Identical	
	HB 53	Coral Reefs (Jacobs)
HB 237	Advanced Well Stimulation Treatment	Peters
	Advanced Well Stimulation Treatment: Prohibits performance of advanced well stimulation treatments; provides that permits for drilling or operating wells do not authorize performance of advanced well treatments; provides applicability. Effective Date: upon becoming a law	
	Current Committee of Reference: Agriculture & Natural Resources Appropriations Subcommittee	
	10/5/2017	HOUSE Filed
	10/12/2017	HOUSE Referred to Agriculture & Natural Resources Appropriations Subcommittee; Natural Resources & Public Lands Subcommittee; Appropriations Committee
	10/12/2017	HOUSE Now in Agriculture & Natural Resources Appropriations Subcommittee
	Compare	
	SB 834	Well Stimulation (Farmer)
	Identical	
	SB 462	Advanced Well Stimulation Treatment (Young)
HB 243	Charter County and Regional Transportation System Surtax	Avila
	Charter County and Regional Transportation System Surtax: Requires certain counties to use surtax proceeds for specified purposes related to fixed guideway rapid transit systems & bus systems; authorizes use of surtax proceeds for certain purposes; prohibits use of such proceeds for certain purposes. Effective Date: July 1, 2018	
	Current Committee of Reference: Government Accountability Committee	
	1/5/2018	HOUSE On Committee agenda - Ways & Means Committee, 01/09/18, 4:30 pm, 17 H
	1/9/2018	HOUSE Favorable by Ways & Means Committee; 14 Yeas, 6 Nays
	1/9/2018	HOUSE Now in Government Accountability Committee
	Similar	
	SB 688	Charter County and Regional Transportation System Surtax (Garcia)
SB 272	Local Tax Referenda	Brandes
	Local Tax Referenda; Revising the voter approval threshold required to pass a referendum to adopt or amend local government discretionary sales surtaxes when the referendum is held at any date other than a general election, etc. Effective Date: 7/1/2018	
	Current Committee of Reference: Appropriations	
	1/11/2018	SENATE On Committee agenda - Appropriations Subcommittee on Finance and Tax, 01/16/18, 10:00 am, 401 S
	1/16/2018	SENATE Favorable with CS by Appropriations Subcommittee on Finance and Tax; 6 Yeas, 0 Nays
	1/18/2018	SENATE Now in Appropriations
	Compare	
	HB 317	Local Tax Referenda (Ingoglia)
HB 273	Public Records	Rodrigues (R)
	Public Records: Prohibits agency that receives request to inspect or copy record from responding to such request by filing civil action against individual or entity making request. Effective Date: July 1, 2018	
	Current Committee of Reference: No Current Committee	
	1/25/2018	HOUSE Read Third Time; Passed (Vote: 108 Yeas / 0 Nays)

1/31/2018 SENATE In Messages
 2/1/2018 SENATE Received; Referred to Governmental Oversight and Accountability; Judiciary; Rules
 Identical
[SB 750](#) Public Records (Perry)

[SB 292](#) Private Property Rights Rodriguez (J)
 Private Property Rights; Exempting from the definition of "public utility" property owners who own and operate a renewable energy source device and who produce renewable energy from that device and provide and sell such renewable energy to users on that property, under certain circumstances, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Communications, Energy, and Public Utilities
 9/18/2017 SENATE Filed
 9/29/2017 SENATE Referred to Communications, Energy, and Public Utilities; Community Affairs; Rules

[HB 317](#) Local Tax Referenda Ingoglia
 Local Tax Referenda: Provides that a referendum to adopt or amend a local discretionary sales surtax must be held at a general election. Effective Date: upon becoming a law
 Current Committee of Reference: No Current Committee
 1/23/2018 HOUSE Placed on Calendar, on 2nd reading
 1/25/2018 HOUSE Placed on Special Order Calendar, 01/31/18
 1/31/2018 HOUSE Read Second Time; Read Third Time; Passed (Vote: 84 Yeas / 27 Nays)
 Compare
[SB 272](#) Local Tax Referenda (Brandes)

[SB 324](#) Impact Fees Young
 Impact Fees; Revising the minimum requirements for impact fees, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Appropriations
 1/24/2018 SENATE On Committee agenda - Appropriations Subcommittee on Finance and Tax, 01/29/18, 1:30 pm, 401 S
 1/29/2018 SENATE Favorable with CS by Appropriations Subcommittee on Finance and Tax; 6 Yeas, 0 Nays
 1/31/2018 SENATE Now in Appropriations
 Similar
[HB 697](#) Impact Fees (Miller)

[HB 337](#) Community Development Districts Cortes (J)
 Community Development Districts: Requires community development districts to obtain a valuation before acquiring certain property. Effective Date: July 1, 2018
 Current Committee of Reference: Local, Federal & Veterans Affairs Subcommittee
 10/16/2017 HOUSE Filed
 10/26/2017 HOUSE Referred to Local, Federal & Veterans Affairs Subcommittee; Government Accountability Committee
 10/26/2017 HOUSE Now in Local, Federal & Veterans Affairs Subcommittee
 Identical
[SB 1686](#) Community Development Districts (Torres, Jr.)

[HB 339](#) Land Acquisition Trust Fund Harrell
 Land Acquisition Trust Fund: Provides appropriation for certain projects related to Indian River Lagoon Comprehensive Conservation & Management Plan; authorizes DEP to make grants for such projects; directs DEP to submit annual report to Governor & Legislature. Effective Date: July 1, 2018
 Current Committee of Reference: Agriculture & Natural Resources Appropriations Subcommittee
 10/16/2017 HOUSE Filed
 10/26/2017 HOUSE Referred to Agriculture & Natural Resources Appropriations Subcommittee; Natural Resources & Public Lands Subcommittee; Appropriations Committee
 10/26/2017 HOUSE Now in Agriculture & Natural Resources Appropriations Subcommittee
 Similar
[SB 786](#) Land Acquisition Trust Fund (Mayfield)

[HB 347](#) Prohibited Discrimination Diamond
 Prohibited Discrimination: Provides that sexual orientation & gender identity are impermissible grounds for discrimination in public lodging establishments & public food service establishments; revises provisions of Florida Civil Rights Act of 1992 and Fair Housing Act to include sexual orientation & gender identity; provides exception for constitutionally protected free exercise of religion. Effective Date: July 1, 2018
 Current Committee of Reference: Careers & Competition Subcommittee

10/16/2017 HOUSE Filed
 10/26/2017 HOUSE Referred to Careers & Competition Subcommittee; Judiciary Committee; Commerce Committee
 10/26/2017 HOUSE Now in Careers & Competition Subcommittee

Similar

[SB 66](#) Prohibited Discrimination (Rouson)
[SB 698](#) Prohibited Discrimination (Book)

[SB 348](#) Disposable Plastic Bags Rodriguez (J)
 Disposable Plastic Bags; Defining the term "coastal community"; authorizing certain municipalities to establish pilot programs to regulate or ban disposable plastic bags; directing participating municipalities to collect data and submit reports to the municipal governing bodies and the Department of Environmental Protection, etc. Effective Date: Upon becoming a law
 Current Committee of Reference: Environmental Preservation and Conservation
 9/25/2017 SENATE Filed
 10/16/2017 SENATE Referred to Environmental Preservation and Conservation; Community Affairs; Commerce and Tourism; Rules

[SB 352](#) Sports Franchise Facilities Garcia
 Sports Franchise Facilities; Prohibiting a sports franchise from constructing, reconstructing, renovating, or improving a facility on leased public land; requiring that a lease of a facility on public land by a sports franchise or a sale of public land for a sports franchise facility be at fair market value, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Commerce and Tourism
 9/26/2017 SENATE Filed
 10/16/2017 SENATE Referred to Commerce and Tourism; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations

Similar

[HB 13](#) Sports Franchise Facilities (Avila)

[HB 353](#) Autonomous Vehicles Fischer
 Autonomous Vehicles: Provides applicability; exempts autonomous vehicles & operators from certain prohibitions; provides that human operator is not required to operate fully autonomous vehicle; authorizes fully autonomous vehicle to operate regardless of presence of human operator; provides that automated driving system is deemed operator of autonomous vehicle operating in autonomous mode; authorizes Florida Turnpike Enterprise to fund & operate test facilities; preempts regulation to state; revises registration requirements for autonomous vehicles; provides insurance requirements. Effective Date: July 1, 2018
 Current Committee of Reference: Government Accountability Committee
 1/22/2018 HOUSE Favorable with CS by Appropriations Committee; 20 Yeas, 0 Nays
 1/25/2018 HOUSE Committee Substitute Text (C1) Filed
 1/26/2018 HOUSE Now in Government Accountability Committee

Similar

[SB 712](#) Autonomous Vehicles (Brandes)

[SB 354](#) Government Accountability Stargel
 Government Accountability; Specifying that the Governor, the Commissioner of Education, or the designee of the Governor or of the commissioner, may notify the Legislative Auditing Committee of an entity's failure to comply with certain auditing and financial reporting requirements; revising the responsibilities of the Justice Administrative Commission, each state attorney, each public defender, the criminal conflict and civil regional counsel, the capital collateral regional counsel, and the Guardian Ad Litem Program, to include the establishment and maintenance of certain internal controls; prohibiting a board or commission from requiring an advance copy of testimony or comments from a member of the public as a precondition to being given the opportunity to be heard at a public meeting, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Appropriations
 11/7/2017 SENATE Favorable with CS by Community Affairs; 6 Yeas, 0 Nays
 11/8/2017 SENATE Committee Substitute Text (C1) Filed
 11/9/2017 SENATE Now in Appropriations

Compare

[HB 1019](#) Financial Reporting (La Rosa)
[HB 1279](#) School District Accountability (Sullivan)
[SB 1804](#) School District Accountability (Stargel)
[HB 5203](#) Statewide Travel (Government Operations & Technology Appropriations)

Subcommittee)

Similar

[HB 11](#) Government Accountability (Metz)

[SB 362](#) Growth Management Perry

Growth Management; Requiring local governments to address the protection of private property rights in their comprehensive plans; requiring the comprehensive plan to include a private property rights element that sets forth principles, guidelines, standards, and strategies to achieve certain objectives; providing a deadline by which each local government must adopt a private property rights element; requiring the state land planning agency to approve the private property rights element adopted by each local government if it is substantially in a specified form, etc.

Effective Date: 7/1/2018

Current Committee of Reference: Community Affairs

9/28/2017 SENATE Filed

10/16/2017 SENATE Referred to Community Affairs; Environmental Preservation and Conservation; Rules

Similar

[HB 207](#) Growth Management (McClain)

[SB 370](#) Land Acquisition Trust Fund Bradley

Land Acquisition Trust Fund; Requiring a specified annual appropriation to the Florida Forever Trust Fund; prohibiting moneys from the Land Acquisition Trust Fund from being used for specified costs, etc.

APPROPRIATION: \$100,000,000.00 Effective Date: 7/1/2018

Current Committee of Reference: No Current Committee

1/24/2018 SENATE Read Second Time; Placed on Third Reading, 01/31/18

1/31/2018 SENATE Read Third Time; Passed (Vote: 37 Yeas / 0 Nays)

2/1/2018 HOUSE In Messages

Compare

[HB 7063](#) Natural Resources (Government Accountability Committee)

Similar

[HB 1353](#) Land Acquisition Trust Fund (Beshears)

[SB 378](#) Parking Garages Steube

Parking Garages; Prohibiting a county, municipality, or other local governmental entity from adopting or maintaining in effect an ordinance or a rule which has the effect of prohibiting a driver from, or authorizing the issuance of a citation to a driver for, back-in parking a motor vehicle in a parking space located in a parking garage; providing that any such ordinance or rule in effect on a specified date is void, etc. Effective Date: 7/1/2018

Current Committee of Reference: Community Affairs

10/2/2017 SENATE Filed

10/25/2017 SENATE Referred to Community Affairs; Transportation; Rules

[SB 384](#) Electric Vehicles Brandes

Electric Vehicles; Requiring the Florida Transportation Commission to review all sources of revenue for transportation infrastructure and maintenance projects and prepare a report to the Governor and the Legislature when the commission determines that electric vehicles make up a certain percentage or more of the total number of vehicles registered in this state; requiring a long-range transportation plan to consider infrastructure and technological improvements necessary to accommodate the increased use of autonomous technology and electric vehicles, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations Subcommittee on Transportation, Tourism, and Economic Development

12/5/2017 SENATE Favorable with CS by Transportation; 7 Yeas, 0 Nays

12/6/2017 SENATE Committee Substitute Text (C1) Filed

12/13/2017 SENATE Now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development

Identical

[HB 981](#) Electric and Hybrid Vehicles (Olszewski)

[SB 388](#) Anchoring Limitation Areas Farmer

Anchoring Limitation Areas; Revising the anchoring limitation areas within the state to include additional specified areas, etc. Effective Date: 7/1/2018

Current Committee of Reference: Environmental Preservation and Conservation

10/3/2017 SENATE Filed

10/25/2017 SENATE Referred to Environmental Preservation and Conservation; Community Affairs; Rules

Similar

[HB 1001](#) City of Hollywood, Broward County (Geller)

[HB 405](#) Linear Facilities Williamson
 Linear Facilities: Revises definition of "development" to exclude certain utility work on rights-of-way or corridors & creation or termination of distribution & transmission corridors; requires DEP to consider certain variance standard for certification of power plants & transmission corridors; specifies PSC authority to locate transmission lines underground. Effective Date: upon becoming a law
 Current Committee of Reference: No Current Committee
 1/25/2018 HOUSE Read Third Time; Passed (Vote: 105 Yeas / 2 Nays)
 1/31/2018 SENATE In Messages
 2/1/2018 SENATE Received; Referred to Communications, Energy, and Public Utilities; Community Affairs
 Identical
[SB 494](#) Linear Facilities (Lee (T))

[SB 432](#) Community Redevelopment Agencies Lee (T)
 Community Redevelopment Agencies; Prohibiting a person from lobbying a community redevelopment agency until he or she has registered as a lobbyist with that agency; authorizing community redevelopment agencies to adopt rules to govern the registration of lobbyists; requiring ethics training for community redevelopment agency commissioners, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Appropriations Subcommittee on Transportation, Tourism, and Economic Development
 10/30/2017 SENATE On Committee agenda - Community Affairs, 11/07/17, 10:00 am, 301 S
 11/7/2017 SENATE Favorable by Community Affairs; 5 Yeas, 1 Nay
 11/8/2017 SENATE Now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development
 Similar
[HB 17](#) Community Redevelopment Agencies (Raburn)

[HB 439](#) Public Meetings and Records Donalds
 Public Meetings and Records: Expands exemption from public meetings requirements to allow specified entities to meet in private with attorney to discuss imminent litigation if certain conditions are met; specifies when litigation is considered imminent; provides for future legislative review & repeal of exemption; provides statement of public necessity. Effective Date: July 1, 2018
 Current Committee of Reference: Government Accountability Committee
 1/17/2018 HOUSE Favorable with CS by Oversight, Transparency & Administration Subcommittee; 13 Yeas, 0 Nays
 1/17/2018 HOUSE Committee Substitute Text (C1) Filed
 1/18/2018 HOUSE Now in Government Accountability Committee
 Similar
[SB 560](#) Public Meetings and Records/Imminent Litigation (Steube)

[HB 459](#) Public Records Massullo, Jr.
 Public Records: Provides that certain information related to agency contracts is not confidential or exempt from public records requirements; removes or revises numerous provisions relating to exemptions from public records requirements for trade secrets. Effective Date: upon becoming a law if CS/HB 461 or similar legislation is adopted in the same legislative session or an extension thereof and becomes law
 Current Committee of Reference: Government Accountability Committee
 1/17/2018 HOUSE Favorable with CS by Oversight, Transparency & Administration Subcommittee; 13 Yeas, 0 Nays
 1/18/2018 HOUSE Committee Substitute Text (C1) Filed
 1/19/2018 HOUSE Now in Government Accountability Committee
 Compare
[SB 958](#) Public Records/Trade Secrets (Mayfield)
 Similar
[SB 956](#) Public Records (Mayfield)
 Linked
[HB 461](#) Pub. Rec./Trade Secrets Held by an Agency (Massullo, Jr.)

[HB 461](#) Pub. Rec./Trade Secrets Held by an Agency Massullo, Jr.
 Pub. Rec./Trade Secrets Held by an Agency: Provides exemption from public record requirements for trade secret held by agency; provides notice requirements; provides process for responding to public record requests; provides exception to exemption; provides that agency employee is not liable for release of records in compliance with act;

provides for future legislative review & repeal of exemption; provides statement of public necessity. Effective Date: on the same date that HB 459 or similar legislation takes effect

Current Committee of Reference: Government Accountability Committee

1/17/2018 HOUSE Favorable with CS by Oversight, Transparency & Administration Subcommittee; 13 Yeas, 0 Nays

1/18/2018 HOUSE Committee Substitute Text (C1) Filed

1/19/2018 HOUSE Now in Government Accountability Committee

Compare

[SB 956](#) Public Records (Mayfield)

Similar

[SB 958](#) Public Records/Trade Secrets (Mayfield)

Linked

[HB 459](#) Public Records (Massullo, Jr.)

[SB 462](#) Advanced Well Stimulation Treatment Young

Advanced Well Stimulation Treatment; Prohibiting the performance of advanced well stimulation treatments; clarifying that permits for drilling or operating a well do not authorize the performance of advanced well stimulation treatments, etc. Effective Date: Upon becoming a law

Current Committee of Reference: Environmental Preservation and Conservation

10/9/2017 SENATE Filed

10/25/2017 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

1/31/2018 SENATE On Committee agenda - Environmental Preservation and Conservation, 02/05/18, 4:30 pm, 37 S

Compare

[SB 834](#) Well Stimulation (Farmer)

Identical

[HB 237](#) Advanced Well Stimulation Treatment (Peters)

[SB 464](#) Little Wekiva River Bracy

Little Wekiva River; Requiring a specified annual appropriation to the St. Johns River Water Management District from the Land Acquisition Trust Fund for certain purposes related to the Little Wekiva River; reducing such appropriation by a specified amount for debt service; requiring an appropriation to acquire certain lands associated with the Little Wekiva River, etc. APPROPRIATION: \$15,000,000.00 Effective Date: 7/1/2018

Current Committee of Reference: No Current Committee

10/25/2017 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

11/17/2017 SENATE Withdrawn from Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

11/17/2017 SENATE Withdrawn prior to introduction

[SB 494](#) Linear Facilities Lee (T)

Linear Facilities; Revising the definition of the term "development" to exclude work by certain utility providers on utility infrastructure on certain rights-of-way or corridors; requiring the consideration of a certain variance standard when including conditions for the certification of an electrical power plant; clarifying that the Public Service Commission has exclusive jurisdiction to require underground transmission lines, etc. Effective Date: Upon becoming a law

Current Committee of Reference: No Current Committee

1/11/2018 SENATE On Committee agenda - Community Affairs, 01/16/18, 4:00 pm, 301 S

1/16/2018 SENATE Favorable by Community Affairs; 4 Yeas, 1 Nay

1/17/2018 SENATE Placed on Calendar, on 2nd reading

Identical

[HB 405](#) Linear Facilities (Williamson)

[SB 506](#) Election of Secretary of State/Membership of Cabinet Bean

Election of Secretary of State/Membership of Cabinet; Proposing amendments to the State Constitution to provide for the election of the Secretary of State and his or her inclusion as a member of the Cabinet, etc.

Current Committee of Reference: Ethics and Elections

10/11/2017 SENATE Filed

10/26/2017 SENATE Referred to Ethics and Elections; Governmental Oversight and Accountability; Rules

[HB 511](#) Charter Schools Shaw

Charter Schools: Requires charter schools that receive capital outlay funding used for certain purposes to ensure that new facilities comply with State Requirements for Educational Facilities of the Florida Building Code. Effective Date: July 1, 2018

Current Committee of Reference: No Current Committee

11/8/2017 HOUSE Referred to PreK-12 Quality Subcommittee; PreK-12 Appropriations Subcommittee; Education Committee

11/8/2017 HOUSE Now in PreK-12 Quality Subcommittee

11/14/2017 HOUSE Withdrawn prior to introduction

Identical

[SB 1554](#) Charter Schools (Rodriguez (J))

[HB 521](#) Tree, Timber, and Vegetation Trimming and Removal Edwards-Walpole

Tree, Timber, and Vegetation Trimming and Removal: Prohibits regulation of tree, timber, & vegetation trimming & removal performed by certain governmental entities; provides applicability. Effective Date: July 1, 2018

Current Committee of Reference: Government Accountability Committee

1/30/2018 HOUSE Committee Substitute Text (C1) Filed

1/31/2018 HOUSE Reference to Agriculture & Property Rights Subcommittee removed; Remaining reference: Government Accountability Committee

1/31/2018 HOUSE Now in Government Accountability Committee

Compare

[SB 574](#) Tree and Timber Trimming, Removal, and Harvesting (Steube)

[HB 525](#) High-Speed Passenger Rail Grall

High-Speed Passenger Rail: Requires railroad company operating high-speed passenger rail system to be responsible for certain maintenance, improvement, & upgrade costs; specifies that governmental entity is not responsible for such costs unless it consents in writing. Effective Date: July 1, 2018

Current Committee of Reference: Transportation & Infrastructure Subcommittee

11/3/2017 HOUSE Filed

11/15/2017 HOUSE Referred to Transportation & Infrastructure Subcommittee; Transportation & Tourism Appropriations Subcommittee; Government Accountability Committee

11/15/2017 HOUSE Now in Transportation & Infrastructure Subcommittee

Similar

[SB 572](#) High-speed Passenger Rail (Mayfield)

[SB 526](#) Deregulation of Professions and Occupations Brandes

Deregulation of Professions and Occupations; Repealing provisions relating to licensure and permit requirements for business agents; prohibiting a business organization from engaging in certain practices until it is qualified by a qualifying agent; authorizing the executive director or the chair of the board to authorize a temporary qualifying agent for a specified timeframe under certain circumstances; requiring the board to allow an applicant to qualify one or more business organizations or to operate using a fictitious name under certain circumstances, etc.

Effective Date: 07/01/2018

Current Committee of Reference: Commerce and Tourism

1/24/2018 SENATE Favorable with CS by Regulated Industries; 5 Yeas, 4 Nays

1/25/2018 SENATE Committee Substitute Text (C1) Filed

1/29/2018 SENATE Now in Commerce and Tourism

Similar

[HB 15](#) Deregulation of Professions and Occupations (Beshears)

[HB 535](#) Statewide Alternative Transportation Authority Avila

Statewide Alternative Transportation Authority: Adds alternative transportation authority as part of operations of DOT; provides requirements for operation & fund expenditure; exempts authority from certain departmental policies; revises State Transportation Trust Fund allocations for Transportation Regional Incentive Program; specifies annual allocations to TBARTA & Statewide Alternative Transportation Authority for certain purposes; requires matching funds for TBARTA; removes provision authorizing department, through Florida Rail Enterprise, to use specified funds for certain purposes; creates Statewide Alternative Transportation Authority; provides requirements for use of specified funds; provides requirements for county funding requests; requires matching funds for certain distributions; prohibits use of funds to subsidize certain projects. Effective Date: July 1, 2018

Current Committee of Reference: Transportation & Tourism Appropriations Subcommittee

12/6/2017 HOUSE Favorable with CS by Transportation & Infrastructure Subcommittee; 13 Yeas, 0 Nays

12/8/2017 HOUSE Committee Substitute Text (C1) Filed

12/11/2017 HOUSE Now in Transportation & Tourism Appropriations Subcommittee

Similar

[SB 1200](#) Statewide Alternative Transportation Authority (Young)

[SB 542](#) Public Financing of Construction Projects Rodriguez (J)
 Public Financing of Construction Projects; Prohibiting state-financed constructors from commencing construction of certain structures in coastal areas without first conducting a sea level impact projection study and having such study published and approved by the Department of Environmental Protection; requiring the department to publish such studies on its website, subject to certain conditions, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Environmental Preservation and Conservation
 10/18/2017 SENATE Filed
 11/2/2017 SENATE Referred to Environmental Preservation and Conservation; Governmental Oversight and Accountability; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

[HB 559](#) Florida Black Bears Olszewski
 Florida Black Bears: Prohibits FWCC from allowing recreational hunting of certain Florida black bears; provides penalty for certain harvesting of saw palmetto berries; authorizes FWCC to designate certain habitats; prohibits prescribed burns in such habitats during specified times. Effective Date: July 1, 2018
 Current Committee of Reference: Natural Resources & Public Lands Subcommittee
 11/7/2017 HOUSE Filed
 11/15/2017 HOUSE Referred to Natural Resources & Public Lands Subcommittee; Agriculture & Property Rights Subcommittee; Government Accountability Committee
 11/15/2017 HOUSE Now in Natural Resources & Public Lands Subcommittee
 Identical

[SB 156](#) Florida Black Bears (Stewart)

[SB 560](#) Public Meetings and Records/Imminent Litigation Steube
 Public Meetings and Records/ Imminent Litigation ; Expanding an exemption from public meetings requirements to allow specified entities to meet in private with attorneys and technical experts to discuss imminent litigation if certain conditions are met; requiring the transcript of a private meeting concerning imminent litigation to be made public upon the occurrence of a certain circumstance; providing for future legislative review and repeal of the exemption; providing a statement of public necessity, etc. Effective Date: 07/01/2018
 Current Committee of Reference: No Current Committee
 1/25/2018 SENATE Favorable with CS by Rules; 10 Yeas, 2 Nays
 1/29/2018 SENATE Committee Substitute Text (C1) Filed
 1/29/2018 SENATE Placed on Calendar, on 2nd reading

Similar

[HB 439](#) Public Meetings and Records (Donalds)

[SB 572](#) High-speed Passenger Rail Mayfield
 High-speed Passenger Rail; Designating the "Florida High-Speed Passenger Rail Safety Act"; providing powers and duties of the Florida Department of Transportation; requiring the Florida Division of Emergency Management to offer, under certain circumstances, the local communities and local emergency services located along the rail corridor training specifically designed to help them respond to an accident involving rail passengers or hazardous materials; requiring a railroad company operating a high-speed passenger rail system to be solely responsible for certain maintenance, improvement, and upgrade costs, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Community Affairs
 11/27/2017 SENATE Now in Community Affairs
 1/18/2018 SENATE On Committee agenda - Community Affairs, 01/23/18, 3:30 pm, 301 S - Workshop
 1/23/2018 SENATE Workshopped by Community Affairs

Similar

[HB 525](#) High-Speed Passenger Rail (Grall)

[SB 574](#) Tree and Timber Trimming, Removal, and Harvesting Steube
 Tree and Timber Trimming, Removal, and Harvesting; Preempting to the state the regulation of the trimming, removal, or harvesting of trees and timber on private property; prohibiting local governments from prohibiting the burial of vegetative debris on certain properties, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Community Affairs
 10/20/2017 SENATE Filed
 11/2/2017 SENATE Referred to Community Affairs; Environmental Preservation and Conservation; Rules
 2/1/2018 SENATE On Committee agenda - Community Affairs, 02/06/18, 11:00 am, 301 S

Compare

HB 521	Tree, Timber, and Vegetation Trimming and Removal (Edwards-Walpole)
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HB 575	Metropolitan Planning Organizations	Beshears
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Metropolitan Planning Organizations: Revises M.P.O. voting membership requirements according to population; prohibits entire county commission from being members of governing board; revises percentage of membership which may be composed of county commissioners; requires adoption of certain bylaws; revises member reappointment provisions; requires compliance with certain provisions by specified date. Effective Date: July 1, 2018

Current Committee of Reference: Government Accountability Committee

1/8/2018 HOUSE On Committee agenda - Local, Federal & Veterans Affairs Subcommittee, 01/10/18, 3:30 pm, 12 H

1/10/2018 HOUSE Favorable by Local, Federal & Veterans Affairs Subcommittee; 13 Yeas, 1 Nay

1/10/2018 HOUSE Now in Government Accountability Committee

Compare

HB 807	Metropolitan Planning Organizations (Diamond)
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SB 984	Metropolitan Planning Organizations (Brandes)
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Identical

SB 1516	Metropolitan Planning Organizations (Perry)
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HB 585	Tourist Development Tax	Fine
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Tourist Development Tax: Authorizes counties imposing tax to use tax revenues for specified purposes. Effective Date: July 1, 2018

Current Committee of Reference: Commerce Committee

1/18/2018 HOUSE Now in Commerce Committee

1/30/2018 HOUSE On Committee agenda - Commerce Committee, 02/01/18, 12:00 pm, 212 K

2/1/2018 HOUSE Favorable with CS by Commerce Committee; 18 Yeas, 6 Nays

Similar

SB 658	Tourist Development Tax (Brandes)
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HB 589	Public Meetings	Newton
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Public Meetings: Specifies that certain boards and commissions are subject to public meetings requirements; revises public meeting notice requirements; provides that member of public has right to speak at public meeting; requires members of board or commission to respond to questions made at public meetings within a specified timeframe; repeals provision relating to reasonable opportunity to be heard at public meetings; provides penalties. Effective Date: July 1, 2018

Current Committee of Reference: Oversight, Transparency & Administration Subcommittee

11/8/2017 HOUSE Filed

11/15/2017 HOUSE Referred to Oversight, Transparency & Administration Subcommittee; Local, Federal & Veterans Affairs Subcommittee; Government Accountability Committee

11/15/2017 HOUSE Now in Oversight, Transparency & Administration Subcommittee

Similar

SB 1092	Public Meetings (Rader)
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HB 593	Homestead Exemptions	Porter
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Homestead Exemptions: Requires Legislature to appropriate moneys, beginning in specified fiscal year, to offset reductions in ad valorem tax revenue experienced by rural communities within rural area of opportunity which result from specified additional exemption; specifies how moneys are to be distributed; specifies mechanism for reversion of funds in specified situations. Effective Date: on the effective date of House Joint Resolution 7105 (2017)

Current Committee of Reference: Appropriations Committee

11/8/2017 HOUSE Filed

11/15/2017 HOUSE Referred to Appropriations Committee; Ways & Means Committee

11/15/2017 HOUSE Now in Appropriations Committee

Similar

SB 772	Homestead Exemption Implementation (Grimsley)
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HB 611	Regional Agency and Regional Planning Council Meetings	Geller
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Regional Agency and Regional Planning Council Meetings: Provides requirements for establishing quorum for meetings of certain agencies & councils when voting member appears via telephone, real-time videoconferencing,

or similar real-time electronic or video communication; requires notice of intent to appear via telephone, real-time videoconferencing, or similar real-time electronic or video communication by specified time. Effective Date: July 1, 2018

Current Committee of Reference: Oversight, Transparency & Administration Subcommittee

11/8/2017 HOUSE Filed

11/15/2017 HOUSE Referred to Oversight, Transparency & Administration Subcommittee; Local, Federal & Veterans Affairs Subcommittee; Government Accountability Committee

11/15/2017 HOUSE Now in Oversight, Transparency & Administration Subcommittee

Identical

[SB 1380](#) Regional Agency and Regional Planning Council Meetings (Rodriguez (J))

[HB 613](#) Legislation by Initiative

Geller

Legislation by Initiative: Proposes amendment to State Constitution to allow proposal of laws by initiative without legislative or gubernatorial approval; prescribe requirements for subject matter, proposal, & approval of such initiatives; require extraordinary vote of each house of Legislature to amend or repeal laws approved by voters; require Legislature to adopt procedures for initiatives; provide for Supreme Court review of initiative petitions; require ballot statements for such initiatives to include statement of economic impact.

Current Committee of Reference: Oversight, Transparency & Administration Subcommittee

11/8/2017 HOUSE Filed

11/15/2017 HOUSE Referred to Oversight, Transparency & Administration Subcommittee; Rules & Policy Committee; Government Accountability Committee

11/15/2017 HOUSE Now in Oversight, Transparency & Administration Subcommittee

Identical

[SB 1702](#) Legislation by Initiative (Torres, Jr.)

[SB 658](#) Tourist Development Tax

Brandes

Tourist Development Tax; Authorizing counties imposing the tax to use the tax revenues, under certain circumstances, for specified purposes and costs relating to public facilities, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations Subcommittee on Finance and Tax

12/5/2017 SENATE Favorable by Community Affairs; 6 Yeas, 0 Nays

12/5/2017 SENATE Now in Appropriations Subcommittee on Finance and Tax

1/31/2018 SENATE On Committee agenda - Appropriations Subcommittee on Finance and Tax, 02/05/18, 4:30 pm, 401 S

Similar

[HB 585](#) Tourist Development Tax (Fine)

[SB 688](#) Charter County and Regional Transportation System Surtax

Garcia

Charter County and Regional Transportation System Surtax; Requiring counties, except under certain circumstances, to use surtax proceeds only for specified purposes; prohibiting the use of such proceeds for nontransit purposes, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations

1/24/2018 SENATE On Committee agenda - Appropriations Subcommittee on Finance and Tax, 01/29/18, 1:30 pm, 401 S

1/29/2018 SENATE Favorable by Appropriations Subcommittee on Finance and Tax; 6 Yeas, 0 Nays

1/30/2018 SENATE Now in Appropriations

Similar

[HB 243](#) Charter County and Regional Transportation System Surtax (Avila)

[HB 697](#) Impact Fees

Miller

Impact Fees: Revises minimum requirements for adoption of impact fees. Effective Date: July 1, 2018

Current Committee of Reference: Government Accountability Committee

1/17/2018 HOUSE Favorable with CS by Ways & Means Committee; 15 Yeas, 1 Nay

1/19/2018 HOUSE Committee Substitute Text (C2) Filed

1/23/2018 HOUSE Now in Government Accountability Committee

Similar

[SB 324](#) Impact Fees (Young)

[SB 698](#) Prohibited Discrimination

Book

Prohibited Discrimination; Creating the "Florida Competitive Workforce Act"; adding sexual orientation and gender identity as impermissible grounds for discrimination in public lodging establishments and public food service establishments; adding sexual orientation and gender identity as impermissible grounds for discrimination with

respect to the sale or rental of housing, provision of brokerage services, financing of housing or in residential real estate transactions, and land use decisions and in permitting of development, respectively, etc. Effective Date: 7/1/2018

Current Committee of Reference: No Current Committee

10/30/2017 SENATE Filed

11/1/2017 SENATE Withdrawn prior to introduction

Similar

[HB 347](#) Prohibited Discrimination (Diamond)

Identical

[SB 66](#) Prohibited Discrimination (Rouson)

[HB 703](#) Water Management District Surplus Lands Burgess
 Water Management District Surplus Lands: Revises circumstances when water management districts must publish intention to sell surplus lands; revises process for selling certain lower valued surplus lands. Effective Date: July 1, 2018
 Current Committee of Reference: Agriculture & Natural Resources Appropriations Subcommittee
 12/4/2017 HOUSE On Committee agenda - Natural Resources & Public Lands Subcommittee, 12/06/17, 2:00 pm, 12 H
 12/6/2017 HOUSE Favorable by Natural Resources & Public Lands Subcommittee; 13 Yeas, 0 Nays
 12/6/2017 HOUSE Now in Agriculture & Natural Resources Appropriations Subcommittee
 Compare
[SB 808](#) Public Records/Surplus Lands (Baxley)
 Similar
[SB 806](#) Water Management District Surplus Lands (Baxley)
 Linked
[HB 705](#) Pub. Rec./Water Management District Surplus Lands (Burgess)

[HB 705](#) Pub. Rec./Water Management District Surplus Lands Burgess
 Pub. Rec./Water Management District Surplus Lands: Provides exemption for certain records relating to sale of surplus lands; authorizes disclosure of such records under certain circumstances; provides for future legislative review & repeal. Effective Date: on the same date that HB 703 or similar legislation takes effect
 Current Committee of Reference: Government Accountability Committee
 1/10/2018 HOUSE Favorable with CS by Oversight, Transparency & Administration Subcommittee; 12 Yeas, 1 Nay
 1/10/2018 HOUSE Committee Substitute Text (C2) Filed
 1/12/2018 HOUSE Now in Government Accountability Committee
 Compare
[SB 806](#) Water Management District Surplus Lands (Baxley)
 Similar
[SB 808](#) Public Records/Surplus Lands (Baxley)
 Linked
[HB 703](#) Water Management District Surplus Lands (Burgess)

[SB 712](#) Autonomous Vehicles Brandes
 Autonomous Vehicles; Exempting an autonomous vehicle being operated in autonomous mode from a certain prohibition on the operation of a motor vehicle if the vehicle is actively displaying certain content that is visible from the driver's seat while the vehicle is in motion; authorizing a fully autonomous vehicle to operate in this state regardless of whether a licensed human operator is physically present in the vehicle; authorizing the Secretary of Transportation to enroll the state in any federal pilot program or project for the collection and study of data for the review of automated driving systems, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Banking and Insurance
 1/25/2018 SENATE Favorable with CS by Transportation; 7 Yeas, 0 Nays
 1/26/2018 SENATE Committee Substitute Text (C1) Filed
 1/29/2018 SENATE Now in Banking and Insurance
 Similar
[HB 353](#) Autonomous Vehicles (Fischer)

[HB 725](#) Permit Fees Williamson
 Permit Fees: Requires certain counties & governing bodies of municipalities to post their permit & inspection fee schedules & inspection utilization reports on their websites; requires certain governing bodies of local governments to post their building permit & inspection utilization reports on their websites by specified date; provides reporting requirements. Effective Date: July 1, 2018

Current Committee of Reference: Government Accountability Committee

1/24/2018 HOUSE Now in Government Accountability Committee

1/30/2018 HOUSE On Committee agenda - Government Accountability Committee, 02/01/18, 12:00 pm, 17 H

2/1/2018 HOUSE Favorable with CS by Government Accountability Committee; 19 Yeas, 0 Nays

Similar

[SB 1144](#) Permit Fees (Perry)

[SB 726](#) Smoking Marijuana for Medical Use

Farmer

Smoking Marijuana for Medical Use; Redefining terms to authorize the production, processing, transportation, sale, possession, and administration of marijuana in a form for smoking for medical use, etc. Effective Date: 7/1/2018

Current Committee of Reference: Health Policy

11/2/2017 SENATE Filed

11/15/2017 SENATE Referred to Health Policy; Appropriations; Rules

[HB 727](#) Property Tax Exemptions

Grall

Property Tax Exemptions: Increases property tax exemption for residents who are widows, widowers, blind, or totally and permanently disabled. Effective Date: upon becoming a law

Current Committee of Reference: Ways & Means Committee

11/27/2017 HOUSE Referred to Ways & Means Committee; Government Accountability Committee

11/27/2017 HOUSE Now in Ways & Means Committee

12/7/2017 Bill to be Discussed During the Office of EDR's Revenue Estimating Impact Conference, 12/08/17, 9:30 am, 117 K (No Votes Will Be Taken)

Identical

[SB 934](#) Property Tax Exemptions (Hukill)

[HB 743](#) Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-related Causes

Abruzzo

Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-related Causes: Proposes amendment to State Constitution to authorize Legislature by general law to grant to counties and municipalities the right to grant by ordinance partial or full ad valorem tax relief on homestead property of parent or parents of an unmarried veteran who died from combat-related causes while on active duty as member of the United States Armed Forces. Effective Date: Not Specified

Current Committee of Reference: Local, Federal & Veterans Affairs Subcommittee

11/17/2017 HOUSE Filed

12/8/2017 HOUSE Referred to Local, Federal & Veterans Affairs Subcommittee; Ways & Means Committee; Government Accountability Committee

12/8/2017 HOUSE Now in Local, Federal & Veterans Affairs Subcommittee

Compare

[SB 1638](#) Homestead Property Tax Exemptions (Rader)

Identical

[SB 1636](#) Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-Related Causes (Rader)

Linked

[HB 745](#) Homestead Property Tax Exemptions (Abruzzo)

[HB 745](#) Homestead Property Tax Exemptions

Abruzzo

Homestead Property Tax Exemptions: Authorizes counties or municipalities to grant ad valorem tax exemption on homestead property of certain parent or parents of unmarried veterans who died from combat-related causes while on active duty as members of U.S. Armed Forces. Effective Date: the effective date of the amendment to the State Constitution proposed by HJR 743 or a similar joint resolution having substantially the same specific intent and purpose

Current Committee of Reference: Local, Federal & Veterans Affairs Subcommittee

11/17/2017 HOUSE Filed

12/8/2017 HOUSE Referred to Local, Federal & Veterans Affairs Subcommittee; Ways & Means Committee; Government Accountability Committee

12/8/2017 HOUSE Now in Local, Federal & Veterans Affairs Subcommittee

Compare

[SB 1636](#) Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-Related Causes (Rader)

Identical

SB 1638	Homestead Property Tax Exemptions (Rader)
Linked	
HB 743	Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-related Causes (Abruzzo)

SB 750	Public Records	Perry
Public Records; Prohibiting an agency that receives a request to inspect or copy a record from responding to such request by filing a civil action against the individual or entity making the request, etc. Effective Date: 7/1/2018		
Current Committee of Reference: Judiciary		
1/11/2018	SENATE Now in Judiciary	
1/12/2018	SENATE On Committee agenda - Judiciary, 01/18/18, 10:00 am, 110 S	
1/18/2018	SENATE Temporarily Postponed by Judiciary	
Identical		
HB 273	Public Records (Rodrigues (R))	

HB 765	Truth in Millage Notices	Ingoglia
Truth in Millage Notices: Authorizes property appraiser to make proposed property tax & non-ad valorem assessment notices available on property appraiser's website; requires that property appraiser's website provide option for taxpayer to request & receive e-mail notification when such notices are posted on website; requires property appraiser to mail postcard containing specified information for first 3 years in which he or she implements web-based noticing system. Effective Date: July 1, 2018		
Current Committee of Reference: Ways & Means Committee		
1/10/2018	HOUSE Now in Ways & Means Committee	
1/12/2018	HOUSE On Committee agenda - Ways & Means Committee, 01/17/18, 4:00 pm, 17 H	
1/17/2018	HOUSE Temporarily Postponed by Ways & Means Committee	

SB 772	Homestead Exemption Implementation	Grimsley
Homestead Exemption Implementation; Requiring the Legislature to appropriate moneys, beginning in a specified fiscal year, to offset reductions in ad valorem tax revenue experienced by rural communities within a rural area of opportunity which result from a specified additional exemption; requiring each rural community to apply to the Department of Revenue each year to participate in the distribution of the appropriation and provide documentation supporting the region's estimated reduction in ad valorem tax revenue, etc. Effective Date: On the effective date of the amendment to the State Constitution proposed by HJR 7105 (2017), if such amendment to the State Constitution is approved at the general election held in November 2018, and shall apply to the 2019 tax roll		
Current Committee of Reference: Community Affairs		
11/6/2017	SENATE Filed	
11/17/2017	SENATE Referred to Community Affairs; Appropriations Subcommittee on Finance and Tax; Appropriations	
Similar		
HB 593	Homestead Exemptions (Porter)	

HB 773	Vacation Rentals	La Rosa
Vacation Rentals: Requires uniform application of local law, ordinance, or regulation relating to vacation rental; revises applicability to include certain amendments to local law, ordinance, or regulation. Effective Date: upon becoming a law		
Current Committee of Reference: Government Accountability Committee		
11/21/2017	HOUSE Filed	
12/8/2017	HOUSE Referred to Government Accountability Committee; Commerce Committee	
12/8/2017	HOUSE Now in Government Accountability Committee	
Compare		
SB 1400	Vacation Rentals (Steube)	
SB 1640	Vacation Rentals (Simmons)	

HB 777	K-12 Student Safety	Moskowitz
K-12 Student Safety: Revises provisions relating to Level 2 background screenings, district school board duties, examination security, recension of student certificates & grades, school district employment criteria, educator certification, certified educator responsibilities, & Education Practices Commission. Effective Date: July 1, 2018		
Current Committee of Reference: PreK-12 Innovation Subcommittee		
11/21/2017	HOUSE Filed	
12/8/2017	HOUSE Referred to PreK-12 Innovation Subcommittee; PreK-12 Appropriations Subcommittee; Education Committee	

12/8/2017 HOUSE Now in PreK-12 Innovation Subcommittee
Compare

[HB 1391](#) Sexual Offenses Against Students (Rodrigues (R))
[SB 1616](#) Education (Hukill)
[HB 7055](#) Education (Education Committee)

Similar

[SB 1548](#) K-12 Student Safety (Book)

[SB 778](#) Sports Development Lee (T)

Sports Development; Repealing provisions relating to state funding for sports facility development by a unit of local government, or by a certified beneficiary or other applicant, on property owned by the local government, etc.
Effective Date: 7/1/2018

Current Committee of Reference: Commerce and Tourism

11/6/2017 SENATE Filed

11/17/2017 SENATE Referred to Commerce and Tourism; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations; Rules

Similar

[HB 6005](#) Sports Development (Avila)

[HB 785](#) Military Affairs Ingram

Military Affairs: Prohibits landlord from requiring prospective tenant who is servicemember to deposit or advance certain amount of funds; authorizes tenant who is servicemember to terminate rental agreement under certain circumstances; provides that title to certain lands remains subject to easement for specified purposes; transfers certain duties from DEO to Florida Defense Support Task Force; prohibits certain construction or activities incompatible with mission of military installation on certain land under rural-lands-protection easement. Effective Date: July 1, 2018

Current Committee of Reference: Local, Federal & Veterans Affairs Subcommittee

11/21/2017 HOUSE Filed

12/8/2017 HOUSE Referred to Local, Federal & Veterans Affairs Subcommittee; Appropriations Committee; Government Accountability Committee

12/8/2017 HOUSE Now in Local, Federal & Veterans Affairs Subcommittee

Similar

[SB 1864](#) Military Affairs (Broxson)

[SB 786](#) Land Acquisition Trust Fund Mayfield

Land Acquisition Trust Fund; Providing an appropriation for certain projects related to the Indian River Lagoon Comprehensive Conservation and Management Plan; authorizing the Department of Environmental Protection to make grants for such projects, etc. Effective Date: 7/1/2018

Current Committee of Reference: Environmental Preservation and Conservation

11/7/2017 SENATE Filed

11/17/2017 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

Similar

[HB 339](#) Land Acquisition Trust Fund (Harrell)

[HB 789](#) Listings for Vacation Rental Property Stevenson

Listings for Vacation Rental Property: Requires person engaged in leasing, renting, letting, or granting of licenses for use of vacation rentals to display valid certificate of registration number in each rental listing or advertisement; provides penalties for noncompliance. Effective Date: July 1, 2018

Current Committee of Reference: Careers & Competition Subcommittee

11/21/2017 HOUSE Filed

12/8/2017 HOUSE Referred to Careers & Competition Subcommittee; Commerce Committee

12/8/2017 HOUSE Now in Careers & Competition Subcommittee

Compare

[SB 1640](#) Vacation Rentals (Simmons)

[SB 790](#) Lieutenant Governor Lee (T)

Lieutenant Governor; Proposing amendments to the State Constitution to require the Lieutenant Governor to serve as the Secretary of State, to specify the secretary's duties, and to authorize the Lieutenant Governor to cast tiebreaking votes on any measure on which the Senate is equally divided, etc.

Current Committee of Reference: Ethics and Elections
 11/7/2017 SENATE Filed
 11/17/2017 SENATE Referred to Ethics and Elections; Judiciary; Rules

[HB 791](#) Regulatory Reform Diaz
 Regulatory Reform: Establishes Red Tape Reduction Advisory Council within EOG; requires Administrative Procedures Committee to establish regulatory baseline of agency rules; provides that new rule may not cause the total number of rules to exceed regulatory baseline; requires agency proposing new rule to submit rule replacement request to committee; provides that rule replacement request or exemption request may not be approved until initial regulatory baseline has been reduced by specified amount. Effective Date: July 1, 2018
 Current Committee of Reference: Appropriations Committee
 1/26/2018 HOUSE On Committee agenda - Oversight, Transparency & Administration Subcommittee, 01/30/18, 8:30 am, 17 H
 1/30/2018 HOUSE Favorable by Oversight, Transparency & Administration Subcommittee; 7 Yeas, 3 Nays
 1/30/2018 HOUSE Now in Appropriations Committee
 Similar
[SB 1268](#) Regulatory Reform (Perry)

[SB 792](#) Chief Financial Officer Lee (T)
 Chief Financial Officer; Proposing an amendment to the State Constitution to revise the duties and responsibilities of the Chief Financial Officer, etc.
 Current Committee of Reference: Judiciary
 2/1/2018 SENATE Reference to Appropriations added; Remaining references: Judiciary, Appropriations, Rules
 2/1/2018 SENATE Now in Judiciary
 2/1/2018 SENATE On Committee agenda - Judiciary, 02/06/18, 2:00 pm, 110 S
 Similar
[HB 1421](#) Duties of the Chief Financial Officer (Stevenson)

[SB 806](#) Water Management District Surplus Lands Baxley
 Water Management District Surplus Lands; Revising the circumstances when a water management district must publish its intention to sell surplus lands; revising the process for selling certain lower valued surplus lands, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Rules
 1/18/2018 SENATE On Committee agenda - Governmental Oversight and Accountability, 01/23/18, 3:30 pm, 401 S
 1/23/2018 SENATE Favorable by Governmental Oversight and Accountability; 7 Yeas, 0 Nays
 1/24/2018 SENATE Now in Rules
 Compare
[HB 705](#) Pub. Rec./Water Management District Surplus Lands (Burgess)
 Similar
[HB 703](#) Water Management District Surplus Lands (Burgess)
 Linked
[SB 808](#) Public Records/Surplus Lands (Baxley)

[HB 807](#) Metropolitan Planning Organizations Diamond
 Metropolitan Planning Organizations: Provides voting membership requirements for certain metropolitan planning organizations designated on or after specified date. Effective Date: July 1, 2018
 Current Committee of Reference: Government Accountability Committee
 1/25/2018 HOUSE On Committee agenda - Local, Federal & Veterans Affairs Subcommittee, 01/29/18, 3:00 pm, 12 H
 1/29/2018 HOUSE Favorable by Local, Federal & Veterans Affairs Subcommittee; 11 Yeas, 0 Nays
 1/29/2018 HOUSE Now in Government Accountability Committee
 Compare
[HB 575](#) Metropolitan Planning Organizations (Beshears)
[SB 1516](#) Metropolitan Planning Organizations (Perry)
 Similar
[SB 984](#) Metropolitan Planning Organizations (Brandes)

[SB 808](#) Public Records/Surplus Lands Baxley
 Public Records/Surplus Lands; Providing an exemption for valuations, certain records, and sales offers for sales related to surplus lands; authorizing disclosure of such records under certain circumstances; providing a statement of public necessity, etc. Effective Date: On the same date that SB 806 or similar legislation takes effect, if such

legislation is adopted in the same legislative session or an extension thereof and becomes a law

Current Committee of Reference: Environmental Preservation and Conservation

1/11/2018 SENATE On Committee agenda - Environmental Preservation and Conservation, 01/16/18, 10:00 am, 37 S

1/16/2018 SENATE Temporarily Postponed with Amendment Adopted by Environmental Preservation and Conservation

1/31/2018 SENATE On Committee agenda - Environmental Preservation and Conservation, 02/05/18, 4:30 pm, 37 S

Compare

[HB 703](#) Water Management District Surplus Lands (Burgess)

Similar

[HB 705](#) Pub. Rec./Water Management District Surplus Lands (Burgess)

Linked

[SB 806](#) Water Management District Surplus Lands (Baxley)

[SB 828](#) Prohibition Against Hydraulic Fracturing and Other Forms of Well Stimulation Farmer

Prohibition Against Hydraulic Fracturing and Other Forms of Well Stimulation; Proposing an amendment to the State Constitution to establish public policy against certain types of well stimulation in order to protect the state's water resources and to prohibit extreme well stimulation, etc.

Current Committee of Reference: Environmental Preservation and Conservation

11/9/2017 SENATE Filed

11/29/2017 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

[SB 834](#) Well Stimulation Farmer

Well Stimulation; Citing this act as the "Stop Fracking Act"; prohibiting persons from engaging in extreme well stimulation; prohibiting the Department of Environmental Protection from issuing permits that authorize extreme well stimulation; prohibiting the department from authorizing certain permitholders to engage in extreme well stimulation on or after a specified date, etc. Effective Date: 7/1/2018

Current Committee of Reference: Environmental Preservation and Conservation

11/9/2017 SENATE Filed

11/29/2017 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

Compare

[HB 237](#) Advanced Well Stimulation Treatment (Peters)

[SB 462](#) Advanced Well Stimulation Treatment (Young)

[HB 883](#) Community Development Districts Ingoglia

Community Development Districts: Authorizes certain lands located within one county or municipality which petitioner anticipates adding to boundaries of community development district to be identified in petition to establish new district; provides requirements; provides procedures for adding to boundaries; provides requirements for petitioning for addition; authorizes county or municipality to process all such petitions even if addition exceeds specified acreage; provides notice requirements; provides amendment of district by addition of parcel does not alter transition from landowner voting to qualified elector voting; provides construction. Effective Date: July 1, 2018

Current Committee of Reference: Government Accountability Committee

1/16/2018 HOUSE Favorable with CS by Local, Federal & Veterans Affairs Subcommittee; 8 Yeas, 0 Nays

1/17/2018 HOUSE Committee Substitute Text (C1) Filed

1/18/2018 HOUSE Now in Government Accountability Committee

Identical

[SB 1348](#) Community Development Districts (Perry)

[SB 884](#) Public Lodging Steube

Public Lodging; Prohibiting transient lodging establishments from requiring minimum stays of greater than one night; authorizing the Division of Hotels and Restaurants of the Department of Business and Professional Regulation to adopt rules, etc. Effective Date: 7/1/2018

Current Committee of Reference: No Current Committee

11/14/2017 SENATE Filed

11/17/2017 SENATE Withdrawn prior to introduction

Similar

[SB 1138](#) Public Lodging Minimum-stay Requirements (Steube)

[SB 934](#) Property Tax Exemptions Hukill

Property Tax Exemptions; Increasing the property tax exemption for residents who are widows, widowers, blind, or totally and permanently disabled, etc. Effective Date: Upon becoming a law

Current Committee of Reference: Appropriations Subcommittee on Finance and Tax

1/11/2018 SENATE On Committee agenda - Community Affairs, 01/16/18, 4:00 pm, 301 S

1/16/2018 SENATE Favorable by Community Affairs; 5 Yeas, 0 Nays

1/17/2018 SENATE Now in Appropriations Subcommittee on Finance and Tax

Identical

[HB 727](#) Property Tax Exemptions (Grall)

[SB 956](#) Public Records Mayfield

Public Records; Providing that certain information related to agency contracts is not confidential or exempt from public records requirements; deleting provisions exempting certain information from public records requirements under the Florida Emergency Planning and Community Right-to-Know Act; deleting provisions relating to a public records exemption for trade secrets held by Space Florida; deleting a requirement that certain trade secret information submitted to the Agency for Health Care Administration be clearly designated as such, etc. Effective Date: On the same date that SB 958 or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes a law

Current Committee of Reference: Governmental Oversight and Accountability

11/17/2017 SENATE Filed

12/4/2017 SENATE Referred to Governmental Oversight and Accountability; Appropriations; Rules

Compare

[HB 461](#) Pub. Rec./Trade Secrets Held by an Agency (Massullo, Jr.)

Similar

[HB 459](#) Public Records (Massullo, Jr.)

Linked

[SB 958](#) Public Records/Trade Secrets (Mayfield)

[SB 958](#) Public Records/Trade Secrets Mayfield

Public Records/Trade Secrets; Providing an exemption from public records requirements for a trade secret held by an agency; providing that an agency employee is not liable for the release of records in compliance with the act; providing for future legislative review and repeal of the exemption; providing a statement of public necessity, etc. Effective Date: On the same date that SB 956 or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes a law

Current Committee of Reference: Governmental Oversight and Accountability

11/17/2017 SENATE Filed

12/4/2017 SENATE Referred to Governmental Oversight and Accountability; Appropriations; Rules

Compare

[HB 459](#) Public Records (Massullo, Jr.)

Similar

[HB 461](#) Pub. Rec./Trade Secrets Held by an Agency (Massullo, Jr.)

Linked

[SB 956](#) Public Records (Mayfield)

[SB 984](#) Metropolitan Planning Organizations Brandes

Metropolitan Planning Organizations; Requiring the voting membership of a metropolitan planning organization (M.P.O.) that is designated before a specified date to consist of a certain number of apportioned members, subject to certain requirements; requiring the voting membership of an M.P.O. designated on or after a specified date as a result of a combination or merger of previously separate M.P.O.'s to consist of a certain number of members, subject to certain requirements, etc. Effective Date: 7/1/2018

Current Committee of Reference: Transportation

11/21/2017 SENATE Filed

12/13/2017 SENATE Referred to Transportation; Community Affairs; Rules

Compare

[HB 575](#) Metropolitan Planning Organizations (Beshears)

[SB 1516](#) Metropolitan Planning Organizations (Perry)

Similar

[HB 807](#) Metropolitan Planning Organizations (Diamond)

[HB 987](#) Affordable Housing Cortes (B)

Affordable Housing; Prohibits local governments for a specified time from imposing certain fees related to

affordable housing in excess of amounts established by law; specifying the amount to be assessed for such fees for specified dwellings; provides for appropriations. Effective Date: July 1, 2018

Current Committee of Reference: Transportation & Tourism Appropriations Subcommittee

1/17/2018 HOUSE Now in Transportation & Tourism Appropriations Subcommittee

1/18/2018 Bill to be Discussed During the Office of EDR's Revenue Estimating Impact Conference, 01/19/18, 1:30 pm, 117 K (No Votes Will Be Taken)

1/24/2018 Bill to be Discussed During the Office of EDR's Revenue Estimating Impact Conference, 01/26/18, 9:00 am, 117 K (No Votes Will Be Taken)

Similar

[SB 1328](#) Affordable Housing (Perry)

[SB 990](#) Rural Communities Montford

Rural Communities; Designating the "Florida Rural Community Jobs and Business Resiliency Act"; requiring the Department of Economic Opportunity to accept an application seeking approval as a rural growth fund; prohibiting the department from reducing the investment authority of an application or denying an application for reasons other than the ones listed; providing that a taxpayer who makes an investor contribution is vested with a credit against state premium tax liability; specifying that an out-of-state business relocating employees to this state must satisfy a specific definition within a certain timeframe before a new principal place of business operations is recognized, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations Subcommittee on Transportation, Tourism, and Economic Development

1/17/2018 SENATE Committee Substitute Text (C1) Filed

1/19/2018 SENATE Now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development

1/24/2018 Bill to be Discussed During the Office of EDR's Revenue Estimating Impact Conference, 01/26/18, 9:00 am, 117 K (No Votes Will Be Taken)

Similar

[HB 1415](#) Rural Communities (Beshears)

[SB 992](#) C-51 Reservoir Project Book

C-51 Reservoir Project; Revising requirements related to the operation of water storage and use for Phase I and Phase II of the C-51 reservoir project if state funds are appropriated for such phases; authorizing the South Florida Water Management District to enter into certain capacity allocation agreements and to request a waiver for repayment of certain loans; authorizing the Department of Environmental Protection to waive such loan repayment under certain conditions, etc. Effective Date: 7/1/2018

Current Committee of Reference: Environmental Preservation and Conservation

11/21/2017 SENATE Filed

12/13/2017 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations

1/31/2018 SENATE On Committee agenda - Environmental Preservation and Conservation, 02/05/18, 4:30 pm, 37 S

Compare

[HB 7063](#) Natural Resources (Government Accountability Committee)

[SB 1006](#) Disaster Response and Preparedness Montford

Disaster Response and Preparedness; Modifying requirements for the state comprehensive emergency management plan and statewide public awareness programs administered by the Division of Emergency Management; authorizing any individual to bring a service animal or comfort animal to a special needs shelter; requiring Florida College System institutions and state universities that provide transportation assistance in an emergency evacuation to coordinate the use of vehicles and personnel with local emergency management agencies, etc. Effective Date: 7/1/2018

Current Committee of Reference: Military and Veterans Affairs, Space, and Domestic Security

11/27/2017 SENATE Filed

12/13/2017 SENATE Referred to Military and Veterans Affairs, Space, and Domestic Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations

Identical

[HB 1443](#) Disaster Response and Preparedness (Alexander)

[SB 1014](#) Recyclable Materials Stewart

Recyclable Materials; Deleting a preemption of local law relating to regulation of auxiliary containers, wrappings, or disposable plastic bags, etc. Effective Date: 7/1/2018

Current Committee of Reference: Community Affairs

11/28/2017 SENATE Filed
 12/13/2017 SENATE Referred to Community Affairs; Environmental Preservation and Conservation; Rules
 Identical

[HB 6039](#) Auxiliary Containers, Wrappings, and Disposable Plastic Bags Used by
 Retail Establishments (Richardson)

[HB 1023](#) Public Educational Facilities Duran
 Public Educational Facilities: Provides requirements for determining capacity of facilities in certain schools as reported in Florida Inventory of School Houses; requires Commissioner of Education to grant exemption from State Requirements for Educational Facilities to district school board under certain circumstances. Effective Date: July 1, 2018
 Current Committee of Reference: PreK-12 Appropriations Subcommittee
 12/15/2017 HOUSE Filed
 1/3/2018 HOUSE Referred to PreK-12 Appropriations Subcommittee; PreK-12 Quality Subcommittee; Appropriations Committee
 1/3/2018 HOUSE Now in PreK-12 Appropriations Subcommittee

Similar
[SB 1656](#) Public Educational Facilities (Lee (T))

[HB 1033](#) Dockless Bicycle Sharing Toledo
 Dockless Bicycle Sharing: Provides insurance requirements for bicycle sharing company; provides requirements for dockless bicycles made available for reservation by such company; provides company responsibilities; provides for preemption. Effective Date: July 1, 2018
 Current Committee of Reference: Commerce Committee
 1/16/2018 HOUSE Favorable with CS by Careers & Competition Subcommittee; 15 Yeas, 0 Nays
 1/23/2018 HOUSE Committee Substitute Text (C1) Filed
 1/24/2018 HOUSE Now in Commerce Committee

Similar
[SB 1304](#) Dockless Bicycle Sharing (Young)

[HB 1053](#) Medical Marijuana Retail Facilities DuBose
 Medical Marijuana Retail Facilities: Permits licensed medical marijuana retail facilities to dispense medical marijuana & marijuana delivery devices under certain conditions; requires DOH to issue licenses to such facilities. Effective Date: upon becoming a law
 Current Committee of Reference: Health Quality Subcommittee
 12/21/2017 HOUSE Filed
 1/3/2018 HOUSE Referred to Health Quality Subcommittee; Health Care Appropriations Subcommittee; Health & Human Services Committee
 1/3/2018 HOUSE Now in Health Quality Subcommittee

Similar
[SB 1336](#) Medical Marijuana Retail Facilities (Thurston, Jr.)

[HB 1077](#) Open and Expired Building Permits Diamond
 Open and Expired Building Permits: Authorizes Construction Industry Licensing Board to take specified actions against certain entities; provides requirements related to open and expired permits, including expiration, uncompleted permitted projects, penalties, amendment of Florida Building Code, powers of local governmental entities, applications, & notice requirements. Effective Date: July 1, 2018
 Current Committee of Reference: Careers & Competition Subcommittee
 12/21/2017 HOUSE Filed
 1/3/2018 HOUSE Referred to Careers & Competition Subcommittee; Local, Federal & Veterans Affairs Subcommittee; Commerce Committee
 1/3/2018 HOUSE Now in Careers & Competition Subcommittee

Identical
[SB 1322](#) Open and Expired Building Permits (Powell)

[SB 1092](#) Public Meetings Rader
 Public Meetings; Specifying that a board or commission of any entity created by general or special law is subject to public meetings requirements; providing that a member of the public has the right to speak at a public meeting of a board or commission; requiring a board or commission to prescribe a form on which members of the public wishing to exercise their right to speak must provide certain information; repealing provisions relating to the reasonable

opportunity to be heard at public meetings, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Governmental Oversight and Accountability
 12/5/2017 SENATE Filed
 12/13/2017 SENATE Referred to Governmental Oversight and Accountability; Community Affairs; Rules
 Similar
[HB 589](#) Public Meetings (Newton)

[HB 1097](#) Florida Communities Trust Stevenson
 Florida Communities Trust: Revises activities & projects that may be undertaken, coordinated, & funded by Florida Communities Trust to include specified flood mitigation projects; provides for maximum grant award & exceptions, application process & priority ranking, & reporting requirements; requires grant recipient reports to be publicly available. Effective Date: July 1, 2018
 Current Committee of Reference: Natural Resources & Public Lands Subcommittee
 12/28/2017 HOUSE Filed
 1/7/2018 HOUSE Referred to Natural Resources & Public Lands Subcommittee; Agriculture & Natural Resources Appropriations Subcommittee; Government Accountability Committee
 1/7/2018 HOUSE Now in Natural Resources & Public Lands Subcommittee
 Identical
[SB 158](#) Florida Communities Trust (Brandes)

[HB 1103](#) Regional Rural Development Grants Albritton
 Regional Rural Development Grants: Provides that regional rural development grants may be used to hire regional economic development organization professional staff; provides maximum amount of grant funding that specified economic development organizations may receive in year; revises amount of required matching funds; requires certain contracts to include certain information & be placed on certain websites; provides that improving access to & availability of broadband Internet service may be included in project that is eligible for rural infrastructure grant funds. Effective Date: July 1, 2018
 Current Committee of Reference: Transportation & Tourism Appropriations Subcommittee
 1/19/2018 HOUSE On Committee agenda - Agriculture & Property Rights Subcommittee, 01/23/18, 9:00 am, 12 H
 1/23/2018 HOUSE Favorable by Agriculture & Property Rights Subcommittee; 12 Yeas, 0 Nays
 1/23/2018 HOUSE Now in Transportation & Tourism Appropriations Subcommittee
 Compare
[HB 1193](#) Rural Economic Development (Latvala)
[SB 1496](#) Rural Economic Development (Gainer)
 Similar
[SB 1646](#) Regional Rural Development Grants (Montford)

[HB 1121](#) Annexation of Property Silvers
 Annexation of Property: Revises term "enclave"; revises when vote of electors of area proposed to be annexed is not required; provides procedure for municipality to annex certain property; specifies municipalities that may annex certain enclaves when two or more municipalities provide services to enclave. Effective Date: July 1, 2018
 Current Committee of Reference: Local, Federal & Veterans Affairs Subcommittee
 1/2/2018 HOUSE Filed
 1/7/2018 HOUSE Referred to Local, Federal & Veterans Affairs Subcommittee; Agriculture & Property Rights Subcommittee; Government Accountability Committee
 1/7/2018 HOUSE Now in Local, Federal & Veterans Affairs Subcommittee
 Similar
[SB 1722](#) Annexation of Property (Torres, Jr.)

[SB 1130](#) Land Acquisition Trust Fund within the Department of State Powell
 Land Acquisition Trust Fund within the Department of State; Re-creating the Land Acquisition Trust Fund within the Department of State without modification; abrogating provisions relating to the termination of the trust fund, to conform, etc. Effective Date: 7/1/2018
 Current Committee of Reference: No Current Committee
 1/26/2018 SENATE On Committee agenda - Appropriations, 01/31/18, 1:00 pm, 412 K
 1/31/2018 SENATE Favorable by Appropriations; 18 Yeas, 0 Nays
 2/1/2018 SENATE Placed on Calendar, on 2nd reading
 Similar
[HB 7033](#) Trust Funds/Re-creation/Land Acquisition Trust Fund/DOS (Transportation & Tourism Appropriations Subcommittee)

[SB 1134](#) Department of Health Responsibilities Related to the Medical Use of Marijuana Rouson

Department of Health Responsibilities Related to the Medical Use of Marijuana; Requiring the department to adopt rules to allow qualified patients to change qualified physicians; revising a requirement that the department license one applicant who is a member of a certain class to exclude a requirement that the applicant also be a member of the Black Farmers and Agriculturalist Association-Florida Chapter, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations

1/24/2018 SENATE Temporarily postponed by Appropriations

1/26/2018 SENATE On Committee agenda - Appropriations, 01/31/18, 1:00 pm, 412 K

1/31/2018 SENATE Favorable with CS by Appropriations; 19 Yeas, 1 Nay

Similar

[HB 6049](#) Medical Marijuana Growers (Jones)

[SB 1138](#) Public Lodging Minimum-stay Requirements Steube

Public Lodging Minimum-stay Requirements; Prohibiting hotels and motels from requiring minimum stays of greater than one night; authorizing the Division of Hotels and Restaurants of the Department of Business and Professional Regulation to adopt rules, etc. Effective Date: 7/1/2018

Current Committee of Reference: Regulated Industries

12/6/2017 SENATE Filed

12/18/2017 SENATE Referred to Regulated Industries; Commerce and Tourism; Rules

Similar

[SB 884](#) Public Lodging (Steube)

[SB 1144](#) Permit Fees Perry

Permit Fees; Requiring the governing body of certain counties to post its permit and inspection fee schedules and a link to the annual building permit and inspection report on its website; requiring the governing body of a local government, before making any adjustment to a fee schedule, to publish a building permit and inspection report and post it on the local government's website, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations Subcommittee on Finance and Tax

1/17/2018 SENATE Committee Substitute Text (C1) Filed

1/19/2018 SENATE Now in Appropriations Subcommittee on Finance and Tax

1/31/2018 SENATE On Committee agenda - Appropriations Subcommittee on Finance and Tax, 02/05/18, 4:30 pm, 401 S

Similar

[HB 725](#) Permit Fees (Williamson)

[HB 1149](#) Environmental Regulation Payne

Environmental Regulation: Provides examples of reclaimed water use that may create impact offset; revises required provisions of water resource implementation rule; requires DEP & water management districts to develop & enter into certain memorandum of agreement; requires counties & municipalities to address contamination of recyclable material in specified contracts; prohibits counties & municipalities from requiring certain collection & transport of contaminated recyclable material; requires specified provisions in contracts between residential recycling collectors & materials recovery facilities & counties & municipalities; provides that local government may not require further verification from department for certain projects; revises types of dock & pier replacements & repairs that are exempt from such verification & certain permitting requirements. Effective Date: upon becoming a law

Current Committee of Reference: Agriculture & Natural Resources Appropriations Subcommittee

1/23/2018 HOUSE Favorable with CS by Natural Resources & Public Lands Subcommittee; 12 Yeas, 1 Nay

1/25/2018 HOUSE Committee Substitute Text (C1) Filed

1/26/2018 HOUSE Now in Agriculture & Natural Resources Appropriations Subcommittee

Identical

[SB 1308](#) Environmental Regulation (Perry)

[HB 1151](#) Developments of Regional Impact La Rosa

Developments of Regional Impact: Repeals, creates, and revises provisions for statewide guidelines, standards, & requirements for developments of regional impact relating to authorizations to develop; applications for approval of development; concurrent plan amendments; preapplication procedures; preliminary development agreements; conceptual agency reviews; local notice & regional reports; developments inside & outside areas of critical state concern; local government development orders; construction of mitigation facilities; impact fee & exaction credits; comprehensive development applications & master plan development orders; abandonment of developments;

dense urban land area exemptions; Florida Quality Developments & Quality Developments Review Board; Administration Commission guidelines & standards; state land planning agency agreements; Florida Land & Water Adjudicatory Commission requirements; local government permit approvals & extensions, reviews & certifications; uniform reviews of developments by state land planning agency & regional planning agencies. Effective Date: upon becoming a law

Current Committee of Reference: Commerce Committee

1/25/2018 HOUSE On Committee agenda - Local, Federal & Veterans Affairs Subcommittee, 01/29/18, 3:00 pm, 12 H

1/29/2018 HOUSE Favorable by Local, Federal & Veterans Affairs Subcommittee; 11 Yeas, 0 Nays

1/29/2018 HOUSE Now in Commerce Committee

Similar

[SB 1244](#) Growth Management (Lee (T))

[HB 1173](#) Lands Used for Governmental Purposes Raschein

Lands Used for Governmental Purposes: Provides for acquisition, lease, & conveyance of lands used to buffer military installations; immediate acquisition of lands that prevent or satisfy private property rights claims within areas of critical state concern; land authorities to contribute tourist impact tax revenues to counties for certain affordable housing. Effective Date: upon becoming a law.

Current Committee of Reference: Government Accountability Committee

1/29/2018 HOUSE On Committee agenda - Ways & Means Committee, 01/31/18, 9:00 am, 17 H

1/31/2018 HOUSE Favorable by Ways & Means Committee; 18 Yeas, 0 Nays

1/31/2018 HOUSE Now in Government Accountability Committee

Similar

[SB 1622](#) Lands Used for Governmental Purposes (Flores)

[SB 1188](#) The Strategic Intermodal System Rouson

Strategic Intermodal System; Specifying that the Strategic Intermodal System and the Emerging Strategic Intermodal System include existing or planned corridors that are managed lanes of transit, etc. Effective Date: 7/1/2018

Current Committee of Reference: Transportation

12/7/2017 SENATE Filed

12/18/2017 SENATE Referred to Transportation; Community Affairs; Rules

Identical

[HB 1277](#) Strategic Intermodal System (Willhite)

[HB 1193](#) Rural Economic Development Latvala

Rural Economic Development: Increases maximum grant amount under Regional Rural Development Grants Program for organizations in rural areas of opportunity; revises amount of grant which organizations in rural areas of opportunity are required to match. Effective Date: July 1, 2018

Current Committee of Reference: Agriculture & Property Rights Subcommittee

1/4/2018 HOUSE Filed

1/7/2018 HOUSE Referred to Agriculture & Property Rights Subcommittee; Transportation & Tourism Appropriations Subcommittee; Commerce Committee

1/7/2018 HOUSE Now in Agriculture & Property Rights Subcommittee

Compare

[HB 1103](#) Regional Rural Development Grants (Albritton)

[SB 1646](#) Regional Rural Development Grants (Montford)

Identical

[SB 1496](#) Rural Economic Development (Gainer)

[SB 1200](#) Statewide Alternative Transportation Authority Young

Statewide Alternative Transportation Authority; Adding an alternative transportation authority as part of the operations of the Department of Transportation; requiring the responsibility for expending certain funds to be delegated by the department secretary to the executive director of the authority, subject to certain requirements; beginning in a specified timeframe, revising annual allocations in the State Transportation Trust Fund for the Transportation Regional Incentive Program; repealing provisions relating to fund participation and the Florida Rail Enterprise, etc. Effective Date: 7/1/2018

Current Committee of Reference: Transportation

12/8/2017 SENATE Filed

12/18/2017 SENATE Referred to Transportation; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations

2/1/2018 SENATE On Committee agenda - Transportation, 02/06/18, 2:00 pm, 401 S
 Similar

[HB 535](#) Statewide Alternative Transportation Authority (Avila)

[HB 1203](#) Cannabis Smith

Cannabis: Provides that possession of personal use quantity of cannabis or cannabis accessory by adult or minor is civil violation; provides for fines or community service; requires minor violators to perform community service, attend drug awareness program, or both; prohibits arrests; limits collateral use of violation; prohibits state or local penalties or obligations other than specified penalties or obligations; prohibits additional state or local penalties or obligations for having cannabinoids or cannabinoid metabolites in tissue or fluid of body; provides for distribution of revenue from civil penalties. Effective Date: July 1, 2018

Current Committee of Reference: Criminal Justice Subcommittee

1/4/2018 HOUSE Filed

1/7/2018 HOUSE Referred to Criminal Justice Subcommittee; Justice Appropriations Subcommittee; Judiciary Committee

1/7/2018 HOUSE Now in Criminal Justice Subcommittee

Similar

[SB 1602](#) Cannabis (Bracy)

[SB 1244](#) Growth Management Lee (T)

Growth Management; Adding a minimum population standard as a criteria that must be met before qualified electors of an independent special district commence a certain municipal conversion proceeding; revising the statewide guidelines and standards for developments of regional impact; specifying that amendments to a development order for an approved development may not alter the dates before which a development would be subject to downzoning, unit density reduction, or intensity reduction, except under certain conditions; requiring local governments to file a notice of abandonment under certain conditions, etc. Effective Date: Upon becoming a law
 Current Committee of Reference: Appropriations Subcommittee on Transportation, Tourism, and Economic Development

1/24/2018 SENATE Committee Substitute Text (C1) Filed

1/26/2018 SENATE Reference to Rules added; Remaining references: Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations; Rules

1/26/2018 SENATE Now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development

Compare

[SB 84](#) Municipal Conversion of Independent Special Districts (Lee (T))

Similar

[HB 1151](#) Developments of Regional Impact (La Rosa)

[HB 1247](#) Offshore Oil and Natural Gas Drilling Cruz

Offshore Oil and Natural Gas Drilling: Urges Congress to oppose President Trump's executive order lifting moratoria prohibiting oil & natural gas drilling activities off the coast of Florida, to refrain from supporting or co-sponsoring legislation authorizing such activities, & to vote in opposition of such legislation.

Current Committee of Reference: Local, Federal & Veterans Affairs Subcommittee

1/5/2018 HOUSE Filed

1/12/2018 HOUSE Referred to Local, Federal & Veterans Affairs Subcommittee; Government Accountability Committee

1/12/2018 HOUSE Now in Local, Federal & Veterans Affairs Subcommittee

[SB 1268](#) Regulatory Reform Perry

Regulatory Reform; Establishing the Red Tape Reduction Advisory Council within the Executive Office of the Governor; requiring the Administrative Procedures Committee to establish a regulatory baseline of agency rules; providing that a proposed rule may not cause the total number of rules to exceed the regulatory baseline; requiring an agency proposing a rule to submit a rule replacement request to the committee; providing that a rule replacement request or an exemption request may not be approved until the initial regulatory baseline has been reduced by a specified amount, etc. Effective Date: 7/1/2018

Current Committee of Reference: Governmental Oversight and Accountability

12/15/2017 SENATE Filed

1/11/2018 SENATE Referred to Governmental Oversight and Accountability; Appropriations Subcommittee on General Government; Appropriations

Similar

[HB 791](#) Regulatory Reform (Diaz)

[HB 1277](#) Strategic Intermodal System Willhite

Strategic Intermodal System: Specifies that Strategic Intermodal System & Emerging Strategic Intermodal System include existing or planned corridors that are managed lanes of transit. Effective Date: July 1, 2018

Current Committee of Reference: Transportation & Infrastructure Subcommittee

1/7/2018 HOUSE Filed

1/12/2018 HOUSE Referred to Transportation & Infrastructure Subcommittee; Transportation & Tourism Appropriations Subcommittee; Government Accountability Committee

1/12/2018 HOUSE Now in Transportation & Infrastructure Subcommittee

Identical

[SB 1188](#) The Strategic Intermodal System (Rouson)

[HB 1279](#) School District Accountability Sullivan

School District Accountability: Revises duties of Auditor General; revises provisions relating to Office of Inspector General, district school boards, school district superintendents, Commission on Ethics, & DOE duties & responsibilities; provides appropriation. Effective Date: July 1, 2018

Current Committee of Reference: Education Committee

1/30/2018 HOUSE Favorable with CS by PreK-12 Appropriations Subcommittee; 11 Yeas, 0 Nays

1/30/2018 HOUSE Committee Substitute Text (C2) Filed

1/31/2018 HOUSE Now in Education Committee

Compare

[HB 11](#) Government Accountability (Metz)

[SB 354](#) Government Accountability (Stargel)

[SB 1534](#) Government Integrity (Mayfield)

[HB 7003](#) Local Government Ethics Reform (Public Integrity & Ethics Committee)

[HB 7055](#) Education (Education Committee)

Similar

[SB 1804](#) School District Accountability (Stargel)

[HB 1299](#) Public School Transportation Raburn

Public School Transportation: Requires district school boards to provide transportation to certain students; revises speed & road conditions that meet hazardous walking condition criteria; requires district school superintendent to request review of hazardous walking condition under certain circumstance; requires school district to initiate specified proceedings. Effective Date: July 1, 2018

Current Committee of Reference: PreK-12 Appropriations Subcommittee

1/19/2018 HOUSE On Committee agenda - PreK-12 Innovation Subcommittee, 01/23/18, 9:00 am, 306 H

1/23/2018 HOUSE Favorable by PreK-12 Innovation Subcommittee; 10 Yeas, 0 Nays

1/23/2018 HOUSE Now in PreK-12 Appropriations Subcommittee

Similar

[SB 188](#) Public School Transportation (Steube)

[SB 1304](#) Dockless Bicycle Sharing Young

Dockless Bicycle Sharing; Dockless Bicycle Sharing; Providing insurance requirements for a bicycle sharing company; providing requirements for dockless bicycles made available for reservation by such company, etc. Effective Date: Upon becoming a law

Current Committee of Reference: Banking and Insurance

12/19/2017 SENATE Filed

1/11/2018 SENATE Referred to Banking and Insurance; Community Affairs; Rules

2/1/2018 SENATE On Committee agenda - Banking and Insurance, 02/06/18, 11:00 am, 110 S

Similar

[HB 1033](#) Dockless Bicycle Sharing (Toledo)

[SB 1308](#) Environmental Regulation Perry

Environmental Regulation; Revising the required provisions of the water resource implementation rule; requiring the Department of Environmental Protection and the water management districts to develop and enter into a memorandum of agreement providing for a coordinated review of any reclaimed water project requiring a reclaimed water facility permit, an underground injection control permit, and a consumptive use permit; requiring counties and municipalities to address contamination of recyclable material in specified contracts; prohibiting counties and municipalities from requiring the collection or transport of contaminated recyclable material by residential recycling collectors, etc. Effective Date: Upon becoming a law

Current Committee of Reference: Community Affairs

1/26/2018 SENATE Reference to Appropriations Subcommittee on the Environment and Natural Resources removed;

Reference to Community Affairs added; Remaining references: Community Affairs; Appropriations
 1/26/2018 SENATE Now in Community Affairs
 2/1/2018 SENATE On Committee agenda - Community Affairs, 02/06/18, 11:00 am, 301 S
 Identical

[HB 1149](#) Environmental Regulation (Payne)

[SB 1322](#)

Open and Expired Building Permits

Powell

Open and Expired Building Permits; Authorizing the Construction Industry Licensing Board to take specified actions against any certificateholder or registrant if a contractor, a financially responsible officer, or a certain business organization is found guilty of failing to properly close any permit or satisfy any applicable permit requirement; requiring the Florida Building Commission to adopt rules and amend the applicable Florida Building Code to enact procedures designed to encourage property owners and contractors to close permits properly; providing that failure to receive written notice does not relieve the contractor or property owner from taking the necessary actions to legally close a permit, etc. Effective Date: 7/1/2018

Current Committee of Reference: Regulated Industries

12/21/2017 SENATE Filed

1/11/2018 SENATE Referred to Regulated Industries; Community Affairs; Rules

Identical

[HB 1077](#) Open and Expired Building Permits (Diamond)

[SB 1328](#)

Affordable Housing

Perry

Affordable Housing; Revising the criteria that counties and municipalities must use when evaluating real property as part of their inventory for disposal of lands; prohibiting local governments from charging certain impact fees for a specified period; creating the Hurricane Housing Recovery Program to provide funds for specified purposes related to affordable housing; providing a process for certain entities to dispose of surplus lands for use for the construction of affordable housing, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations Subcommittee on Transportation, Tourism, and Economic Development

1/25/2018 SENATE On Committee agenda - Community Affairs, 01/30/18, 10:00 am, 301 S

1/30/2018 SENATE Favorable by Community Affairs; 6 Yeas, 0 Nays

1/30/2018 SENATE Now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development

Similar

[HB 987](#) Affordable Housing (Cortes (B))

[SB 1336](#)

Medical Marijuana Retail Facilities

Thurston, Jr.

Medical Marijuana Retail Facilities; Revising definitions of the terms "edibles," "low-THC cannabis," "marijuana," and "marijuana delivery device" to include items that are dispensed by a medical marijuana retail facility; prohibiting qualified physicians and caregivers from being employed by or having an economic interest in a medical marijuana retail facility; revising provisions to authorize medical marijuana retail facilities to dispense marijuana, marijuana delivery devices, and edibles under certain conditions; requiring the Department of Health to license medical marijuana retail facilities, beginning on a specified date, for a specified purpose, etc. Effective Date: Upon becoming a law

Current Committee of Reference: Health Policy

12/21/2017 SENATE Filed

1/11/2018 SENATE Referred to Health Policy; Appropriations Subcommittee on Health and Human Services; Appropriations

Similar

[HB 1053](#) Medical Marijuana Retail Facilities (DuBose)

[SB 1348](#)

Community Development Districts

Perry

Community Development Districts; Authorizing sufficiently contiguous lands located within the county or municipality which a petitioner anticipates adding to the boundaries of a new community development district to also be identified in a petition to establish the new district under certain circumstances; providing that the amendment of a district by the addition of a parcel does not alter the transition from landowner voting to qualified elector voting; requiring the petitioner to cause to be recorded a certain notice of boundary amendment upon adoption of the ordinance expanding the district, etc. Effective Date: 7/1/2018

Current Committee of Reference: Rules

1/30/2018 SENATE Favorable with CS by Judiciary; 10 Yeas, 0 Nays

1/31/2018 SENATE Committee Substitute Text (C1) Filed

2/1/2018 SENATE Now in Rules

Identical

[HB 883](#) Community Development Districts (Ingoglia)

[HB 1353](#) Land Acquisition Trust Fund Beshears
 Land Acquisition Trust Fund: Requires specified annual appropriation to Florida Forever Trust Fund. Effective Date: July 1, 2018
 Current Committee of Reference: Agriculture & Natural Resources Appropriations Subcommittee
 1/8/2018 HOUSE Filed
 1/12/2018 HOUSE Referred to Agriculture & Natural Resources Appropriations Subcommittee; Natural Resources & Public Lands Subcommittee; Appropriations Committee
 1/12/2018 HOUSE Now in Agriculture & Natural Resources Appropriations Subcommittee
 Compare

[HB 7063](#) Natural Resources (Government Accountability Committee)
 Similar

[SB 370](#) Land Acquisition Trust Fund (Bradley)

[HB 1375](#) Ad Valorem Taxation Eagle
 Ad Valorem Taxation: Authorizes certain property damaged or destroyed Hurricane Irma to receive abatement of certain property taxes; specifies procedures to use in applying for abatement of taxes; provides property appraiser & tax collector duties relative to investigating statements & determining amount of disaster relief credit; requires tax collector to reduce taxes in specified manner; provides retroactive applicability & expiration date. Effective Date: upon becoming a law
 Current Committee of Reference: Ways & Means Committee
 1/8/2018 HOUSE Filed
 1/12/2018 HOUSE Referred to Ways & Means Committee; Government Accountability Committee
 1/12/2018 HOUSE Now in Ways & Means Committee
 Compare

[SB 1600](#) Ad Valorem Taxation (Passidomo)

[SB 1380](#) Regional Agency and Regional Planning Council Meetings Rodriguez (J)
 Regional Agency and Regional Planning Council Meetings; Providing requirements for establishing a quorum for meetings of certain agencies and councils when a voting member appears via telephone, real-time videoconferencing, or similar real-time electronic or video communication; requiring notice of intent to appear via telephone, real-time videoconferencing, or similar real-time electronic or video communication by a specified time, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Community Affairs
 12/27/2017 SENATE Filed
 1/12/2018 SENATE Referred to Community Affairs; Governmental Oversight and Accountability; Transportation; Rules
 Identical

[HB 611](#) Regional Agency and Regional Planning Council Meetings (Geller)

[SB 1400](#) Vacation Rentals Steube
 Vacation Rentals; (THIS BILL COMBINES S1400 & 1640) Creating the "Florida Vacation Rental Act"; preempting certain regulation and control of vacation rentals to the state; specifying authority of the Division of Hotels and Restaurants over regulation of vacation rentals; requiring vacation rentals to obtain a license; specifying that vacation rentals are to be treated as transient rentals regarding certain landlord and tenant provisions; requiring the division to inspect vacation rentals when necessary to respond to emergencies and epidemiological conditions, etc. Effective Date: 7/1/2018
 Current Committee of Reference: Regulated Industries
 1/30/2018 SENATE Favorable with CS by Community Affairs; 4 Yeas, 2 Nays; CS combines this bill with SB 1640
 2/1/2018 SENATE Committee Substitute Text (C1) Filed
 2/1/2018 SENATE Now in Regulated Industries
 Compare

[HB 773](#) Vacation Rentals (La Rosa)

[HB 1403](#) Rural Economic Development Initiative Avila
 Revises legislative intent; redefines term "rural area of opportunity"; revises duties, responsibilities, & membership of REDI; deletes provision limiting number of rural areas of opportunity that may be designated; deletes provision listing economic development incentives for which Governor may waive criteria requirements or similar provisions; deletes requirement that certain catalyst projects be identified as such by Enterprise Florida, Inc. Effective Date: upon becoming a law.

Current Committee of Reference: Agriculture & Property Rights Subcommittee

1/9/2018 HOUSE Filed

1/12/2018 HOUSE Referred to Agriculture & Property Rights Subcommittee; Transportation & Tourism Appropriations Subcommittee; Commerce Committee

1/12/2018 HOUSE Now in Agriculture & Property Rights Subcommittee

Similar

[SB 170](#) Rural Economic Development Initiative (Grimsley)

[HB 1415](#) Rural Communities

Beshears

Rural Communities: Cites act as "Florida Rural Community Jobs & Business Resiliency Act"; requires DEO to accept application seeking approval as rural growth fund; prohibits DEO from approving more than certain amount of investment authority or investor contributions; requires DEO to provide tax credit certificate; provides that taxpayer who makes investor contribution is vested with credit against state premium tax liability; provides for revocation of tax credit certificate; provides for rural growth fund to exit program; requires report. Effective Date: July 1, 2018.

Current Committee of Reference: Agriculture & Property Rights Subcommittee

1/9/2018 HOUSE Filed

1/12/2018 HOUSE Referred to Agriculture & Property Rights Subcommittee; Ways & Means Committee; Commerce Committee

1/12/2018 HOUSE Now in Agriculture & Property Rights Subcommittee

Similar

[SB 990](#) Rural Communities (Montford)

[SB 1426](#) Local Government Fiscal Transparency

Lee (T)

Local Government Fiscal Transparency; Expanding the scope of the Legislative Auditing Committee review to include compliance with local government fiscal transparency requirements; creating the "Local Government Fiscal Transparency Act"; requiring local governments to post certain voting record information on their websites, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations

1/25/2018 SENATE On Committee agenda - Community Affairs, 01/30/18, 10:00 am, 301 S

1/30/2018 SENATE Favorable by Community Affairs; 6 Yeas, 0 Nays

1/30/2018 SENATE Now in Appropriations

Similar

[HB 7](#) Local Government Fiscal Transparency (Burton)

[HB 1443](#) Disaster Response and Preparedness

Alexander

Disaster Response and Preparedness: Directs Division of Emergency Management to include specified persons in state emergency management plan & public awareness programs, provide guidance regarding Federal Government reimbursements, develop specified informational materials & evacuation strategies, & establish & maintain certain registry; requires certain shelters to accept service & comfort animals; requires FCS institutions & state universities to participate in emergency management activities under certain conditions; excludes certain students from school performance calculations & provides for payment of school district salaries during state of emergency. Effective Date: July 1, 2018

Current Committee of Reference: Oversight, Transparency & Administration Subcommittee

1/9/2018 HOUSE Filed

1/12/2018 HOUSE Referred to Oversight, Transparency & Administration Subcommittee; Appropriations Committee; Government Accountability Committee

1/12/2018 HOUSE Now in Oversight, Transparency & Administration Subcommittee

Identical

[SB 1006](#) Disaster Response and Preparedness (Montford)

[SB 1470](#) Construction of Housing Along the State Highway System

Gibson

Construction of Housing Along the State Highway System; Requiring that the construction of certain multiple housing developments be considered a single construction project, etc. Effective Date: 7/1/2018

Current Committee of Reference: Transportation

1/3/2018 SENATE Filed

1/12/2018 SENATE Referred to Transportation; Community Affairs; Rules

Similar

[HB 1085](#) Construction of Housing Within a Certain Distance of the State Highway System (Watson (B))

SB 1496	Rural Economic Development	Gainer
<p>Rural Economic Development; Increasing the maximum grant amount under the Regional Rural Development Grants Program for organizations in rural areas of opportunity; revising the amount of a grant which organizations in rural areas of opportunity are required to match, etc. Effective Date: 7/1/2018 Current Committee of Reference: Commerce and Tourism 1/3/2018 SENATE Filed 1/12/2018 SENATE Referred to Commerce and Tourism; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations</p>		
Compare		
HB 1103	Regional Rural Development Grants (Albritton)	
SB 1646	Regional Rural Development Grants (Montford)	
Identical		
HB 1193	Rural Economic Development (Latvala)	
SB 1506	Water Management	Farmer, Jr.
<p>Water Management; Requiring district water management plans for districts including Outstanding Florida Springs to include certain maximum sustainable groundwater withdrawal estimates; revising the criteria for determining whether certain water supply development projects are given first consideration for funding assistance to include consideration of whether a project maximizes water conservation, etc. Effective Date: 7/1/2018 Current Committee of Reference: Environmental Preservation and Conservation 1/3/2018 SENATE Filed 1/12/2018 SENATE Referred to Environmental Preservation and Conservation; Appropriations Subcommittee on the Environment and Natural Resources; Appropriations</p>		
SB 1516	Metropolitan Planning Organizations	Perry
<p>Metropolitan Planning Organizations; Revising voting membership requirements for metropolitan planning organizations according to population; requiring metropolitan planning organizations to comply with certain provisions by a specified date, etc. Effective Date: 7/1/2018 Current Committee of Reference: Transportation 1/4/2018 SENATE Filed 1/12/2018 SENATE Referred to Transportation; Community Affairs; Rules</p>		
Compare		
HB 807	Metropolitan Planning Organizations (Diamond)	
SB 984	Metropolitan Planning Organizations (Brandes)	
Identical		
HB 575	Metropolitan Planning Organizations (Beshears)	
SB 1534	Government Integrity	Mayfield
<p>Government Integrity; Requiring the Chief Inspector General and each agency inspector general, respectively, to determine within a specified timeframe whether reasonable cause exists to believe that fraud, waste, abuse, mismanagement, or misconduct in government has occurred; authorizing the Department of Management Services to adopt certain rules relating to individuals or groups of employees who initiate a complaint under the Whistle-blower's Act; requiring certain ethics training for governing board members of special districts and water management districts; prohibiting statewide elected officers and legislators from soliciting employment offers or investment advice arising out of official or political activities, etc. Effective Date: Except as otherwise expressly provided in this act, this act shall take effect July 1, 2018 Current Committee of Reference: Ethics and Elections 1/4/2018 SENATE Filed 1/12/2018 SENATE Referred to Ethics and Elections; Governmental Oversight and Accountability; Rules</p>		
Compare		
HB 1279	School District Accountability (Sullivan)	
SB 1804	School District Accountability (Stargel)	
HB 7003	Local Government Ethics Reform (Public Integrity & Ethics Committee)	
HB 7007	Ethics Reform (Public Integrity & Ethics Committee)	
Linked		
SB 1536	Local Government Lobbyist Registration System Trust Fund/Commission on Ethics (Mayfield)	
SB 1548	K-12 Student Safety	Book

K-12 Student Safety; Prohibiting certain teachers from receiving bonuses related to specified FTE student membership calculations; requiring certified educators to inform their employers within a specified time period after being arrested for, rather than convicted of, certain offenses, etc. Effective Date: 7/1/2018

Current Committee of Reference: Criminal Justice

1/24/2018 SENATE Committee Substitute Text (C1) Filed

1/26/2018 SENATE Now in Criminal Justice

2/1/2018 SENATE On Committee agenda - Criminal Justice, 02/06/18, 9:00 am, 37 S

Compare

[HB 1391](#) Sexual Offenses Against Students (Rodrigues (R))

[SB 1616](#) Education (Hukill)

[HB 7055](#) Education (Education Committee)

Similar

[HB 777](#) K-12 Student Safety (Moskowitz)

[SB 1554](#) Charter Schools Rodriguez (J)

Charter Schools; Requiring charter schools that receive capital outlay funding used for certain purposes to ensure that new facilities comply with the State Requirements for Educational Facilities of the Florida Building Code, etc.

Effective Date: 7/1/2018

Current Committee of Reference: Education

1/4/2018 SENATE Filed

1/12/2018 SENATE Referred to Education; Appropriations Subcommittee on Pre-K - 12 Education; Appropriations

Identical

[HB 511](#) Charter Schools (Shaw)

[SB 1600](#) Ad Valorem Taxation Passidomo

Ad Valorem Taxation; Providing for certain property damaged or destroyed by a natural disaster in 2017 to receive an abatement of certain property taxes; providing duties of the tax collector relating to determining the amount of the disaster relief credit, etc. Effective Date: Upon becoming a law

Current Committee of Reference: Community Affairs

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Community Affairs; Appropriations Subcommittee on Finance and Tax; Appropriations

Compare

[HB 1375](#) Ad Valorem Taxation (Eagle)

[SB 1602](#) Cannabis Bracy

Cannabis; Providing that possession of a personal use quantity of cannabis or a cannabis accessory by an adult is a civil violation punishable by a civil penalty or community service, or, if the offender is under 18 years of age, community service or completion of a drug awareness program; prohibiting state or local penalties or obligations other than specified penalties or obligations concerning possession of personal use quantities of cannabis or cannabis accessories; specifying that political subdivisions may enact ordinances concerning public consumption of cannabis, etc. Effective Date: 7/1/2018

Current Committee of Reference: Criminal Justice

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Criminal Justice; Appropriations Subcommittee on Criminal and Civil Justice; Appropriations; Rules

Similar

[HB 1203](#) Cannabis (Smith)

[SB 1614](#) Education Hukill

Education; Requiring the Department of Education to suspend specified payments to private schools that fail, rather than knowingly fail, to meet certain scholarship program accountability standards; providing that the failure of, rather than the inability of, private schools to meet such standards constitutes the basis for ineligibility for participation in a scholarship program, etc. Effective Date: 7/1/2018

Current Committee of Reference: Education

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Education; Appropriations Subcommittee on Pre-K - 12 Education; Appropriations

Compare

[SB 1756](#) School Accountability (Simmons)

[SB 1616](#) Education Hukill

Education; Requiring school districts to conduct a security risk assessment at each public school site within the district; requiring school districts to use a format prescribed by the Department of Education for such assessments and for self-assessments of current safety and security practices, etc. Effective Date: 7/1/2018

Current Committee of Reference: Education

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Education; Appropriations Subcommittee on Pre-K - 12 Education; Appropriations

Compare

[HB 777](#) K-12 Student Safety (Moskowitz)

[SB 1548](#) K-12 Student Safety (Book)

[HB 7055](#) Education (Education Committee)

[SB 1622](#) Lands Used for Governmental Purposes

Flores

Lands Used for Governmental Purposes; Specifying the authority of the Division of State Lands within the Department of Environmental Protection to acquire lands from an annual list provided by the Department of Economic Opportunity and the Florida Defense Support Task Force for the purpose of buffering military installations against encroachment; authorizing land authorities to contribute tourist impact tax revenues to counties for the construction, redevelopment, and preservation of certain affordable housing, etc. Effective Date: Upon becoming a law.

Current Committee of Reference: Environmental Preservation and Conservation

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Environmental Preservation and Conservation; Military and Veterans Affairs, Space, and Domestic Security; Appropriations

1/31/2018 SENATE On Committee agenda - Environmental Preservation and Conservation, 02/05/18, 4:30 pm, 37 S

Similar

[HB 1173](#) Lands Used for Governmental Purposes (Raschein)

[SB 1636](#) Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-Related Causes

Rader

Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-Related Causes; Proposing an amendment to the State Constitution to authorize the Legislature by general law to allow counties and municipalities to grant by ordinance partial or full ad valorem tax relief on homestead property of a parent or parents of an unmarried veteran who died from combat-related causes while on active duty as a member of the United States Armed Forces, etc.

Current Committee of Reference: Community Affairs

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Community Affairs; Appropriations Subcommittee on Finance and Tax; Appropriations

Compare

[HB 745](#) Homestead Property Tax Exemptions (Abruzzo)

Identical

[HB 743](#) Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-related Causes (Abruzzo)

Linked

[SB 1638](#) Homestead Property Tax Exemptions (Rader)

[SB 1638](#) Homestead Property Tax Exemptions

Rader

Homestead Property Tax Exemptions; Authorizing counties and municipalities to exempt from taxation homestead property of certain parent or parents of certain unmarried veterans who died from combat-related causes while on active duty as members of the United States Armed Forces; authorizing the tax exemption to carry over or transfer under certain circumstances, etc. Effective Date: On the effective date of the amendment to the State Constitution proposed by SJR 1636 or a similar joint resolution having substantially the same specific intent and purpose, if such amendment to the state Constitution is approved at the general election held in November 2018 or at an earlier special election specifically authorized by law for that purpose

Current Committee of Reference: Community Affairs

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Community Affairs; Appropriations Subcommittee on Finance and Tax; Appropriations

Compare

[HB 743](#) Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-related Causes (Abruzzo)

Identical

[HB 745](#) Homestead Property Tax Exemptions (Abruzzo)

Linked

[SB 1636](#) Homestead Tax Relief for Parents of Unmarried Veterans Who Died from Combat-Related Causes (Rader)

[SB 1640](#)

Vacation Rentals

Simmons

Vacation Rentals; Requiring persons engaged in certain public lodging-related transactions to display a valid certificate of registration number in rental listings or advertisements; revising the inspection responsibilities of the Division of Hotels and Restaurants regarding vacation rentals; authorizing the division to refuse to issue or renew or to suspend or revoke the license of a public lodging establishment subject to a local final order directing the establishment to cease operations, etc. Effective Date: Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect October 1, 2018

Current Committee of Reference: Community Affairs

1/12/2018 SENATE Referred to Community Affairs; Regulated Industries; Appropriations

1/25/2018 SENATE On Committee agenda - Community Affairs, 01/30/18, 10:00 am, 301 S - PCS

1/30/2018 SENATE CS combines this bill with SB 1400; Original bill laid on Table, refer to combined SB 1400

Compare

[HB 773](#) Vacation Rentals (La Rosa)

[HB 789](#) Listings for Vacation Rental Property (Stevenson)

[SB 1646](#)

Regional Rural Development Grants

Montford

Regional Rural Development Grants; Providing that regional rural development grants may be used to hire regional economic development organization professional staff; authorizing the use of matching grant funds to provide technical assistance to certain entities; requiring that contracts or agreements involving the expenditure of grant funds be placed on a certain website for a specified time period; requiring that a plain language version of certain contracts or agreements be placed on a certain website; providing that improving access to and availability of broadband Internet service may be included in a project that is eligible for rural infrastructure grant funds, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations Subcommittee on Transportation, Tourism, and Economic Development

1/29/2018 SENATE Favorable with CS by Commerce and Tourism; 8 Yeas, 0 Nays

1/30/2018 SENATE Committee Substitute Text (C1) Filed

2/1/2018 SENATE Now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development

Compare

[HB 1193](#) Rural Economic Development (Latvala)

[SB 1496](#) Rural Economic Development (Gainer)

Similar

[HB 1103](#) Regional Rural Development Grants (Albritton)

[SB 1656](#)

Public Educational Facilities

Lee (T)

Public Educational Facilities; Providing requirements for determining the capacity of facilities in certain schools as reported in the Florida Inventory of School Houses; authorizing a district school board to submit an application to the Commissioner of Education for an exemption for a facility from the State Requirements for Educational Facilities, etc. Effective Date: 7/1/2018

Current Committee of Reference: Education

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Education; Appropriations Subcommittee on Pre-K - 12 Education; Appropriations

Similar

[HB 1023](#) Public Educational Facilities (Duran)

[SB 1664](#)

Basin Management Action Plans

Simmons

Basin Management Action Plans; Requiring the Department of Environmental Protection and other entities, as part of a basin management action plan, to develop onsite sewage treatment and disposal system remediation plans under certain conditions; specifying requirements for the installation, repair, modification, or upgrade of certain onsite sewage treatment and disposal systems; providing criteria for the prioritization of funding for wastewater treatment facilities, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations Subcommittee on the Environment and Natural Resources

1/22/2018 SENATE Favorable with CS by Environmental Preservation and Conservation; 10 Yeas, 0 Nays

1/23/2018 SENATE Committee Substitute Text (C1) Filed

1/26/2018 SENATE Now in Appropriations Subcommittee on the Environment and Natural Resources

SB 1672	Charter Schools	Farmer, Jr.
<p>Charter Schools; Revising the fiscal responsibility requirements for the charter school application and review process; requiring private property taken by eminent domain for a public school purpose or use to be used only for traditional public schools; authorizing, rather than requiring, a school district to distribute specified funding to eligible charter schools in its district, etc. Effective Date: 7/1/2018</p> <p>Current Committee of Reference: Education</p> <p>1/5/2018 SENATE Filed</p> <p>1/12/2018 SENATE Referred to Education; Appropriations Subcommittee on Pre-K - 12 Education; Appropriations Compare</p>		
SB 1434	K-12 Education Enhancements (Passidomo)	
HB 5101	K-12 Education (PreK-12 Appropriations Subcommittee)	
SB 1686	Community Development Districts	Torres, Jr.
<p>Community Development Districts; Requiring community development districts to obtain a just valuation before acquiring property that includes land or is permanently affixed to land, etc. Effective Date: 7/1/2018</p> <p>Current Committee of Reference: Community Affairs</p> <p>1/5/2018 SENATE Filed</p> <p>1/12/2018 SENATE Referred to Community Affairs; Governmental Oversight and Accountability; Rules Identical</p>		
HB 337	Community Development Districts (Cortes (J))	
SB 1714	Economic Development and Tourism Promotion Accountability	Perry
<p>Economic Development and Tourism Promotion Accountability; Authorizing the Auditor General to audit certain accounts and records; requiring the Auditor General to conduct certain audits and report to certain persons if certain violations are found; requiring the governing board of a county to review certain proposed contracts and certifications relating to potential conflicts of interest and mitigation plans, etc. Effective Date: 10/1/2018</p> <p>Current Committee of Reference: Appropriations Subcommittee on Transportation, Tourism, and Economic Development</p> <p>1/29/2018 SENATE Favorable with CS by Commerce and Tourism; 8 Yeas, 0 Nays</p> <p>1/31/2018 SENATE Committee Substitute Text (C1) Filed</p> <p>2/1/2018 SENATE Now in Appropriations Subcommittee on Transportation, Tourism, and Economic Development Similar</p>		
HB 3	Economic Development and Tourism Promotion Accountability (Grant (M))	
SB 1722	Annexation of Property	Torres, Jr.
<p>Annexation of Property; Revising the definition of the term "enclave"; prohibiting an area from being annexed if more than a specified percent of the land in the area is owned by individuals, corporations, or legal entities, unless the owners of more than a specified percent of the land in the area consent to such annexation, etc. Effective Date: 7/1/2018</p> <p>Current Committee of Reference: Community Affairs</p> <p>1/5/2018 SENATE Filed</p> <p>1/12/2018 SENATE Referred to Community Affairs; Judiciary; Rules Similar</p>		
HB 1121	Annexation of Property (Silvers)	
SB 1732	School Garden Programs	Torres, Jr.
<p>School Garden Programs; Requiring the Department of Education, in collaboration with the Department of Agriculture and Consumer Services, to annually provide to school districts certain information relating to school garden programs; authorizing schools that establish a school garden program to allow certain students to select and receive produce from the garden on a specified day each week, etc. Effective Date: 7/1/2018</p> <p>Current Committee of Reference: Agriculture</p> <p>1/5/2018 SENATE Filed</p> <p>1/12/2018 SENATE Referred to Agriculture; Education; Appropriations</p>		
SB 1756	School Accountability	Simmons
<p>School Accountability; Revising the private schools to which the Department of Education is required to provide technical assistance and authorized staff; revising requirements for private schools that participate in the Gardiner Scholarship Program; revising the purpose of department site visits at private schools participating in the John M.</p>		

McKay Scholarships for Students with Disabilities Program; requiring a private school to employ or contract with teachers who meet certain qualifications and provide information about such qualifications to the department and parents, etc. Effective Date: 7/1/2018

Current Committee of Reference: Appropriations Subcommittee on Pre-K - 12 Education

1/22/2018 SENATE Favorable with CS by Education; 10 Yeas, 0 Nays

1/24/2018 SENATE Committee Substitute Text (C1) Filed

1/26/2018 SENATE Now in Appropriations Subcommittee on Pre-K - 12 Education

Compare

[SB 1172](#) Hope Scholarship Program (Galvano)

[SB 1614](#) Education (Hukill)

[SB 1776](#) Vegetable Gardens Bradley

Vegetable Gardens; Prohibiting local governments from regulating vegetable gardens on residential properties except as otherwise provided by law, etc. Effective Date: 7/1/2018

Current Committee of Reference: Community Affairs

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Community Affairs; Rules

2/1/2018 SENATE On Committee agenda - Community Affairs, 02/06/18, 11:00 am, 301 S

[SB 1794](#) Kiosks and Pushcarts Rodriguez (J)

Kiosks and Pushcarts; Authorizing kiosks and pushcarts, including advertising displayed on such kiosks and pushcarts, to be installed within the right-of-way limits of any municipal, county, or state road, except a limited access highway, subject to certain requirements and restrictions, etc. Effective Date: 7/1/2018

Current Committee of Reference: Community Affairs

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Community Affairs; Transportation; Rules

[SB 1804](#) School District Accountability Stargel

School District Accountability; Prohibiting former appointed district school superintendents from conducting certain lobbying activities; requiring the governing body of a district school board to take specified actions under such circumstances; requiring the Office of Inspector General to investigate certain allegations and reports made by specified individuals; requiring a district school board to limit certain expenditures by a specified amount if certain financial conditions exist for a specified period of time, etc. Effective Date: 7/1/2018

Current Committee of Reference: Education

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Education; Appropriations; Rules

Compare

[HB 11](#) Government Accountability (Metz)

[SB 354](#) Government Accountability (Stargel)

[SB 1534](#) Government Integrity (Mayfield)

[HB 7003](#) Local Government Ethics Reform (Public Integrity & Ethics Committee)

Similar

[HB 1279](#) School District Accountability (Sullivan)

[SB 1864](#) Military Affairs Broxson

Military Affairs; Prohibiting a landlord from requiring a prospective tenant who is a servicemember to deposit or advance more than a certain amount of funds; providing that the title to certain lands remains subject to an easement to prevent encroachment of military installations after a tax sale or the issuance of a tax certificate in foreclosure proceedings; providing that the president of Enterprise Florida, Inc., is the executive director of the Florida Defense Support Task Force, etc. Effective Date: 7/1/2018

Current Committee of Reference: Military and Veterans Affairs, Space, and Domestic Security

1/5/2018 SENATE Filed

1/12/2018 SENATE Referred to Military and Veterans Affairs, Space, and Domestic Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations

Similar

[HB 785](#) Military Affairs (Ingram)

[HB 2499](#) St. Cloud Downtown Revitalization Phase I La Rosa

St. Cloud Downtown Revitalization Phase I: Provides an appropriation for the St. Cloud Downtown Revitalization Phase I. APPROPRIATION: \$2,200,000.00 Effective Date: July 1, 2018

Current Committee of Reference: Appropriations Committee

1/16/2018 HOUSE On Committee agenda - Transportation & Tourism Appropriations Subcommittee, 01/18/18, 01:00 pm, 404 H

1/18/2018 HOUSE Favorable by Transportation & Tourism Appropriations Subcommittee; 10 Yeas, 0 Nays

1/19/2018 HOUSE Now in Appropriations Committee

[HB 5203](#) Statewide Travel Government Operations & Technology
Appropriations Subcommittee

Statewide Travel: Revises certain lodging rates for the purpose of reimbursement to specified employees; authorizes employee to expend his or her own funds for certain lodging expenses; provides DMS rulemaking authority; creates the statewide travel management system; provides system reporting requirements; requires specified entities to use statewide travel management system for certain purposes; requires DMS to make travel information available to public by specified date; provides appropriation & positions; provides statement of important state interest. Effective Date: July 1, 2018

Current Committee of Reference: No Current Committee

1/31/2018 HOUSE Favorable by Appropriations Committee; 27 Yeas, 0 Nays

2/1/2018 HOUSE Placed on Calendar, on 2nd reading

2/1/2018 HOUSE Placed on Special Order Calendar, 02/07/18

Compare

[HB 11](#) Government Accountability (Metz)

[SB 354](#) Government Accountability (Stargel)

[SB 2500](#) Appropriations (Appropriations)

[HB 6005](#) Sports Development Avila

Sports Development: Repeals provision relating to state funding for sports facility development by unit of local government, or by certified beneficiary or other applicant, on property owned by local government. Effective Date: July 1, 2018

Current Committee of Reference: Careers & Competition Subcommittee

8/22/2017 HOUSE Filed

8/30/2017 HOUSE Referred to Careers & Competition Subcommittee; Commerce Committee

8/30/2017 HOUSE Now in Careers & Competition Subcommittee

Similar

[SB 778](#) Sports Development (Lee (T))

[HB 6039](#) Auxiliary Containers, Wrappings, and Disposable Plastic Bags Used by Retail Establishments Richardson

Auxiliary Containers, Wrappings, and Disposable Plastic Bags Used by Retail Establishments: Removes state preemption on regulation of certain auxiliary containers, wrappings, & disposable plastic bags. Effective Date: July 1, 2018

Current Committee of Reference: Local, Federal & Veterans Affairs Subcommittee

11/28/2017 HOUSE Filed

12/8/2017 HOUSE Referred to Local, Federal & Veterans Affairs Subcommittee; Careers & Competition Subcommittee; Government Accountability Committee

12/8/2017 HOUSE Now in Local, Federal & Veterans Affairs Subcommittee

Identical

[SB 1014](#) Recyclable Materials (Stewart)

[HB 7001](#) Supermajority Vote for State Taxes or Fees Ways & Means Committee

Supermajority Vote for State Taxes or Fees: Proposes amendment to State Constitution to prohibit a state tax or fee from being imposed or raised except through legislation approved by two-thirds of each house of legislature; requires a state tax or fee imposed or raised to be contained in separate bill that contains no other subject.

Effective Date: Not Specified

Current Committee of Reference: No Current Committee

1/25/2018 HOUSE Read Third Time; Passed (Vote: 80 Yeas / 29 Nays)

1/31/2018 SENATE In Messages

2/1/2018 SENATE Received; Referred to Appropriations Subcommittee on Finance and Tax; Appropriations

Compare

[SB 1742](#) Supermajority Vote Required to Increase State Tax Revenues by Increasing Taxes (Stargel)

HB 7003	Local Government Ethics Reform	Public Integrity & Ethics Committee
<p>Local Government Ethics Reform: Provides that contractual relationships held by business entities are deemed held by public officers or employees in certain situations; provides ethics training requirements; prohibits certain governing board members from voting in official capacity on specified matters; requires certain members of municipality governing body to file disclosure; provides for future repeal of provisions relating to local government authority to enact rule or ordinance requiring lobbyists to register with local government; provides for future repeal of provisions relating to registration & reporting for lobbying water management districts; requires Commission on Ethics to create Local Government Lobbyist Registration System; requires lobbyists to register with commission before lobbying specified governmental entities; provides responsibilities of Governor; provides civil penalties. Effective Date: July 1, 2018 Current Committee of Reference: No Current Committee 1/12/2018 HOUSE Read Third Time; Passed (Vote: 100 Yeas / 2 Nays) 1/24/2018 SENATE In Messages 1/30/2018 SENATE Received; Referred to Ethics and Elections; Governmental Oversight and Accountability; Rules Compare</p>		
HB 1279	School District Accountability (Sullivan)	
SB 1534	Government Integrity (Mayfield)	
SB 1804	School District Accountability (Stargel)	
Linked		
HB 7005	Trust Funds/Creation/Local Government Lobbyist Registration System	Trust Fund (Public Integrity & Ethics Committee)

HB 7007	Ethics Reform	Public Integrity & Ethics Committee
<p>Ethics Reform: Repeals provisions relating to state, state university, & community college employee lobbyists; prohibits certain public service announcements; prohibits public officer/agency employee from soliciting specified employment/contractual relationships; authorizes Commission on Ethics to investigate certain disclosures; prohibits certain compensated representation for specified period following vacation of office; deletes provision prohibiting former legislators from acting as lobbyists before certain entities & persons for specified period following vacation of office; prohibits certain officers & employees from soliciting employment/contractual relationships from or negotiating same with certain employers; requires lobbyist to electronically register with commission; revises lobbyist registration, compensation report, principal designation cancellation, & investigation requirements. Effective Date: July 1, 2018 Current Committee of Reference: Public Integrity & Ethics Committee 1/16/2018 HOUSE Now in Public Integrity & Ethics Committee 1/30/2018 HOUSE On Committee agenda - Public Integrity & Ethics Committee, 02/01/18, 12:00 pm, 404 H 2/1/2018 HOUSE Favorable with 2 Amendments by Public Integrity & Ethics Committee; 16 Yeas. 0 Nays Compare</p>		
SB 1534	Government Integrity (Mayfield)	

HB 7063	Natural Resources	Government Accountability Committee
<p>Natural Resources; Revises, creates, & repeals various provisions relating to acquisition, management, & disposition of conservation lands; water supply facilities, public water systems, & domestic wastewater systems; water resource development & capital improvement projects; distribution & use of funds from Florida Forever Trust Fund & Land Acquisition Trust Fund; rural-lands-protection easement programs; reservoir projects; & beneficial use of stormwater resulting from road construction; provides statement of important state interest. APPROPRIATION: Indeterminate Effective Date: 7/1/2018. Current Committee of Reference: Agriculture & Natural Resources Appropriations Subcommittee 1/29/2018 HOUSE Filed (formerly PCB GAC2) 1/30/2018 HOUSE Referred to Agriculture & Natural Resources Appropriations Subcommittee; Appropriations Committee 1/30/2018 HOUSE Now in Agriculture & Natural Resources Appropriations Subcommittee Compare</p>		
SB 370	Land Acquisition Trust Fund (Bradley)	
SB 992	C-51 Reservoir Project (Book)	
HB 1353	Land Acquisition Trust Fund (Beshears)	

PIE1	State Ethics Reform	Public Integrity & Ethics Committee
<p>PCB PIE 18-01 -- State Ethics Reform Current Committee of Reference: Public Integrity & Ethics Committee 11/3/2017 HOUSE On Committee agenda - Public Integrity & Ethics Committee, 11/07/17, 2:00 pm, 404 H 11/7/2017 HOUSE Submitted as Committee Bill with 1 Amendment by Public Integrity & Ethics Committee; 18 Yeas, 0 Nays</p>		

11/9/2017 HOUSE Committee Bill Filed as H 7007

[PIE2](#)

Local Government Ethics Reform

Public Integrity & Ethics Committee

PCB PIE 18-02 -- Local Government Ethics Reform

Current Committee of Reference: Public Integrity & Ethics Committee

11/3/2017 HOUSE On Committee agenda - Public Integrity & Ethics Committee, 11/07/17, 2:00 pm, 404 H

11/7/2017 HOUSE Submitted as Committee Bill with 1 Amendment by Public Integrity & Ethics Committee; 18 Yeas, 0 Nays

11/9/2017 HOUSE Committee Bill filed as HB 7003

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February 14, 2018

9A. Summary of Public Outreach and Stakeholders Meetings



SUMMARY

Each month the board will be informed of any meetings staff members are actively participating in that involve citizens, business groups or other agencies. The goal of this item is to provide a more comprehensive view of the conversations that Forward Pinellas staff are a part of, and the ways in which they act as resources for the wider community.

ATTACHMENT(S): Public Outreach and Stakeholders Meetings Summary

ACTION: None required; informational item only

Meeting Date	Organization	Location	Description	Staff members in attendance
1/4/2018	Smart Growth America	Teleconference	Meeting to discuss health-related planning activities	Rodney Chatman
1/4/2018	Multiple	Jacobs Engineering Offices	Regional Transity Feasibility Plan stakeholder meeting	Whit Blanton
1/8/2018	Tampa Bay Regional Planning Council	Gateway	Sea Level Rise & Climate Resilience Roundtable	Rodney Chatman
1/9/2018	FDOT/PSTA/Forward Pinellas	PSTA	Monthly transit planning coordination meeting	Multiple
1/9/2018	City of Largo	Largo City Hall	Largo Board Worksession to discuss West Bay Drive Complete Streets Concept Plan	Whit Blanton, Chelsea Favero
1/10/2018	Leadership Pinellas	Clearwater Library	Presentation to Leadership Pinellas for Government Day	Whit Blanton
1/12/2018	Forward Pinellas	SPC Clearwater	Forward Pinellas Board Work Session	Multiple
1/12/2018	TMA Staff Directors	Conference Call	Tampa Bay Transportation Management Area staff directors coordination meeting. This is a monthly coordination meeting with the staff directors.	Chelsea Favero
1/12/2018	TBARTA	TBARTA Offices	Monthly coordination meeting with staff directors from the Chairs Coordinating Committee.	Sarah Ward, Chelsea Favero
1/16/2018	Pinellas Park	Forward Pinellas offices	Meeting to discuss the Pinellas Park Comprehensive Plan update	Multiple
1/16/2018	Clearwater City Council	City Hall	Presentation on State Road 60 Multimodal Implementation Plan	Whit Blanton and Sarah Ward
1/16/2018	City of St. Petersburg	City Hall	Complete Streets Committee	Al Bartolotta
1/17/2018	Tarpon Springs	Tarpon Springs City Hall	and Economic Development Manager to discuss Alt. 19 cultural corridor designation	Rodney Chatman
1/17/2018	FDOT	FDOT Offices	Annual coordination meeting with FDOT and District 7 MPOs	Multiple
1/17/2018	City of St. Petersburg	City Hall	Mayor's BPAC	Al Bartolotta
1/17/2018	Central Pinellas Chamber	Chamber Offices	Met with Central Pinellas Chamber to discuss West Bay Drive project.	Whit Blanton

1/17/2018 Forward Pinellas	Clearwater Muni Svcs	Met with City staff regarding Bike Ped Master Plan update	Al Bartolotta, Susan Miller
1/18/2018 St. Petersburg Chamber	Chamber offices	Meeting of the St. Petersburg Chamber Transportation Committee.	Hilary Lehman
1/18/2018 Forward Pinellas	Pinellas County/PSTA/ Public Safety Campus	Meeting between Emergency Management, PSTA and Forward Pinellas to discuss emergency operations and the transportation disadvantaged	Multiple
1/18/2018 FDOT	FDOT Offices	Tampa Bay Technical Review Team. Regular meetings to coordinate on technical matters to the FDOT District 7 MPOs, including the maintenance of the regional travel demand model.	Chelsea Favero
1/18/2018 Forward Pinellas	Largo City Hall	Met with City staff regarding Bike Ped Master Plan update	Al Bartolotta, Susan Miller
1/18/2018 Forward Pinellas	Largo City Hall	Met with City staff regarding Bike Ped Master Plan update	Al Bartolotta, Susan Miller
1/19/2018 Courtney Campbell Scenic Highway Advisory Committee	Tampa	Bike Share Presentation	Rodney Chatman
1/19/2018 TMA Leadership Group	PSTA Offices	Comprised of representatives of each MPO, the TMA Leadership Group recommended approval of regional transportation and multi-use trail priority projects, and engaged in a discussion of regional transportation governance options.	Whit Blanton, Sarah Ward, Chelsea Favero, Hilary Lehman
1/22/2018 City of Belleair Bluffs	City Hall	Meeting with the city to discuss updates on the West Bay Drive Complete Streets project.	Whit Blanton
1/22/2018 Forward Pinellas	Tarpon Springs City Hall	Met with City staff regarding Bike Ped Master Plan update	Al Bartolotta, Susan Miller
1/23/2018 FDOT	PSTA	Bus on Shoulder team meeting	Whit Blanton, Sarah Caper
1/23/2018 PC Public Works	14 S. Ft. Harrison Ave	Preliminary Engineering Report on 22nd Ave S reconstruction project	Al Bartolotta

1/24/2018 Forward Pinellas	1st floor conference room	Express Bus Study workshop	Al Bartolotta, Sarah Caper
1/25/2018 Multiple	TBARTA Offices	MPO Regional Coordination and Best Practices Study Management Team meeting	Whit Blanton
1/25/2018 Forward Pinellas	Oldsmar City Hall	Met with City staff regarding Bike Ped Master Plan update	Al Bartolotta, Susan Miller
1/25/2018 Pinellas County Economic Development Council	EpiCenter	Quarterly meeting of Pinellas County Economic Development Council	Whit Blanton
1/25/2018 Forward Pinellas	Safety Harbor City Hall	Met with City staff regarding Bike Ped Master Plan update	Al Bartolotta, Susan Miller
1/26/2018 Pinellas County	Pinellas County Public Works	High crash intersection enforcement/engineering meeting	Rodney Chatman
1/26/2018 Clearwater Neighborhood Association	Downtown Clearwater	Meeting with the Clearwater Neighborhood Association to discuss Forward Pinellas updates.	Whit Blanton
1/26/2018 Safety Harbor	Safety Harbor	Meeting to discuss ideas for Complete Streets treatments	Whit Blanton, Rodney Chatman
1/26/2018 TMA Staff Directors	Conference Call	Tampa Bay Transportation Management Area staff directors coordination meeting. This is a monthly coordination meeting with the staff directors.	Chelsea Favero
1/26/2018 TBARTA	PSTA	Monthly TBARTA Board meeting	Whit Blanton
1/26/2018 TMA	AECOM	Coordination meeting for regional public engagement	Chelsea Favero, Hilary Lehman
1/29/2018 Pinellas County	Courthouse Annex	Special meeting of the Pinellas County Appointing Authorities.	Whit Blanton
1/29/2018 City of Clearwater	City Hall	Meeting with the Clearwater City Council to discuss the SR 60 Multimodal Implementation Plan.	Whit Blanton, Sarah Ward
1/29/2018 Forward Pinellas	Pinellas County Public Works	Master Plan update meeting with County staff	Al Bartolotta, Susan Miller

Meeting Date	Organization	Location	Description	Staff members in attendance
2/1/2018	Pinellas County	Pinellas County Offices	62nd Ave. N. coordination meeting	Chelsea Favero
2/1/2018	MPOAC	West Palm Beach	Quarterly meeting of the MPO Advisory Council.	Whit Blanton
2/1/2018	ANVIL Paints	Forward Pinellas Offices	Meeting to discuss a potential public-private partnership	Rodney Chatman, Sue Miller
2/2/2018	TBARTA	Clearwater	Lunch with Jim Holton, TBARTA Chair	Whit Blanton
2/2/2018	Pinellas County	Courthouse Annex	Regular meeting of the Pinellas County Appointing Authorities.	Whit Blanton
2/2/2018	Pinellas County	Pinellas County Offices	OMB FY19 Budget Development Kick-Off Meeting	Rodney Chatman
2/6/2018	APA Florida	Tallahasee	APA Legislative & Policy Committee Meeting	Whit Blanton
2/7/2018	APA Florida	Tallahasee	APA Public Policy Workshop	Whit Blanton
2/7/2018	Clearwater Young Professionals	Regional Chamber of Commerce	Speaking about Forward Pinellas mission and Projects.	Whit Blanton
2/8/2018	Upper Tampa Bay Chamber of Commerce	Upper Tampa Bay Chamber offices	development group on Forward Pinellas and regional projects.	Whit Blanton
2/8/2018	TMA	Gannet Fleming Offices	Regional coordination meeting to discuss scenario planning and transportation projects	Chelsea Favero
2/9/2018	TMA Leadership Group	PSTA Offices	Comprised of representatives of each MPO, the TMA Leadership Group will convene to discuss regional priorities	Whit Blanton, Sarah Ward, Chelsea Favero, Hilary Lehman
2/9/2018	TMA Staff Directors	Conference Call	Tampa Bay Transportation Management Area staff directors coordination meeting. This is a monthly coordination meeting with the staff directors.	Chelsea Favero
2/12/2018	Bike Walk Tampa Bay	Tindale Oliver / Teleconference	Quarterly meeting of Bike Walk Tampa Bay	Whit Blanton, Marc Hanger
2/12/2018	TBRPC	TBRPC Offices	TBRPC Governing Board meeting	Rodney Chatman

February 14, 2018

9B. CPA Actions and Tier I Countywide Plan Map Amendments



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 that have been administratively reviewed by Forward Pinellas staff.

CPA Actions from January 2018:

PUBLIC HEARINGS

Subthreshold Plan Map Amendments:

- Case CW 17-13, a City of Dunedin case located at 1251 San Christopher Drive. The Board of County Commissioners, in its role as the Countywide Planning Authority, **approved** the amendment from Public/Semi-Public to Retail & Services (vote 7-0).

Regular Plan Map Amendment:

- Case CW 17-11, a City of St. Pete Beach case located at 702 Pass-a-Grille Way. The Board of County Commissioners, in its role as the Countywide Planning Authority, **approved** the amendment from Retail & Services to Activity Center (vote 7-0).
- Case CW 17-12, a City of Clearwater case located at 3108 Downing Street. The Board of County Commissioners, in its role as the Countywide Planning Authority, **approved** the amendment from Office to Residential Low Medium (vote 7-0).
- Case CW 17-14, a City of Clearwater case located at 1895 Virginia Avenue. The Board of County Commissioners, in its role as the Countywide Planning Authority, **approved** the amendment from Public/Semi-Public to Residential Low Medium (vote 7-0).
- Case CW 17-15, a City of Tarpon Springs case located on the northwest corner of Rainville Road and North Pinellas Avenue. The Board of County Commissioners, in its role as the Countywide Planning Authority, **deferred action** on the amendment to allow for an alternative compromise amendment from Residential Low Medium to Employment and Preservation to be heard on February 6, 2018.

Tier I Countywide Plan Map Amendments January 2018:

There were no Tier I Amendments to report.

ATTACHMENT(S): None

ACTION: None required; informational item only



4350 West Cypress Street, Suite 700
Tampa, FL 33607
Phone: 813.282.8200
Fax: 813.282.8700
www.TBARTA.com

January 18, 2018

Mr. Jim Holton, Chairman
Tampa Bay Area Regional Transit Authority
4350 W. Cypress Street, Suite 700
Tampa, FL 33607

RE: 2018 TBARTA MPOs CCC Regional Priority Project Recommendations

Dear Chairman Holton:

On behalf of the Tampa Bay Area Regional Transportation Authority Metropolitan Planning Organizations Chairs Coordinating Committee (TBARTA MPOs CCC), please find enclosed the TBARTA MPOs CCC Recommendation for 2018 Regional Transportation Priority Projects. The list of priority recommendations was approved by the TBARTA MPOs CCC Board at its meeting on December 1, 2017 and is being transmitted for TBARTA's consideration.

The TBARTA MPOs CCC appreciates the opportunity offered by TBARTA to comment and provide these recommendations. Thank you for your consideration of these important regional project priorities needed to address the transportation challenges of West Central Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Doreen Caudell", is written over a light blue horizontal line.

Councilwoman Doreen Caudell
City of Clearwater City Council
Forward Pinellas Board
TBARTA MPOs CCC Board

Enclosures: 2018 TBARTA MPOs CCC Regional Transportation Priority Projects
2018 TBARTA MPOs CCC Regional Transportation Priority Projects Map

cc: Jim Holton, Chairman, TBARTA Board
Ramond Chiamonte, TBARTA Executive Director
Secretary David Gwynn, FDOT District 7
Secretary L.K. Nandam, FDOT District 1
MPO Staff Directors, TBARTA MPOs CCC (Hernando/Citrus MPO, Forward Pinellas, Hillsborough MPO, Pasco County MPO, Polk TPO, Sarasota/Manatee MPO)

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 30, 2018

Ramond Chiamonte, Executive Director
Tampa Bay Area Regional Transit Authority (TBARTA)
4350 West Cypress Street, Suite 700
Tampa, Florida 33607

Re: Federal Transit Administration 5309, 5312 and 5307 Program Grants

Dear Mr. Chiamonte:

As part of our preparations for our Federal Transit Administration (FTA) Triennial Review, Forward Pinellas has evaluated the open grants we have as the Pinellas County Metropolitan Planning Organization for FTA funds and the schedule for those funds. According to TBARTA's Triennial question responses and following our agreement, the three open TBARTA grants (FTA Section 5307 Vanpool, FTA Section 5309 One Call One Click and FTA Section 5312 One Call One Click Research program funds) are all scheduled to close out on September 30, 2018. These grants date from 2012 and 2013. It is our intent to follow that closeout schedule, with your final set of invoices due on October 15, 2018.

Sincerely,

Whit Blanton, FAICP
Executive Director

FORWARD PINELLAS

P: (727) 464.8250

F: (727) 464.8212

forwardpinellas.org

310 Court Street

Clearwater, FL 33756



January 31, 2018

Clearwater City Council
P.O. Box 4748
Clearwater, Florida 33758-4748

RE: SR 60 Multimodal Implementation Plan

Dear Mayor Cretekos and City Councilmembers:

Thank you for giving us the opportunity to provide an overview of the findings and recommendations from the SR 60 Multimodal Implementation Plan. We appreciate the feedback received from you and staff. As we stated, the overall goal of the project was to identify short- and longer- term multimodal projects that enhance mobility and address safety issues in this vital corridor.

We recognize the role SR 60 plays in regional mobility and the need for safe and efficient facilities for automobile and truck traffic. We also recognize that this corridor is also heavily used by transit patrons, bicyclists and pedestrians, and its constrained nature means additional highway capacity will not likely be provided to meet growth in travel demand as downtown Clearwater redevelops and tourism increases. Some of the highest countywide crash locations are found in this corridor, and many of them involve vulnerable road users.

We employed a Complete Streets approach, consistent with the Florida Department of Transportation's policy, to identify a range of improvements to support Clearwater's future growth. That approach requires us to balance the needs of all transportation system users. The report provides a menu of Complete Streets strategies for each roadway segment, including, where appropriate, narrowing travel lanes in the long-term set of strategies. We understand the concerns about the impact on large vehicles of 10 foot travel lanes. This corridor is different from West Bay Drive and other roadways where we recommend those lane widths, and we will not seek a reduction in travel lane widths to 10' on any segment of SR 60/Gulf-to-Bay Drive.

We agree that we need more than just a small group of advocates or technical staff to advance projects. We need partners/champions with a shared vision for the corridor. To develop those partnerships we plan to conduct individual briefings with each of you, business community representatives and senior city staff to highlight the projects we think should go on a SR 60 priority list package for adoption by our board and consideration by FDOT later this year. Additionally, we will use the City's Drew Street and citywide Complete Streets assessment to highlight those SR 60 corridor improvement projects to gain additional input from the broader community before we adopt our priorities in September.

Please feel free to contact me with any additional concerns or questions.

Warm Regards,

Whit Blanton, FAICP
Executive Director

cc: William Horne, City Manager

Pinellas County Major Road Network

Gulf of Mexico

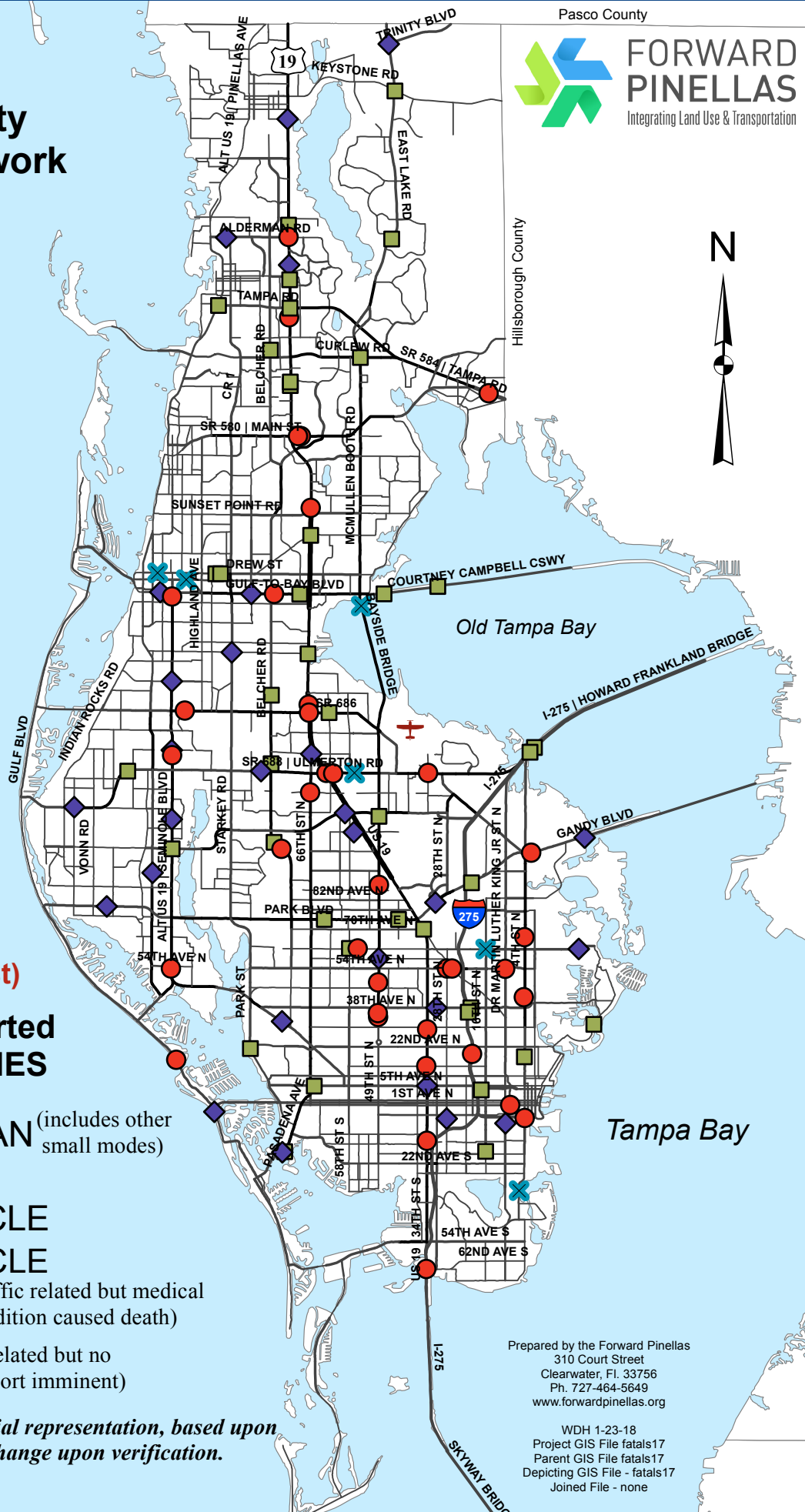


YEAR 2017 (thru December 31st)

Locations of Reported TRAFFIC FATALITIES

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

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



Prepared by the Forward Pinellas
 310 Court Street
 Clearwater, FL 33756
 Ph. 727-464-5649
 www.forwardpinellas.org

WDH 1-23-18
 Project GIS File fatalities17
 Parent GIS File fatalities17
 Depicting GIS File - fatalities17
 Joined File - none

PINELLAS COUNTY

INITIAL REPORTING

of Traffic Fatalities
thru December 31, 2017

117 FATALITIES INCLUDING MEDICAL INCIDENTS *

117 FATALITIES EXCLUDING MEDICAL INCIDENTS

111 CRASHES (fatal) INCLUDING MEDICAL INCIDENTS *

111 CRASHES (fatal) EXCLUDING MEDICAL INCIDENTS

0 OTHER TRAFFIC RELATED FATALITIES BUT NO IMMINENT CRASH REPORT

43 AUTO-VEHICLE FATALITIES

36.8% (medical crashes not included)

40 AUTO-VEHICLE CRASHES (fatal)

VULNERABLE ROAD USERS

30 MOTORCYCLE FATALITIES

25.6% of all traffic fatalities

28 MOTORCYCLE CRASHES (fatal)

6 BICYCLE FATALITIES

5.1% of all traffic fatalities

6 BICYCLE CRASHES (fatal)

38 PEDESTRIAN FATALITIES

32.5% of all traffic fatalities (includes other small modes)

37 PEDESTRIAN CRASHES (fatal)

74 VULNERABLE USER FATALITIES

71 VULNERABLE USER CRASHES (fatal)

63.2% Vulnerable/total fatalities

(medical crashes not included)

NOTE

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

Forward Pinellas

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







CRASHES	DATAID	ROADWAY	LOCATION	DESC	DATE	FATAL
1	047F17	CLEVELAND ST	FREDRICA AVE (delayed fatality)	BIC	5/30/2017	1
1	042F17	SR688 ULMERTON RD	E OF 58TH ST N	BIC	5/31/2017	1
1	048F17	6TH ST S	3300 BLOCK	BIC	6/15/2017	1
1	055F17	BAYSIDE BRIDGE	S OF SR60 (delayed fatality)	BIC	6/23/2017	1
1	066F17	DREW ST	BOOTH AVE	BIC	7/11/2017	1
1	088F17	62ND AVE N	16TH ST N (delayed fatality)	BIC	9/18/2017	1
1	004F17	5TH AVE N	34TH ST N	MC	1/17/2017	1
1	005F17	113TH ST N	9000 BLOCK	MC	1/19/2017	1
1	008F17	COURT ST	CHESTNUT ST	MC	1/27/2017	1
1	010F17	SR688 WALSINGHAM RD	137TH ST	MC	1/31/2017	2
1	022F17	GANDY BLVD	GRAND AVE	MC	3/12/2017	1
1	030F17	62ND AVE N	1400 BLOCK	MC	3/16/2017	1
1	051F17	SEMINOLE BLVD	16TH AVE SE	MC	3/17/2017	1
1	025F17	ALT 19 HWY TYRONE BLVD	33RD AVE N	MC	3/20/2017	1
1	026F17	US 19 HWY	PINE RIDGE WAY S	MC	3/23/2017	1
1	027F17	PASADENA AVE	JUST W OF SHORE DR	MC	3/25/2017	1
1	035F17	GANDY BLVD	E OF SAN FERNANDO BLVD	MC	4/25/2017	1
1	059F17	ALDERMAN RD	EAST RIDGE DR	MC	5/13/2017	1
1	041F17	110TH AVE N	BETWEEN 58TH ST N & 56TH LN	MC	5/30/2017	1
1	045F17	28TH ST S	6TH AVE S	MC	6/8/2017	1
1	067F17	38TH AVE N	3151 ST N	MC	6/22/2017	1
1	061F17	SEMINOLE BLVD	114TH AVE N	MC	7/1/2017	2
1	063F17	EAST LAKE RD	TRINITY BLVD	MC	7/6/2017	1
1	065F17	PARK BLVD	128TH ST N	MC	7/15/2017	1
1	075F17	ULMERTON RD	CORAL WAY	MC	8/8/2017	1
1	080F17	N MISSOURI AVE	ROSEY RD (scooter)	MC	8/20/2017	1
1	082F17	GULF-TO-BAY BLVD	S HERCULES AVE	MC	8/31/2017	1
1	086F17	49TH ST N	58TH AVE N	MC	9/18/2017	1
1	090F17	US19 HWY	MANGO ST	MC	9/29/2017	1
1	091F17	BRYAN DAIRY RD	JUST W OF US19 HWY	MC	9/30/2017	1
1	094F17	KEENE RD	BELLEAIR RD	MC	10/20/2017	1
1	099F17	GULF BLVD	104TH AVE	MC	11/13/2017	1
1	101F17	66TH ST N	142ND AVE N	MC	11/23/2017	1
1	103F17	DR MARTIN LUTHER KING ST S	JUST N OF 8TH AVE S (scooter)	MC	11/26/2017	1
1	002F17	42ND AVE N	4TH ST N	PED	1/9/2017	1
1	003F17	49TH ST N	3500 BLOCK	PED	1/9/2017	1
1	057F17	EAST BAY DR	E OF CENTRAL PARK DR	PED	1/12/2017	1
1	009F17	US 19 HWY	S OF TAMPA RD	PED	1/25/2017	1
1	031F17	TAMPA RD	4000 BLOCK (delayed fatality)	PED	1/25/2017	1
1	058F17	SR 580	E OF PINETREE LN	PED	1/28/2017	1
1	011F17	GULF BLVD	JUST N OF 130TH AVE	PED	2/8/2017	1
1	012F17	49TH ST N	JUST S OF 47TH AVE N	PED	2/9/2017	1
1	032F17	SR 580	SUMMERDALE DR	PED	2/11/2017	1
1	019F17	GANDY BLVD	E OF 4TH ST N	PED	3/2/2017	1
1	024F17	US 19 HWY	SR688 ULMERTON RD	PED	3/17/2017	1
1	023F17	54TH AVE N	DR MARTIN LUTHER KING ST N	PED	3/20/2017	1
1	028F17	66TH ST N	126TH AVE N	PED	3/29/2017	1
1	033F17	SR688 ULMERTON RD	34TH ST N	PED	4/5/2017	1
1	037F17	I-275	NEAR MILE MARKER 23	PED	4/27/2017	1
1	083F17	54TH AVE N	28TH ST N (delayed fatality)	PED	5/7/2017	1
1	040F17	US19 HWY	JUST NORTH OF EAST BAY DR	PED	5/12/2017	2
1	044F17	I-275 RAMP	PINELLAS POINT DR	PED	6/2/2017	1
1	053F17	34TH ST N	13TH AVE N	PED	6/7/2017	1
1	062F17	62ND AVE N	5500 BLOCK	PED	7/3/2017	1
1	069F17	SR688 ULMERTON RD	JUST E OF 62ND ST N	PED	7/22/2017	1
1	072F17	15T AVE S	8TH ST S (delayed fatality)	PED	7/28/2017	1
1	070F17	US19 HWY	ALDERMAN RD	PED	7/31/2017	1
1	073F17	S MISSOURI AVE	NEAR TURNER ST (delayed fatality)	PED	8/4/2017	1
1	081F17	US 19 HWY	ROOSEVELT BLVD	PED	8/23/2017	1
1	084F17	4TH ST S	5TH AVE S (delayed fatality)	PED	8/27/2017	1
1	087F17	US19 HWY	JUST N OF SUNSET POINT RD	PED	9/20/2017	1
1	089F17	4TH ST N	6600 BLOCK	PED	9/27/2017	1
1	096F17	BELCHER RD	10300 BLOCK PINELLAS PARK	PED	11/1/2017	1
1	097F17	54TH AVE N	HAINES RD	PED	11/1/2017	1
1	100F17	34TH ST S	1400 BLOCK	PED	11/3/2017	1
1	098F17	GULF-TO-BAY BLVD	JUST E OF BELCHER RD	PED	11/7/2017	1
1	102F17	49TH ST N	3500 BLOCK	PED	11/26/2017	1
1	106F17	34TH ST N	2900 BLOCK	PED	12/11/2017	1
1	107F17	SEMINOLE BLVD	53RD AVE N	PED	12/14/2017	1
1	108F17	49TH ST N	8800 BLOCK	PED	12/27/2017	1
1	109F17	SEMINOLE BLVD	1799 BLOCK	PED	12/27/2017	1
1	001F17	US19 HWY	ROYAL BLVD	VEH	1/4/2017	1
1	017F17	US ALT 19 SEMINOLE BLVD	102ND AVE N (delayed fatality)	VEH	1/5/2017	1
1	006F17	I-375	WB EXIT RAMP TO I-275	VEH	1/25/2017	1
1	007F17	SNELL ISLE BLVD NE	NB AT CURVE	VEH	1/25/2017	1
1	018F17	GULF-TO-BAY BLVD	OLD COACHMAN RD	VEH	2/4/2017	1
1	014F17	PASADENA AVE S	SHORE DR	VEH	2/12/2017	1
1	013F17	EASTLAKE RD	KEYSTONE RD	VEH	2/16/2017	1
1	015F17	58TH ST N	62ND AVE N	VEH	2/18/2017	1
1	016F17	SR688 ROOSEVELT BLVD	62ND ST N	VEH	2/21/2017	1
1	029F17	COURTNEY CAMPBELL CSWY	DAMASCUS RD	VEH	3/4/2017	1
1	021F17	38TH AVE N	I-275 NB ON-RAMP	VEH	3/10/2017	1
1	020F17	CR611 McMULLEN BOOTH RD	CURLEW RD	VEH	3/11/2017	1
1	052F17	I-275	HALF MILE EAST OF 4TH ST N	VEH	4/14/2017	1
1	049F17	49TH ST N	JUST S OF CR296 (delayed fatality)	VEH	4/20/2017	1
1	034F17	GANDY BLVD	WB APPROACHING I-275	VEH	4/22/2017	1
1	050F17	US 19 HWY	COUNTRY GROVE BL (delayed fatality)	VEH	4/25/2017	1
1	036F17	16TH ST S	1700 BLOCK	VEH	4/29/2017	1
1	038F17	5TH AVE N	65TH ST N	VEH	5/2/2017	1
1	039F17	4TH ST N	17TH AVE N	VEH	5/14/2017	1
1	060F17	EAST LAKE RD	TARPON LAKE BLVD	VEH	5/26/2017	1
1	043F17	DREW ST	KEYSTONE DR	VEH	6/3/2017	1
1	046F17	S BELCHER RD	13625 (Largo)	VEH	6/9/2017	1
1	054F17	BELCHER RD	N OF CURLEW RD	VEH	6/27/2017	1
1	056F17	PARK BLVD	6300 BLOCK	VEH	6/27/2017	1
1	064F17	I-275	N OF 4TH ST N	VEH	7/8/2017	1
1	071F17	US19 HWY	BELLEAIR RD (delayed fatality)	VEH	7/9/2017	1
1	068F17	PARK BLVD	43RD ST N	VEH	7/18/2017	1
1	074F17	TAMPA RD	US 19 HWY	VEH	8/6/2017	3
1	076F17	PARK ST N	2100 BLOCK	VEH	8/12/2017	1
1	078F17	SR688 ULMERTON RD	1215T ST N (unborn baby fatality)	VEH	8/16/2017	1
1	077F17	COURTNEY CAMPBELL CSWY	PINELLAS SIDE OF BRIDGE	VEH	8/17/2017	1
1	079F17	US 19 HWY	70TH AVE N	VEH	8/19/2017	1
1	085F17	BELCHER RD	75TH ST N	VEH	9/17/2017	1
1	110F17	US19 HWY	S OF NEBREASKA AVE	VEH	9/23/2017	1
1	111F17	ALT19 HWY	TAMPA RD	VEH	9/28/2017	1
1	092F17	DREW ST	DUNCAN AVE	VEH	10/2/2017	1
1	093F17	BELCHER RD	NEAR GROVE PLACE	VEH	10/9/2017	1
1	095F17	I-275	S OF 38TH AVE N	VEH	10/31/2017	1
1	104F17	US19 HWY (northbound service rd)	SR 590	VEH	11/29/2017	1
1	105F17	US19 HWY	VIA GRANADA (Doral Village)	VEH	12/1/2017	2

Pinellas County Major Road Network

Gulf of Mexico

YEAR 2018
(thru January 30th)

Locations of Reported TRAFFIC FATALITIES

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

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



Data Source: Forward Pinellas, 2016. Map Produced: January 31, 2018.

C:\ESR\ESRIDATA\fatals18\fatals18.mxd

CRASHES	DATAID	ROADWAY	LOCATION	DESC	DATE	FATAL	APPROX TIME
1	004F18	49TH ST N	8700 BLOCK	BIC	1/20/2018	1	9:45 AM
1	005F18	US 19 HWY	8000 BLOCK	BIC	1/22/2018	1	8:30 PM
1	001F18	8TH AVE S	34TH ST S	MC	1/2/2018	1	10:22 AM
1	002F18	49TH ST N	8000 BLOCK	PED	1/8/2018	1	10:06 PM
1	007F18	70TH AVE N	4600 BLOCK	PED	1/23/2018	1	7:45 PM
1	006F18	4TH ST N	NEAR 74TH AVE N	PED	1/24/2018	1	6:10 PM
1	008F18	US 19 HWY	ALDERMAN RD	PED	1/27/2018	1	6:50 AM
1	003F18	71ST ST N	40TH AVE N	VEH	1/11/2018	1	4:11 AM

PINELLAS COUNTY

INITIAL REPORTING

of Traffic Fatalities
thru January 30, 2018

8 FATALITIES INCLUDING MEDICAL INCIDENTS *

8 FATALITIES EXCLUDING MEDICAL INCIDENTS

8 CRASHES (fatal) INCLUDING MEDICAL INCIDENTS *

8 CRASHES (fatal) EXCLUDING MEDICAL INCIDENTS

0 OTHER TRAFFIC RELATED FATALITIES BUT NO IMMEDIATE CRASH REPORT

1 AUTO-VEHICLE FATALITIES
12.5% (medical crashes not included)

1 AUTO-VEHICLE CRASHES (fatal)

VULNERABLE ROAD USERS

1 MOTORCYCLE FATALITIES
12.5% of all traffic fatalities

1 MOTORCYCLE CRASHES (fatal)

2 BICYCLE FATALITIES
25.0% of all traffic fatalities

2 BICYCLE CRASHES (fatal)

4 PEDESTRIAN FATALITIES
50.0% of all traffic fatalities (includes other small modes)

4 PEDESTRIAN CRASHES (fatal)

7 VULNERABLE USER FATALITIES

7 VULNERABLE USER CRASHES (fatal)

87.5% Vulnerable/total fatalities
(medical crashes not included)

NOTE

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

Forward Pinellas

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

Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection Period:
November 1 – November 30, 2017 (30 days)

Total Usage

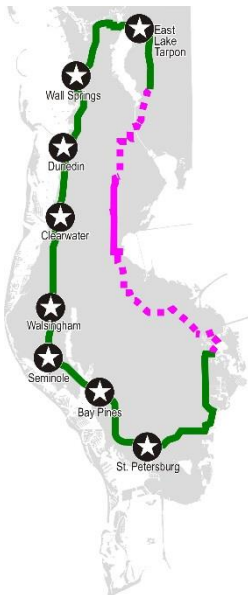
30-Day Count Total: NA
Daily Average Users: NA

Highest Daily Totals:

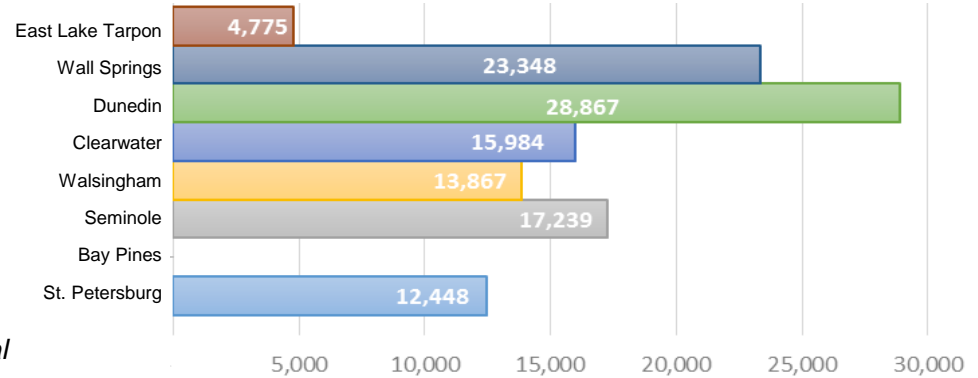
- #1 – Saturday, November 25th (Dunedin - 1,737)
- #2 – Saturday, November 25th (Wall Springs - 1,334)
- #3 – Saturday, November 11th (Seminole - 876)

Note: Bay Pines counts are temporarily unavailable due to technical difficulties.

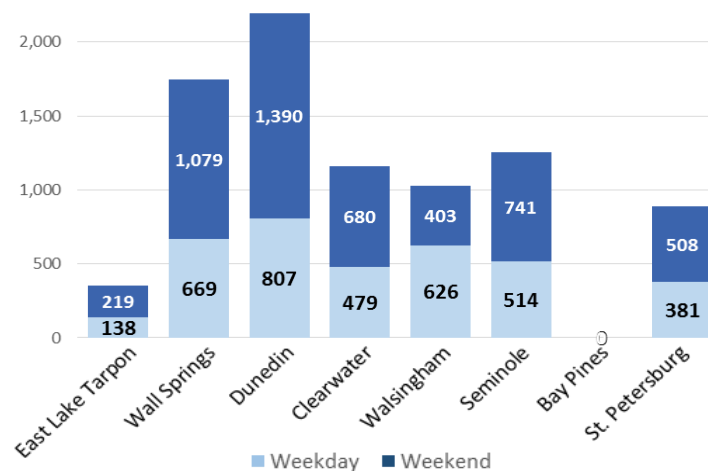
Counter Locations



Monthly Trail Users by Counter Location



Weekday & Weekend Profile



Trail User Mode Split

Counter Location	Walking (Pedestrian Icon)	Bicycling (Bicycle Icon)
East Lake Tarpon:	3%	97%
Wall Springs:	22%	78%
Dunedin:	32%	68%
Clearwater:	34%	66%
Walsingham:	19%	81%
Seminole:	39%	61%
Bay Pines:	NA	NA
St. Petersburg:	31%	69%

Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection Period:
December 1 – December 31, 2017 (31 days)

Total Usage

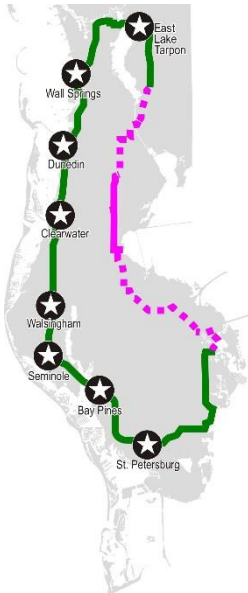
31-Day Count Total: NA
Daily Average Users: NA

Highest Daily Totals:

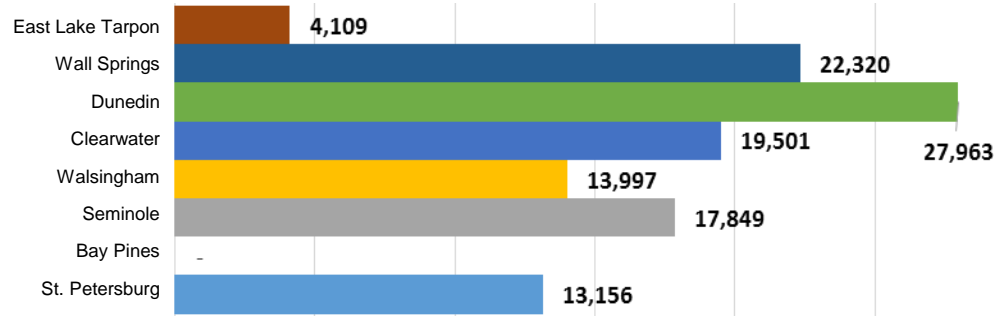
- #1 – Saturday, December 16th (Dunedin - 1,634)
- #2 – Sunday, December 31st (Wall Springs - 1,185)
- #3 – Sunday, December 10th (Seminole - 881)

Note: Bay Pines counts are temporarily unavailable due to technical difficulties.

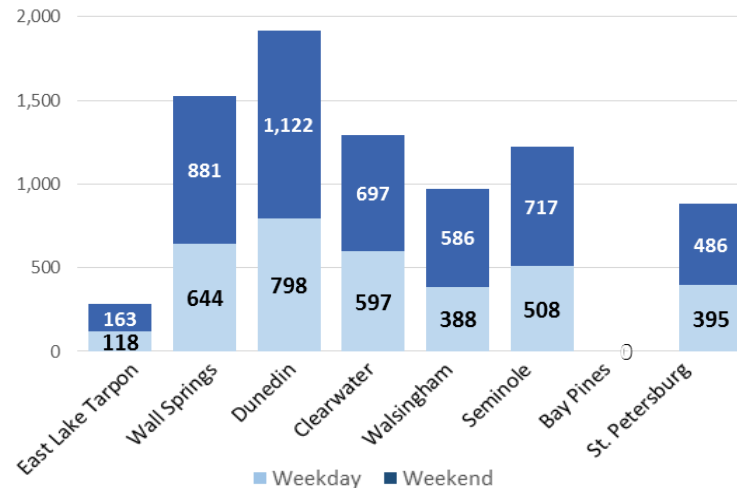
Counter Locations



Monthly Trail Users by Counter Location



Weekday & Weekend Profile



Trail User Mode Split

Counter Location	Walking (Pedestrian Icon)	Bicycling (Bicycle Icon)
East Lake Tarpon:	4%	96%
Wall Springs:	23%	77%
Dunedin:	27%	73%
Clearwater:	42%	58%
Walsingham:	20%	80%
Seminole:	39%	61%
Bay Pines:	NA	NA
St. Petersburg:	29%	71%

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: FEBRUARY 5, 2018

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:30 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JANUARY 2, 2018</u>	Motion: Michael Schoderbock Second: Marcie Stenmark	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 14, 2018 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 18-04 – City of Largo	Motion: Marshall Touchton Second: Marie Dauphinais	11-0
<u>Regular Countywide Plan Map Amendments</u> None		
<u>REGULAR AGENDA ITEMS</u> B. Map Adjustment – City of Safety Harbor	Motion: Michael Schoderbock Second: Greg Rice	11-0
C. CPA Actions and Tier I Countywide Plan Map Amendments January 2018	None required; informational item only	
D. Rule Interpretations Annual Update	Rodney Chatman updated the PAC members on the five Rule interpretations that were made in 2017 and provided a brief overview of each.	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Forward Pinellas Complete Streets Applications	Chelsea Favero introduced the Forward Pinellas Complete Streets Grant Program and gave the four local governments who submitted applications an opportunity to present their projects to the PAC. <ul style="list-style-type: none"> - The City of Dunedin is requesting \$100,000 to develop a concept plan for Skinner Boulevard from U.S. Alternate 19 to Main Street. - The City of Largo is requesting \$1,000,000 in construction funding for Rosery Road between Missouri Avenue and Eagle Lake Park. - The City of Oldsmar is requesting \$1,000,000 in construction funding for St. Petersburg Drive from East Dartmouth Avenue to Bayview Boulevard. - The City of St. Petersburg is requesting \$60,000 in planning funding for the southern half of the South St. Petersburg Community Redevelopment Area (CRA), bounded by 49th Street S, 13th Avenue S, 3rd Street S, and 30th Avenue S. Volunteers for participation on the review committee were solicited from among the PAC	

	<p>membership not representing submitting local governments. Marcie Stenmark from Safety Harbor volunteered to sit on the review committee.</p>	
<p>B. Socio-Economic Data Development for the 2045 Long Range Transportation Plan</p>	<p>Chelsea Favero gave an overview of what a long range transportation plan (LRTP) is, how local government plans help influence it and how the development of socioeconomic data projections is one of the first steps in the process. For the 2045 LRTP, Forward Pinellas and the MPOs of Hillsborough and Pasco county will be using a GIS tool called CommunityViz to help identify where future growth in population and employment will occur. Chelsea gave an overview of the tool and described how 'placetypes' form the basis for growth allocations. Each area of the county will need to be assigned a specific 'placetype' that adequately reflects the land use characteristics of that location. Chelsea described the various 'placetypes' recommended for use in Pinellas County and asked that PAC members review the attributes suggested for each 'placetype' and provide comments on those attributes within the next two weeks.</p>	
<p>C. "Peril of Flood" Requirements Update</p>	<p>Linda Fisher provided follow-up information from the Florida Department of Economic Opportunity (DEO), regarding local government responsibilities of the Peril of Flood Act, Section 163.3178(2)(f)1-6, Florida Statutes. Clarification on a couple of points:</p> <ul style="list-style-type: none"> - Requirements apply only to jurisdictions that must adopt a Coastal Management Element pursuant to Section 380.24, Florida Statutes. - Local governments are required to adopt applicable policies into their comprehensive plans during their EAR-based amendments. - A correction to the January meeting, local governments are <u>not</u> required to conduct vulnerability analysis, however DEO encourages local governments to do so. <p>Forward Pinellas will continue to coordinate with DEO and the Tampa Bay Regional Planning Council for changes and updates and bring them to the PAC membership.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman updated the PAC members on the SPOTlight emphasis areas. He indicated that with the Vision for US 19, Forward Pinellas is working with the consultant on market studies for the US 19 segments in Tarpon Springs and Largo and indicated that those assessments should be completed in the</p>	

	coming months. The Interlocal agreement with the five funding partners for the Gateway Area Master Plan have been sent out for review and we hope to have the Forward Pinellas Board approve the agreement at the February meeting. We hope to issue a note to proceed to the consultant later this spring.	
B. Legislative Update (Information)	Linda Fisher updated the PAC members on bills of interest currently making their way through the process this legislative session.	
C. Forward Pinellas Board Work Session of January 12, 2018 Summary	Rodney Chatman noted that the Forward Pinellas Work Session focused on financial scenarios and work plan elements for the PPC and MPO portions of the agency budget, the SPOTlight projects and Long Range Transportation Plan (LRTP) process for 2045.	
6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 3:33 p.m.	

Respectfully Submitted,

PAC Chairman

Date

February 14, 2018

9D. Committee Vacancies



SUMMARY

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

The BPAC currently has one opening for the Beach Communities.

- **Citizens Advisory Committee (CAC)**

The CAC currently has three openings. An opening for a Beaches Area Representative and two At Large openings.

- **Local Coordinating Board (LCB)**

The LCB currently has three openings. An opening for a Citizen Representative, an opening for Transportation Provider for Profit, and an opening for Over 60.

ATTACHMENT(S):

- BPAC Membership Listing
- CAC Membership Listing ([see 5Gd](#))
- LCB Membership Listing

ACTION: None required; informational item only

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

1. Jeff Morrow (07/12/17)
2. Kimberly Cooper (10/13/99)
3. Charles Johnson (06/14/17)

Clearwater Area

4. Chip Haynes (04/13/11)
5. Robert Yunk (02/09/05)
6. Win Dermody (03/12/14)

Dunedin Area

7. Charles Martin (04/08/09)

Pinellas Park and Mid-County

8. Ronald Rasmussen (12/13/06)
9. Byron Virgil Hall, Jr., (12/13/06)

Largo Area

10. Daniel Alejandro (10/12/16)
11. Georgia Wildrick (08/16/06)

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

12. Tom Ferraro (04/09/03)
13. Becky Afonso (Vice Chair) (10/08/14)

At Large Area

14. Paul Kurtz (12/11/13)
15. Mike Siebel (03/14/12)
16. Brian Smith (Chairman) (12/12/12)
17. Lynn Bosco (11/14/12)
18. Steve Lasky (11/14/12)
19. Ed Hawkes (11/18/98)
20. Annette Sala (03/12/14)

Seminole Area

21. Jim Wedlake (05/12/10)

Beach Communities

22. Bert Valery (10/1983-10/1998) (reappointed 07/10/02)
23. Vacant

Technical Support

1. County Traffic Department (Tom Washburn – representative; Gina Harvey and Casey Morse – alternates)
2. Pinellas County Planning Department (Caroline Lanford – representative)
3. PSTA (Jacob Labutka – representative; Heather Sobush and Kristina Tranel – alternates)
4. City of Clearwater (Zain Adam - representative)
5. City of St. Petersburg (Lucas Cruse – representative; Cheryl Stacks - alternate)
6. City of Largo (Valerie Brookens – representative; Katrina Lunan-Gordon - alternate)
7. City of Oldsmar (Felicia Donnelly – representative)
8. Pinellas County School System (Tom McGinty - representative)
9. TBARTA (Anthony Matonti -representative; Michael Case 1st alternate and Ramond Chiarmonete 2nd alternate)
10. Pinellas County Health Department (Quinn Lindquist - representative)
11. Pinellas Trails, Inc. (Dr. Jan Hirschfield – representative)
12. CUTR (Julie Bond - representative)
13. Safe Routes to School (Tiffany Sabiel – 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 Gibson
5. Clearwater Police Dept.

Non-Voting Technical Support

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

*Dates signify appointment

February, 2018

LOCAL COORDINATING BOARD
FOR THE TRANSPORTATION DISADVANTAGED

Chairman

Patricia Johnson (Chair – 2/18/2014)

Agency for Health Care Administration – Area 5 Medicaid Office

Penelope Barnard (10/12/2016) (Alternate: Aaron Lounsberry (03/09/2016))

Citizens

Brian Scott (Vice Chair - 3/10/2010) (reappointed 3/12/14)

Vacant

FL Dept. of Elder Affairs

Jason Martino (Alternate: Tawnya Martino)

Persons with Disabilities

Joseph DiDomenico (6/10/2015) (Alternate: Jody Armstrong (5/12/2017))

Pinellas County Dept. of Veterans Services

Michael Hill (Alternate: Zeffery Mims (11/8/2017))

Pinellas Suncoast Transit Authority (Non-Voting)

Ross Silvers (Alternate: Vacant)

Transportation Provider for Profit

Vacant

Community Action Agency

Jane Walker (reconfirmed July 2011 MPO)

Over 60

Vacant

Public Education

Michelle Hodge (After Board approval 9/13/16)

Department of Children and Families

Ivonne Carmona (11/8/2017)

Kitty Kelleher (alternate: 2/8/2017)

Children at Risk

Pricilla McFadden (3-8-2017)

Division of Blind Services

Rachel Jacobs (9/11/2013)

Career Source Pinellas

Jennifer Brackney (5/12/2017) (Alternate: Don Shepherd (03/12/2014))

Local Medical Community

Quinn Lundquist (10/11/2017)

Technical Support – Florida Department of Transportation (FDOT)

Dave Newell (Alternate: Elba Lopez)

District Seven's Bi-Weekly Crash Report Update - A Summary of Traffic Fatalities that has occurred on public highways in the Tampa Bay Region. For more information, please note names of victims highlighted in blue are hyperlinked to news stories as published by the media and text highlighted in green are hyperlinked to obituaries as available. **"Safety Doesn't Happen by Accident."** **Suggestions and/or ideas to enhance safety are welcomed [here](#) or by contacting Matthew Nance at 813-975-6747 or Matthew.Nance@dot.state.fl.us** Please note the word "here" is hyperlinked to District Seven's Innovation Share Point Site.

January 14, 2018



[Matthew Cain](#), 43, [Clearwater](#): He was driving eastbound on Countryway Boulevard when he collided with the vehicle in front of him and then veered off the roadway into a concrete utility pole. He died at the scene.

January 12, 2018



[Isabel Triana](#), 91, Tampa: She was struck by a vehicle while crossing Dale Mabry Highway. She was using a walker and trying to cross the four southbound lanes of Dale Mabry outside of a marked crosswalk. She was taken to St. Joseph's Hospital where she later died.



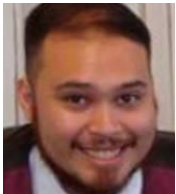
[Ryszard Roman Cwiklik](#), 84, Weeki Wachee: He was driving west on Country Road when he reached the intersection of US 19 he traveled across both north and southbound lanes and into the path of another vehicle. He died at the scene.

January 11, 2018



[Sean William Pinnell](#), 40, Pinellas Park: He was driving along 71st St when he lost control of his vehicle, hit a pole and overturned his vehicle. He was ejected from the car and taken to St. Petersburg General Hospital where he died of his injuries.

December 24, 2017



[Damian Jerel Wellington](#), 25, Zephyrhills: He was struck by a dump truck while pushing his stalled car off the road on US 301. He was taken to Florida Hospital where he later passed away from his injuries.

January 8, 2018



[Donald T Gardner](#), 70, Seminole: He was crossing 49th Street mid-block when he was struck by a vehicle. He was taken to Bayfront Hospital where he was pronounced dead.

January 7, 2018



Alice Witty, [81](#), [Hudson](#): Alice and her husband were traveling on SR 52 and attempted to turn left onto Majestic Boulevard but failed to yield to an oncoming vehicle. Alice died on January 9th from the injuries she sustained during the crash. She is survived by her husband, son, daughter, and sisters.



Jesus Manuel De Jesus, [63, Tampa](#): He was a passenger in a vehicle that, for unknown reasons, traveled off Orient Road and over turned. He was partially ejected from the vehicle and was pronounced dead at the scene.

January 6, 2018



[Moses Carter Jr](#), 73, Tampa: He was crossing Hillsborough Avenue on his bike when he was struck by a pickup truck. He was pronounced dead at the scene.

January 5, 2018



[Erick Miguel Lizardi](#), 20, Tampa: He was struck by a dump-truck while crossing Sligh Avenue. He was pronounced dead at the scene.



Joery Godson Christophe, 19, Tampa: He was traveling northbound on 40th Street when a merging vehicle struck his driver's side. His vehicle veered off the roadway and hit a pole. He was ejected from his vehicle and pronounced dead at the scene.

January 4, 2018



[Bradley Broughton](#), 18, [Wimauma](#): He was traveling northbound on US 301 at a high rate of speed, weaving in and out of traffic, when he collided with a truck. He died at the scene. He enjoyed spending his free time riding his motorcycle and playing games on his computer.

January 3, 2018



[Janice M. Corona](#), 52, [Homosassa](#): She was traveling on SR 44 when a truck veered into her lane, striking her vehicle. She suffered fatal injuries and died at the scene. She was a wife, mother of three sons, and grandmother of six. She was a homemaker and enjoyed spending time with her family.



[Idaisa Baylon](#), 77, [Inverness](#): She was traveling on SR 44 when an oncoming vehicle crossed the centerline and collided head on with her vehicle. She died after being transported to Citrus Memorial Hospital. She loved going to church, sewing, and jewelry. She leaves behind her husband, son, daughters, siblings, and grandchildren.



[Cora Lee Stanley](#), 71, [Wesley Chapel](#): She was a passenger in a vehicle that was traveling west on Eliand Blvd when the driver lost control and veered into the path of a Ford Van. She was known for her beautiful smile, warm hugs, and love for God. She is survived by her sons, grandchildren, siblings, and many relatives.

January 4, 2018



[Ralph Elmer Densmore](#), 55, [Largo](#): He was riding his motorcycle southbound on 34th Street. Whiling passing a tow-truck he clipped the side mirror, throwing him from the motorcycle. He was pronounced dead at the scene. He is survived by his sons and daughters.