



AGENDA

November 9, 2022 - 1:00 p.m.

333 Chestnut Street
Clearwater, FL 33756
The Palm Room

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE**
3. **CITIZENS TO BE HEARD**
Citizen comments to the board are invited on items or concerns not already scheduled for public hearing on today's agenda. Please limit comments to three minutes.
4. **RECOGNITIONS AND ANNOUNCEMENTS** (1:10)
 - A. Gulf Coast Safe Streets Summit Award
 - B. Staff Service Awards
 1. Linda Fisher 25 Years
 2. Sandra Knoebel 35 Years
5. **CONSENT AGENDA** (1:15)
 - A. Approval of Minutes of the October 12, 2022 Meeting
 - B. Acceptance of Quarter Four and Year-End Financial Reports
 - C. Affirm Executive Committee Recommendation for Executive Director Pay Increase
 - D. Approval of Scope and Fee for Regional Needs Assessment
 - E. Approval of 2023 Board and Committees Meeting Schedules
 - F. Acceptance of the Planners Advisory Committee (PAC) Roster for 2023
 - G. Countywide Plan Map Annual Update – Official Acceptance
 - H. Urban Design Services Pilot Program Recommendation – Oldsmar
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon as the agenda permits
METROPOLITAN PLANNING ORGANIZATION (1:20)
 - A. Fall Update of the FY 2022/23 – FY 2026/27 Transportation Improvement Program (Ariane Martins)
PINELLAS PLANNING COUNCIL (1:35)
 - B. Countywide Plan Map Amendment(s)
 1. Case CW 22-21 – Pinellas County (Nousheen Rahman)
 2. Case CW 22-22 – City of Safety Harbor (Nousheen Rahman)
 3. Case CW 22-23 – City of Clearwater (Nousheen Rahman)
7. **PRESENTATION AND/OR ACTION ITEMS** (2:15)
 - A. PSTA Activities Report
 - B. TBARTA Activities Report
 - C. Update to the TEILS Update (Jared Austin)
 - D. Countywide Trends and Conditions Report (Rob Feigel) – Action
 - E. Nominating Committee Report and Election of Officers for 2023 – Action

F. [SCTPA, TMA, and MPOAC Committee Appointments](#) – Action

G. [Forward Pinellas Legislative Priorities](#) – Action

8. **DIRECTOR’S REPORT** (3:45)

A. [SPOTlight Update](#)

B. Outstanding Elected Official Leadership AMPO Award – Commissioner Karen Seel

C. Outgoing Board Members to be Recognized at December Workshop – Mayor Cookie Kennedy, Commissioner Cliff Merz, and Councilmember Bonnie Noble

9. **INFORMATIONAL ITEMS** (3:50)

A. [CPA Actions and Forward Pinellas Administrative Review Items](#)

B. [Quarterly Report on Executive Director Approvals](#)

C. [Fatalities Map](#)

D. [Pinellas Trail Data](#)

E. [Draft PAC Action Sheet](#)

F. [Committee Vacancies](#)

10. **UPCOMING EVENTS**

Dec 9 th	Joint Meeting of the SCTPA & the TMA – 9:30 – noon – TBRPC
Dec 14 th	Forward Pinellas Board Workshop – 1:00 – 3:00 p.m. – Palm Room

11. **ADJOURNMENT**

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Office of Human Rights, 400 South Fort Harrison Avenue, Suite 300, Clearwater, Florida 33756; [(727) 464-4062 (V/TDD)] at least seven days prior to the meeting.

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

SUMMARY

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

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

- A. Approval of Minutes of the October 12, 2022 Meeting
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- C. Affirm Executive Committee Recommendation for Executive Director Pay Increase
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November 9, 2022

5A. Approval of Minutes of the October 12, 2022 Meeting



SUMMARY

The minutes from the October 12, 2022 meeting are attached for the board's review and approval.

ATTACHMENT(S): Minutes of the October 12, 2022 Forward Pinellas meeting

ACTION: Board to review and approve the October 12, 2022 meeting minutes.

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

The Forward Pinellas Board held this public meeting in person on October 12, 2022 at the Pinellas County Communications Building in the Palm Room. The meeting was called to order at 1:01 p.m. by Mayor Cookie Kennedy, Forward Pinellas Chair.

The following members were present:

Joanne "Cookie" Kennedy, Chair, City of Indian Rocks Beach Mayor
Representing Beach Communities

David Allbritton, Treasurer, City of Clearwater Councilmember

Julie Ward Bujalski, City of Dunedin Mayor

Gina Driscoll, City of St. Petersburg Council Chair (late arrival: 1:03)
Representing Pinellas Suncoast Transit Authority (PSTA)

Dave Eggers, Pinellas County Commissioner

Richie Floyd, City of St. Petersburg Councilmember (late arrival: 1:11)

Brandi Gabbard, City of St. Petersburg Councilmember

Pat Gerard, Pinellas County Commissioner

Cliff Merz, City of Safety Harbor Commissioner

Representing Oldsmar, Safety Harbor and Tarpon Springs

Bonnie Noble, Town of Kenneth City Councilmember

Representing Inland Communities

Patti Reed, City of Pinellas Park Vice Mayor

Michael Smith, City of Largo Vice Mayor

Absent:

Janet C. Long, Vice-Chair, Pinellas County Commissioner

Also Present

Whit Blanton, Executive Director, Forward Pinellas

Maria White, Assistant County Attorney

Forward Pinellas Staff

Other Interested Individuals

Forward Pinellas staff presented draft recommendations for the Target Employment and Industrial Land Study (TEILS)

Since January 2022, Forward Pinellas, in partnership with Pinellas County Economic Development, Pinellas County Housing and Community Development, Renaissance Planning Group, and SB Friedman Development Advisors, has been working to update the TEILS to address present challenges. Challenges include market pressure for the development of residential and commercial uses rather than

industrial development, an insufficient amount of developable target employment land for prospective employers, and passage of Senate Bill 962, which provides the governing body of a county or municipality the ability to approve residential development on any parcel regardless of designation.

TEILS has identified several key target industry clusters throughout the county that, in addition to paying higher than average wages, are export-oriented and contribute substantially to the gross regional product (GRP) of Pinellas County. The TEILS update has begun to narrow its focus on the market demand and suitability of existing class A office space and industrial lands, and their ability to support the identified target employment clusters. Some recommendations highlighted: the need to retain existing and designate new Target Employment Centers (TECs), each TEC will need a different strategy, and mixed use would be appropriate for many TECs.

- Commissioner Cliff Merz asked for the status of the part of the study that reviewed employee skill sets. Jared Austin responded that SB Freidman had one-on-one calls with targeted employers, outreach was done to smaller-scale employers by survey, and there is data from PCED that needs to be reviewed. Thus far, one major theme is that employers are having trouble finding and retaining people for jobs, but they are not necessarily seeing a lack of needed skills and experience.
- Mayor Julie Bujalski asked if areas identified as most suitable for target employers would have more flexible zoning. Jared clarified that the target employment centers were identified as most suitable for target employment uses and lands outside those centers will have a hands-off approach. Mayor Julie Bujalski inquired if the Pinellas Economic Development Department will continue to maintain its position that all industrial lands should be protected, regardless of location. Jared noted the Pinellas Economic Development Department's interest in industrial lands is not determined by whether it is in a target employment center, and they are open to further discussion on existing policy positions.

Tampa Bay Area Regional Transit Authority (TBARTA) staff and consultants presented on the Pinellas Aerial Gondola Feasibility Study

In May 2021, the Tampa Bay Area Regional Transit Authority (TBARTA), in partnership with Forward Pinellas, began the Pinellas Aerial Gondola Feasibility Study using funding allocated to TBARTA by the Florida Legislature. The first half of the study considered two corridors - one in downtown St. Petersburg, and another in Clearwater connecting downtown to Clearwater Beach. The second half of the study focused exclusively on the Clearwater to Clearwater Beach connection. The study results show that:

- gondolas are well-suited to the Tampa Bay area
- suitable alignments exist to connect Clearwater to Clearwater Beach
- the routes are technically feasible
- the project is financially viable
- the public is supportive of the project

An overview of the study results and public engagement outputs were presented.

- Whit Blanton noted that Forward Pinellas will defer to the City of Clearwater to indicate its desire and make a request to prioritize this project. Mayor Julie Bujalski asked how it was received by the City of Clearwater in past meetings. Councilmember David Allbritton responded that it was well received with most of the council in favor of moving forward. They will be revisiting it, tentatively, by the end of the year.

The board unanimously approved the establishment of a nominating committee for board leadership

The Forward Pinellas Executive Committee is comprised of board officers that include the chair, vice chair, treasurer, and secretary. Each officer serves for a one-year term. As prescribed in its Operating Procedures, each year the Forward Pinellas Board must decide the way it wishes to elect its officers for the following year. The board has the option of directly electing its officers from the entire board membership or convening a Nominating Committee to develop a slate of candidates for consideration by the full board.

The Nominating Committee will meet before the November board meeting and recommend a slate of officers for approval by the full board. With a Nominating Committee, any board member may still express their interest in serving as an officer or may recommend other members for an officer position before the Nominating Committee makes its official recommendations. The election of 2023 officers will be handled in November.

- The board approved Councilmember Bonnie Noble, Commissioner Cliff Merz, and Mayor Cookie Kennedy serving as the Nominating Committee.

The board unanimously approved the election of Mayor Bujalski as Secretary

With the departure of Commissioner Seel from the board last month, a vacancy has been created in the secretary position. Board Operating Procedures dictate that a vacant office shall be filled by the board at its first regular meeting following the vacancy. The officer so elected shall serve the remainder of their predecessor's term in office. The newly appointed secretary will hold office until a new Executive Committee is established at the November board meeting and takes office in January.

SPOTlight Updates

- Whit Blanton reported that efforts are being made to resolve the Gulf Boulevard sidewalk issue in the Town of Indian Shores for safety and beach community access. The FDOT cost estimate for the project concept plan was prohibitively high, given the right-of-way requirements. Forward Pinellas is meeting on October 19 with FDOT and the Mayor and staff of Indian Shores to discuss different concepts for consideration that would reduce the project cost.
- Waterborne Transportation
 - FDOT has nearly completed a new policy regarding the increased flexibility of using District Dedicated Revenue (DDR) for transit operating costs. Waterborne transportation projects would likely qualify for consideration as "premium transport service." The DDR program may be used for transit operating costs under the pending new policy, with those costs covered 100% by the state in the first year and de-escalating to 0% by the end of the five-year period, when local funds would need to fully fund transit operations. A local funding commitment and prioritization by Forward Pinellas would be necessary to obtain the DDR funds for a transit project.
 - Manatee County is moving forward with plans to purchase two watercraft vessels, at \$350,000 each, to create a water taxi service that connects downtown Bradenton to Anna Maria Island. The service will operate Friday – Sunday 10:30 am- 10:30 pm. The fare will

be about \$10. There would be a \$300,000 per year subsidy of that service. Tourist development tax revenue will be used for funding, as well as food and beverage commissions. It will not be self-sustaining and will need public support for continuation. Manatee County may be invited to present on this at a future Waterborne Committee Meeting.

- Mayor Julie Bujalski expressed her frustration that the process to approve and fund waterborne transportation plans cannot be expedited and why the recent Waterborne transportation plan, submitted to the County in February, did not receive a response.
 - Commissioner Pat Gerard noted the plan submitted included numerous other capital projects and routes, in addition to waterborne service, that added up to a large sum of money. The County is not particularly motivated to spend operating funds for ferries out of the County budget as operating funds are a completely separate matter from capital money.
 - Mayor Cookie Kennedy proposed an idea that members of the Waterborne Committee could speak to county commissioners and the county administrator.
 - Councilmember David Allbritton added that it was a pricey project, yet what was thought to be an approachable number. Clearwater will be redoing the Clearwater marina next year and are considering placing a couple of slips for the updated ferry, as well as the current ones. It will still take time to push the waterborne plan fully forward; similar to how transit plans take years to actualize. Councilmember David Allbritton plans to bring this forward to City Council in Clearwater.
 - Commissioner Pat Gerard mentioned interest in the Tourist Development Council (TDC) funds for operating given that has not been an option for Pinellas County. Even if allowed by statute, it will need to go through the TDC, then the county commission, and then raise specific projects.
 - Commissioner Dave Eggers noted that the county wants to be part of the strategic review of plans and projects, rather than just allotting the funds to them. The approach needs to be methodological. Could also look at this as more piecemeal – instead of doing all of it at once, you can do piece bit by bit which makes sense in the overall picture. He agreed with Commissioner Pat Gerard that more understanding is needed regarding the use of TDC funds.

Other Items

- Legislative Committee Update
 - The committee selected Councilmember Patti Reed as chair of the legislative committee. The board unanimously voted in favor of the selection
 - The committee is beginning to look into its proposed legislative priorities, potentially including an exception to advisory boards and committees from having a physical quorum present to allow voting by virtual communications technology. Mayor Will from Redington Beach talked about a preemption bill that will allow local governments to opt-out of preemption if it comes from Tallahassee by local referendum within a designated amount of time after the preemption has passed.

- PSTA Activities
 - A public hearing was held to approve the FY23 millage resolution and budget resolution. Both were unanimously approved with no public comment.
 - Abhishek Dayal, Director of Project Management gave a presentation on a land swap agreement with the City of Clearwater for the new downtown Clearwater transit center at Court Street and Myrtle Avenue. PSTA will lease the current site to maintain operations until the new transit center is complete. The agreement was unanimously approved.
 - Board members conducted a CEO Performance Evaluation and unanimously approved a motion for a merit adjustment for Mr. Brad Miller, consistent with the adjustment for all other PSTA employees.

- TBARTA Activities
 - A CSX Rail Corridor Assessment of the Brooksville and Clearwater corridors is planned to identify improvements needed for passenger services. Staff continues with the Request for Qualifications in the event that the board decides to advance the study. The RFQ was issued on July 8. The TBARTA Board is interested in hearing more from CSX before approving. CSX will be attending the next TBARTA meeting in November.
 - US 19 Regional BRT Project connecting Pasco County and Pinellas County along US 19. Work on the study is complete. After evaluation, the BRT service was shown to not be cost-effective. Thus, changes were made to the scope of service to consider an express bus service instead. The new analysis showed appealing results and will be presented to the TBARTA Board on October 21.
 - For the I-275 Regional BRT, all environmental and cultural assessment work is complete and TBARTA submitted the Documented Categorical Exclusion worksheet and supporting materials to FTA on October 7. Staff anticipates a response from FTA by year-end. A final presentation to TBARTA's Board is expected in November.
 - Demand for the vanpool program, Commute Tampa Bay, continues to grow, driven mostly by James Haley VA Medical Center and MacDill AFB. There were 193 vanpools in September, one more than the all-time high in August and 25% more than in September 2021.

- The board welcomed returning board member Commissioner Gerard.

- The board unanimously approved the Consent Agenda.

- The board unanimously approved the scope of work and fee for a Piggyback Contract for Audit Services, and gave authorization to Whit Blanton to complete negotiations on the draft contract. Forward Pinellas is piggybacking on an existing PSTA contract with auditor Cherry Bekaert to complete the agency's two audits for this one-year period.

- Other upcoming events:
 - PSTA Board Meeting October 26, 2022, at 9 am.
 - Commissioner Pat Gerard: Oct 22nd at 2 pm, SunRunner grand opening

**Action Sheet
October 12, 2022**

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

- **Consent Agenda** (vote: 11-0; Councilmember Floyd had not yet arrived)
Approved to include the following:
 - A. Approval of Minutes of the September 14, 2022 Meeting
 - B. Approval of Committee Appointments
 - C. Approval of Complete Streets Interlocal Agreement with Pinellas County
 - D. Approval of the Transportation Disadvantaged Service Plan Update (TDSP)
 - E. Approval of Unified Planning Work Program (UPWP) Amendment

- **Approval of Agreement to Piggyback Contract for Audit Services**
This item was pulled from the consent agenda to be handled separately. After explanation by the Executive Director regarding the status of the agreement, the board approved the scope and fee and authorized the Executive Director to finalize the agreement. (vote: 11-0; Councilmember Floyd had not yet arrived)

- **Establishment of Nominating Committee**
Following an introduction by the Executive Director, three board members volunteered to serve on a Nominating Committee and the board approved those members to serve. The Nominating Committee will include Mayor Kennedy, Commissioner Merz and Councilmember Bonnie Noble. (vote: 12-0)

- **Election of Secretary**
Following an introduction by the Executive Director, the board selected Mayor Bujalski to serve as the Secretary for the duration of 2022. (vote: 12-0)

- **Legislative Committee Update**
Following an update by the Executive Director, the board affirmed the selection of Vice Mayor Reed as the committee chair for 2023. (vote: 12-0)

Chair

November 9, 2022

5B. Acceptance of Quarter Four and Year-End Financial Reports



SUMMARY

The fourth quarter of FY22 ended September 30, 2022. The unaudited financial report through the end of that period is attached for the board's review. Additionally, and in compliance with our Internal Control Structure Policy Manual, a budget amendment that was approved under the Executive Director's delegated authority is attached for the board's information.

ATTACHMENT(S):

- Unaudited Financial Report through Quarter Four FY22
- Budget Amendment Form

ACTION: Board to receive and accept the financial report and budget amendment.

Pinellas Planning Council
Financial Report (unaudited)
July thru September 2022 (Q4)



REVENUES	<u>FY22 YTD</u>	<u>FY22 BUDGET</u>	<u>VARIANCE</u>	<u>% Of Anticipated REVENUES Received</u>
Interest	1,022	2,020	998	51%
Other Income	36,703			
Tax Revenue	1,425,498	1,393,140	(32,358)	102%
Local Assistance Contract Services	9,220	10,100	880	91%
MPO Charges for Services (Revenue)	1,034,609	1,602,870	568,261	65%
TOTALS	2,507,052	3,008,130	501,078	83%
EXPENDITURES	<u>FY22 YTD</u>	<u>FY22 BUDGET</u>	<u>VARIANCE</u>	<u>% OF BUDGETED Expenses Allocated</u>
Salaries & Wages	1,321,020	1,441,110	120,090	92%
FICA & Benefits	578,230	655,420	77,190	88%
<i>Personal Services</i>	1,900,050	2,096,530	197,280	91%
Contractual Support Services	90,026	1,000,000	909,974	9%
Rent	87,254	87,300	46	100%
Equip. & Furn.	5,951	10,230	4,279	58%
Telephone <i>(Comm Svcs)</i>	3,588	4,100	512	88%
Mail (Postage)	1,504	3,070	1,566	49%
Advertising Notice <i>(Otr Chgs Legal Adv)</i>	18,077	30,000	11,923	60%
Printing/Reproduction	3,174	5,320	2,146	60%
Office Supplies	8,108	19,040	10,932	43%
PAO/Tax Coll Commissions	35,855	38,540	2,685	93%
Intergovernmental Services	369,350	369,350	-	100%
Risk Management	9,110	9,110	(0)	100%
Travel	6,215	10,230	4,015	61%
Communications, Advocacy, & Educ	16,397	20,000	3,603	82%
Audit	16,000	26,140	10,140	61%
Council Activities	8,457	9,210	753	92%
Contingency <i>(Otr Current Chgs & Obligations)</i>	5,854	355,900	350,046	2%
TOTALS	2,584,968	4,094,070	1,509,102	63%



Budget Amendment Form

Fiscal Year 2022

Budget Amendment Requested by Margie Green, Acct Svcs Coord

Date: 10/24/2022

Effective Date: 9/30/2022

Reason for Amendment:

To add \$4,900 to the Rent line item due to an underestimate of actual Rent expense for FY2022. The actual Rent per contract for the Fiscal Year is \$87,253.86. The Budgeted amount was \$82,400. The funds are being requested from the Contingency line item.

Account	Original Budget	Proposed New Budget	Increase	Decrease
2.03 Rent	\$82,400	\$87,300	\$4,900	
2.16 · CONTINGENCY	\$360,800	\$355,900		(\$4,900)

Proposed Budget Amendment Total \$4,900

Authorized Signature: _____

Date: 10/25/22

November 9, 2022

5C. Affirm Executive Committee Recommendation for Executive Director Pay Increase



SUMMARY

Section 1.03 of the Board Operating Procedures gives the Executive Committee full responsibility for managing the Executive Director’s evaluation. Typically, the evaluation is performed annually. However, this year the committee opted to forgo a formal evaluation of the Executive Director to instead seek stakeholder input through a survey. This decision was made at the committee’s March meeting. At that time, the committee also agreed that the Executive Director would receive the same general pay increase as offered to all employees in the Unified Personnel System (UPS) for FY23. Board Operating Procedures further state that the full board, not the Executive Committee alone, has the authority to set the Executive Director’s annual compensation. Therefore, the board must affirm the committee’s recommendation.

ATTACHMENT(S):

- Section 1.03 of Board Operating Procedures
- Meeting Summary from March Executive Committee Meeting

ACTION: Board to affirm the recommendation of the Executive Committee to grant the Executive Director the same general pay increase as received by all UPS employees for FY23.

Section 1.03 – Executive Committee

An Executive Committee shall be formed and consist of the officers of the Board and others as assigned by the Board and shall direct the Board activities between regular meetings when circumstances require Board action. The powers and duties of the Executive Committee are to assist in the preparation of the budget, coordinate operating procedures, and to perform such other duties as the Board may from time to time assign. The Executive Committee shall have the responsibility for managing the Executive Director's evaluation. An evaluation may be performed annually by all members of the Board, but its structure, timing and process shall be the responsibility of the Executive Committee. The Board, acting upon recommendation of the Executive Committee, shall have the authority to set the executive director's annual compensation.

**FORWARD PINELLAS
EXECUTIVE COMMITTEE MEETING SUMMARY
ANNUAL PERFORMANCE REVIEW PROCESS FOR EXECUTIVE DIRECTOR
MARCH 4, 2022**

In attendance:

Mayor Cookie Kennedy, Chair
Councilmember David Allbritton, Treasurer
Commissioner Karen Seel, Secretary
Whit Blanton, Executive Director
Tina Jablon, Executive Secretary
Ralph Reid, Pinellas County Human Resources, Business Liaison

Absent:

Commissioner Janet Long, Vice Chair

The Forward Pinellas Executive Committee met in the Forward Pinellas Conference Room on March 4, 2022. The committee met to address the executive director's annual review process and timeline.

Mayor Kennedy called the meeting to order at 10:00 am.

Mayor Kennedy began the discussion by inquiring how often the Executive Director should have a review and if it is possible to hold the evaluation every other year instead of annually.

Commissioner Seel shared that the county administrator is evaluated every year, as is the county attorney and that she feels the Forward Pinellas executive director should be evaluated in similar fashion. She also suggested it would be advisable to communicate to all elected officials that Forward Pinellas is not a County board, but an independent agency of the county. She further mentioned there should be a staff survey every other year, as is the Employee Voice survey.

Whit Blanton confirmed that Forward Pinellas does participate in the Employee Voice survey conducted by the County every two years, and the executive staff does receive the results in the form of rankings and ratings, but not as much detail as larger Appointing Authorities. On the off year, Forward Pinellas does its own climate assessment with staff, which is part of a 360 elevation of the executive director. This year would be a year to include the Forward Pinellas staff climate assessment if the typical schedule were to be followed.

Mayor Kennedy asked Mr. Blanton if he felt the employee climate assessment was needed this year. In response, Mr. Blanton stated that he felt Forward Pinellas staff are in a very good place right now and that the assessment was not necessary at this time.

Tina Jablon advised the committee that the board operating procedures give the exclusive right to the Executive Committee to discern the timing and process to be used for the evaluation of the executive director. It is completely up to the Executive Committee to discern how often they want to do it and the approach they would like to take.

Commissioner Seel offered a suggestion to include stakeholder feedback as part of the annual evaluation process. She suggested reaching out to the city managers, or a designee, of the municipalities and other key stakeholders every other year in lieu of a formal evaluation of the Executive Director.

Ralph Reid advised that last year the evaluation was extended to former board members as well.

Mr. Blanton asked if the committee wanted to pursue this type of evaluation process this year in lieu of the staff 360.

Mayor Kennedy shared that she would like to see Commissioner Seel's idea of a stakeholder survey done this year, as well as the staff 360 and use those results to complete the Executive Director evaluation.

Ms. Jablon was asked as a staff member how she felt about the idea of a staff climate assessment being done this year. In response, Ms. Jablon offered that she feels the staff are in a very good place presently and there was no need to do a staff assessment. She further advised that if the committee would like to go forward with the stakeholder evaluation, time would be of the essence. She and Mr. Reid would need to work on developing the survey and may require another meeting with the committee to finalize it.

Mr. Blanton suggested conducting the stakeholder survey this summer and getting the results back by an August-September timeframe. He explained, based on that timeframe, the survey results would not factor into his performance review for this year, but would be something that could be used for next year. He further advised the committee that he typically receives the same cost of living pay increase annually as all other county employees and he would be fine with that again this year.

Regarding the survey results, Mr. Blanton explained that any negative reviews could be used to create an action plan for improvement. Mr. Blanton recalled there was a previous stakeholder survey done about a year after he started with the agency. He advised some of the questions included at that time were things like "what do you use?" and "what do you value of the work we do?" He suggested that survey could be used as a starting point for this one. However, the previous survey asked more about our work products and the results of that survey showed there were products that were of no value, products people didn't know about, and changes were made based on those results.

There was an extemporaneous discussion about the lengthy process currently required to obtain a land use amendment.

Mr. Blanton expressed that there would likely be more value in the stakeholder survey than just his annual performance evaluation.

In response to query by Mayor Kennedy, Mr. Blanton advised he felt the stakeholder survey should be conducted every three to five years.

In response to a question by Mayor Kennedy concerning the committee's role in forming a recommendation for the board, Ms. Jablon stated that the recommendation does not need to go to the board for approval. The committee has exclusive decision-making authority over this process.

Subsequently, Ms. Jablon clarified the wishes of the committee stating that the plan is to forgo a formal board evaluation of the Executive Director and a formal staff climate assessment this year. In lieu of that, by the fall, a stakeholders survey will be conducted instead. That findings will be brought to the full board as an informational item. She further clarified the process of recommending a pay increase for Mr. Blanton without a formal evaluation whereby he would receive the same increase as all other employees in the Unified Personnel System.

Mayor Kennedy noted that Mr. Blanton said the stakeholder evaluation would be done three to five years and asked for a defined number of three or five.

Commissioner Seel recommended the stakeholder survey be conducted every three years.

Ms. Jablon outlined the needed motions:

- There will be a stakeholder evaluation every three years, beginning this year;
- There will be board member and staff evaluations beginning next year;
- The frequency of board and staff evaluations will be determined at a later time;
- Mr. Blanton will get the same three percent pay increase as all other Unified Personnel System employees this year, subject to final budget approval.

In response to query, Mr. Reid explained that Pinellas County doesn't offer cost of living increases, but rather cost of labor increases. He suggested Ms. Jablon not include a specific percentage in the motion at this time. There was agreement that Mr. Blanton would receive the same pay adjustment as all other employees in the Unified Personnel System rather than a specific percentage.

Ms. Jablon reminded the group that they typically reconvene in May to review all the performance evaluation results and form a recommendation for the full board. Although that would not be necessary for the Executive Director performance evaluation this year, she suggested the committee still meet in May to review and approve the stakeholder survey in advance of its release this summer.

Mr. Blanton stated he will work with Rodney Chatman and Chelsea Favero to develop the survey.

Councilmember Allbritton made a motion to move forward as outlined by Ms. Jablon with no specific percentage for Mr. Blanton's pay adjustment, and Commissioner Seel seconded the motion and it passed with a unanimous vote.

Prior to adjourning, the committee members discussed the possibility of holding a board work session. There was conversation about potential topics to take up at the work session including affordable housing and other issues facing the local governments. It was decided that three hours would be sufficient time. However, no date or timeline was established.

Mayor Kennedy polled the group about which month they preferred to take off this summer and the consensus was in favor of July. This will be officially determined by the full board at its upcoming meeting.

In follow up to a recent conversation she had with Mr. Blanton, Mayor Kennedy asked that he update the group on the need for additional funding for Forward Pinellas

Mr. Blanton reminded the committee members that staff and the board had this conversation last year. He further stated that Forward Pinellas is operating at a financial deficit, spending more money than it is bringing in. He shared information on the background of Forward Pinellas finances and the current standing of working with a \$500,000 deficit. Fortunately, we have had about \$300,000 in a contingency line item that we almost never use, so that contingency gets built up and that is how we are funding a couple of projects, but we cannot keep doing that. Forward Pinellas took about \$160,000 hit last year losing the state and local cash match for a Federal Transit Administration grant, and 2023 maybe a better year to request a millage increase to put the agency in sound financial territory given its responsibilities.

The budget discussion will be brought to the full board in coming months for final action in June to approve the FY23 budget and setting of the proposed millage rate.

Meeting adjourned at 10:39 a.m.

November 9, 2022

5D. Approval of Scope and Fee for Regional Needs Assessment



SUMMARY

In its role as the metropolitan planning organization (MPO), Forward Pinellas is required to coordinate with the other MPOs in the region on transportation planning activities. This coordination is carried out through the work of the Sun Coast Transportation Planning Alliance (SCTPA). Each year, the six MPOs that make up the SCTPA contribute \$5,000 each for regional planning activities. In fiscal year 2021/22, the regional planning funds were not expended, so there is a total of \$60,000 currently available for the SCTPA to conduct a Regional Needs Assessment.

Forward Pinellas has agreed to manage this project for the SCTPA and is seeking consultant support to assist in the assessment of regional transportation needs in the Tampa Bay region. This effort will entail a collaborative process across the six MPOs in the region, including Forward Pinellas, Hillsborough TPO, Polk TPO, Sarasota/Manatee MPO, Hernando-Citrus MPO, and Pasco County MPO. The regional needs assessment will be focused on regional transportation facilities and regional travel needs and will both be guided by, and be used to help inform, the individual long range transportation plans (LRTPs) for the individual MPO areas. Consultant support will be provided to assist the region with the technical data and analysis and recommendations regarding regional transit and roadway safety needs in the SCTPA region. A steering committee comprised of staff from each of the SCTPA members will provide oversight of the project.

ATTACHMENT(S): Sun Coast Transportation Planning Alliance (SCTPA) Regional Needs Assessment Scope of Work and Fee

ACTION: Board, in its role as the metropolitan planning organization, to approve the scope and fee for the SCTPA Regional Needs Assessment.

Sun Coast Transportation Planning Alliance (SCTPA) Regional Needs Assessment

Kittelson & Associates, Inc., Scope of Work

Forward Pinellas (FP) is seeking consultant support to assist in the assessment of regional transportation needs in the Tampa Bay region. This effort will entail a collaborative process across the six (6) MPOs in the region, including the Forward Pinellas, Hillsborough TPO, Polk TPO, Sarasota Manatee MPO, Hernando Citrus MPO, and Pasco County MPO. The regional needs assessment will be focused on regional transportation facilities and regional travel needs and will both be guided by and be used to help inform the individual long range transportation plans (LRTPs) for the individual MPO areas.

Tasks

The Consultant will assist Forward Pinellas with the technical data and analysis and recommendations regarding regional transit and roadway safety needs in the SCTPA region.

1. Project Kickoff

Upon notice to proceed (NTP), a meeting will be held with Forward Pinellas staff to discuss the scope of work, schedule, and overall project expectations. This meeting is expected to take place via videoconference.

2. Project Management

FP and the consultant will each designate a single point of contact for the project.

Weekly progress reports will be provided for the duration of the project. These progress reports are not expected to be formal, but may be a simple email, phone call, or virtual meeting to regularly touch base on the project schedule and deliverables.

The consultant will attend up to three SCTPA steering committee meetings at key project milestones (virtual or in person).

With each deliverable, the consultant will provide an electronic version of the deliverable to the FP project manager. The FP project manager will have two weeks upon receipt to review and provide the consultant with a single set of review comments. The consultant will process all comments and return a final deliverable within two weeks of receipt of the comments from the FP project manager. Upon project completion, all files produced by the consultant will be provided to the FP project manager within 2 weeks of final deliverable.

3. Regional Mobility Needs Assessment

The consultant will assess regional needs, based on regional travel patterns and magnitudes; network deficiencies based on travel demand model results; and regional improvements considered in other plans or analyses. The established regional network will be used as a basis for the facilities that will be included in the network performance and project identification process.

3.a. Regional Demand Analysis

The consultant will review available origin/destination survey results and regional travel demand model base year simulations to identify significant travel patterns in the region. The goal of this task is not to validate the model, but to utilize both the survey results and model travel flows to establish the largest geographic travel markets. In addition to the base year scenario, the consultant will analyze the 2045 cost feasible plan model results to consider the impacts of population and employment growth on travel patterns. High growth areas in the 2045 model scenarios will be summarized and provided to the MPOs for confirmation relative to updated socioeconomic data projections.

The consultant will use already established district or super-district zonal geography as the basis for travel flow analysis. Travel flows will be mapped in a desire line format to depict them graphically. The consultant will identify and recommend up to ten (10) travel flows as the key travel markets to focus on in subsequent tasks. Environmental Justice (EJ) areas identified by the respective MPOs will be included in the analysis to relate the travel flows to those EJ areas at a high level. This could influence the types of projects that are identified in Task 5.

3.b. Assess Network Performance

The consultant will map model volume/capacity (v/c) ratios on regional facilities. The v/c ratios will be related to the travel markets identified in the previous task to gain an understanding of deficiencies associated with those travel markets. In cases where multiple facilities can be assumed to serve specific regional travel markets, a cut line analysis will be performed to estimate the aggregate network performance related to those travel markets. The results of this analysis will be summarized in map and tabular formats.

3.c. Review Planned Regional Projects

The consultant will compile and review MPO, FDOT, and TBARTA plans to identify regional projects that have already been established. The focus of the analysis will be on projects that traverse county boundaries and projects on facilities designated as part of the regional network. The projects will be related to the travel flows analyzed in the previous task to determine if there are any major travel markets not addressed.

4. Regional Safety Analysis

The consultant will compile 5 years of crash data on regional facilities and perform a High Injury Network (HIN) screening on those facilities to identify regional safety issues. The crash data will be normalized by traffic volumes obtained from the regional travel demand models. The HIN network will be based on relative analysis of crashes involving people Killed or Seriously Injured (KSI). Those regional roadways with higher-than-average KSI statistics will be identified and highlighted in a KSI network map.

5. Regional Mobility Project Identification

The consultant will identify up to 10 regional network improvements to address deficiencies identified in Tasks 3 and 4. Projects identified in this task may include roadway capacity, multimodal, transit and/or Transportation System Management & Operations (TSM&O) improvements to the network. For transit and TSM&O projects, corridors or facilities will be identified for those needs, without specific technologies or strategies. The regional projects will be provided to the MPOs for their consideration in their respective Long Range Transportation Plans (LRTPs).

6. Regional Policy Research

The consultant will research best practice regional transportation policies. The focus of the research will be on regions that have developed coordinated policy frameworks targeting regional travel needs and improvement strategies. The policies will be presented to the SCTPA Steering Committee for consideration.

Deliverables:

- *A Tech Memo summarizing the travel market, network performance, safety and project analysis in narrative, map, and tabular format.*
- *A presentation outlining best practice regional policy frameworks.*
- *All native files for the above-referenced Tech Memo.*

BUDGET: \$60K

Timeline: begin fall 2022; complete summer 2023

TYPE PROJECT: Regional Needs Assessment
 CONTRACT NO.:
 CONSULTANT NAME: Kittelson & Associates, Inc.
 CONSULTANT PHONE NO.: (813) 556-6972
 KAI PROJECT NO.: 248750
 PROJECT MANAGER: Franco Saraceno

PROJECT NAME: SCTPA Regional Needs Assessment
 Limit - From: 1-Dec-22
 Limit - To: 30-Aug-23

Task No.	Task Description	Project Manager	Chief Professional	Senior Professional	Project Professional	Project Professional	Senior Technician	Technician/Analyst	Secretary/Clerical	Total Hours	Fee
		\$ 220.78	\$ 299.37	\$ 199.21	\$ 153.27	\$ 133.13	\$ 134.63	\$ 121.08	\$ 80.29		
1	Project Kickoff	2					2			4	\$ 707.82
2	Project Management	20								20	\$ 4,415.60
3	Regional Mobility Needs Assessment	20	6	20	24	48		66		184	\$ 28,256.02
	Regional Demand Analysis	8	2	8	12	24		40		94	
	Assess Network Performance	8	2	8	8	16		16		58	
	Review Planned Regional Projects	4	2	4	4	8		10		32	
4	Regional Safety Analysis	4	2	4	8	24		32		74	\$ 10,574.54
5	Regional Mobility Project Identification	4	2	4	12	16		20		58	\$ 8,669.62
6	Regional Policy Research	4	4	8	4	12		12		44	\$ 7,337.88
KAI Total Hours		50	12	32	36	86	0	110	0	326	\$ 59,961.48

TOTAL FEE \$ 59,961.48

November 9, 2022

5E. Approval of 2023 Board and Committees Meeting Schedules



SUMMARY

Forward Pinellas annually adopts a meeting calendar for the upcoming year along with committee meeting schedules and submittal deadlines. The attached documents present the proposed schedules for 2023.

ACTION: Board to approve and accept the 2023 board meeting schedule and deadlines along with committee meeting schedules.

ATTACHMENT(S):

- Proposed board meeting calendar for 2023 with submittal deadlines
- Proposed committee meeting schedules for 2023

FORWARD PINELLAS MEETING CALENDAR – 2023

**Schedule of Meeting Dates for the Forward Pinellas Public Hearings and
Corresponding Meeting/Public Hearing Dates for the
Planners Advisory Committee (PAC) and Countywide Planning Authority (CPA)**

Deadline for Submittal of PPC Items Requiring Public Hearing	PAC Meeting Date	Forward Pinellas Hearing Date	Board of County Commissioners acting as the CPA Hearing Date
December 14, 2022	January 3, 2023	January 11, 2023	February 14, 2023
January 11, 2023	January 30, 2023	February 8, 2023	February 28, 2023 6:00 p.m.
February 8, 2023	February 27, 2023	March 8, 2023	April 11, 2023
March 8, 2023	April 3, 2023	April 12, 2023	May 9, 2023
April 23, 2023	May 1, 2023	May 10, 2023	June 13, 2023
May 10, 2023	June 5, 2023	June 14, 2023	July 18, 2023 6:00 p.m.
June 14, 2023	July 3, 2023	July 12, 2023	August 1, 2023
July 12, 2023	* July 31, 2023	* August 9, 2023	October 17, 2023
August 9, 2023	September 5, 2023 - Tuesday	September 13, 2023	October 17, 2023
September 13, 2023	October 2, 2023	October 11, 2023	November 14, 2023 6:00 p.m.
October 11, 2023	October 30, 2023	November 8, 2023	December 12, 2023 6:00 p.m.
November 8, 2023	* November 27, 2023	* December 13, 2023	January 2024 TBD

*** Subject to Cancellation**

**The location for all listed meetings is the Pinellas County Communications Building, Palm Room
333 Chestnut Street, Clearwater unless otherwise noted**

**January 30, 2023 PAC Meeting will be held at 310 Court Street, 1st Floor Conference Room, Clearwater
Unless otherwise noted, the CPA Public Hearings are at 9:30 a.m.**

COMMITTEES MEETING SCHEDULE 2023

PAC (Planners Advisory Committee) 1:30 pm	CAC (Citizens Advisory Committee) 7:00 pm	TCC (Technical Coordinating Committee) 2:00 pm	BPAC (Bicycle Pedestrian Advisory Committee) 8:30 am	LCB (Local Coordinating Board) 9:15 am	STSC (School Transportation Safety Committee) 9:00 am	PTSTF (Pinellas Trail Security Task Force) at the Pinellas County Public Safety Services Office - 12490 Ulmerton Road, Largo, Rm 130) 9:00 am
01/03/2023 - Tuesday	01/26/2023	01/25/2023	(4 th Mon) 01/23/2023	-----	-----	01/10/2023 Meeting Room 130
01/30/2023	02/23/2023	02/22/2023	(4 th Mon) 02/27/2023	02/21/2023	-----	-----
02/27/2023	03/23/2023	03/22/2023	03/20/2023	-----	03/01/2023	-----
04/03/2023	04/27/2023	04/26/2023	04/17/2023	-----	-----	04/11/2023 Meeting Room 130
05/01/2023	05/25/2023	05/24/2023	05/15/2023	05/16/2023	-----	-----
06/05/2023	*06/22/2023	06/28/2023	06/19/2023	-----	06/07/2023	-----
07/03/2023	*07/27/2023	*07/26/2023	*07/17/2023	-----	-----	07/11/2023 Meeting Room 130
*07/31/2023	08/24/2023	08/23/2023	08/21/2023	-----	-----	-----
09/05/2023- Tuesday	09/28/2023	09/27/2023	09/18/2023	09/19/2023	-----	-----
10/02/2023	10/26/2023	10/25/2023	10/16/2023	-----	10/04/2023	10/10/2023 Meeting Room 130
10/30/2023	Nov/Dec Combined	Nov/Dec Combined	11/20/2023	11/21/2023	-----	-----
*11/27/2023	12/07/2023	12/06/2023	*12/18/2023	-----	-----	-----

(These dates are subject to change)

*Meeting Subject to Cancellation

November 9, 2022

**5F. Acceptance of the Planners Advisory Committee (PAC)
Roster for 2023**



SUMMARY

The Bylaws of the Planners Advisory Committee (PAC) call for the annual update of its membership roster and submission of this roster to Forward Pinellas, in its role as the Pinellas Planning Council. Therefore, attached is the PAC roster as submitted by each jurisdiction for 2023, shown as Appendix I to the Bylaws.

ATTACHMENT(S): 2023 PAC Membership Roster

ACTION: Board, in its role as the Pinellas Planning Council, to receive and accept the PAC Membership Roster for 2023.

ADVISORY COMMITTEE RECOMMENDATION: At its October 31, 2022 meeting the PAC recommended acceptance of this membership roster by a vote of 13-0. The PAC elected Brandon Berry, City of St. Pete Beach, as chair and Kimberly Mejia, City of Largo, as vice-chair.

PAC MEMBERS LIST
2023 PLANNERS ADVISORY COMMITTEE

OFFICERS

Chairperson: Brandon Berry, St. Pete Beach

Vice Chairperson: Kimberly Mejia, Largo

<u>MEMBERS</u>		
Clearwater	Rep. Alt. Alt.	Gina Clayton, Planning Director Kyle Brotherton, Senior Planner Jayme Lopko, Long Range Planning Manager
Dunedin	Rep. Alt.	Frances Leong Sharp, Planner II George Kinney, Director of Community Development
Gulfport	Rep. Alt. Alt.	Fred Metcalf, Director of Community Development Mike Taylor, Principal Planner Mark Griffin, Planner
Indian Rocks Beach	Rep.	Hetty Harmon, Planning Consultant
Indian Shores	Rep. Alt.	Brian Rusu, Building Official Bonnie Dhonau, Town Administrator
Largo	Rep. Alt.	Kimberly Mejia, Planner I Taylor Hague, Planning I
Madeira Beach	Rep. Alt. Alt.	Linda Portal, Community Development Director Jenny Rowan, Senior Planner Andrew Morris, Planner/GIS Technician
Oldsmar	Rep. Alt.	Tatiana Childress, Planning & Redevelopment Director Vacant
Pinellas County	Rep. Alt. Alt.	Ryan Brinson, Principal Planner Tom Scofield, Principal Planner Evan Johnson, Strategic Initiatives Manager
Pinellas Park	Rep. Alt.	Derek Reeves, Long Range Planning Manager Erica Lindquist, Planning & Development Services Director
Redington Shores	Rep.	Luke Curtis, Building Official
Safety Harbor	Rep. Alt.	Marcie Stenmark, Community Development Director Cecelia Chen, Community Planner/GIS Analyst
St. Petersburg	Rep. Alt. Alt.	Britton Wilson, Planner II Derek Kilborn, Manager, Planning & Development Services Dept. Ann Vickstrom, Planner II, Urban Planning and Historic Preservation
St. Pete Beach	Rep. Alt. Alt.	Vacant, Community Development Director Lynn Rosetti, Senior Planner Brandon Berry, Planner II
Seminole	Rep. Alt.	Wesley Wright, Community Development Director Ann Toney-Deal, City Manager
South Pasadena	Rep. Alt.	Teresa Sullivan, Community Improvement Director/Building Official Ashley Wagner, Building Services Coordinator
Tarpon Springs	Rep. Alt.	Alexandra Keen, Senior Planner Patricia McNeese, Principal Planner
Treasure Island	Rep. Alt.	Kathryn Younkin, Planner Kathy Gademer, Community Improvement Director
Pinellas County School District	Rep. Alt.	Marshall Touchton, Demographic Specialist Vacant
FDOT	Rep. Alt.	Luis Mejia, Planning Specialist II Dan Santos, Planning Supervisor I
PSTA	Rep. Alt.	Nicole Dufva, Senior Planner Devan Deal, Transit Planner

Local Government	Representative/Alternate Name	Phone	
Clearwater	Gina Clayton, Rep. gina.clayton@myclearwater.com Kyle Brotherton, Alt. kyle.brotherton@myclearwater.com Jayme Lopko, Alt. jayme.lopko@myclearwater.com	562-4587 562-4626 562-4561	
Dunedin	Frances Leong Sharp, Rep. fsharp@dunedinfl.net George Kinney, Alt. gkinney@dunedinfl.net	298-3200 298-3193	
Gulfport	Fred Metcalf, Rep. fmetcalf@mygulfport.us Mike Taylor, Alt. mtaylor@mygulfport.us Mark Griffin, Alt. mgriffin@mygulfport.us	893-1095 893-1023	
Indian Rocks Beach	Hetty Harmon, Rep. hharmon@cicilsurv.com hharmon@irbcity.com	863-646-4771	
Indian Shores	Brian Rusu, Rep. buildingofficial@myindianshores.com Bonnie Dhonau, Alt. bdhonau@myindianshores.com	404-6706 474-7777	
Largo	Kimberly Mejia, Rep. kmejia@largo.com Taylor Hague, Alt. thague@largo.com	587-6749 x1640 587-6749 x7208	
Madeira Beach	Linda Portal, Rep. lportal@madeirabeachfl.gov Jenny Rowan, Alt. jrowan@madeirabeachfl.gov Andrew Morris, Alt. amorris@madeirabeachfl.gov	391-9951 x255 391-9951 x283 391-9951 x296	
Oldsmar	Tatiana Childress, Rep. tchildress@myoldsmar.com Vacant	813-749-1122	
Pinellas County	Ryan Brinson, Rep. rbrinson@pinellascounty.org Tom Scofield, Alt. tscofield@pinellascounty.org Evan Johnson, Alt. evjohnson@co.pinellas.fl.us	464-5642 464-3585 464-5692	
Pinellas Park	Derek Reeves, Rep. dreeves@pinellas-park.com Erica Lindquist, Alt. elindquist@pinellas-park.com	369-5838 369-5650	
Redington Shores	Luke Curtis, Rep. – buildingofficial@townofredingtonshores.com	283-5208	
Safety Harbor	Marcie Stenmark, Rep. mstenmark@cityofsafetyharbor.com Cecelia Chen, Alt. cchen@cityofsafetyharbor.com	724-1555 x1702 724-1555 x1703	
St. Petersburg	Britton Wilson, Rep. Britton.Wilson@stpete.org Derek Kilborn, Alt. Derek.Kilborn@stpete.org Ann Vickstrom, Alt. Ann.Vickstrom@stpete.org	551-3542 893-7872 892-5807	
St. Pete Beach	Lynn Rosetti, Alt. lrosetti@stpetbeach.org Brandon Berry, Alt. bberry@stpetbeach.org	363-9265 363-9266	
Seminole	Wesley Wright, Rep. wwright@myseminole.com Ann Toney-Deal, Alt. atoneydeal@myseminole.com	398-3108 x106 391-0204 x109	
South Pasadena	Teresa Sullivan, Rep. tsullivan@mysoutpasadena.com Ashley Wagner, Alt. awagner@mysouthpasadena.com	343-4192 343-4192	
Tarpon Springs	Alexandra Keen, Rep. akeen@ctsfl.us Patricia McNeese, Alt. pmcneese@ctsfl.us	942-5611	
Treasure Island	Kathryn Younkin, Rep. kyounkin@mytreasureisland.org Kathy Gademer, Rep. kgademer@mytreasureisland.org	547-4575 x239	
Pinellas County School District	Marshall Touchton, Rep. touchtonm@PCSB.org Alt. – Vacant	588-5190	
FDOT	Luis Mejia, Rep. luis.mejia@dot.state.fl.us Dan Santos, Alt. daniel.santos@dot.state.fl.us	813-975-4834 813-975-6429	
PSTA	Nicole Dufva, Rep. ndufva@psta.net Devan Deal, Alt. ddeal@psta.net	540-1804 540-1842	

November 9, 2022

5G. Countywide Plan Map Annual Update



SUMMARY

While the Countywide Plan Map is updated throughout the year to reflect adopted amendments, the Countywide Rules provide for an annual update and filing of the map at the end of each fiscal year as an official record. For this year, the map has been updated to include all the amendments that have been approved through the July 19, 2022, Countywide Planning Authority meeting, the last month of the fiscal year in which an amendment was adopted.

ATTACHMENT(S):

- Forward Pinellas Resolution No. 22-06
- Link: [Countywide Plan Map and Submap No. 1: Scenic/Noncommercial Corridor Map](#)

ACTION: Board, in its role as the Pinellas Planning Council, to approve or deny Resolution No. 22-06, recommending acceptance of the updated Countywide Plan Map for filing as the official record copy.

ADVISORY COMMITTEE RECOMMENDATION: At its October 31, 2022 meeting, the Planners Advisory Committee voted 13-0 to recommend approval of this resolution accepting and filing the updated Countywide Plan Map as the official record copy.

FORWARD PINELLAS RESOLUTION NO. 22-06

A RESOLUTION RECOMMENDING TO THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS, IN ITS CAPACITY AS THE COUNTYWIDE PLANNING AUTHORITY, THAT THE AMENDED COUNTYWIDE PLAN MAP BE ACCEPTED AND FILED WITH THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS AS THE OFFICIAL COUNTYWIDE PLAN MAP.

WHEREAS, the Countywide Plan Map was duly adopted by Pinellas County Ordinance No. 15-30 on August 4, 2015, with an effective date of August 7, 2015; and

WHEREAS, the Countywide Plan Map has been amended by ordinances approved by the Countywide Planning Authority through July 19, 2022; and

WHEREAS, Forward Pinellas, in its role as the Pinellas Planning Council, is authorized to update and print said map for acceptance and filing by the Pinellas County Board of County Commissioners in its role as the Countywide Planning Authority, consistent with Section 2.2.2 of the Countywide Rules; and

WHEREAS, said Countywide Plan Map has been prepared in accordance with that authorization and is available for acceptance and filing.

NOW, THEREFORE, BE IT RESOLVED by Forward Pinellas that:

Section 1. The attached maps, collectively entitled “Countywide Plan Map, Pinellas County, Florida,” effective August 7, 2015, and amended through July 19, 2022, are true and correct copies, and include the following:

- a) A color composite Countywide Plan Map amended through July 19, 2022, referred to as Exhibit A; and
- b) A color composite Submap No. 1: Scenic/Noncommercial Corridor Map amended through July 19, 2022, referred to as Exhibit B.

Section 2. Forward Pinellas hereby recommends that the Pinellas County Board of County Commissioners, in its role as the Countywide Planning Authority, accept the attached maps as the official Countywide Plan Map and file said maps with the Clerk of the Board of County Commissioners.

Section 3. A copy of this Resolution is to be forwarded to the Pinellas County Board of County Commissioners, acting in its capacity as the Countywide Planning Authority.

This Resolution offered and adopted at the November 9, 2022 meeting of Forward Pinellas as hereinafter set forth:

_____ offered the foregoing Resolution, which
was seconded by _____, and the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

ATTEST:

Whit Blanton, Executive Director
Forward Pinellas

Mayor Cookie Kennedy, Chair
Forward Pinellas

November 9, 2022

5H. Urban Design Services Pilot Program Recommendation - Oldsmar



SUMMARY

In March 2022, the Forward Pinellas Board approved funding for the Urban Design Services Pilot Program for FY2022-2023. Since this approval, Forward Pinellas has acquired the agreed upon \$25,000 of contributions from Pinellas County Housing & Community Development through an interlocal agreement, for total project funds of \$100,000. Forward Pinellas then issued a call for projects to our various local governments, which required the submission of a letter of interest by those interested in receiving funds from the pilot program for a local project. Forward Pinellas has also hired S&ME as the program consultant, and they have created the scopes for each identified project.

As a reminder, the pilot program consists of three components, and it is possible for selected projects to involve multiple components, identified as Task Work Orders:

- Task Work Order 1: Work with developers to provide urban design guidance to meet the intent of adopted regulations
- Task Work Order 2: Work with community/neighborhood groups and developers to host charettes/studios to visualize change and develop a common understanding for potential projects
- Task Work Order 3: Evaluate and/or advise on proposed form-based code regulations.

In August 2022, the Forward Pinellas Board approved project recommendations for the City of Clearwater and Pinellas County Housing and Development in the amounts of \$59,480 and \$25,000, respectively. The City of Clearwater will be providing matching local funds in the amount of \$25,000 for their project. As such, upon approval of these projects, the Board has approved up to \$59,480 of the total \$100,000 of project funds to be allocated towards the selected projects. With the approval of these projects, \$40,520 of funding remains for the pilot program.

At this time, Forward Pinellas is seeking to approve funding for a third project, this time submitted by the City of Oldsmar.

City of Oldsmar- Comprehensive Planning Public Workshop

The City of Oldsmar is in the process of updating its Comprehensive Plan and is considering adopting two land use categories in its Future Land Use Element (Planned Redevelopment District and Multimodal Corridor). The City is seeking assistance with facilitating public engagement from its community members and stakeholders prior to the potential adoption of these categories. As such, Forward Pinellas and S&ME will assist the city in hosting and facilitating a public workshop to introduce these potential categories to the community/stakeholders and assist in visualizing the development potential that these categories would entail.

This project will involve Task Order 2 and Task Order 3 and will involve services utilized for hosting a public workshop and providing recommendations to City staff on proposed code

amendments and form-based regulations for the two potential new categories within the Future Land Use Element of the City's Comprehensive Plan. The project is anticipated to take four months and services provided by S&ME involve meetings with City staff, creating of maps/visualizations for the two categories, facilitation of the public workshop and a public workshop summary memo which provide recommendations for the categories and form-based code.

The attached scope for the project also outlines additional tasks that the City can choose to take on with their own funding if they so desire. These tasks involve providing strikethrough/underline amendments to the Comprehensive Plan, and in addition, a staff report and PowerPoint presentation for submittal to the City's Local Planning Agency. The City can inform Forward Pinellas and S&ME at a later time if they would like to incur these costs, as these tasks will take place outside of the scope of the Urban Design Services Pilot Program.

Project fees not to exceed: \$28,390

(The additional services outlined in the scope that would be paid by the City and taken on outside of the scope of the pilot program are \$22,400)

ATTACHMENT(S):

- Attachment 1: Oldsmar S&ME Project Scope
- Attachment 2: S&ME Task and Hourly Fee Breakdown

ACTION: Forward Pinellas, in its role as the Pinellas Planning Council, approve the abovementioned project for the Urban Design Services Pilot Program, for the identified amounts not to be exceeded.

**Forward Pinellas
Urban Design Services - Oldsmar Public Workshop and FBC Recommendations**

TASKS	Project Director	Sr. Professional	Project Manager	Project Manager	Project Professional	Project Professional	Project Professional	Project Professional	Total Hours	Total Fee
	GK	CR	PT	LC	GZ	ES	CS	KM		
	\$275	\$210	\$215	\$175	\$140	\$130	\$115	\$100		
Task 1. Public Meeting/Workshop										
1.1. Kick-off Meeting with City Staff	0.00	4.50	4.50	4.50	0.00	0.00	0.00	0.00	13.50	\$ 2,700.00
- Prepare for kick-off		2.00	2.00	2.00					6.00	\$ 1,200.00
- Attend kick-off with staff (virtual)		1.50	1.50	1.50					4.50	\$ 900.00
- Meeting summary notes		1.00	1.00	1.00					3.00	\$ 600.00
1.2. Assess Application of New Future Land Use Categories	0.00	8.00	31.00	19.00	2.00	9.00	32.00	31.00	132.00	\$ 19,900.00
- Participate in up to 3 conference calls with City staff		2.00	4.00	4.00		1.00		1.00	12.00	\$ 2,210.00
- Review Oldsmar and FP Comp Plans and 2 FLU categories			16.00	8.00				12.00	36.00	\$ 6,040.00
- Create base maps		1.00	2.00	2.00				8.00	13.00	\$ 1,790.00
- Create 2 visualization graphics		4.00	1.00	1.00	2.00		32.00	2.00	42.00	\$ 5,390.00
- Prepare PowerPoint presentation		1.00	8.00	4.00		8.00		8.00	29.00	\$ 4,470.00
1.3. Public Workshop	0.00	9.00	10.00	10.00	0.00	0.00	0.00	0.00	29.00	\$ 5,790.00
- Travel, set up, and facilitation		8.00	8.00	6.00					22.00	\$ 4,450.00
- Prepare Public Workshop Summary Memo		1.00	2.00	4.00					7.00	\$ 1,340.00
TOTAL TASK 1	0.00	21.50	45.50	33.50	2.00	9.00	32.00	31.00	174.50	\$ 28,390.00
ADDITIONAL SERVICES (City would be responsible for funding these optional tasks)										
Task 2. Comprehensive Plan Amendments										
2.1 Comp Plan Amendments										
- Draft amendments			16.00	8.00				24.00	48.00	\$ 7,240.00
- Prepare Staff report and PowerPoint			12.00	2.00		6.00		18.00	38.00	\$ 5,510.00
- Two (2) conference calls			2.00	2.00					4.00	\$ 780.00
TOTAL TASK 2	0.00	0.00	30.00	12.00	0.00	6.00	0.00	42.00	90.00	\$ 13,530.00
Task 3. Form-Based Code Regulations/Recommendations										
3.1 Form-Based Code Regulations										
- Participate in up to (2) conference calls/meetings with City staff			2.00	2.00					4.00	\$ 780.00
- Provide general recommendations to incorporate FBC regulations			36.00	2.00					38.00	\$ 8,090.00
TOTAL TASK 3	0.00	0.00	38.00	4.00	0.00	0.00	0.00	0.00	42.00	\$ 8,870.00



October 19, 2022

Ms. Nousheen Rahman
Planner
Forward Pinellas
310 Court Street
Clearwater, FL 33756

RE: **Forward Pinellas Urban Design Services Pilot Program**
City of Oldsmar - Scope of Services
Proposal No. 22840169

Dear Nousheen:

S&ME, Inc. (S&ME) is pleased to have the opportunity to submit this proposal to Forward Pinellas (Client) for urban design planning services for Oldsmar, FL (Project) as part of the Forward Pinellas Urban Design Services Pilot Program. The pilot program aims to assist communities in realizing local goals and objectives by offering a suite of urban design services. Under the program, projects may include one or more of the following services provided by S&ME:

- 1. Urban Design Guidance:** Working with developers to provide urban design guidance to meet the intent of adopted regulations
- 2. Visualization:** Working with community/neighborhood groups and developers to host charrettes/studios to visualize change and develop a common understanding for potential redevelopment projects
- 3. Form-Based Regulations:** Evaluating and/or advising on form-based code regulations

On June 22, 2022, Forward Pinellas issued a Call for Projects for the Urban Design Services Pilot Program through a Request for Letters of Interest. A Letter of Interest (LOI) was submitted by the City of Oldsmar on June 13, 2022. On August 26, 2022, staff from Forward Pinellas, the City of Oldsmar and S&ME met to discuss the LOI and on September 29, 2022, an updated LOI was submitted by the City of Oldsmar. This proposal provides a brief description of the project, our proposed scope of work, and our associated fees. S&ME will provide services per the terms of our Urban Design Services contract with Forward Pinellas dated December 3, 2021.

This proposal is solely intended for the services described below. Use of this proposal and resulting documents, including the final deliverables, is limited to the above referenced project and client. No other use is authorized by S&ME, Inc.

◆ PROJECT DESCRIPTION

The City of Oldsmar is in the process of updating their Comprehensive Plan and contemplating the adoption of two new land use categories into the Future Land Use Element of the Comprehensive Plan. These two new

categories are described under the Countywide Rules and include the Planned Redevelopment District (PRD) and Multimodal Corridor (MMC) categories. The City is seeking assistance with facilitating public engagement prior to the adoption of the two new categories and the development of a Form-Based Code to implement them.

S&ME will provide **Visualization** and **Form-Based Regulation** services for the City. These services will be utilized to visualize change and provide *recommendations* to City staff on proposed code amendments and form-based regulations for the two new categories. The project will be centered around a public meeting/workshop with community and stakeholder involvement.

◆ SCOPE OF SERVICES

Based on the above description and our professional experience, we have identified the following scope of services.

Task 1. Public Meeting/Workshop

1.1. Kick-off Meeting with City Staff

S&ME staff will schedule and participate in a conference call (Zoom, MS Teams, or other format) with City staff to achieve the following.

- Discuss the project scope and timeline in detail
- Identify key stakeholders
- Go over S&ME's request for data and resources
- Schedule the public workshop; and
- Determine public communication platforms and outreach plans

1.2. Assess Application of New Future Land Use Categories

S&ME staff will review the Planned Redevelopment District (PRD) and Multimodal Corridor (MMC) future land use categories and Land Use Goal 16.0 of the Countywide Plan to understand the applicability to the City of Oldsmar. S&ME will then work with City staff to identify potential areas for applying the new land use categories. S&ME staff will focus on these suitable areas to prepare the following for the public workshop:

- Development of base maps and graphics depicting appropriate areas for the two new land use categories
- PowerPoint Presentation
- Visualization graphics for two (2) sites (typical or local sites to be selected in conjunction with City staff)

S&ME staff will schedule and participate in up to three (3) conference calls (Zoom, MS Teams, or other format) with City staff.

1.3. Public Workshop

S&ME staff will facilitate a public workshop in Oldsmar. During the workshop, S&ME and City Staff will work with the public and stakeholders to introduce the two new land use categories by visualizing potential change and developing a common understanding for the adoption of the two new categories. During the Public Workshop, S&ME staff will:

- Present the areas selected for the potential application of the two new future land use categories
- Present visualization graphics depicting types of development/redevelopment projects that could potentially occur within the two new categories; and
- Feature sample/generic Form-Based regulations that would implement the two new future land use categories.

S&ME will prepare a workshop summary.

Task 1 Deliverables:

- One (1) virtual kick-off meeting with City staff
- Base maps
- Two (2) visualization graphics
- PowerPoint presentation
- Three (3) virtual meetings with City staff
- One (1) Public Workshop Facilitation (in person)
- Public Workshop summary memo

◆ **ADDITIONAL SERVICES**

The following Tasks may be performed as additional services at the request of the City. The City would be responsible for funding these optional services.

Task 2. Comprehensive Plan Amendments

Based on the coordination with City staff and the input received during the public workshop, S&ME will draft proposed amendments to the Comprehensive Plan (in strike-through and underline) adopting the two new land use categories, and will also prepare a staff report and PowerPoint for submittal/presentation to the Local Planning Agency. City staff will be responsible for public notices and advertisements, drafting the ordinance adopting the changes, presenting the amendments before the various boards and commissions, and submitting the amendments to the Department of Economic Opportunity and relevant agencies. S&ME will participate in two (2) virtual meetings with staff to coordinate adoption.

Task 2 Deliverables:

- Two (2) virtual meetings with City staff
- Staff report for LPA submittal
- PowerPoint presentation for LPA submittal
- Recommendations for goals, objectives, and policies adopting the new land use categories

Task 3. Form-Based Code Regulations/Recommendations

S&ME staff will evaluate and advise on form-based regulations based on the findings from the public workshop. S&ME staff will schedule and participate in two (2) conference calls (Zoom, MS Teams, or other format) with City staff to achieve the following:

- Discuss potential recommendations; and
- Provide any additional points of clarification.

Task 3 Deliverables:

- Two (2) conference calls
- General recommendations for amendments to the Land Development Code to incorporate Form-Based Code regulations, to implement the new land use categories.

◆ **SCHEDULE**

S&ME will provide a detailed schedule for services in coordination with City staff. The proposed timeframe for completion is four (4) months from the receipt of the notice to proceed.

◆ **FEE**

Our professional fee for the above-described services shall be as presented below and will be billed on a lump sum basis.

Task 1: Public Meeting/Workshop \$28,390

Optional Tasks:

Task 2: Amendments to the Comprehensive Plan Goals, Objectives, and Policies..... \$13,530

Task 3: Form-Based Code Regulations.....\$8,870

Included in the fees are reimbursable expenses incurred on the Project's behalf, including mileage, printing, plotting, photocopies, reproduction, postage, express mail and/or courier services.

S&ME will bill monthly for all work performed and expenses incurred on the Project's behalf to Forward Pinellas.

◆ **EXCLUDED SERVICES**

Without intending to provide an exhaustive list or description of all services or potential services that may be required and that S&ME can provide, the following services are specifically excluded from this proposal.

- Additional meetings or workshops
- Ordinance preparation
- Code amendments/graphics

◆ **AUTHORIZATION**

S&ME will provide services per the terms of our Urban Design Services contract with Forward Pinellas dated December 3, 2021.

If you elect to accept our proposal by issuing a purchase order, then please specifically reference this proposal and date. Your purchase order will be an authorization to proceed with the performance of our services.

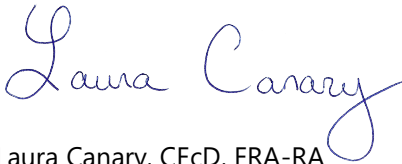
If you choose to accept this proposal by e-mail, your reply e-mail acceptance will serve as your representation to S&ME that you have reviewed the proposal and hereby accept it as written.

◆ **CLOSURE**

S&ME appreciates the opportunity to be of service to you. If you have any questions regarding the outlined scope of services, or if we may be of further assistance, please do not hesitate to contact us.

Sincerely,

S&ME, Inc.



Laura Canary, CEcD, FRA-RA
Project Manager/Placemaking



George M. Kramer, AICP, LEED AP
Vice-President - Area Manager, Placemaking

November 9, 2022

6A. Fall Update to the Transportation Improvement Program (TIP)

SUMMARY

Each year in the fall Forward Pinellas updates its Transportation Improvement Program (TIP) to include the recently adopted transportation work programs of the local governments. Although metropolitan planning organizations are only required to provide information on federal- and state-funded transportation projects, Forward Pinellas has historically included the transportation projects in adopted local government capital improvement programs through its annual fall update. This provides citizens, businesses and other public agencies that reference the TIP with a more comprehensive report of scheduled transportation projects located throughout Pinellas County.

Pinellas County's transportation work program is adopted each year as part of its Capital Improvement Program (CIP) and budget. It is the largest local government work program contained in the TIP. Summary tables representing the transportation section of the CIP are attached. The summary tables include information on the status of the projects and any changes that have occurred from the previous year's work program. Projects that have changed since the prior year are shaded. Also included are the work program tables of the various local governments, local airports, Port of St. Petersburg, Pinellas Suncoast Transit Authority (PSTA) and Federal Transit Administration (FTA) Section 5310 Grant Program allocations. Pending approval by the Forward Pinellas Board on November 9th, the attached maps and tables will be included in the TIP.

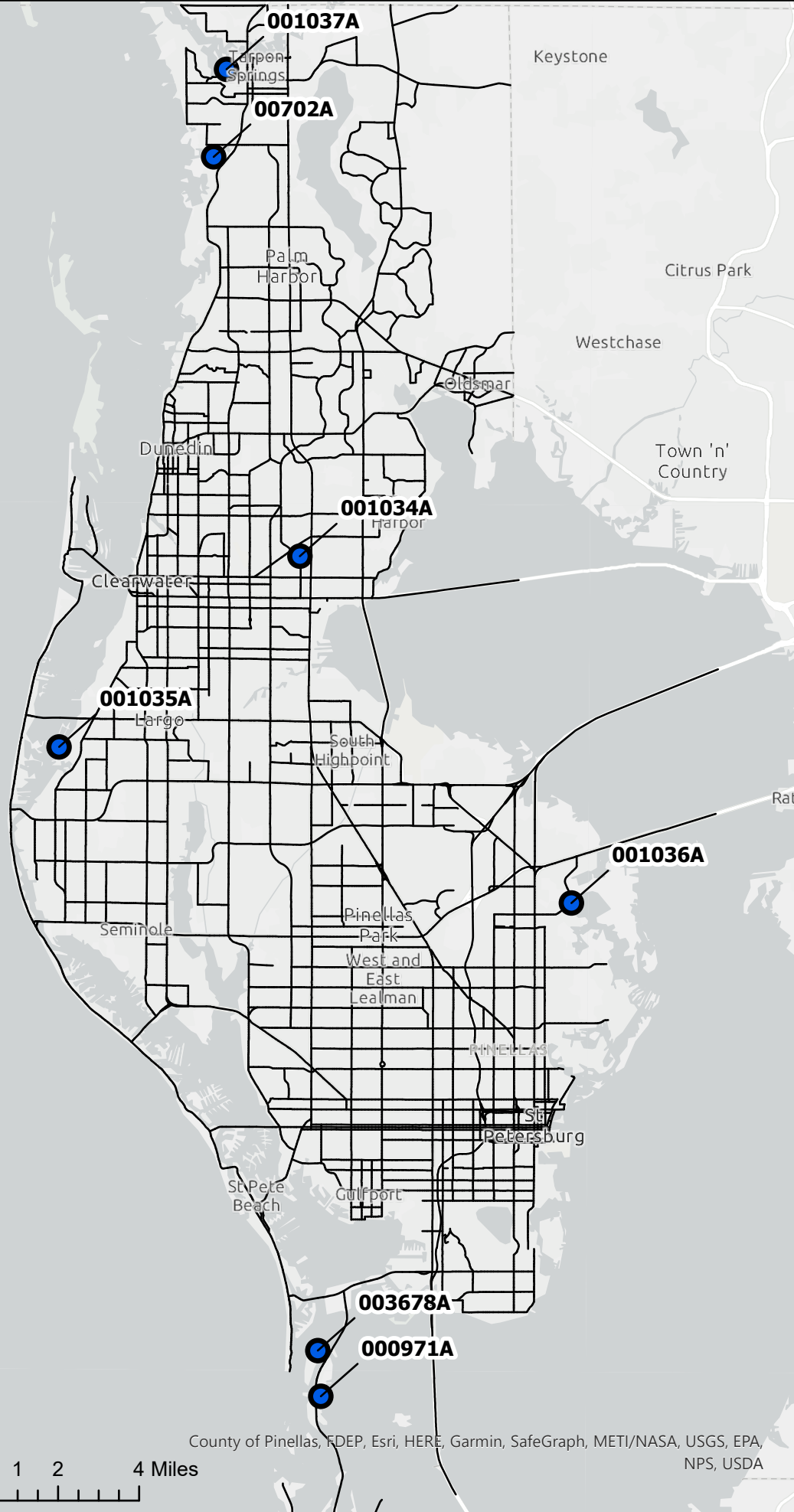
ATTACHMENT(S):

- TIP Fall Update Maps and Summary Tables
- Local Work Program Tables
- [Draft CIP Budget Details](#)
- [Draft Fall Update of the 2022/23-2026/27 TIP](#)
- [Presentation](#)

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



COMMITTEE RECOMMENDATION(S): The Technical Coordinating Committee reviewed the fall update to the Transportation Improvement Program (TIP) at their meeting on October 26, 2022 and recommended unanimous approval. The Citizens Advisory Committee reviewed the fall update to the Transportation Improvement Program (TIP) at their meeting on October 27, 2022 and recommended unanimous approval.

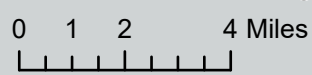
Map 1: Bridge Projects



2022 Fall Update Projects

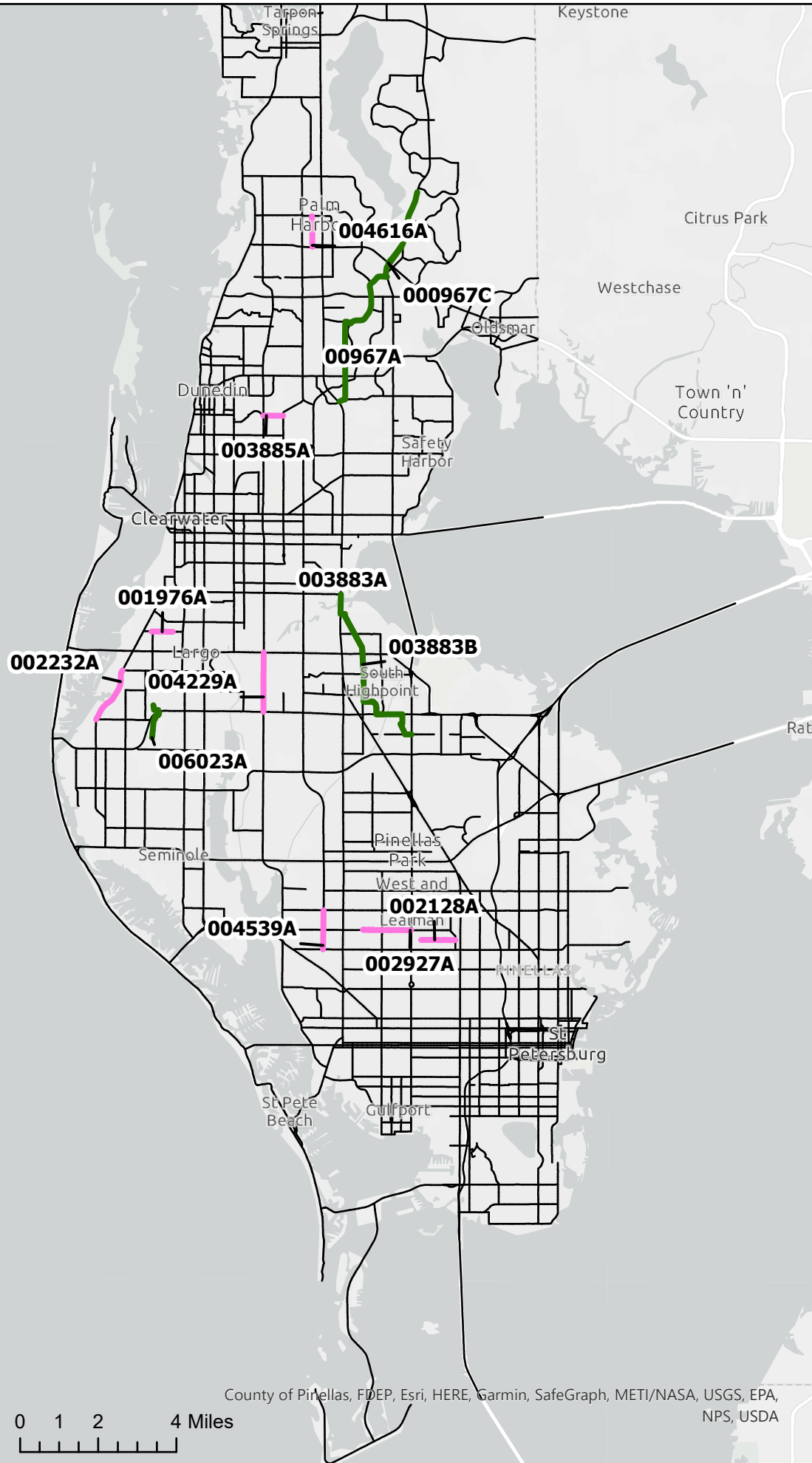
Project Type

-  Bridge Projects
-  Major Roadways



County of Pinellas, FDEP, Esri, HERE, Garmin, SafeGraph, METI/NASA, USGS, EPA, NPS, USDA

Map 2: Sidewalks & Trails



2022 Fall Update Projects

Project Type

- Trail Projects
- Sidewalk Projects
- Major Roadways

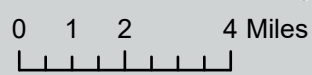


Table 1- Summary Table of Bridges, Sidewalk, and Trail Projects in the 2022-2028 Pinellas County Capital Improvement Program

Project Number	Location	Project Description	Status
967A Map 2, Sidewalks and Trails	Pinellas/Duke Energy Trail Extension North Loop Gap	Shared Use Bike Path/Trail	CST Underway
2232A Map 2, Sidewalks and Trails	Indian Rocks Rd (Phase 2B) from Kent Dr to 8 th Ave SW	Sidewalk	Design Underway CST 2023
*087A	22 nd Ave S from 58 th St S to 34 St S	Sidewalk	Design Underway CST 2023
2128A Map 2, Sidewalks and Trails	42 nd Avenue from 35 th Street N to 46 th Street N	Drainage and Sidewalk Improvements	CST 2023
2927A Map 2, Sidewalks and Trails	46 th Ave. N. from 49 th St. N. to 55 th St. N.	Sidewalk Improvements	Design Underway, Construction 2023
3883A Map 2, Sidewalks and Trails	Pinellas Trail Loop (Duke Energy) South Gap from 126 th Ave to Ulmerton	Shared Use Bike Path/Trail	Design Underway CST 2024
3885A Map 2, Sidewalks and Trails	Virginia Ave. Sidewalk Improvements from CR 1 to N. Hercules Ave.	Sidewalk Improvements	Design Underway CST 2025
4539A Map 2, Sidewalks and Trails	Belcher Rd. Sidewalk Improvement from 38 th Ave. N. to 54 th Ave. N.	Sidewalk Improvements	Design Underway CST 2024
702A Map 1, Bridge Projects	Crosswinds Dr Bridge over Crosswinds Canal	Bridge Replacement	CST Underway
1034A Map 1, Bridge Projects	Old Coachman Rd over Alligator Creek	Bridge Replacement	Design Underway, Construction FY23
1035A Map 1, Bridge Projects	Oakwood Dr over Stephanie's Channel	Bridge Replacement	Construction Underway
1036A Map 1, Bridge Projects	San Martin Blvd over Riviera Bay	Bridge Replacement	Design Phase 2023
1037A Map 1, Bridge Projects	Beckett Bridge	Bridge Replacement	Design Phase CST 2024
*423A	Dunedin Causeway Bridge Project	Bridge Construction	Design FY23
967C Map 2, Sidewalks and Trails	Pinellas Trail North Gap – Tampa Rd to E Lake Rd S – Bridge over Lake Tarpon Outfall Canal	Shared Use Bike Path/Trail	Design Phase CST 2023

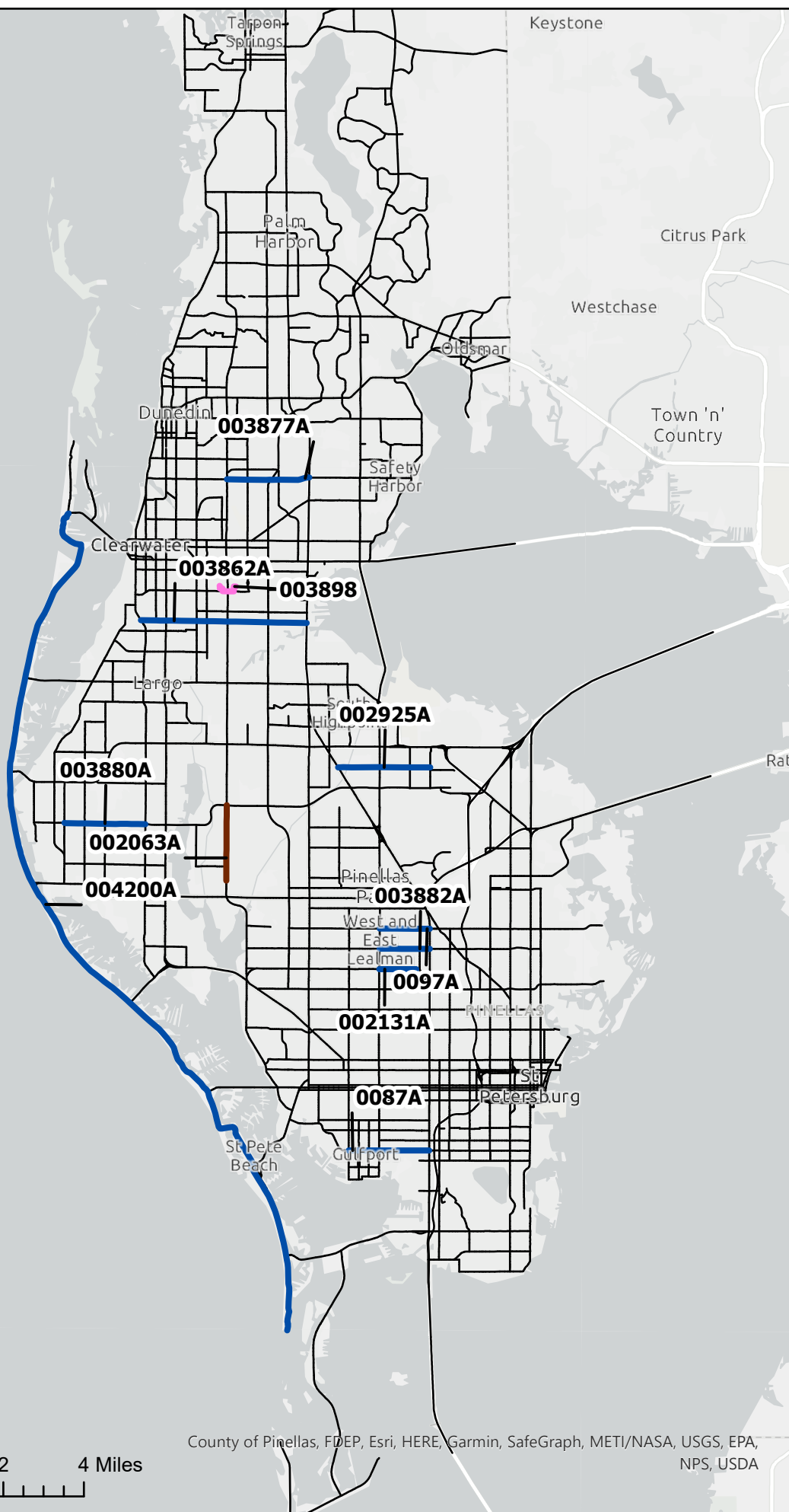
Project Number	Location	Project Description	Status
971A Map 1, Bridge Projects	13 th Street / Sands Point Drive Bridge	Bridge Replacement	Design Phase CST 2025
1976A Map 2, Sidewalks and Trails	Mehlenbacher Road from Palm Avenue to the Pinellas Trail	Sidewalk Improvements	CST FY23
3678A Map 1, Bridge Projects	Madonna Blvd over Pine Key Cutoff Bridge #154700	Bridge Replacement	Design Phase CST 2025
3883B Map 2, Sidewalks and Trails	Pinellas Trail South Gap – Ulmerton Rd to Haines Bayshore	Shared Use Bike Path/Trail	Design Phase CST 2024
4229A Map 2, Sidewalks and Trails	Starkey Rd. from Ulmerton Rd to East Bay Drive	Sidewalk Improvements	Design Phase CST 2023
*4246A	46th Ave N from 62nd St N to 55th St N	Sidewalk Improvements	CST Underway
4616A Map 2, Sidewalks and Trails	Riviere Rd. from Tampa Rd. to Nebraska Ave.	Sidewalk Improvements	Design FY23 CST 2024
6023A Map 2, Sidewalks and Trails	McKay Creek Greenway Trail	Shared Use Bike Path/Trail	Design Phase CST 2024

*Project is not mapped on Pinellas County Work Program maps

Notes:

- 1) FPN = Federal Project Number; DSB = Design-Build (combines construction and design/preliminary engineering phases to reduce costs and expedite construction); CST = Construction; PE = Preliminary Engineering; PD&E = Project Development and Environment; SRTS = Safe Routes to School.
- 2) Shaded projects indicate changes in the FY 22/23 – 2027/28 Pinellas County Capital Improvement Program (CIP) compared to the FY 2021/22 – 2026/27 CIP. The status column summarizes changes from the previous year.
- 3) This project summary table does not include projects such as drainage work, landscaping, railroad crossings and routine maintenance and repairs.
- 4) Federal Project Numbers (FPN) have been added, where applicable, as a cross-reference to the FDOT State Work Program. Some projects may appear in both the local and state work programs due to funding sources from both local and state government.

Map 3: Major Transportation - A

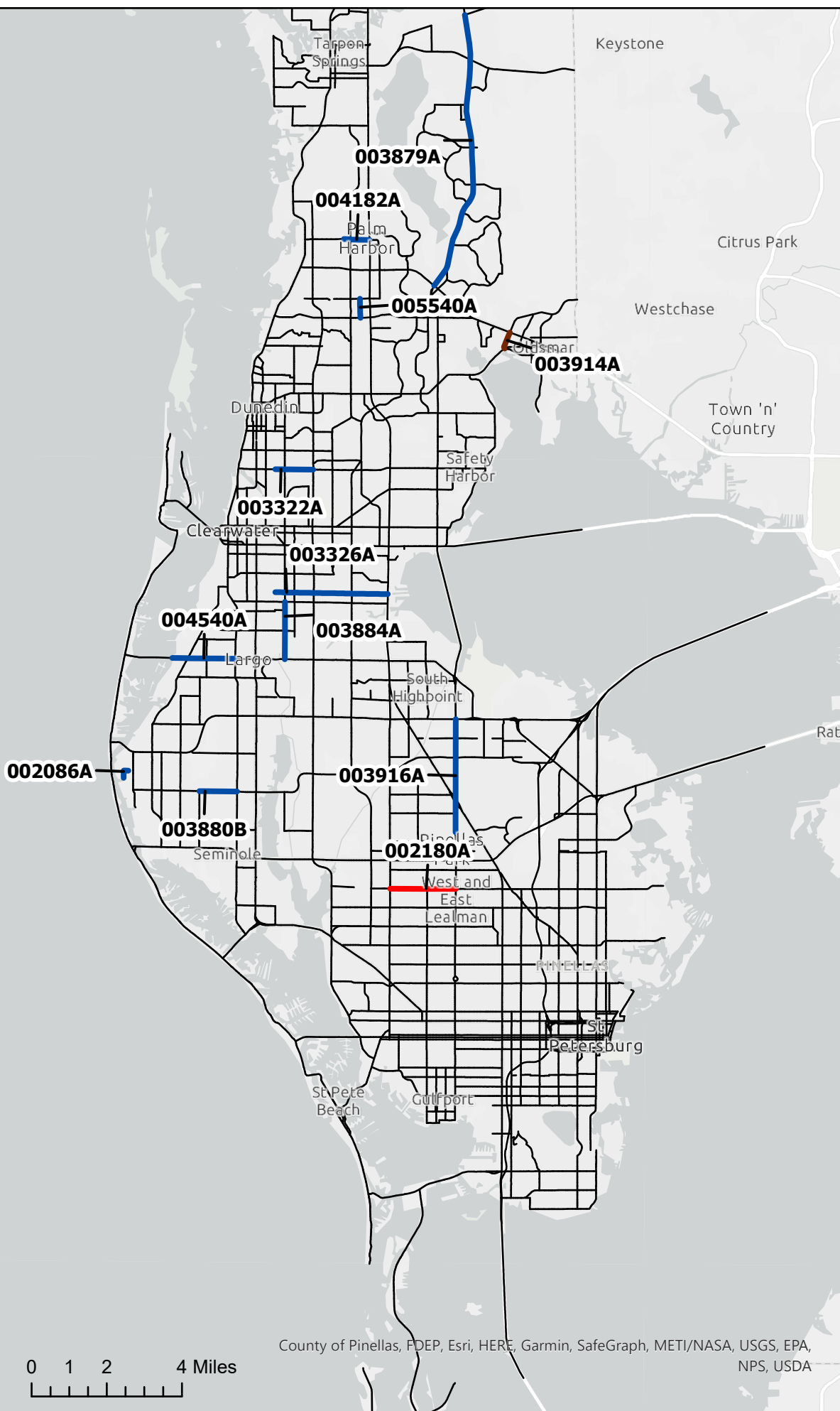


Roadway Projects

Project Type

- Roadway Improvements
- Intersection Improvements
- Road Reconstruction
- Major Roadways

Map 4: Major Transportation - B



002086A

004540A

003322A

003326A

003884A

003916A

003880B

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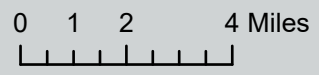
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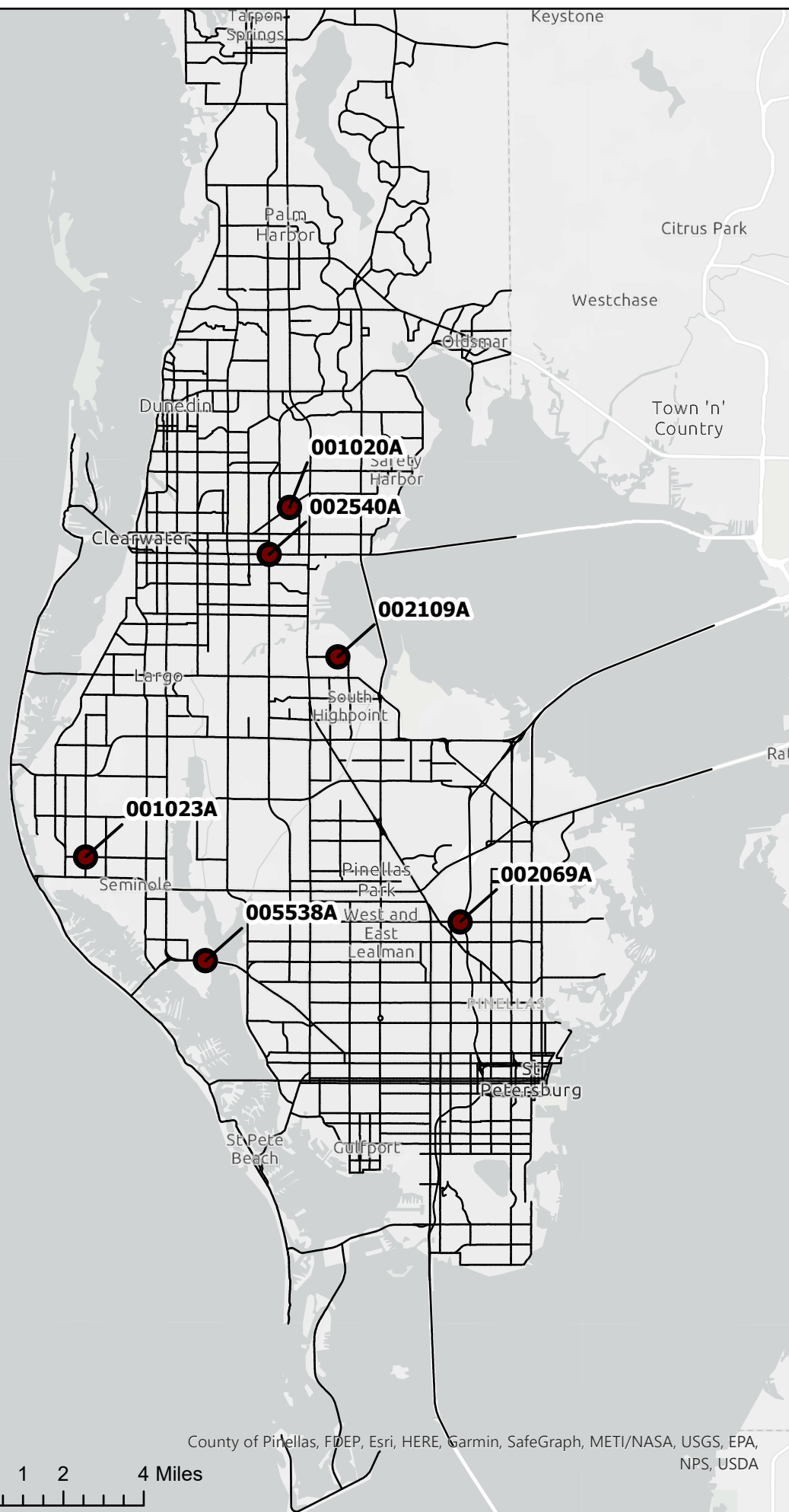
Roadway Projects

Project Type

- Roadway Enhancements
- Roadway Improvements
- Road Reconstruction
- Major Roadways





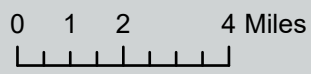
Map 5: Major Transportation - C



2022 Fall Update Projects

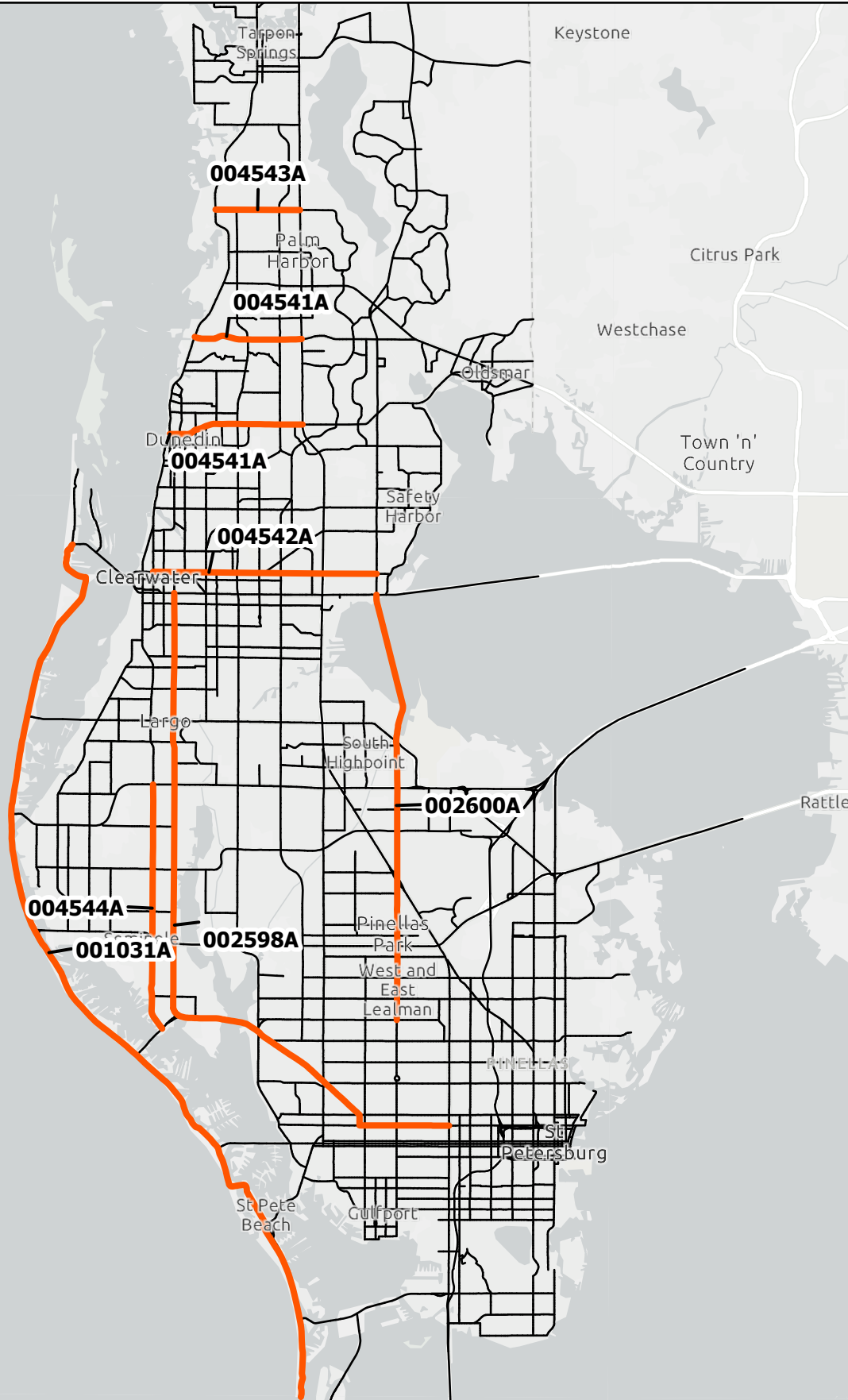
Project Type

-  Intersection Improvements
-  Major Roadways





County of Pinellas, FDEP, Esri, HERE, Garmin, SafeGraph, METI/NASA, USGS, EPA, NPS, USDA

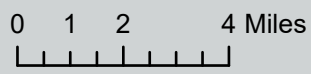
Map 6: ATMS & ITS



2022 Fall Update Projects

Project Type

-  ATMS & ITS
-  Major Roadways



County of Pinellas, FDEP, Esri, HERE, Garmin, SafeGraph, METI/NASA, USGS, EPA, NPS, USDA

Table 2 - Summary Table of Major Transportation and ATMS projects in the 2022-2028 Pinellas County Capital Improvement Program

Project Number	Location	Project Description	Status
3914A Map 4, Major Transportation Projects	Forest Lakes Blvd Phase III - From Tampa Rd. to SR 580	A study to widen Forest Lake Boulevard between SR 580 and SR 584 (Tampa Road) upgrading the typical section from two lane undivided to four lane with a center two-way left turn lane and bike lanes.	PE Underway
3322A Map 4, Major Transportation Projects	Sunset Point Rd Road Rehabilitation from Kings Highway to Keene Road	Roadway Improvements	CST Underway
1023A Map 5, Major Transportation Projects	131 st St N at 82 nd Ave N and 86 th Ave N	Intersection Improvements	CST Underway
097A Map 3, Major Transportation Projects	62 nd Ave N from 49 th St N to 34 th St N	Roadway Improvements,	Design
2063A Map 3, Major Transportation Projects	Starkey Road reconstruction & widening from Flamevine to Bryan Dairy Road	Road reconstruction and widening from 4 lanes divided to 6 lanes divided. Pond construction, storm pipe upgrade, traffic signalization and pavement markings.	Design
*2105A	Starkey Road roadway improvement from Bryan Dairy Road to Ulmerton Road	Roadway improvements to include turn lanes, drainage, bicycle lanes, and sidewalks.	Design
2109A Map 5, Major Transportation Projects	Whitney Rd at WOLFORD Rd	Intersection Improvements	Design
*1177B	Lakeshore Estates Phase 2	Roadway and Drainage Improvements	CST Underway
2069A Map 5, Major Transportation	62 nd Avenue N & 25 th Street N	Intersection Improvements	CST Underway

Project Number	Location	Project Description	Status
Projects			
3862A Map 3, Major Transportation Projects	Belleair Road	Complete Streets Improvements	Design FY23
3877A Map 3, Major Transportation Projects	Sunset Point Rd. from Highland Avenue to Keene Rd	Roadway Improvements	PE Underway
3880A Map 3, Major Transportation Projects	102nd Ave from 137th St to 113th St	Roadway Improvements	Design Underway
3882A Map 3, Major Transportation Projects	54th Ave. N. from 49th St. N. to 34th St. N.	Roadway Improvements	Design Underway
3884A Map 4, Major Transportation Projects	Highland Ave (CR 375) from Belleair Rd (CR 464) to E. Bay Dr (CR 686)	Roadway Improvements	Preliminary Design Underway
4182A Map 4, Major Transportation Projects	Nebraska Ave from Alt US 19 to West Lake Rd	Roadway Improvement	Design Underway
4200A Map 3, Major Transportation Projects	Gulf Blvd Improvements – Penny IV	Roadway Improvements	CST Underway
3879A Map 4, Major Transportation Projects	East Lake Rd (CR 611) from Tampa Rd (CR.752) to Trinity Blvd. (CR 966)	Roadway Improvements	Design Underway CST 2025
4540A Map 4, Major Transportation Projects	West Bay Complete Streets project from the Belleair Bridge to Clearwater-Largo Road	Complete Streets Improvements	Design Underway CST 2024
3898A Map 3, Major Transportation Projects	Lakeview and Keene Rd Drainage Improvements	Intersection Improvements	Preliminary Design
*2132A	40th St N. (CR641) from 40th Ave N to Lown St N.	Roadway Improvements	Goes with #002131A (sidewalk only)
2180A Map 4, Major Transportation Projects	62nd Ave. N. from 49th St. N. to 66 th St. N.	Facilities Enhancements	Preliminary Design

Project Number	Location	Project Description	Status
2086A Map 4, Major Transportation Projects	Paving Huston Lane and Pinecrest Drive	Roadway Improvements	Design Phase CST 2023
*2932A	Crystal Beach Paving and Drainage Improvements	Roadway Improvements	CST Underway
2131A Map 3, Major Transportation Projects	46th Ave N from 49th St N. (CR 611) to 38th St N	Roadway Improvements	Design Underway CST 2024
2925A Map 3, Major Transportation Projects	126 th Ave N from 34 th St to US 19	Roadway and Intersection Improvements	Design Phase
2540A Map 5, Major Transportation Projects	Belcher Rd at SR 60/Gulf-to-Bay Blvd	PD&E Study	Preliminary Design
087A Map 3, Major Transportation Projects	22nd Ave S - 58th St S to 34th St S	Roadway Improvement	Design Phase Underway CST 20223
4542A Map 6, ATMS and ITS	ATMS Drew Street	ATMS Improvements	Planning Phase
4543A Map 6, ATMS and ITS	ATMS Alderman Road	ATMS Improvements	Planning Phase
4544A Map 6, ATMS and ITS	ATMS 113 th Street	ATMS Improvements	Planning Phase
2598A/ FPN 4348911 Map 6, ATMS and ITS	Alt US 19 S (SR 595) from SR 60 to 34th St S	ITS Improvements	CST Underway
*2599A	Downtown St. Petersburg ATMS	ATMS Improvements	Design Underway
*2601A	ATMS (Phase 3) Expansion	ATMS Improvements	CST Underway
1020A Map 5, Major Transportation Projects	NE Coachman Road at Old Coachman Road	Intersection Improvements	CST Underway
1031A Map 6, ATMS and ITS	ATMS Gulf Boulevard	ATMS Improvements	CST Underway
2131A Map 3, Major Transportation Projects	46th Ave N from 49th St N. (CR 611) to 38th St N.	Roadway Improvements	Design Phase
2600A Map 6, ATMS and ITS	ATMS 49 th St – SR 60 to 46 th Ave N	ATMS Improvements	CST Underway
*3320A	Ridge Rd. from Old Oakhurst Rd. to	Roadway Improvements	CST Underway

Project Number	Location	Project Description	Status
	Ulmerton Rd.		
3326A Map 4, Major Transportation Projects	Nursery Rd. from Sunny Park Drive to US 19	Roadway Improvements	CST Underway
3880B Map 4, Major Transportation Projects	102nd Ave 113th to 125th St	Roadway Improvements	Design Phase
3916A Map 4, Major Transportation Projects	49 th St N from 86 th Ave to Ulmerton Rd.	Roadway Improvements	CST Underway
4541A Map 6, ATMS and ITS	ATMS North County Phase 2 (ATMS along SR 580 and SR 586 from Alt 19 to US 19)	ATMS Improvements	Design Phase
5538A Map 5, Major Transportation Projects	Bay Pines Blvd and 95 th St N.	Intersection Improvements	Design FY23
5540A Map 4, Major Transportation Projects	Fisher Rd. from Curlew Rd to CR 39	Roadway Improvements	Design FY23

*Project is not mapped on Pinellas County Work Program maps

Notes:

- 1) FPN = Federal Project Number; CST = Construction; PE = Preliminary Engineering; PD&E = Project Development & Environment Study
- 2) Shaded projects indicate changes in the FY 2022/23 – 2027/28 Pinellas County Capital Improvement Program (CIP) compared to the adopted FY 2021/22 – 2026/27 CIP. The status column summarizes changes from the previous year.
- 3) This project summary table does not include projects such as drainage work, railroad crossings and routine maintenance and repairs.
- 4) Regarding 297A, the Gateway Expressway project will ultimately provide a partially-controlled access facility connecting I-275 (SR 93) to US Highway 19 and I-275 (SR 93) to the Bayside Bridge via an elevated tolled expressway.
- 5) Federal Project Numbers (FPN) have been added, where applicable, as a cross-reference to the FDOT State Work Program. Some projects may appear in both the local and state work programs due to funding sources from both local and state government.

Table 14 Municipal Work Program Table

FUNDS ARE SHOWN IN THOUSANDS

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
Belleair							
2001	Pinellas/Ponce (Phase 2) Roadway Project	Full roadway reconstruction					
2002	Palmetto (South) Roadway Project	Full roadway reconstruction					
2003	Palmetto (North) Roadway Project	Full roadway reconstruction					
2004	Carl Avenue Roadway Project	Full roadway reconstruction					
2005	Belforest Project	Resurfacing					
2006	Bayview Bridge to Indian Rocks Road	Resurfacing	1,161				
2007	The Bluff	Stabilization	5,850				
2008	Belleair Creek (Ponce to Bridge)	Stabilization					
2009	Ponce from Roundabout to Trail	Full roadway reconstruction					
2010	Pinellas/Ponce (Phase 3) Roadway Project	Full roadway reconstruction					
2011	Doyle/Wall One Way (Concept)	Study					
2012	Indian Rocks Road (Poinsettia to Rosery)	Resurfacing					
2013	Seawall Replacements	Seawall replacements		250			
2014	The Mall/Gardenia	Resurfacing and drainage improvements		816			

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
2015	Osceola East of Indian Rocks Road	Full roadway reconstruction		585			
2016	Ponce from Manatee to Oleander	Resurfacing		201			
2017	Indian Rocks Road Hunter/Bayview to Poinsettia	Resurfacing		182			
Belleair Beach							
3001	Resurface/curb work roadways various.	Resurfacing	125	125	125	125	125
3002	Emergency repairs to bridges/bulkheads at Harrison Ave/ 22nd St Bridge.	Repairs	20	20	20	20	20
3003	Drainage Improvements	Renovation	498	324	503	593	575
3004	Seawall Replacements	Replacement	30	30	30	30	
Belleair Bluffs							
4001	Dolphin Dr. Improvements	Full Roadway Reconstruction					
4002	Marlin Dr. Improvements	Full Roadway Reconstruction					
4003	Pine Tree Lane Improvements	Full Roadway Reconstruction					
4004	Mineola Dr. North Improvements	Full Depth Reclamation	43				

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
4005	Mineola Dr. East Improvements	Full Depth Reclamation	49				
4006	Temple Lane Improvements	Full Depth Reclamation	116				
4007	N. Overbrook Drainage Improvements	Drainage Improvements (Streets)		185			
4008	Indian Ave Drainage Improvements	Drainage Improvements (Streets)		249			
4009	Jewel Court Drainage Improvements	Drainage Improvements (Streets)		87			
4010	Lanai Drainage Improvements	Drainage Improvements (Streets)			178		
4011	N. Overbrook Drainage Improvements	Drainage Improvements (Streets)			151		
4012	Park/Playground Renovation**	Community Park Improvements					
4013	Bel Forest	Reconstruction				219	
Belleair Shore	No transportation improvement projects are scheduled within the five-year time frame of the TIP. NOTE: Belleair Shore has no roads or other transportation facilities						

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
	within its municipal boundaries						
Clearwater							
6001	Ft Harrison Corridor Improvements	Roadway reconstruction with utility replacement and complete street concepts	1,534,090	11,358,230	7,954,550		
6002	Bridge Maintenance & Improvements	Perform repairs to fourteen of the City's bridges	1,146,750	1,146,750	1,146,750	1,146,750	
6003	Streets & Sidewalks	Maintenance	3,141,210	3,235,450	3,332,510	3,432,490	
6004	Downtown Parking Garage	Restoration	10,500,000	10,500,000	500,000		
6005	Cleveland Street Streetscape Phase III	Roadway reconstruction with utility replacement and complete street concepts	759,377				
6006	Traffic Calming	Promote traffic calming within Clearwater neighborhoods to reduce speeding and deter cut-through traffic	102,890	102,890	102,890	102,890	

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
6007	Intersection Improvements (Major)	Improve traffic flow by increasing capacity of roadway corridors	102,890	102,890	102,890	102,890	
6008	Traffic Signals	Renovation	305,133	305,133	305,133	305,133	
6009	Traffic Safety Infrastructure	Repair and replacement of safety infrastructure such as, signs, streetlights and guardrails	72,500	72,500	72,500	72,500	
Dunedin							
7001	Pavement Management Program	Maintenance	CST 290 CGT 690 OCOST	CST 270 CGT 710 OCOST	CST 250 CGT 730 OCOST	CST 270 CGT 730 OCOST	
7002	Patricia Corridor Enhancement	Streetscape		\$340,000			
7003	Pedestrian Safety Crossing Improvements	Safety Improvements					
7004	Skinner Blvd Improvements	Complete Streets		Design \$1,300,000 DOT/CRA	Construction \$1,000,000 Penny \$1,000,000 Forward Pinellas \$1,500,000 ARPA \$500,000 HSIP		

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
					\$2,500,000 CRA		
7005	Highland/Louden/Virginia Streetscape	Streetscape and Safety Improvement	Construction 50% \$150,000 CRA	\$100,000			
7006	Downtown Median Removal	Operation Improvement and Parking		\$15,000			
7007	Skinner Blvd, New York Ave Entry Way	Traffic Calming and Safety Improvement			Design/ Construction \$150,000 CRA		
7008	Alt 19 Downtown Street Print Enhancement	Pedestrian Crossing Improvements		\$50,000			
7009	Downtown Pavers, Walkability & Enhancements	Pedestrian Infrastructure Improvements		Construction \$350,000 CRA	Construction \$100,000 CRA	Construction \$200,000 CRA	
7010	Jay Walk	Pedestrian Crossing					
7011	Milwaukee Ave Streetscape/Parking	Streetscape and Parking					
7012	SR 580 Mast Arm Repainting	Repair and Maintenance		Construction \$125,000			
7013	City's Sidewalk Inspection & Maintenance Program	Repair and Maintenance	Design/ Construction \$50,000 CGT	Design/ Construction \$50,000 CGT	Design/ Construction \$50,000 CGT	Design/ Construction \$50,000 CGT	
7014	Additional Downtown Parking	Parking	Design/ Construction \$2,500,000 CRA				

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
7015	Mast Arm Bass and Main	Infrastructure Replacement and Improvement				Construction \$300,000 CRA	
Gulfport							
8001	Annual Roadway Reconstruction /Resurfacing	Asphalt Resurfacing/Road Reconstruction	400	400	400	400	400
8002	Sidewalk/ADA Ramp Inventory/Assessment	Inventory and Evaluation of City's Sidewalk and ADA Ramps. Repair and Construction as needed.	150				
Indian Rocks Beach	No transportation improvement projects are scheduled within the five-year time frame of the TIP.						
Indian Shores	No transportation improvement projects are scheduled within the five-year time frame of the TIP.						
Kenneth City	No transportation improvement projects are scheduled within the five-year time frame of the TIP.						

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
Largo							
1200	Neighborhood Roadway & Infrastructure Improvements		DGN/CST 568 CGT 883 LOST 8 TIF	DGN 115 CGT 1801 LOST - TIF	DGN/CST 1347 CGT 2771 LOST 111 TIF	CST 589 CGT 739 LOST - TIF	DGN CGT 4200 LOST - TIF
1201	Community Streets Roadway & Infrastructure Improvements		DGN/CST 26 CGT 2959 LOST 546 TIF	CST CGT 2601 LOST 2199 TIF	CST CGT - LOST - MIF	CST CGT - LOST - MIF	DGN 1416 CGT 86 LOST - TIF/MIF
1202	Annual Pavement Rehabilitation Program		MT 150 CGT 250 LOST	MT 150 CGT 250 LOST	MT 150 CGT 250 LOST	MT 150 CGT 250 LOST	MT 150 CGT - LOST

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
1203	Clearwater-Largo Road Multimodal Improvements		DGN 150 CRA-WBD	CST 800 CRA-WBD	- -		
1204	West Bay Drive Pedestrian Improvements						CST 947 CRA-WBD
1205	SRTS – Mildred Helms Elementary School Area			DGN 271 LOST			
Madeira Beach							
1301	Gulf Lane & Beach Access Roadway Improvements	Drainage/ Resurfacing					
1302	Area 3- Replace Storm, Curb, and roadway	Improvements					
1303	Area 5- Replace Storm, Curb, and roadway	Improvements					
1304	Area 6- Replace Storm, Curb, and roadway	Improvements					
North Redington Beach	No transportation improvement projects are scheduled within the five-year time frame of the TIP.						
Oldsmar							
1501	Citywide Street Resurfacing	Resurfacing/ Maintenance	CST 433 LF, CGT	CST 500 LF, CGT	CST 500 LF, CGT	CST 500 LF, CGT	CST 500 LF, CGT

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
1502	Douglas Rd Drainage & Road Profile Improvements	Improvement	CST 1800 LF, FDOT				
1503	Shore Drive East Drainage & Roadway/Sidewalk Improvements	Improvement					CST 140 LF
1504	Harbor Palms Street Infrastructure Improvements	Improvement	CST	CST	CST		
1505	Tampa Road	Pedestrian Crossing				DGN 500 LF	
1506	CRA Parking Garage	Parking Garage		DGN 200 LF	CST 12000 LF		
1507	St. Petersburg Drive Streetscape & Drainage Project	Streetscaping		CST 2400 LF			
1508	CRA Intersection Traffic Calming	Traffic Calming			CST 200 LF, TIF	CST 200 LF, TIF	
1509	Citywide Sidewalk and Curb Replacement	Replacement		CST 85 LF		CST 85 LF	
1510	Bayview Blvd NB at Tampa Rd	Right Turn Lane			DGN, CST 240 LF		
1511	St. Petersburg Dr./SR 580 Wooden Trail Bridge Replacement	Replacement		CST 24 LF			

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
1512	Bayview Blvd & St. Petersburg Dr Roundabout	New Construction	DGN 60 LF	CST 510 LF			
1513	Sandwater & Shoreview Median Installation	New Construction		CST 67 LF			
1514	Trip Hazard Elimination	Improvement		50 LF		50 LF	
1515	Moccasin Creek Trail Bridge Repair (1-3)	Repair		RPR	RPR	RPR	
1516	Median Beautification	Streetscaping		CST	CST		
1517	Safe Routes to School	Multimodal Improvements	DGN			CST	CST
1518	Downtown Mobility Study	Study	STDY				
1519	Commerce Blvd Retaining Wall	New Construction					CST
1520	Country Club AC Water Main Replacement	Improvements		CST	CST		
1521	Culvert at State St	Improvements		DGN	CST		
Pinellas Park							
1601	Citywide Street Resurfacing Program	Resurfacing/ Maintenance	700 IST	700 IST	700 IST		
1602	Sidewalk and Accessibility Ramp Repair and Replacement ADA Program	Repair and replacement of existing sidewalks to meet ADA requirements	165IST	165 IST	165 IST		

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
1603	Design for the improvement of drainage and related infrastructure along 60th St N.	Construction	375 IST	0	0		
1604	114th Terrace N. and 115th Avenue N. west of 58th Street N. Roadway Improvement Design.	Construction	60 IST	0	0		
1605	New Sidewalk and Accessibility Ramp Program	New sidewalks and accessibility ramps for safety concerns	150 IST	150 IST	150 IST		
1606	Citywide Replacement of Existing Curb Program	Replace existing curb due to age and deterioration.	200IST	200 IST	200 IST		
1607	The inspection and grading of the roadway network within the City of Pinellas Park	Inspection	0	0	60 IST		
1608	69th Avenue N. sidewalk project between 66th Street N. and 67th Street N. This project includes the	Construction	175 IST	0	0		

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
	construction of sidewalks and driveway replacement along this block.						
1609	Regulatory signage updates per 2021 FDOT revisions of the FDOT Design Manual	Update	40 IST	0	0		
1610	Paving of the Public works parking lot and associated facilities.	Construction/ Update	0	250 IST	0		
1611	Upgrades to existing intersections citywide. To include, curbing, handicap ramps, signing, thermoplastic, and street lights.	Update	90 IST	50 IST	50 IST		
1612	Construct a community safety trail crossing 70th Avenue that connects the PSTA bus stop into Youth Park.	Construction	25 TIF	250 TIF	150 TIF MIF		
Redington Beach	No transportation improvement projects are scheduled within the five-year time frame of the TIP.						

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
Redington Shores	No transportation improvement projects are scheduled within the five-year time frame of the TIP.						
Safety Harbor							
1901	Sidewalks (Citywide)	Construct	CST 390 GT	CST 230 GT	CST 85 GT	CST 30 GT	CST 35 GT
1902	Resurfacing/Repair Work	Repair	CST 2,560 GT, P	CST 182 GT, P	CST 962 GT, P	CST 90 GT, P	CST 870 GT, P
1903	Brick Street Restoration	Construct	PE, CST 120 GT, P, W&SR	PE, CST 20 GT, P, W&SR	PE, CST 20 GT, P, W&SR	PE, CST 20 GT, P, W&SR	PE, CST 20 GT, P, W&SR
1904	Bridge Maintenance and Repair	Maintenance	CST 30 GT, O	CST 50 GT, O	CST 0 GT, O	CST 0 GT, O	CST 0 GT, O
Seminole							
2001	Roadway Resurfacing City Wide	Repair and Construction	CST 453 P LF	CST 513 P LF	CST 518 P LF	CST 598 P L	
2002	80 th Ave., Liberty Ln., Johnson Blvd.	Reconstruction and FDR					

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
2003	Village Green Ave.	FDR	CST 100 P				
2004	Storm Drain Improvements City wide	CIPP	CST 200 LF	CST 200 LF	CST 200 LF	CST 200 LF	
2005	Storm Water Management Plan	Engineering	250 Grant LF				
2006	Sidewalk City Wide	Repair	CST 10 LF	CST 10 LF	CST 10 LF	CST 10 LF	
South Pasadena							
2101	Median changes in front of 1530 Pasadena Ave for new restaurant.	Improvements/Re construction	Design/Const ruct				
2102	Change to median and curb cut on Pasadena Ave and Huffman Way for new fire station	Construction	Design	Construct			
2103	Emergency signal control at Huffman Way	Construction	Design	Construct			
St. Petersburg							
2201	Neighborhood Transportation Management Program	Traffic Calming	CST 100 NCIF	CST 100 NCIF	CST 100 NCIF	CST 100 NCIF	
2202	Street and Road	Maintenance	CST	CST	CST	CST	

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
	Improvements		4,250 NCIF	4,250 NCIF	4,250 NCIF	4,250 NCIF	
2203	Alley Reconstruction Brick	Maintenance	CST 200 NCIF	CST 200 NCIF	CST 200 NCIF	CST 200 NCIF	
2204	Alley Reconstruction Unpaved	Maintenance	CST 200 NCIF	CST 200 NCIF	CST 200 NCIF	CST 200 NCIF	
2205	Traffic Signal/BRT System Upgrades	Maintenance	CST 400 NCIF				
2206	Curb/Ramp Reconstruction	Maintenance	CST 100 NCIF	CST 100 NCIF	CST 100 NCIF	CST 100 NCIF	
2207	Sidewalk Reconstruction	Maintenance	CST 400 NCIF	CST 400 NCIF	CST 400 NCIF	CST 400 NCIF	
2208	Bridge Life Extension Program	Maintenance	CST 750 NCIF	CST 750 NCIF	CST 750 NCIF	CST 1,150 NCIF	
2209	Bridge Replacement Program	New Construction	0	CST 1,550 NCIF	0	CST 3,500 NCIF	
2210	Venetian Blvd W of Shore Acres (Bridge No. 157186)	Bridge Recon/Replacement	CST 2,650 NCIF	0	0	0	
2211	7 th Street N over Gateway (Bridge No. 157236)	Bridge Recon/Replacement	0	CST 250 NCIF	0	0	

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
2212	38 th Ave S over Minnow Canal (Bridge No. 157302)	Bridge Recon/Replacement	0	0	0	0	
2213	58 th St N over Bear Creek (Bridge No. 157367)	Bridge Recon/Replacement	0	CST 750 NCIF	CST 3,750 NCIF		
2214	Overlook Dr NE and Snell Isle Blvd NE at St. Raphael Catholic Church (Bridge No. 157189)	Bridge Recon/Replacement	CST 1,950 NCIF	CST 1,200 NCIF	0	0	
2215	Bicycle Pedestrian Facilities	New Construction	CST 100 NCIF	CST 100 NCIF	CST 100 NCIF	CST 100 NCIF	
2216	Complete Streets	New Construction	CST 300 NCIF	CST 300 NCIF	CST 300 NCIF	CST 300 NCIF	
2217	Bike Share	Fleet Expansion	CST 100 NCIF	CST 100 NCIF	CST 100 NCIF	CST 100 NCIF	
2218	Sidewalk Expansion Program	New Construction	CST 250 NCIF	CST 250 NCIF	CST 250 NCIF	CST 250 NCIF	
2219	Sidewalks – Neighborhood and ADA Ramps	New Construction	CST 250 NCIF	CST 250 NCIF	CST 250 NCIF	CST 250 NCIF	
2220	Wayfair Signage – Sign Replacement	New Construction	CST 150 NCIF	CST 150 NCIF	CST 150 NCIF	CST 150 NCIF	
2221	Transit Shelter Expansion	New Construction	0	0	0	0	

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
2222	Sidewalk Expansion Program	New Construction	CST 100 MIF	CST 50 MIF	CST 50 MIF	CST 50 MIF	
2223	Downtown Intersection & Pedestrian Facilities	New Construction	CST 500 MIF	CST 250 MIF	CST 250 MIF	CST 250 MIF	
2224	Traffic Safety Program	New Construction	CST 200 MIF	CST 100 MIF	CST 100 MIF	CST 100 MIF	
2225	City Trails – Multi-use Trails	New Construction	CST 200 MIF	CST 200 MIF	CST 200 MIF	CST 200 MIF	
2226	Complete Streets	New Construction	CST 350 MIF	CST 350 MIF	CST 350 MIF	CST 350 MIF	
2227	New Meter Technology	New Construction	CST 200 DPCPF	0	CST 200 DPCPF	0	
2228	FDOT LAP 71 st Street Trail	New Construction	CST 80 BPSI	CST 675 BPSI			
St. Pete Beach							
2301	Citywide Continuing Maintenance and Resurfacing Program	Resurfacing					
2302	Curb and Sidewalk Repairs (citywide)	Repairs					
2303	Pass-A-Grille Way North	Complete Reconstruction					

Work Item Number	Project Description	Type of Work	22/23	23/24	24/25	25/26	26/27
2304	Pass-A-Grille Way South	Complete Reconstruction					
2305	Blind Pass Road (Gulf to 75 th Ave)	Complete Reconstruction					
2306	Gulf Winds Drive	Complete Reconstruction					
Tarpon Springs							
2401	Citywide Sidewalks	Improvements	CST 100	CST 100	CST 100	CST 100	CST 100
2402	Resurfacing City Streets	Paving	0	CST 300	0	CST 300	0
2403	Brick Streets and Citywide Road Reconstruction	Reconstruction	CST 300	0	CST 300	0	CST 300
2404	Extend Pinellas trail @ North Anclote Park	New Construction	CST 599				
2405	Roadway Reconfiguration Walmart & Huey	Improvements					
2406	Disston Complete Streets			DSN	CST		
2407	Orange Street	Improvements/Reconstruction	CST 950				
2408	Lemon and Shaddock Streets	Improvements/Reconstruction	CST 1100				
Treasure Island	No transportation improvement projects are scheduled within the five-year time frame of the TIP.						

November 9, 2022

6B1. Case CW 22-21 Pinellas County



SUMMARY

From: Office and Preservation
To: Employment and Preservation
Area: 13.1 acres m.o.l.
Location: 10055 Seminole Blvd.

This proposed amendment is submitted by Pinellas County to amend a parcel from Office (intended to accommodate areas developed, or appropriate to be developed, with office uses, low-impact employment uses, and residential uses (subject to an acreage threshold)) and Preservation (intended to recognize natural resource features worthy of preservation and those areas of the county that are now used, or are appropriate to be used, for the conservation, production, and management of the regional potable water supply and the supporting infrastructure, consistent with the natural resources of the area) to Employment (intended to recognize areas developed with, or appropriate to be developed with, a wide range of employment uses, including primary industries (i.e., those with a customer base that extends beyond Pinellas County), allowing for flex space, and for uses that have minimal external impacts) and Preservation.

The amendment area is located on the east side of Seminole Blvd., but is accessed from approximately 435 feet south of the intersection of Seminole Blvd. and 102nd Ave. The property currently consists of a 60,000 square foot office building and the applicant proposes to utilize the property for light manufacturing/assembly/processing uses, specifically for the mixing and packaging of nail coloring for acrylic nails. Currently, approximately 5.5 acres of the property is designated upland, while the remaining 7.6 acres of the property are classified as wetlands, including areas which are water with no future land use designation. The proposed amendment would designate the 5.5 acres of uplands to the Employment category, allowing the proposed uses, while maintaining the Preservation designation for existing wetlands.

FINDINGS

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

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

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

LIST OF MAPS & ATTACHMENTS:

Map 1	Location Map
Map 2	Jurisdictional Map
Map 3	Aerial Map
Map 4	Current Countywide Plan Map
Map 5	Proposed Countywide Plan Map
Map 6	Coastal High Hazard Area Map

Attachment 1 Forward Pinellas Staff Analysis

[Presentation](#)

MEETING DATES:

Planners Advisory Committee, October 31, 2022, at 1:30 p.m.

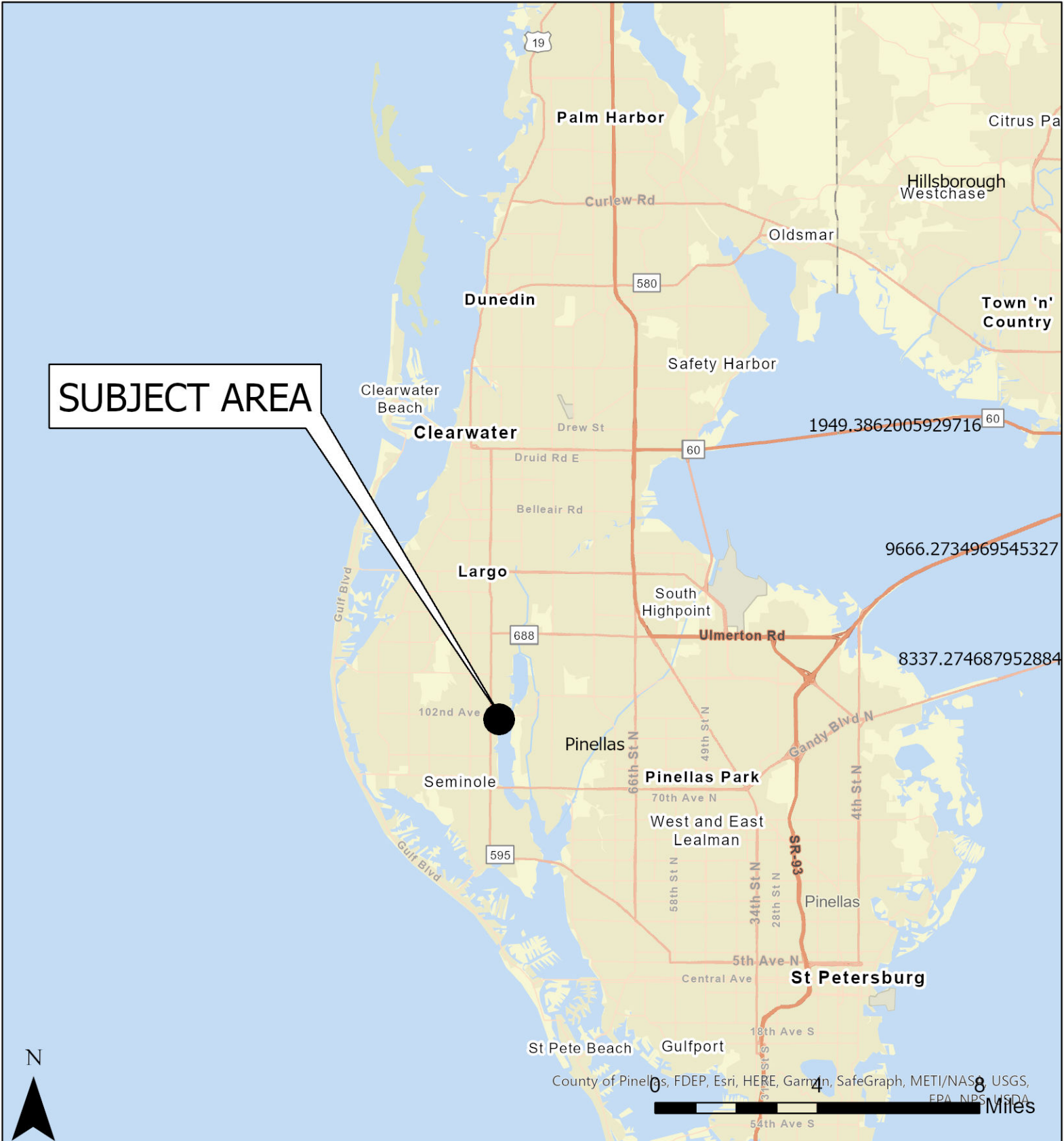
Forward Pinellas, November 9, 2022, at 1:00 p.m.

Countywide Planning Authority, December 13, 2022, at 6:00 p.m.

ADVISORY COMMITTEE RECOMMENDATION: At its October 31, 2022 meeting, the Planners Advisory Committee voted 13-0 to recommend approval of this amendment.

Case CW22-21

Map 1: Location Map



JURISDICTION: Pinellas County

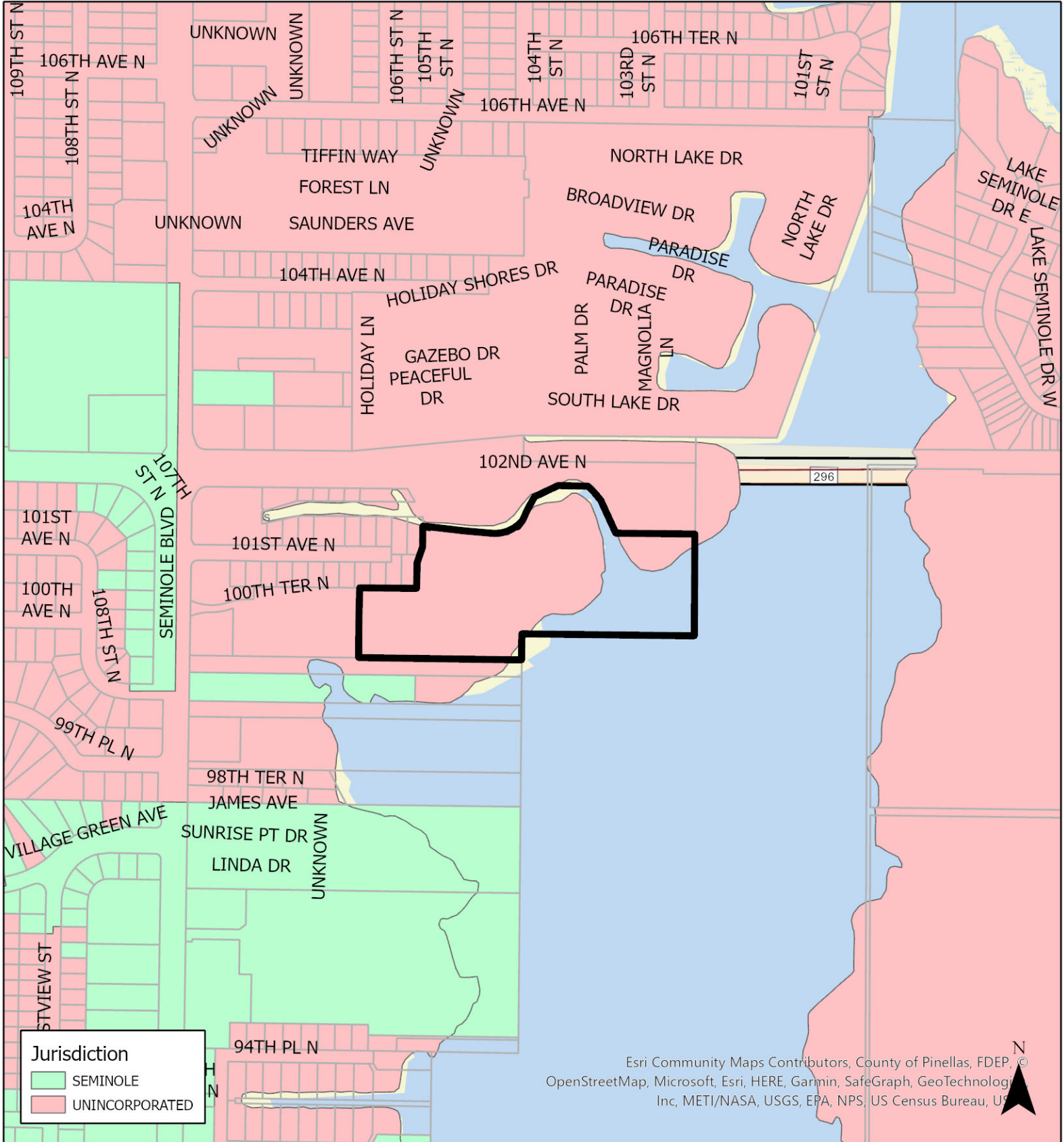
FROM: Office and Preservation

AREA: 13.1 acres

TO: Employment and Preservation

Case CW22-21

Map 2: Jurisdictional Map



Esri Community Maps Contributors, County of Pinellas, FDEP, ©
OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnology
Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, US

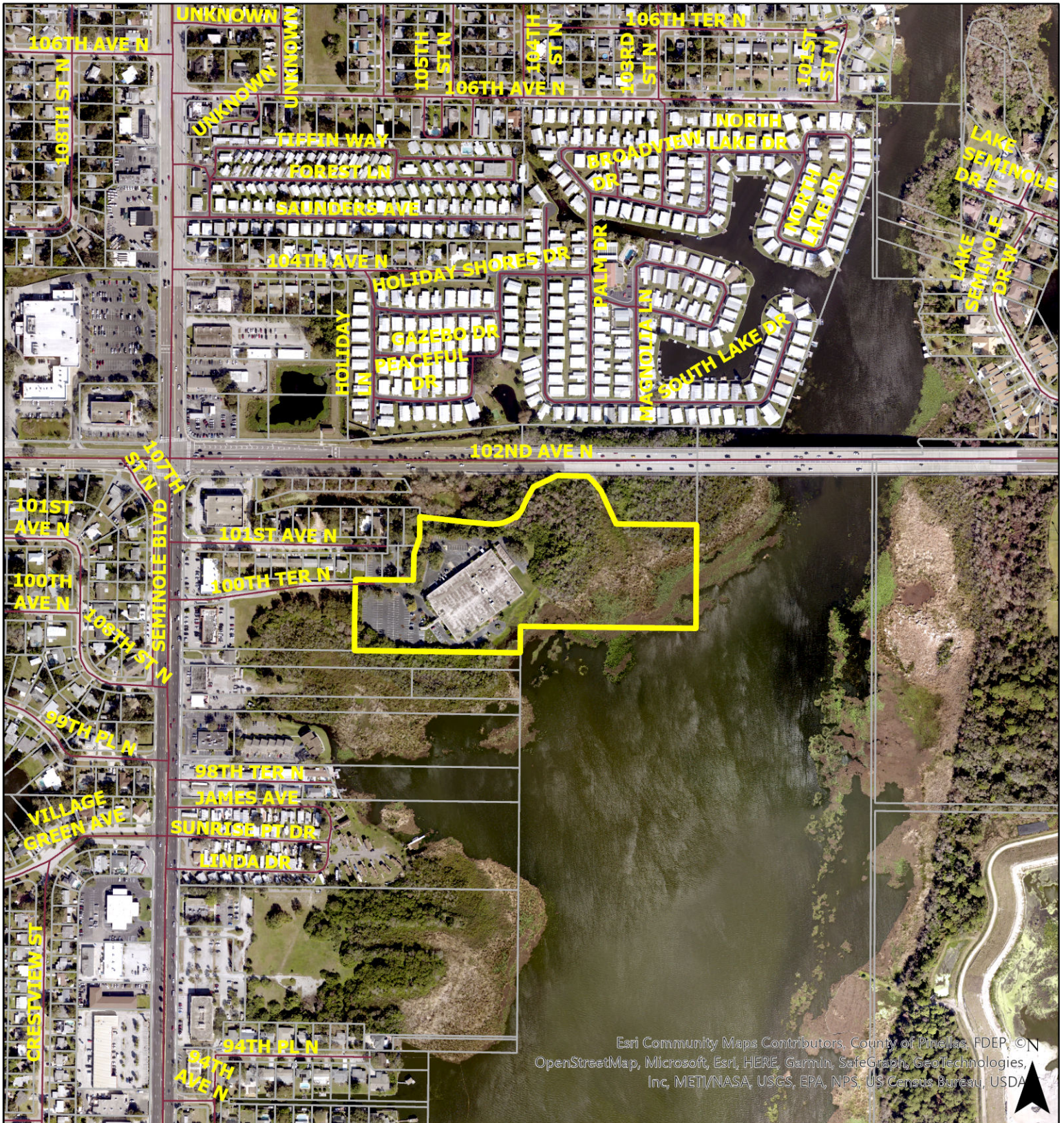


JURISDICTION: Pinellas County FROM: Office and Preservation 0 250 500 1,000 Feet

AREA: 13.1 acres TO: Employment and Preservation

Case CW22-21

Map 3: Aerial Map



Esri Community Maps Contributors, County of Pinellas, FDEP, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA



JURISDICTION: Pinellas County

FROM: Office and Preservation

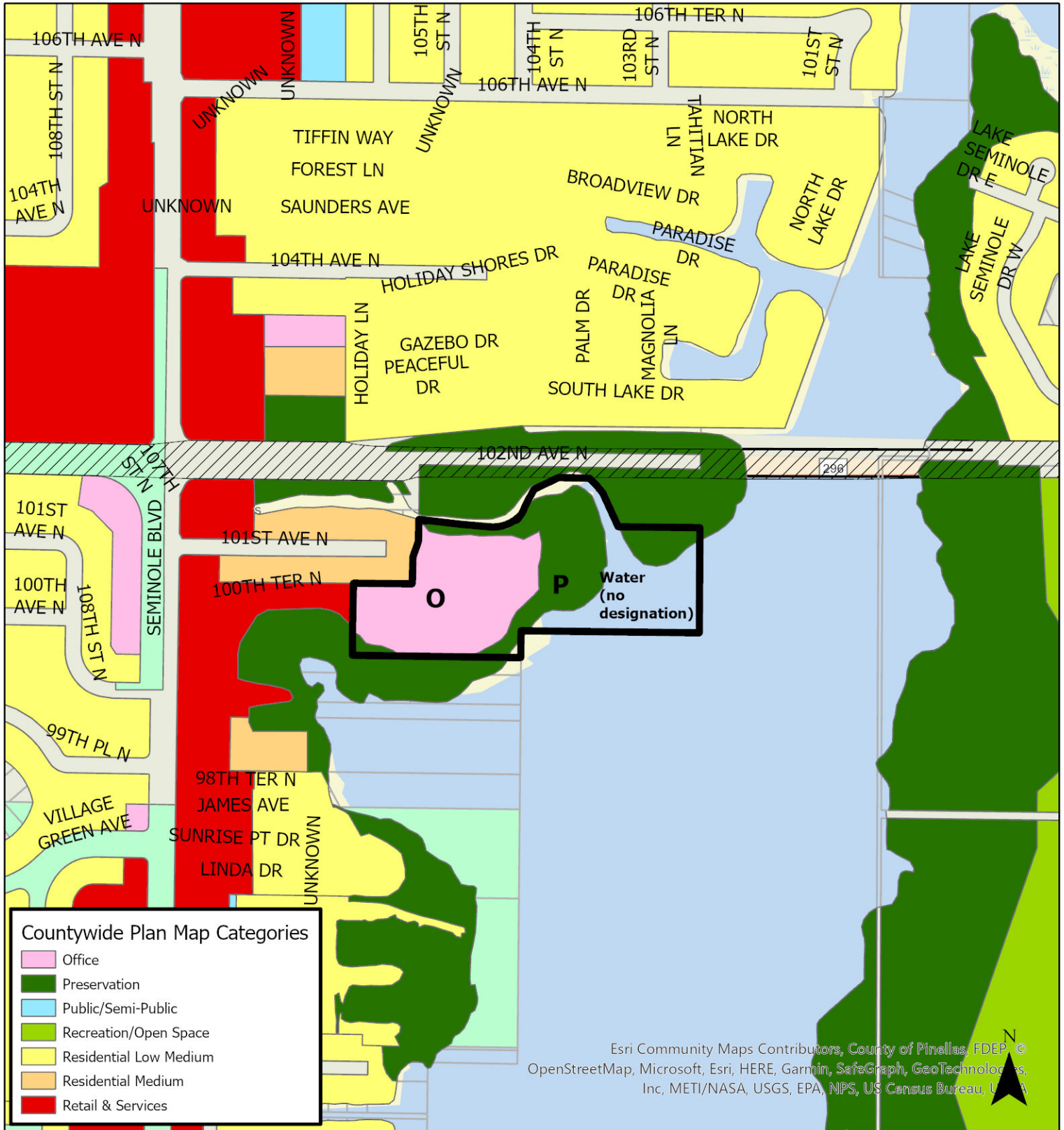


AREA: 13.1 acres

TO: Employment and Preservation

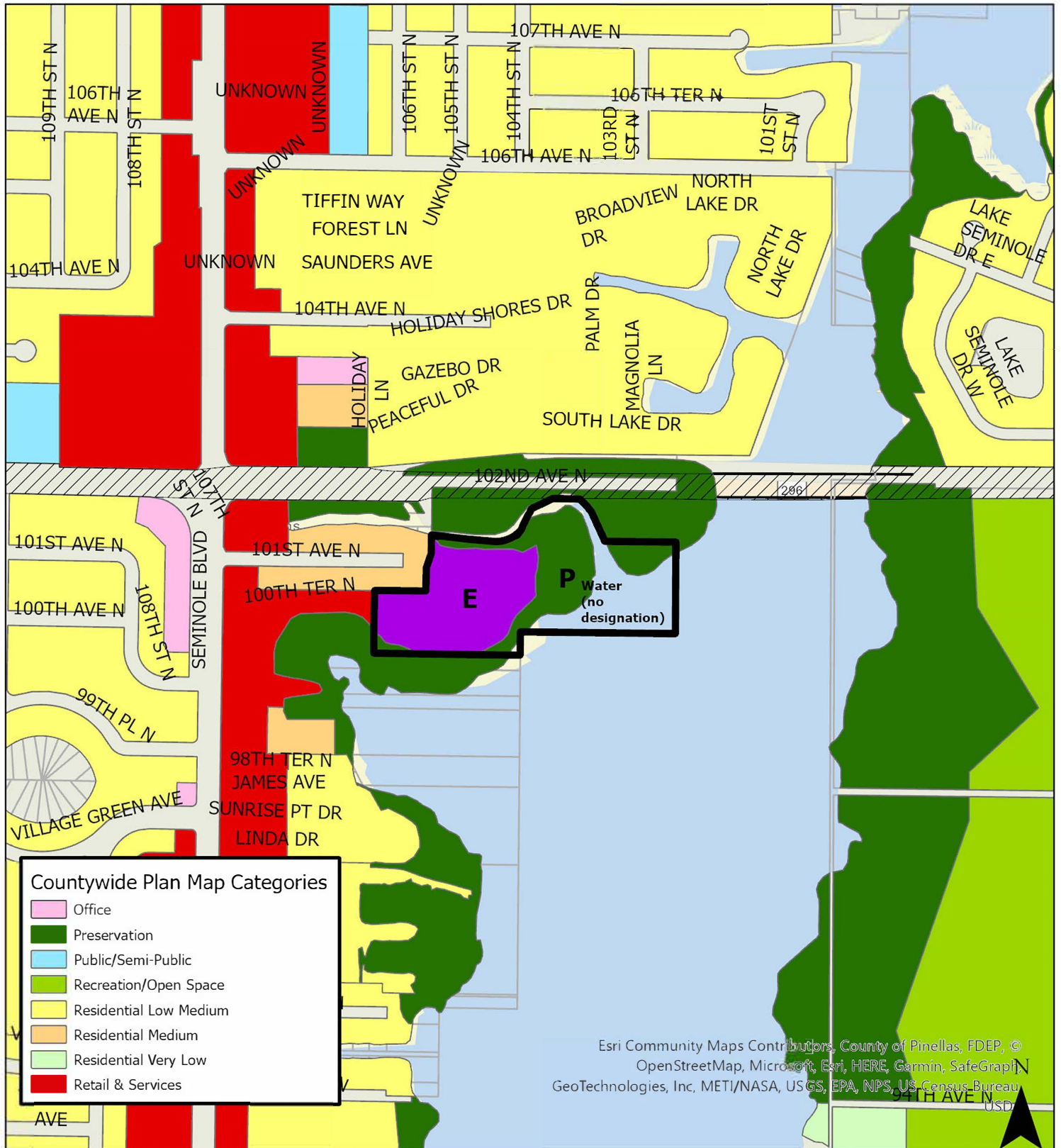
Case CW22-21

Map 4: Current Countywide Plan Map



Case CW22-21

Map 5: Proposed Countywide Plan Map



JURISDICTION: Pinellas County

FROM: Office and Preservation

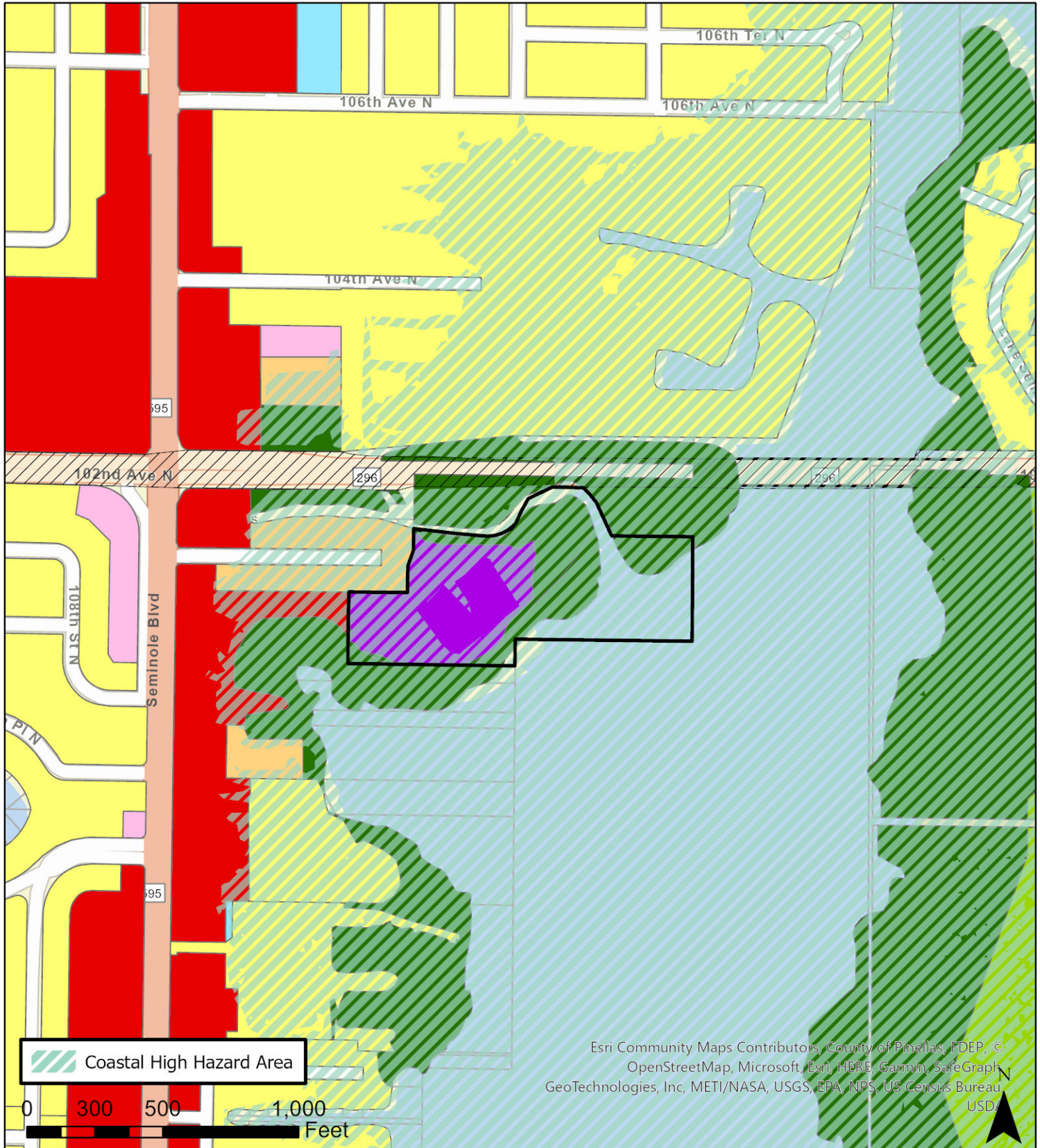
AREA: 13.1 acres

TO: Employment and Preservation



Case CW22-21

Map 6: Coastal High Hazard Area Map



JURISDICTION: Pinellas County

FROM: Office and Preservation

AREA: 13.1 acres

TO: Employment and Preservation

CW 22-21
Forward Pinellas Staff Analysis
RELEVANT COUNTYWIDE CONSIDERATIONS:

- 1) **Consistency with the Countywide Rules** – The proposed amendment is submitted by Pinellas County and seeks to amend approximately 13.1 acres of property from Office and Preservation to Employment and Preservation.

The Countywide Rules state that the Employment category is “intended to recognize areas developed with, or appropriate to be developed with, a wide range of employment uses, including primary industries (i.e., those with a customer base that extends beyond Pinellas County), allowing for flex space, and for uses that have minimal external impacts) and the Preservation category is “intended to recognize natural resource features worthy of preservation and those areas of the county that are now used, or are appropriate to be used, for the conservation, production, and management of the regional potable water supply and the supporting infrastructure, consistent with the natural resources of the area.”

The locational characteristics of the Employment category are “generally appropriate to locations with sufficient size to support target employment and other industrial uses, as well as integrated industrial/mixed-use projects, with provision for internal service access and other necessary site improvements in locations suitable for light industrial use with minimal adverse impact on adjoining uses.” The amendment area has sufficient internal service access through its location along 102nd Ave., which connects to Brian Dairy Rd., which consists of major target employment opportunities, requiring similar roadway access. Furthermore, the proposed amendment is surrounding by wetlands and Lake Seminole and will have minimal adverse impact on adjoining uses as a result. Hence, the proposed amendment is consistent with the locational characteristics of the Employment category.

The amendment area is located on the east side of Seminole Blvd., but is accessed from approximately 435 feet south of the intersection of Seminole Blvd. and 102nd Ave. The property currently consists of a 60,000 square foot office building and an applicant proposes to utilize the property for light manufacturing, assembly and processing uses, specifically for the mixing and packaging of nail coloring for acrylic nails. Currently, approximately 5.5 acres of the property is designated upland while the remaining 7.6 acres of the property are classified as wetlands. The proposed amendment would designate the 5.5 acres of uplands to the Employment category, allowing the proposed uses, while maintaining the Preservation designation for existing wetlands.

- 2) **Adopted Roadway Level of Service (LOS) Standard** – The amendment area is located on a roadway segment of LOS “D” or better; therefore, those policies are not applicable.

- 3) **Location on a Scenic/Noncommercial Corridor (SNCC)** – The amendment area is not located on an SNCC; therefore, those policies are not applicable.
- 4) **Coastal High Hazard Areas (CHHA)** – A portion of the amendment area is located in the CHHA. However, the proposed designation of Employment will remove any allowable residential uses and density across the entirety of the subject property. Hence, the proposed amendment will reduce impacts to the CHHA.
- 5) **Designated Development/Redevelopment Areas** – The amendment area does not involve a designated development/redevelopment area; therefore those policies are not applicable.
- 6) **Adjacent to or Impacting an Adjoining Jurisdiction or Public Educational Facility** – The amendment area is not adjacent to an adjoining jurisdiction or public educational facility.
- 7) **Reservation of Industrial Land** – The amendment does involve Employment designated land, but will add such land to the Countywide Plan Map, resulting in a positive impact.

Conclusion:

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

SUMMARY

From: Residential Very Low
To: Residential Low Medium
Area: 3.6 acres m.o.l.
Location: 3404 and 3406 Enterprise Rd.

This proposed amendment is submitted by Safety Harbor to amend a property from Residential Very Low (intended to depict those areas of the county that are now developed, or appropriate to be developed, in a large lot, very low density residential manner; and to recognize such areas as primarily well-suited for estate residential uses that are consistent with the suburban, non-intensive qualities and natural resources of such areas) to Residential Low Medium (intended to depict areas that are now developed, or appropriate to be developed, in a suburban, low density or moderately dense residential manner; and to recognize such areas as primarily well-suited for residential uses that are consistent with the suburban qualities, transportation facilities, including transit, and natural resources of such areas).

The amendment area is comprised of two parcels located on the corner of Enterprise Rd. and a CSX Railroad line. The parcels consist of structures including a greenhouse, workshop, shed, carports and a single-family detached dwelling. The property was formerly used as a plant nursery, but is no longer operating as such. It is the intent of the applicant to develop single-family detached dwellings on the property at higher densities than allowed under the current category, hence the proposed amendment to Residential Low Medium.

FINDINGS

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

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

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

LIST OF MAPS & ATTACHMENTS:

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

Attachment 1 Forward Pinellas Staff Analysis

[Presentation](#)

MEETING DATES:

Planners Advisory Committee, October 31, 2022, at 1:30 p.m.

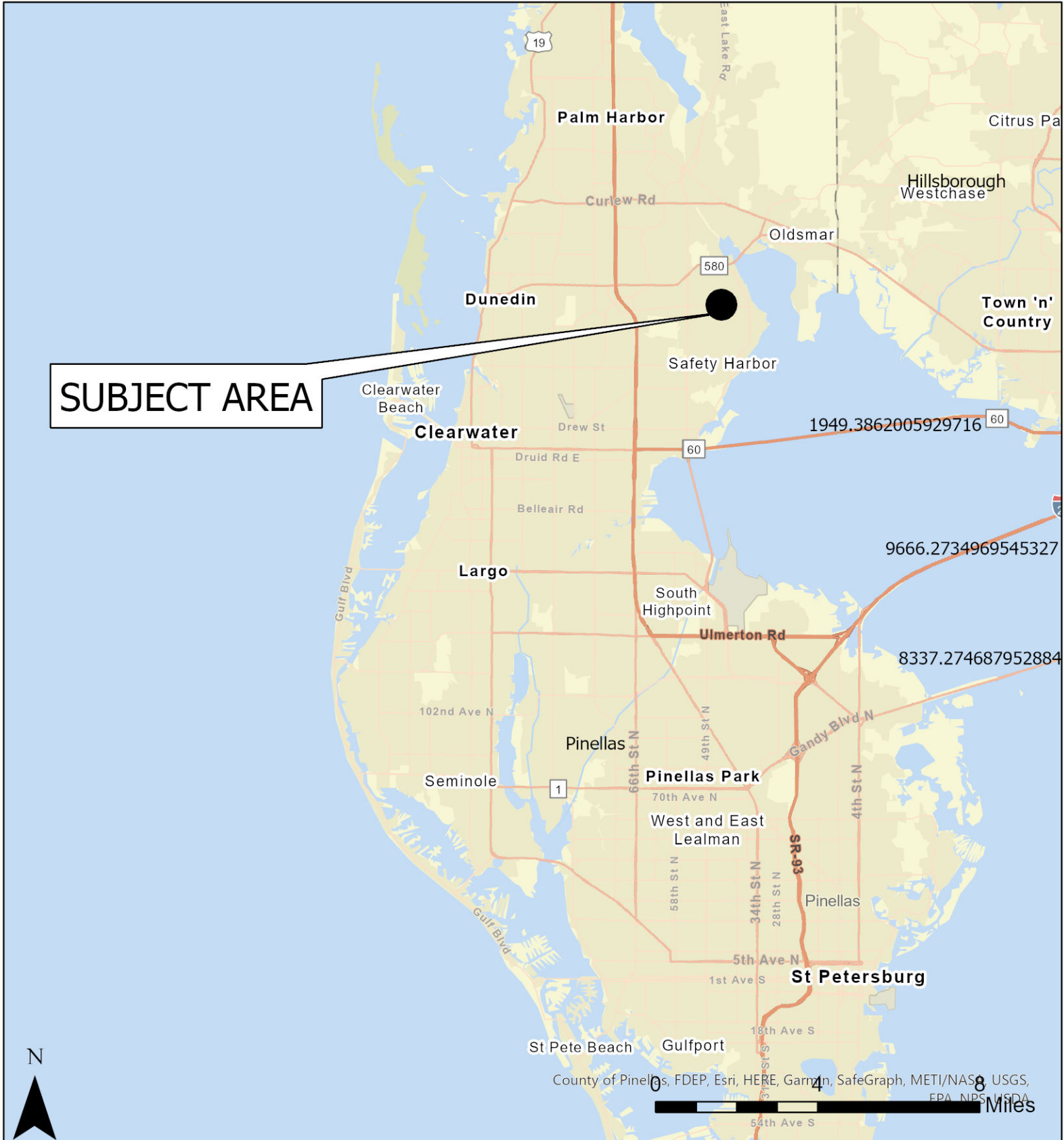
Forward Pinellas, November 9, 2022, at 1:00 p.m.

Countywide Planning Authority, December 13, 2022, at 6:00 p.m.

ADVISORY COMMITTEE RECOMMENDATION: At its October 31, 2022 meeting, the Planners Advisory Committee voted 13-0 to recommend approval of this amendment.

Case CW22-22

Map 1: Location Map



JURISDICTION: Safety Harbor

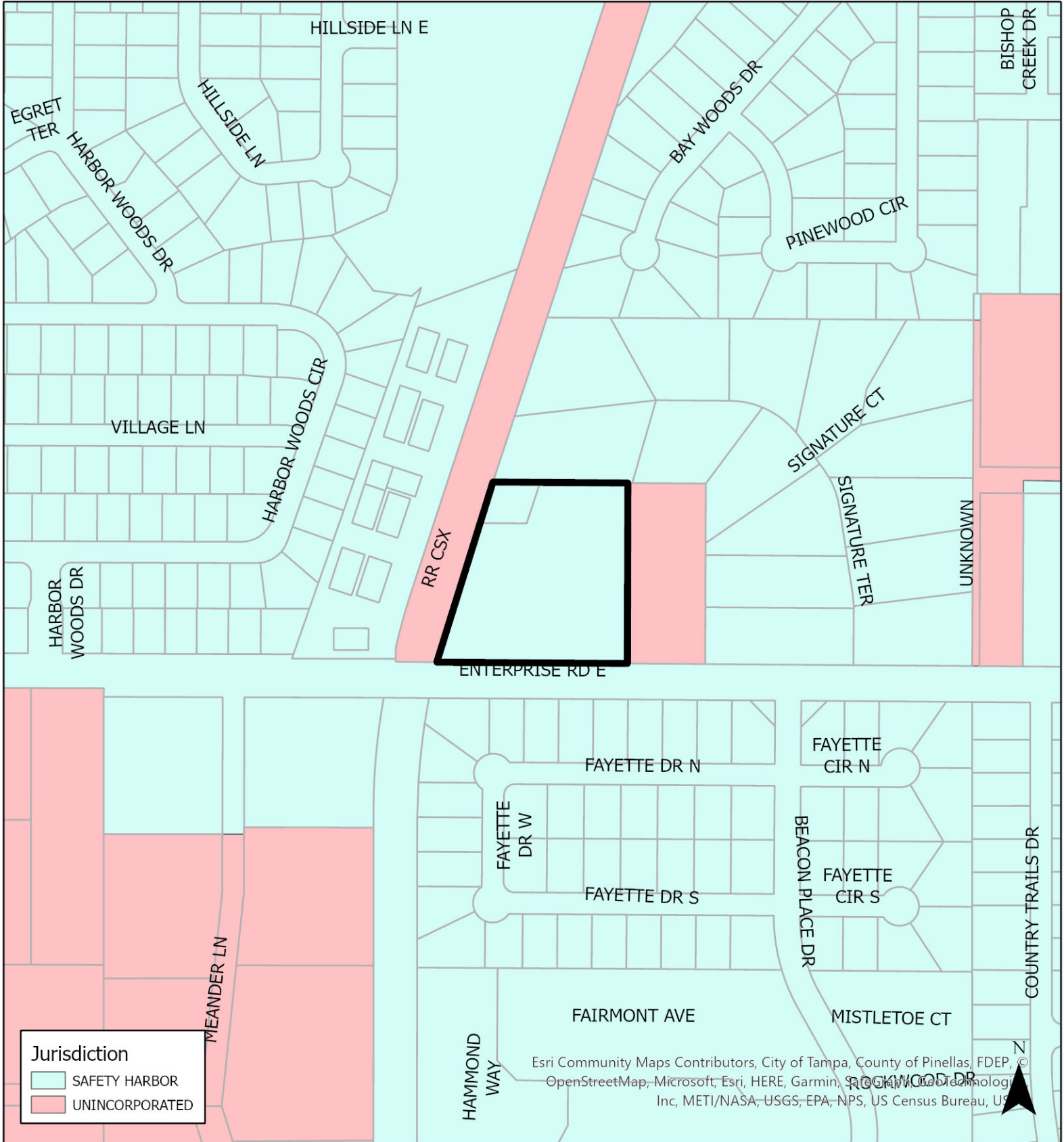
FROM: Residential Very Low

AREA: 3.6 acres m.o.i.

TO: Residential Low Medium

Case CW22-22

Map 2: Jurisdictional Map



JURISDICTION: Safety Harbor

FROM: Residential Very Low

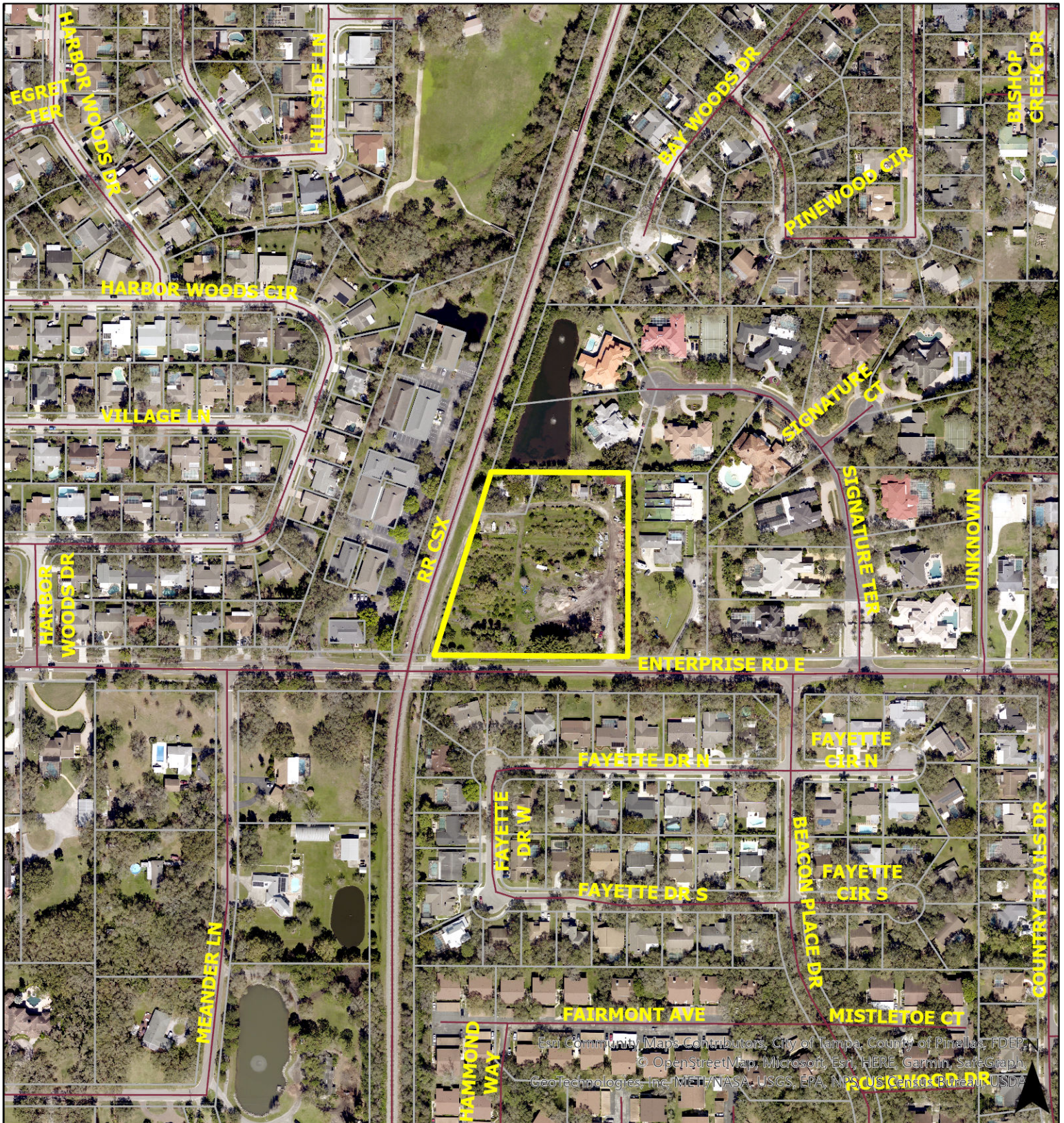


AREA: 3.6 acres

TO: Residential Low Medium

Case CW22-22

Map 3: Aerial Map



JURISDICTION: Safety Harbor
AREA: 3.6 acres

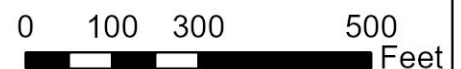
FROM: Residential Very Low
TO: Residential Low Medium





JURISDICTION: Safety Harbor

FROM: Residential Very Low

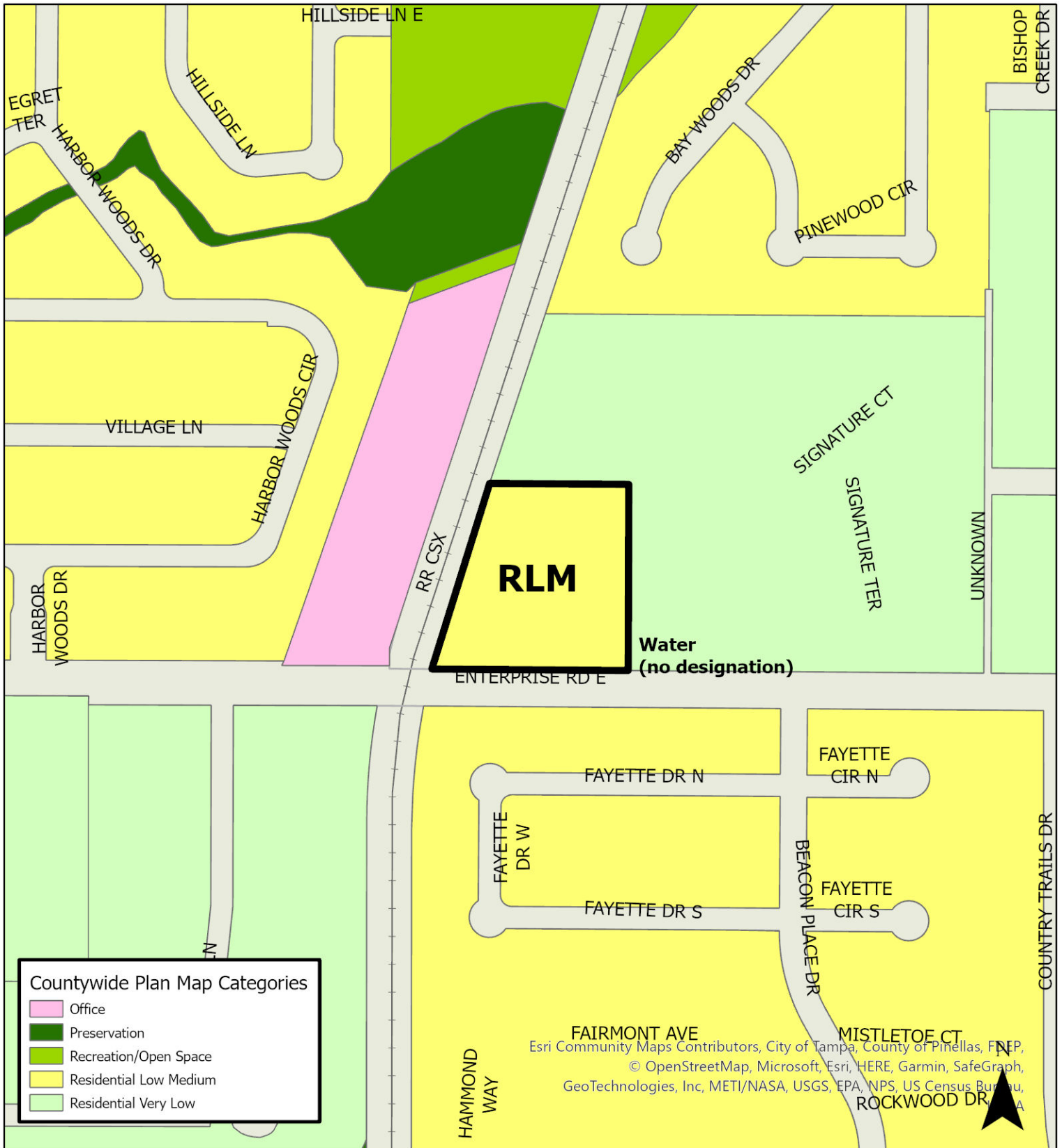


AREA: 3.6 acres

TO: Residential Low Medium

Case CW22-22

Map 5: Proposed Countywide Plan Map



JURISDICTION: Safety Harbor

FROM: Residential Very Low



AREA: 3.6 acres

TO: Residential Low Medium

CW 22-22
Forward Pinellas Staff Analysis
RELEVANT COUNTYWIDE CONSIDERATIONS:

- 1) **Consistency with the Countywide Rules** – The proposed amendment is submitted by Safety Harbor and proposed to amend approximately 3.6 acres of property from Residential Very Low to Residential Low Medium.

The Countywide Rules state that the Residential Low Medium category is “intended to depict areas that are now developed, or appropriate to be developed, in a suburban, low density or moderately dense residential manner; and to recognize such areas as primarily well-suited for residential uses that are consistent with the suburban qualities, transportation facilities, including transit, and natural resources of such areas.”

The locational characteristics of the Residential Low Medium category are “generally appropriate to locations ranging from rural areas distant from urban activity centers, to suburban areas near or in proximity to urban activity centers; in close, walkable or bikeable proximity to low-intensity neighborhood servicing uses and low to mid-intensity and density mixed-used areas” and “in areas where use and development characteristics are residential in nature. The amendment area is located in proximity to the Safety Harbor Downtown Activity Center but is suburban in nature. In addition, is surrounded by development that are residential in nature. Hence, the proposed amendment is appropriate for the locational characteristics for the Residential Low Medium category.

The amendment area is comprised of two parcels located on the corner of Enterprise Rd. and a CSX Railroad line. The parcels consist of structures including a greenhouse, workshop, shed, carports and a single-family detached dwelling. The property was formerly used as a plant nursery, but is no longer operating as such. It is the intent of the applicant to develop single-family detached dwellings on the property at higher densities than allowed under the current category, hence the proposed amendment to Residential Low Medium.

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

- 5) **Designated Development/Redevelopment Areas** – The amendment area does not involve a designated development/redevelopment area; therefore those policies are not applicable.
- 6) **Adjacent to or Impacting an Adjoining Jurisdiction or Public Educational Facility** – The amendment area is not located adjacent to a public educational facility. The amendment area is located adjacent to Unincorporate Pinellas County, specifically the CSX Railroad line which is maintained by the county. The amendment area was annexed into the City of Safety Harbor in 2007.
- 7) **Reservation of Industrial Land** – The amendment area does not involve Employment or Industrial land; therefore, those policies are not applicable.

Conclusion:

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

SUMMARY

From: Residential Low Medium
To: Public/Semi-Public
Area: 0.891 acres m.o.l.
Location: 110 N. McMullen Booth Road

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

The amendment area involves two of property totaling approximately 0.891-acre portion which are part of a greater 41.016-acre property which is located on the southwest corner of Drew Street and McMullen Booth Road. The two specific portions being amended are located between Cleveland Street and Cherry Lane on the west side of McMullen Booth Road, at the western terminus of Cleveland Street. The property is occupied in the north by a church and educational facility. The proposed amendment requests to revise and expand the parking lot for the church to create a more comprehensive parking plan, for which it has a building permit application in review. The proposed amendment to Public/Semi-Public would render the expanded parking lot consistent with the land use designation of the remaining property.

FINDINGS

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

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

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

LIST OF MAPS & ATTACHMENTS:

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

Attachment 1 Forward Pinellas Staff Analysis

[Presentation](#)

MEETING DATES:

Planners Advisory Committee, October 31, 2022 at 1:30 p.m.

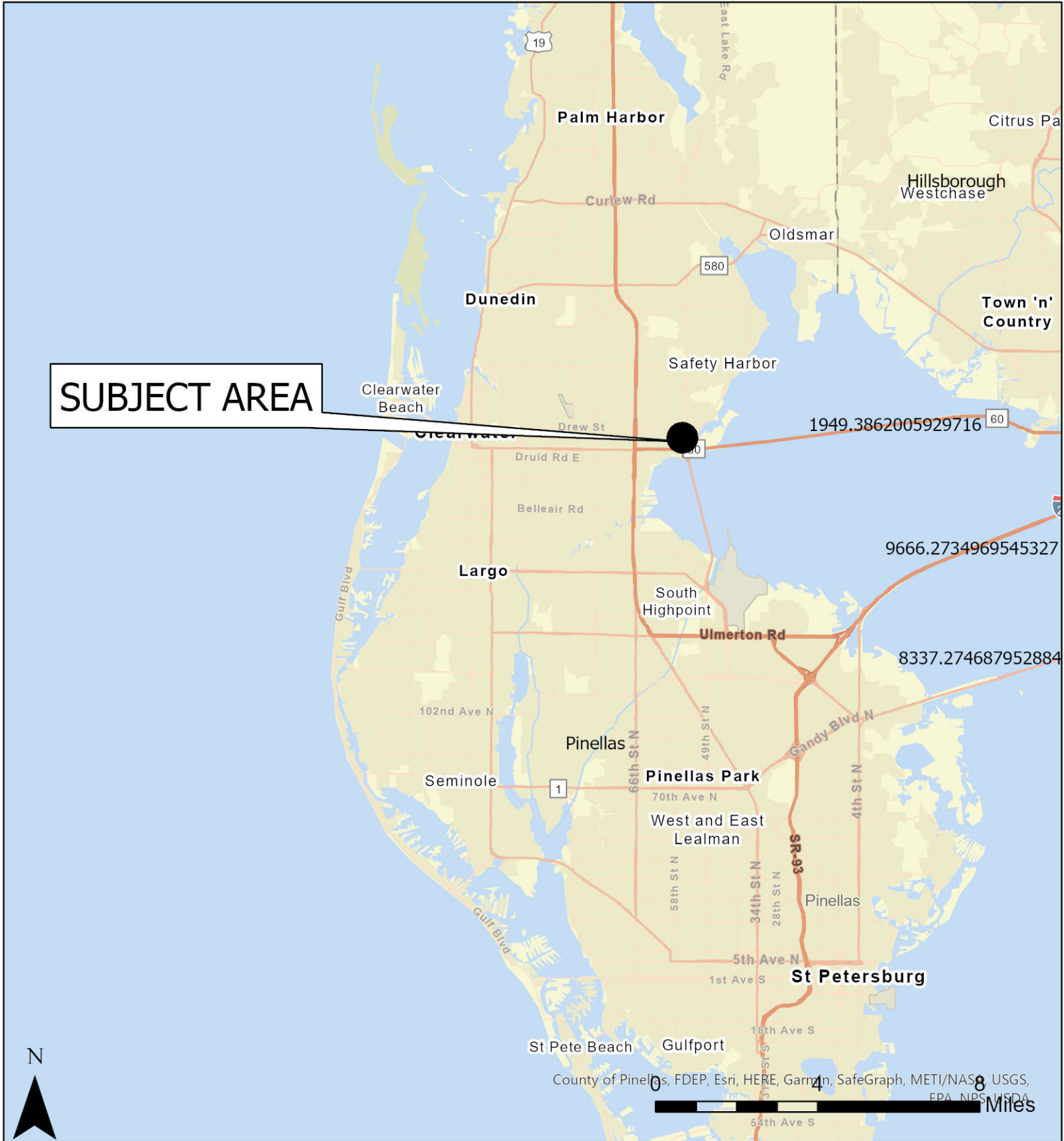
Forward Pinellas, November 9, 2022 at 1:00 p.m.

Countywide Planning Authority, December 13, 2022 at 6:00 p.m.

ADVISORY COMMITTEE RECOMMENDATION: At its October 31, 2022 meeting, the Planners Advisory Committee voted 13-0 to recommend approval of this amendment.

Case CW22-23

Map 1: Location Map



JURISDICTION: Clearwater

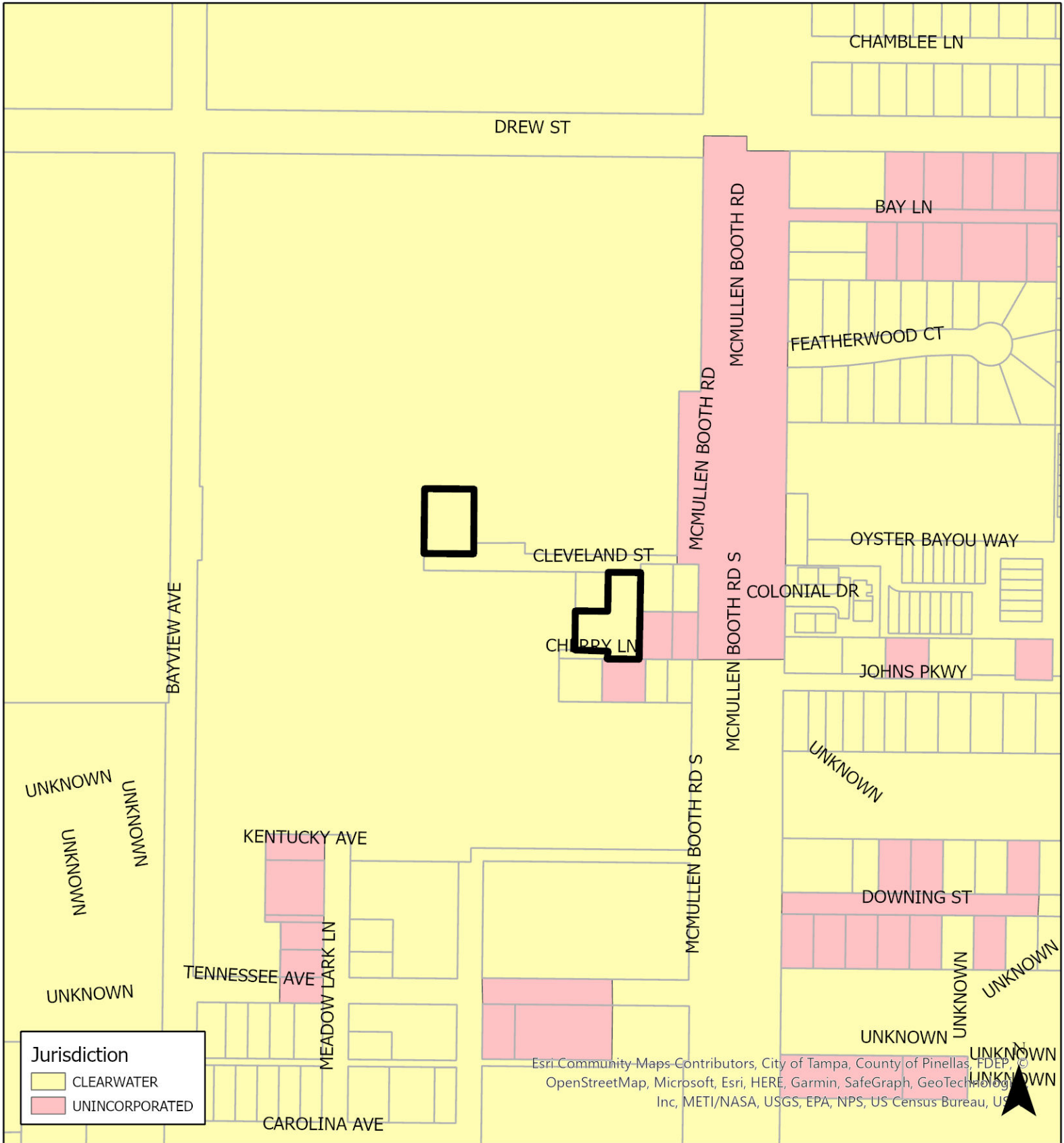
FROM: Residential Low Medium

AREA: 0.891 acres

TO: Public/Semi-Public

Case CW22-23

Map 2: Jurisdictional Map



JURISDICTION: Clearwater

FROM: Residential Low Medium

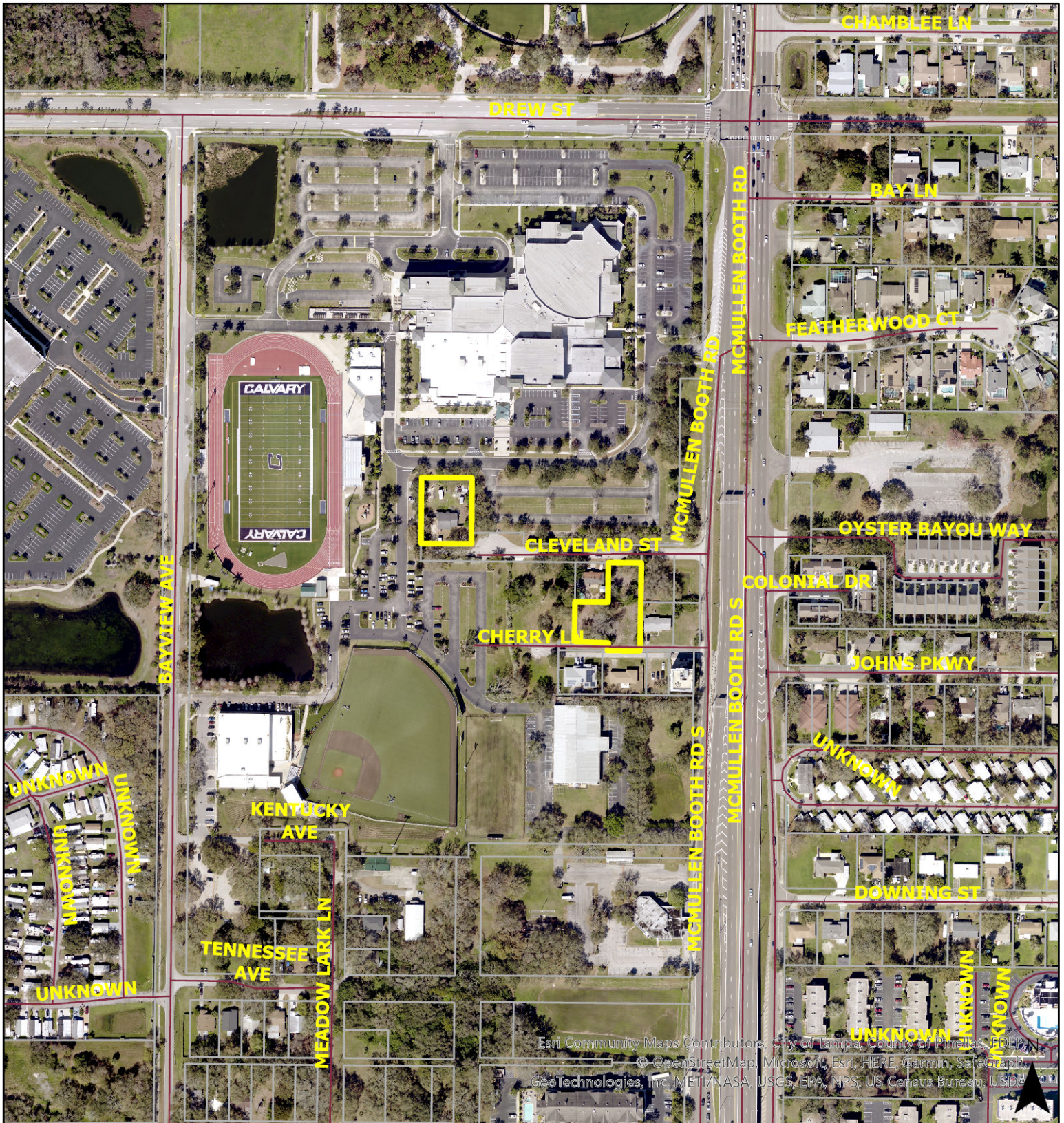
AREA: 0.891 acres

TO: Public/Semi-Public



Case CW22-23

Map 3: Aerial Map

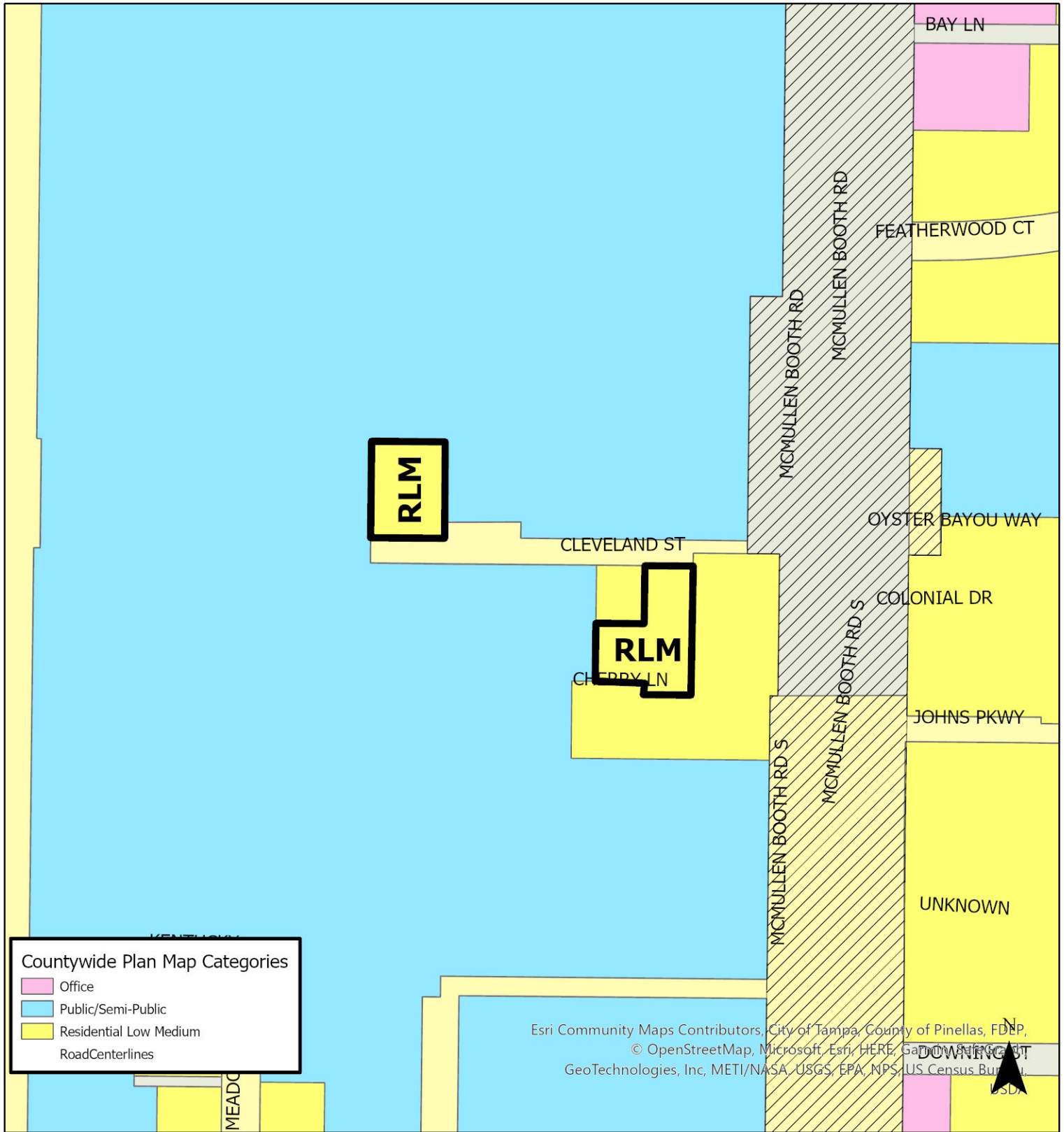


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 GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA

JURISDICTION: Clearwater
AREA: 0.891 acres

FROM: Residential Low Medium
TO: Public/Semi-Public

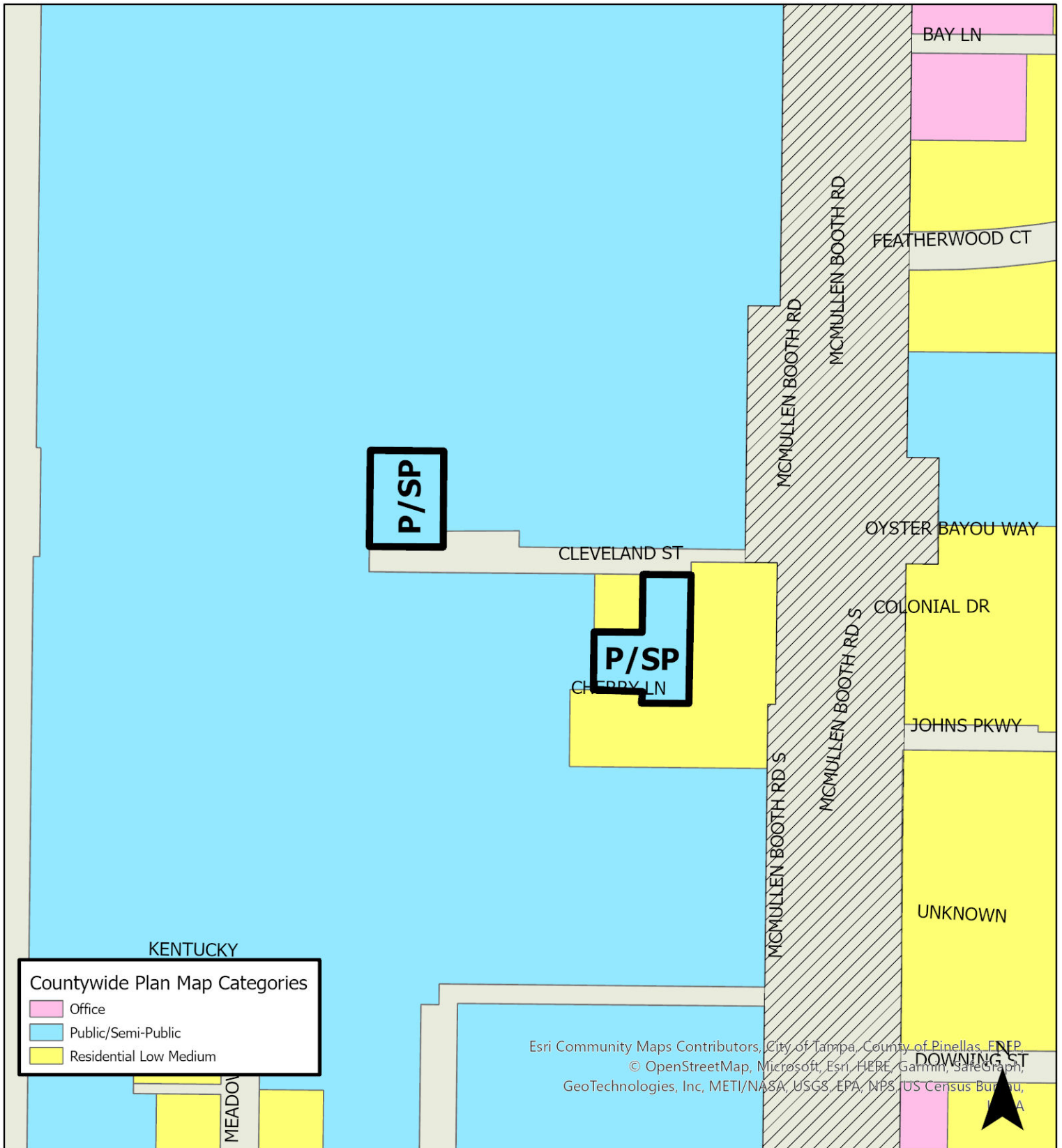




JURISDICTION: Clearwater
AREA: 0.891 acres

FROM: Residential Low Medium
TO: Public/Semi-Public





JURISDICTION: Clearwater

AREA: 0.891 acres

FROM: Residential Low Medium

TO: Public/Semi-Public

0 80 160 320
Feet

CW 22-23
Forward Pinellas Staff Analysis
RELEVANT COUNTYWIDE CONSIDERATIONS:

- 1) **Consistency with the Countywide Rules** – The proposed amendment is submitted by the City of Clearwater to amend approximately 0.891 acres of property from Residential Low Medium to Public/Semi-Public.

The Countywide Rules state that the Public/Semi-Public category is “intended to recognize institutional and transportation/utility uses that serve the community or region, especially larger facilities having acreage exceeding the thresholds established in other plan categories, which are consistent with the need, character, and scale of such uses relative to the surrounding uses, transportation facilities, and natural resource features, and may include residential as part of the mix of uses.”

The locational characteristics of the Public/Semi-Public category are “generally appropriate to those locations where institutional uses (such as educational, health, public safety, civic, religious and like uses) are required to serve the community.” The amendment area is proposed as part of expansion to the parking uses of an existing religious use, hence the proposed amendment is consistent with the locational characteristics of the Public/Semi-Public category.

The amendment area involves two of property totaling approximately 0.891-acre portion which are part of a greater 41.016 acre property which is located on the southwest corner of Drew Street and McMullen Booth Road. The two specific portions being amended are located between Cleveland Street and Cherry Lane on the west side of McMullen Booth Road, at the western terminus of Cleveland Street. The property is occupied in the north by a church and educational facility. The proposed amendment requests to revise and expand the parking lot for the church to create a more comprehensive parking plan, for which it has a building permit application in review. The proposed amendment to Public/Semi-Public would render the expanded parking lot consistent with the land use designation of the remaining property.

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

- 5) **Designated Development/Redevelopment Areas** – The amendment area does not involve a designated development/redevelopment area; therefore those policies are not applicable.
- 6) **Adjacent to or Impacting an Adjoining Jurisdiction or Public Educational Facility** – The amendment area is not located adjacent to an adjoining jurisdiction. It is part of an educational facility, but one that is private in nature, and involves expanding parking for the use.
- 7) **Reservation of Industrial Land** – The amendment area does not involve Employment or Industrial land; therefore, those policies are not applicable.

Conclusion:

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

November 9, 2022

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.

November 9, 2022

7B. TBARTA Activities Report



SUMMARY

This item will include a report from a TBARTA representative or the Executive Director regarding regional transit planning and development activities. The report will provide an opportunity to share information concerning planning initiatives, partnerships, collaboration and other relevant matters.

ATTACHMENT(S): None

ACTION: None required; informational item only.

November 9, 2022

7C. Update to the Target Employment and Industrial Land Study (TEILS) Update



SUMMARY

A major focus of the Countywide Plan for Pinellas County is the retention and attraction of companies providing high-wage primary employment opportunities, known as target employers. Target employers are vital to the economic health of Pinellas County because these businesses and industries produce goods or services for statewide, national, or international markets.

Due to the lack of vacant greenfield land in Pinellas County, market forces have made the development of residential and commercial property more lucrative to the landowner/developer than industrial development, creating pressure to convert industrial parcels to other uses. At the same time, there is not enough developable target employment land to accommodate many of the target employers who wish to move into the county. This has been a challenge for Pinellas County since the 2008 Target Employment and Industrial Lands Study (TEILS) was commissioned. However, those challenges have been exacerbated by the recent passage of Senate Bill 962, which allows the governing body of a county or municipality to approve a residential development on any parcel designated for residential, commercial, or industrial use if at least 10 percent of the residential units built are designated for affordable housing.

Since January of 2022, Forward Pinellas, in partnership with Pinellas County Economic Development, Pinellas County Housing and Community Development, Renaissance Planning Group, and SB Friedman Development Advisors, has been working to update the TEILS to address many of these countywide land-use challenges. The TEILS work has since identified several key target industry clusters throughout the county that in addition to paying higher than average wages, are export-oriented and contribute substantially to the gross regional product (GRP) of Pinellas County.

To address the challenge of continuing to foster a healthy economy amidst competing interests for limited land, the TEILS update has narrowed its focus on the market demand and suitability of existing class A office space and industrial lands throughout Pinellas County and their ability to support the identified target employment clusters for many years to come.

Forward Pinellas staff will provide an overview of the work completed to date, including draft recommendations, discuss the next steps in the study update as well as an updated timeline for the final TEILS report.

ATTACHMENT(S): [Presentation](#)

ACTION: None required; informational item only.

November 9, 2022

7D. Countywide Trends and Conditions Report



SUMMARY

Forward Pinellas' *Countywide Trends and Conditions Report* provides a high-level, annual snapshot of the county's transportation system, including roads, trails, sidewalks, bike facilities, and transit services. As part of that system, the report provides data on economic and land use activity, growth trends, and emerging technologies. The report serves as a tool to evaluate progress toward achieving the objectives of the Advantage Pinellas Long Range Transportation Plan, identify improvements to address safety concerns and congestion problems, inform transportation safety studies and transportation project design, and assist law enforcement with activities related to safety.

Mr. Rob Feigel, Forward Pinellas staff, will present highlights of the updated Countywide Trends and Conditions Report.

ATTACHMENT(S):

- [Countywide Trends and Conditions Report](#)
- [Presentation](#)

ACTION: Board to approve the Countywide Trends and Conditions Report.

November 9, 2022

**7E. Nominating Committee Report and Election of Officers for
2023**



SUMMARY

Pursuant to the Forward Pinellas Board Operating Procedures, at its October board meeting, the board established a Nominating Committee to consider and present a slate of officers for 2023. In addition, the Nominating Committee also reviewed committee appointments for 2023. Members serving on the Nominating Committee include Councilmember Bonnie Noble, Mayor Cookie Kennedy and Commissioner Cliff Merz. The Committee met on October 24th to develop a recommended slate for consideration by the full board. The chair and/or members of the committee will outline the recommendations.

The current Executive Committee composition is as follows:

- Mayor Cookie Kennedy, Chair
- Commissioner Janet Long, Vice Chair
- Councilmember David Allbritton, Treasurer
- Mayor Julie Bujalski, Secretary

ATTACHMENT(S):

- List of Eligible Board Members
- Current Board Membership Listing with Term Limits
- Nomination Form

ACTION: Board to approve the Nominating Committee recommendation for the 2023 Executive Committee membership or develop and approve alternatives.

BOARD MEMBER ELIGIBILITY

Board members eligible to serve as officers for 2023 are listed below. Current officers are identified.

- Janet Long, Pinellas County Commissioner – **Current Vice Chair**
- David Allbritton, City of Clearwater Councilmember – **Current Treasurer**
- Julie Bujalski, City of Dunedin Mayor
- Gina Driscoll, City of St. Petersburg Chair, representing PSTA
- Dave Eggers, Pinellas County Commissioner
- Richie Floyd, City of St. Petersburg Councilmember
- Brandi Gabbard, City of St. Petersburg Councilmember
- Pat Gerard, Pinellas County Commissioner (subject to re-election in Nov 2022)
- Patti Reed, City of Pinellas Park Vice Mayor
- Michael Smith, City of Largo Vice Mayor

Board members that are ineligible to serve are listed below:

- Joanne “Cookie” Kennedy, City of Indian Rocks Beach Mayor, representing beach communities – **Current Chair**
- Cliff Merz, City of Safety Harbor Commissioner, also representing Tarpon Springs and Oldsmar
- Bonnie Noble, Town of Kenneth City Councilmember, representing the inland communities

FORWARD PINELLAS MEMBERSHIP ROSTER October 2022

NAME	Municipal/Board Election Date	Forward Pinellas Term End Date
Chair – Mayor Joanne “Cookie” Kennedy, Indian Rocks Beach (representing the Beach Communities)	03/2024	12/2022
Vice Chair – Commissioner Janet Long, Pinellas County	11/2024	9/2026
Secretary –		
Treasurer – Councilmember David Allbritton, Clearwater	03/2026	09/2025
Mayor Julie Bujalski, Dunedin	11/2024	9/2025
Councilmember Gina Driscoll, St. Petersburg (representing PSTA)	11/2025	9/2025
Commissioner Dave Eggers, Pinellas County	11/2026	9/2026
Councilmember Richie Floyd, St. Petersburg	11/2025	9/2025
Councilmember Brandi Gabbard, St. Petersburg	11/2025	9/2025
Commissioner Pat Gerard, Pinellas County	11/2022	9/2026
Commissioner Cliff Merz, Safety Harbor (also representing Oldsmar and Tarpon Springs)	03/2024	12/2022
Councilmember Bonnie Noble, Kenneth City (representing the Inland Communities)	3/2024	12/2022
Councilmember Patti Reed, Pinellas Park	3/2026	9/2025
Commissioner Michael Smith, Largo	11/2026	9/2025

**FORWARD PINELLAS
NOMINATING COMMITTEE MEETING
OCTOBER 24, 2022**

Nominations for 2023

Chair: Commissioner Janet Long

Vice Chair: Vice Mayor Michael Smith

Secretary: Mayor Julie Bujalski

Treasurer: Councilmember David Allbritton

Nominating Committee Members:

Councilmember Bonnie Noble, Town of Kenneth City
Commissioner Cliff Merz, City of Safety Harbor
Mayor Cookie Kennedy, City of Indian Rocks Beach

November 9, 2022

7F. TMA Leadership Group, SCPTA and MPOAC Appointments



SUMMARY

Forward Pinellas Board members play a vital role serving on a variety of other boards and committees addressing regional and statewide transportation matters. At the end of each calendar year the board makes or re-affirms appointments to these boards and committees. At its November 2022 meeting the board will appoint members to the Tampa Bay Transportation Management Area (TMA) Leadership Group, the Sun Coast Transportation Planning Alliance (SCTPA), and to the statewide Metropolitan Planning Organization Advisory Council (MPOAC). The Nominating Committee met on October 24, 2022 and formulated recommendations for these appointments for the full board's consideration.

TMA Leadership Group

The Tampa Bay Transportation Management Area (TMA) Leadership Group acts on behalf of each of the three MPOs serving the Tampa-St. Petersburg Urbanized Area to coordinate on transportation plans and build consensus on regional transportation priorities. It is comprised of three voting members from each of the MPO boards (Hillsborough, Pasco and Pinellas) and non-voting advisors from the Hernando/Citrus MPO, Florida Department of Transportation, Pinellas Suncoast Transit Authority, Hillsborough Area Regional Transit, Tampa Bay Area Regional Transit Authority, and Tampa Bay Regional Planning Council. This group meets quarterly throughout the year on Fridays. The TMA Leadership Group is a voluntary subcommittee of the "core MPOs" governed by an Interlocal Agreement among the members of the West Central Florida MPO Chairs Coordinating Committee. The 2022 representatives on the TMA were Mayor Julie Bujalski, Commissioner Dave Eggers, and Commissioner Janet Long. All Forward Pinellas Board members may serve as an alternate when needed.

Sun Coast Transportation Planning Alliance (SCTPA)

In 2021, the MPO Chairs Coordinating Committee (CCC) was rebranded to become the Sun Coast Transportation Planning Alliance. The CCC is established under TBARTA by Chapter 339, Florida Statute and is comprised of MPO board members from the 8-county West Central Florida region to establish regional transportation priorities for funding and coordinate plans across county and urban area boundaries. The MPO board representatives, along with non-voting members that include the regional planning councils, transportation partners, and FDOT approve the various regional transportation work products developed by MPO staff and consultants, including priorities for funding through the Transportation Regional Incentive Program (TRIP). The voting members are the delegates for each represented MPO, including Forward Pinellas, Hernando/Citrus, Hillsborough, Pasco, Polk and Sarasota/Manatee. The SCTPA meets twice a year; once in the summer and once in the winter. Mayor Julie Bujalski is the current Forward Pinellas representative.

MPOAC

Forward Pinellas, in its role as the metropolitan planning organization, appoints a representative and alternates to the Metropolitan Planning Organization Advisory Council (MPOAC) Governing Board each year. Commissioner Dave Eggers is the current representative, with Commissioner Smith and Mayor Cookie Kennedy as the alternates. The MPOAC Governing Board is scheduled to meet on the following dates in 2023: January 31st, April 27th, July 27th and October 26th. Most of the meetings will occur in the Orlando area, with the possibility of one meeting being scheduled at a different location concurrent with another transportation-related forum. MPOAC Governing Board members provide input on federal and statewide transportation policy on behalf of Florida MPOs.

ATTACHMENT(S):

- List of Current Committee Appointments
- Nomination Form with Nominating Committee Recommendations

ACTION: Board to appoint three members to the TMA Leadership Group, one member to the SCTPA, and one primary and two alternate members to the MPOAC.

BOARD MEMBER ELIGIBILITY

Board members eligible to serve as officers for 2023 are listed below. Current officers are identified.

- Janet Long, Pinellas County Commissioner – **Current Vice Chair**
- David Allbritton, City of Clearwater Councilmember – **Current Treasurer**
- Julie Bujalski, City of Dunedin Mayor
- Gina Driscoll, City of St. Petersburg Chair, representing PSTA
- Dave Eggers, Pinellas County Commissioner
- Richie Floyd, City of St. Petersburg Councilmember
- Brandi Gabbard, City of St. Petersburg Councilmember
- Pat Gerard, Pinellas County Commissioner (subject to re-election in Nov 2022)
- Patti Reed, City of Pinellas Park Vice Mayor
- Michael Smith, City of Largo Vice Mayor

Board members that are ineligible to serve are listed below:

- Joanne “Cookie” Kennedy, City of Indian Rocks Beach Mayor, representing beach communities – **Current Chair**
- Cliff Merz, City of Safety Harbor Commissioner, also representing Tarpon Springs and Oldsmar
- Bonnie Noble, Town of Kenneth City Councilmember, representing the inland communities

Current Committee Assignments:

Sun Coast Transportation Planning Alliance (SCTPA) Members:

Rep – Mayor Julie Bujalski

Transportation Management Area (TMA) Members:

Rep – Mayor Julie Bujalski

Rep – Commissioner Dave Eggers

Rep – Commissioner Janet Long

Metropolitan Planning Organization Advisory Council (MPOAC) Members:

Rep – Commissioner Dave Eggers

Alt – Mayor Joanne “Cookie” Kennedy

Alt – Vice Mayor Michael Smith

Forward Pinellas Legislative Committee Members:

Councilmember Patti Reed, Chair

Councilmember Brandi Gabbard

Councilmember David Allbritton

Commissioner Dave Eggers

Waterborne Transportation Committee Members:

Mayor Cookie Kennedy, Chair

Councilmember David Allbritton, Vice-Chair

Mayor Julie Bujalski

Councilmember Brandi Gabbard

Commissioner Janet Long

Pinellas Suncoast Transit Authority (PSTA) Members:

Commissioner Pat Gerard – PSTA Chair

Councilmember Gina Driscoll – PSTA Vice Chair and Legislative Committee

Councilmember David Allbritton – Planning Committee Vice-Chair and Legislative Committee

Commissioner Janet Long

Vice Mayor Patti Reed

Tampa Bay Area Regional Transit Authority (TBARTA) Board Members:

Commissioner Janet Long

Nomination Form for Committee Assignments for 2023:

Sun Coast Transportation Planning Alliance (SCTPA) Members:

Rep – Councilmember Gina Driscoll

Transportation Management Area (TMA) Members:

Rep – Commissioner Dave Eggers

Rep – Commissioner Janet Long

Rep – Councilmember Gina Driscoll

Metropolitan Planning Organization Advisory Council (MPOAC) Members:

Rep – Commissioner Dave Eggers

Alt – Vice Mayor Smith

Alt – Councilmember Richie Floyd

SUMMARY

The Forward Pinellas Legislative Committee met on October 12th to discuss the draft 2023 policy positions and develop recommendations for the full board's consideration. In addition to the annual legislative platform, the committee directed staff to prepare a more focused one-page handout with the top three legislative priorities for the year.

The committee will meet again on November 9, 2022 just before the board meeting for a final review and recommendation of the policy positions prior to the board's consideration.

ATTACHMENT(S):

- Draft 2023 Legislative Priorities
- Draft 2023 Legislative Platform

ACTION: Board to approve Legislative Policy Priorities and Platform.

2023 Legislative Priorities

[DRAFT November 9, 2022]



STRONG LOCAL COMMUNITIES

Forward Pinellas supports the rights of communities to govern themselves according to the wishes of their residents.

- Allow communities to determine their own character through zoning and building design regulations.
- Allow communities to provide for housing and protect land needed for high-paying jobs.
- Provide a one-year pause before state preemption legislation takes effect, and allow residents to vote on opting out of preemption in their own communities.

SAFE, EFFECTIVE TRANSPORTATION

Forward Pinellas supports flexible, sustained transportation funding that meets the needs of all users, based on community context, and ensures that our streets are safe.

- Expand state transportation funding for transit operations and safe pedestrian/bicycle infrastructure, with greater flexibility to meet the needs of urban communities.
- Discourage the use of earmarks that divert funding from the State Transportation Trust Fund and MPO priority process.
- Provide state funding to address the high injury road network, conduct demonstration projects, and educate the public about roadway safety.
- Strengthen penalties for drivers who injure or kill vulnerable road users (people on bicycles, motorcycles, or walking).

ROBUST CITIZEN PARTICIPATION

Forward Pinellas supports increased citizen involvement in local government planning.

- To increase opportunities for participation in citizen advisory boards, permit those boards to conduct meetings using communication technology in lieu of a quorum being physically present.

2023 Legislative Platform

[DRAFT November 9, 2022]



KEEP OUR COMMUNITIES STRONG AND INDEPENDENT.

- Florida is a diverse state characterized by unique communities. Pinellas County is an example of that with its many downtowns, beach communities and neighborhoods. Home rule allows local governments to align the values of a community to its ordinances and other governing elements. **Forward Pinellas supports home rule and opposes bills that erode the ability of local governments to reflect the wishes and desires of their communities.**
- Local governments are designed to give citizens a voice in their own communities. When the state preempts local laws, it deprives citizens of their right to determine how their own communities are governed. **Forward Pinellas supports allowing citizens to vote on whether the state can impose new preemptions on their communities.**
- When preemption laws are passed, local governments bear the burden of amending their local regulations and practices, which is often disruptive and costly. **Forward Pinellas supports a one-year pause before any new preemption law takes effect.**
- To ensure economic opportunity for our citizens, it is essential that local governments allow for diverse housing types that are affordable to a broader range of incomes. State-level interference with local zoning efforts reduces the rights of property owners and compromises the ability of communities to meet the needs of residents. **Forward Pinellas supports local authority to address housing needs through zoning regulations.**
- In urban counties, it is essential to protect dwindling supplies of industrial and office land--needed by the high-wage employers who drive our local economies--from real estate market pressures. Allowing local governments to disregard their adopted regulations for the benefit of luxury residential developments is the opposite of sound planning. **Forward Pinellas supports protection of land needed for high-wage jobs.**
- In 2011, the Florida Legislature passed legislation curtailing the ability of local governments to regulate vacation rentals, defined as residences that are rented out to visitors on a short-term basis. Preemption of this local authority impairs the ability of communities to determine their own character and protect neighboring homes from the impacts of incompatible tourist-related uses. **Forward Pinellas supports the restoration of local authority to regulate vacation rentals.**
- To ensure that local governments accurately reflect and serve the values of their communities, citizens must be able to participate at all levels. Communications technology used during the COVID-19 pandemic opened up new opportunities and removed barriers to citizen involvement. **Forward Pinellas supports allowing advisory boards to conduct meetings using communication technology in lieu of a quorum being physically present.**

ENSURE A TARGETED, FOCUSED AND COLLABORATIVE APPROACH TOWARD SAFETY.

- Safe Streets Pinellas is a collaborative effort to create a transportation system that is safe for everyone. On average, more than two people are killed or seriously injured each day in Pinellas County (Crash Data Management System). Forward Pinellas created Safe Streets Pinellas, a sustained effort of education, research and transportation facility improvements, based on the vision that not one person should be killed or seriously injured using our roadways. **Forward Pinellas supports state funding to address high injury corridors, conduct demonstration projects, and educate the public to ensure that Pinellas County streets are safe.**
- Rectangular rapid flashing beacons (RRFBs) at pedestrian crossings have proven effective at reducing injuries and fatalities for vulnerable road users. Studies by the National Academies of Science and the Federal Highway Administration show that RRFBs increase driver yielding rates between 73-96% and reduce pedestrian collisions by 47%. **Forward Pinellas supports continued local authority over the use of RRFBs.**
- Distracted driving poses a threat to the safety of motorists and non-motorized users. Between 2017 and 2021, 48 fatalities and 373 incapacitating injuries happened in Pinellas County related to distracted driving crashes (Crash Data Management System). **Forward Pinellas supports legislation that expands upon the adopted Texting While Driving law by prohibiting distracted driving by addressing the use of wireless communications devices with clear definitions and clarification on what it means to be stationary and operating.**

FIND FLEXIBLE SOLUTIONS TO FUND TRANSPORTATION NEEDS IN OUR COMMUNITY.

- Taxes on fuel are a primary source of transportation funding for local governments. Increasing fuel efficiency, more electric vehicles in the fleet, and rising roadway maintenance and operating costs are placing pressure on local governments to search for additional funding. **Forward Pinellas supports the creation of a statewide pilot program to tax automobiles based on vehicle miles traveled (VMT), ensuring sufficient roadway funding while charging users fairly.**
- Local fuel taxes are not indexed to the Consumer Price Index to account for inflation, as state fuel taxes are, and therefore, revenues are declining at a faster rate. **Forward Pinellas supports the Legislature permitting the indexing of local fuel taxes for inflation to better keep pace with transportation needs like it has done for state fuel tax revenues.**
- The Strategic Intermodal System (SIS) receives the vast majority of state transportation funding. As our highway network continues to mature in urban areas like Pinellas County, and reaches a point where expansion is not a feasible or affordable option, **Forward Pinellas supports increased flexibility for SIS funds for improvements to parallel non-SIS roadways, and allowing premium or express transit operating on the SIS roadway, but not necessarily on its own fixed guideway, to enhance mobility on the SIS.** This is consistent with the legislative position of the Florida Metropolitan Planning Organization Advisory Council.

- The Transportation Regional Incentive Program (TRIP) is a valuable transportation funding mechanism based on 50/50 state and local participation through regional collaboration. **Forward Pinellas believes in fostering stronger regional transportation planning and decision-making and supports sustained funding of \$250 million per year for the TRIP program as a way to strengthen regional partnerships to improve mobility.**
- Increasing flexibility of funds in urban areas enables MPOs and transit agencies to collaborate on priorities and direct resources to projects where they are most needed. In contrast, the use of legislative earmarks merely reallocates funding from existing priorities, reducing funding for needed local transit projects. **Forward Pinellas supports the Tampa Bay Transportation Management Area position calling for increased flexibility for state transportation funding programs in urban areas while discouraging the use of earmarks.**

WORK TOGETHER TO SOLVE BIGGER CHALLENGES.

- State-mandated changes to metropolitan planning organizations (MPOs) are a recurring concern to Forward Pinellas and other MPOs statewide. **Forward Pinellas opposes one-size-fits all changes that would usurp local authority to determine the most appropriate structure of MPOs consistent with federal law and consultation with the Governor.**
- Trust funds such as the Sadowski Housing Trust Fund and the State Transportation Trust Fund are established with a clear purpose. These trust funds should be adequately funded and not subject to transfers to the Budget Stabilization Fund and the General Revenue Fund. **Forward Pinellas supports fully funding and protecting state trust funds.**
- The Resilient Tampa Bay Transportation Study, of which Forward Pinellas was a partner along with other MPOs and regional agencies, found that 19% of the Tampa Bay region's roadways are highly or moderately vulnerable to storms, sea level rise, and heavy precipitation. The State can take a leadership role by providing funding to harden infrastructure, conduct vulnerability assessments on transportation projects, incentivize resilient development, and support research and mitigation for sea level rise. **Forward Pinellas supports state funding assistance to address the impacts of climate change and increase the resiliency of our communities.**

November 9, 2022
8. Director's Report



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

- A. SPOTlight Update
- B. Outstanding Elected Official Leadership AMPO Award – Commissioner Karen Seel
- C. Outgoing Board Members to be Recognized at December Workshop – Mayor Cookie Kennedy, Commissioner Cliff Merz, and Councilmember Bonnie Noble

ATTACHMENT(S): None

November 9, 2022

8A. SPOTlight Emphasis Areas Update



SUMMARY

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

Updates will be provided on US 19 construction projects, sidewalk improvements for Gulf Blvd in the Town of Indian Shores, and the Advantage Alt 19 investment corridor plan.

ATTACHMENT(S): None

ACTION: None required; informational item only.

November 9, 2022
9. Informational Items



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

INFORMATIONAL ITEMS

- A. CPA Actions and Forward Pinellas Administrative Review Items
- B. Quarterly Report on Executive Director Approvals
- C. Fatalities Map
- D. Pinellas Trail Data
- E. Draft PAC Action Sheet
- F. Committee Vacancies

ATTACHMENT(S):

- Quarterly Report on Executive Director Approvals
- Fatalities Map
- Pinellas Trail Data
- Draft PAC Action Sheet

November 9, 2022

9A. CPA Actions and Forward Pinellas Administrative Review Items



SUMMARY

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

CPA Actions September and October 2022:

The Board of County Commissioners, acting according to its Countywide Planning Authority, held public hearings on October 25, 2022 to consider the following amendments to the Countywide Plan Map and Countywide Rules:

- CW 22-15, a City of Clearwater case located at 1640 Gulf to Bay Blvd., on the corner of Gulf to Bay Blvd and S Keystone Dr., was **approved** for an amendment from Office to Retail & Services. (vote: 6-0)
- CW 22-16, a Pinellas County case located at 36750 US Highway 19 North, was **approved** for an amendment from Residential Very Low, Residential Low Medium and Recreation/Open Space to Residential Low Medium and Recreation/Open Space. (vote: 6-0)
- CW 22-17, a City of Tarpon Springs case located at 100 & 108 North Ring Avenue, was **approved** for an amendment from Residential Low Medium to Activity Center. (vote: 6-0)
- CW 22-18, a Pinellas County case located at 6464 54th Avenue North, was **approved** for an amendment from Residential Medium to Residential High. (vote: 6-0)
- CW 22-19, a Pinellas County case located at 3205 US Alternate 19 North, was **approved** for an amendment from Residential Low Medium to Office. (vote: 6-0)
- CW 22-20, a City of Clearwater case located at 905 S. Highland Avenue, was **approved** for an amendment from Office to Public/Semi-Public. (vote: 6-0)

Tier I Countywide Plan Map Amendments September and October 2022:

There were no Tier I Countywide Plan Map amendments in September or October.

Map Adjustments September and October 2022:

- MA 22-02, Pinellas County, located at 10055 Seminole Blvd., satisfies the Map Adjustment provisions of Section 7.3.8.5 of the Countywide Rules.

ATTACHMENT(S): None

ACTION: None required; informational item only.

The Forward Pinellas Internal Control Structure Policy Manual authorizes the Executive Director the ability to approve certain instruments, such as contracts under \$25,000, amendments and extensions to contracts previously approved by the board, PPC Budget line item transfers not to exceed \$10,000, and invoice approvals and submittals. The full list of items is available on page 4 of the Internal Control Structure Policy Manual. The manual notes that documents and instruments approved by the Executive Director under this authority shall be placed as an informational item on the board agenda at least quarterly and aligned with quarterly financial reporting.

The board approved the Internal Control Structure Policy Manual on February 14, 2018. The first report was at the May 9, 2018 Board meeting. The manual includes references to the Federal Acquisition Thresholds, which have since been updated. The adjusted numbers were added for reference to the manual in July 2018.

The Florida Department of Transportation released a memorandum on July 22, 2019 recommending executive director time and travel for MPO activities be reviewed by the Board. This information has been added to this quarterly report.

Grant-Related Submittals

- Quarterly invoice submitted to FDOT on 09/19/22 FTA Section 5305 Funds, contract G1G93 for period April - June 2022, request of \$73,239.84.
- Quarterly invoice submitted to FDOT on 09/22/22 FTA Section 5305 Funds, contract G1V09 for period April - June 2022, request of \$41,327.81.
- Quarterly invoice submitted to FDOT on 09/22/22, FHWA PL and STP Funds, contract G1L99 for period April - June 2022, request of \$479,201.13.
- Quarterly invoice submitted to the Commission for the Transportation Disadvantaged on 07/01/22 for TD Planning Grant Quarter 4, April - June 2022, request of \$19,066.96.

Work Authorizations and Notices to Proceed

- Project Title: SS4A Grant Application Support; Firm: Kittelson & Associates; Total Project Cost: \$24,974.28, Work Authorization for \$24,974.28 in PL funds; Date Submitted: 07/06/22.
- Project Title: General Website and Communication Support; Firm: Media Relations Group; Total Project Cost: \$24,925.00, Work Authorization for \$24,925.00 in PL funds; Date Submitted: 07/14/22.
- Project Title: Web CDMS; Firm: Benesch; Total Project Cost: \$22,132.29, Work Authorization for \$22,132.29 in PL funds; Date Submitted: 07/14/22.
- Project Title: Alt US 19 Corridor Transition Plan; Firm: Kimley-Horne; Total Project Cost: \$130,605.00, Work Authorization for \$94,605 in PL funds; Date Submitted: 09/07/22.
- Project Title: Level of Service Database; Total Project Cost: \$45,326.13, Work Authorization for \$37,867 in PL funds and \$7,459.13 in SU funds; Date Submitted: 09/13/22.



Quarterly Report on Executive Director Approvals July-September 2022

- Project Title: Forward Pinellas Complete Streets Concept Planning Grant, City of St. Pete Beach; Firm: City of St. Pete Beach; Total Project Cost: \$65,000.00, Work Authorization for \$65,000.00 in PL funds; Date Submitted: 09/22/22.
- Project Title: Socioeconomic Data; Firm: WSP; Total Project Cost: \$69,905.92, Work Authorization for \$69,905.92 in PL funds; Date Submitted: 09/22/22.

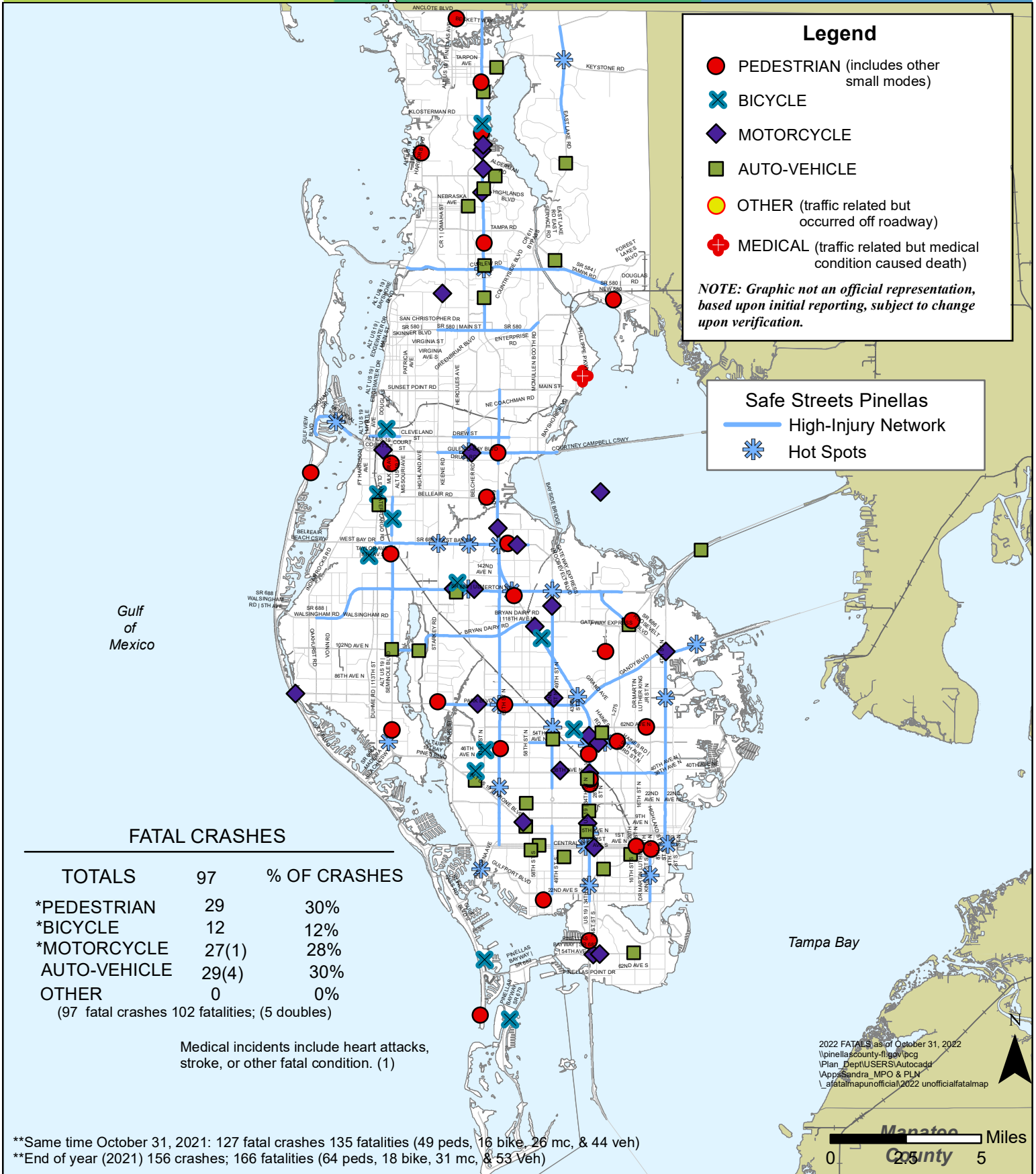
Executive Director MPO Travel (beyond FDOT District 7)

- Event: MPOAC Policy and Technical Committee Meeting; Date: 07/05-07/07/22; MPO Cost: \$505.10
- Event: MPOAC Noteworthy Practices Committee and MPOAC joint meeting of the staff directors and governing board; Date: 07/27-07/29/22; MPO Cost: \$273.94

Executive Director Time

- **Regular Time:** 437 hours (PPC: 179 hours, MPO: 258 hours)
- **Holiday:** 16 hours
- **Annual Leave/Leave with Pay-Other (Hurricane Ian):** 73 hours

Locations of Reported Traffic Fatalities



Data Source: Forward Pinellas, 2020. Map Produced: October 31, 2022.

\\pinellascounty-fl.gov\pcg\Plan_Dept\USERS\Autocadd\Apps\Sandra_MPO & PLN_\afatalmapunofficial\2022_unofficialfatalmap\2022_fatalsmmapB.mxd

Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection Period:
September 1st-30th (30 days)

September 2022

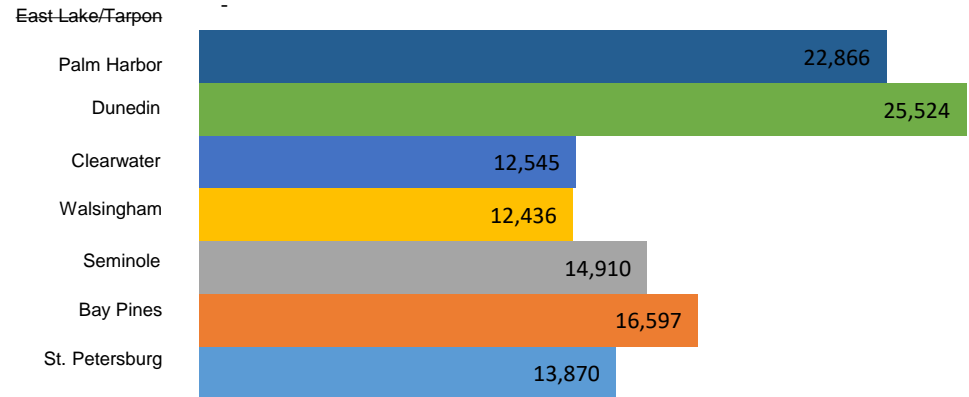
30-Day Count Total: **118,748***
Daily Average Users: **3,958**

Highest Daily Totals:

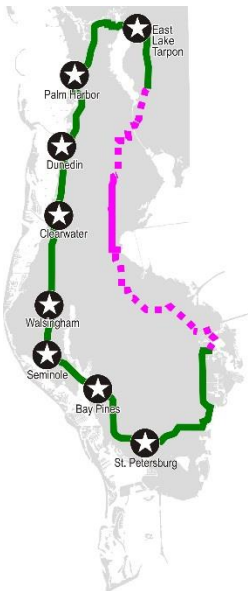
- #1 – Saturday, September 17th (Dunedin – 1,585)
- #2 – Sunday, September 4th (Palm Harbor – 1,213)
- #3 – Sunday, September 4th (Bay Pines - 927)

**East Lake/Tarpon counter not included due to technical issues*

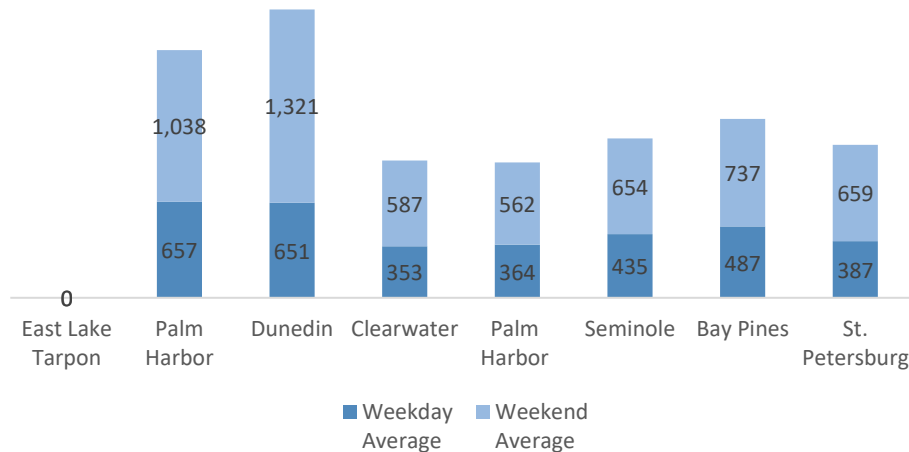
September Trail Users by Counter Location



Counter Locations



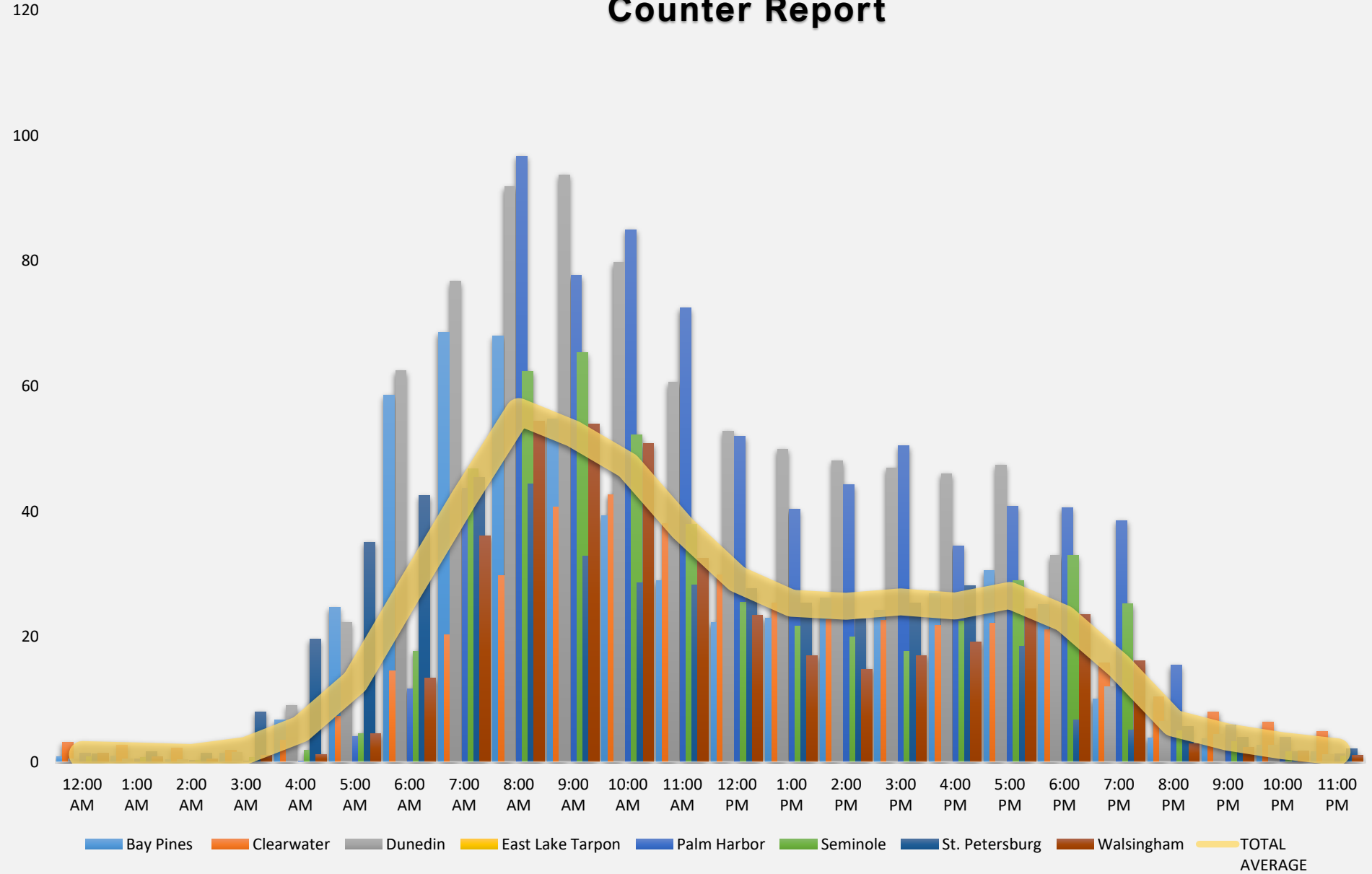
Weekday & Weekend Profile



Trail User Mode Split

Counter Location	Walking (Pedestrian Icon)	Bicycling (Bicycle Icon)
Palm Harbor	21%	79%
Dunedin	13%	87%
Clearwater	25%	75%
Walsingham	3%	97%
Seminole	18%	82%
Bay Pines	10%	90%
St. Petersburg	12%	88%
East Lake/Tarpon	-	-

September 2022 Average Hourly Counter Report



Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection

Period: January – September 2022 Data*

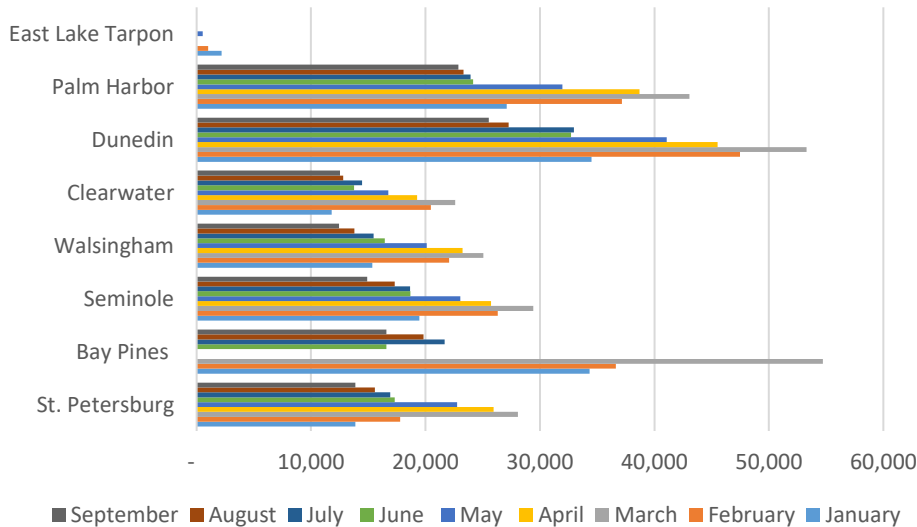


Jan-September 2022 Total Count:
1,490,717*

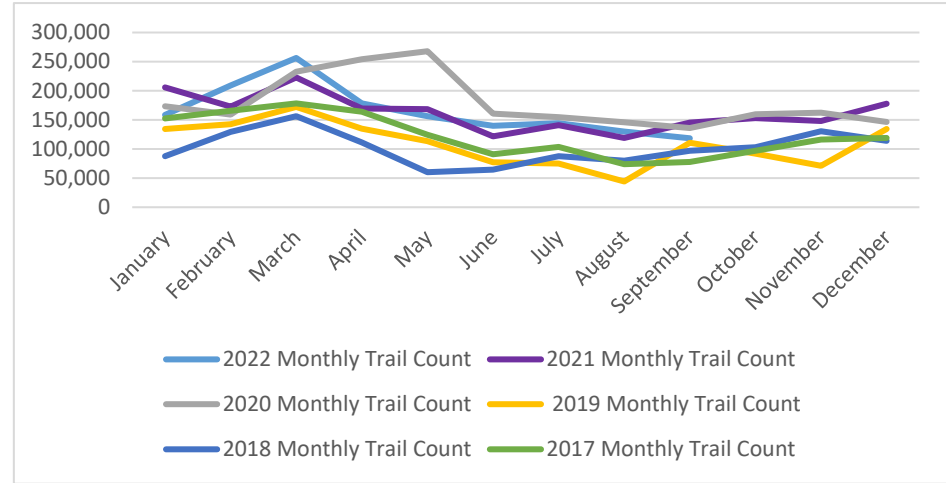
**Technical issues with East Lake / Tarpon counter beginning in Feb 2022; data not included in March-April or June-September 2022*

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

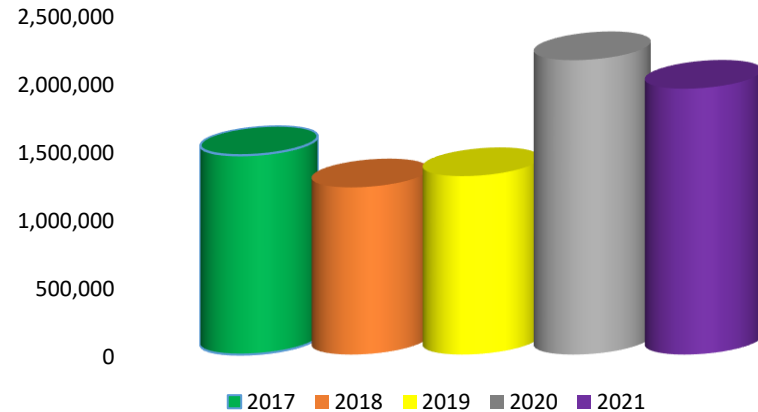
Year to Date Data Per Location



Monthly Trail Counts 2017 - 2022



Pinellas Trail Use 2017 – 2021



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

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: OCTOBER 31, 2022

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND ROLL CALL</u>	<p>The PAC held its October 31, 2022 meeting in the Palm Room at the Pinellas County Communications Building: 333 Chestnut Street, Clearwater.</p> <p>The Chair, Tatiana Childress, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Tatiana Childress, Marcie Stenmark, Fred Metcalf, Derek Reeves, Pat McNeese, Marshall Touchton, Andrew Morris, Jensen Hackett, Kimberly Mejia, Frances Leong Sharp, Brandon Berry, Kyle Brotherton, Ryan Brinson.</p> <p>Others in attendance: Scott Swearengen (Pinellas County), Devan Deal (PSTA), Cecilia Chen (City of Safety Harbor), Tom Scofield (Pinellas County), Whitney Clark (Largo Intern).</p> <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Tina Jablon and Nousheen Rahman.</p>	
2. <u>APPROVAL OF MINUTES FROM THE SEPTEMBER 6, 2022 PAC MEETING</u>	<p>Motion: Kyle Brotherton Second: Kimberly Mejia</p>	13-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR NOVEMBER 9, 2022 MEETING PUBLIC HEARINGS</u> A. CW 22-21 – Pinellas County	<p>Motion: Marcie Stenmark Second: Brandon Berry</p>	13-0
B. CW 22-22 – City of Safety Harbor	<p>Motion: Marshall Touchton Second: Derek Reeves</p>	13-0
C. CW 22-23 – City of Clearwater	<p>Motion: Derek Reeves Second: Marshall Touchton</p>	13-0

<p>D. CPA Actions and Forward Pinellas Administrative Review Items</p>	<p>Rodney Chatman updated the PAC members on the actions taken by the CPA at its October 25, 2022 meeting stating that six land use cases were approved. He also advised that there was one map adjustment processed administratively for Pinellas County.</p>	
<p>E. Countywide Plan Map Annual Update</p>	<p>Linda Fisher reminded the PAC members that this action item is essentially a housekeeping matter that occurs at the end of each year. It allows for the annual transmittal of the final year-end Countywide Plan Map to the Clerk's office for the record. This is done through a resolution adopted by the Forward Pinellas Board and the committee is tasked with recommending that the board approve or deny the final map for transmittal.</p> <p>Motion: Marshall Touchton Second: Brandon Berry</p>	<p>13-0</p>
<p>4. <u>PLANNING TOPICS OF INTEREST</u> A. Urban Design Services Pilot Program Project Recommendations</p>	<p>Nousheen Rahman provided an overview of the Urban Design Services Pilot Program and its intended purpose. She advised that the program is being funded in collaboration with Pinellas County; with Forward Pinellas contributing \$75k and Pinellas County contributing \$25k in funding. Ms. Rahman explained that the program consists of three components identified as Task Work Orders and outlined each. She also provided an overview of the two projects that were already approved by the Forward Pinellas Board including one in the North Greenwood CRA for Clearwater and one for Pinellas County Housing & Community Development. It was mentioned that there is another project recommendation from the City of Oldsmar that will go to the board for approval in November.</p>	
<p>B. Target Employment & Industrial Land Study (TEILS) Update</p>	<p>Rodney Chatman provided an update on the Target Employment & Industrial Land Study. He reminded members of the rationale for the update to the prior study and outlined the approach that was utilized, citing the importance of understanding the economic impacts that result from land use decisions. Mr. Chatman then reviewed the key findings and draft policy recommendations which were driven by the market study, land suitability analysis, and stakeholder feedback. Policy recommendations include creating new tailored land use categories for each Target Employment Center (TEC). The new categories of TEC Local, TEC Suburban Industrial, TEC Suburban Office, and TEC Urban were outlined. Mr. Chatman advised the members of the timeline for next steps stating the Forward Pinellas Board would adopt the TEILS Report in</p>	

	<p>November as the first step. Subsequently, Forward Pinellas staff will begin updates to the Countywide Plan with a goal of finalizing the update by May of 2023. Once the new Countywide Plan is adopted, local Comprehensive Plans can then be updated to incorporate TECs and TEC subcategories.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update (Information)</p>	<p>Rodney Chatman advised the committee members that there was no significant new information on the emphasis areas to offer at this time.</p>	
<p>B. Cancellation of the December PAC Meeting</p>	<p>Motion: Marshall Touchton Second: Kimberly Mejia</p>	13-0
<p>C. 2023 PAC Membership Roster/Election of Officers for 2023</p>	<p>The PAC members alerted Forward Pinellas staff to a few corrections needed to the roster for 2023. Subsequently, the PAC members approved the roster with the corrections.</p> <p>Motion: Marshall Touchton Second: Pat McNeese Vote: 13-0</p> <p>PAC Chair, Tatiana Childress, explained the need to appoint a Chair and Vice Chair for 2023 and called for volunteers. Upon hearing none, she nominated new PAC member Cecelia Chen from Safety Harbor to serve as Chair. However, it was explained by Marcie Stenmark of Safety Harbor that Ms. Chen would not be the representative attending the majority of meetings next year. At which point, Ms. Childress nominated Brandon Berry to serve as Chair, which was seconded by Marcie Stenmark and carried by a unanimous vote (13-0). Mr. Berry accepted the appointment as the PAC Chair for 2023.</p> <p>France Leong Sharp of Dunedin motioned for Kimberly Mejia to serve as the Vice Chair for 2023, which was seconded by Tatiana Childress and carried by unanimous vote (13-0) and Ms. Mejia accepted the appointment.</p>	
<p>D. Draft 2023 Meeting Schedules for PAC, Forward Pinellas and CPA</p>	<p>The DRAFT 2023 meeting schedules for PAC, Forward Pinellas and the Countywide Planning Authority (CPA) were included in the agenda packet for reference by the members. The Forward Pinellas Board will approve the schedule at its next meeting.</p>	

E. Upcoming Land Use Cases & Pre-App Meetings	Rodney Chatman inquired of the members if there were any upcoming land use cases that staff needed to be aware of. The members representing the cities of Tarpon Springs, Dunedin, and Largo all highlighted some upcoming projects and were encouraged by Mr. Chatman to schedule pre-app meetings to discuss further.	
6. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:32 p.m.	

Respectfully Submitted,

PAC Chair

Date

DRAFT

SUMMARY

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

The BPAC currently has five openings: one for St. Petersburg, one for Pinellas Park/Mid County area, one for the Largo area, one for an At Large seat and one for a Pinellas County Planning representative.

- **Citizens Advisory Committee (CAC)**

The CAC currently has six openings: one opening for a St. Petersburg representative, one opening for a Largo representative, one opening for a Beaches representative and three openings for At Large representatives.

- **Local Coordinating Board (LCB)**

The LCB has one vacancy for the Community Action Agency

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

The STSC currently has one opening one for Gulfport elected official.

ATTACHMENT(S):

- BPAC Membership Listing
- CAC Membership Listing
- LCB Membership Listing
- STSC 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. Stuart Schwartzreich (05/11/22)
2. Vacant
3. John Austin (11/10/21)
4. Charlie Guy (01/12/22)

Clearwater Area

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

Dunedin Area

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

Pinellas Park and Mid-County

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

Largo Area

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

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

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

At Large Area

16. Paul Kurtz (12/11/13)
17. Todd Bogner (11/10/21)
18. Bob Gallo (02/09/22)
19. Paul Zagami (01/12/22)
20. Eric Sorenson (09/14/22)
21. Vacant
22. Annette Sala (03/12/14)

Seminole Area

23. Jim Wedlake (05/12/10)

Beach Communities

24. Bert Valery (10/1983-10/1998) (reappointed 07/10/02)
25. Alan Johnson (05/09/18)

Technical Support

1. County Traffic Department (Joan Rice – representative; Gina Harvey and Casey Morse – alternates)
2. Pinellas County Planning Department (vacant – representative)
3. PSTA (Jacob Labutka – representative; Heather Sobush and Reid Powers – alternates)
4. City of Clearwater (Lauren Matzke - representative)
5. City of St. Petersburg (Lucas Cruse – representative; Cheryl Stacks - alternate)
6. City of Largo (Diane Friel – representative; Taylor Hague - alternate)
7. City of Oldsmar (Alayna Delgado – representative, Tatiana Childress – alternate)
8. City of Pinellas Park (Derek Reeves – representative)
9. City of Dunedin (Molly Cord – representative, Frances Leong-Sharp and George Kinney – alternates)
10. Pinellas County School System (Joseph Camera- representative, Autumn Westermann- alternate)
11. Friends of the Pinellas Trails (Scott Daniels – representative)
12. CUTR (Julie Bond - representative)

Sheriff's Office /Police/Law Enforcement Representatives

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

Non-Voting Technical Support

13. FDOT (Emmeth Duran - representative)
14. County Parks and Conservation Resources (Lyle Fowler – representative; Spencer Curtis – alternate)

*Dates signify appointment

CITIZENS ADVISORY COMMITTEE MEMBERSHIP LIST

St. Petersburg Area

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

Clearwater Area

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

Dunedin Area

7. Karen Mullins (07/09/14)
8. Bob Henion (02/12/20)

Pinellas Park and Mid-County Area

9. Tracey Schofield (02/12/20)
10. Brian Scott (09/11/19)

Largo Area

11. Paul Wallace (03/14/18)
12. Vacant

Beaches Area

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

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

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

Tarpon Springs, Oldsmar, Safety Harbor Area

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

At Large

18. Tony Stillo (05/13/20) (Clearwater)
19. Vacant
20. Duncan Kovar (Vice-Chair) (07/12/17) (Safety Harbor)
21. Vacant
22. Brian Kelly (04/13/22) (Seminole)
23. Connie Bruce (04/14/21) (Pinellas Park)
24. Vacant
25. Marita Lynch (05/11/22) (Clearwater)
26. Mark Birenbaum (10/12/22) (Clearwater)

TRAC

27. Gloria Lepik-Corrigan (01/09/19)

**LOCAL COORDINATING BOARD
FOR THE TRANSPORTATION DISADVANTAGED**

Chairman

Councilmember Patti Reed (06/08/22)

Agency for Health Care Administration – Area 5 Medicaid Office

Emily Hughart (01/08/2020) Ian Martin (Alternate- 10/09/2016)

Citizens

Gloria Lepic-Corrigan – Citizen TD Rider
Loretta Statsick – Citizen

FL Dept. of Elder Affairs

Michelle Tavares (04/13/2022) Jason Martino (Alternate - appointed 04/13/2022)

Persons with Disabilities

Jody Armstrong (Reappointed 04/13/2022) Jody Armstrong (Alternate –)

Pinellas County Dept. of Veterans Services

Zeffery Mims (Reappointed 04/13/2022) Mark Swonger (Alternate - Reappointed 04/13/2022)

Pinellas Suncoast Transit Authority (Non-Voting)

Ross Silvers (Alternate: Vacant)

Transportation Provider for Profit

Brian Scott (Vice Chair - 03/10/2010) (reappointed 11/17/2020)

Community Action Agency

Vacant

Over 60

Duncan Kovar (01/13/2021)

Public Education

Joseph Camera (10/14/20) (Alternate: Autumn Westermann (10/14/20))

Department of Children and Families

Ivonne Carmona (Reconfirmed March 2021) Kitty Kelleher (Alternate: 02/8/2017)

Children at Risk

Yaridis Garcia (08/10/22)

Division of Blind Services

Amanda Honingford (Reappointed 04/13/2022) Mark Harshbarger (alternate: Reappointed 04/13/2022)

Career Source Pinellas (Regional Work Force Development)

Shawna Peer (10/14/2021) Jennifer Brackney (Alternate - 05/12/2017)

Local Medical Community

Heath Kirby (03/13/2019)

Regional Agency for Persons with Disabilities

Michael Taylor (Reappointed 04/13/2022) (Alternates: Debra Noel and Brett Gottschalk Reappointed 04/13/2022)

Technical Support – Florida Department of Transportation (FDOT)

Tracy Noyes (Alternate: Dave Newell (03/11/2020))

SCHOOL TRANSPORTATION SAFETY COMMITTEE MEMBERS

School Board

Bill Dudley - Chair
Carol Cook – Vice Chair

Pinellas County

Commissioner Dave Eggers

Clearwater

Councilmember Mark Bunker

Citizen

Doug Mullis

Dunedin

Commissioner Jeff Gow

PSTA

Josh Shulman

Gulfport

Vacant

Largo

Commissioner John Carroll

Oldsmar

Councilmember Katie Gannon

Gulf Beaches

Mayor Cookie Kennedy

Pinellas Park

Councilmember Keith V. Sabiel

Tarpon Springs

Commissioner Mike Eisner

Seminole

Councilmember Roger Edelman

Safety Harbor

Commissioner Cliff Merz

St. Petersburg

Vacant

Non-Voting Tech Support Members

Pinellas County School Board/Transportation

Matthew Atwell
T. Mark Hagedwood, Transportation

Pinellas County Long Range Planning

Scott Swearingen

Pinellas County Public Works

Joan Rice / Casey Morse

Pinellas County School Board

Marshall Touchton, Demographic Specialist

Pinellas County School Board

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

November 9, 2022
10. Upcoming Events



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

UPCOMING EVENTS

Dec 9 th	Joint Meeting of the SCTPA & the TMA – 9:30 – noon – TBRPC
Dec 14 th	Forward Pinellas Board Workshop – 1:00 – 3:00 p.m. – Palm Room

ATTACHMENT(S): None

ACTION: None required; informational item only.