



AGENDA
September 11, 2019 - 1:00 p.m.
315 Court Street, 5th Floor
Board Assembly Room
Clearwater, FL 33756

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE** (1:05)
3. **CITIZENS TO BE HEARD** (1:10)
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** (1:15)
 - A. Staff Promotion (Jared Austin)
 - B. Staff Service Award (Hilary Lehman)
5. **CONSENT AGENDA** (1:20)
 - A. Approval of the Minutes from the July 10, 2019 Meeting
 - B. Approval of Committee Appointments (CAC and TCC)
 - C. Acceptance of Quarter Three Financial Report
 - D. Cancellation of the December Forward Pinellas Meeting
 - E. Ratification of Agreement with Indian Rocks Beach for Special Planning Project
 - F. Approval of Award for #19-04 Vision Zero Effort and Authorization of Agreement
 - G. Approval of Scope and Fee for Advantage Pinellas Documentation
 - H. Approval of Procurement #19-05 Communications and Web Support
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
METROPOLITAN PLANNING ORGANIZATION (1:30)
 - A. Proposed Modification(s) to the FY 2019/20 – FY 2023/24 Transportation Improvement Program
 - B. Roll Forward Amendment(s) to the FY 2019/20 – FY 2023/24 Transportation Improvement Program
PINELLAS PLANNING COUNCIL (1:40)
 - C. Countywide Plan Map Amendment(s)
 1. Case CW 19-14 – City of Largo
 2. Case CW 19-15 – City of Safety Harbor
 3. Case CW 19-16 – City of Tarpon Springs
 4. Case CW 19-17 – City of Safety Harbor
 5. Case CW 19-18 – City of Safety Harbor
7. **PRESENTATION AND/OR ACTION ITEMS** (2:10)
 - A. PSTA Activities Report
 - B. TBARTA Activities Report
 - C. Advantage Pinellas Update
 - D. Palm Harbor Roundabout on Alternate US 19
 - E. Annual Call for Projects (Transportation Alternatives, Complete Streets, Planning & Place-Making)
8. **DIRECTOR'S REPORT** (3:10)
 - A. SPOTlight Update
 - B. "The Kennedy Report" on Regional Transit Funding
 - C. Forward Pinellas Legislative Committee Update
 - D. TMA Meeting Update from September 6, 2019
 - E. Trail Crossing on SR 580 Update

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

- A. Summary of Public Outreach and Stakeholder Meetings
- B. CPA Actions and Tier I Countywide Plan Map Amendments
- C. Correspondence of Interest
- D. Fatalities Map
- E. Pinellas Trail Data
- F. Draft PAC Action Sheet
- G. FDOT District Seven Bi-Weekly Traffic Fatalities Report for June 17 – June 30, 2019
- H. FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 1 – July 14, 2019
- I. FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 15 – July 28, 2019
- J. FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 29 – August 11th
- K. Quarterly Report on Executive Director Approvals
- L. Committee Vacancies
- M. Other

10. **UPCOMING EVENTS**

- A. September 24th – I-275 Public Hearing – First Baptist Church St. Petersburg – 5:30 p.m.
- B. October 3-4th – [Congress for the New Urbanism \(CNU\) Statewide Meeting](#) – Armature Works, Tampa
- C. October 30th – [Transit Oriented Development Session](#) – Clearwater SPC Campus
- D. November 12-14th [National Safe Routes to School Conference](#) – Tampa
- E. November 14th [Gulf Coast Safe Streets Summit](#) – Tampa

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.

September 11, 2019

5. Consent Agenda



SUMMARY

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

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

- A. Approval of the Minutes from the July 10, 2019 Meeting
- B. Approval of Committee Appointments (CAC and TCC)
- C. Acceptance of Quarter Three Financial Report
- D. Cancellation of the December Forward Pinellas Meeting
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- H. Approval of Procurement #19-05 Communications and Web Support

September 11, 2019

5A. Approval of Minutes of the July 10, 2019 Meeting



SUMMARY

The minutes from the July 10, 2019 meeting are attached for the board's review and approval.

ATTACHMENT(S): Minutes of the July 10, 2019 Forward Pinellas meeting

ACTION: Board to review and approve the July 10, 2019 meeting minutes.

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

The Forward Pinellas Board met in regular session in the County Commission Assembly Room, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida at 1:02 P.M. on this date with the following members present:

Darden Rice, Vice-Chair, City of St. Petersburg Councilmember
Joanne "Cookie" Kennedy, Treasurer, City of Indian Rocks Beach Mayor
Representing Beach Communities
Janet C. Long, Secretary, Pinellas County Commissioner
Representing Pinellas Suncoast Transit Authority (PSTA)
David Allbritton, City of Clearwater Councilmember
Sandra Bradbury, City of Pinellas Park Mayor
Julie Ward Bujalski, City of Dunedin Mayor
Brandi Gabbard, City of St. Petersburg Councilmember
Karen Seel, Pinellas County Commissioner (late arrival 1:19 P.M.)
Michael Smith, City of Largo Commissioner
Suzy Sofer, City of Belleair Bluffs Commissioner
Representing Inland Communities
Kenneth T. Welch, Pinellas County Commissioner

Not Present

Dave Eggers, Chair, Pinellas County Commissioner
Townsend Tarapani, City of Tarpon Springs Vice Mayor
Representing Oldsmar, Safety Harbor, and Tarpon Springs

Also Present

Whit Blanton, Executive Director, Forward Pinellas
Jared Austin, Al Bartolotta, Rodney Chatman, Chelsea Favero, Linda Fisher, Tina Jablon, Hilary Lehman
and Christina Mendoza, Forward Pinellas
Chelsea D. Hardy, Assistant County Attorney
Other interested individuals

Garlen Capita of consultant firm WRT presented initial draft recommendations of the Gateway Area Master Plan

- The Gateway/Mid-County Area Master Plan has been an 18-month collaborative effort led by Forward Pinellas, along with funding partners Pinellas County, the City of St. Petersburg, the City of Largo, the City of Pinellas Park, and the Florida Department of Transportation
 - The study area is bounded by Belleair Road to the north, Starkey Road to the west, Gandy Boulevard/62nd Avenue North to the South, and Tampa Bay to the east
 - In stakeholder interviews, have heard that the Gateway needs safety and connectivity, but also a sense of place
- The master plan lays out an action-oriented strategy creating a series of distinctive places within the Gateway
 - Within that vision is a four-part framework:

- Incorporating multimodal transportation, including first/last mile solutions and premium transit
 - Land use + innovation
 - Triple bottom line resilience (environmental, human well-being, economic)
 - Sustainable infrastructure
- Capita specifically outlined a land use vision for various sub-areas and sites within the Gateway
 - Eco-Industrial Park
 - Example: South of Ulmerton Road and west of 49th Street, also bounded by the Cross Bayou canal to the east
 - This area has degraded land uses and is not as developed as it could be, thus having transformative potential
 - The vision gives flexibility to parcel sizes, allowing both large and smaller manufacturing to co-locate
 - This area could have a central transit node with circulator and other transit, connected to trails and possible bike share
 - Would consolidate stormwater management to become a feature of the site - County is currently acquiring right of way along the canal to use it as a stormwater collector
 - Mixed-Use Center
 - Example: Carillon Zone 4, remaining 58-area undeveloped area in Carillon nearby to Echelon City Center
 - Redeveloped surface parking lots could be redeveloped into shared parking structures and add density to areas that are not currently dense
 - An intermodal center could happen here or somewhere on Roosevelt, and peripheral park and ride with a circulator would also be a possibility
 - Opportunity to implement renewable energy generation and storage
 - Airport Business Park
 - Leverages the area around St. Petersburg/Clearwater International Airport and its proximity to the coming Gateway Expressway
 - Taking surface parking lots to more intense development
 - This is infilling an area with a high school and office buildings, so development would need to support the existing area to make it more safe, walkable and connected
 - Mixed-Use Employment
 - Example: US 19/Bay Vista area, includes technology (Tech Data Corporation, Vology), health (Suncoast Hospice, e-Tele Quote Insurance), and regional/community (Bay Vista Learning Center, Largo Datsko Park) uses
 - Lots of existing surface parking and tight, existing residential neighborhoods
 - Could develop into a mixed-use, walkable, urban environment with public spaces, opportunities for residential development with mixed commercial and other uses
 - These mixed-use developments would benefit both the adjacent residential developments and the office workers
- The study team is currently developing guiding principles for adoption of an interlocal agreement between key partners to guide implementation of the master plan over time
- Board members were highly complimentary of the concepts and offered suggestions for additional stakeholders to contact and ways to consolidate land

Following extended positive discussion, the board unanimously recommended approval of proposed changes to the Countywide Plan standards following a public hearing (vote: 11-0)

- Forward Pinellas staff [had previously presented](#) about the draft amendments at the June board meeting
- The Countywide Plan is periodically updated in response to changing conditions and needs
 - The proposed changes aim to better accommodate the growth that is projected over the next 25 years, estimated at 93,000 new people and 59,000 new jobs, and include:
 - A new land use strategy map with priority transit development corridors

- Revised framework for adopting and amending activity center and multimodal corridor designation
 - A new Planned Redevelopment District category, a middle ground between suburban and transit-oriented development
 - Bonus provisions that encourage transit-supportive mixed use development
 - A proposed strategy for priority corridor funding, linking land use and transportation
- The proposed changes would incentivize mixed use development by allowing the full density and intensity to be used for mixed-use areas instead of splitting the allowed densities among uses
- After the initial presentation in June, local governments had recommended density increases for multimodal corridors above what was previously proposed, although the new densities are still below activity center levels
- The changes will also simplify the amendment process to allow some minor amendments to occur at the local government level
- Board members expressed the need for transit to better serve residential, business and industrial areas going forward as the population grows, as well as the need for affordable housing in these areas
 - The executive director noted that these amendments exemplified the Forward Pinellas mission of linking land use and transportation decision-making, as well as economic development, with Commissioner Ken Welch saying he could see the “promised land” of transportation and land use plans uniting
- Planners Advisory Committee member and St. Petersburg Urban Planning Manager Derek Killborn spoke in support, saying that the planned changes show how communities can achieve high density and still fit into the community character
- The proposed changes will now come before the Board of County Commissioners in its role as the Countywide Planning Authority for approval in October

Forward Pinellas Staff provided an update on the Advantage Pinellas Plan and the parallel development of the Active Transportation Plan

- A brief update was presented on the overall Advantage Pinellas Plan, including a [Metroquest survey running through the end of July](#) asking for resident input on transportation priorities
 - Currently, Forward Pinellas staff is coming up with cost estimates for projects and defining a revenue split among all modes of transportation
 - In order to prioritize projects for funding, Forward Pinellas will look to set targets that include traffic flow/congestion relief, safety, mode share, Greenhouse Gas emissions, equity and enhanced transit service
- The Advantage Pinellas: Active Transportation Plan is the portion of the Advantage Pinellas Plan that focuses specifically on walking and bicycling
 - While Pinellas County has numerous high-profile accomplishments - being a bronze level Bicycle Friendly Community, the Pinellas Trail Loop, Complete Streets - bicycle/pedestrian traffic fatalities are still higher than the statewide and national averages
 - Since the last bicycle/pedestrian master plan was adopted in 2013, there has been new guidance on designing for all ages and abilities, as well as other infrastructure and design standards
- In visioning exercises, stakeholders said they wanted a safe, connected, accessible network
 - Pinellas residents responded to an interactive mapping tool and indicated the routes they currently walk or bike, would like to walk or bike, and what barriers they experienced to walking and biking
 - Data indicates that nearly 60% of people are interested in riding a bicycle, but are concerned because they don't feel safe
- The Active Transportation Plan will lay out a vision for 10-12 strategic projects that can be built over the next 15 years
 - The Active Transportation Plan will identify corridors where demand is high and it is feasible to build infrastructure
 - In identifying those corridors, planners considered several components:
 - Population/employment density

- Proximity to destinations
 - Equity
 - Transit stops on core routes
 - Typical walk & bike trip lengths.
- Next steps include project prioritization, proposed network improvements, and summaries of project concepts
- Dunedin Mayor Julie Bujalski asked for the countywide consistency of trail crossing signage and rules to be considered in the plan

The Forward Pinellas executive director gave a brief update on the status of the US 19 interchanges from Tampa Road north to the merge with Alternate US 19

- The Florida Department of Transportation was looking into alternatives to elevated interchanges and flyovers north of Tampa Road
- While Tampa was not deemed feasible for innovative treatments, others were feasible for treatments such as displaced left turn lanes or restricted crossing u-turns (sometimes called a continuous flow intersection)
 - While elevated interchanges would cost \$80-100M, innovative intersection options \$40M-50M with the same lifespan and level of service
 - There are still right of way impacts that need to be evaluated
- FDOT staff will be coming before the Forward Pinellas board in coming months to present these options
- The first continuous flow intersection recently opened in Lee County: <https://www.fox4now.com/news/local-news/a-continuous-flow-intersection-is-opening-in-lee-county>

The board recommended approval of three amendments to the Countywide Plan

- A subthreshold amendment in the City of Clearwater at the southwest corner of US 19 North and Nursery Road, amending from Retail and Services to Activity Center in order to incorporate a vacant property into the Clearwater Activity Center for redevelopment (vote: 10-0, Mayor Bradbury abstained)
- A subthreshold amendment in the City of St. Petersburg at Pasadena Presbyterian Church, 111 Pinellas Way N., allowing the property to exchange its existing Public/Semi-Public and Residential Low Medium uses to allow it to build homes on the part of the property previously categorized as Public/Semi-Public (vote: 11-0)
- A regular amendment in the City of Tarpon Springs north of River Watch Boulevard on US 19 N from Retail and Services to Industrial to allow for the development of an auto repair facility (vote: 10-0, Mayor Bradbury abstained)

Other Items

- The board adopted the Forward Pinellas budget for the 2020 fiscal year totaling \$3.66M and maintaining the current 0.0150 millage rate, which moves to the Board of County Commissioners for final approval in September (vote: 11-0)
- The board made appointments to its legislative affairs committee: County Commissioner Dave Eggers, Indian Rocks Beach Mayor Cookie Kennedy, and St. Petersburg Councilmember Brandi Gabbard will all remain on the committee, and Clearwater Councilmember David Allbritton will join as a new member (vote: 11-0)
- The PSTA board approved an agreement to accept \$4M from the City of St. Petersburg for the Central Avenue BRT project, and PSTA will hold open houses along the corridor as the project gets closer to completion of the design phase
- The board discussed the upcoming July 18 workshop of the Board of County Commission to address transportation funding options, which has been a joint project of PSTA, Forward Pinellas and Pinellas County

- The Palm Harbor roundabout item was deferred at FDOT's request until the board's next meeting, which will be in September as the August meeting is canceled
- The board approved a TIP modification to transfer funds from the previous Forward Pinellas unified planning work program to the current FY2020 UPWP. (vote: 11-0)
- The TBARTA MPO Chairs Coordinating Committee is revising its bylaws, which includes formalizing the Tampa Bay TMA Leadership Group as a subcommittee

Action Sheet

July 10, 2019

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

- **Consent Agenda** (vote: 11-0)
Approved to include the following:
 - A. Approval of Minutes of the June 12, 2019 Meeting
 - B. Approval of Committee Appointments (TCC)
 - C. Approval of Proposed Amendments to the School Transportation Safety Committee (STSC) Bylaws
 - D. Approval of Interlocal Agreements for Complete Streets Grants
 1. City of Clearwater
 2. City of St. Petersburg
 - E. Approval of Award for Collection of Traffic Counts
 - F. Approval of Scope of Services for Downtown St. Petersburg Mobility Study
 - G. Approval of Procurement #19-04 for Vision Zero Effort
- **Modification to the FY 2018/19 – FY 2022/23 Transportation Improvement Program**
Following a presentation by Forward Pinellas staff and public hearing, the board, in its role as the metropolitan planning organization, approved the modification to the FY 2018/19 – FY 2022/23 TIP. (vote: 11-0)
- **Subthreshold Countywide Plan Map Amendment(s)**
Two cases were recommended for approval:
 1. CW 19-11 – City of Clearwater (vote: 10-0, Mayor Bradbury abstained)
 2. CW 19-12 – City of St. Petersburg (vote: 11-0)
- **Regular Countywide Plan Map Amendment(s)**
One case was recommended for approval:
 1. CW 19-13 – City of Tarpon Springs (vote: 10-0, Mayor Bradbury abstained)
- **Proposed Amendments to the Countywide Plan Strategies and Countywide Rules**
Following a staff presentation and public hearing, the board, in its role as the Pinellas Planning Council, adopted a resolution authorizing the transmittal of the proposed amendments to the Countywide Plan Strategies and Rules to the Countywide Planning Authority for adoption. (vote: 11-0)
- **Annual Budget and Millage Rate for FY 20**
Following a presentation by Forward Pinellas staff, the board, in its role as the Pinellas Planning Council, adopted Resolution 19-2 authorizing the transmittal of the budget and millage rate for FY 2020 to the Board of County Commissioners for approval. (vote: 11-0)

- **Forward Pinellas Legislative Committee Appointments**

The board reappointed Commissioner Dave Eggers, Councilmember Brandi Gabbard and Mayor Cookie Kennedy and added Councilmember David Allbritton to its Legislative Committee. (vote: 11-0)

Chair

September 11, 2019

5B. Approval of Committee Appointments



SUMMARY

- **CAC**

Forward Pinellas has received two applications expressing interest in filling open seats on the Citizens Advisory Committee. **Axl David** is currently working in a degree in Fire Science with Hillsborough Community College. He has a strong interest in local planning, particularly where it relates to transportation and feel he can offer a unique and educated viewpoint to the committee. **Brian Scott** graduated from USF with a degree in business management. He is a 35+ year resident of Pinellas County, has served two terms on the PSTA Board of Directors and is currently the transportation provider for profit representative on the Forward Pinellas Local Coordinating Board (LCB).

- **TCC**

TBARTA has requested a change to their primary representative for the TCC, to add Brian Pessaro, Principal Planner, as primary representative and Chris DeAnnuntis, TBARTA Senior Planner, as alternate representative.

ATTACHMENT(S):

- CAC Membership List
- CAC Application for Axl David
- CAC Application for Brian Scott
- TCC Membership List

ACTION: Board, in its role as the metropolitan planning organization, to approve the appointment of Axl David, At Large and Brian Scott, Mid-County Representatives to the CAC and Brian Pessaro as primary representative and Chris DeAnnuntis as alternate for TBARTA, to the TCC.

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

CITIZENS ADVISORY COMMITTEE MEMBERSHIP LIST

St. Petersburg Area

1. Dylan Carlson (02/13/19)
2. R. Lee Allen (10/10/12)
3. Vacant
4. Kimberly Connor-Savoretti (02/14/18)

Clearwater Area

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

Dunedin Area

7. Karen Mullins (Chair) (07/09/14)
8. Nicolas Johnson (01/09/19)

Pinellas Park and Mid-County Area

9. Geneva Waters (02/08/17)
10. Brian Scott (09/11/19)

Largo Area

11. Paul Wallace (03/14/18)
12. Neil McMullen (01/13/11)

Beaches Area

13. Terri Novitsky (12/09/15)
14. Dimitri Karides (02/13/19)

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

15. Caron Schwartz (02/14/18)

Tarpon Springs, Oldsmar, Safety Harbor Area

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

At Large

18. John Estok (Vice-Chair) (11/01/16) (Safety Harbor)
19. Vacant
20. Gloria Lepik-Corrigan (01/09/19) (Clearwater)
21. Alayna Delgado (01/09/19) (Palm Harbor)
22. Axl David (09/11/19) (Clearwater)
23. Tammy Vrana (05/13/15) (Safety Harbor)
24. Michael Mannino (02/13/19) (Clearwater)
25. Zamiul Haque (02/13/19) (Palm Harbor)
26. Thomas (Tommy) Frain (02/13/19) (Tarpon Springs)

TRAC

27. Duncan Kovar (07/12/17)



ADVISORY COMMITTEE MEMBER APPLICATION

Name: David Axl Edward
 Last First Middle

Home Address: 400 Pennsylvania Ave Clearwater, FL 33755
 Street (Apt.) City, State Zip

Work Address: 818 4th St N St. Petersburg, FL 33701
 Street (Apt.) City, State Zip

727-517-6220 813-955-9464 axl@axldavid.com
 Home Telephone Work Telephone Mobile Telephone E-mail Address

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

Date of Birth: 1/12/1986

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

Why are you interested in serving on this committee? (you may add an attachment if you need additional space)
I have always had a strong interest in local planning policy, particularly as it relates to transportation. I believe I can provide a unique and educated viewpoint on all matters that come before the Committee. With Pinellas County being the most dense in the State of Florida, I think Forward Pinellas has many opportunities to make a significant and positive impact on citizens.

Education	Name and Location	Degree	Major/Subjects of Study
High School	Hamilton Southeastern HS (Fishers, IN)		
College or University	Hillsborough Community College	In Progress	Fire Science
Specialized Training, License or Certificate	FEMA Emergency Management		
Other Education			

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

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

Gender: Male Female

Race: White Hispanic African American American Indian/Alaskan Native
 Asian/Pacific Islander Other

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



ADVISORY COMMITTEE MEMBER APPLICATION

Name: Scott Brian Lewis

Home Address: 10362 Nina St Largo 33778
Last First Middle
Street (Apt.) City, State Zip

Work Address: 6890 142nd Ave. N. Largo 33771
Street (Apt.) City, State Zip

727-560-2770 272-545-2088 727-560-2770 bscott@escotbuslines.com
Home Telephone Work Telephone Mobile Telephone E-mail Address

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

Date of Birth: 07/07/1968

Advisory committee you're interested in serving on: CAC

Why are you interested in serving on this committee? (you may add an attachment if you need additional space)
As a 35 + year resident of Pinellas County, I appreciate the opportunity to provide input on future infrastructure/transportation projects.
I have previously served 2 terms on the PSTA board of directors, and currently serve on the LCB. As the owner and operator
of Escot Bus Lines, I feel I have a unique understanding of and interest in transportation planning and would be an asset on the CAC.

Education	Name and Location	Degree	Major/Subjects of Study
High School	Seminole High School	Graduation 1986	
College or University	St. Pete College and USF	AA	business management
Specialized Training, License or Certificate	Past Chairman, United Motorcoach Association		Industry/Gov't relations
Other Education	Past Chairman, International Motorcoach Group		Organizational Mgmt/Marketing

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

The following information will only be used to satisfy Equal Opportunity reporting and research requirements.
 Gender: Male Female
 Race: White Hispanic African American American Indian/Alaskan Native
 Asian/Pacific Islander Other

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

TECHNICAL COORDINATING COMMITTEE MEMBERSHIP LIST

Pinellas County Public Works (Traffic)

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

Pinellas County Planning

Caroline Lanford
Alternate: Scott Swearingen

Pinellas County School Board

Cammie Weeks
Alternate: Vacant

Department of Environmental Protection

Vacant
Alternate: Vacant

TBARTA

Brian Pessaro
Alternates: Chris DeAnnuntis

Clearwater Planning Department

Ric Hartman
Alternate: Lauren Matzke

Clearwater Traffic Operations

Roger Johnson
Alternate: Cory Martens

Dunedin Traffic Engineering

Frances Leong Sharp
Alternate: Katie Agoado

Indian Rocks Beach

Hetty Harmon
Alternate: Vacant

Largo Community Development –Engineering

Barry Westmark
Alternate: Rafal Cieslak/Megan Dion, PE

Pinellas Park Planning Department

Benjamin Ziskal
Alternate: Vacant

Safety Harbor

Brandon Henry
Alternate: Marcie Stenmark

Pinellas County Public Works (Eng.)

Ken Jacobs
Alternate: Brent Hall and Greg Cutrone

Pinellas County Environmental Mgmt.

Sheila Schneider
Alternate: Vacant

Pinellas Suncoast Transit Authority

Heather Sobush (Vice Chair)
Alternate: Bonnie Epstein

Tampa Bay Regional Planning Council

Brian Ellis
Alternate: Vacant

Beach Communities

Vacant

Clearwater Engineering

Bennett Elbo
Alternate: Dave Larremore

Dunedin Planning

Lucy Fuller
Alternate: Greg Rice

Gulfport

Mike Taylor
Alternate: Jamie Viveiros

Largo Community Development

Rick Perez
Alternate: Katrina Lunan-Gordon

Oldsmar

Marie Dauphinais
Alternate: Michele Parisano

Pinellas Pk. Storm Water & Transportation

Dan Hubbard
Alternate: David Chase

St. Petersburg/Clearwater Int'l Airport

Vacant

St. Petersburg Engineer & Capital Improve Dept.

Leonard Rowe
Alternate: Mike Frederick

St. Petersburg Transport. & Parking Mgmt. Dept.

Cheryl Stacks
Alternate: Lucas Cruse

Seminole

Mark Ely
Alternate: Jan Norsoph

Treasure Island

Bob Bray

St. Petersburg Plan & Econo. Develop. Dept.

Tom Whalen
Alternate: Derek Kilborn

St. Pete Beach

Wesley Wright
Alternate: Brandon Berry

Tarpon Springs Planning

Pat McNeese
Alternate: Heather Urwiller

FDOT (technical support)

Jenson Hackett

September 11, 2019

5C. Acceptance of Quarter Three Financial Report



SUMMARY

The third quarter of FY19 ended June 30, 2019. The financial report through the end of that period is attached for the board's review.

ATTACHMENT(S): Financial Report through Quarter Three FY19

ACTION: Board to receive and accept the financial report.

**PINELLAS PLANNING COUNCIL
FINANCIAL REPORT FOR THE PERIOD
JUNE 2019**



SUMMARY:

May 2019 Balance	1,452,974
June 2019 Revenues	32,403
June 2019 Expenditures	(135,630)
	1,349,746

Accrual Entries:

Accounts Receivable	(14,316)
Accounts Payable	(41,152)
Accrued Expenses	(3,564)
Total Accruals	(59,032)
	1,290,714

Account Balances:

Operating Account Balance	1,172,056
Payroll	15,258
Petty Cash	100
Investment Pool	103,300
	1,290,714

REVENUES	Jun-19	FY19 YTD	FY19 BUDGET	VARIANCE	% Of Anticipated REVENUES Received
Interest	265	2,452	1,900	(552)	129%
Tax Revenue	32,138	1,149,294	1,130,170	(19,124)	102%
Local Assistance Contract Services	-	5,022	19,990	14,968	25%
MPO Charges for Services (Revenue)	-	841,790	1,422,330	580,540	59%
TOTALS	32,403	1,998,557	2,574,390	575,833	78%

EXPENDITURES	Jun-19	FY19 YTD	FY19 BUDGET	VARIANCE	% OF BUDGETED Expenses Allocated
Salaries & Wages	75,170	910,149	1,325,858	415,709	69%
FICA & Benefits	45,259	427,103	665,321	238,218	64%
<i>Personal Services</i>	120,429	1,337,252	1,991,179	653,927	67%
Contractual Support Services (<i>Prof Svcs (\$103K); Otr Contractual Svcs (\$120K)</i>)	300	106,050	223,000	116,950	48%
Rent	6,722	59,927	78,000	18,073	77%
Equip. & Furn.	-	4,025	7,000	2,975	57%
Telephone (<i>Comm Svcs</i>)	288	2,592	3,200	608	81%
Mail (Postage)	64	1,215	2,060	845	59%
Advertising Notice (<i>Otr Chgs Legal Adv</i>)	2,512	13,693	25,000	11,307	55%
Printing/Reproduction	639	4,193	6,180	1,987	68%
Office Supplies	245	2,061	12,300	10,239	17%
PAO/Tax Coll Commissions	3,095	30,379	33,660	3,281	90%
Intergovernmental Services	-	285,025	307,280	22,255	93%
Risk Management	-	5,233	8,970	3,738	58%
Travel	98	3,799	10,300	6,501	37%
Fleet O&M	748	2,138	5,000	2,862	43%
Communications, Advocacy, & Educ	308	9,923	15,000	5,077	66%
Audit	-	17,300	20,600	3,300	84%
Council Activities	8	1,961	10,000	8,039	20%
Contingency (<i>PC Purchases under \$1,000; Otr Current Chgs & Obligations</i>)	174	10,142	17,000	6,858	60%
TOTALS	135,630	1,896,908	2,775,729	878,821	68%

September 11, 2019

5D. Cancellation of the December Meeting



SUMMARY

In 2018 the Forward Pinellas Board began officially cancelling the December meeting. Doing so allowed the Executive Committee to meet and plan for the coming year. It also afforded staff the needed time to concentrate on year-end activities and to clarify a strategic focus for actions in the coming year. Any items normally scheduled for December are taken up at the November or January meeting.

There was negligible impact to the board's advisory committees because of last year's cancellation.

Therefore, Forward Pinellas staff recommends that the board act to cancel its December 2019 meeting. This cancellation would be subject to change in the event of unforeseen future events.

ATTACHMENT(S): None

ACTION: Board to approve the cancellation of the December 2019 meeting

September 11, 2019

5E. Ratification of Agreement with Indian Rocks Beach for Special Planning Project



SUMMARY

The City of Indian Rocks Beach contacted Forward Pinellas for assistance with a special planning project to address the future of development along Gulf Boulevard and at key sites in the community. The project will include Forward Pinellas, with support from its subconsultant, SB Friedman, conducting a community visioning process with residents and stakeholders. The two elements of the project include a growth and redevelopment visioning study and a retail market assessment. The City desired the project to be complete by December 31, 2019. The total cost for the work is \$45,700. Given the timeframe, Forward Pinellas Executive Director Whit Blanton signed the agreement for the special planning project, which was approved on July 31, 2019.

ATTACHMENT(S): Agreement with the City of Indian Rocks Beach

ACTION: Board to ratify the agreement with the City of Indian Rocks Beach for Special Planning Project.

SPECIAL PLANNING PROJECT AGREEMENT
BETWEEN THE CITY OF INDIAN ROCKS BEACH AND
FORWARD PINELLAS

This Agreement, hereinafter referred to as “Agreement,” is entered into this 31st day of July, 2019, by and between the City of Indian Rocks Beach and Forward Pinellas, in its role as the Pinellas Planning Council, based upon and executed pursuant to the Interlocal Agreement for Planning Services between the City and Forward Pinellas, dated October 1, 2018, and effective through September 30, 2022.

The terms and conditions of the Interlocal Agreement for Planning Services shall govern this Agreement, subject to the specifics set forth herein. To the extent the Interlocal Agreement for Planning Services and this Agreement are in conflict, this Agreement shall control.

SPECIAL PLANNING PROJECT NO. 2019-1 – CITY OF INDIAN ROCKS BEACH
GROWTH AND REDEVELOPMENT VISIONING STUDY AND RETAIL
MARKET ASSESSMENT

- A. Purpose – The purpose of this Agreement is to assist the City in preparing a Visioning and Planning Report for the Gulf Boulevard Corridor, with analytical support through a Retail Market Assessment.
- B. Project Description – Forward Pinellas, with support from its consultants, will conduct a community visioning process with Indian Rocks Beach residents and stakeholders to guide decisions on desired changes to the built environment in a manner that enhances the City’s economy while reinforcing and preserving its sense of community character and charm (hereinafter the “Project”).
- Scope of Services – The work to be performed shall consist of community meetings, review of previous plans and reports, technical analysis, preparation of reports with specific recommendations, and presentations to the City Commission. The scope of services for the Visioning and Planning activities to be performed by Forward Pinellas, and the Retail Market Assessment, to be performed with support from consultants, is attached hereto and incorporated herein as Attachment A (“Scope of Services”). Additional services beyond the Scope of Services requires mutual written agreement.
- C. Meetings – Forward Pinellas staff will be available to meet with City representatives, its consultants, and other agency staff as necessary to carry out the Scope of Services. The scope of services specifies a community kick-off meeting, stakeholder interviews, community workshops, and City Commission presentations.
- D. Term and Schedule – This Agreement shall become effective upon proper execution by both parties and remain in place until successful completion of the Scope of Services

or December 31, 2019, whichever is sooner. Forward Pinellas staff will coordinate with the City to carry out the Project in a timely manner.

- E. Fees –Forward Pinellas will submit invoices to the City of Indian Rocks Beach on a monthly basis to include the work performed by its own staff and its consultants, if applicable. Invoices shall be paid according to the Local Government Prompt Payment Act. The total fees for the Project shall not exceed \$45,700.00, unless approved by amendment of this Agreement.
- F. City Participation and Cooperation – The City agrees to assist in the preparation of the final written documents, including making available the requisite personnel and information necessary for the timely and accurate compilation of data, timely review and comment on draft materials, and assistance in scheduling and conducting any required meetings.
- G. Ownership of Documents – Upon satisfactory completion of the Scope of Services, the materials and documents prepared thereunder shall be transmitted to, and considered the property of, the City of Indian Rocks Beach.
- H. Discontinuance – Should the City or Forward Pinellas determine that it is not desirable or productive to continue the project, this Agreement may be discontinued by mutual agreement of the parties at any time during the course of the Project, or by either party by providing 30 days written notice to the other party.

This Agreement for Special Planning Project – Indian Rocks Beach No. 2019-1 is approved this 31st day of July 2019.

Attest:

Deanne B. O'Rully
Date: July 31, 2019

Approved for the City of Indian Rocks Beach

By: Brently Gregg Mims

Title: Brently Gregg Mims, City Manager

Attest:

Imei M. Jablon
Date: 8/7/19

Approved for Forward Pinellas

By: Whit Blanton

Whit Blanton, FAICP
Executive Director

APPROVED AS TO FORM:

Chelsea D. Hardy

By: Chelsea D. Hardy, Assistant County Attorney

Date: 7/22/19

City of Indian Rocks Beach

Growth and Redevelopment Visioning Study – Scope of Services

Outline of Potential Work Plan Tasks

1. **Context Assessment of the Gulf Blvd. Corridor**
 - Hold kick-off meeting and assemble data
 - Review relevant plans, documents & projects recently completed, in progress or planned
 - Identify data trends and issues for the corridor – storytelling using data & maps to set the context for growth, redevelopment and issues

2. **Assess the Gulf Blvd. Concept Plan prepared by USF**
 - Review plan
 - Identify accomplishments & uncompleted actions
 - Evaluate impediments to completing actions outlined in the plan
 - Prepare memo documenting findings

3. **Community Engagement (this would build on the work in tasks 1 & 2)**
 - Conduct stakeholder interviews (up to 12) – these may include property owners, businesses, realtors, key community leaders, etc.
 - Prepare and conduct community workshops (2) – first workshop would be to share context and gather input; 2nd would be to focus on potential vision & planning steps
 - Compile Visioning & Planning Report – includes draft and final version
 - Present findings to City Commission

Cost

The cost proposal for the outlined work is \$18,100 inclusive of all three tasks.

City of Indian Rocks Beach

Retail Market Assessment – Scope of Services

Outline of Potential Work Plan Tasks

1. Conduct Project Kickoff Meeting and Review Background Materials
 - We will conduct an on-site project kickoff meeting with the City. As a part of this visit, we anticipate driving the Corridors with City staff to get additional context. Prior to the kickoff meeting, we will review available relevant retail market studies and plans, including the 2009 USF Special Area Plan.
2. Conduct Interviews with Key Informants
 - In conjunction with the project kickoff meeting, we anticipate that the City will arrange interviews with key informants, including City staff, residents, landowners, local developers/brokers and other key stakeholders. These interviews will help guide our analysis and allow us to identify goods and services desired by most residents, understand how seasonality impacts businesses, better understand challenges and opportunities for retail development, and identify areas of focus.
3. Prepare Retail Structure Maps
 - We will gather data on competitive retail developments in the competitive market area, including competitive beachfront communities located along Gulf Boulevard, as well as more traditional neighborhood and community centers located inland.
4. Conduct Ground Floor Inventory Assessment
 - Using data from Esri Business Analyst and available online resources, we will undertake a ground floor inventory assessment that will identify existing retail tenants present within the City. Tenants will be categorized based on retail category, national vs. local retailer, and whether or not the retailer could be considered primarily local-serving versus more visitor-oriented. We will conduct additional fieldwork to verify tenants, document character, and identify other adjacencies.

We will also gather data on the existing retail building stock using data from CoStar. Key factors such as the scale of buildings, typical FAR and parking ratios, average age of building, rents, and occupancy levels will be considered.

Using this information, we will create a profile for each of the Corridors that identifies the strengths and weaknesses of each commercial node, including character, walkability and seasonality of demand.

5. Conduct Sites Analyses

- We will evaluate access, visibility, adjacencies, planned public improvements and other key site conditions that impact development potential. We will also undertake a site assessment to identify sites susceptible to change where desired development could be accommodated. Sites susceptible to change will primarily be identified based on vacancy, assessment data and interviews.

6. Assess Convenience Retail Potential

Chain Stores

We will assess the development potential for convenience retailers, including:

- Grocery
- Full-Service pharmacy
- Restaurant
- Other convenience retailers

Based on typical drive times and the competitive supply of each retail category, we will identify an appropriate retail trade area that will inform the basis of the site and demographic requirements for each retail category, as identified using data from Retail Lease Trac. We will also use Retail Lease Trac to identify specific tenants that may be expanding in the region. To the extent that the site and demographic requirements of relevant tenants exist in areas of the City, we will review sites susceptible to change to identify a viable location for development and conduct a high-level assessment to estimate if demand is sufficient to support the retail development.

Independent Stores

We will consider the feasibility of these stores as well. Given the unique characteristics and business decision making of independents, we cannot use benchmarks or databases to help evaluate feasibility. We will rely on interview data to address the potential here.

We will also conduct very limited case study research benchmarking the retail mix in the City to downtown Dunedin. This work will entail demographic comparisons (e.g., residents within a 10-minute drive time, median household income) and Google maps research of the downtown Dunedin retail/restaurant mix. We will identify store and/or restaurant types present in Dunedin but missing in Indian Rocks Beach that could potentially be attracted to the City.

7. Prepare Briefing Book

- We will prepare a graphically-oriented briefing book documenting our analysis. We anticipate one round of revision based on feedback from the City.

8. Present Findings

- We will present our findings to the commission in-person at one meeting.

Cost

The cost proposal for the outlined work is \$27,600 inclusive of all outlined tasks.

September 11, 2019

5F. Approval of Award for #19-04 Vision Zero Effort and Authorization of Agreement



SUMMARY

In July, the Forward Pinellas Board approved procurement #19-04 Forward Pinellas Vision Zero Effort and authorized staff to conduct a competitive procurement. The procurement was released on July 11, 2019. Forward Pinellas received 13 proposals by the deadline of August 12, 2019. A selection committee comprised of staff from the City of Clearwater, Pinellas County, City of St. Petersburg and Forward Pinellas met, shortlisting four firms for presentations. Following the presentations, the selection committee met and scored the presentations. The highest-ranking firm is Fehr & Peers, followed by Toole Design. During the procurement process, firms were asked to provide comments on a contract and so staff expects the final contract to be in substantial compliance with that agreement. Information related to the procurement is available on the [Forward Pinellas website](#).

ATTACHMENT(S):

- August 20, 2019 Memorandum
- August 29, 2019 Memorandum

ACTION: Board to approve the results of Procurement #19-04 Forward Pinellas Vision Zero Effort and authorize the executive director to negotiate and execute an agreement beginning with the top-ranking firm, followed by the second ranking firm if needed, and provided that references corroborate the ability to perform the desired services.

STAFF RECOMMENDATION: Board approve the results of Procurement #19-04 Forward Pinellas Vision Zero Effort and authorize the executive director to negotiate and execute an agreement beginning with the top-ranking firm, followed by the second ranking firm if needed, and provided that references corroborate the ability to perform the desired services.



MEMORANDUM
310 Court Street, 2nd Floor
Clearwater, FL 33756
P: 727-464-8250
forwardpinellas.org

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

TO: All Proposers

FROM: Sarah Caper, AICP, Principal Planner

DATE: August 20, 2019

SUBJECT: Procurement by Competitive Proposals, #19-04 Forward Pinellas Vision Zero Effort, Summary of August 19, 2019 Selection Committee Meeting

The #19-04 Forward Pinellas Vision Zero Effort selection committee consisting of Sarah Caper (Forward Pinellas), Roger Johnson (City of Clearwater), Joan Rice (Pinellas County) and Cheryl Stacks (City of St. Petersburg) met on August 19, 2019 at 11 a.m. The meeting was open to the public and the selection committee, members of the public and Forward Pinellas staff were in attendance.

The meeting began with a discussion of procedures and the objectives of the meeting. Afterwards, the 13 proposals were discussed. Each proposal was discussed on its own merits and scored before the next proposal was discussed. The following is a brief review of the discussion related to each proposal.

- **Fehr & Peers.** Thorough and well-put together approach, strong Vision Zero experience
- **JRB Solutions.** Knowledge of Pinellas County, but lacking relevant experience (partner with firm that has done Vision Zero), marketing unclear
- **Kittelson & Associates.** Confusion regarding Signal Four, proposal scope is well-defined and comprehensive, lacking detail on approach and responsibilities within the team
- **Metropolitan Public Strategies.** Experience with campaigns, lacking experience and detail on full range of scope
- **Nspiregreen.** Strong equity focus and understanding and outreach experience, but approach is unclear and proposal difficult to follow
- **The Corradino Group.** Strong scope and inclusion of health, needed more information on marketing and branding efforts
- **Tindale Oliver.** Well thought out and includes a range of ideas and potential avenues such as legislative and land use, approach recognizes range of partners and support, needs more discussion on outreach plan with regards to equity and inclusion and roles of team
- **TJKM.** Approach is traditional transportation plan approach and lacks elements such as brand development and innovative outreach efforts, concerns about understanding of the scope

- **Toole Design.** Well-defined and organized scope, strong use of visuals, direct Vision Zero experience and thoughtful discussion on MPO role, light on branding discussion
- **The Valerin Group.** Discussion includes good topics but hard to follow and confusing schedule, demonstrated understanding of the challenges to Vision Zero in Pinellas County
- **VHB.** Clear understanding, strong project approach and Vision Zero experience, would like to see more discussion of branding examples and outreach, MPO role
- **Vistra Communications.** Strong marketing component, lacking direct experience with Vision Zero, clearly defined and well-organized with lots of community engagement opportunities but missing depth
- **XPromos Marketing Mastery.** Strong branding, lacking Vision Zero experience

The committee was appreciative of the work that went into the proposals and the strong responses received. The score totals, including cost and DBE, were reviewed. The highest scoring four firms were selected for presentations: Fehr & Peers, VHB, Toole Design and Tindale Oliver. The four firms will be contacted regarding scheduling and will be given the following direction.

- Rather than the 40 minutes of presentation and 20 minutes of question & answer listed in the procurement materials, plan on 30 minutes of presentation and 30 minutes of question & answer.
- There is discretion regarding who should participate in the presentation, except for the project manager who is required.
- There are three elements that must be discussed during the presentation, at a minimum: the role of the MPO and local governments; a branding discussion with examples; and outreach ideas including for those individuals traditionally not involved in the process.

The presentation room will have internet access and a computer & screen. Firms may choose to bring their own equipment and will have access to the room 15 minutes prior to their presentation. Firms may bring printed materials that can be left behind.



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THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

TO: All Proposers

FROM: Sarah Caper, AICP, Principal Planner

DATE: August 29, 2019

SUBJECT: Procurement by Competitive Proposals, #19-04 Forward Pinellas Vision Zero Effort, Summary of August 28, 2019 Selection Committee Meeting

The #19-04 Forward Pinellas Vision Zero Effort selection committee consisting of Sarah Caper (Forward Pinellas), Roger Johnson (City of Clearwater), Joan Rice (Pinellas County) and Cheryl Stacks (City of St. Petersburg) met on August 28, 2019 at 1 p.m. The meeting was open to the public and the selection committee, members of the public and Forward Pinellas staff were in attendance.

The meeting began with a discussion of the process. Similar to the previous selection committee meeting, the committee reviewed a presentation and then scored that presentation. Afterwards, the committee reviewed and scored the next presentation. The scores from the written evaluation were added to the presentation scores producing a final total score for each proposer. Following all scoring, the points were totaled and displayed. The following is a brief review of the discussion related to each presentation.

- **Fehr & Peers.** Clear understanding of scope, range of experience with vision zero, strong branding and marketing, concerns about potential team cohesion since have not worked together before
- **Tindale Oliver.** Well thought-out approach that included a range of areas such as land use, clear understanding of MPO role and strategic partners involved, weak experience with a range of vision zero initiatives, lack of clarity on how the brand would be developed
- **Toole Design.** Strong presentation that shows experience and flexibility, team seemed cohesive and balanced, understood MPO role and had broad MPO experience, very proficient data team
- **VHB.** Strong use of data and resonating tagline, did not seem to understand the question on role of MPO and local governments and working with multiple local governments at once, strong Orlando focus and did not seem to relate to Pinellas County in many ways

The committee reviewed the overall scores. The top-scoring firm is Fehr & Peers with 361.8, followed by Toole Design (357). This will be conveyed to the Forward Pinellas Board at its September 11, 2019 meeting for approval, pending reference checks and agreement on a contract. The final scores for all firms are shown on the following page.

Firm	Overall Score
Fehr & Peers	361.8
Toole Design	357
VHB	340
Tindale Oliver	334.8
Kittelson & Associates	178.6
Vistra Communications	175.4
The Corradino Group	169.2
The Valerin Group	168.4
JRB Solutions	158.6
Nspiregreen	157.4
TJKM	156.2
XPromos Marketing Mastery	121.2
Metropolitan Public Strategies	118

September 11, 2019

5G. Approval of Scope and Fee for Advantage Pinellas Documentation



SUMMARY

Advantage Pinellas is the countywide 2045 Long Range Transportation Plan (LRTP) for Pinellas County. It is being developed in partnership with the Pinellas Suncoast Transit Authority's (PSTA) Community Bus Plan. Advantage Pinellas is the first countywide transportation plan developed since the merger of the Pinellas County Metropolitan Planning Organization (MPO) and the Pinellas Planning Council (PPC) as Forward Pinellas, and seeks to further align and reinforce strategic land use/redevelopment and transportation policy and decision-making for lasting community and regional benefit.

AECOM, under an existing General Planning Consultant contract with Forward Pinellas, has been providing on-call technical assistance for several tasks as a part of the development of Advantage Pinellas. Having provided much of the assistance in the development of the Plan thus far, AECOM is intimately aware of the priorities and policies of the agency. One of the final steps in completing Advantage Pinellas is development of the final documentation, including creating a public-friendly summary document that conveys the vision, priorities and strategic actions of the plan. While Forward Pinellas staff has drafted much of the text for Advantage Pinellas, AECOM has been asked to assist with compiling, organizing and editing the document, and creating a visually appealing final report for public consumption. The attached scope and fee cover the expected level of effort for this work.

ATTACHMENT(S): Advantage Pinellas Final Documentation Scope and Fee

ACTION: Board, in its role as the metropolitan planning organization, to approve the scope and fee for the Advantage Pinellas final documentation.

STAFF RECOMMENDATION: Staff recommends the board approve the scope and fee for the Advantage Pinellas final documentation.

SCOPE OF WORK GENERAL PLANNING CONTRACT

2045 LRTP Plan Summary and Full Documentation Graphic Design Services Continuation of Support for Forward Pinellas 2045 LRTP Time and Materials, with a Cap

AECOM
Final 9/4/19

Forward Pinellas has a general planning consultant (GPC) contract with AECOM, executed in April 2016. For this Scope, the Consultant and AECOM reference the same firm, and no subconsultants are participating in the development or conduct of this scope.

In preparation for the Forward Pinellas Metropolitan Planning Organization (MPO) adoption of the Advantage Pinellas 2045 Long Range Transportation Plan (LRTP) Update by November 2019, Forward Pinellas desires assistance with two documents to be formatted and prepared for digital and print media.

The documents include the following:

- 2045 Long Range Transportation Plan Summary Report (prepared for Website)
- 2045 Long Range Transportation Plan Full Document with supporting Appendices

Both documents will consist of text and graphics provided by the client, with the Consultant providing reviews and quality checks prior to final adoption. Documents will be prepared using Adobe InDesign. Final deliverables will be submitted in Adobe PDF format and will be 508/ADA compliant. Forward Pinellas has requested the Plan Summary only (not full 2045 document) be converted to Spanish after the Advantage Pinellas Plan Summary is adopted.

Task 1: Project Coordination with Forward Pinellas

The Consultant (AECOM) will provide project coordination on a weekly basis from NTP to submittal of required documents for Federal and State agency approval, as required. The anticipated schedule is from NTP to February 1, 2020. The Consultant will coordinate all necessary communication, including a teleconference call with Forward Pinellas staff to confirm production schedule, deliverables, graphics development, ADA requirements, conversion to Spanish requirements, as well as overall project understanding.

Task 2: Advantage Pinellas 2045 Long Range Transportation Plan Summary

The client has requested assistance from the Consultant (AECOM) with developing and preparing both an English and Spanish language version of the Advantage Pinellas 2045 Long Range Transportation Plan Summary; a maximum of 25 pages in length including graphics, developed as InDesign with 8-1/2" x 11" formatted pages. Forward Pinellas will provide the outline for the Plan

Summary and the majority of the content and graphics. The Consultant will provide reviews of text and graphics based on federal requirements, limited content updates, and limited revisions to graphics to be ADA compliant. The MPO will provide to the Consultant a summary of performance measures to be included as an Appendix to the Plan Summary (not counted towards the 25 pages). Based on the summary in a format approved by the State, the Consultant will format the overall look to be consistent with the Plan Summary document. The Consultant will not assist with developing content for the material to be appended.

The Consultant will use the Plan Summary (final WORD file ready for InDesign) to also translate into Spanish and create an InDesign Spanish Language file for use by the MPO. The Spanish language version will not be ADA compliant. The Consultant is responsible for translation of the final WORD file.

Prior to final Plan Summary adoption (adoption scheduled November 2019) and submittal to Federal and State agencies (MPO proposes to submit documentation by late-January 2020), the Consultant will provide a final quality review and will finalize all files based on direction by MPO staff. Based on approval of the WORD documents for both the Plan Summary and the Full 2045 LRTP, the Consultant will prepare Adobe InDesign files. Final deliverables will be submitted in Adobe PDF format and will be 508/ADA compliant (English only). Forward Pinellas has requested the Plan Summary only (not full 2045 document) be converted to Spanish after the Advantage Pinellas Plan Summary is adopted.

Schedule: The Plan Summary will be developed for website use, within this general schedule:

1st Draft by October 11, 2019

Draft Final (English) for Use with Plan Adoption by November 1, 2019

Final for Website (ADA and Spanish) and Agency Submittal by January 17, 2020

Task 3: Advantage Pinellas 2045 Long Range Transportation Plan Full Documentation

The client has requested assistance from the Consultant (AECOM) with developing and preparing the full documentation for the Advantage Pinellas 2045 Long Range Transportation Plan; a maximum of 200 pages in length including graphics; but not appended documents or other information. The full document will be developed as InDesign with 8-1/2" x 11" formatted pages.

Forward Pinellas will provide the outline and chapter titles for the full document and provide the content and graphics, using prior presentations and outreach information used over the last several months to develop the Needs and Cost Affordable Plans. The Consultant will provide reviews of text based on federal requirements, limited content updates, and limited graphics updates in coordination with MPO staff, and updated to meet ADA requirements as directed and approved by MPO staff. The Consultant will prepare an English only version of the 2045 Long Range Transportation Plan, estimated at approximately 200 pages, using InDesign for a 8-1/2" x 11" page format. The MPO may reference or append specific documents, but the Consultant will not be responsible for reviewing the information or providing text or graphics updates for the appended material.

The Advantage Pinellas 2045 LRTP full documentation will be conducted from NTP to final delivery by January 17, 2020. According to the MPO's requirements, the Plan Summary and Full 2045 LRTP Documentation can be submitted to the Federal and State agencies within three months after adoption in November. For this Scope, the MPO has requested the Consultant assume all documents will be FINAL and submitted to the MPO no later than January 17, 2020. If additional time is required to finalize documents for ADA or Spanish conversion, Forward Pinellas is comfortable with a final delivery by February 1, 2020, but will coordinate with the Consultant on this deadline as necessary. If additional help is required, the MPO may consider issuing an extension to this scope and negotiated work effort and fee.

Schedule

Upon receiving a Notice to Proceed (NTP), AECOM proposes to have a Draft Plan Summary by October 11, 2019; a revised Draft Final Plan Summary acceptable for adoption by November 1, 2019; and a Final Plan Summary by January 17, 2020 ready for submittal to Federal and State agencies. For Task 3, AECOM proposed to have a Draft 2045 LRTP document by December 1, 2019, and a revised Final by January 17, 2020. Final acceptance of each document will be confirmed by Forward Pinellas, with a final deadline for all documentation and invoicing by February 1, 2020

*The Spanish version of the Plan Summary Report will be finalized by January 17, 2019.

AECOM is prepared to begin on the project immediately upon receipt of an executed Work Order.

Deliverables

Deliverable 1: AECOM will submit a 4-page sample document with placeholder text and graphics to demonstrate the layout to be used for both documents. The document will include a sample cover page, table of contents, chapter divider page, and sample text page with sample text and graphics. This document will not be 508/ADA compliant.

Written client comments will be incorporated one (1) time. This review will focus on text and graphics.

Deliverable 2: AECOM will incorporate client comments and re-submit the 4-page sample document with placeholder text and graphics. This document will be 508/ADA compliant to demonstrate AECOM's ability to produce a 508/ADA compliant document. This document will become the template used for both the Plan Summary (up to 25 pages) and complete 2045 Document (up to 200 pages) documents.

Written client comments will be incorporated one (1) time. This review will focus on 508/ADA compliance.

Deliverable 3: Using the approved template AECOM will incorporate text and graphics provided by the Pinellas MPO and produce the Advantage Pinellas 2045 Long Range Transportation Plan Summary Report in PDF format. The first review will focus on text and graphics. The second review will focus on 508/ADA compliance.

Written client comments will be incorporated two (2) times. The first review will focus on text and graphics. The second review will focus on 508/ADA compliance.

Deliverable 4: AECOM will create a Spanish language version of the Advantage Pinellas 2045 Long Range Transportation Plan Summary report that does not need to meet ADA standards. The Consultant will translate the English text into Spanish text and create a Spanish language InDesign file. The final 2045 Long Range Transportation Plan Summary Report Spanish version will be submitted by AECOM in PDF format by January 17, 2020.

Written client comments will be incorporated one (1) time.

Deliverable 5: Using the approved template AECOM will incorporate text and graphics provided by Forward Pinellas and submit the Advantage Pinellas 2045 Long Range Transportation Plan in PDF format. This work will be performed simultaneously with the Plan Summary Report, but a full version is not required for review until after adoption of the Plan Summary. Because the Summary Report is a higher priority and will be used for MPO Board adoption in November, the deliverables for the full Advantage Pinellas (up to 200 pages) Long-Range Transportation Plan will be submitted after the Summary Report is a Draft Final, approximately December 1, 2019. The Final 2045 LRTP will be submitted to Forward Pinellas by January 17, 2020.

Written client comments will be incorporated three (3) times. The first review will focus on text and graphics. The second and third reviews will focus on 508/ADA compliance.

Assumptions

- All text will be finalized by the Pinellas MPO and then provided to AECOM in Microsoft WORD for incorporation into the document. Text will not be modified, except for identified errors in spelling or format, after it has been pasted into the InDesign document.
- AECOM is responsible for translating the English WORD file into Spanish language creating a Spanish InDesign file.
- The Plan Summary (maximum 25 pages) Spanish language version will not be developed to be 508/ADA compliant.
- All graphics intended for use with creating the 2045 documents will be provided to AECOM by the Pinellas MPO in native, editable formats. AECOM will modify existing graphics to be 508/ADA compliant, as required and directed by MPO staff.
- The format (page layout, fonts, etc.) of the 2045 documents will generally match the previous 2040 version with some aesthetic changes (colors, etc.) to offer a fresh appearance and differentiate from the previous version. Slight modifications may be made to be ADA compliant.
- The same format will be used for both documents.
- Forward Pinellas will provide native Microsoft Publisher files from the previous 2040 LRTP 2040 Summary Report and the 2040 Long Range Transportation Plan. to AECOM.

- Forward Pinellas will provide native files for all graphics found in the previous 2040 Long Range Transportation Plan Summary Report, the 2040 Long Range Transportation Plan, and presentations and survey graphics and material conducted for the 2045 LRTP to AECOM.
- Coordination includes up to eight (8) teleconference coordination calls with up to three (3) AECOM staff for a duration of one (1) hour each.

Exclusions

The following items are offered as contract modifications and reflect elements that are not currently included in this scope of work:

- Text and graphics which exceed the estimated length for each document as described in the scope of work above.
- Modifications of text (other than text or format errors) after it has been pasted into the InDesign document.
- Scope does not require in-person coordination; meetings will be conducted by phone.

Definitions

508/ADA Compliant US Access Board, Section 508 Standards for Electronic and Information Technology requires that individuals with disabilities, who are members of the public seeking information or services from a Federal agency, have access to and use of information and data that is comparable to that provided to the public who are not individuals with disabilities, unless an undue burden would be imposed on the agency. Assistive Technology (AT) tools provide the handicapped the ability to access, navigate, and interact with content. ATs “speak” the content of the PDFs aloud in its intended order and provide a means to navigate the document.

September 4, 2019 AECOM_ Time and Material with a Cap		AECOM Advantage Pinellas 2045 LRTP Document Development for Adoption								
Forward Pinellas Negotiated Categories		Project Management	Senior Professional	Project Professional	Professional (Planner)	Professional (Graphics/Doc)	Professional (Graphics/Doc)	Technician/Analyst	Secretary/Clerical	
AECOM Loaded Rates by 2016 Contract Negotiated Category with 2.82 Multiplier		\$178.68	\$179.07	\$126.90	\$88.49	\$84.60	\$84.60	\$76.14	\$77.94	
										Hours
Task 1	Advantage Pinellas Document Production and Management	4	2	2	2	2	2	2	2	18
Task 2	Prepare 2045 Advantage Pinellas Plan Summary and Prepare for Website									
Deliverable 1	Advantage Pinellas 4-Page Template for Consideration	1	2	6	2	0	16	0	2	29
Deliverable 2	Advantage Pinellas 4-Page Template for Approval	1	6	8	2	0	32	2	2	53
Deliverable 3	2045 Long Range Transportation Plan Summary Report - English/ADA InDesign File	2	16	30	26	24	60	40	2	200
Deliverable 4	2045 Long Range Transportation Plan Summary Report - Spanish Translation and InDesign File	2	0	24	8	34	40	16	2	126
Task 3	Advantage Pinellase 2045 LRTP Full Document									
Deliverable 5	Advantage Pinellase 2045 LRTP Full Document with Supporting Appendices	4	24	30	40	30	120	20	2	270
Total Hours		14	50	100	80	90	270	80	12	696
Total Fee for AECOM		\$2,501.45	\$8,953.50	\$12,690.00	\$7,079.33	\$7,614.00	\$22,842.00	\$6,091.20	\$935.34	\$68,706.82

September 11, 2019

5H. Approval of Procurement #19-05 for Communications and Web Support



SUMMARY

The original forwardpinellas.org site was designed and launched in 2016. As the site has aged and Forward Pinellas has taken on new projects, modifications to structure and function have become necessary to more completely reflect the agency's roles and responsibilities. In addition, there is a need to ensure the agency's website is accessible to for all users pursuant to the Americans with Disabilities Act and applicable guidelines.

Additionally, since the agency merger in 2014 and adoption of a unified brand identity two years later, Forward Pinellas has grown in profile within Pinellas County, regionally, and statewide. With that elevated profile, it is essential that the agency's communications be professional and effective. At the same time, there are still many Pinellas County residents who have not heard of Forward Pinellas, or if they have, may not have a full understanding of Forward Pinellas or what the agency does. As Forward Pinellas is not an implementing agency, it is important to communicate the importance of plans, data analysis, priorities and longer-view decisions as end products in their own right. These factors present a unique communications challenge of balancing brand management, basic education, and promotion.

In light of those issues, Forward Pinellas has identified a need for specialists to provide external communications support to augment staff resources and capabilities. There are two types of services that Forward Pinellas is seeking – website maintenance and on-call communications services. Tasks for both will be assigned based on an agreed-upon rate structure for consultant personnel classifications. Some tasks may be billed hourly and others scoped as a set fee, with a cost proposal negotiated as a lump sum amount. Procurement #19-05 is requesting proposals from qualified firms for this effort, consistent with Forward Pinellas's procurement procedures. A recommendation will be presented to the board in November.

ATTACHMENT(S): Procurement #19-05 Forward Pinellas Communications and Web Support

ACTION: Board to approve procurement #19-05 and authorize staff to conduct a competitive procurement for communications and web support.

STAFF RECOMMENDATION: Staff recommends the board approve procurement #19-05 and authorize staff to conduct a competitive procurement for communications and web support.



Procurement by Competitive Proposals

Forward Pinellas Communications and Web Support #19-05

Information on all Forward Pinellas procurements is available online at forwardpinellas.org.

1. **Purpose and Services.** Forward Pinellas is requesting proposals from qualified firms to provide communications support, including WordPress web maintenance, design, and hosting; branding for planning efforts and campaigns; developing graphics for print and digital materials; and video development and production.

The full scope of services is available in Exhibit A.

2. **Background.** Forward Pinellas is the fictitious name for the Pinellas Planning Council (PPC) and Pinellas County Metropolitan Planning Organization (MPO). The PPC and MPO governing board memberships are the same and the unified agency has a shared Executive Director.

With the importance placed on transportation, growth and development in the Tampa Bay area, Forward Pinellas needs to be able to effectively communicate through various media about its role and the purpose of the plans it produces.

3. **Proposal Requirements.** Each respondent must contain the name and address of the submitting firm, the email address and phone number information for the proposed project manager, and a Certificate of Insurance. Firms are expected to have a thorough understanding of and comply with the Americans with Disabilities Act (ADA) requirements for government websites, as well as experience with WordPress CMS.

In addition, the following requirements must be addressed:

- Key personnel, project manager, titles and/or classifications;
- A written narrative demonstrating the firm's understanding of the scope of services and proposed approach;
- Examples of relevant experience, with general cost estimates corresponding to the type of project. Firms must provide examples of work they have done on WordPress sites and also other examples of communications materials detailed in the Scope of Services;
- Minimum of three references for whom you have performed similar work;
- Disadvantaged Business Enterprise (DBE) certification and participation status, or other MBE, SBE participation status and supporting certificate; and
- Price. Exhibit B must be completed and submitted with the proposal. This will be used in determining the pricing structure.

Proposals may include a team. Organizational charts are encouraged to be included in the proposal.

No more than 15 pages may be submitted. Required examples of relevant experience, resumes and certificates will not count towards the page limit and may be included as part of an appendix.

- 4. Response Evaluation.** Respondents must be licensed by the state to do business in Florida and be qualified to perform the advertised work requirements.

The award shall be made to a responsible firm whose proposal is most advantageous to Forward Pinellas, taking into consideration price and other relevant factors, listed below along with total possible points. Disadvantaged Businesses participation is automatically assigned based on the use of certified firms. Certification must be valid in the State of Florida or in a Pinellas County local government. All proposals must address the relevant factors, which will be used in the evaluation process.

Evaluation of all firms:

- Relevant Factors
 - Demonstrated Understanding of the Scope of Services (25 points)
 - Project Approach, Schedule and Project Management (25 points)
 - Experience and Ability, including examples of relevant and related work (35 points)
- Cost (10 points)
- Participation by Certified Disadvantaged Businesses (e.g. DBE, MBE, SBE) (0-5 points)

Forward Pinellas reserves the right to shortlist firms if necessary. Presentations will be required and will contribute towards the evaluation of firms.

The award shall take into account all of the evaluation factors, for a possible total of 100 points.

- 5. Contact and Submittal Information.** All correspondence concerning this procurement must be submitted to:

Sarah Caper, AICP
Principal Planner
310 Court Street
Clearwater, Florida 33756
scaper@forwardpinellas.org
727-464-5695

Questions are allowed and all responses will be posted to the Forward Pinellas website. All questions and corresponding responses will follow the schedule in Section 6.

Interested firms must mail six hard copy responses and one electronic copy (flash drive or CD) in pdf format to arrive no later than the scheduled due date and time.

- 6. Selection Process and Schedule.** A selection committee of Forward Pinellas staff and representatives from partner agencies shall review and rank the proposals. Proposals are to remain in effect for 120 calendar days from the date of submission. Forward Pinellas reserves the right to reject any or all proposals, or negotiate changes to the proposals whenever such rejection, waiver or negotiations is in the best interest of Forward Pinellas.

Forward Pinellas reserves the right to change the schedule below as necessary. Any changes will be posted to the Forward Pinellas website.

Procurement issued	September 12, 2019
Questions due	September 23, 2019, 2 p.m.
Responses to questions posted	September 25, 2019, 2 p.m.
Proposals due to Forward Pinellas	October 14, 2019, 2 p.m.
Selection committee meeting to shortlist firms for presentation*	October 22, 2019, 9 a.m.
Presentations	November 1, 2019
Selection committee meeting	November 4, 2019, 2 p.m.
Recommendation to Forward Pinellas Board	November 13, 2019

*Forward Pinellas reserves the right to shortlist firms if necessary

Presentations for will be limited to 40 minutes followed by 20 minutes of questions and answers.

Forward Pinellas staff will negotiate a contract with the highest ranked and qualified firm. If negotiations with the highest-ranked firm fail, Forward Pinellas may negotiate with the next-highest-ranked and qualified firm. Notwithstanding, Forward Pinellas reserves the right to reject any or all proposals for any reason, including but not limited to if the procurement does not elicit at least three competitive quotes from qualified sources. The contract shall be in substantial compliance with the contract attached hereto as Exhibit C.

- 7. Additional Requirements.** This effort may be funded by federal grants that Forward Pinellas receives as the MPO and also with local funding that Forward Pinellas receives as the PPC. The following requirements are required of proposers and are reflected in the draft agreement (Exhibit C). Proposers are strongly encouraged to notify Forward Pinellas in advance of the deadline with any proposed changes to the Exhibit C. Proposed changes shall not be taken into account during the selection process, but may not be accepted by Forward Pinellas.

Notification of Crime Conviction: Each applicant shall notify Forward Pinellas within 30 days after a conviction of a contract crime applicable to it or any officers, directors, executive, shareholders active in management, employees, or agents of its affiliates. Under Section 337.164, F.S., the privilege of conducting business with Forward Pinellas shall be denied to applicants so convicted until such applicant is properly reinstated pursuant to Section 337.165, F.S., and Rule 14-75, F.A.C.

Federal Debarment: By signing and submitting a Proposal, the firm certifies that no principal (which includes officers, directors, or executives) is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation on this transaction by any federal department or agency.

Equal Opportunity and Disadvantaged Business Enterprise Program Statement: Forward Pinellas, as the metropolitan planning organization for Pinellas County, does not discriminate on any basis, as required by 49 USC 5332 (which prohibits discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity), Title VI of the Civil Rights Act of 1964, as amended 42 USC 2000d to 2000d-4, and Title 49 CFR, Part 21. Forward Pinellas ensures, in accordance with 49 CFR Part 26, that certified Florida Department of Transportation DBE participants have an equal opportunity to receive and participate in FDOT assisted contracts. More information on the MPO's DBE Program may be found on the Forward Pinellas website.

Lobbying. Lobbying of Forward Pinellas employees and elected officials regarding this procurement by any member of a proposer's staff, or those people who are members of, or employed by, any legal entity affiliated with an organization that is responding to the procurement is strictly prohibited. The purpose of this prohibition is to protect the integrity of the procurement process by shielding it from undue influences prior to the contract award, or the competitive selection process is otherwise concluded. Such actions shall cause your proposal, or the proposal you are supporting, to be rejected.

Truth in Negotiations: The firm certifies to the truth-in-negotiation and that wage rates and other factual unit costs supporting the compensation are accurate, complete and current at the time of contracting. Further, the original contract amount and any additions thereto shall be adjusted to exclude any significant sums where the Forward Pinellas determines that costs were increased due to inaccurate, incomplete or non-current wage rates and other factual unit costs.

8. **Dispute Resolution.** The following procedures apply to protests and the resolution of disputes, based on the [Forward Pinellas Internal Control Structure Policy Manual](#).

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

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

Written protest requirements. The formal written protest shall identify the protesting party and the solicitation involved; include a clear statement of the grounds on which the protest is based; refer to the statutes, laws, ordinances, or other legal authorities which the protesting party deems applicable to such grounds.

Authority to resolve. The Executive Director shall have authority to resolve the protest in a fair and equitable manner and shall render a written decision stating the reason for the action with a copy furnished to the protesting party and all substantially affected persons no later than 5:00pm

on the fifth (5th) full business day after the filing thereof. If the deadline to respond falls on a County or legal holiday, the deadline shall be extended to 5:00pm of the next full business day.

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

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

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

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

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

Exhibit A

**Forward Pinellas
Communications and Web Support
Scope of Services**

Since the agency merger in 2014 and adoption of a unified brand identity two years later, Forward Pinellas has grown in profile within Pinellas County, regionally, and statewide. With that elevated profile, it is essential that the agency's communications be professional and effective. At the same time, there are still many Pinellas County residents who have not heard of Forward Pinellas, or if they have, who may not have a full understanding of who Forward Pinellas is or what the agency does. Additionally, as Forward Pinellas is not an implementing agency – it does not build roads, operate buses, or approve development projects – it is important to communicate the importance of plans, data analysis and priorities as end products in their own right. These factors present a unique communications challenge of balancing brand management, basic education, and promotion.

The original forwardpinellas.org was designed and launched in 2016. As the site has aged and Forward Pinellas has taken on new projects, modifications to structure and function have become necessary in order to more completely reflect the agency's roles and responsibilities. In addition, there is a need to ensure our website is accessible to for all users pursuant to the Americans with Disabilities Act and applicable guidelines associated therewith.

In light of these issues, Forward Pinellas has identified a need for outside communications support to assist its current staff. There are two types of services that Forward Pinellas is looking for – website maintenance and on-call communications services. Both will be billed on an hourly basis following an agreed-upon rate structure for personnel classifications, based on Exhibit B. Task work orders will be used in this process. Some tasks may be scoped and a cost proposal negotiated as a lump sum amount, based on agreement with the successful proposer.

Website Maintenance

The website maintenance services needed include but are not limited to:

- Hosting the Forward Pinellas website on a supported server with enough storage for all web pages and documents, current and future
- Fixing server errors, coding errors and other bugs that may affect access to the site
- Developing new areas of the site or homepage using WordPress plugins and ensuring easy continued operation by Forward Pinellas staff
- Making site design modifications to reflect emerging best practices for government sites and user experience
- Making site design modifications to ensure the website appears current
- Ensuring basic accessibility

Other Communications Support

Other communications services may be used to support the regular activities and communications efforts of Forward Pinellas staff or to provide expertise and assistance on non-regular activities. Example services include but are not limited to:

- Graphic Support
 - Visual representations of data that are easily understandable; examples may include maps, photo-illustrations or infographics
 - Designing documents, reports and brochures, and templates as needed

- Refining materials created by Forward Pinellas staff
 - Photography for materials as needed
- Video Development
 - Videos developed to complement Forward Pinellas plans or other work products; examples may include shorter videos for social media, or videos explaining projects or plans to elected officials, staff at partner agencies and the general public
- Branding Support
 - Assistance developing brand packages for plans or projects as needed, such as those previously created for Advantage Pinellas (the Long Range Transportation Plan) and the Gateway Area Master Plan

Exhibit B

Rate Structure

Activity	Fully Loaded Hourly Rate	
	A*	B
Consulting with Senior Marketing Team		
Graphic Design & Layout		
Photography		
Web Design		
Web Maintenance		
Video Production		
Brand Management		
Other:		

*A & B can be used if the firm wishes to have two rates within the activity. One rate may also be used.

Exhibit C

Agreement for COMMUNICATIONS AND WEB SUPPORT

This agreement (AGREEMENT) is made and entered into this _____ day of _____, 2019, between Forward Pinellas, in its role as the Pinellas County Metropolitan Planning Organization (MPO) and the Pinellas Planning Council (PPC) (hereinafter collectively referred to as "Forward Pinellas"), and _____ (hereinafter referred to as "AGENCY"), collectively referred to as the "Parties."

Witnesseth:

Whereas, Forward Pinellas wishes to engage the services of AGENCY to assist with communications and web support;

Whereas, Forward Pinellas solicited competitive proposals to assist with such efforts, and selected AGENCY as the successful applicant; AND

Whereas, the AGENCY is qualified and has express willingness and ability to provide aforementioned services.

Now, therefore, in consideration of the mutual covenants and promises contained hereinafter, the Parties agree as follows:

1. Services to be Furnished by the AGENCY

The services described and provided for under Forward Pinellas competitive proposal solicitation #19-05, and Exhibit A (Scope of Services), attached hereto and incorporated herein, constitutes the Scope of Services to be performed by AGENCY under this AGREEMENT. Materials or services requested by Forward Pinellas shall be provided by the AGENCY in a timely manner.

2. Term

This AGREEMENT shall be effective upon proper execution by both Parties and shall remain in effect until for one year thereafter, with two one-year options for renewal upon mutual written agreement.

3. Services to be Furnished by Forward Pinellas

Forward Pinellas shall provide the AGENCY copies or all existing and previously prepared files/documents pertinent to the AGREEMENT, which Forward Pinellas may have in its possession, when available. However, the onus is on the AGENCY to research, design, implement, hire or acquire any component or any part of the project thereof deemed to be requisite for the satisfactory completion of the AGREEMENT.

Under no circumstances will Forward Pinellas be held liable or negligent for the perceived or actual inability of any of its employees to locate, retrieve, furnish, supply or provide any of the requested files needed by the AGENCY.

Forward Pinellas personnel shall coordinate all releases of information to the public or other outside agencies, unless otherwise discussed and documented by both parties. The AGENCY agrees that it shall make no statements, press releases, or publicity releases concerning this AGREEMENT or its subject

matter or otherwise disclose or permit to be disclosed any of the data or other information obtained or furnished in compliance with this AGREEMENT, or any particulars thereof, during the period of this AGREEMENT without first notifying Forward Pinellas and securing its prior written consent.

4. Invoice Requirements

The AGENCY shall be compensated on a reimbursement basis. The AGENCY shall submit electronic invoices on a monthly basis. Task work orders will be negotiated on an as needed basis and may be lump sum or billed based on hourly time worked. All invoices must include a progress report showing the actual tasks performed and their relationship to the fee claimed. All progress reports and invoices shall be emailed to the attention of the Forward Pinellas Executive Director, wblanton@forwardpinellas.org, or his Forward Pinellas staff designee. Forward Pinellas may request additional information and evidence to support any and all invoices for fees claimed to be earned by the AGENCY before Forward Pinellas processes the invoices for payment. Invoices for fees or other compensation for services and expenses shall be submitted to Forward Pinellas in detail sufficient for a proper pre-audit and post-audit.

All services to be provided by the AGENCY under the provisions of this AGREEMENT shall be performed to the reasonable satisfaction of the Forward Pinellas Executive Director. If the services provided are not performed to the reasonable satisfaction of the Forward Pinellas Executive Director, the Parties will agree upon steps to reach reasonable satisfaction. If this cannot be reached, this AGREEMENT may be terminated.

Forward Pinellas shall not approve payment for work done in order to correct errors or omissions on the part of the AGENCY. Forward Pinellas in no way obligates itself to check the AGENCY's work.

Within 60 calendar days of the AGREEMENT's completion date or termination, the AGENCY agrees to submit a final invoice, progress report, a certification of AGREEMENT expenses and third party audit reports, as applicable.

5. Compensation

Upon Executive Director or designee approval of submitted invoices, Forward Pinellas shall make payments as invoiced to the AGENCY in accordance with the following terms. These terms are applicable to all fees incurred.

Forward Pinellas agrees to pay AGENCY for the performance of authorized services described in Exhibit A, not to exceed a total of (AMOUNT) per year. Authorized services shall be billed based on percent complete of tasks, as shown in Exhibit B, attached hereto and incorporated herein. Reasonable business expenses for requested travel incurred for the services performed by the AGENCY must be pre-approved and follow Forward Pinellas' travel guidelines.

The general cost principle and procedures for negotiation and administration, and the determination or allowance of costs under this AGREEMENT, shall be as set forth in the Code of Federal Regulations, Titles 23, 48 and 49; and other pertinent federal, state, and local regulations, as applicable. In the event there is a conflict between federal, state, and local regulations, the more restrictive of the applicable regulations will govern.

6. Records

The AGENCY agrees to establish and maintain a set of accounts within the framework of an established accounting system and procedures that can be identified with the AGREEMENT, in accordance with applicable federal and state regulations and other requirements that FDOT and FHWA may impose.

The AGENCY agrees that all checks, payrolls, invoices, contracts, vendors, expenses, orders, or other accounting documents related in whole or in part to the AGREEMENT shall be clearly identified, readily accessible, and available to Forward Pinellas upon its request and, to the extent feasible, kept separate from documents not related to the AGREEMENT. All costs charged to the AGREEMENT, including any approved services contributed by the AGENCY or others, shall be supported by properly executed payrolls, time records, invoices, contracts or vouchers describing the detail in nature and propriety of the charges.

The AGENCY agrees to refrain from drawing checks, drafts, or orders for goods or services to be charged against the AGREEMENT until the AGENCY has received and filed in its records a properly signed voucher describing in proper detail the purpose for the expenditure.

7. Reporting, Record Retention and Access

The AGENCY agrees to maintain intact and readily accessible all data, documents, reports, accounting records, contracts, change order files (including documentation covering negotiated settlements), and supporting materials relating to the AGREEMENT that the federal government, the state government or Forward Pinellas may require during the course of the AGREEMENT and for five years thereafter. Upon request, the AGENCY agrees to permit Forward Pinellas, the Secretary of Transportation; the Comptroller General of the United States; and, if appropriate, the State of Florida or their authorized representatives to inspect all AGREEMENT work, materials, payrolls, and other data, and to audit the books, records, and accounts of the AGENCY pertaining to the AGREEMENT as required by 49 U.S.C. § 5325(g).

For the purpose of such audits, inspections, examinations and evaluations, Forward Pinellas's agent or authorized representative shall have access to said records from the effective date of the AGREEMENT, for the duration of work, and until five (5) years after the date of final payment by Forward Pinellas to the AGENCY pursuant to this AGREEMENT.

Forward Pinellas's agent or authorized representative shall have access to the AGENCY's facilities and all necessary records in order to conduct audits in compliance with this Section. Forward Pinellas's agent or authorized representative shall give the AGENCY reasonable advance notice of intended inspections, examinations, and/or audits.

The AGENCY agrees that all reports and other documents or information intended for public availability developed under this AGREEMENT and required to be submitted to Forward Pinellas must be prepared and submitted in the original electronic format and in accordance with requirements that Forward Pinellas may specify, understanding that Forward Pinellas reserves the right to request records in other formats.

8. Ownership of Documents

All records, electronic files, documents, plans, specifications, evaluations, reports and other technical data, other than working papers, prepared or developed by the AGENCY under this AGREEMENT are the

property of Forward Pinellas without restriction or limitation on their use and shall be made available upon request to Forward Pinellas at any time. All such documents shall be delivered to Forward Pinellas upon completion or termination of this AGREEMENT. The AGENCY, at its own expense, may retain copies for its files and internal use.

Any and all reports, documents provided or created in connection with this AGREEMENT are and shall remain the property of Forward Pinellas. In the event of termination of this AGREEMENT, any reports, documents and other data prepared by the AGENCY, whether finished or unfinished, shall become the property of Forward Pinellas and shall be delivered to Forward Pinellas's Executive Director within seven (7) days of termination of the AGREEMENT by either party.

9. Indemnification

The AGENCY shall indemnify and hold harmless Forward Pinellas from all suits, actions, or claims of any character brought on account of any injuries or damages received or sustained by any person, persons, or property by, or in consequents of any neglect in safeguarding the work; or by on account of any act or omission, neglect, or misconduct of the AGENCY; or by, or on account of any claim or amounts recovered under the "Workers' Compensation Law" or a law, bylaws, ordinance, order, or decree, except only such injury or damage as shall be occasioned by the sole negligence of Forward Pinellas. Notwithstanding, nothing herein shall be construed as a waiver of AGENCY's sovereign immunity, or limitation thereof beyond Florida Statute §768.28.

The AGENCY shall pay Forward Pinellas all losses, damages, expenses, and costs that Forward Pinellas sustains by reason of any default, any negligent act, error or omission, including patent infringements on the part of the AGENCY, in connection with the performance of this AGREEMENT.

10. Required Certifications

The AGENCY shall obtain, execute and comply with the following certifications:

Insurance. The AGENCY shall obtain adequate insurance and provide a certificate of said insurance pursuant to Exhibit C.

Truth-In-Negotiation and Public Entity Crimes Certification. The AGENCY agrees to execute the Truth-In-Negotiations Certificate as required by Section 11.45, Florida Statutes, attached to this AGREEMENT as Exhibit, as well as a Public Entity Crimes Certificate, as required by Section 287.133(3)(a), Florida Statutes, and attached to this Agreement as Exhibit D. The original AGREEMENT price and any additions thereto shall be adjusted to exclude any significant sums by which Forward Pinellas determines the AGREEMENT price was increased due to inaccurate or incomplete factual unit costs. All such AGREEMENT adjustments shall be made within one (1) year following the end of the AGREEMENT.

Lobbying. In connection with this AGREEMENT, the AGENCY is required to complete Exhibit E "Certification Regarding Lobbying."

Debarment, Suspension, and Other Responsibility Matters. In connection with this AGREEMENT, the AGENCY is required to complete Exhibit F "Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Primary Covered Transactions."

11. Default and Termination

If the AGENCY fails to keep or perform any of the terms, covenants, conditions or provisions in this Agreement that the Auditor is required to keep or perform, then within fifteen (15) days of Forward Pinellas becoming aware of the default, Forward Pinellas shall notify the AGENCY of the default and demand the default to be cured. Upon receipt of said notice, the AGENCY shall have fifteen (15) days from the date of the receipt to cure said default. Forward Pinellas shall have the right to temporarily withhold payment pending correction of any identified deficiencies or disallow funding for all or part of an activity not in compliance with this AGREEMENT. All defaults shall be cured at the sole cost of the AGENCY.

Upon the AGENCY's failure to cure such default, Forward Pinellas may terminate this AGREEMENT and may seek any and all such other remedies available in law or equity. Should Forward Pinellas need to pursue any available remedies as a result of the AGENCY's default, Forward Pinellas shall be entitled to recover damages. Failure to elect any of the available remedies upon the occurrence of any default shall not operate as a waiver of any further election of remedies.

12. Title VI and Disadvantaged Business Enterprise Program

Forward Pinellas and its subcontractors will not discriminate on any basis, as required by 49 USC 5332 (which prohibits discrimination on the basis of race, color, creed, national origin, sex or age in employment or business opportunity), Title VI of the Civil Rights Act of 1964, as amended, 42 USC 2000d through 2000d-4, and Title 49 CFR, Part 21.

Forward Pinellas ensures, in accordance with 49 CFR Part 26 that certified Florida Department of Transportation (FDOT) Disadvantaged Enterprise Program (DBE) participants have an equal opportunity to receive and participate in FDOT assisted contracts.

13. Assignment

The AGENCY shall not assign or transfer its interest in this AGREEMENT without the written consent of Forward Pinellas.

14. Fiscal Funding

Forward Pinellas, in both its roles as the MPO and PPC, is a bona fide agency of the State of Florida with its fiscal year ending on September 30 of each calendar. If Forward Pinellas does not have sufficient appropriated funds to continue making the payments required under this AGREEMENT or any of its agreements for any fiscal year subsequent to the one in which this AGREEMENT is executed or entered into, including but not limited to the result of the receipt of insufficient funds from the Florida Department of Transportation or Federal Highway Administration, then this AGREEMENT shall be terminated effective upon expiration of the fiscal year in which sufficient funds were last appropriated, without penalty or expense to Forward Pinellas. In this event, Forward Pinellas shall not be obligated to make any further payments due beyond said fiscal year.

15. Prohibition Against Contingency Fees

The AGENCY warrants that they have not employed or retained any company or person other than a bona fide employee working solely for the AGENCY to solicit or secure this AGREEMENT and that the AGENCY has not paid or agreed to pay any person, company, corporation, individual, or firm other than a bona fide employee working for the AGENCY any fee, commission, percentage, gift, or any other considerations, contingent upon or resulting from this award or making of this AGREEMENT.

16. Observance of Laws

The AGENCY agrees to observe, comply with and execute promptly at its expense during the term hereof, all laws, rules, requirements, orders, directives, codes ordinances, and regulations of any and all governmental authorities or agencies, of all municipal departments, bureaus, boards and officials, of all County, State, and Federal boards and agencies, and of insurance carriers. The AGENCY specifically acknowledges that it is responsible for complying with the provisions of the Immigration Reform and Control Act of 1986, located at 8 U.S.C. Section 1324, et. seq, and regulations relating thereto. Failure to comply with this provision of this AGREEMENT shall be considered a material breach and shall be grounds for immediate termination of this AGREEMENT. If a dispute arises regarding this AGREEMENT, the Laws of Florida shall govern. Proper venue shall be in Pinellas County, Florida.

17. Independent Consultant

The AGENCY acknowledges that it is functioning as an independent consultant in performing under the terms of this AGREEMENT, and it is not acting as an employee or agent of Forward Pinellas.

18. Severability

If any provision of this AGREEMENT is held invalid, the remainder of the AGREEMENT will not be affected thereby, and all other parts of this AGREEMENT will remain in full force and effect.

19. Waiver

Waiver of one or more covenants or conditions of this AGREEMENT by Forward Pinellas shall not be construed as a waiver of a subsequent breach of the same covenant or conditions, and the consent or approval by Forward Pinellas to or if any act by the AGENCY requiring Forward Pinellas' consent or approval shall not be construed as consent or approval to or of any subsequent similar act by the AGENCY.

20. Entire Agreement

This AGREEMENT represents, together with all Exhibits, the entire written AGREEMENT between Forward Pinellas and supersedes all prior communications and proposals, whether electronic, oral, or written between Forward Pinellas and the AGENCY with respect to this AGREEMENT. This AGREEMENT may be amended only by written instrument signed by both Forward Pinellas and the AGENCY.

21. Notice and Contacts

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

Forward Pinellas:
Whit Blanton, FAICP, Executive Director
310 Court Street
Clearwater, Florida 33756
Wblanton@forwardpinellas.org

AGENCY

If a different representative is designated after the execution of this AGREEMENT, notice of the new addresses will be made in writing.

22. Conflict of Interest

By accepting award of this AGREEMENT, the AGENCY, which shall include its Executive Directors, officers and employees, represents that it presently has no interest in and shall acquire no interest, either directly or indirectly, in any business or activity which would conflict in any manner with the performance of services required hereunder, including as described in the AGENCY'S own professional ethical requirements. An interest in a business or activity which shall be deemed a conflict includes, but is not limited to, any direct or indirect financial interest in any of the material and equipment manufacturers, suppliers, distributors, or consultants who will be eligible to supply material and equipment for the AGREEMENT for which furnishing its services is required hereunder.

If, in the sole discretion of Forward Pinellas's Executive Director or designee, a conflict of interest is deemed to exist or arise during the term of the AGREEMENT, Forward Pinellas's Executive Director or designee may cancel this AGREEMENT, effective upon the date so stated in the Written Notice of Cancellation, without penalty to Forward Pinellas.

23. Final Closeout

Forward Pinellas may perform a final audit of the records of the AGENCY to support the compensation paid to the AGENCY under this AGREEMENT. The audit would be performed as soon as practical after completion and acceptance of all contracted services. The final payment to the AGENCY may be adjusted for audit results.

24. Governing Law and Agreement Execution

The laws of the federal government and the State of Florida shall govern this AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first written above.

PINELLAS PLANNING COUNCIL AND PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION

#19-05 FORWARD PINELLAS COMMUNICATIONS AND WEB SUPPORT

Attest:

By: _____
Whit Blanton, FAICP
Forward Pinellas Executive Director

By: _____
Dave Eggers
Forward Pinellas Chair

Date: _____

Date: _____

AGENCY

Attest:

Date: _____

Exhibit A: Scope of Services

(The remainder of this exhibit is intentionally left blank and will be completed based on the procurement.)

Exhibit B: Rate Schedule

(The remained of this exhibit is intentionally left blank and will be completed based on the procurement.)

Exhibit C: Certificate of Insurance and Insurance Requirements

Minimum Insurance Requirements

Prior to the time the AGENCY is entitled to commence any part of the project, work, or service under this agreement, the AGENCY shall procure, pay for and maintain at least the insurance coverage limits specified below. Said insurance shall be evidenced by delivery to Forward Pinellas of: 1) a Certificate of Insurance executed by the insurers listing coverages and limits, expiration dates, and terms of policies and all endorsements whether or not required by Forward Pinellas, and listing all carriers issuing said policy; 2) a copy of each policy, including all endorsements listed below. The insurance requirement shall remain in effect throughout the term of this agreement.

1. Workers' compensation limits are required by law; employers' liability insurance of not less than \$500,000 for each accident.
2. Comprehensive general liability insurance including, but not limited to, independent contractor, contractual, premises/operations, products/completed operations, and personal injury covering the liability assumed under indemnification provisions of this Agreement, with limits for liability for personal injury and/or bodily injury, including death, of not less than \$1,000,000 combined single limits. Coverage shall be on an "occurrence" basis.
3. Professional liability insurance from management consultant errors and omissions liability insurance including but not limited to, general accounting, feasibility analysis, cost analysis with minimum limits of \$1,000,000 per occurrence if Occurrence Form is available; or Claims Made Form with "tale coverage" extending three (3) years beyond completion and acceptance of the project with proof of "tale coverage" to be submitted with the invoice for final payment. In lieu of "tale coverage," the AGENCY may submit annually to Forward Pinellas current Certificate of Insurance proving claims made insurance remains in force throughout the same (3) years. Any failure to comply with the provisions of this paragraph will be considered a material breach of this Agreement.
4. Comprehensive automobile and truck liability covering owned, hired, and non-owned vehicles with minimum limits of \$1,000,000 each occurrence, and property damage of not less than \$1,000,000 each occurrence. (Combined single limits of not less than \$1,000,000, each occurrence, will be acceptable unless otherwise stated.) Coverage shall be on an-occurrence basis, such insurance to include coverage for loading and unloading hazard. Each insurance policy shall include the following conditions by endorsement to the policy:
 - a. Companies issuing the insurance policy, or policies, shall have no recourse against Forward Pinellas for payment of premiums or assessments for any deductibles which all are at the sole responsibility and risk of the AGENCY.
 - b. The term Forward Pinellas shall include all authorities, boards, bureaus, commissions, divisions, departments, committees, and offices of Forward Pinellas and individual members, employees thereof in their official capacities, and/or while acting on behalf of Forward Pinellas.
 - c. Forward Pinellas shall be endorsed to the required policy or policies as an additional insured exclusive of professional liability insurance and workers' compensation insurance.
 - d. The policy clause "other insurance" shall not apply to any insurance coverage currently held by Forward Pinellas to any such future coverage or to Forward Pinellas' self-insured retention or whatever nature.
5. The AGENCY hereby waives subrogation rights for loss or damage against Forward Pinellas.

Exhibit D. Truth in Negotiation Certificate

In compliance with this Agreement dated _____, between Forward Pinellas and the AGENCY, the AGENCY herewith certifies that:

1. The rates of compensation and other factual unit costs supporting the compensation are accurate, complete, and correct at the time of contracting.
2. Any and all limitations on current or future years' contract fees, including any arrangements under which fixed limits on fees will not be subject to reconsideration if unexpected accounting issues are encountered, are disclosed herein.
3. Any and all services to be provided under the above-referenced AGREEMENT at rates or terms that are not customary are described herein.

Annual maximum compensation rate is as specified this AGREEMENT.
Standard compensation rate for this type engagement is as negotiated.

AGENCY

By:

Date:

Exhibit E. Public Entity Crimes Certificate

SWORN STATEMENT PURSUANT TO SECTION 287.133(3)(A). FLORIDA STATUTES ON PUBLIC ENTITY CRIME

THIS FORM MUST BE SIGNED AND SWORN TO IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICIAL AUTHORIZED TO ADMINISTER OATHS.

1. This sworn statement is submitted to _____

By: _____
(print this individual's name and title)

For: _____
(print name of entity submitting statements)

whose business address is: _____

and if applicable whose Federal Employer Identification Number (FEIN) is: _____

If the entity has no FEIN, include the Social Security Number of the individual signing this sworn Statement:

2. I understand that a "public entity crime" as defined in Paragraph 287.133(1)(a), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transactions of business with any public entity or with an agency or political subdivision of any other state or with the United States including, but not limited to any bid or contract for goods or services to be provided to any public entity or any agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.

3. I understand that "convicted" or "conviction" as defined in Paragraph 287.133(1)(b), Florida Statutes means a finding of guilt or a conviction of a public entity crime, with or without adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a Jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.

4. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), Florida Statutes, means:

A. A predecessor or successor of a person convicted of public entity crime; or

B. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.

5. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.

6. Based on information and belief, the statement which I have marked below is true in relation to the entity submitting this sworn statement. (Please indicate which statement applies).

_____ Neither the entity submitting this sworn statement, nor any of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or any affiliate of the entity has been charged with and convicted of a public entity crime within the past 36 months.

_____ The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime within the past 36 months.

AND (Please indicate which additional statement applies).

_____ The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime within the past 36 months. However, there has been a subsequent proceeding before a Hearing Officers of the State of Florida, Division of Administrative Hearings and the Final Order by the Hearing Officer determined that it was not in the public interest to place the entity submitting this sworn statement on the convicted vendor list. (Attached is a copy of the final order).

I UNDERSTAND THAT THE SUBMISSION OF THIS FORM TO THE CONTRACTING OFFICER FOR THE PUBLIC ENTITY IDENTIFIED IN PARAGRAPH 1 (ONE) ABOVE IS FOR THE PUBLIC ENTITY ONLY AND, THAT THIS FORM IS VALID THROUGH DECEMBER 31 OF THE CALENDAR YEAR IN WHICH IT IS FILED AND FOR THE PERIOD OF THE CONTRACT ENTERED INTO, WHICHEVER PERIOD IS LONGER. I ALSO UNDERSTAND THAT I AM REQUIRED TO INFORM THE PUBLIC ENTITY PRIOR TO ENTERING INTO A CONTRACT IN EXCESS OF THE THRESHOLD AMOUNT PROVIDED IN SECTION 287.017, FLORIDA STATUTES, FOR CATEGORY TWO OF ANY CHANGE IN THE INFORMATION CONTAINED IN THIS FORM.

(Signature)

City of _____

STATE OF FLORIDA

Sworn and subscribed before me this _____ day of _____, 2019 by

#19-05 FORWARD PINELLAS COMMUNICATIONS AND WEB SUPPORT

_____ Who is Personally known to me

_____ Or who produced identification
(Type of Identification)

(Signature) Notary Public—State of Florida

(Printed, typed or stamped commissioned name of notary public)

My commission expires

(SEAL)

Exhibit F: Certificate Regarding Lobbying

49 CFR PART 20--CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements (To be submitted with each bid or offer exceeding \$100,000)

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for making lobbying contacts to an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form--LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions [as amended by "Government wide Guidance for New Restrictions on Lobbying," 61 Fed. Reg. 1413 (1/19/96). Note: Language in paragraph (2) herein has been modified in accordance with Section 10 of the Lobbying Disclosure Act of 1995 (P.L. 104-65, to be codified at 2 U.S.C. 1601, et seq .)]

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31, U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

[Note: Pursuant to 31 U.S.C. § 1352(c)(1)-(2)(A), any person who makes a prohibited expenditure or fails to file or amend a required certification or disclosure form shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such expenditure or failure.]

The AGENCY, (name), certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Consultant understands and agrees that the provisions of 31 U.S.C. A 3801, et seq., apply to this certification and disclosure, if any.

_____ (signature)

Print Name: _____

Title: _____

Date: _____

Exhibit G: Certificate Regarding Debarment, Suspension and Other Responsibility Matters – Primary Covered Transactions

(1) The prospective primary participant hereby certifies to the best of its knowledge and belief, that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;

(b) Have not, within a three-year period preceding this proposal, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction, violation of federal or state antitrust statutes; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses listed in paragraph (b) of this certification; and

(d) Have not, within a three-year period preceding this certification, had one or more public transactions (federal, state or local) terminated for cause or default.

(2) The prospective primary participant also hereby certifies that if, later, it becomes aware of any information contradicting the statements of paragraphs (a) through (d) above, it will promptly provide that information to the U.S.D.O.T.

Signature/Authorized Certifying Official Typed Name and Title

Applicant/Organization

Date Signed

September 11, 2019



**6A. Proposed Modification to the FY 2019/20 – FY 2023/24
Transportation Improvement Program (TIP)**

SUMMARY

Forward Pinellas receives federal and state funding through the Florida Department of Transportation (FDOT). These funds are accounted for in the two-year Unified Planning Work Program (UPWP). This proposed TIP modification seeks to incorporate adjusted planning funds to match the FY 18/19-19/20 UPWP into the FY 19/20-23/24 TIP. This modification is for funds that were not used in FY 2018 that are being carried over into FY 2020 UPWP and were accounted for in the development of the FY 18/19 – 19/20 UPWP. These funds must be accounted for in the UPWP and also in the TIP as planning funds. This TIP modification process was already done for the 18/19-22/23 TIP at the last Forward Pinellas Board meeting but must also be completed for the 19/20-23/24 TIP that goes into effect on October 1st. FY 2020 Federal Highway Planning (PL) funds are being adjusted from \$1,022,963 to \$1,614,350.

ATTACHMENT(S): None

ACTION: Board, in its role as the metropolitan planning organization, to approve the modification to the TIP.

STAFF RECOMMENDATION: Forward Pinellas staff recommends the board approve the TIP amendment as outlined.

ADVISORY COMMITTEE RECOMMENDATION(S): The Technical Coordinating Committee reviewed the proposed amendment at its August 28, 2019 meeting and recommended approval. The Citizens Advisory Committee reviewed the amendment at its August 22, 2019 meeting and recommended approval.

September 11, 2019

**6B. Proposed Amendment(s) to the FY 2019/20 – FY 2023/24
Transportation Improvement Program**



SUMMARY

The Florida Department of Transportation (FDOT) is requesting that Forward Pinellas, in its role as the metropolitan planning organization, approve the attached Annual Roll-Forward Amendment to the adopted Transportation Improvement Program (TIP) to reconcile year one of the TIP with the FDOT Work Program. The FY 2019/20 through 2023/24 TIP will take effect on October 1, 2019. Until then, the FY 2018/19 through 2022/23 TIP will be used by FHWA and FTA for authorization of funds. This roll forward amendment is a routine annual process to assist Forward Pinellas in identifying projects that were not committed in the previous Fiscal Year (2018/19) and have automatically rolled into FY 2019/20 of the FDOT Work Program. This amendment ensures that year one of the FY 2019/20 – 2023/24 TIP, adopted by the Board on June 12, 2019, matches year one of the FDOT Work Program. The affected projects submitted for approval are listed in the attached Roll Forward Report and letter from FDOT requesting the Annual Roll-Forward Amendment to the TIP.

ATTACHMENT(S):

- Letter from FDOT requesting the Annual Roll-Forward Amendment to the TIP
- Roll Forward Report

ACTION: Board, in its role as the metropolitan planning organization, to approve the TIP amendment.

STAFF RECOMMENDATION: Forward Pinellas staff recommends the board approve the Annual Roll-Forward Amendment to the adopted TIP.

ADVISORY COMMITTEE RECOMMENDATION(S): The Technical Coordinating Committee reviewed the proposed amendment at its August 28, 2019 meeting and recommended approval. The Citizens Advisory Committee reviewed the amendment at its August 22, 2019 meeting and recommended approval.



Florida Department of Transportation

RON DESANTIS
GOVERNOR

11201 N. McKinley Drive
Tampa, FL 33612

KEVIN J. THIBAUT, P.E.
SECRETARY

July 22, 2019

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

Dear Mr. Blanton,

The purpose of this letter is to request the MPO's approval of the Annual Roll-Forward Amendment to the adopted Transportation Improvement Program (TIP) for Fiscal Year (FY) 2020 through 2024 to reconcile differences between the TIP and the Department's Adopted Five-Year Work Program. This is a routine, annual process to assist Forward Pinellas MPO in identifying projects that were not committed in the previous fiscal year (FY 2019) and have automatically rolled into FY 2020 of the FDOT Work Program. This amendment ensures that year one of the TIP, adopted by the Board on June 18, 2019, effective October 1, 2019, matches year one of the FDOT Work Program.

The affected projects submitted for the MPO's approval are listed in the attached Roll Forward Report.

Please acknowledge the MPO's approval of this Roll-Forward Amendment to your current TIP by signing this letter and returning it to this office for further processing. The Department appreciates your expeditious handling of this request. If you have any questions, please feel free to contact me at (813) 975-6283.

Sincerely,

Jensen Hackett, Planning Specialist/MPO Liaison

Attachment: Forward Pinellas Roll-Forward Report

Approved by: _____

Commissioner Dave Eggers
Chairman, Forward Pinellas Metropolitan Planning Organization

Date

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
 =====
HIGHWAYS
 =====

FORWARD PINELLAS

PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DS	72,695	0	0	0	0	0	0	0	72,695
TOTAL 256998 1	9,369,921	1,569	0	0	0	0	0	0	9,371,490
TOTAL PROJECT:	9,369,921	1,569	0	0	0	0	0	0	9,371,490

ITEM NUMBER:257086 1 PROJECT DESCRIPTION:SR 694/GANDY BLVD FROM E OF US 19 TO E OF I-275 (SR 93) *SIS*
 DISTRICT:07 COUNTY:PINELLAS TYPE OF WORK:ADD LANES & RECONSTRUCT
 EX DESC:4 AND 6 LANES

ROADWAY ID:15240000 PROJECT LENGTH: 1.549MI LANES EXIST/IMPROVED/ADDED: 6/ 3/ 2

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACSU	1,043,566	0	0	0	0	0	0	1,043,566	
DDR	195,989	0	0	0	0	0	0	195,989	
DIH	10,589	0	0	0	0	0	0	10,589	
DS	950,738	0	0	0	0	0	0	950,738	
SU	2,628,789	182,865	0	0	0	0	0	2,811,654	
PHASE: RIGHT OF WAY / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACSU	0	154,372	0	0	0	0	0	154,372	
DIH	0	20,000	0	0	0	0	0	20,000	
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DI	0	0	0	514,262	0	0	0	514,262	
DS	16,743	10,000	0	50,000	0	0	0	76,743	
SU	0	0	0	695,738	0	0	0	695,738	
TOTAL 257086 1	4,846,414	367,237	0	1,260,000	0	0	0	6,473,651	
TOTAL PROJECT:	4,846,414	367,237	0	1,260,000	0	0	0	6,473,651	

ITEM NUMBER:430500 1 PROJECT DESCRIPTION:SR 687/4TH STREET N FROM NORTH OF 119TH AVE TO SOUTH OF I-275/SR 93 *NON-SIS*
 DISTRICT:07 COUNTY:PINELLAS TYPE OF WORK:BRIDGE REPLACEMENT
 ROADWAY ID:15240000 PROJECT LENGTH: .235MI LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACBR	189,135	260,865	0	0	0	0	0	450,000	
DIH	688	4,311	0	0	0	0	0	4,999	
DS	31,850	0	0	0	0	0	0	31,850	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACBR	0	0	0	55,863	0	0	0	55,863	
BNBR	0	0	0	4,022,147	0	0	0	4,022,147	
DDR	0	0	0	4,022,146	0	0	0	4,022,146	
DIH	0	0	0	55,864	0	0	0	55,864	
TOTAL 430500 1	221,673	265,176	0	8,156,020	0	0	0	8,642,869	
TOTAL PROJECT:	221,673	265,176	0	8,156,020	0	0	0	8,642,869	

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
 =====
HIGHWAYS
 =====

FORWARD PINELLAS

ITEM NUMBER:436056 1 PROJECT DESCRIPTION:10TH & 11TH AVE S AT BOOKER CREEK BRIDGE #157235 AND #157111 *NON-SIS*
 DISTRICT:07 COUNTY:PINELLAS TYPE OF WORK:BRIDGE REPLACEMENT
 EX DESC:BRIDGE REPLACEMENT ON 11TH AVE S BTWN 5TH ST AND US 92

ROADWAY ID:15900014		PROJECT LENGTH: .165MI					LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0		
FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACBZ	455,171	13,482	0	0	0	0	0	468,653	
BRTZ	191,052	0	0	0	0	0	0	191,052	
LF	213,898	0	0	0	0	0	0	213,898	
LFU	154,669	78,331	0	0	0	0	0	233,000	
PHASE: RAILROAD & UTILITIES / RESPONSIBLE AGENCY: MANAGED BY FDOT									
LFU	13,378	3,622	0	0	0	0	0	17,000	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACBZ	0	3,163,026	0	0	0	0	0	3,163,026	
LF	0	2,119,853	0	0	0	0	0	2,119,853	
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT									
BRTZ	8,849	0	0	0	0	0	0	8,849	
TOTAL 436056 1	1,037,017	5,378,314	0	0	0	0	0	6,415,331	
TOTAL PROJECT:	1,037,017	5,378,314	0	0	0	0	0	6,415,331	

ROADWAY ID:15150000		PROJECT LENGTH: 65.420MI					LANES EXIST/IMPROVED/ADDED: 8/ 0/ 0		
FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS	
PHASE: RAILROAD & UTILITIES / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACSS	0	1,627,350	0	0	0	0	0	1,627,350	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACSS	0	1,008,084	0	0	0	0	0	1,008,084	
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DDR	12,992	0	0	0	0	0	0	12,992	
DS	0	25,000	0	0	0	0	0	25,000	
TOTAL 439829 8	12,992	2,660,434	0	0	0	0	0	2,673,426	
TOTAL PROJECT:	12,992	2,660,434	0	0	0	0	0	2,673,426	
TOTAL DIST: 07	27,051,224	15,969,757	0	83,740,977	123,321	0	5,000,000	131,885,279	
TOTAL HIGHWAYS	27,051,224	15,969,757	0	83,740,977	123,321	0	5,000,000	131,885,279	

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
 =====
MISCELLANEOUS
 =====

FORWARD PINELLAS

ITEM NUMBER:415738 7 PROJECT DESCRIPTION:OLDSMAR TRAIL PHASE 6 EXT- DOUGLAS FM HAYES/BAYVIEW TO RACE TRACK *NON-SIS*
 DISTRICT:07 COUNTY:PINELLAS TYPE OF WORK:BIKE PATH/TRAIL
 EX DESC:CONSTRUCT 10' ASPHALT SHARED USE PATH

ROADWAY ID:		PROJECT LENGTH: .000					LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0		
FUND CODE	LESS THAN 2020	2020	2021	2022	2023	2024	GREATER THAN 2024	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY CITY OF OLDSMAR									
TALU	40,135	0	0	0	0	0	0	40,135	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DS	23,425	0	0	0	0	0	0	23,425	
TALU	3,225	701	0	0	0	0	0	3,926	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF OLDSMAR									
TALT	0	464,274	0	0	0	0	0	464,274	
TALU	0	1,502,176	0	0	0	0	0	1,502,176	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
TALU	0	116,385	0	0	0	0	0	116,385	
TOTAL 415738 7	66,785	2,083,536	0	0	0	0	0	2,150,321	
TOTAL PROJECT:	66,785	2,083,536	0	0	0	0	0	2,150,321	
TOTAL DIST: 07	66,785	2,083,536	0	0	0	0	0	2,150,321	
TOTAL MISCELLANEOUS	66,785	2,083,536	0	0	0	0	0	2,150,321	
GRAND TOTAL	27,118,009	18,053,293	0	83,740,977	123,321	0	5,000,000	134,035,600	

September 11, 2019

6C1. Case CW 19-14 – City of Largo



SUMMARY

From: Residential Very Low
To: Residential Low Medium
Area: 7.2 acres more or less
Location: 1756 S. Dr. Martin Luther King Jr. Avenue

This proposed amendment is submitted by the City of Largo and seeks to amend property totaling approximately 7.2 acres from Residential Very Low (used to depict those areas of the county that are now developed, or appropriate to be developed, in a rural or 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 rural, exurban, and suburban, nonintensive qualities and natural resources of such areas) to Residential Low Medium (used 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 subject property is currently being utilized as single-family residence. The owner of this property would like to redevelop the site into a single-family subdivision with a maximum density of 7.5 units per acre, totaling no more than 54 units. In addition, the applicant has completed a Phase 1 Environmental Site Assessment to identify any environmental constraints that would preclude development upon the site. The assessment has revealed no evidence of recognized environmental conditions the would prohibit the desired redevelopment.

FINDINGS

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

- A. The Residential Low Medium 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 Current Countywide Plan Map & Jurisdictional Map
- Map 3 Aerial Map
- Map 4 Current Countywide Plan Map
- Map 5 Proposed Countywide Plan Map

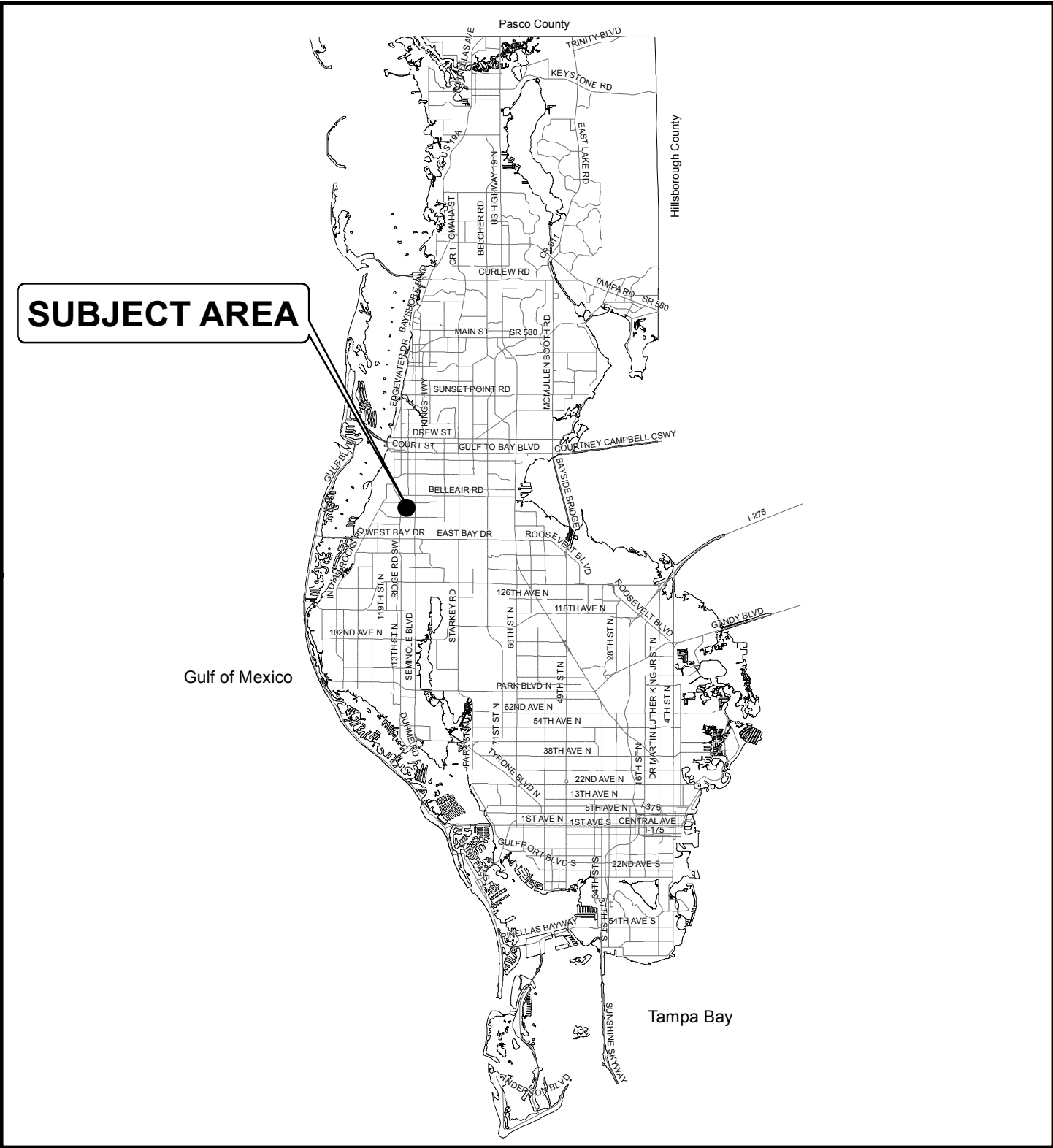
Attachment 1 Forward Pinellas Staff Analysis

MEETING DATES:

- Planners Advisory Committee, September 3, 2019 at 1:30 p.m.
- Forward Pinellas, September 11, 2019 at 1:00 p.m.
- Countywide Planning Authority, October 8, 2019 at 9:30 a.m.

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

ADVISORY COMMITTEE RECOMMENDATION: At its September 3, 2019 meeting, the Planners Advisory Committee voted 12-0 to recommend approval of this amendment.



Map 1 - Location

CASE #: CW19-14

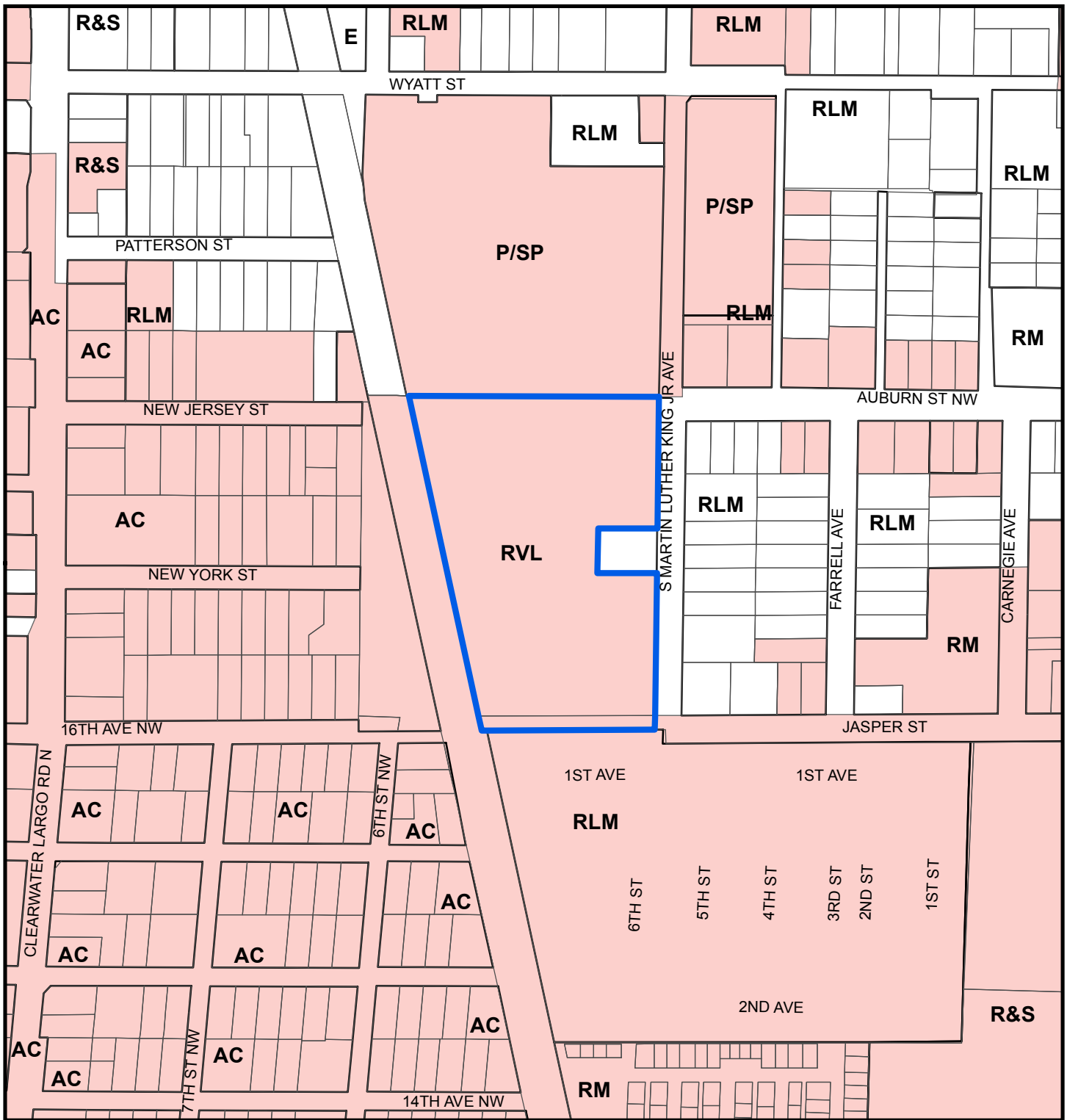
FROM: Residential Very Low

AREA: 7.2 Acres

JURISDICTION: Largo

TO: Residential Low Medium





Map 2 - Current Countywide Plan Map & Jurisdictional Map

CASE #: CW19-14

FROM: Residential Very Low

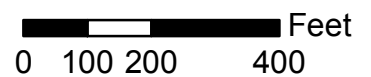
AREA: 7.2 Acres

JURISDICTION: Largo

TO: Residential Low Medium

LEGEND:

- LARGO
- UNINCORPORATED





Map 3 - Aerial

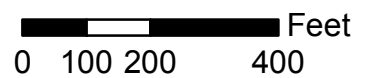
CASE #: CW19-14

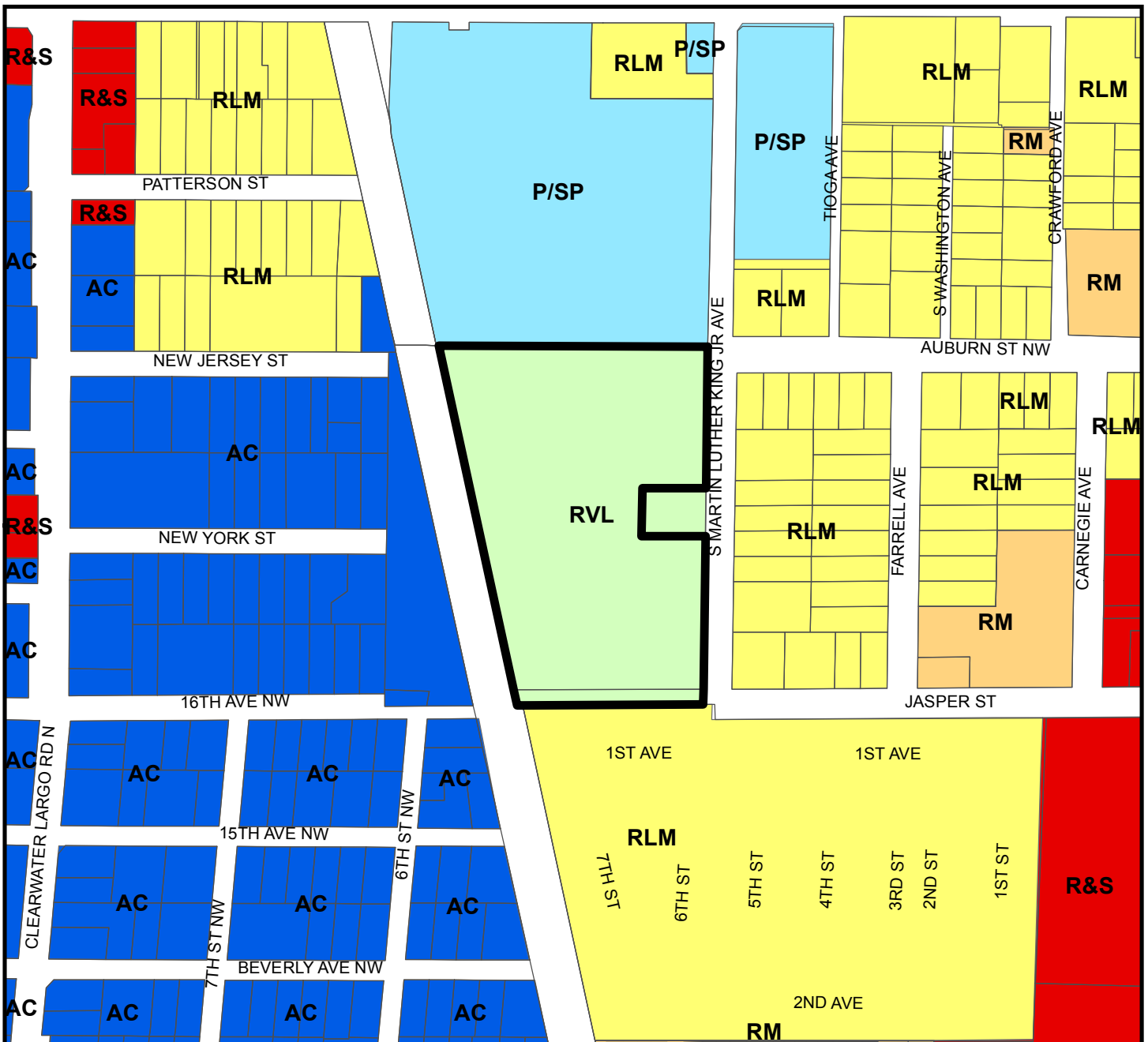
FROM: Residential Very Low

AREA: 7.2 Acres

JURISDICTION: Largo

TO: Residential Low Medium





Countywide Plan Map Categories

- Residential Very Low
- Residential Medium
- Public/Semi-Public
- Residential Low Medium
- Retail & Services
- Activity Center

Map 4 - Current Countywide Plan Map

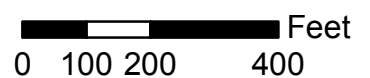
CASE #: CW19-14

FROM: Residential Very Low

AREA: 7.2 Acres

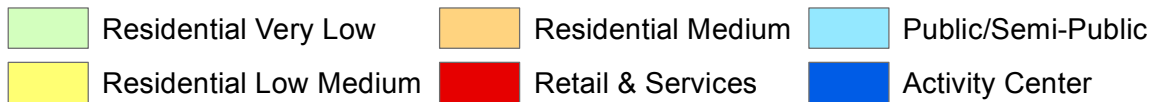
JURISDICTION: Largo

TO: Residential Low Medium





Countywide Plan Map Categories



Map 5 - Proposed Countywide Plan Map

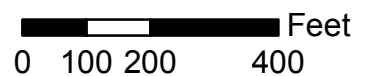
CASE #: CW19-14

FROM: Residential Very Low

AREA: 7.2 Acres

JURISDICTION: Largo

TO: Residential Low Medium



CW 19-14
Forward Pinellas Staff Analysis

RELEVANT COUNTYWIDE CONSIDERATIONS:

- 1) **Consistency with the Countywide Rules** – This proposed amendment is submitted by the City of Largo and seeks to amend property totaling approximately 7.2 acres from Residential Very Low to Residential Low Medium.

The Countywide Rules state that the Residential Low Medium category is "...used 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 subject property is currently being used as a single-family home. The property owner would like to redevelop the site into a single-family subdivision with a maximum density of 7.5 units per acre, totaling no more than 54 units. In addition, the applicant has completed a Phase 1 Environmental Site Assessment to identify any environmental constraints that would preclude development upon the site. The assessment has revealed no evidence of any environmental conditions that would prohibit the desired redevelopment.

Given that this request involves amending a property that is more than five acres to Residential Low Medium, this Countywide Plan Map amendment is considered a regular amendment.

Based on the purpose and use characteristics of the requested Countywide Plan Map category, this amendment can be deemed consistent with this Relevant Countywide Consideration.

- 2) **Adopted Roadway Level of Service (LOS) Standard** – The amendment area is located on a roadway segment where the existing Level of Service is operating at a LOS "D" or better; therefore, policies to mitigate the projected transportation impacts are not applicable.
- 3) **Location on a Scenic/Noncommercial Corridor (SNCC)** – The amendment area is not located on a SNCC; therefore, policies to ensure conformity to the applicable criteria and standards are not applicable.
- 4) **Coastal High Hazard Areas (CHHA)** – The amendment area is not located within CHHA; therefore, policies to mitigate CHHA impacts are not applicable.
- 5) **Designated Development/Redevelopment Areas** – The amendment area is not located within a designated development/redevelopment area; therefore, those policies are not applicable.
- 6) **Adjacent to or Impacting an Adjoining Jurisdiction or Public Educational Facility** – The proposed amendment area is adjacent to unincorporated Pinellas County. County staff reviewed the application and found no issues with the amendment. The County will have the opportunity to provide any further comments at the PAC meeting on September 3, 2019. The amendment area is not adjacent to a public educational facility; therefore, standards to mitigate impacts on public educational facilities are not applicable.
- 7) **Reservation of Industrial Land** – The proposed amendment does not involve the conversion of Employment, Industrial, or Target Employment Center-designated land to another category.

Conclusion:

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

September 11, 2019

6C2. Case CW 19-15 – City of Safety Harbor



SUMMARY

From: Residential Low Medium
To: Public/Semi-Public
Area: 1.74 acres more or less
Location: About 250 feet northeast of the intersection of Railroad Ave. and Booth St.

This proposed amendment is submitted by the City of Safety Harbor and seeks to amend property totaling approximately 1.74 acres from Residential Low Medium (used 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 (used 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, and which are consistent with the need, character, and scale of such uses relative to the surrounding uses, transportation facilities, and natural resource features)

The subject property is currently vacant and was purchased by the City of Safety Harbor with the intent to use the property to expand their public works facility in the future. No development proposals have been budgeted or proposed at this time.

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:

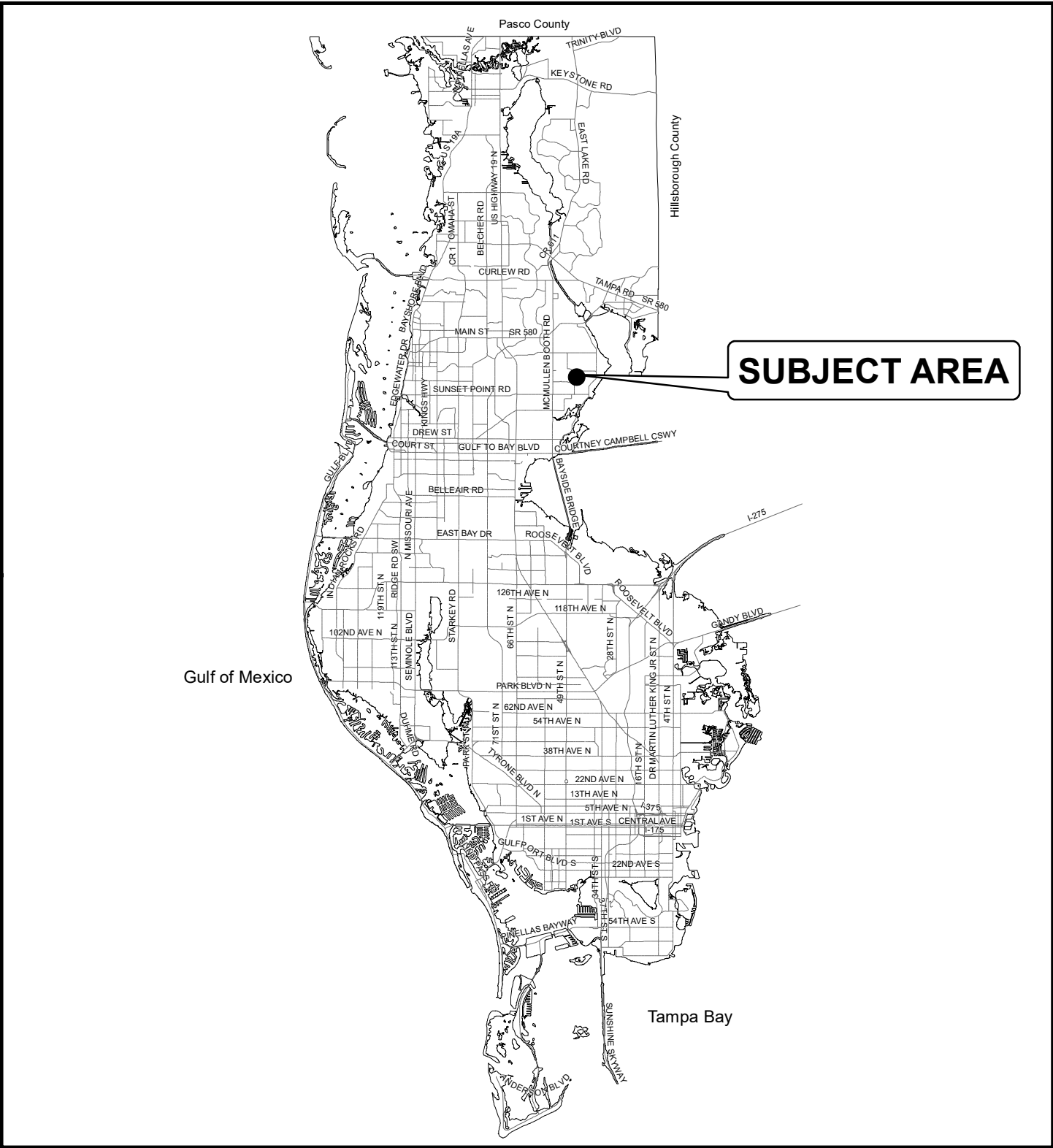
- Map 1 Location Map
- Map 2 Current Countywide Plan Map & Jurisdictional Map
- Map 3 Aerial Map
- Map 4 Current Countywide Plan Map
- Map 5 Proposed Countywide Plan Map

MEETING DATES:

Planners Advisory Committee, September 3, 2019 at 1:30 p.m.
Forward Pinellas, September 11, 2019 at 1:00 p.m.
Countywide Planning Authority, October 8, 2019 at 9:30 a.m.

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

ADVISORY COMMITTEE RECOMMENDATION: At its September 3, 2019 meeting, the Planners Advisory Committee voted 12-0 to recommend approval of this amendment.



Map 1 - Location

CASE #: CW19-15

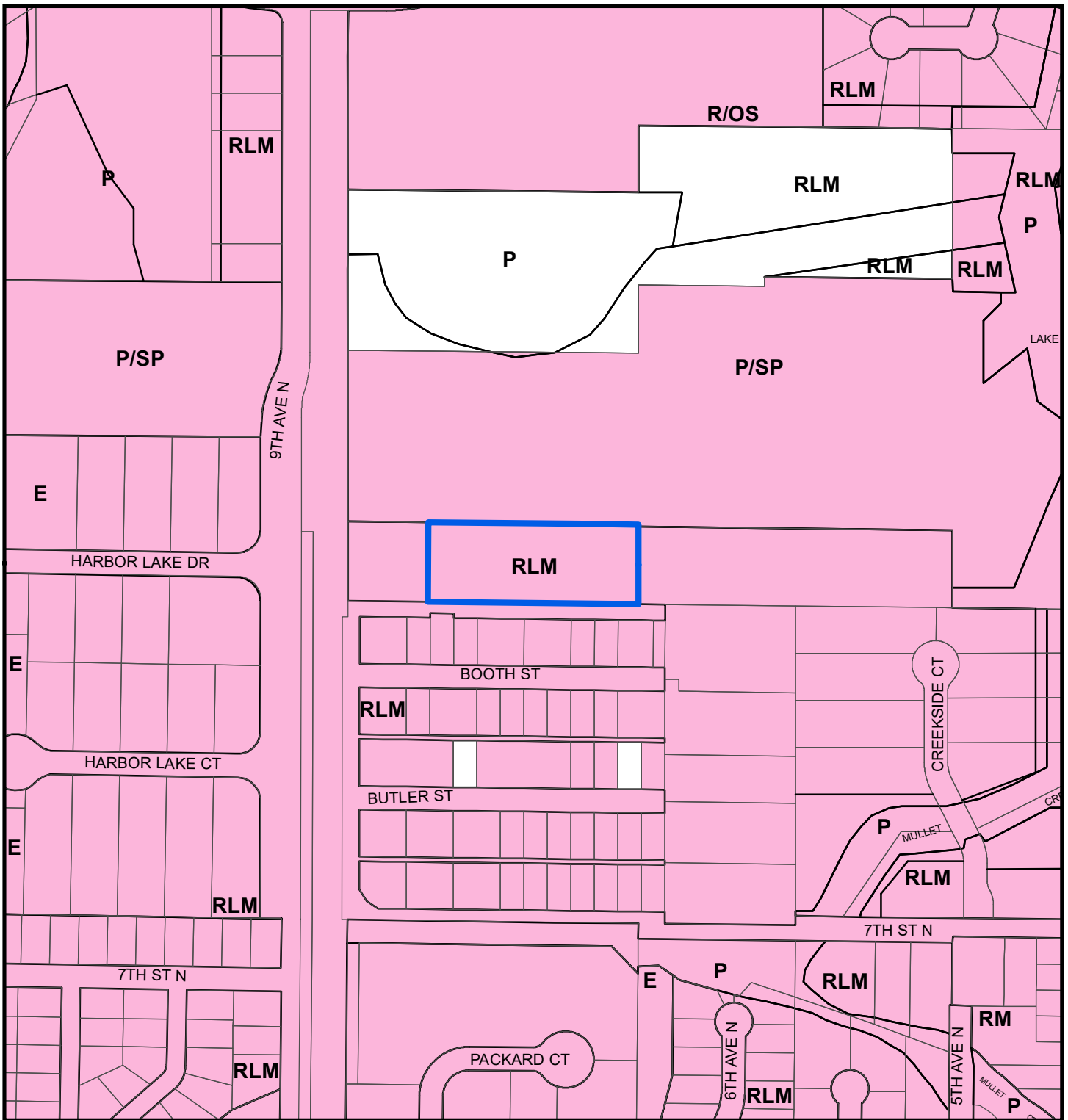
FROM: Residential Low Medium

AREA: 1.74 Acres

JURISDICTION: Safety Harbor

TO: Public/Semi-Public





Map 2 - Current Countywide Plan Map & Jurisdictional Map

CASE #: CW19-15

FROM: Residential Low Medium

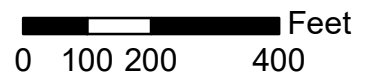
AREA: 1.74 Acres

JURISDICTION: Safety Harbor

TO: Public/Semi-Public

LEGEND:

- SAFETY HARBOR
- UNINCORPORATED





Map 3 - Aerial

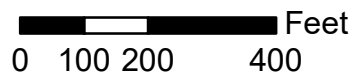
CASE #: CW19-15

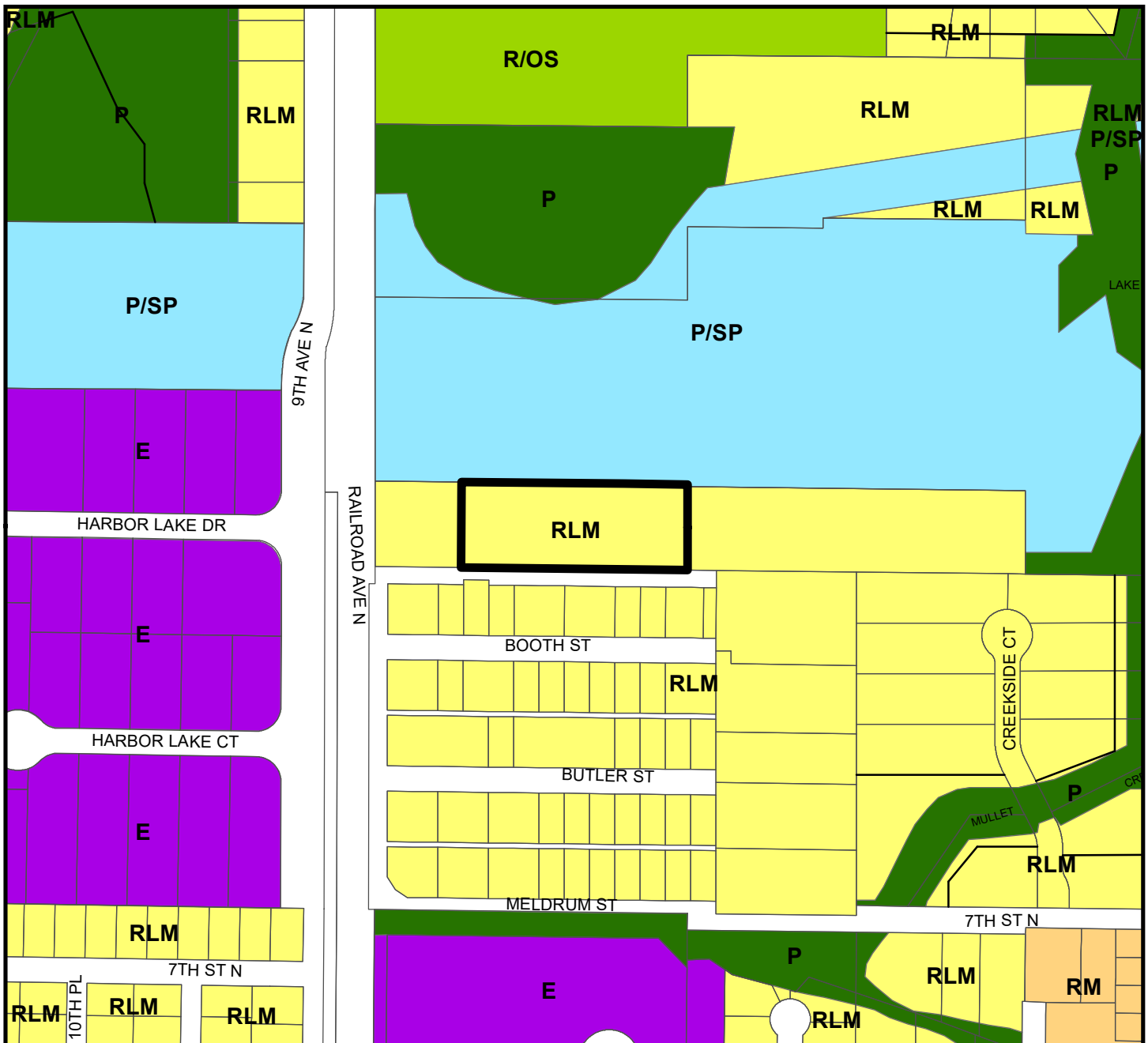
FROM: Residential Low Medium

AREA: 1.74 Acres

JURISDICTION: Safety Harbor

TO: Public/Semi-Public



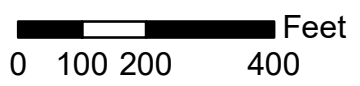


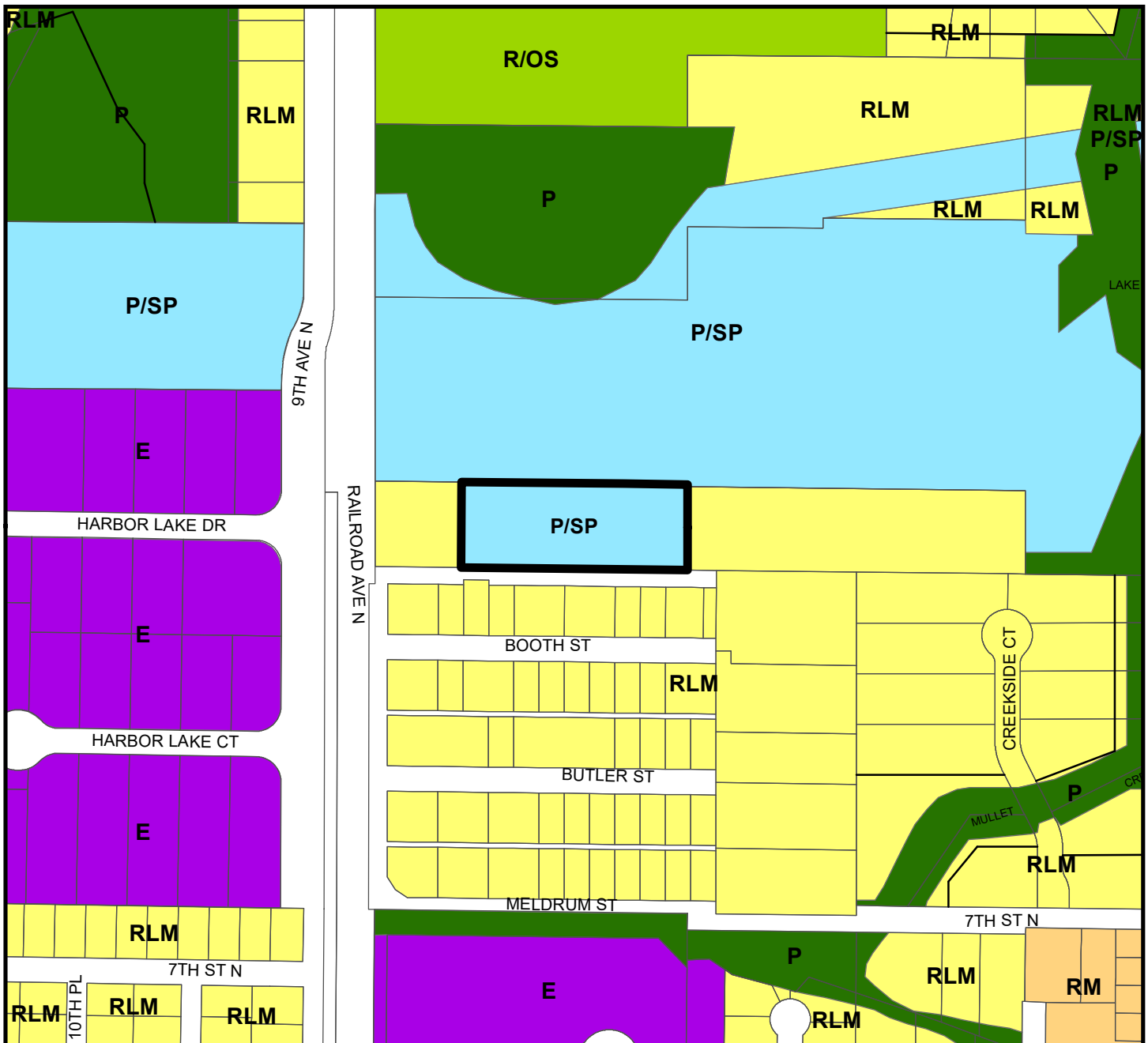
Countywide Plan Map Categories

- Residential Low Medium
- Public/Semi-Public
- Residential Medium
- Recreation/Open Space
- Employment
- Preservation







Map 4 - Current Countywide Plan Map

CASE #: CW19-15 **FROM:** Residential Low Medium **AREA:** 1.74 Acres
JURISDICTION: Safety Harbor **TO:** Public/Semi-Public





Countywide Plan Map Categories

- | | | |
|--|--|---|
|  Residential Low Medium |  Employment |  Recreation/Open Space |
|  Residential Medium |  Public/Semi-Public |  Preservation |

Map 5 - Proposed Countywide Plan Map

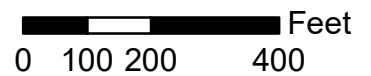
CASE #: CW19-15

FROM: Residential Low Medium

AREA: 1.74 Acres

JURISDICTION: Safety Harbor

TO: Public/Semi-Public



September 11, 2019

6C3. Case CW 19-16 – City of Tarpon Springs



SUMMARY

From: Office
To: Residential Medium
Area: 0.33 acres more or less
Location: 721 South Disston Avenue

This proposed amendment is submitted by the City of Tarpon Springs and seeks to amend property totaling approximately 0.33 acres from Office (used to accommodate areas developed, or appropriate to be developed, with office uses, low-impact employment uses, and residential uses (subject to an acreage threshold), in areas characterized by a transition between residential and commercial uses and in areas well-suited for community-scale residential/office mixed-use development) to Residential Medium (used to depict those areas of the county that are now developed, or appropriate to be developed, in a medium-density residential manner; and to recognize such areas as primarily well-suited for residential uses that are consistent with the urban qualities, transportation facilities, including transit, and natural resources of such areas).

The proposed amendment area currently has an existing single-family residence on the property. The applicant intends to subdivide the parcel and construct a second single-family residence. The proposed Future Land Use category and zoning designation, if granted, would allow the desired use provided all other provisions of the Land Development Code can be met. The general area east of Disston Avenue is occupied by higher density residential development patterns including single-family, multi-family and mobile home park uses. The area west of Disston Avenue is occupied mainly by institutional and multi-family residential uses.

FINDINGS

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

- A. The Residential Medium 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:

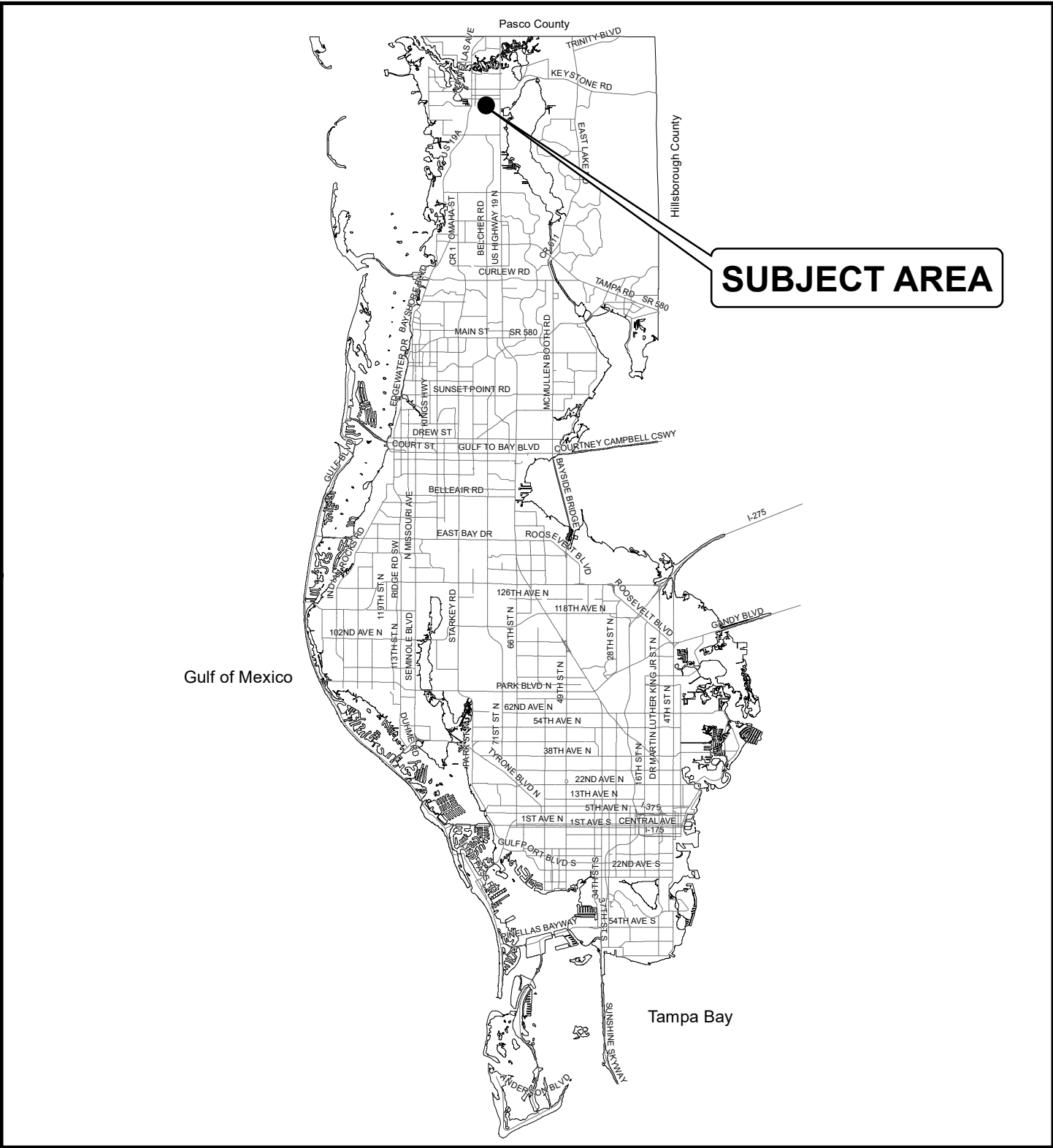
- Map 1 Location Map
- Map 2 Current Countywide Plan Map & Jurisdictional Map
- Map 3 Aerial Map
- Map 4 Current Countywide Plan Map
- Map 5 Proposed Countywide Plan Map

MEETING DATES:

- Planners Advisory Committee, September 3, 2019 at 1:30 p.m.
- Forward Pinellas, September 11, 2019 at 1:00 p.m.
- Countywide Planning Authority, October 8, 2019 at 9:30 a.m.

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

ADVISORY COMMITTEE RECOMMENDATION: At its September 3, 2019 meeting, the Planners Advisory Committee voted 12-0 to recommend approval of this amendment.



Map 1 - Location

CASE #: CW19-16

FROM: Office

AREA: 0.33 Acres

JURISDICTION: Tarpon Springs

TO: Residential Medium





Map 2 - Current Countywide Plan Map & Jurisdictional Map

CASE #: CW19-16

FROM: Office

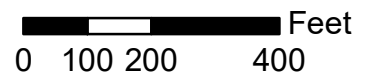
AREA: 0.33 Acres

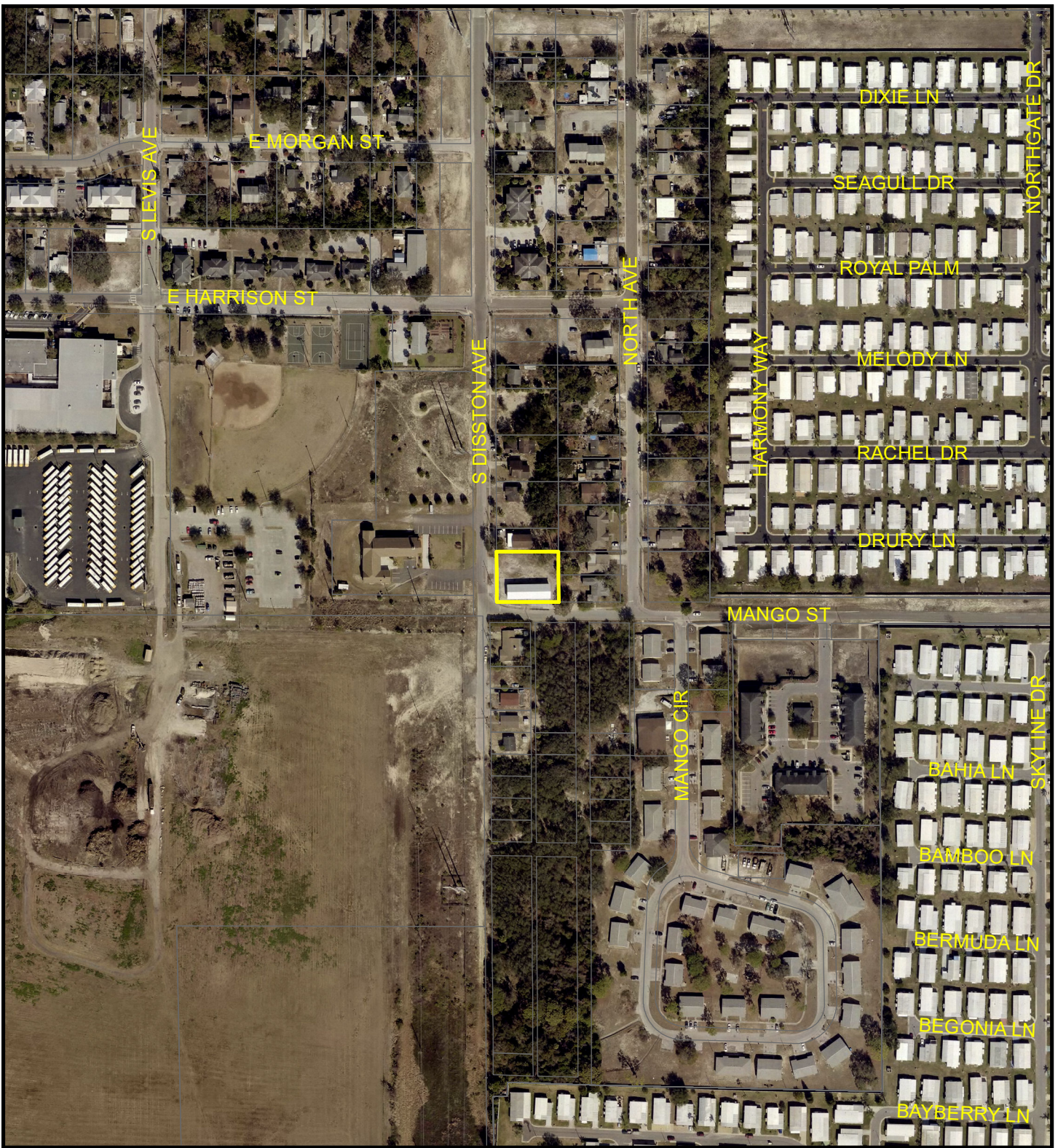
JURISDICTION: Tarpon Springs

TO: Residential Medium

LEGEND:

 TARPON SPRINGS





Map 3 - Aerial

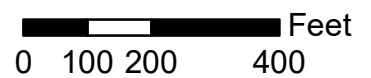
CASE #: CW19-16

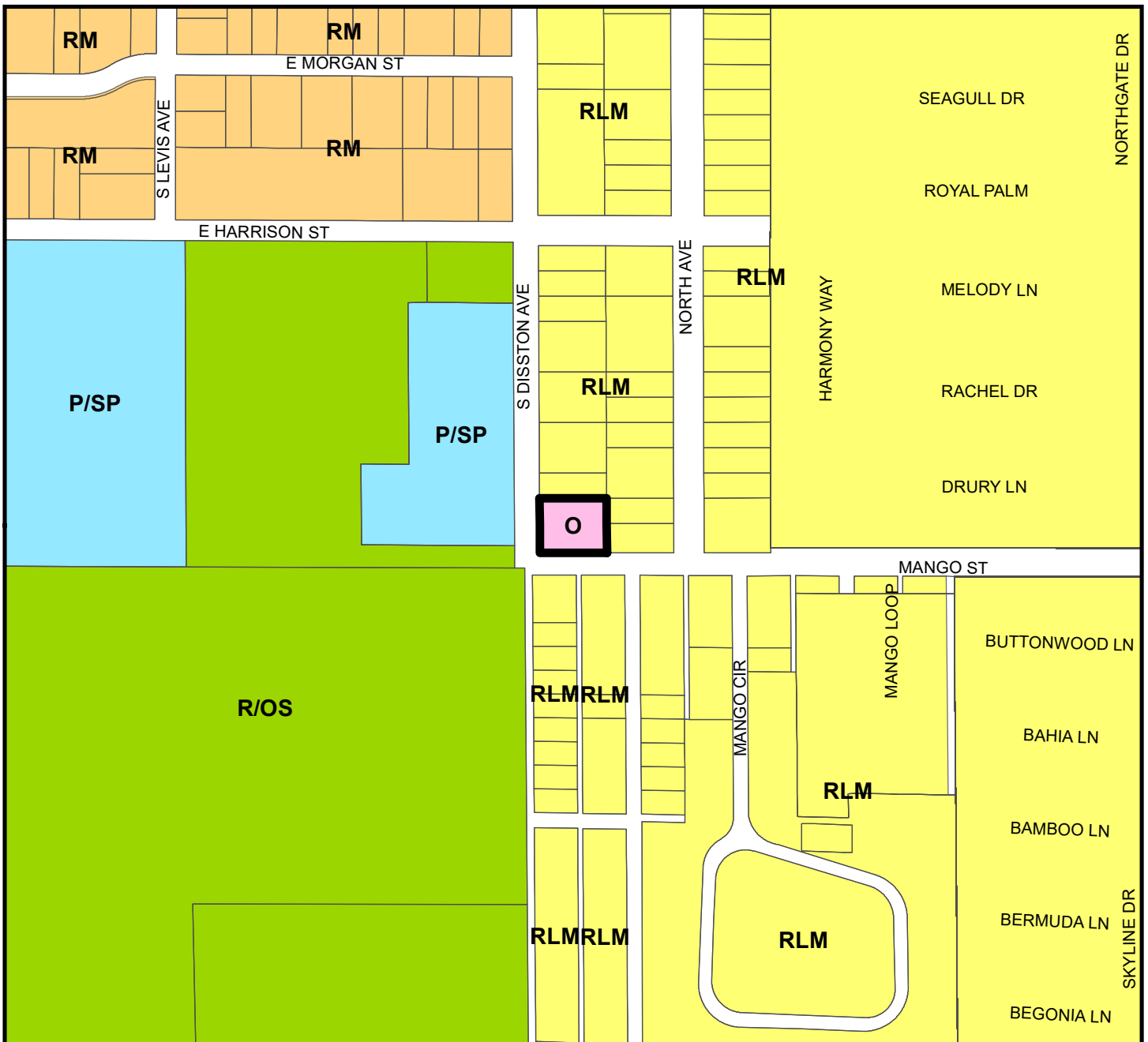
FROM: Office

AREA: 0.33 Acres






JURISDICTION: Tarpon Springs

TO: Residential Medium





Countywide Plan Map Categories

- | | | |
|--|--|---|
|  Residential Low Medium |  Office |  Recreation/Open Space |
|  Residential Medium |  Public/Semi-Public | |

Map 4 - Current Countywide Plan Map

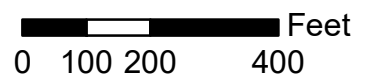
CASE #: CW19-16

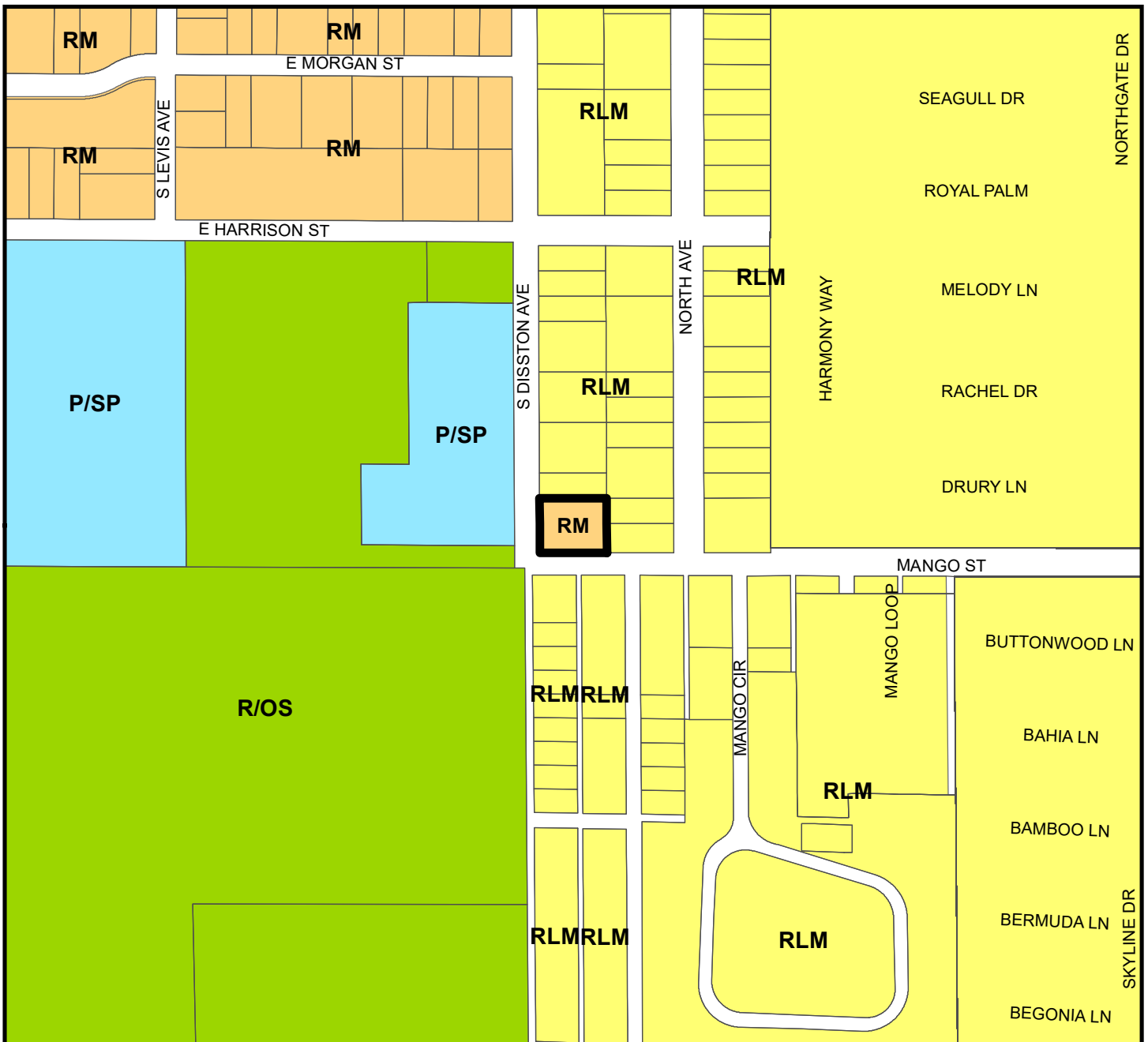
FROM: Office

AREA: 0.33 Acres






JURISDICTION: Tarpon Springs

TO: Residential Medium





Countywide Plan Map Categories

- | | | |
|--|--|---|
|  Residential Low Medium |  Office |  Recreation/Open Space |
|  Residential Medium |  Public/Semi-Public | |

Map 5 - Proposed Countywide Plan Map

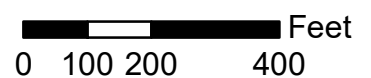
CASE #: CW19-16

FROM: Office

AREA: 0.33 Acres

JURISDICTION: Tarpon Springs

TO: Residential Medium



September 11, 2019

6C4. Case CW 19-17 – City of Safety Harbor



SUMMARY

From: Residential Low Medium
To: Recreation/Open Space
Area: 0.5 acre more or less
Location: 1538 Dr. Martin Luther King Jr. Street North

This proposed amendment is submitted by the City of Safety Harbor and seeks to amend property totaling approximately 0.5 acre from Residential Low Medium (used 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 Recreation/Open Space (intended to recognize recreation/open space uses that serve the community or region).

The subject property is currently vacant land that was purchased by the City of Safety Harbor with the intent to keep the property in a passive, natural state. The property is commonly referred to as the Folly Farms Preserve and this amendment is proposed to ensure consistency between the intended use and the property's zoning designation and future land use classification.

FINDINGS

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

- A. The Recreation/Open Space 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:

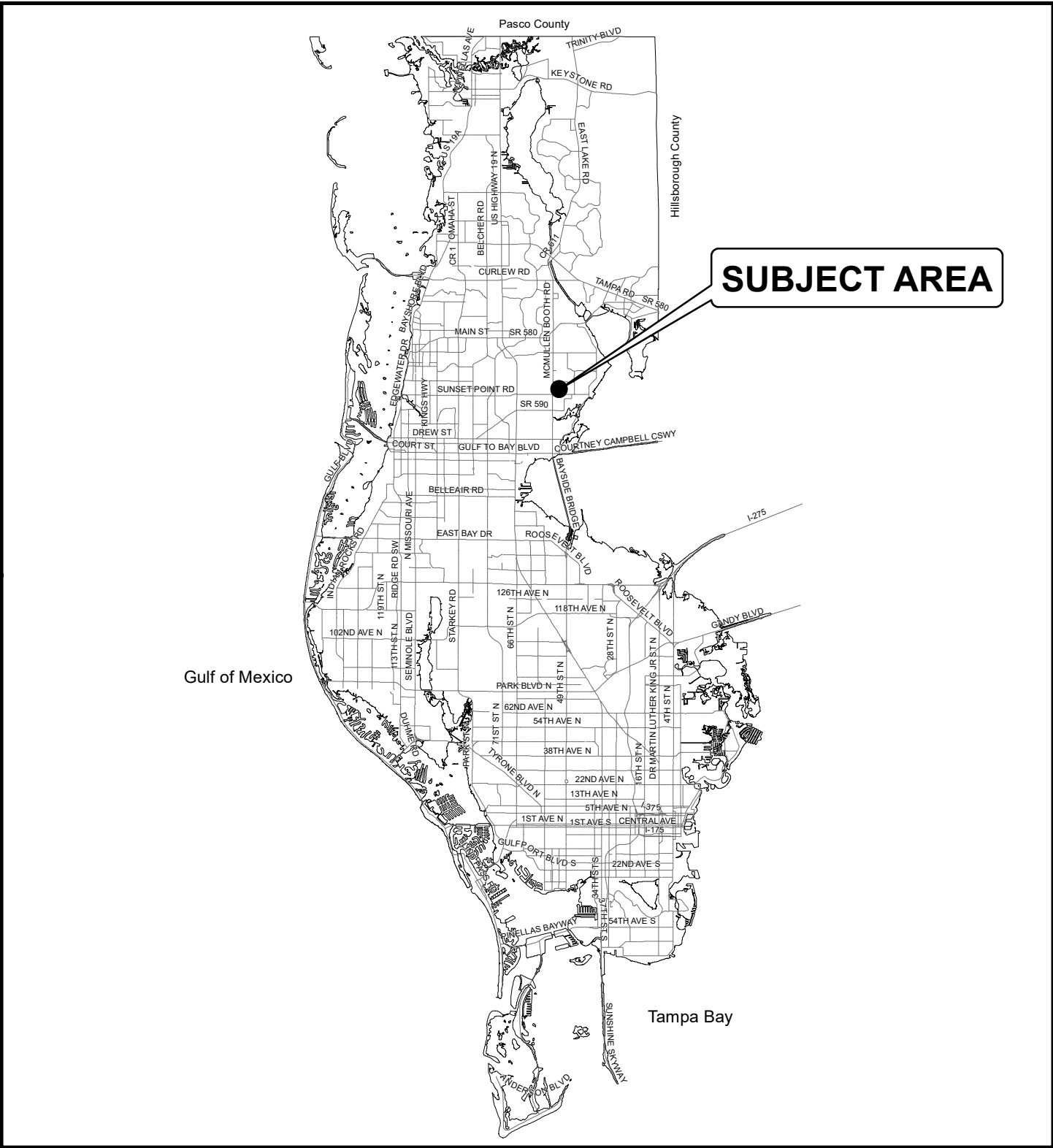
- Map 1 Location Map
- Map 2 Current Countywide Plan Map & Jurisdictional Map
- Map 3 Aerial Map
- Map 4 Current Countywide Plan Map
- Map 5 Proposed Countywide Plan Map

MEETING DATES:

Planners Advisory Committee, September 3, 2019 at 1:30 p.m.
Forward Pinellas, September 11, 2019 at 1:00 p.m.
Countywide Planning Authority, October 8, 2019 at 9:30 a.m.

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

ADVISORY COMMITTEE RECOMMENDATION: At its September 3, 2019 meeting, the Planners Advisory Committee voted 12-0 to recommend approval of this amendment.



Map 1 - Location

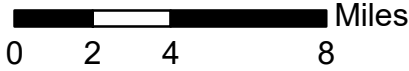
CASE #: CW19-17

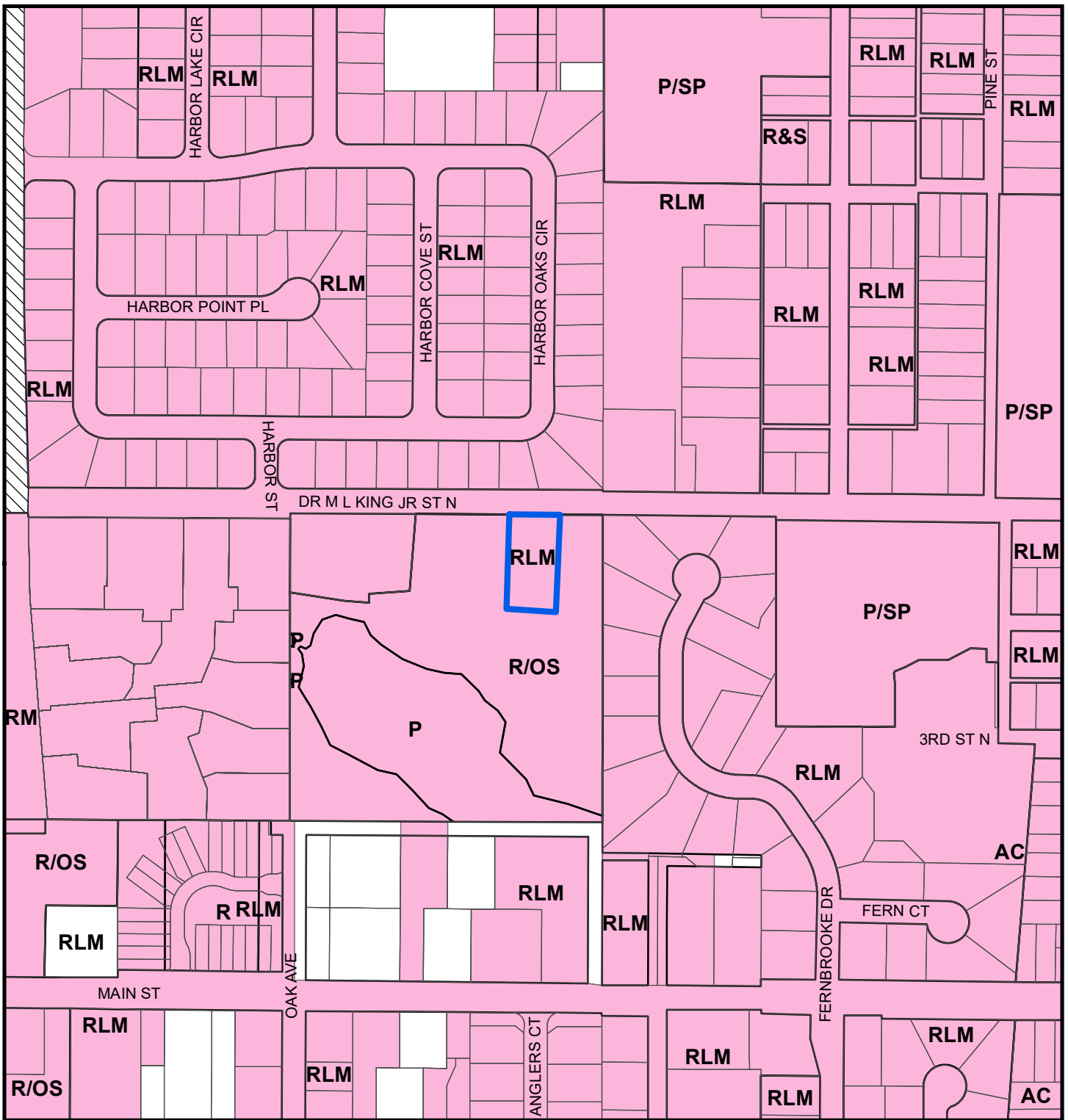
FROM: Residential Low Medium

AREA: 0.5 Acres

JURISDICTION: Safety Harbor

TO: Recreation/Open Space





Map 2 - Current Countywide Plan Map & Jurisdictional Map

CASE #: CW19-17

FROM: Residential Low Medium

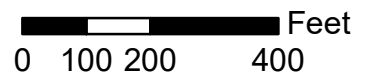
AREA: 0.5 Acres

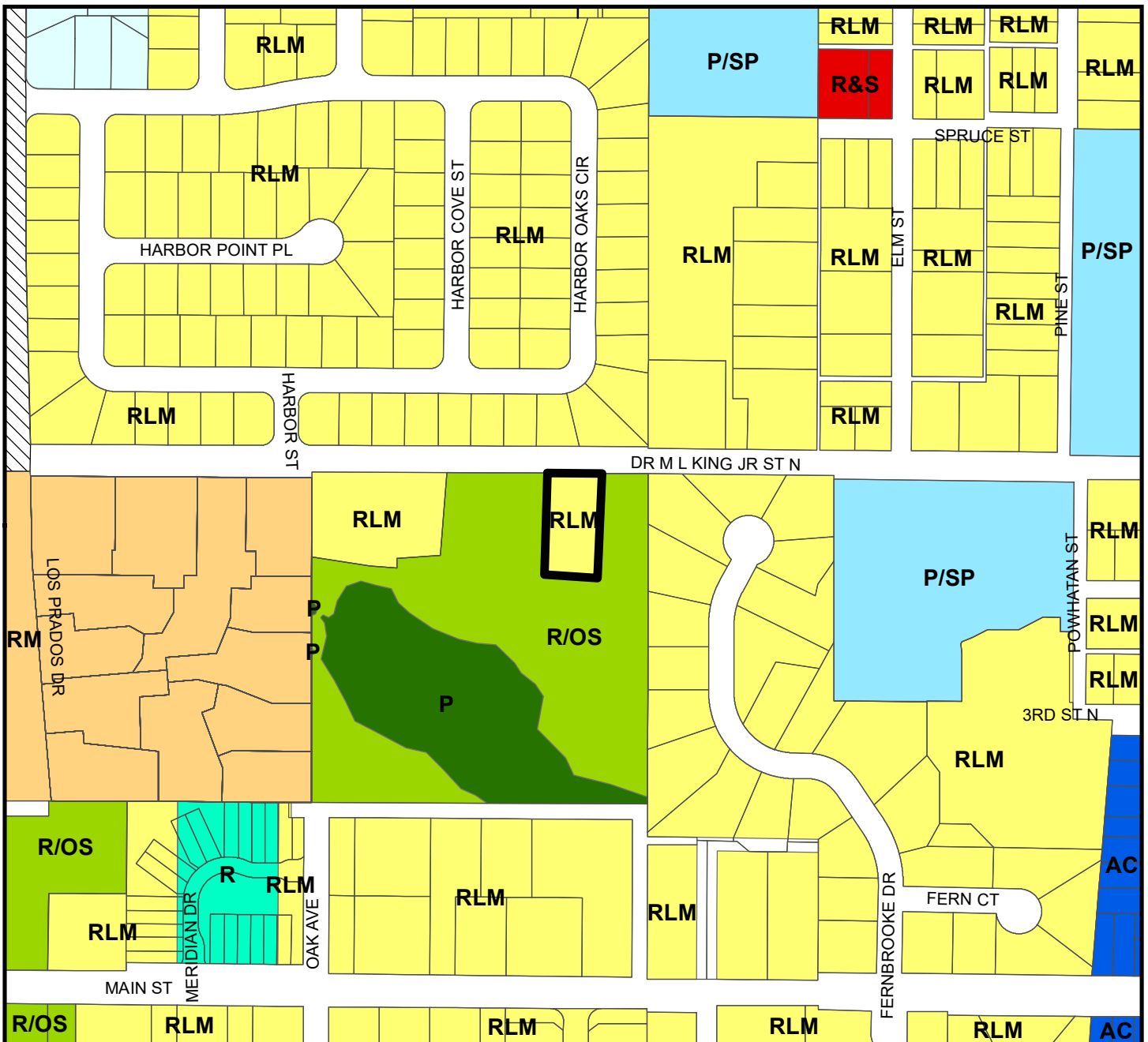
JURISDICTION: Safety Harbor

TO: Recreation/Open Space

LEGEND:

- SAFETY HARBOR
- UNINCORPORATED





Countywide Plan Map Categories

- | | | |
|------------------------|-----------------------|-------------------------------|
| Residential Low Medium | Retail & Services | Preservation |
| Residential Medium | Public/Semi-Public | Activity Center |
| Resort | Recreation/Open Space | Scenic/Noncommercial Corridor |

Map 4 - Current Countywide Plan Map

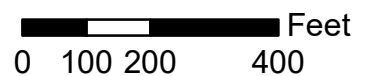
CASE #: CW19-17

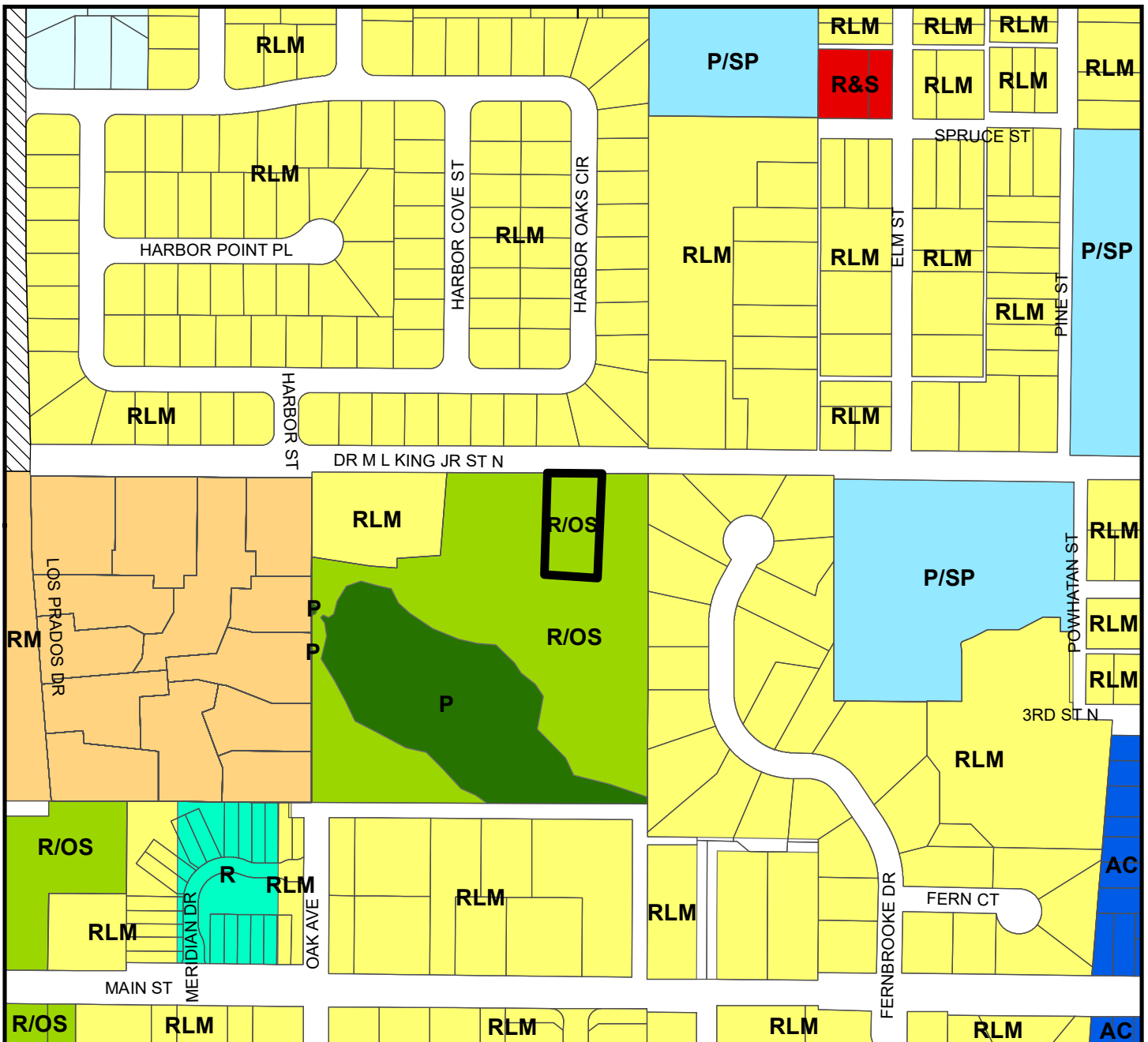
FROM: Residential Low Medium

AREA: 0.5 Acres










JURISDICTION: Safety Harbor

TO: Recreation/Open Space





Countywide Plan Map Categories

- | | | |
|--|---|---|
|  Residential Low Medium |  Retail & Services |  Preservation |
|  Residential Medium |  Public/Semi-Public |  Activity Center |
|  Resort |  Recreation/Open Space |  Scenic/Noncommercial Corridor |

Map 5 - Proposed Countywide Plan Map

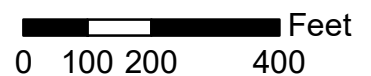
CASE #: CW19-17

FROM: Residential Low Medium

AREA: 0.5 Acres

JURISDICTION: Safety Harbor

TO: Recreation/Open Space



September 11, 2019

6C5. Case CW 19-18 – City of Safety Harbor



SUMMARY

From: Activity Center
To: Activity Center
Area: 0.62 acre more or less
Location: North of Main Street and East of 2nd Avenue North

This proposed amendment is submitted by the City of Safety Harbor and seeks to amend the local character district designation of approximately 0.62 acre of property from the Community Town Center Character District to the Public Character District. The subject property amendment is inclusive of a broader update to the local Community Redevelopment Plan, also known as the Downtown Master Plan. These changes include text amendments, which are consistent with the Countywide Rules, to revise maximum heights for building and structures in portions of the Community Town Center, Public, and Traditional Neighborhood Development Character Districts, and update the redevelopment objectives and Pinellas County Tax Increment Financing eligibility policies.

The subject property's designation on the Countywide Plan Map will remain as Activity Center which is utilized to recognize those important, identifiable centers of business, public, and residential activity, as may be appropriate to the particular circumstance, that are the focal point of a community, and served by enhanced transit commensurate with the type, scale, and intensity of use.

FINDINGS

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

- A. The Activity Center 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:

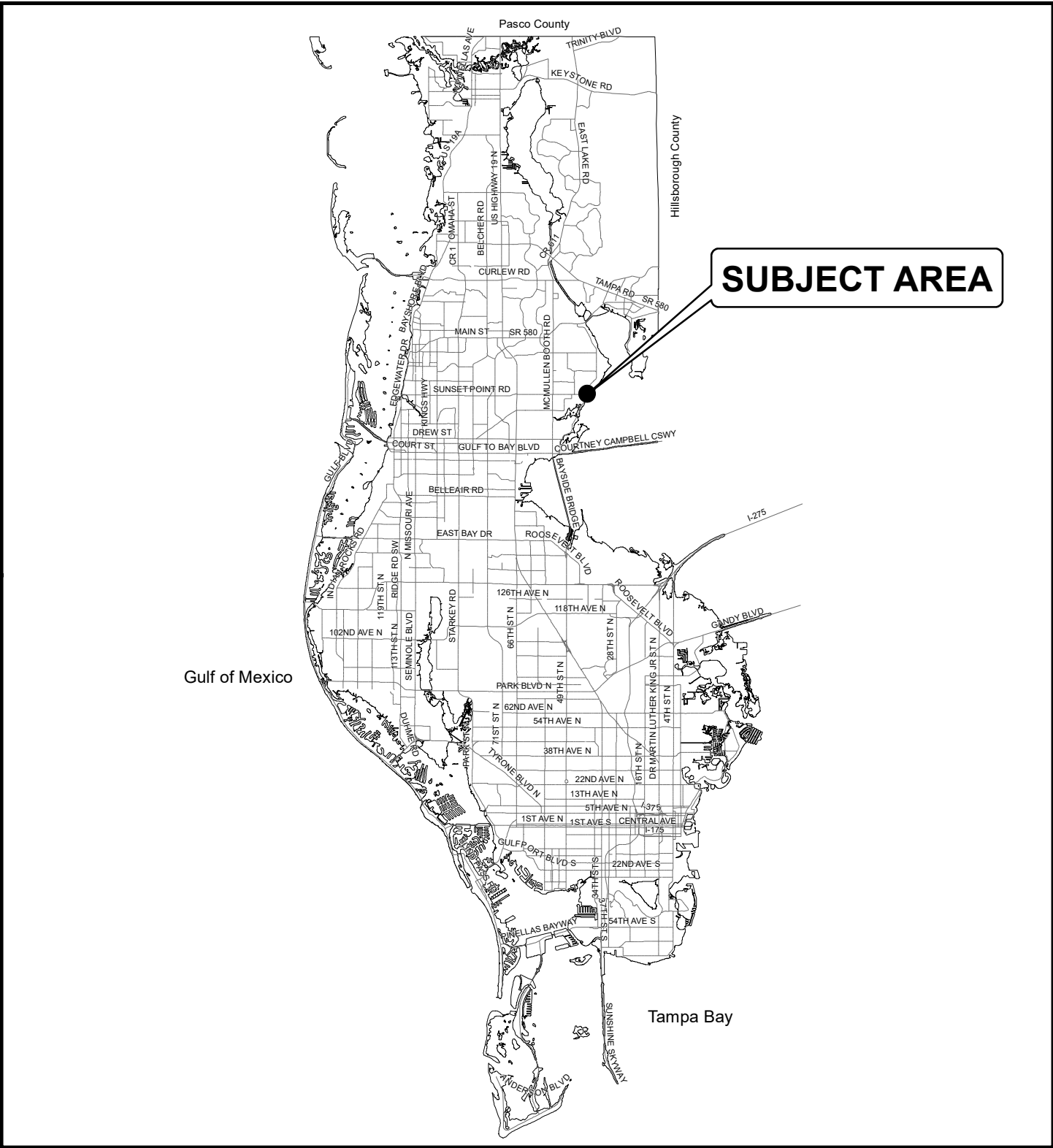
- Map 1 Location Map
- Map 2 Current Countywide Plan Map & Jurisdictional Map
- Map 3 Aerial Map
- Map 4 Current Countywide Plan Map
- Map 5 Proposed Countywide Plan Map

MEETING DATES:

- Planners Advisory Committee, September 3, 2019 at 1:30 p.m.
- Forward Pinellas, September 11, 2019 at 1:00 p.m.
- Countywide Planning Authority, October 8, 2019 at 9:30 a.m.

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

ADVISORY COMMITTEE RECOMMENDATION: At its September 3, 2019 meeting, the Planners Advisory Committee voted 12-0 to recommend approval of this amendment.



Map 1 - Location

CASE #: CW19-18

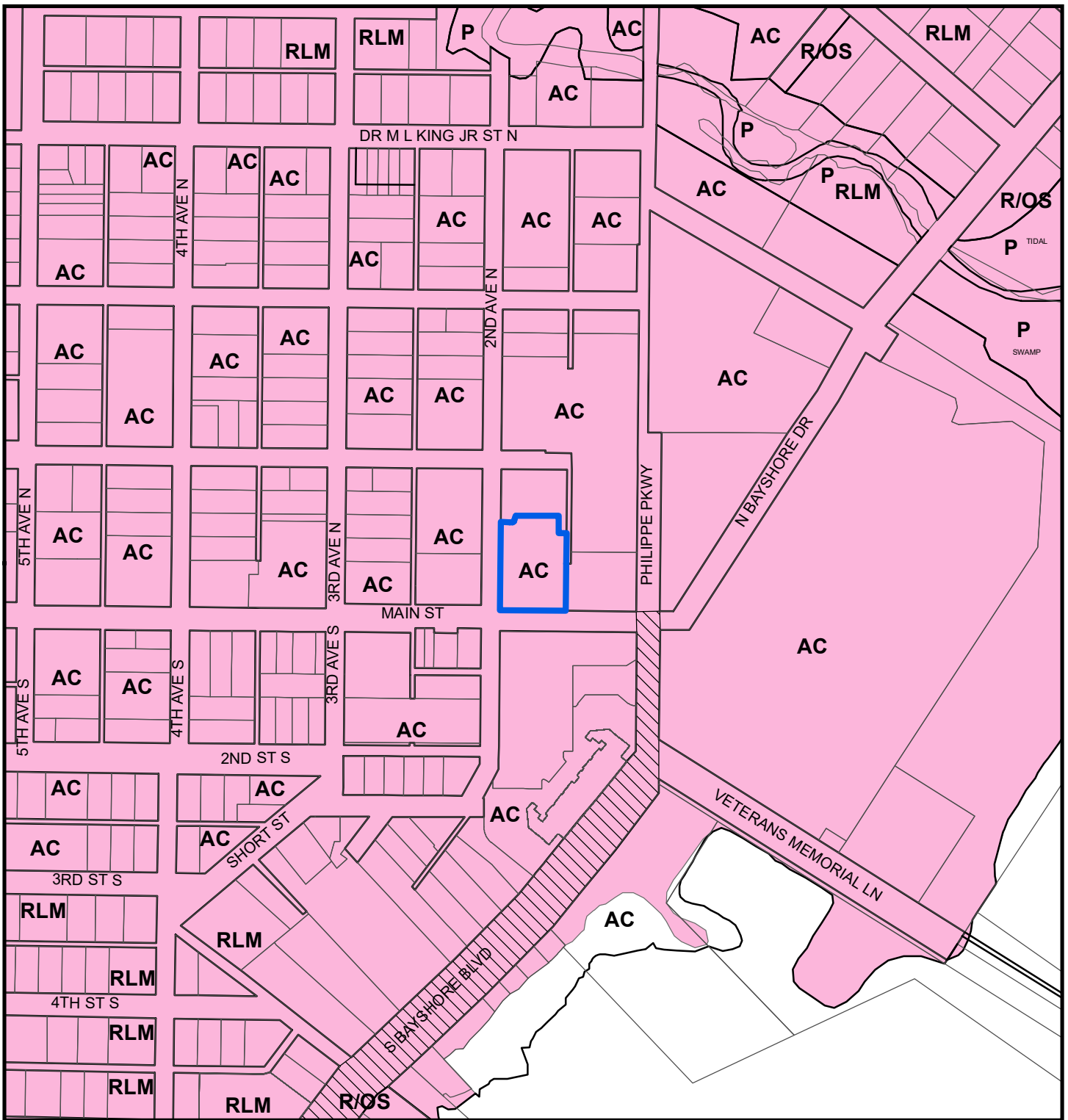
FROM: Activity Center

AREA: 0.62 Acres

JURISDICTION: Safety Harbor

TO: Activity Center





Map 2 - Current Countywide Plan Map & Jurisdictional Map

CASE #: CW19-18

FROM: Activity Center

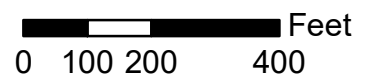
AREA: 0.62 Acres

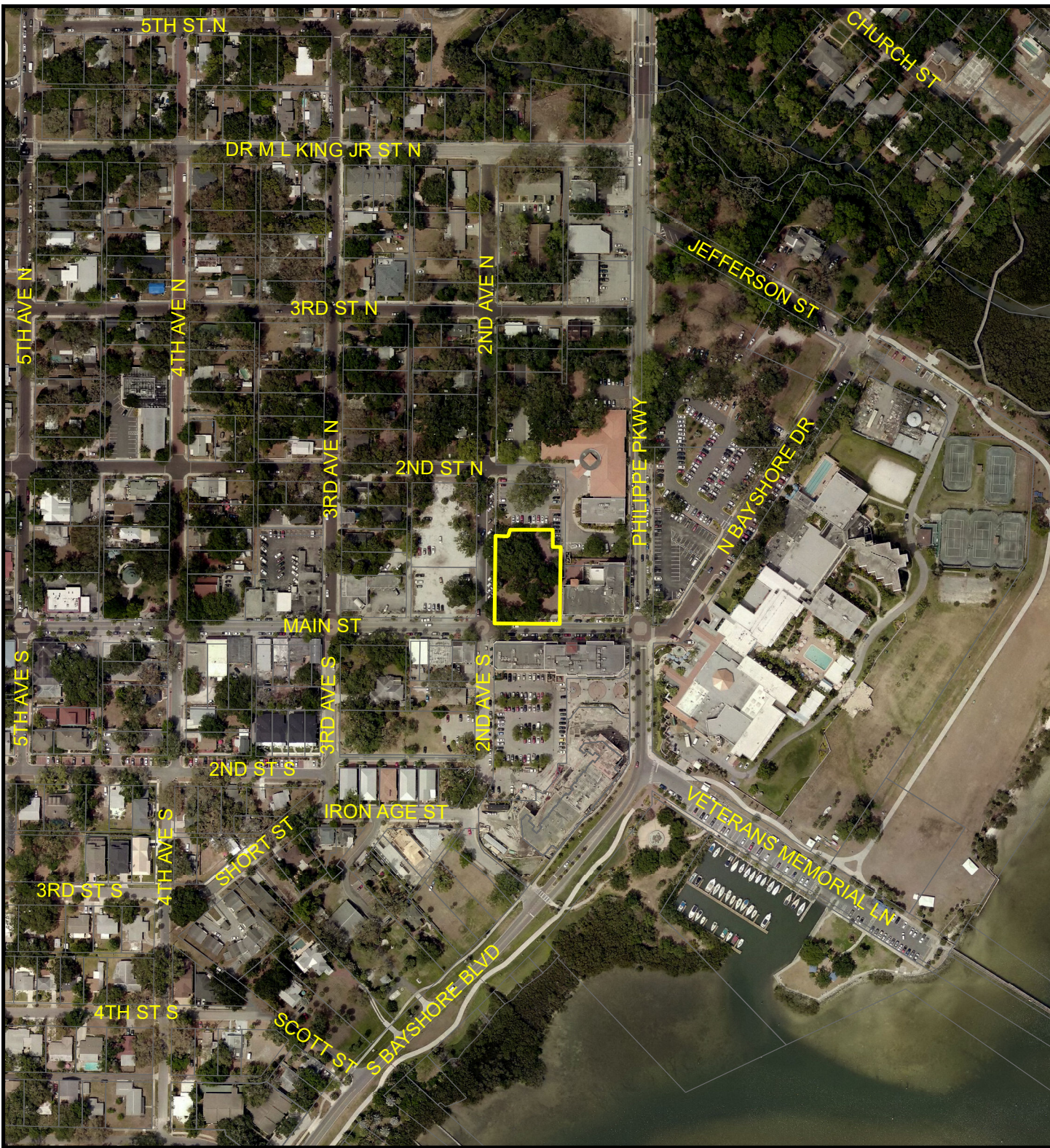
JURISDICTION: Safety Harbor

TO: Activity Center

LEGEND:

 SAFETY HARBOR





Map 3 - Aerial

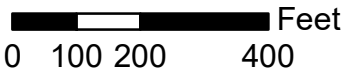
CASE #: CW19-18

FROM: Activity Center

AREA: 0.62 Acres

JURISDICTION: Safety Harbor

TO: Activity Center





Countywide Plan Map Categories

- Residential Low Medium
- Recreation/Open Space
- Activity Center
- Public/Semi-Public
- Preservation
- Scenic/Noncommercial Corridor

Map 4 - Current Countywide Plan Map

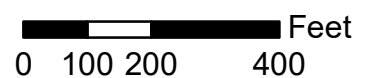
CASE #: CW19-18

FROM: Activity Center

AREA: 0.62 Acres







JURISDICTION: Safety Harbor

TO: Activity Center





Countywide Plan Map Categories

- | | | |
|--|---|---|
|  Residential Low Medium |  Recreation/Open Space |  Activity Center |
|  Public/Semi-Public |  Preservation |  Scenic/Noncommercial Corridor |

Map 5 - Proposed Countywide Plan Map

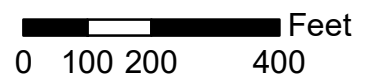
CASE #: CW19-18

FROM: Activity Center

AREA: 0.62 Acres

JURISDICTION: Safety Harbor

TO: Activity Center



September 11, 2019

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

September 11, 2019

7B. TBARTA Activities Report



SUMMARY

This item will include a report from a TBARTA representative 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

September 11, 2019

7C. Advantage Pinellas Update



SUMMARY

Advantage Pinellas is the 2045 Long Range Transportation Plan (LRTP) for Pinellas County. It is the first countywide transportation plan developed since the merger of the Pinellas County Metropolitan Planning Organization (MPO) and the Pinellas Planning Council (PPC) as Forward Pinellas and seeks to further align and reinforce land use/redevelopment and transportation policy and decision-making. This LRTP is being developed in partnership with other initiatives including the Pinellas Suncoast Transit Authority's (PSTA) Community Bus Plan, the Pinellas County Active Transportation Plan, and a climate hazards assessment of the regional transportation system.

Forward Pinellas staff will provide an overview of the results of the public outreach received over the course of the development of the Advantage Pinellas Plan and how that outreach will be used as the Plan is completed over the next 90 days. In addition, staff will present an overview of the transit corridor investment strategy and a framework for the cost feasible plan.

ATTACHMENT(S): None

ACTION: None required; informational item only

September 11, 2019

7D. Palm Harbor Roundabout on Alternate US 19



SUMMARY

The Florida Department of Transportation (FDOT) is beginning the design phase of a roundabout project to be constructed at the intersection of Alternate US Highway 19 and Florida Avenue in Palm Harbor. Florida Avenue serves as the “main street” for downtown Palm Harbor located east of the intersection. West of the intersection is the Pinellas Trail and Pop Stansell Park, popular trip destinations for bicyclists and walkers. Following a series of public workshops held in 2015, a roundabout was identified as a preferred option for traffic control at the intersection and to provide a safe crossing for pedestrians and bicyclists. Studies from around the country have shown roundabouts to be an effective alternative to traditional signal controlled intersections in reducing crashes and greenhouse gas emissions. In 2016, the City of Tampa and FDOT District 7 reported a 59 percent reduction in yearly crashes on 40th Street in Tampa following the installation of roundabouts at the intersections of Hanna Avenue, Yukon Street and East River Hills Drive in 2011.

The Department will present a conceptual roundabout design developed for the Alternate US Highway 19/Florida Avenue intersection and discuss planned community engagement activities for consideration by the board. There is no funding currently scheduled in the Transportation Improvement Program (TIP) for the construction phase.

ATTACHMENT(S): [Florida Roundabout Resource Guide](#)

ACTION: None required; informational item only

September 11, 2019

7E. Annual Call for Projects



SUMMARY

Forward Pinellas provides funding to local government partners for a variety of competitive grant programs. In the past, separate calls were issued to solicit applications for the different funding programs. Staff has consolidated this process to instead issue a single call for projects. The three grant programs for which applications will be solicited are as follows:

A. Complete Streets Grant Funding

Up to \$100,000 will be available in State Fiscal Year 2021 for concept planning projects and up to \$1 million will be available for construction projects on federal aid-eligible non-state roadways, to be included in the 2021/22 – 2025/26 Florida Department of Transportation Work Program.

B. Transportation Alternatives Grant Funding

Transportation Alternatives is a federal funding program that can be used for pedestrian and bicycle projects, as well as infrastructure to improve non-driver access to transit. Applications received will be competitively scored using the criteria approved by the board at its June meeting.

C. Planning & Placemaking Grant Pilot Program Funding

The Planning & Placement Grant Pilot Program is designed to assist Pinellas County local governments in implementing the Planning & Urban Design Principles of the Countywide Plan, positively affecting the built environment in Pinellas County. For Fiscal Year 2020, \$100,000 in funds will be made available to local governments for planning projects.

The call for projects will be released later this month and applications will be due in December. Agency staff will hold a conference call for all interested local governments in October in order to review the objectives of each grant program and answer any questions to assist in the development of program applications. Following review and ranking by a subcommittee of Forward Pinellas staff and other representatives, recommended awards will be brought to the board for approval in March 2020. Staff will provide an overview of each of the grant programs for which applications will be solicited and answer board member questions.

ATTACHMENT(S): None

ACTION: None required; information item only

September 11, 2019

8. Director's Report



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

DIRECTOR'S REPORT

- A. SPOTlight Update
- B. "The Kennedy Report" on Regional Transit Funding
- C. Forward Pinellas Legislative Committee Update
- D. TMA Meeting Update from September 6, 2019
- E. Trail Crossing on SR 580 Update

ATTACHMENT(S): Pinellas Trail Crossing Layout

ACTION: None required; informational items only

September 11, 2019

8A. Pinellas SPOTlight Emphasis Areas Update



SUMMARY

The Executive Director will provide a brief update on the status of the activities related to the three SPOTlight Emphasis Areas which are Enhancing Beach Access, US 19 and the Gateway/Mid-County Area.

ATTACHMENT(S): None

ACTION: None required; informational item only

September 11, 2019

8B. “The Kennedy Report” on Transit Funding



SUMMARY

This is a standing agenda item to keep the board updated on discussions between Pinellas County, Hillsborough County and Pasco County representatives regarding steps needed to reach agreement on a local funding commitment in support of improved transit service.

The executive director will provide an update and next steps on those discussions.

ATTACHMENT(S): None

ACTION: None required; informational item only

September 11, 2019

8C. Forward Pinellas Legislative Committee Update



SUMMARY

Over the past few months the Executive Director has met with members of the Pinellas Legislative Delegation to discuss the outcomes of last session, our priorities going forward, and the role Forward Pinellas plays in regional transportation and land use planning efforts. The Florida Legislature convenes on January 14, 2020, and interim committee meetings begin during the week of September 16 and continue through the fall.

The Florida MPO Advisory Council adopted state and federal legislative priorities at its last meeting of the governing board in July.

The Forward Pinellas Legislative Committee will resume meeting this month. The Executive Director and/or committee members will provide an update to the full board on those meetings and activities that have been underway since the committee last met in May.

ATTACHMENT(S):

- Legislative delegation meeting materials
- 2020 MPOAC Policy Positions

ACTION: None required; informational item only

What is Forward Pinellas?



FORWARD PINELLAS

Integrating Land Use & Transportation

Forward Pinellas is a policy-making and planning agency that identifies transportation needs in the county, prioritizes them, and then identifies potential funding sources. We guide integrated transportation and land use solutions that together create connections and vibrant communities.

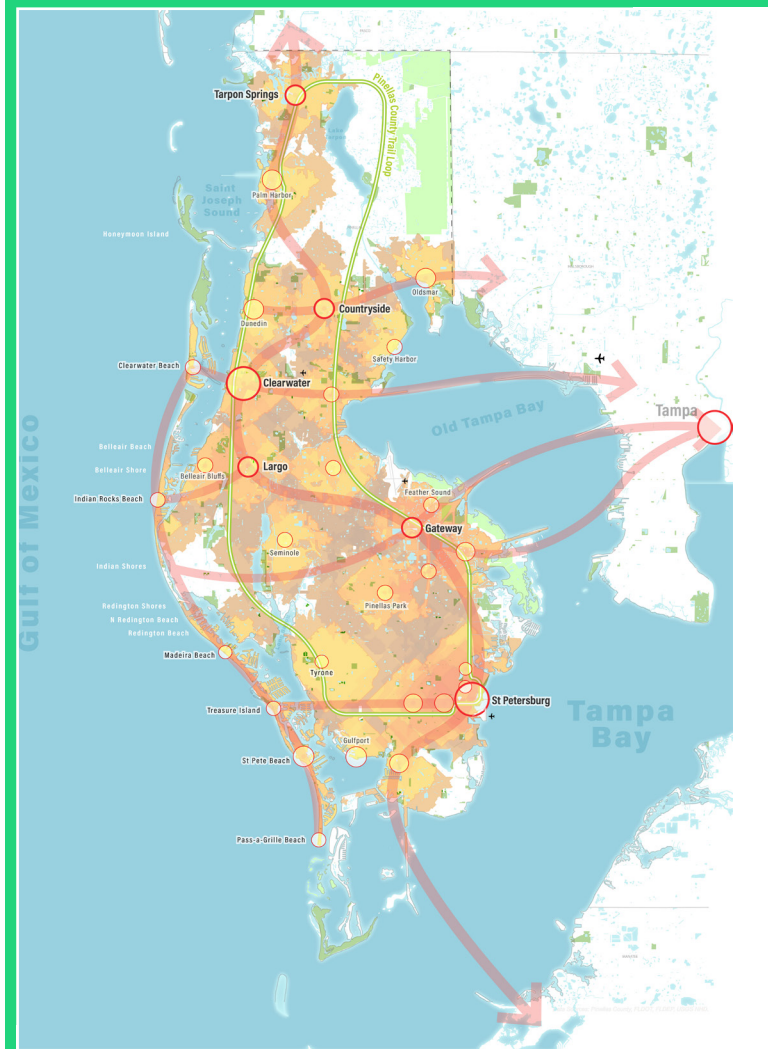
Our Plans

We serve two roles: as the metropolitan planning organization (MPO) for Pinellas County and as the Pinellas Planning Council. We are responsible for the following guiding plans that are adopted by our governing board after extensive review by advisory committees and thorough public outreach and input:

- A **Countywide Plan** that guides land use planning among the 24 local governments of Pinellas County with an overall growth and development strategy as well as regulations for implementation
- A 20-year **Long Range Transportation Plan**. This plan identifies needs and projects that fulfill the county's vision for a future transportation system. The upcoming plan is underway and plans for tomorrow through 2045.
- A five-year **Transportation Improvement Program** that assigns available funds to specific projects
- Other **transportation and land use planning studies** including corridor studies, bicycling and walking master plan, and complete streets concept plans.

Our Governing Board

The voting members of the Forward Pinellas Board are elected officials who represent the Pinellas County Board of County Commissioners, the 24 Pinellas municipalities, and the Pinellas Suncoast Transit Authority (PSTA).



Development patterns and transportation investments in Pinellas County have led to activity centers (circles) and distinctive flows of people in vehicles (red lines) within and across county lines.

Our Communities

In addition to providing a forum for countywide decision-making on transportation and land use issues, we assist Pinellas County's local governments with technical support, regional coordination and representation, and policy advice and guidance.

Your Voice

There are many ways to contribute to and partner with Forward Pinellas, both traditional and digital. Consider serving on an advisory committee, hosting us at a neighborhood meeting, or simply follow us on social media and engage in the plans that are important to you. Your voice is essential at every phase of planning for Pinellas County's future.

Our Advisory Committees

To help the Forward Pinellas Board make informed decisions, advisory committees review plans and provide input prior to any board action. Committees include:

Planners Advisory Committee (PAC) The PAC, as part of the Pinellas Planning Council, provides technical input and makes recommendations.

Citizens Advisory Committee (CAC) The CAC is made up of a cross section of citizens who serve as an important conduit for public input on the agency's many plans and programs.

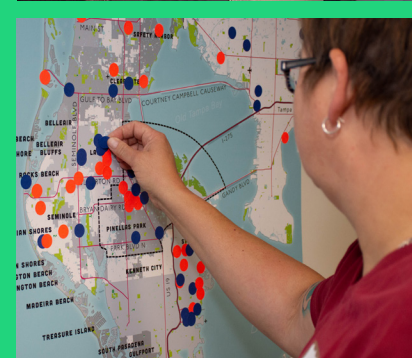
Technical Coordinating Committee (TCC) The TCC is comprised of planners, engineers, and environmental staff who offer technical input and recommendations to the board.

Bicycle Pedestrian Advisory Committee (BPAC) The BPAC includes staff from governmental and law enforcement agencies and citizens; they provide input and direction on bicycle and pedestrian related issues, plans, and policies.

Local Coordinating Board (LCB) The LCB oversees the county's Transportation Disadvantaged Program. It has an elected official as chairperson and representatives of social service agencies, private transportation providers, Florida Department of Transportation (FDOT), and citizens.

Board meetings are typically held the second Wednesday of each month at 1 p.m. in the County Courthouse 5th floor assembly room, 315 Court Street, Clearwater. You can see exact dates on our calendar at

forwardpinellas.org



What is the Countywide Plan?



FORWARD PINELLAS

Integrating Land Use & Transportation

Forward Pinellas is a policy-making and planning agency that identifies transportation needs in the county, prioritizes them, and then identifies potential funding sources. We guide integrated transportation and land use solutions that together create connections and vibrant communities.

Forward Pinellas recognizes the importance of coordinating plans for transportation projects and future development. The Countywide Plan (CWP) for Pinellas County guides land use planning among the local governments and partner agencies in Pinellas County.

Land Use and Transportation

The CWP supports redevelopment with policies that direct higher-density projects into activity centers and corridors that can support many transportation modes like biking, walking, and public transit, while preserving and enhancing the character of established neighborhoods. The CWP's development was and continues to be closely coordinated with the Forward Pinellas Long Range Transportation Plan (LRTP) and planned investments in the transportation system.

The Countywide Plan has three major components:

- **The Countywide Plan Strategies:** The policy basis for the entire plan. 16 Land Use goals with adopted strategies and best practices, 12 Transportation goals and related strategies, and four Intergovernmental Coordination goals
- **The Countywide Plan Map:** Guides redevelopment of land use in appropriate locations
- **The Countywide Rules:** Contain regulations governing implementation and amendment of the Countywide Plan Map

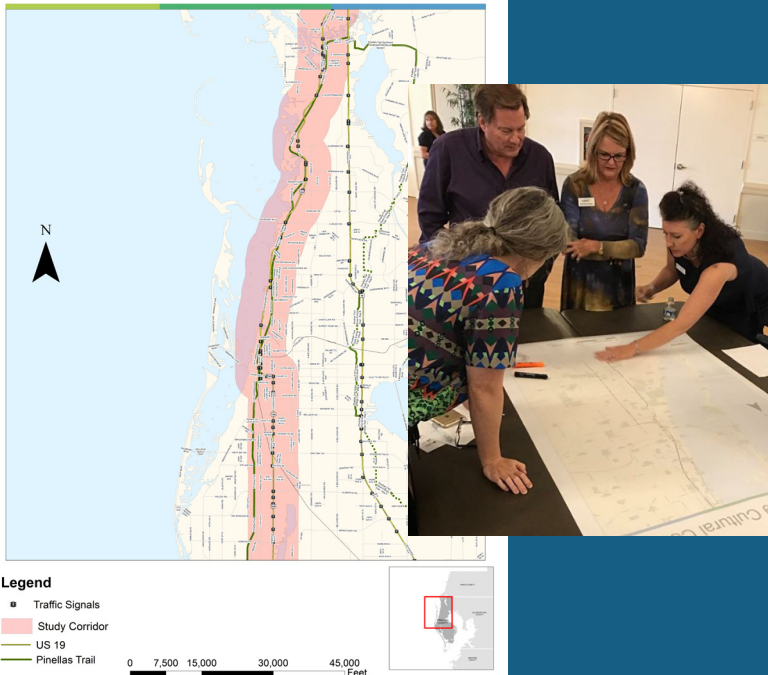


The Countywide Plan's Transit Oriented Land Use Vision Map identifies activity centers and multimodal corridors that, if realized, can help focus high-quality, walkable development and supportive, efficient transit for Pinellas County residents and visitors.

In the next 25 years, we can expect about 100,000 additional Pinellas County residents. Where will they live, work, and go to school? How will we all get around? Growth is an opportunity to create places and neighborhoods if done with supportive policies.

Creative Pinellas **FORWARD PINELLAS**
Integrating Land Use & Transportation

Alternate U.S. 19 Cultural Corridor



The Alternate US 19 Cultural Corridor study relied heavily on hands-on workshops with dedicated residents. The plan reinforces community identity, history, and commerce from Largo to Tarpon Springs.

Collaboration

The updated LRTP and CWP are the results of an ongoing collaborative process between Forward Pinellas and all local governments, along with our partner agencies, community stakeholders, advisory committees, and the Board of County Commissioners in its role as the countywide planning authority. The plans build on more than a decade of outreach to citizens and the business community about their vision for the future of our shared Pinellas community.

The Vision

The network of activity centers and multimodal corridors envisioned by the LRTP and CWP provides for more transportation and lifestyle options. Compact development, mixed uses, and interconnected streets allow for convenient walking, bicycling, and transit use, creating places of special value to the community and providing new mobility options.

The Results So Far

Some of the primary multimodal corridors identified in the Countywide Plan - Alt US 19 and Central Avenue in St Petersburg - have undergone specific visioning exercises and changes are underway.

- The **Alternate US 19 Cultural Corridor** plan seeks to drive change that supports the arts, culture, entertainment, and education from Largo to Tarpon Springs.
- The **Central Avenue Bus Rapid Transit** will be under construction soon, and a corridor-wide development strategy is being developed to benefit the communities served by the project. Strategies will transform communities in the corridor to be livable, walkable, and transit-friendly, which will spur economic development and support the transportation investment.

TO LEARN MORE

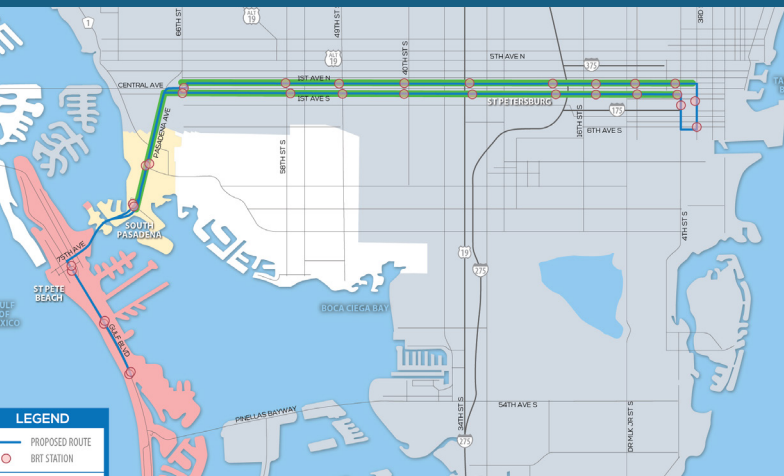
Visit our website:
forwardpinellas.org

Give us a call:

727.464.8250

Send us an email:

info@forwardpinellas.org



Bus Rapid Transit service is scheduled to begin on 11 miles of Central Avenue, connecting St Petersburg's downtown to Pinellas County's Gulf beaches, in late 2020 or early 2021.



Policy Positions - 2019

Adopted February 13, 2019

Support Urban Agriculture. Local governments are discouraged from allowing urban agriculture because the Florida Right to Farm Act (Section 823.14, Florida Statutes) exempts commercial farms from most local land development regulation. This protects rural farms from encroaching suburban development, a necessary and beneficial purpose. However, the statute is broadly written and so applies to commercial farms in urban areas, which bring value to communities from a health, economic development and affordability standpoint, and where reasonable regulation is required to protect adjacent development. *Forward Pinellas supports proposed bill language amending the Florida Right to Farm Act to define urban agriculture and appropriately exempt it from restrictions on local land development regulation.*

Protect Trust Funds. Trust funds such as the State Housing Trust Fund, the State Transportation Trust Fund and Local Government Housing Trust Fund are established with a clear purpose. These trust funds should be protected and not subject to transfers to the Budget Stabilization Fund and the General Revenue Fund. *Forward Pinellas specifically supports Senate Bill 70, protecting funding intended for affordable housing from being transferred to other sources.*

Support Transportation Funding.

- 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. 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 premium or express transit operating on the SIS roadway, but not necessarily on its own fixed guideway.* This is consistent with the legislative position of the Florida Metropolitan Planning Organization Advisory Council.

Stop Distracted Driving. Texting while driving and related distractions pose a threat to the safety of motorists and non-motorized users. Forward Pinellas is committed to a Vision Zero initiative to eliminate fatalities and serious injuries on our roadways. In 2017, there were 106 serious injury and 8 fatal crashes in Pinellas County due to distracted driving (Forward Pinellas 2018 Countywide Trends and Conditions Report). SB 76 and HB 107 authorize law enforcement officers to stop motor vehicles and issue citations

to persons who are using a wireless communications device while driving. *Forward Pinellas supports legislation that prohibits distracted driving by addressing the use of wireless communications devices with clear definitions and clarification on what it means to be stationary and operating.*

Maintain MPO Authority for Apportionment Structure. State-mandated changes to metropolitan planning organizations (MPOs), such as HB 385 this year and HB 575 last year, are a recurring concern to Forward Pinellas and other MPOs statewide. Attempts like HB 385, which is aimed at one county, could easily be revised to apply to other MPOs. *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.*

Encourage Transportation Mobility. *Forward Pinellas supports micromobility options, such as electric bicycles and scooters as described in HB 453 and SB 542, and encourages first and last mile transportation options to reduce driving. These new micromobility options should be subject to appropriate and reasonable local regulations to address liability and ensure safety and compatibility with local conditions and procedures.*

Support Home Rule. 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. A few examples:*

- Many of Florida's local governments, including those in Pinellas County, are still struggling with the effects of previous legislation, such as those amending Section 509.032(7)(b) that limit the ability of local governments to address vacation rentals. The preemption of local laws, ordinances or regulations to regulate the duration or frequency of vacation rentals limits the ability of local governments to respond to the negative impacts that may occur with vacation rentals.
- HB 385 restricts the ability of local governments to use the charter county and regional transportation system surtax on system operations, an ongoing expense.
- SB 588 and HB 603 would preempt regulation of single-use plastic straws to the state.
- SB 336 would require that a referendum to adopt or amend a local discretionary sales surtax be held at a general election, replacing the current ability of governing bodies to set a time at its discretion.

Transportation Priorities 2019



FORWARD PINELLAS

Integrating Land Use & Transportation

Forward Pinellas is a policy-making and planning agency that identifies transportation needs in the county, prioritizes them, and then identifies potential funding sources. We guide integrated transportation and land use solutions that together create connections and vibrant communities.

A Balanced Solution

Every year, Forward Pinellas adopts a priority list for funding. This year the board adopted 28 local priorities that include local and regional projects across a variety of modes. These priorities fall into three general categories.

Reduce Traffic Congestion

Improving the flow of traffic is a priority for our residents as we redevelop and grow.

- **SR 60 / I-275 at Westshore** Fix the bottleneck to help our residents travel to Tampa & beyond - top regional priority
- **US 19 Interchanges** Continue to elevate US 19 through Tampa Road & Nebraska Avenue
- **Dunedin Causeway** Add two lanes and toll booths to the Honeymoon Island entrance to address backups

Make Transportation Safer

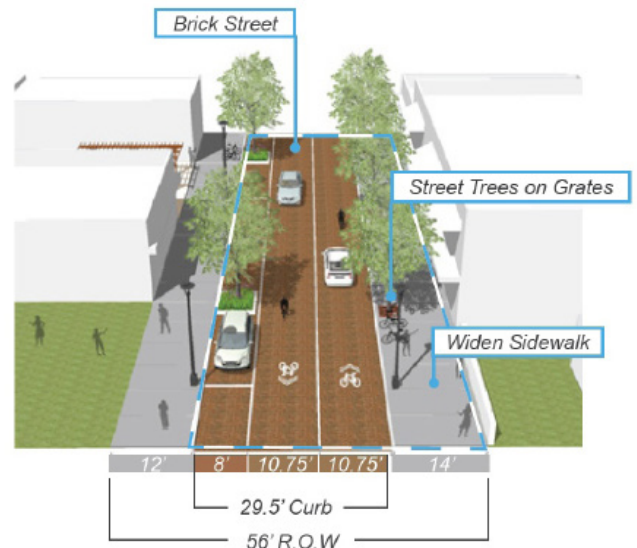
Decreasing deaths and injuries is critical, especially for vulnerable users like bicyclists and walkers.

- **Pinellas Trail Loop** Complete this shared use path to allow easy travel around Pinellas County
- **22nd Street South Complete Streets** Support redevelopment with connectivity - our annual Complete Streets award

Enhance Transit Services

Connecting jobs and training with housing that is affordable, necessitates expanded transit opportunities.

- **Central Avenue Bus Rapid Transit** Provide fast, reliable transportation from beach to bay
- **Aerial Transit Feasibility Study** Innovative solutions for mobility and access in Clearwater & St. Petersburg








FDOT's draft rendering of the full reconstruction of the Westshore Interchange, adding two express lanes in each direction and connecting to the Veterans and Howard Frankland Bridge.

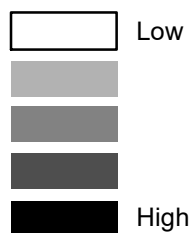
The City of St. Petersburg's plans for a portion of 22nd Street South from 9th Avenue South to 11th Avenue South.

To view the full list of Forward Pinellas and regional transportation priorities, visit forwardpinellas.org.

Investment Corridors

-  In design
-  In design
-  Highest Priority
-  Opportunity Corridors
-  Priority Corridors

Combined Indicators



Source: Forward Pinellas, Florida Department of Transportation, Pinellas County, ESRI, Pinellas County's Property Appraiser, U.S. Fish and Wildlife Services, U.S. Federal Emergency Management Agency, SB Friedman, U.S. Census Bureau, St. Petersburg College

0 2 4 Miles



FLORIDA METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL

2020 DRAFT LEGISLATIVE POLICY POSITIONS

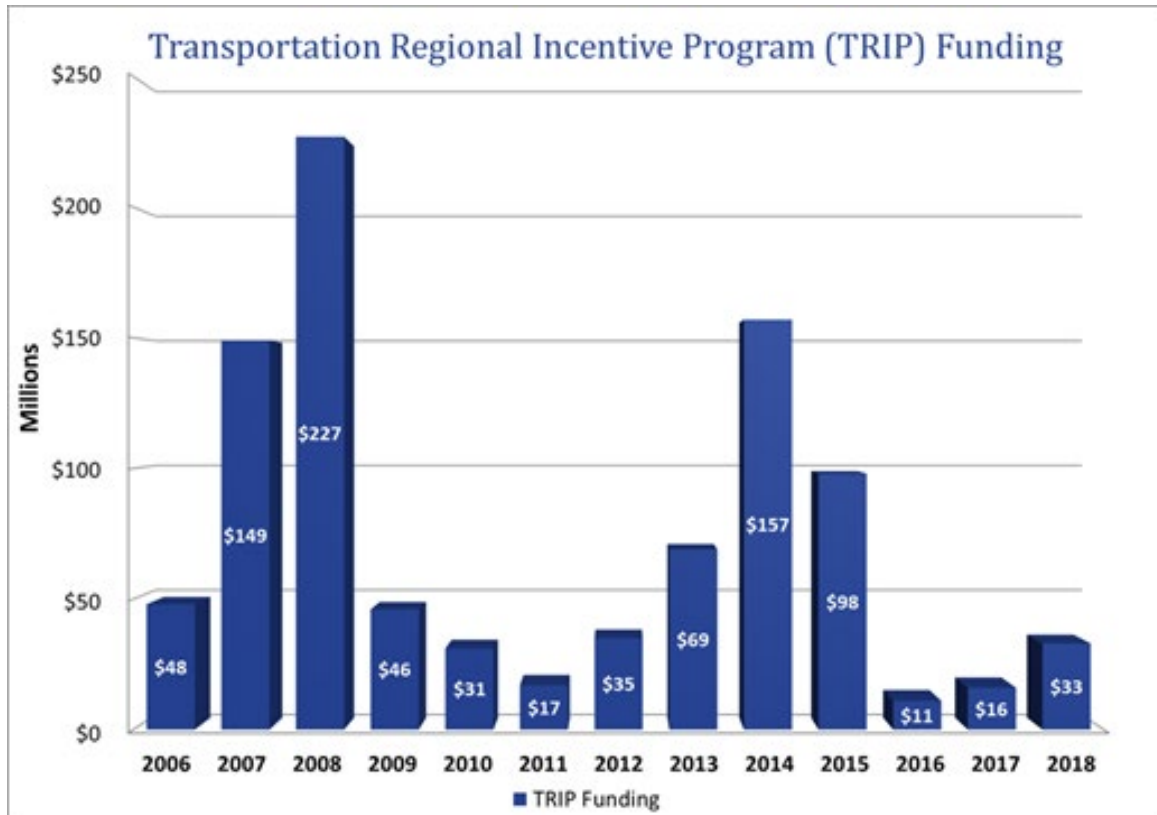
MPOAC supports state legislation that:

1. Expands transportation revenue sources and stabilizes transportation funding levels.

Key Recommendations:

- Expand the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one cent local option surtax by referendum.
- Index local option fuel taxes to the consumer price index in a manner similar to the current indexing of state fuel taxes.
- Identify potential revenue replacement sources for the current motor fuels tax which is no longer able to fully support the current or future needs of the transportation system.
- Charge alternatively fueled vehicles a fee equal to the fuel tax paid by gasoline or diesel fueled vehicles.
- Use the existing MPO and local planning processes to select individual transportation projects rather than legislative appropriations (commonly referred to as earmarks). Ensure that all legislative appropriations that are passed come from non-transportation funding sources (i.e. general revenue funds).

2. Establishes a predictable funding level of \$250 million per year for the Transportation Regional Incentive Program (TRIP).



3. Allows Strategic Intermodal System (SIS) funds to be used on roads, transit, and other transportation facilities not designated on the SIS if the improvement will enhance mobility or support freight transportation on the SIS.

Current state law does not permit SIS funds to be spent on roads, transit, or other transportation facilities that are not part of the SIS, even if proposed improvements would directly benefit users of SIS facilities by enhancing mobility options or supporting freight movement in a SIS corridor. Additionally, the newly created Federal Transportation Performance Measures (TPM) apply to a larger network than just the Strategic Intermodal System. Therefore, it is appropriate to direct SIS funding to transit and roadway projects that relieve the SIS and are part of the federal TPM system.

4. Establishes flexible and predictable funding for transit projects (capital and operating) identified through the metropolitan transportation planning process by removing various funding limitations for the State Transportation Trust Fund (STTF).

Current state law limits the amount of funding that can be made available from the STTF for transit projects for both capital and operating expenses. These limitations, which are not in place for roadway funding, makes transit funding from the STTF less predictable for the purposes of planning and project implementation and artificially limits the ability of MPOs to implement priority transit projects. This proposal recognizes the critical role transit plays in moving people and goods within and between Florida's metropolitan areas by removing the distinction between transit and highway projects for the purpose of spending funds from the STTF.

5. Recognizes that federal metropolitan transportation planning funds shall not be regarded as state funds for purposes of expenditure.

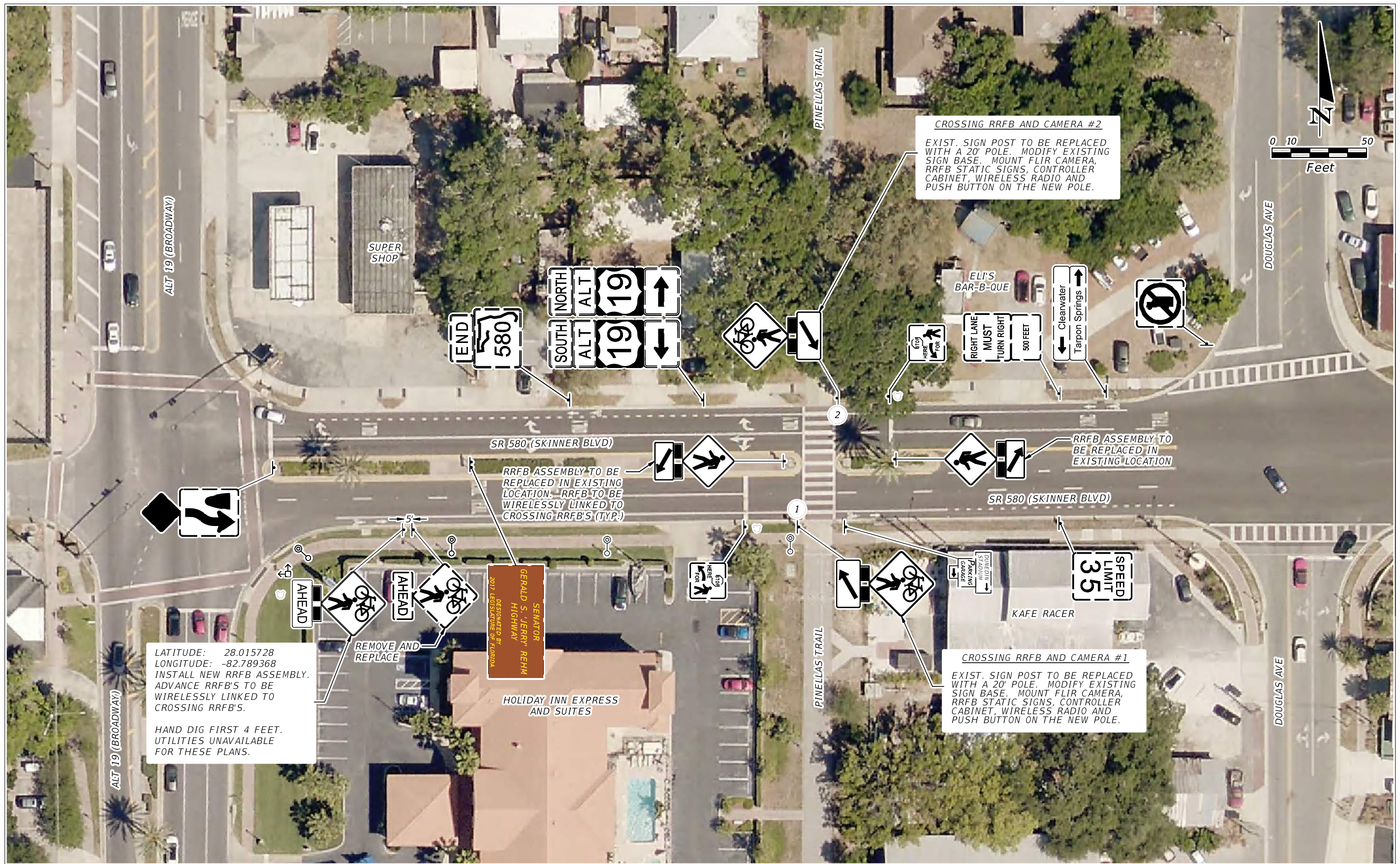
The United States Department of Transportation (USDOT) provides funding to Metropolitan Planning Organizations (MPOs) to carry out their federally required duties. Those federal funds are given to states who in turn distribute them to MPOs based upon a formula agreed upon by the Florida Department of Transportation (FDOT) and the Florida MPOs and then approved by the Federal Highway Administration (FHWA). The Florida Department of Financial Services (DFS) has determined that the expenditure of federal funds by MPOs shall be subject to all state requirements, laws and regulations even where such laws conflict with federal laws, regulations and requirements. This limits the ability of the Florida MPOs to use federal funds for their intended purpose and impinges on their ability to carry out their responsibilities as outlined in federal rule. This proposal would clarify that federal monies passed through the State of Florida to MPOs and the Florida MPO Advisory Council (MPOAC) shall not be regarded as state funds for purposes of expenditure.

- 6. Supports the advancement of innovative transportation mobility solutions and policies that promote creative approaches to addressing transportation needs, while simultaneously protecting citizens from malicious tampering with such technologies by making tampering a punishable offense.**

Transportation technologies have undergone a revolutionary leap forward over the past several years. A variety of transportation technologies are under development including autonomous vehicles and the hyperloop. It is the responsibility of the Florida legislature to ensure that state laws and funding mechanisms support the development and implementation of these technological advances in the way people and freight will move in and between our metropolitan areas. At the same time, it is incumbent upon the Florida legislature to ensure that the health and welfare of Florida's citizens and visitors are protected from possible harm presented by these new technologies, including the malicious and intentional interference of the proper functioning of transportation vehicles and systems. This proposal supports legislative efforts to implement innovative mobility solutions and policies while protecting the health and welfare of Florida's citizens and visitors.

- 7. Regulates distracted driving by prohibiting the handheld use of electronic wireless communication devices and other similar distracting devices while operating a motor vehicle on any roadway.**

The 2018 Florida legislature enacted the "Wireless Communications While Driving" law that makes texting while driving a primary offense. One of the expressed concerns of opponents of this law is the potential for racial profiling during enforcement. This legislative proposal would increase roadway safety by prohibiting the handheld use of electronic wireless devices for any purpose, making enforcement easier and reducing the potential for racial profiling.



LATITUDE: 28.015728
 LONGITUDE: -82.789368
 INSTALL NEW RRFB ASSEMBLY.
 ADVANCE RRFB'S TO BE
 WIRELESSLY LINKED TO
 CROSSING RRFB'S.

HAND DIG FIRST 4 FEET.
 UTILITIES UNAVAILABLE
 FOR THESE PLANS.

SENATOR
 GERALD S. 'JERRY' REHM
 DESIGNATED BY
 2017 LEGISLATURE OF FLORIDA

CROSSING RRFB AND CAMERA #2
 EXIST. SIGN POST TO BE REPLACED
 WITH A 20' POLE. MODIFY EXISTING
 SIGN BASE. MOUNT FLIR CAMERA,
 RRFB STATIC SIGNS, CONTROLLER
 CABINET, WIRELESS RADIO AND
 PUSH BUTTON ON THE NEW POLE.

CROSSING RRFB AND CAMERA #1
 EXIST. SIGN POST TO BE REPLACED
 WITH A 20' POLE. MODIFY EXISTING
 SIGN BASE. MOUNT FLIR CAMERA,
 RRFB STATIC SIGNS, CONTROLLER
 CABINET, WIRELESS RADIO AND
 PUSH BUTTON ON THE NEW POLE.

REVISIONS				HNTB CORPORATION 201 N. FRANKLIN STREET, SUITE 1200 TAMPA, FL 33602 CERTIFICATE OF AUTHORIZATION: 6500 SUBHASIS GHOSH, P.E. P.E. LICENSE NUMBER 68269	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			PINELLAS TRAIL PEDESTRIAN CROSSING	SHEET NO. 1
DATE	DESCRIPTION	DATE	DESCRIPTION		ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
					SR 580	PINELLAS			

MATCHLINE - SEE SHEET 2

MATCHLINE - SEE SHEET 1



REVISIONS				STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION			PINELLAS TRAIL PEDESTRIAN CROSSING	SHEET NO. 2
DATE	DESCRIPTION	DATE	DESCRIPTION	ROAD NO.	COUNTY	FINANCIAL PROJECT ID		
				SR 580	PINELLAS			

HNTB CORPORATION
201 N. FRANKLIN STREET, SUITE 1200
TAMPA, FL 33602
CERTIFICATE OF AUTHORIZATION: 6500
SUBHASIS GHOSH, P.E.
P.E. LICENSE NUMBER 68269

September 11, 2019

9. Informational Items



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

INFORMATIONAL ITEMS

- A. Summary of Public Outreach and Stakeholder Meetings
- B. CPA Actions and Tier I Countywide Plan Map Amendments
- C. Correspondence of Interest
- D. Fatalities Map
- E. Pinellas Trail Data
- F. Draft PAC Action Sheet
- G. FDOT District Seven Bi-Weekly Traffic Fatalities Report for June 17 – June 30, 2019
- H. FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 1 – July 14, 2019
- I. FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 15 – July 28, 2019
- J. FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 29 – August 11th
- K. Quarterly Report on Executive Director Approvals
- L. Committee Vacancies
- M. Other

ATTACHMENT(S):

- Correspondence of Interest
- Fatalities Map
- Pinellas Trail Data
- Draft PAC Action Sheet
- FDOT District Seven Bi-Weekly Traffic Fatalities Report for June 17 – June 30, 2019
- FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 1 – July 14, 2019
- FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 15 – July 28, 2019
- FDOT District Seven Bi-Weekly Traffic Fatalities Report for July 29 – August 11th

September 11, 2019

9A. Summary of Public Outreach and Stakeholders Meetings



SUMMARY

Each month the board will be informed of any meetings staff members are actively participating in that involve citizens, business groups or other agencies. The goal of this item is to provide a more comprehensive view of the conversations that Forward Pinellas staff are a part of, and the ways in which they act as resources for the wider community.

ATTACHMENT(S): Public Outreach and Stakeholders Meetings Summary

ACTION: None required; informational item only

Meeting Date	Organization	Location	Description	Staff members in attendance
7/1/2019	Pinellas County	Pinellas County Planning	Discussion of Advantage Pinellas Corridor maps	Sarah Caper
7/1/2019	WMNF	WMNF offices	Recording Sustainable Living radio show about transportation issues	Whit Blanton
7/2/2019	PSTA / Pinellas County / Forward Pinellas	Forward Pinellas offices	Transportation coordination meeting with Pinellas County and PSTA	Whit Blanton, Sarah Caper
7/2/2019	FDOT/Forward Pinellas	Teleconference	Monthly update meeting	Multiple
7/3/2019	School Board	Walter Pownal Service Ctr.	Discussion of community outreach regarding school safety issues	Hilary Lehman, Sandy Knoebel, Al Bartolotta
7/8/2019	Pinellas County, PSTA, Forward Pinellas	County Administrator's Office	Meeting with County Administrator Barry Burton and PSTA CEO Brad Miller to discuss transportation funding options	Whit Blanton, Hilary Lehman
7/8/2019	PSTA	PSTA	Central Avenue BRT Project Management Team	Sarah Caper
7/9/2019	PSTA/ FDOT/ Forward Pinellas	PSTA	Monthly transit coordination meeting	Whit Blanton, Sarah Caper
7/9/2019	FDOT	Largo City Hall	FDOT presentation on Alt 19 Corridor Study	Al Bartolotta, Whit Blanton, Rodney Chatman
7/9/2019	St. Petersburg Area Chamber	Chamber offices	Attending monthly meeting of the St. Petersburg Chamber transportation committee	Whit Blanton, Hilary Lehman
7/9/2019	Councilmember Brandi Gabbard	Sunshine Center	Attending affordable housing roundtable event featuring Councilmember Brandi Gabbard, Habitat for Humanity and Rep. Ben Diamond	Whit Blanton
7/10/2019	CCC MPOs	Teleconference	Conference call to review transportation priority projects for Transportation Regional Incentive Program funding source.	Chelsea Favero
7/12/2019	Sunshine City Kiwanis	Pinellas Park	Advantage Pinellas presentation to the Sunshine City Kiwanis Club	Chelsea Favero
7/13/2019	City of Dunedin	Downtown Dunedin	Outreach at the Dunedin Orange Festival	Multiple
7/15/2019	Pinellas County Legislative Delegation	St. Petersburg	Meeting with State Rep. Jennifer Webb to talk about transportation issues.	Whit Blanton
7/15/2019	Pasco MPO, EDC	Pasco EDC	Discussion of US 19 Corridor Transit	Whit Blanton, Sarah Caper

7/15/2019	COMTO	Tampa	Panel member at Conference of Minority Transportation Officials meeting	Whit Blanton
7/16/2019	Pinellas County	Pinellas County	Meeting of Pinellas County Appointing Authorities to discuss merit pay	Whit Blanton, Rodney Chatman
7/16/2019	City of St. Petersburg	Sunshine Center	Complete Streets Committee	Al Bartolotta
7/16/2019	City of St. Petersburg	St. Pete City Offices	Gateway Master Plan and Intermodal Site Selection Coordination meeting with City Administration	Chelsea Favero
7/17/2019	City of St. Petersburg	Sunshine Center	Mayor's BPAC	Al Bartolotta
7/17/2019	PSTA	PSTA	Attending PSTA Planning Committee	Whit Blanton
7/17/2019	City of St. Petersburg	St. Petersburg offices	Attending Council Member Darden Rice's Transit Executive Committee Meeting	Whit Blanton, Christina Mendoza
7/18/2019	Pinellas County	Pinellas County	BCC work session to discuss transportation funding	Multiple
7/18/2019	FDOT	FDOT	Tampa Bay Technical Review Team. Regular meetings to coordinate on technical matters to the FDOT District 7 MPOs, including the maintenance of the regional travel demand model.	Chelsea Favero, Jared Austin
7/19/2019	Pinellas County Legislative Delegation	St. Petersburg	Meeting with State Sen. Jeff Brandes to talk about transportation issues.	Whit Blanton
7/19/2019	FLASCE	Orlando	Serving on panel to discuss regional transportation initiatives at Florida Section of American Society of Civil Engineers conference	Whit Blanton
7/19/2019	CCC MPOs	Pasco County	Meeting of the MPO Chairs Coordinating Committee board.	Chelsea Favero
7/21/2019	FDOT	FDOT	Meeting with FDOT to discuss US 19 frontage road safety and access	Multiple
7/22/2019	Forward Pinellas, PC Public Works and Planning	PW ERB	Forward Pinellas/Pin. Co. Public Works and Planning Coordination Meeting	Al Bartolotta, Whit Blanton, Rodney Chatman
7/22/2019	Pinellas County/PSTA/ Forward Pinellas	County Administrator's Office	Coordination meeting with County Administration, PSTA and Forward Pinellas on transportation funding	Whit Blanton

7/22/2019	Pinellas County/Forward Pinellas	County Offices	Strategic Planning meeting for the next generation of ITS technology	Chelsea Favero, Whit Blanton
7/23/2019	Pinellas County Legislative Delegation	Palm Harbor	Meeting with State Sen. Ed Hooper to talk about transportation issues.	Whit Blanton
7/23/2019	Pinellas County Legislative Delegation	Clearwater	Meeting with State Rep. Chris Latvala to talk about transportation issues.	Whit Blanton
7/24/2019	Pinellas County Legislative Delegation	Clearwater	Meeting with State Rep. Chris Sprowls to talk about transportation issues.	Whit Blanton
7/24/2019	Pinellas County Economic Development	SPC Epicenter	Pinellas County Economic Development Joint Review Committee Meeting	Whit Blanton
7/25/2019	City of St. Petersburg	Sunshine Center	Presenting to City of St. Petersburg Housing, Land Use & Transportation Committee	Whit Blanton
7/25/2019	FDOT	FDOT	Tampa Bay Technical Review Team. Regular meetings to coordinate on technical matters to the FDOT District 7 MPOs, including the maintenance of the regional travel demand model.	Chelsea Favero, Jared Austin
7/26/2019	Pinellas County municipalities	Pinellas County Public Works	Presenting to Pinellas County municipal public works directors on transportation funding needs	Whit Blanton
7/26/2019	Forward Pinellas, PSTA, FDOT	PSTA	Monthly transit coordination meeting	Whit Blanton, Chelsea Favero, Sarah Caper
7/26/2019	TBARTA	PSTA	TBARTA board meeting	Chelsea Favero
7/26/2019	Tampa Bay TMA	Teleconference	TMA staff support coordination call	Whit Blanton, Chelsea Favero
7/27/2019	Florida Bicycle Association	St. Petersburg Library	Speaking at Florida Bicycle Association Annual Membership Meeting as keynote speaker	Whit Blanton
7/29/2019	PSTA	PSTA	Central Avenue BRT Transit Oriented Development strategic plan evaluation meeting	Whit Blanton, Christina Mendoza, Rodney Chatman
7/29/2019	Pinellas County Legislative Delegation	St. Petersburg	Meeting with State Rep. Ben Diamond to talk about transportation issues.	Whit Blanton

Meeting Date	Organization	Location	Description	Staff members in attendance
8/1/2019	Forward Pinellas/FDOT	Teleconference	Conference call to discuss Forward Pinellas transit priority projects	Chelsea Favero
8/1/2019	UNITE Pinellas	Juvenile Welfare Board	Attending monthly meeting of UNITE Pinellas Collective	Whit Blanton
8/1/2019	Pinellas County	Forward Pinellas	Recreation/Open Space discussion with Pinellas County Planning Department	Rodney Chatman
8/2/2019	Forward Pinellas	TBRPC	Resilient Tampa Bay: Transportation presentation to the ONE Bay Resilient Communities Working Group	Rodney Chatman
8/4/2019-8/6/2019	APA	Chicago	Attending APA Future Shape Convening to define research agenda for APA	Whit Blanton
8/7/2019	Pinellas County/PSTA/Forward Pinellas	County Administrator's Office	Coordination meeting with County Administration, PSTA and Forward Pinellas on transportation funding	Whit Blanton
8/8/2019	Forward Pinellas	Dunedin	Upper management retreat for staffing strategy	Multiple
8/8/2019	Pinellas County, FTA, Forward Pinellas	Teleconference	Call discussing Egmont Key/Bay Pier grant	Rebecca Stysly, Sarah Caper
8/10/2019	Florida Dream Center	Lealman Community	Outreach for the long range transportation plan	Multiple
8/12/2019	City of Belleair Bluffs	City Hall	Presenting to Belleair Bluffs Commission on Advantage Pinellas and transportation funding	Whit Blanton
8/12/2019	PSTA	PSTA	Central Avenue BRT Project Management Team meeting	Sarah Caper
8/12/2019	St. Petersburg	City Hall	Meeting with City Mayor to discuss the Gateway Area/Mid County Master Plan	Whit Blanton, Chelsea Favero
8/13/2019	Pinellas County	Pinellas County Public Works	Meeting with Pinellas County's Coastal Management staff to discuss beach nourishment program	Rodney Chatman, Christina Mendoza
8/13/2019	Dunedin	City Hall	Meeting with Economic Development staff to discuss business recruitment best practices	Rodney Chatman, Christina Mendoza
8/13/2019	APA Florida	Dunedin	Mentoring as part of Career Advancement for Mid-Level Planners APA Florida program	Whit Blanton

8/13/2019	PSTA, FDOT, Forward Pinellas	PSTA	Monthly transit coordination meeting	Whit Blanton, Sarah Caper
8/13/2019	St. Petersburg Area Chamber	Chamber offices	Attending monthly meeting of the St. Petersburg Chamber transportation committee; Whit presenting with Barry Burton on transportation funding needs countywide	Whit Blanton, Hilary Lehman
8/13/2019	Pinellas County Schools	Walter Pownall Service Center	Attending Pinellas County School District Media School Bus Safety Day to support partnership on safety efforts	Whit Blanton, Hilary Lehman
8/14/2019	TBARTA	WSP offices, Westshore	TBARTA Regional Rapid Transit Stations Area Working Group	Whit Blanton, Rodney Chatman, Christina Mendoza
8/14/2019	Forward Pinellas, Pinellas County	Forward Pinellas	Investment corridors, value capture discussion	Multiple
8/14/2019	APA	Webinar	Presenting APA webinar on challenges and solutions for first-time managers	Whit Blanton
8/14/2019	Forward Pinellas	AECOM Offices	Coordination meeting to discuss the development of the cost feasible long range plan	Chelsea Favero
8/15/2019	Pinellas County, Clearwater, Forward Pinellas	Pinellas County Admin	Transportation needs discussion	Sarah Caper
8/15/2019	FDOT	FDOT	Tampa Bay Technical Review Team. Regular meetings to coordinate on technical matters to the FDOT District 7 MPOs, including the maintenance of the regional travel demand model.	Chelsea Favero, Jared Austin
8/15/2019	Pinellas County Legislative Delegation	Tampa	Meeting with State Rep. Nick DiCeglie to talk about transportation issues.	Whit Blanton
8/15/2019	Pinellas County Legislative Delegation	Tampa	Meeting with State Rep. JW Grant to talk about transportation issues.	Whit Blanton
8/16/2019	Pinellas County EDC		Lunch with Tom Kennedy, member of Pinellas EDC and president of Westport Group	Whit Blanton
8/19/2019	Greater Tarpon Springs Democratic Club	Tarpon Springs rec center	Presenting to Tarpon Springs Democratic Club about Advantage Pinellas and transportation funding needs	Whit Blanton

8/20/2019	Forward Pinellas	County Offices	Training session with local government partners on the crash data management system and the level of service database.	Chelsea Favero
8/20/2019	PSTA, Forward Pinellas, St. Petersburg, South Pasadena	PSTA	Central Avenue BRT Transit Oriented Development Strategic Plan consultant selection committee meeting	Rodney Chatman, Christina Mendoza
8/20/2019	City of Dunedin	Dunedin City Hall	Presenting on Advantage Pinellas to Dunedin City Commission	Whit Blanton
8/22/2019	FDOT	FDOT	Tampa Bay Technical Review Team. Regular meetings to coordinate on technical matters to the FDOT District 7 MPOs, including the maintenance of the regional travel demand model.	Chelsea Favero, Jared Austin
8/22/2019	St. Petersburg	Forward Pinellas	Meeting to discuss draft Active Transportation Plan priority projects	Rodney Chatman, Sue Miller
8/20/2019	City of St. Petersburg	Sunshine Center	Complete Streets Committee	Al Bartolotta
8/21/2019	City of St. Petersburg	Sunshine Center	Mayor's BPAC	Al Bartolotta
8/21/2019	PSTA	PSTA	Attending PSTA Planning Committee meeting	Whit Blanton
8/22/2019	Tampa Bay Mobility Alliance	Tampa International Airport	Attending TBMO State of Transportation panel discussion featuring regional leaders from transit agencies in Tampa Bay	Hilary Lehman
8/23/2019	TBARTA	PSTA	TBARTA board meeting	Chelsea Favero
8/23/2019	Pinellas County/PSTA/ Forward Pinellas	County Administrator's Office	Coordination meeting with County Administration, PSTA and Forward Pinellas on transportation funding	Whit Blanton
8/23/2019	CCC MPOs	TBARTA Offices	Meeting of the staff directors of the CCC MPOs	Whit Blanton, Chelsea Favero
8/23/2019	Enterprise GIS Bureau	Pinellas County Planning Department	ArcGIS Urban feedback session with ESRI	Rodney Chatman, Jared Austin, Christina Mendoza
8/26/2019	Forward Pinellas, PC Public Works and Planning	Forward Pinellas	Forward Pinellas/Pin. Co. Public Works and Planning Coordination Meeting	Al Bartolotta, Whit Blanton, Chelsea Favero
8/27/2019	Clearwater Ferry	Forward Pinellas offices	Meeting with Trisha Rodriguez of Clearwater Ferry	Whit Blanton

Meeting Date	Organization	Location	Description	Staff members in attendance
9/3/2019	FDOT/Forward Pinellas	Teleconference	Monthly coordination meeting with FDOT	Whit Blanton, Chelsea Favero, Al Bartolotta
9/3/2019	TBRPC	Teleconference	TBRPC Resilience Coalition Partners Virtual Meeting	Rodney Chatman
9/4/2019	Pinellas Mayors' Council		Presenting to Pinellas Mayors' Council, along with the County Administrator, on transportation funding needs	Whit Blanton
9/4/2019	Pinellas County	Pinellas County	Attending Pinellas County Appointing Authorities meeting	Whit Blanton, Rodney Chatman
9/5/2019	UNITE Pinellas	Juvenile Welfare Board	Attending monthly meeting of UNITE Pinellas Collective	Whit Blanton
9/5/2019	Tarpon Springs	Forward Pinellas Offices	Manatee Plaza Redevelopment Pre-Application Meeting	Rodney Chatman, Linda Fisher, Jared Austin
9/5/2019	FDOT	FDOT	Tampa Bay Technical Review Team. Regular meetings to coordinate on technical matters to the FDOT District 7 MPOs, including the maintenance of the regional travel demand model.	Chelsea Favero, Jared Austin
9/5/2019	Tampa Bay Applications Group	FDOT	Meeting to discuss transportation with the Tampa Bay Applications Group	Chelsea Favero
9/6/2019	Tampa Bay TMA	Hillsborough County	TMA Leadership Group meeting	Whit Blanton, Chelsea Favero, Hilary Lehman
9/9/2019	Clearwater Neighborhoods Coalition	Clearwater Fire and Rescue	Presenting to Clearwater Neighborhoods Coalition about Forward Pinellas programs and projects	Whit Blanton
9/10/2019	TBARTA	HART Offices	Attending TBARTA Transit Management Committee meeting	Whit Blanton
9/10/2019	St. Petersburg Area Chamber	Chamber offices	Attending monthly meeting of the St. Petersburg Chamber transportation committee	Whit Blanton, Hilary Lehman
9/12/2019-9/13/2019	Florida APA	Destin	Florida APA Conference in Destin	Multiple
9/13/2019	Forward Pinellas, Hillsborough MPO, Pasco MPO, TBRPC	Teleconference	Monthly RTBT Coordination Meeting	Rodney Chatman

9/17/2019	City of St. Petersburg	St. Petersburg offices	Attending Council Member Darden Rice's Transit Executive Committee Meeting	Whit Blanton
9/17/2019	Clearwater Regional Chamber	Clearwater Chamber offices	Attending CRCC Public Policy/Economic Development Committee meeting	Whit Blanton
9/17/2019	Health Department	Pinellas Park	Health in All Policies Health Impact Assessment Workshop	Christina Mendoza
9/17/2019	City of St. Petersburg	Shuffleboard Club	St. Petersburg Complete Streets Committee	Al Bartolotta
9/18/2019	City of St. Petersburg	Shuffleboard Club	St. Petersburg BPAC	Al Bartolotta
9/19/2019	FDOT	Clearwater Main Library	US 19 Frontage Road Study Project Advisory Group	Al Bartolotta
9/19/2019	FDOT	FDOT	Tampa Bay Technical Review Team. Regular meetings to coordinate on technical matters to the FDOT District 7 MPOs, including the maintenance of the regional travel demand model.	Chelsea Favero, Jared Austin
9/19/2019	TBRPC	SPC Seminole	Attending 50th Anniversary of Boca Ciega Bay Aquatic Preserve	Hilary Lehman
9/23/2019	Forward Pinellas, PC Public Works and Planning	Public Works ERB	Forward Pinellas/Pin. Co. Public Works and Planning Coordination Meeting	Al Bartolotta, Whit Blanton, Chelsea Favero, Rodney Chatman
9/18/2019-9/20/2019	St. Petersburg Area Chamber	Minneapolis	Participating in "Thinking Outside the 'Burg" benchmarking trip organized by St. Petersburg Area Chamber	Whit Blanton, Sarah Caper
9/23/2019-9/25/2019	APA	Washington, D.C.	Attending APA Policy+Advocacy Conference	Whit Blanton
9/27/2019	TBARTA	PSTA	TBARTA board meeting	Chelsea Favero
9/27/2019	CCC MPOs	TBARTA Offices	Meeting of the staff directors of the CCC MPOs	Whit Blanton, Chelsea Favero
9/30/2019	FDOT/Forward Pinellas	Teleconference	Coordination call on Forward Pinellas priority projects.	Whit Blanton, Chelsea Favero, Al Bartolotta

September 11, 2019

9B. CPA Actions and Tier I Countywide Plan Map Amendments



SUMMARY

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

CPA Actions July and August 2019:

PUBLIC HEARINGS

Subthreshold Plan Map Amendment(s)

- Case CW 19-11, a City of Clearwater case located at the southwest corner of US Hwy 19 N and Nursery Road. The Board of County Commissioners, in its role as the Countywide Planning Authority, **approved** the amendment from Retail and Services to Activity Center (vote 5-0).
- Case CW 19-12, a City of St. Petersburg case located at 111 Pinellas Way North. The Board of County Commissioners, in its role as the Countywide Planning Authority, **approved** the amendment from 1.4 acres of Public/Semi-Public and 0.2 acre of Residential Low Medium to 0.2 acre of Public-Semi-Public and 1.4 acres of Residential Low Medium. (vote 5-0).

Regular Plan Map Amendment(s)

- Case CW 19-13, a City of Tarpon Springs case located 427 feet north of River Watch Blvd. on the east side of US 19 N (adjacent to 44091 US Hwy 19 N). The Board of County Commissioners, in its role as the Countywide Planning Authority, **approved** the amendment from Retail and Services to Industrial (vote 5-0).

REGULAR AGENDA ITEMS

The Board of County Commissioners, in its role as the Countywide Planning Authority, set two public hearings to consider amendments to the Countywide Plan for October 8th at 9:30 a.m. and October 22nd at 6:00 p.m.

Tier I Countywide Plan Map Amendments July and August 2019:

There were no Tier I Amendments to report.

ATTACHMENT(S): None

ACTION: None required; informational item only



The Florida Metropolitan Planning Organization Advisory Council

Commissioner Nick Maddox
Chair

Kevin J. Thibault, Secretary
Florida Department of Transportation
605 Suwannee Street
Tallahassee, FL 32399-0450

Dear Secretary Thibault:

On behalf of the Florida Metropolitan Planning Organization Advisory Council (MPOAC), we are pleased to transmit our *2019 Freight Priorities Program* project list to FDOT for your consideration. This annual program, now in its second year, provides Florida's MPOs with the opportunity to identify and promote freight priority projects throughout the state that facilitate freight mobility, promote economic growth, and support the goals of the Florida Transportation Plan (FTP).

This list represents projects on State Roadways that are construction ready. Each project was reviewed and evaluated by the MPOAC to ensure consistency and relevance, and the project list has been approved by the Freight Advisory Committee, the Staff Directors' Advisory Committee, and the Executive Board Committee.

With our approval process complete, the MPOAC respectively submits the attached list of 30 projects (representing 14 MPOs and six (6) FDOT Districts) to FDOT. We request that the Department review and consider these priorities during the annual update to FDOT's Five-Year Work Program across all relevant funding programs (e.g., NHFP, SIS, District Discretionary). The list is organized alphabetically by MPO within each FDOT District with each project representing a high priority ranking. In addition, a summary sheet is attached to share program highlights for this year's submissions.

We intend to reach out to your staff over the next few months to identify any priority projects the Department was able to advance as well as discuss ways we can improve the list for 2020.

If you have any questions about the program or the process, please do not hesitate to contact Carl Mikyska, and please reach out directly to your MPO partners to discuss specific projects.

Thank you for your continued support!

Commissioner Nick Maddox, Chair
MPOAC

Carl Mikyska, Executive Director
MPOAC

cc: FDOT District Secretaries, Rickey Fitzgerald, Chris Edmonston, Mark Reichert, FDOT District Freight Coordinators, Florida's MPOs.

Attachment: 2019 Freight Priorities Project List, Project Map, and Program Summary Sheet

Florida Department of Transportation -- District 1 (Freight Coordinator: Keith Robbins)

Map ID	Project Name	Project Type	County	State Road	FM Number	Length	PD&E Status	NHFN	CUFC	CRFC	SIS	Regional Freight Network	Other Networks	FTP Goals Met	\$ Value of Request	Match Funding	Defined Action	Renewed Application
Collier MPO																		
P1	SR 29 From CR 846 E to N of New Market Rd N	Roadway	Collier	29	4175405	3.48	On-Going	No	No	No	Yes	Yes	Yes	4	\$1,022,228	No	Advance Phases	Yes
P2	SR 29 From N of New Market Rd N Rd to SR82	Roadway	Collier	29	4175406	3.04	On-Going	No	No	No	Yes	Yes	Yes	3	\$1,502,707	No	Advance Phases	Yes
P3	SR 29 from Agriculture Way to CR 845	Roadway	Collier	29	4175404	2.25	On-Going	No	No	No	Yes	Yes	No	5	\$5,900,000	No	Funding Request	No
Heartland Regional TPO																		
P4	SR 70 from Jefferson Ave to CR 29	Roadway; Intersection	Highlands	70	4145061	6.51	On-Going	No	No	No	Yes	Yes	No	5	\$7,130,486	No	Funding Request	No
P5	SR 710 from US 441 to Martin County Line/add lanes to SR 710	Roadway	Okeechobee	710	4193443 ; 4193444 ; 4193445	9.85	Complete	No	No	No	Yes	Yes	No	5	\$72,067,045	No	Funding Request	Yes
P6	SR 700 (US 98) from US 27 to East of Airport Rd	Roadway	Highlands	700	4145112	9.34	On-Going	No	No	No	No	Yes	No	5	\$42,274,134	No	Funding Request	Yes
Lee County MPO																		
P7	SR 31 from SR 80 to SR 78	Roadway	Lee	31	4419421	1.41	Funded	No	No	No	Yes	Yes	No	7	\$10,300,000	No	Funding Request	Yes
Polk TPO																		
P8	I-4 @ SR 33 Interchange Modification	Intersection	Polk	400	4301853 ; 4301855	2.59	On-Going	No	No	No	Yes	No	No	4	\$86,429,000	Yes	Funding Request	Yes
P9	SR 60 from CR 630 to E of Kissimmee River Bridge	Roadway	Polk	60	4338562 ; 4338563	7.28	Funded	No	No	No	Yes	Yes	No	4	\$48,779,031	No	Funding Request	Yes

Florida Department of Transportation -- District 3 (Freight Coordinator: Holly Cohen)

Map ID	Project Name	Project Type	County	State Road	FM Number	Length	PD&E Status	NHFN	CUFC	CRFC	SIS	Regional Freight Network	Other Networks	FTP Goals Met	\$ Value of Request	Match Funding	Defined Action	Renewed Application
Bay County TPO																		
P10	SR 75 (US 231) from SR 30A (US 98) to SR 368 (23rd St)	Roadway	Bay	75	2179107	1.52	Complete	No	No	No	Yes	Yes	No	7	\$115,891,000	No	Advance Phases	No
P11	SR 75 (US 231) from SR 368 (23rd St) to North of Pipeline Rd	Roadway	Bay	75	2179108	3.91	Complete	No	No	No	Yes	Yes	No	7	\$74,840,000	No	Advance Phases	No
P12	SR 22 (Wewa Hwy) from SR 30 (US 98B) to CR 2315 (Star Ave)	Roadway	Bay	22	4258031	3.07	Complete	No	No	No	No	Yes	No	7	\$26,900,000	No	Funding Request	No
Florida Alabama TPO																		
P13	I-10 and SR 95 (US 29) Interchange	Intersection	Escambia	95	2224761	0.74	Complete	Yes	No	No	Yes	Yes	No	5	\$12,520,000	No	Advance Phases	Yes
P14	SR 8 (I-10) from Alabama State Line to W of SR 95 (US 29)	Roadway	Escambia	8	4379051	10.34	On-Going	Yes	No	No	Yes	Yes	No	5	\$10,430,000	No	Funding Request	Yes
Okaloosa Walton TPO																		
P15	SR 8 (I-10) Interchange West of Crestview	Intersection	Okaloosa	8	4079185	0.04	Complete	Yes	No	No	Yes	Yes	No	5	\$112,920,000	No	Funding Request	No
P16	US 98 from Mack Bayou Blvd to CR 30A West	Roadway	Walton	30	4141326	1.74	Complete	No	No	No	Yes	Yes	No	7	\$16,340,000	No	Advance Phases	Yes

Florida Department of Transportation -- District 4 (Freight Coordinator: Autumn Young)

Map ID	Project Name	Project Type	County	State Road	FM Number	Length	PD&E Status	NHFN	CUFC	CRFC	SIS	Regional Freight Network	Other Networks	FTP Goals Met	\$ Value of Request	Match Funding	Defined Action	Renewed Application
Broward MPO																		
P17	SR-5/US-1 at SR-838/Sunrise Blvd	Roadway	Broward	5	4419551	0.21	Funded	No	No	No	No	Yes	No	5	\$6,000,000	No	Advance Phases	No
P18	SR-5/US-1 southbound on-ramp to westbound I-595	Roadway	Broward	5	4435891	0.91	N/A	Yes	No	No	Yes	Yes	No	5	\$5,897,287	No	Advance Phases	No
P19	SR-820/Pines Blvd from US-27 to NW 196th Ave	Roadway	Broward	820	4449771	1.49	Funded	No	No	No	Yes	Yes	Yes	4	\$4,710,000	No	Advance Phases/Funding Request	No
Indian River County TPO																		
P20	SR-9/I-95 at Oslo Rd Interchange	Interchange	Indian River	9	4130482	1.24	Complete	Yes	No	No	Yes	No	No	4	\$25,188,716	No	Funding Request	No
Palm Beach TPA																		
P21	SR 806 (Atlantic Ave) from Lyons Rd to Jog Rd	Roadway	Palm Beach	806	4405751 ; 4405752 ; 4405753	2.50	On-Going	No	No	No	No	No	Yes	3	\$45,308,387	No	Advance Phases/Funding Request	Yes
P22	SR 806 (Atlantic Ave) from SR 7 to Lyons Rd	Roadway	Palm Beach	806	2296584	1.06	N/A	No	No	No	No	No	Yes	3	\$16,481,436	No	Advance Phases	No

Florida Department of Transportation -- District 5 (Freight Coordinator: Jeremy Upchurch)

Map ID	Project Name	Project Type	County	State Road	FM Number	Length	PD&E Status	NHFN	CUFC	CRFC	SIS	Regional Freight Network	Other Networks	FTP Goals Met	\$ Value of Request	Match Funding	Defined Action	Renewed Application
MetroPlan Orlando																		
P23	US 17/92 / SR 600 / John Young Pkwy from Pleasant Hill Rd to Portage St	Roadway	Osceola	600	4184033 ; 4184035	2.384	Funded	No	No	No	No	Yes	No	6	\$12,813,722	No	Advance Phases	No
Space Coast TPO																		
P24	St John Heritage Pkwy/Ellis Rd from W of John Rhodes Blvd to W of Wickham	Roadway	Brevard	N/A	4269054	1.69	Complete	No	No	No	Yes	Yes	No	6	\$37,571,977	No	Advance Phases/Funding Request	Yes
P25	NASA Causeway Bridge Replacement	Bridge	Brevard	N/A	4404241	5.00	On-Going	No	No	No	Yes	No	Pending	6	\$130,000,000	Yes	Funding Request	Yes
P26	SR 401 Bascule Bridge Replacement	Bridges	Brevard	401	4447871	0.714	On-Going	No	No	No	Yes	Yes	No	7	\$2,000,000	No	Funding Request	No

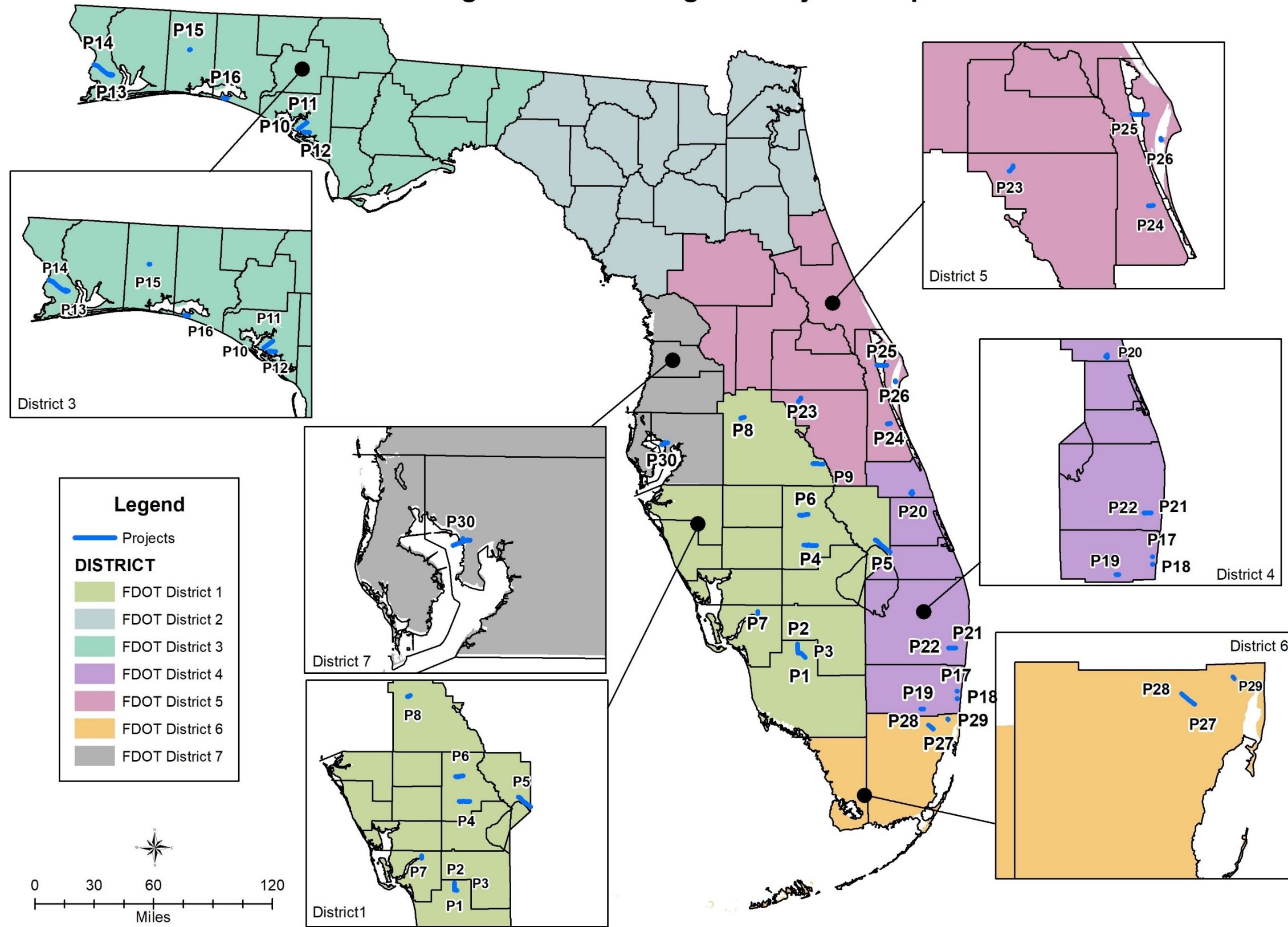
Florida Department of Transportation -- District 6 (Freight Coordinator: Carlos Castro)

Map ID	Project Name	Project Type	County	State Road	FM Number	Length	PD&E Status	NHFN	CUFC	CRFC	SIS	Regional Freight Network	Other Networks	FTP Goals Met	Cost	Match Funding	Defined Action	Renewed Application
Miami-Dade TPO																		
P27	SR 25/Okeechobee Rd from E of NW 116 Way to E of NW 87 Ave	Roadway; Bridges	Miami-Dade	25	4232514	1.39	Complete	Yes	Yes	No	Yes	No	No	6	\$179,283,000	No	Advance Phases	No
P28	SR 25/Okeechobee Rd from E of NW 107 Ave to E of NW 116 Way	Roadway; Bridges	Miami-Dade	25	4232515	1.786	Complete	Yes	Yes	No	Yes	No	No	6	\$98,400,000	No	Advance Phases	No
P29	Golden Glades Truck Travel Center	Truck Parking	Miami-Dade	826	4233734	0.45	On-going	Yes	No	No	Yes	No	No	7	\$13,332,000	Yes	Advance Phases	No

Florida Department of Transportation -- District 7 (Freight Coordinator: Brian Hunter)

Map ID	Project Name	Project Type	County	State Road	FM Number	Length	PD&E Status	NHFN	CUFC	CRFC	SIS	Regional Freight Network	Other Networks	FTP Goals Met	Cost	Match Funding	Defined Action	Renewed Application
Hillsborough MPO & Forward Pinellas																		
P30	I-275 (SR 93) & SR 60/Memorial Hwy (Westshore Area) Interchange	Interchange	Hillsborough and Pinellas	93; 60	4125311 ; 4125312	3.68	On-Going	Yes	No	No	Yes	Yes	No	4	\$1,470,000,000	No	Funding Request	No

2019 Freight Priorities Program Projects Map





The Florida Metropolitan Planning Organization Advisory Council

2019 Freight Priorities Program

Program Overview

The Metropolitan Planning Organization Advisory Council (MPOAC) Freight Committee developed the *Freight Prioritization Program* (FPP) to identify and promote high priority freight projects within the planning boundaries of Florida's Metropolitan Planning Organizations¹ for consideration in FDOT's 5-Year Work Program and other potential funding sources. The FPP's objective is to collaboratively develop a comprehensive list of projects that represents the unified input of the MPOAC. The MPOAC will update and endorse the FPP's project list on an annual basis.

Project Selection Overview

The 2019 FPP Project List contains all project submissions that passed the agreed upon vetting process. The vetting process reviewed each project submission for program eligibility by verifying project information and whether each project was ready for construction funding. Key activities included:

1. The 2019 Call for Projects was distributed via email to each MPO on February 20th. The request included a program fact sheet, instructions, and a check list template.
2. Training webinars were scheduled and conducted on February 28th and March 6th to provide technical assistance to MPO staff. One-on-one phone calls were also conducted to answer specific questions.
3. MPOs were asked to complete and submit check lists for up-to-3 eligible projects. Project checklists were reviewed for completeness. Requests for additional information were submitted to each MPO.
4. Final checklists were reviewed and used to develop the 2019 FPP Project List, which was approved by the MPOAC's Freight Committee, Staff Directors' Advisory Committee, and Executive Board on April 30th.

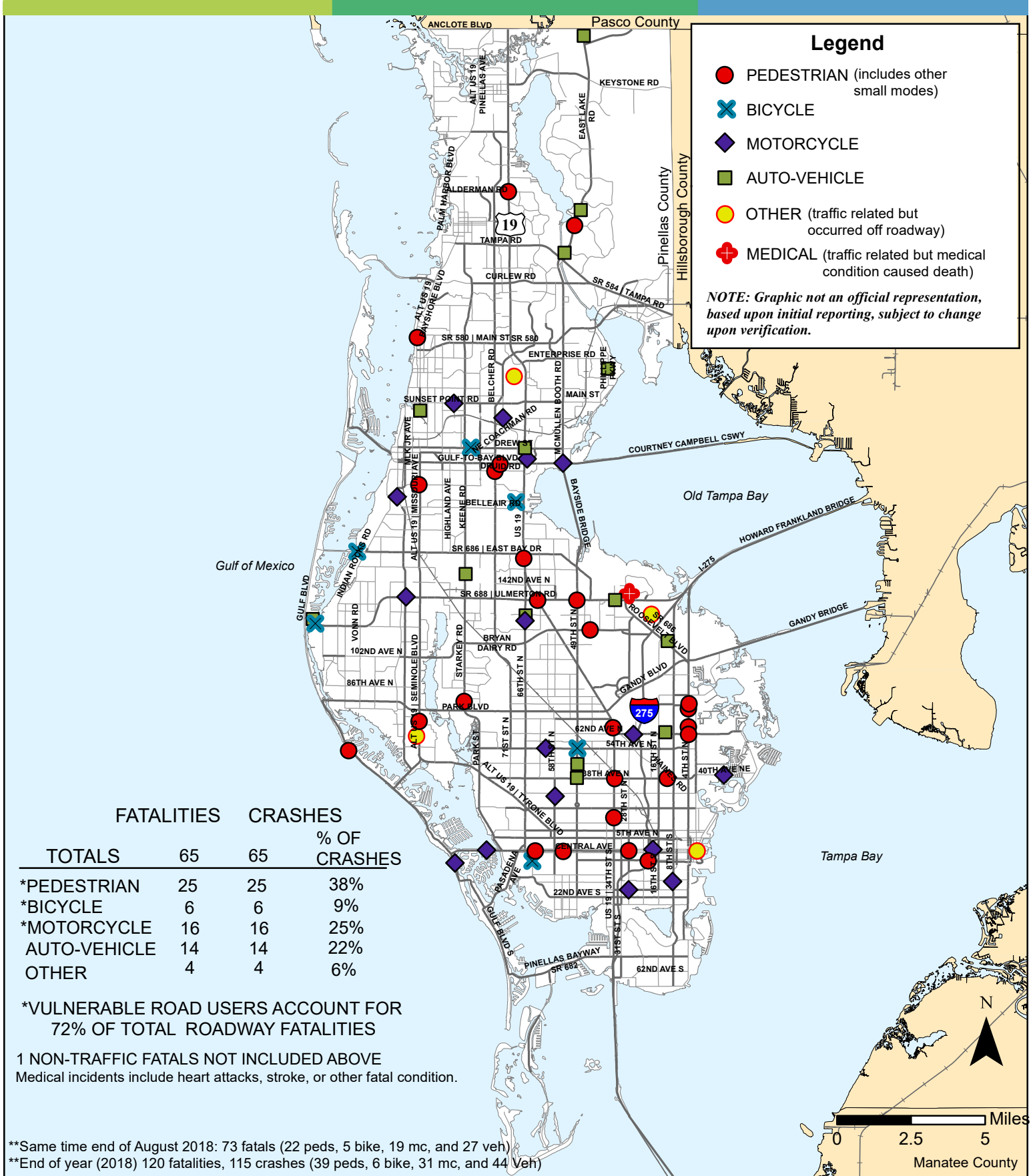
Summary of 2019 FPP Project List

Highlights for the 2019 project list include:

- 14 of Florida's 27 MPOs submitted a total of 30 projects representing over 93 miles of roadway.
- Projects were provided by MPOs for 6 FDOT Districts.
- 100% of projects submitted have a PD&E completed, underway, planned, or not needed.
- 24 of 30 projects are on designated SIS roadways, and 9 are on the NHFN.
- Funding requests totaled \$2.7 billion across 30 projects; 12 asked for funding to be advanced (\$375M); 15 asked for projects to be funded (\$2.2B); and 3 asked for both advancement and funding (\$87.6M).
- All projects support at least 3 FTP goals with the majority supporting 5 or more.
- Project list includes FDOT's two FY2019 INFRA grant applications falling within MPO jurisdictions.

¹ "Metropolitan Planning Organizations" is not an exclusive term. It also encompasses Transportation Planning Organizations (TPO) and Transportation Planning Agencies (TPA).

Locations of Reported Traffic Fatalities



	FATALITIES	CRASHES	% OF CRASHES
TOTALS	65	65	
*PEDESTRIAN	25	25	38%
*BICYCLE	6	6	9%
*MOTORCYCLE	16	16	25%
AUTO-VEHICLE	14	14	22%
OTHER	4	4	6%

*VULNERABLE ROAD USERS ACCOUNT FOR 72% OF TOTAL ROADWAY FATALITIES

1 NON-TRAFFIC FATALS NOT INCLUDED ABOVE
Medical incidents include heart attacks, stroke, or other fatal condition.

**Same time end of August 2018: 73 fatals (22 peds, 5 bike, 19 mc, and 27 veh)
**End of year (2018) 120 fatalities, 115 crashes (39 peds, 6 bike, 31 mc, and 44 veh)

# CRASHES	DATAID	ON STREET	CROSS STREET	MODE	DATE	# FATAL	APPROX TIME	DHSMV	LEO	SEX/AGE
1	004F19	34TH ST N	14TH AVE N	PED/DELAY	1/18/2019	1	11:20PM	88601721	SP/SP	M/49
1	005F19	GULF BLVD	AT 17120	PED	1/25/2019	1	11:18PM	?	PCSO/NRB	M/61
1	011F19	4TH ST N	NE LINCOLN CIR N	PED	2/8/2019	1	8:18PM	88602248	SP/SP	F/58
1	017F19	4TH ST N	62ND AVE N	PED/DELAY	2/18/2019	1	11:53PM	88602393	SP/SP	M/27
1	019F19	CR 296 / 118TH AVE N	457FT WEST OF 44TH ST N	PED	2/23/2019	1	7:48PM	87788720	PP/PP	M/61
1	021F19	76TH AVE	4TH ST	PED/DELAY	3/6/2019	1	6:42PM	88602788	SP/SP	F/78
1	022F19	BAYSHORE BLVD	CEDAR ST	PED	3/6/2019	1	7:22PM	88803900	PCSO/DUN	M/75
1	024F19	US HWY 19	800 FT S OF 70TH AVE	PED	3/11/2019	1	6:30AM	87788832	PP/PP	M/71
1	026F19	CENTRAL AVE	28TH ST N	PED/DELAY	3/16/2019	1	8:27PM	88603095	SP/SP	M/74
1	027F19	STARKEY RD	583FT S OF 78TH AVE N	PED	3/17/2019	1	1:23AM	88804035	PCSO/UNINC	M/41
1	029F19	SR688/ULMERTON RD	US HWY 19	PED/DELAY	3/21/2019	1	8:50PM	88087558	FHP/UNINC	M/54
1	031F19	SOUTH BELCHER RD	DRUID RD	PED	4/7/2019	1	9:22PM	?	CLW/CLW	M/61
1	033F19	49TH ST N	ULMERTON RD	PED/DELAY	4/18/2019	1	5:28PM	?	FHP/UNINC	M/36
1	037F19	GULF TO BAY BLVD	AT 2275 BLOCK	PED	5/10/2019	1	9:50PM	?	CLW/CLW	M/57
1	040F19	CENTRAL AVE	6400 BLOCK	PED/DELAY	5/25/2019	1	9:18PM	88604856	SP/SP	F/43
1	044F19	38TH AVE N	34TH ST N	PED	6/14/2019	1	FRI NIGHT	?	SP/SP	F/?
1	045F19	US HIGHWAY 19	ALDERMAN RD	PED	6/15/2019	1	3:05PM	?	FHP/UNINC	F/76
1	047F19	CENTRAL AVE	NEAR 58TH ST	PED	6/26/2019	1	3:56PM	88605699	SP/SP	F/70
1	053F19	EAST LAKE RD	WOODLANDS BLVD	PED	7/4/2019	1	3:09AM	?	FHP/UNINC	M/34
1	054F19	SEMINOLE BLVD	NORTH OF 66TH AVE N	PED	7/9/2019	1	9:23PM	?	PCSO/UNINC	F/50
1	056F19	DR MLK JR ST N	3400 BLOCK	PED	7/15/2019	1	12:18AM	88606112	SP/SP	F/26
1	058F19	5TH AVE N	20TH ST N	PED	7/18/2019	1	9:30PM	?	PCSO/UNINC	F/30
1	061F19	SOUTH MISSOURI AVE	1300 BLOCK	PED	8/2/2019	1	FRI MORNING	?	CLW/CLW	M/54
1	063F19	4TH ST N	7600 BLOCK	PED/DELAY	8/22/2019	1	8:29PM	88607042	SP/SP	F/67
1	064F19	SOUTHBOUND FRONTAGE RD	SO OF EAST BAY DR	PED	8/23/2019	1	8:44PM	?	LA/LA	M//
1	003F19	64TH ST S	500 BLOCK	BIC	1/10/2019	1	07:22AM	88601552	SP/SP	M/64
1	012F19	SB 49TH ST N	54TH AVE N	BIC	2/9/2019	1	12:41AM	?	FHP/UNINC	F/28
1	016F19	WEST BAY DR	HARBOR VIEW LN	BIC	2/17/2019	1	8:42PM	88803733	PCSO/BB	M/56
1	036F19	NURSERY ROAD	AT DUKE ENERGY TRAIL/PINELLA	BIC	5/8/2019	1	8:26PM	?	CLW/CLW	F/49
1	047AF19	DREW ST	AREA BY 1873	BIC/DELAY	6/23/2019	1	2:13PM	?	CLW/CLW	M/81
1	049F19	INDIAN ROCKS CSWY BRIDGE	WEST BOUND SIDE	BIC	6/28/2019	1	FRI NIGHT	?	PCSO/UNINC	F/17
1	002F19	MELROSE AVE S	DR MLK JR ST S	MC/INTOW	1/7/2019	1	10:01PM	88601549	SP/SP	M/30
1	015F19	CENTRAL AVE	TREASURE ISL. CSWY.	MC	2/16/2019	1	4:50PM	86602423	SP/SP	M/20
1	018F19	OLD COACHMAN RD	WETHERINGTON RD	MC	2/23/2019	1	9:36AM	88060699	FHP/CLW	M/66
1	030F19	SERVICE RD / US HWY 19	JUST N OF GULF TO BAY BLVD	MC	3/30/2019	1	5:45AM	88757796	CLW/CLW	M/31
1	032AF19	62ND AVE	25TH ST	MC	4/11/2019	1	7:34PM	?	FHP/UNINC	M/58
1	034F19	GULF TO BAY BLVD	MCMULLEN BOOTH RD	MC/DELAY	4/18/2019	1	9:04PM	?	CLW/CLW	M/76
1	035F19	I 275	AT MILE MARKER 23	MC	5/3/2019	1	10:02PM	?	FHP/UNINC	M/27
1	038F19	US HIGHWAY 19	JUST SOUTH OF 126TH AVE	MC	5/12/2019	1	MORNING	?	PP/PP	M/22
1	039F19	SUNSET POINT ROAD	SHARONDALE DR/WEST OF KEEN	MC	5/17/2019	1	5:50PM	?	CLW/CLW	M/20
1	041F19	S FT HARRISON AVE	BELLEVUE BLVD	MC	6/1/2019	1	5:02PM	?	CLW/CLW	M/56
1	046F19	40TH AVE NE	1100 BLOCK	MC	6/22/2019	1	8:30PM	88605654	SP/SP	M/26
1	050F19	GULF BLVD	IN FRONT OF 10601	MC	6/29/2019	1	8:11PM	?	PCSO/UNINC	M/62
1	052F19	54TH AVE	WEST OF 58 ST N	MC	7/1/2019	1	1:30PM	?	KC/KC	F/?
1	055F19	29TH AVE N	58TH ST N	MC	7/13/2019	1	9:51PM	88606092	SP/SP	M/31
1	059F19	18TH AVE S	28TH ST S	MC/DELAY	7/19/2019	1	11:03PM	88606237	SP/SP	M/49
1	062F19	113TH AVE N	ULMERTON RD	MC/DELAY	8/18/2019	1	9:08PM	?	LA/LA	M/?
1	001F19	49TH ST N	46TH AVE N	VEH	1/5/2019	1	2:33PM	88020751	FHP/UNINC	M/69
1	006F19	EAST LAKE RD	PASADO RD	VEH/PASS	1/27/2019	1	4:47AM	?	FHP/UNINC	M/37
1	007F19	49TH ST N	3800 BLOCK	VEH/PASS	1/27/2019	1	11:55AM	88601903	SP/SP	F/40
1	008F19	STARKEY RD	1100 BLOCK	VEH/PASS	1/27/2019	1	7:00PM	?	LA/LA	F/?
1	013F19	5TH AVE (IRB)	271FT EAST OF E GULF AVE	VEH	2/9/2019	1	8:22PM	88803691	PCSO/UNINC	M/75
1	014F19	CR 611/MCMULLEN BOOTH RD	TAMPA RD	VEH	2/15/2019	1	8:50PM	MED? 85278840	FHP/UNINC	M/79
1	020F19	DOUGLAS AVE	28FT N OF OVERBROOK AVE	VEH	3/3/2019	1	4:15PM	88757608	CLW/CLW	M/57
1	023F19	ULMERTON RD	34TH ST N	VEH	3/10/2019	1	3:54PM	87276289	FHP/UNINC	M/60
1	025F19	66TH ST N	126TH AVE N	VEH	3/14/2019	1	3:09AM	88804056	PCSO/UNINC	F/28
1	042F19	US HIGHWAY 19	DREW ST	VEH	6/2/2019	1	5:04PM	?	CLW/CLW	F/57
1	043F19	EAST LAKE RD	GREY OAKS BLVD	VEH	6/7/2019	1	6:09AM	?	FHP/UNINC	M/53
1	048F19	PHILIPPE PARKWAY	N OF AVON DR	VEH	6/26/2019	1	6:39PM	?	PCSO/UNINC	M/62
1	057F19	DR MLK JR ST N	110TH AVE N	VEH/PASS/DELAY	7/18/2019	1	5:30PM	88606203	SP/SP	F/58
1	060F19	DR MLK JR ST N	6300 BLOCK	VEH	7/24/2019	1	11:41PM	88606338	SP/SP	M/37
1	009F19	2410 FRANCISCAN DRIVE	PARKING LOT	OTHER/PED/DELAY	1/27/2019	1	7:14PM	?	FHP/UNINC	M/94
1	028F19	196 VALENCIA CIRCLE	PRIVATE	OTHER/PED	3/20/2019	1	4:37AM	88603124	SP/SP	F/47
1	032F19	5885 SEMINOLE BLVD	PARKING LOT	OTHER/PED/DELAY	4/18/2019	1	12:15PM	88804264	PCSO/UNINC	M/87
1	051F19	1 BEACH DRIVE SE	PRIVATE PARKING GARAGE	OTHER/VEH/PASS/DE	7/1/2019	1	1:23PM	88605793	SP/SP	M/95
1	010F19	FEATHER SOUND DR	VIZCAYA DR	MED/PED	2/4/2019	0	5:02PM	MEDICAL	FHP/UNINC	M/67
66						65				

CRASHES

FATALS

NOTES:

- 2018 120 fatalities 115 crashes (5 doubles)/ (39 peds, 8 Bikes, 31 mc, 44 veh)
- 2017 116 fatalities 110 crashes (4 doubles and 1 triple) / (37 peds, 6 bikes, 30 mc, and 43 veh)
- 2016 117 fatalities 110 crashes (3 triples and 1 double)
- 2015 104 fatalities 102 crashes

Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection Period:
May 1 – May 31, 2019 (31 days)

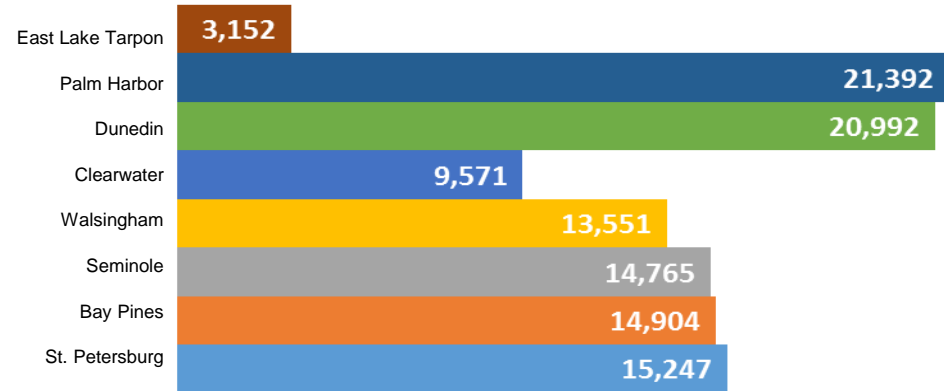
Total Usage

31-Day Count Total: 113,574
Daily Average Users: 3,664

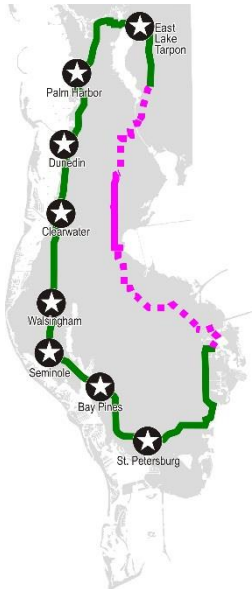
Highest Daily Totals:

- #1 – Saturday, May 18th (Dunedin - 1,283)
- #2 – Wednesday, May 29th (Palm Harbor - 1,238)
- #3 – Monday, May 27th (Bay Pines - 1,068)

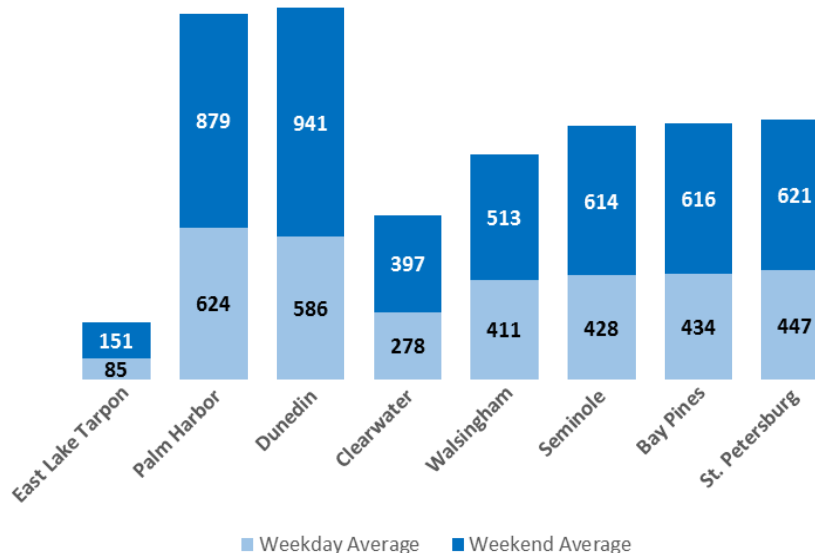
Monthly Trail Users by Counter Location



Counter Locations



Weekday & Weekend Profile



Trail User Mode Split

Counter Location	Walking (Pedestrian Icon)	Bicycling (Bicycle Icon)
East Lake Tarpon:	1%	99%
Palm Harbor:	12%	88%
Dunedin:	5%	95%
Clearwater:	34%	66%
Walsingham:	11%	89%
Seminole:	23%	77%
Bay Pines:	22%	78%
St. Petersburg:	39%	61%

Source: Forward Pinellas May 2019
National Weather Service: [May 2019](#)

Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection Period:
June 1 – June 30, 2019 (30 days)

Total Usage

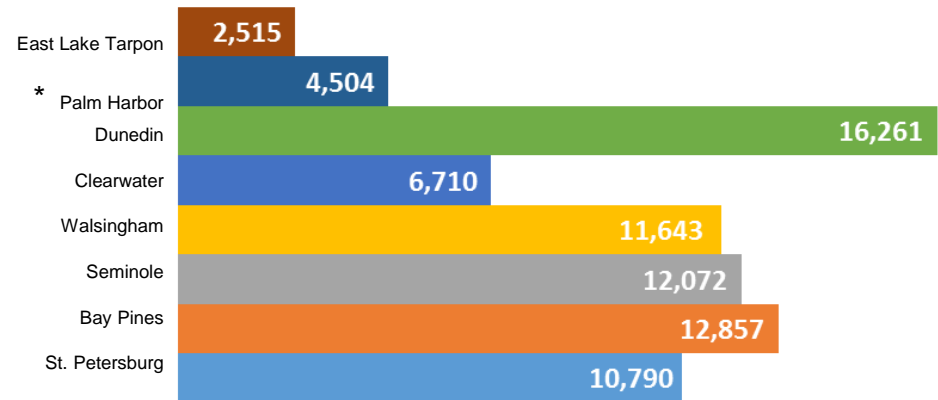
30-Day Count Total: 77,352
Daily Average Users: 2,578

Highest Daily Totals:

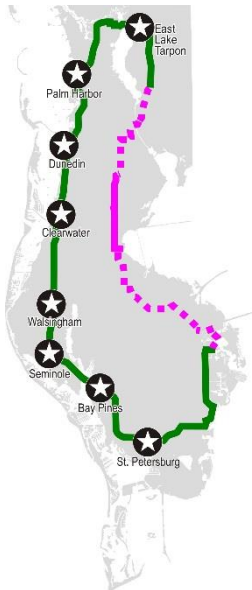
- #1 – Saturday, June 29th (Dunedin - 891)
- #2 – Saturday, June 29th (Palm Harbor - 891)
- #3 – Sunday, June 2nd (Bay Pines - 678)

* Denotes Palm Harbor Incomplete Dataset for June 2019..

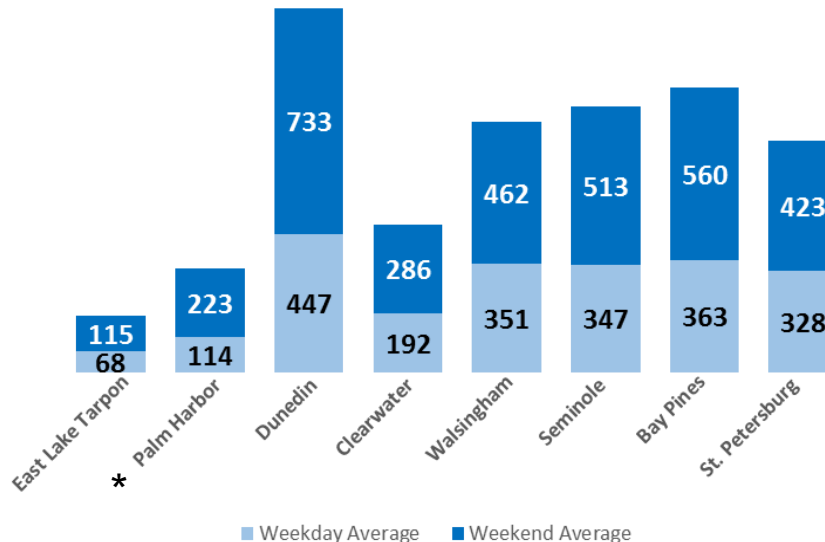
Monthly Trail Users by Counter Location



Counter Locations



Weekday & Weekend Profile



Trail User Mode Split

Counter Location	Walking (Pedestrian)	Bicycling (Bicycle)
East Lake Tarpon:	1%	99%
* Palm Harbor:	0%	100%
Dunedin:	2%	98%
Clearwater:	22%	78%
Walsingham:	9%	91%
Seminole:	16%	84%
Bay Pines:	16%	84%
St. Petersburg:	26%	74%

Source: Forward Pinellas June 2019
National Weather Service: [June 2019](#)

Pinellas Trail User Count Data Summary

Automated Trail Counter Data Collection Period:
July 1 – July 31, 2019 (31 days)

Total Usage

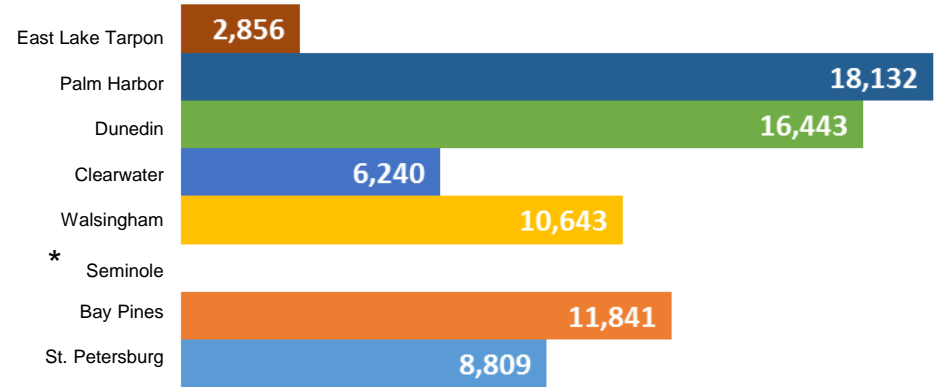
31-Day Count Total: 74,964
Daily Average Users: 2,418

Highest Daily Totals:

- #1 – Tuesday, July 2nd (Palm Harbor - 1,184)
- #2 – Saturday, July 27th (Dunedin - 932)
- #3 – Saturday, July 27th (Bay Pines - 621)

* Technical issues with Seminole Counter, July 2019.

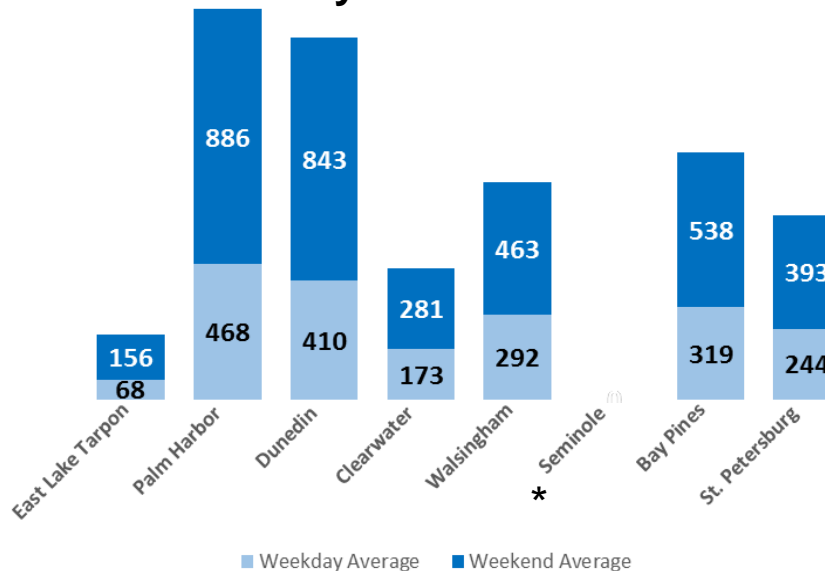
Monthly Trail Users by Counter Location



Counter Locations



Weekday & Weekend Profile



Trail User Mode Split

Counter Location	Walking (Icon)	Bicycling (Icon)
East Lake Tarpon:	2%	98%
Palm Harbor:	14%	86%
Dunedin:	2%	98%
Clearwater:	5%	95%
Walsingham:	6%	94%
* Seminole:	-	-
Bay Pines:	9%	91%
St. Petersburg:	18%	82%

Source: Forward Pinellas July 2019
National Weather Service: [July 2019](#)

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: SEPTEMBER 3, 2019

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:33 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JULY 1, 2019</u>	Motion: Jan Norsoph Second: Marie Dauphinais	12-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 11, 2019 MEETING PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 19-14 – City of Largo	Motion: Jan Norsoph Second: Marie Dauphinais	12-0
B. CW 19-15 – City of Safety Harbor	Motion: Lauren Matzke Second: Jan Norsoph	12-0
C. CW 19-16 – City of Tarpon Springs	Motion: Jan Norsoph Second: Rick Perez	12-0
D. CW 19-17 – City of Safety Harbor	Motion: Marie Dauphinais Second: Jan Norsoph	12-0
E. CW 19-18 – City of Safety Harbor	Motion: Jan Norsoph Second: Marie Dauphinais	12-0
<u>REGULAR AGENDA ITEMS</u> F. CPA Actions and Tier I Countywide Plan Map Amendments July and August 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Countywide Plan Amendment Update	Linda Fisher informed the PAC members of the public hearing dates for the Countywide Planning Authority (CPA) for adoption of the proposed amendments to the Countywide Plan. She advised that some minor changes typically occur between the time the Forward Pinellas Board recommends transmittal of the amendment package and the CPA public hearings, based on local government requests for clarification or other housekeeping needs. She then outlined the minor changes that have been made since the PAC members last saw the package, including adding language to clarify the definition of vacation rentals in line with state statutes, address inconsistencies in temporary lodging standards between different categories, and clarify the application of the tiered amendment process for Activity Centers and Multimodal Corridors.	

<p>B. Map Adjustments</p>	<p>Linda Fisher alerted the PAC members that there has been a recurring question regarding map adjustments and the need for a public hearing with Forward Pinellas when a public hearing was held at the local level. She advised that it has been determined that a local level public hearing does NOT trigger a public hearing with Forward Pinellas if the Countywide Rules requirements for a map adjustment are met. Map adjustments are handled administratively by Forward Pinellas staff regardless. After inquiry, Rodney Chatman advised an application form could be developed similar to the one used for Countywide Plan Map amendments for map adjustments.</p>	
<p>C. Advantage Pinellas Update</p>	<p>Whit Blanton provided a high-level overview of the public input received through the public outreach efforts that have been underway over the course of the development of the Advantage Pinellas Plan. He also reviewed the transit corridor investment strategy highlighting the importance of aligned planning, including the proposed Countywide Plan amendments to allow increased densities along these corridors. He detailed funding options and timelines to adoption of the Advantage Pinellas Plan. Some Q&A followed.</p>	
<p>D. Countywide Plan Map Amendment Application Submittal Process Change</p>	<p>Rodney Chatman pointed out that due to a rising number of cyber attacks on local government information systems, more stringent email protocols have been implemented. This has resulted in an inability of Forward Pinellas staff to receive emails containing zip files, with neither the sender nor the recipient notified that delivery has failed. In order to avoid potential pitfalls when receiving submittals, some safeguards are being added to include:</p> <ul style="list-style-type: none"> • Sending an acknowledgement email when an application is received along with the dates for PAC, Forward Pinellas Board, and CPA meetings • Sending the PAC a copy of the legal advertisement prior to submitting to the Tampa Bay Times 	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman updated the PAC members on the latest information concerning the Forward Pinellas SPOTlight Emphasis Areas. He stated that FDOT has identified the preliminary locations for pedestrian crossings for the northern segment of US 19 between Republic Drive and Curlew Road. Documentation is being prepared for consideration by FDOT's Lane Elimination Committee concerning the 34th Street lane re-purposing project. As WRT works to complete the plan documentation for the Gateway Master Plan, an internal assessment is</p>	

	underway to identify barriers to full implementation of the plan recommendations. Concerning Enhancing Beach Access, the regional vulnerability assessment of the transportation network is being finalized and will be brought to the committees in November and the Forward Pinellas Board in January.	
6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:38 p.m.	

Respectfully Submitted,

PAC Chairman

Date

DRAFT

District Seven's Bi-Weekly Crash Report Update - A Summary of Traffic Fatalities that has occurred on public highways in the Tampa Bay Region. For more information, please note names of victims highlighted in blue are hyperlinked to news stories as published by the media and text highlighted in green are hyperlinked to obituaries as available. **"Safety Doesn't Happen by Accident."** **Suggestions and/or ideas to enhance safety are welcomed [here](#) or by contacting Matthew Nance at 813-975-6747 or Matthew.Nance@dot.state.fl.us.** Please note the word "here" is hyperlinked to District Seven's Innovation Share Point Site.

June 19, 2019



[Joshua B. Rosalez, 28, Riverview](#): Joshua was traveling northbound on US 301 near Pine Avenue when he changed lanes and lost control of his vehicle. Joshua overcorrected, hit the concrete median and crossed into oncoming traffic. Joshua was taken to Tampa General Hospital where he later died from his injuries. Joshua is survived by his life partner Monica, daughter, sons, parents, grandparents, family, and friends.



[Dennis James Giannelli, 63, Davenport](#); [Otis Lee Lyons, 58, Orlando](#): Dennis and his passenger Otis were traveling east on SR 44 near East Gospel Island Road, when for unknown reasons, Dennis drove into the path of a westbound truck. Both Dennis and Otis died at the scene of the crash. Dennis enjoyed fishing, spending time with his grandchildren and his dog "Taco". Dennis is survived by his life partner Ann, sons, daughters, grandchildren, siblings, family, and friends. Otis is survived by family and friends.



[Jamie Vesean Johnson, 45, Clearwater](#): Jamie was traveling north on I-75 near the County Line Road overpass. A motorist that had become confused was traveling south in the northbound lanes of I-75 causing several vehicles to swerve to avoid him. Jamie had swerved onto the paved shoulder to avoid several cars and was hit head-on by the motorist. Jamie died at the scene of the crash. Jamie is survived by his wife, sons, mother, siblings, family, and friends.

June 20, 2019



[John Michael Edgerton, 33, Tampa](#): John was riding an e-scooter on S. 20th Street near Stuart Street, when for unknown reasons, he veered into the path of a northbound semi-truck. John was taken to Tampa General Hospital, where he died six days after the crash. John was an accountant at Metropolitan Ministries. John is survived by his daughter, his fiancé Melissa, parents, brother, sister, grandmother, family, and friends.

June 21, 2019



[Justin Keith Brooks, 26, Greenville, SC](#): Justin was walking northbound on US 41 near Van Ness Road when a vehicle struck him. Justin died at the scene of the crash. Justin is survived by family and friends.

June 22, 2019



[Kailee Elizabeth Carter, 9, Plant City](#): Kailee was a passenger on an ATV traveling on Varn Road when the driver of the ATV lost control and the ATV overturned. Kailee was not wearing her seatbelt and was ejected. Kailee was taken to a local hospital where she later died from her injuries. Kailee was a student at Knights Elementary School. She loved to play softball, sing, dance, cook, draw, riding ATVs, and going to the beach. Kailee had an adventurous spirit. Kailee is survived by her parents, brother, sister, grandparents, family, and friends.



[Leon N. Gilbert-Bailey, 24, Dade City](#): Leon was walking south on US 301 near Gould Road when a vehicle struck him. Leon was taken to a local hospital, where he later died from his injuries. FHP is still looking for the Hit and Run driver. Leon was a kind, sweet, down to Earth person. Leon is survived by his parents, brother, family, and friends.



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorcyclist was traveling eastbound on Gandy Boulevard at a high rate of speed and crashed. The motorcyclist died at the scene of the crash. The motorcyclist is survived by family and friends.



[Michael Paul Lyon, 26, St. Petersburg](#): Michael was traveling westbound on 40th Ave. NE in St. Petersburg when an eastbound motorist turned left in front of him. Michael was taken to Bayfront Health St. Petersburg, where he later died from his injuries. Michael was compassionate, kindhearted, and was known to help those in need. He loved to snowboard, hunt, fish, ride motorcycles, and spending time with his family. Michael is survived by his mother, step-parents, sisters, step-sister, family, and friends.



[Spyridon Goulas, 81, Weeki Wachee](#): Spyridon was traveling north on Little Road approaching the intersection at Denton Avenue. Spyridon entered the intersection under a yellow signal and struck the side of a tractor-trailer that was in the intersection causing it to collide with a third vehicle. Spyridon died at the scene of the crash. Spyridon is survived by his wife, son, daughter, grandchildren, family and friends.



[Chalmes Pridgen II, 27, Lake City](#): Chalmes was traveling south on Paul Buchman Highway, when for unknown reasons he entered the northbound lane and collided with another vehicle head-on. Chalmes died at the scene of the crash. Chalmes worked hard to provide a better life for his family and was always willing to lend a helping hand to anyone in need. Chalmes is survived by his wife, daughters, sons, mother, sisters, family, and friends.

June 23, 2019



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorist was traveling eastbound on Fletcher Ave. near the intersection of Livingston Ave., when a vehicle traveling northbound on Livingston Ave. ran a red light and hit the motorist. The motorist was taken to a local hospital where they later died from their injuries. The motorist is survived by family and friends.

June 26, 2019



Nicholas Alexander Jones, 27, Tampa: Nicholas was traveling along Nebraska Ave. when a vehicle pulled out in front of him. Nicholas was taken to Tampa General Hospital, where he later died from his injuries. Nicholas had a zest for life, would do anything for his family and friends, and was always planning his next big adventure. Nicholas is survived by his parents, brothers, sisters, grandparents, family, and friends.



Margaret Anne Waller, 70, St. Petersburg: Margaret was in the marked crosswalk at 58th Street in St. Petersburg when she was struck by a vehicle. Margaret died at the scene. Margaret is survived by family and friends.



Darryl Sailor, 62, Safety Harbor: Darryl was traveling southbound on Philippe Parkway near Avon Drive. Darryl was weaving along the roadway, made a sharp left turn into the northbound lane and was struck by an ongoing coming vehicle on the passenger side. Darryl died at the scene of the crash. Darryl is survived by family and friends.

June 27, 2019



Edwin Barreto Velazquez, 27, Tampa: Edwin was traveling west on Hillsborough Ave. just east of Halifax Drive, when a vehicle exited a parking lot entered his path. The two collided, forcing Edwin's motorcycle into a concrete median. Edwin was taken to a local hospital where he later died from his injuries. Edwin is survived by family and friends.

June 28, 2019



Salem Edward Chard, 90, Floral City: Salem was a passenger in a vehicle that was traveling on Highland Boulevard near the intersection of US 41. Another vehicle ran a red light and collided with the passenger side of the vehicle Salem was riding in, forcing into a third vehicle. Salem died at the scene of the crash. Salem is survived by family and friends.



[Sophia N. Delott, 17, Largo](#): Sophia was traveling westbound in the bicycle lane on the Indian Rocks Causeway Bridge, when she was struck by a suspected drunk driver. The impact ejected Sophia from her bicycle. Sophia was taken to a local hospital where she later died from her injuries. Sophia attended Seminole High School and was a member of the Seminole High School Football Team. Sophia had recently been sworn into the United States Marine Corp. Sophia was an inspiration to many, she was a team player, she was humble and she will be missed. Sophia is survived by family and friends.

June 29, 2019



[James Robinson, 50, Tampa](#): James was on the shoulder of I-75 near milepost 238 when he was struck by a vehicle traveling northbound. James died at the scene of the crash. FHP is still looking for the Hit and Run driver. James is survived by family and friends.



[Randy Hill, 62, Seminole](#): Randy was traveling east on 106th Avenue near Milliken Court, driving “erratically”, when he lost control of his motorcycle. Randy who was not wearing a helmet, was ejected from his motorcycle. Randy was taken to a local hospital where he later died from his injuries. Randy is survived by family and friends.

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July 1, 2019



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorcyclist was traveling westbound on 54th Avenue approaching the intersection of 58th St. when they collided with a UPS truck. The motorcyclist sustained life-threatening injuries and was transported to Northside Hospital, where they later died as a result of injuries sustained during the crash. The motorcyclist is survived by their family and friends.

July 4, 2019



[Jeffrey Michael Korth, 34, Safety Harbor](#): Jeffrey was walking westbound across Woodlands Boulevard and entered an intersection when a vehicle, traveling northbound with a green signal, struck him in the inside travel lane. Jeffrey was transported to St. Joseph's Hospital, where he died as a result of injuries sustained in the crash. Jeffrey is survived by his family and friends.

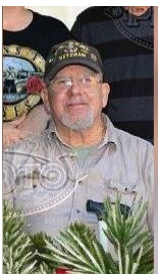
July 8, 2019



[Lynne G. Deorsey, 78, Weeki Wachee](#): Lynne was driving south on US 19 north of Berkely Manor Boulevard when, for an unknown reason, she swerved left, crossing the median and veering into oncoming traffic, where she collided with another vehicle. She was then taken to Oak Hill Hospital, where she later died from her injuries sustained in the crash. Lynne is survived by her family and friends.



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorist was traveling eastbound on the Courtney Campbell Causeway approaching the intersection with N Rocky Point Drive when a dump truck swerved out of the westbound lane, over the median, and into the eastbound lane to avoid stopped traffic. The two vehicles collided head-on. The motorist was transported to Tampa General Hospital, where they later died as a result of injuries sustained in the crash. The motorist is survived by their friends and family.



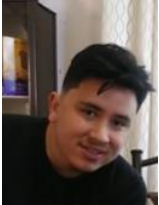
[Larry Small, 77, Pinellas](#): Larry, an army veteran, was traveling southbound in the crosswalk of Moog Road and Pinehurst, when a vehicle traveling westbound on Moog Road entered the intersection at a high speed. The vehicle struck Larry then fled the scene of the crash. Larry died at the scene due to injuries sustained in the crash. FHP is still looking for the Hit and Run driver. Larry is survived by his son, family, and friends.

July 9, 2019



[Ann Marie Musolf](#), 50, Seminole: Ann was walking along a sidewalk on Seminole Boulevard just north of 66th Avenue when she stepped off the curb and into oncoming traffic. She was struck by a vehicle and pronounced dead at the scene. Ann is survived by her family and friends.

July 10, 2019



[Jorge M. Soto Triana](#), 27, Tampa: Jorge was traveling northbound on the Veterans Expressway when he attempted to pass a vehicle and abruptly steered to the inside lane to avoid a collision. Jorge then overcorrected and veered into the outside lane, where he hit another vehicle. He then redirected across the roadway and collided with the center median concrete barrier wall. Jorge was transported to St. Joseph's Hospital where he later died due to injuries sustained in the crash. Jorge was a member of Incarnation Catholic Church and is survived by his wife, sons, brother, family, and friends.



[Regina Breslin](#), 62, Port Richey: Regina was crossing a busy section of US 19 near Johnson Road when she was struck by an unmarked patrol vehicle. Regina was pronounced dead at the scene. Regina is survived by her uncle, family, and friends.

July 12, 2019



[Daniel Raymond Lawrence](#), 55, Riverview: Daniel was traveling northbound on I-75 along the westbound SR-618 entrance ramp in the outside lane. For unknown reasons, he lost control of his motorcycle, which left the roadway and entered the outside shoulder, where Daniel hit the guardrail before continuing down the grass embankment. Daniel was pronounced dead at the scene. Daniel is survived by his family and friends.

July 13, 2019



[Kevin Daigle](#), 31, St. Petersburg: Kevin was driving north on 58th Street North when, for an unknown reason, his scooter locked brakes, drifted toward the east side of the roadway, and struck a curb just south of 29th Avenue. Kevin was thrown out of the vehicle to the ground and was taken to St. Petersburg General Hospital, where he later died due to injuries sustained during the crash. Kevin is survived by his family and friends.

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July 15, 2019

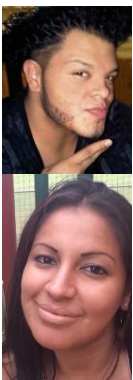


Mark Logan Rust, 23, Lakeland: Mark was traveling southbound on Wiggins Rd., at a high rate of speed, when he lost control of his vehicle and departed the roadway, ultimately crashing into a tree. Mark later died due to injuries sustained during the crash. Mark loved ping pong; hiking the mountains of Colorado, his second home; and the Indian River where he boated, fished, and swam with dolphins. Mark was an aspiring electrician but also helped at the family printing business. Mark was a proud owner of a pug named Zelda. Mark is survived by his parents, brothers, sister, family, and friends.



Phelexis J. Robinson, 26, St. Petersburg: Phelexis was stopped near the intersection of 34th Avenue South and Martin Luther King Jr. St. North, investigating car trouble she was experiencing, when she was struck by a driver speeding in a stolen car. Phelexis was pronounced dead at the scene. Following the collision, the driver and their passenger fled the scene. Phelexis is survived by her daughter, parents, grandmother, siblings, family, and friends.

July 16, 2019



Harold A. Climaco, 36, Chelsea, MA; **Jocelyn Rosemary Hernandez, 37, Brandon:** Harold and Jocelyn were driving east on Brandon Parkway and entered the intersection of Town Center Boulevard, when they collided with a northbound vehicle. Harold was transported to Brandon Regional Medical Center where he later died due to injuries sustained during the crash. Jocelyn was pronounced dead at the scene of the crash. Harold was not wearing a seatbelt at the time of the crash. Harold is survived by his parents, brothers, family, and friends. Jocelyn is survived by her husband, children, siblings, family, and friends.

July 17, 2019



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorist was traveling on a moped westbound in the bike lane on Waters Avenue West when a flatbed truck traveling in the eastbound lane made a left turn onto Camden Street. The truck collided with the moped, causing the motorist to be ejected from the vehicle. The motorist was pronounced dead at the scene of the crash. The motorist is survived by their family and friends.

July 18, 2019



Jee-Esta Shurock, 30, Pinellas Park: A driver of a vehicle was fleeing from the police after an attempted traffic stop when he sped off and ultimately ran a red light, crashing into a vehicle in the intersection and spinning out. Jee-Esta was crossing the intersection of 5th Ave. N and 20th St. N, when the spinning vehicle crashed into her. Jee-Esta was transported to a local hospital where she later died due to injuries sustained during the crash. Jee-Esta is survived by her children, family, and friends.



Anmar Said Al-Uri, 47, Valrico: Anmar was driving west on SR 60 when he collided with the back of a semi-tractor-trailer that was stopped at a red light at the intersection of SR 60 and Mount Carmel Rd. Anmar was transported to Tampa General Hospital, where he later died due to injuries sustained during the crash. Anmar is survived by his family and friends.



Rafael Angel Crescente Jr., 48, East Brunswick NJ: Rafael was walking south across the westbound lanes of US 92 just east of the intersection of US 92 and Walton Way, when he was struck by a vehicle entering the Suncoast Credit Union. Rafael was transported to Tampa General Hospital, where he later died due to injuries sustained during the crash. Rafael was a good man, funny and opinionated. He loved basketball and videogames. Rafael is survived by his three children, siblings, friends and family.



Cynthia Cavanaugh, 59, Riverview: Cynthia was a passenger in a vehicle heading southbound on Martin Luther King Jr. Street when the driver turned left onto 110th avenue and collided with a northbound vehicle. Following the crash, Cynthia's vehicle spun into a drainage ditch, flipped over, and became partially submerged. Cynthia was transported to a local hospital, where she later died due to injuries sustained during the crash. Cynthia was a kind, gentle soul who cared for her family and was always willing to help those in need. She enjoyed reading, sewing, traveling, and collecting antiques. Cynthia is survived by her husband, son, parents, brother, stepchildren, family, and friends.

July 19, 2019



David E. Cavaletto, 49, St. Petersburg: David was riding his motor scooter southbound on 28th Street when he was struck by a vehicle turning into the southbound lane from 18th Avenue South. David was not wearing a helmet. David was pronounced dead at the scene. David is survived by his mother, siblings, family, and friends.

July 21, 2019



Daniel Vincent Schaffer, 21, Bradenton: Daniel was standing behind and to the side of a tow truck with the driver of the tow truck in the painted gore of the I-75 exit ramp when a vehicle traveling north on I-75 lost control and struck both the tow truck and Daniel, pushing the tow truck into the driver. Following impact, all three vehicles burst into flames. Daniel was pronounced dead at the scene. Daniel had a fun-loving personality and often brightened the room wherever he went with his infectious smile and laughter. He played many sports, including hockey, soccer, and lacrosse. When he wasn't spending time with his family, one would most often find Daniel fishing. Daniel is survived by his girlfriend, siblings, family, and friends.

July 23, 2019



Alan Leroy Bahr, 72, Brandon: Alan was turning left onto Parsons Avenue off SR 60, when a vehicle traveling east on SR 60 ran a red light and collided with him. Alan was pronounced dead at the scene. A Vietnam Veteran, Alan spent much of his time refereeing military intramural and high school soccer and football. He also loved both watching and attending sports events with his son. Alan was kind, loving, witty, and unforgettable. Alan is survived by his wife, son, brother, sister, family, and friends.

July 24, 2019



Anthony Antoine Boyd, 37, St. Petersburg: Anthony was headed southbound in the median lane, when he lost control of his vehicle, which slid off the road and into a tree. Anthony was pronounced dead at the scene. Anthony is survived by his family and friends.

July 28, 2019



Reginald Eugene Knight, 57, Tampa: Reginald was traveling north on 26th Street in the intersection of Columbus Drive, when he was struck by an eastbound vehicle traveling on Columbus Drive. Reginald was transported to a local hospital, where he later died due to injuries sustained during the crash. Reginald is survived by his family and friends.

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July 30, 2019



[Karl David Burkey](#), 63, Gibsonton: Karl was riding eastbound on US 41 on his bicycle, when he rode into the path of a pickup truck heading south. Karl was transported to Tampa General Hospital, where he later died from his injuries. Karl is survived by his friends and family.

August 2, 2019



[Jayne Elaine Hamlet](#), 39, Brooksville: Jayne was riding her mini-bike from a private driveway onto Weeping Willow Street, when she rode into the path of a vehicle heading north. Jayne was transported to Oak Hill Hospital, where she later died from her injuries. Jayne was a loving mother and cared for her family deeply. She was also known to love the beach and sunshine. Jayne is survived by her husband, daughters, son, father, siblings, family, and friends.



[Franklin Rowland](#), 54, Clearwater: Franklin was crossing South Missouri Avenue in his wheelchair, just south of Lakeview Drive, outside of a crosswalk, when a vehicle struck him. Franklin was transported to Bayfront Health St. Petersburg, where he later died from his injuries. Franklin is survived by his family and friends.

August 3, 2019



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorist was traveling westbound on Sydney Road from Turkey Creek Road at a high rate of speed, when they lost control of their vehicle, left the roadway, and hit a tree. The motorist died at the scene of the crash. The motorist is survived by their family and friends.



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorcyclist was driving south on Armenia Avenue at a high rate of speed, when they struck another vehicle. The motorcyclist was ejected from their motorcycle and died at the scene of the crash. The motorcyclist is survived by their family and friends.



[Angel G. Rodriguez Fiallos](#), 26, Wesley Chapel: Angel was driving through the intersection of Bruce B. Downs Boulevard and SR 54 when a vehicle heading east ran a red light and struck him, knocking him off his motorcycle. Angel was transported to Advent Health, where he later died from his injuries. Angel was a loving person. Angel is survived by his mother, family and friends.

August 5, 2019



[David Ross Garcia, 46, Inverness](#); [Asher King Gaspard, 2 months, Tampa](#): David and Asher's family were driving south on I-75, slowing for traffic ahead, when a dump truck struck the vehicle that Asher's family was riding in. The dump truck then overturned onto the van David was driving. The dump truck continued to move forward and struck an additional 6 vehicles before coming to a stop. David was pronounced dead at the scene. Asher was transported to Tampa General Hospital, where he later died from his injuries. Asher is survived by his parents, sisters, grandparents, family, and friends. David was an avid soccer fan, loved music, but his family was his passion. David is survived by his wife, daughter, sons, parents, sisters, family, and friends.



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorist was traveling northbound on Seffner Valrico Road near the intersection of Hollowtree Drive at a high rate of speed when they lost control of their vehicle, left the roadway and collided with a tree. The motorist was transported to a local hospital, where they later died from their injuries. The motorist is survived by their family and friends.

August 8, 2019



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A motorist was traveling north on Memorial Highway at a high rate of speed when they failed to negotiate a curve, causing the vehicle to overturn. The motorist was pronounced dead at the scene. The motorist is survived by their family and friends.

August 9, 2019



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A pedestrian was walking south on the east side of Forbes Road, near the intersection of US 92, when a vehicle struck and killed the pedestrian. FHP is still searching for the hit and run driver. The pedestrian is survived by family and friends.

August 11, 2019



[Nathaniel Eli Hansen, 24, Zephyrhills](#): Nathaniel was driving south on US 301 towards the intersection of Bailey Hill at a high rate of speed when he struck the utility trailer being towed by a pickup truck traveling east on Bailey Hill and was ejected from his vehicle. Nathaniel was transported to Tampa General Hospital where he later died due to his injuries. Nathaniel is survived by his family and friends.



Name Withheld: *Due to Florida Statue 316.066 (2)(d)*: A bicyclist was traveling south from a parking lot crossing Kennedy Boulevard when the bicyclist was struck by a vehicle heading west on Kennedy Boulevard. The bicyclist was transported to a local hospital where they later died from their injuries. The bicyclist is survived by family and friends.

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 revisions to 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 5/15/2019, FTA Section 5305 Funds, contract G0R98 for period January – March 2019, request of \$52,468.26.
- Quarterly invoice submitted to FDOT on 5/22/2019, FTA Section 5305 Funds, contract G1501 for period January 23 – March 2019, request of \$130,113.82.
- Quarterly invoice submitted to FDOT on 5/29/2019, FHWA PL and STP Funds, contract G0W72 for period January – March 2019, request of \$234,406.34.
- Quarterly invoice submitted to PSTA on 4/18/2019 for TD Planning Grant/Local Administrative Support Quarter 3, January – March 2019, request of \$9,255.83.
- Gateway Master Plan invoice to FDOT on 1/28/2019, request of \$130,378.15.

Agreements and Contracts

- Agreement with Tindale Oliver for Crash Data Management System Maintenance, running from July 1, 2019 through June 30, 2020, total amount of \$19,905.58.

Work Authorizations

- Project Title: Graphic Design Services Continuation of Support for LRTP; Firm: AECOM; Total Project Cost: \$24,742.68; Date Submitted: 4/16/2019
- Project Title: Advantage Pinellas Metroquest Survey Support; Firm: Kimley Horn; Total Project Cost: \$14,200.00; Date Submitted: 5/23/19

UPWP Revisions

- UPWP amendment to account for PSTA's Federal Transit Administration Transit Oriented Development (TOD) planning grant (1,200,000 federal funds and \$300,000 local funds) and to reflect Transportation Disadvantaged Planning funds (\$39,674), both in Task 4.1. Amendment approved by FDOT on 4/24/2019.
- UPWP modification to adjust costs between tasks, to account for actual personnel costs and direct costs in anticipation of costs for the last quarter of the state fiscal year. No additional funds were added or taken away. Modification approved by FDOT on May 9, 2019.
- UPWP amendment to account for carryover funds from FY 2017/18 that come back in FY 2019/20 (July 1, 2019 – June 30, 2020), as anticipated when adopted UPWP. New UPWP balance of \$4,019,202 for FY 2019/20. Amendment approved by FDOT on 5/15/2019 and FHWA on 6/28/2019.

Executive Director MPO Travel (beyond FDOT District 7)

- Event: National APA Conference; Date: 4/13/19-4/16/19; MPO Cost: \$1,391.73
- Event: MPOAC Meeting; Date: 4/30/19; Total Cost: \$129.32

Executive Director Time

- **Regular Time:** 566 hours (PPC: 290 hours, MPO: 276 hours)
- **Holiday/Personal Days:** 24 hours
- **Annual Leave:** 6 hours

September 11, 2019

9L. Committee Vacancies



SUMMARY

- **Citizens Advisory Committee (CAC)**

The CAC currently has two vacancies. One vacancy for St. Petersburg and one for At Large.

- **Local Coordinating Board (LCB)**

The LCB currently has two openings. An opening for a Citizen who is a TD rider and an opening for Public Education representative.

ATTACHMENT(S):

- CAC Membership Listing (5Ba)
- LCB Membership Listing

ACTION: None required; informational item only

**LOCAL COORDINATING BOARD
FOR THE TRANSPORTATION DISADVANTAGED**

Chairman

Patricia Johnson (Chair – 02/18/2014)

Agency for Health Care Administration – Area 5 Medicaid Office

Penelope Barnard (10/12/2016) (reappointed in 01/09/2019)
Alternate: Aaron Lounsberry (03/09/2016))

Citizens

Loretta (Laura) Statsick (05/09/2018)
Vacant (TD Rider)

FL Dept. of Elder Affairs

Jason Martino (reappointed in 01/09/2019) (Alternate: Tawnya Martino)

Persons with Disabilities

Joseph DiDomenico (06/10/2015) (Alternate: Jody Armstrong (05/12/2017))

Pinellas County Dept. of Veterans Services

Zeffery Mims (11/08/2017) (Alternate: Mark Swonger (05/08/2019))

Pinellas Suncoast Transit Authority (Non-Voting)

Ross Silvers (Alternate: Vacant)

Transportation Provider for Profit

Brian Scott (Vice Chair - 03/10/2010) (reappointed 03/14/2018)

Community Action Agency

Jane Walker (reconfirmed July 2011 MPO)

Over 60

Richard Hartman (09/12/2018)

Public Education

Vacant

Department of Children and Families

Ivonne Carmona (11/8/2017) Kitty Kelleher (alternate: 02/8/2017)

Children at Risk

Pricilla McFadden (03-8-2017)

Division of Blind Services

Amanda Honingford (03/14/2018) Mark Harshbarger (alternate: 4/11/2018)

Career Source Pinellas

Don Shepherd (03/12/2014) (reappointed 01/09/2019) (Alternate: Jennifer Brackney (05/12/2017)

Local Medical Community

Heath Kirby (03/13/2019)

Regional Agency for Persons with Disabilities

Michael Taylor (03/13/2019) (Alternates: Debra Noel and Brett Gottschalk 03/13/2019)

Technical Support – Florida Department of Transportation (FDOT)

Dave Newell (Alternate: Katina Kavouklis / Chris Leffert (04/10/2019))

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10. Upcoming Events



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

UPCOMING EVENTS

- A. September 24th – I-275 Public Hearing – First Baptist Church St. Petersburg – 5:30 p.m.
- B. October 3-4th – [Congress for the New Urbanism \(CNU\) Statewide Meeting](#) – Armature Works, Tampa
- C. October 30th – [Transit Oriented Development Session](#) – Clearwater SPC Campus
- D. November 12-14th [National Safe Routes to School Conference](#) – Tampa
- E. November 14th [Gulf Coast Safe Streets Summit](#) – Tampa

ATTACHMENT(S): None

ACTION: None required; informational item only