

**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. **CONSENT AGENDA** (1:15)
  - A. Approval of Minutes of the October 12, 2016 Meeting
  - B. 2017 Board and Committee Meeting Schedules
  - C. Approval of Committee Appointments (CAC)
5. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits  
**METROPOLITAN PLANNING ORGANIZATION** (1:20)
  - A. Proposed Amendments to the FY 2015/16 – FY 2019/20 Transportation Improvement Program
  - B. Fall Update of the FY 2016/17 – FY 2020/21 Transportation Improvement Program
6. **PRESENTATION AND/OR ACTION ITEMS** (1:30)
  - A. PSTA Activities Report
  - B. San Martin Bridge - Action
  - C. Long Range Transportation Plan Modification – Action
  - D. Countywide Plan Map 2016 Annual Update – Action
  - E. 2016 Traffic Crash Trends and Conditions Report – Action
  - F. Regional Coordination Structure Research and Best Practices for the Tampa Bay Region – Action
  - G. Committee Recommendations (TCC)
  - H. Year-End Budget Report for FY16 – Action
  - I. MPOAC Appointments - Action
  - J. Establishment of Nominating Committee for 2017 Election of Officers - Action
7. **REPORTS/UPDATE** (3:15)
  - A. Director's Report
    1. SPOTlight Update
    2. USDOT MPOwerment Roundtable
8. **INFORMATIONAL ITEMS** (3:30)
  - A. Florida Automated Vehicles Summit 2016, Tampa, November 28-30, 2016  
([http://www.fleng.org/seminars.cfm?event\\_id=736](http://www.fleng.org/seminars.cfm?event_id=736))
  - B. Tampa Bay Regional Planning Council Regional Transportation Summit, February 16, 2017
  - C. Notice of Proposed Rule Making Response Letters from Pinellas County Board of County Commissioners and Hillsborough MPO
  - D. Correspondence, Fatalities Map and Draft PAC Action Sheet
  - E. CPA Actions and Tier I Countywide Plan Map Amendments
  - F. Summary of Public Outreach and Stakeholder Meetings
  - G. Holiday Gathering December 14<sup>th</sup>
  - H. Committee Vacancies
  - I. Other

## 9. **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.*