

**Action Sheet
June 14, 2017**

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

- **Consent Agenda**

Approved to include the following:

1. Approval of Minutes of the May 10, 2017 Meeting
2. Approval of Committee Appointments (BPAC, CAC and TCC)
3. Approval of Transportation Disadvantaged Service Plan (TDSP) Minor Update
4. Approval of Commission for the Transportation Disadvantaged (CTD) Agreement and Resolution
5. Approval of US 19 Scopes for Tarpon Springs and Largo Segments
6. Truck Route Plan Amendment
7. Cancellation of the August Forward Pinellas Meeting
8. Map Adjustment – City of Clearwater – Official Acceptance (was acted upon by separate vote to allow for the abstention of Mayor Bradbury)
9. Approval of Agreement with the City of Clearwater for Complete Streets Funding

- **Proposed Amendment to the FY 2016/17- FY 2020/21 Transportation Improvement Program (TIP)**

Following a presentation by Robert Feigel, Forward Pinellas staff, the board approved the TIP amendment to add \$134,290 (to be funded from the Transportation Alternatives Program) in FY 2017/18 for the design phase of a sidewalk project on 62nd Avenue North from 62nd Street North to 55th Street North.

- **Adoption of the FY 2017/18 – FY 2021/22 TIP**

Following a presentation by Robert Feigel, Forward Pinellas staff, the board adopted the FY 2017/18 – FY 2021/22 TIP.

- **Annual Adoption of Priorities**

Following a presentation by Chelsea Favero, Forward Pinellas staff, and much discussion among the board, the board approved the 2017 Multimodal Transportation Priority Projects, Transportation Alternatives Program Priority List, Transportation Management Area (TMA) Top Priorities for Multiuse Trails, and an amended version of the TMA Top Priorities. The TMA Top Priorities was amended to move CSX Rail Corridors and Waterborne Transportation Projects into the group of projects which may be included and are cited under Regional Transit Catalyst Project(s). The amended version will go back to the TMA Leadership Group at its next meeting for further discussion.

- **Regular Countywide Plan Map Amendments**

Two cases were approved:

1. CW 17-4 – Pinellas County
2. CW 17-5 – City of Tarpon Springs

- **Joe's Creek Preferred Alignment**

After a presentation by AECOM, the board approved the preferred alignment.

- **FY 17 Mid-Year Budget Report and Amendment**

After a presentation by Rodney Chatman, Forward Pinellas staff, the board accepted the report and approved the amendment to the budget.

- **Executive Director Annual Performance Evaluation**

Chairman Morroni reviewed the summary information from the board member surveys and the recommendation of the Executive Committee with the full board. The board then approved the recommendation of a three percent salary adjustment for the Executive Director as is granted to employees of the Pinellas County Unified Personnel System.