

**Action Sheet
December 13, 2017**

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

- **Recognition of Outgoing Board Member, Jim Kennedy**
The current Chair and Executive Director recognized Councilmember Jim Kennedy for his 10 years of service to the board and his accomplishments during that tenure. Each board member took a moment to commend him for excellence.
 - **Consent Agenda**
Approved to include the following:
 1. Approval of Minutes of the October 11, 2017 and November 8, 2017 Meetings
 2. Acceptance of Year-End Budget Report for FY 17
 3. Acceptance of Year-End Financial Report
 4. Approval of Committee Appointments (TCC)
 5. Approval of Scopes of Services
 - a. 34th Street Lane Elimination Study
 - b. Community Survey
 6. Acceptance of PAC Membership Roster for 2018
 7. Approval of Community Transportation Coordinator Evaluation
 8. Approval of Update to the Transportation Disadvantaged Service Plan
 9. Approval of Amendments to the Technical Coordinating Committee Bylaws
 10. Approval of Interlocal Agreement for Regional Transportation Planning and Coordination in West Central Florida
 11. Approval of Agreement with PSTA
 - **Fall Update of the FY 2017/1- FY 2021/22 Transportation Improvement Program (TIP)**
Following a staff presentation, the board approved the fall update of the TIP by roll call vote.
 - **Proposed Amendments to the Public Participation Plan (PPP)**
Following a staff presentation, the board approved the amendments to the PPP.
 - **Subthreshold Countywide Plan Map Amendment**
One case was approved:
 1. CW 17-13 – City of Dunedin
 - **Regular Countywide Plan Map Amendments**
Three cases were approved:
 1. CW 17-11 – City of St. Pete Beach
 2. CW 17-12 – City of Clearwater
 3. CW 17-14 – City of Clearwater
- One case was approved for an alternative compromise recommendation:
1. CW 17-15 – City of Tarpon Springs
- **Election of 2018 Officers**
The board voted to maintain the current slate of officers for 2018.
 - **SR 60 Multimodal Implementation Plan**
Following a consultant presentation, the board approved the transmittal of the draft plan to the City of Clearwater for feedback.

- **MPOAC, Chairs Coordinating Committee (CCC) and Transportation Management Area (TMA) Leadership Group Appointments**

The board voted to maintain the current appointments to the MPOAC. It also elected to keep the same representatives for the TMA Leadership Group and appoint Vice Mayor Lari Johnson as the alternate to replace outgoing board member Jim Kennedy. Councilmember Doreen Caudell was approved to continue as the alternate for the CCC with Councilmember Darden Rice as the new representative.