

**Action Sheet
December 14, 2016**

- **Consent Agenda** - Approved
- **Subthreshold Countywide Plan Map Amendments** – Three cases were approved (CW 16-25 – City of Largo; CW 16-26 – City of Clearwater; CW 16-28 – City of St. Petersburg)
- **Regular Countywide Plan Map Amendments** – One case was approved (CW 16-27 – City of Largo)
- **FDOT FY2017-2018 – FY2021-2022 Draft Tentative Work Program** – The Board provided comments on the Pinellas section and approved the draft.
- **Park Blvd Corridor Study** – Approved
- **Gateway/Mid-County Scope of Services** – Approved
- **Election of 2017 Officers (Nominating Committee Report)** – The Board appointed the following members to the 2017 Executive Committee: Commissioner John Morroni, Chair; Councilmember Doreen Caudell, Vice Chair; Commissioner Cookie Kennedy, Treasurer; and Commissioner Dave Eggers, Secretary
- **Executive Director's Annual Performance Review** – The Board was updated regarding the results of the 360 review of the Executive Director and approved a salary increase for the Executive Director.