



**FORWARD
PINELLAS**
Integrating Land Use & Transportation

BOARD WORK SESSION AGENDA

January 12, 2018

Location: St. Petersburg College Clearwater Campus | 2465 Drew Street, Room ES 104

- 1. Call to Order** **9:00**
Welcome and Introductions

- 2. Budget and Work Plans for FY 2019 – 2021** **9:15**
Board to review the Strategic Business Plan, the Pinellas Planning Council Work Plan, and the Pinellas County Metropolitan Planning Organization Unified Planning Work Program; then evaluate the budget for potential impacts and funding scenarios.

- 3. Board Input** **10:15**
Executive Director to lead the board through a survey and discussion to provide staff direction.

Break 10:30 – 10:40

- 4. SPOTlight Emphasis Areas Update and Next Steps** **10:40**
Board to receive updates on the three SPOTlight Emphasis Areas and provide direction for next steps.

- 5. The Pinellas Transportation Plan** **11:00**
Board to discuss the working vision, guiding principles, partnerships, performance measures and targets, and the plan development process.

- 6. Wrap-up and Conclusion** **11:45**
Executive Director to highlight the outcomes of the work session.

- 7. Adjourn** **12:00**