



AGENDA
January 10, 2018 - 1:00 p.m.
315 Court Street, 5th Floor
Board Assembly Room
Clearwater, FL 33756

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. **RECOGNITIONS AND ANNOUNCEMENTS** (1:15)
 - A. Outgoing CAC Member (Joe Falanga)
 - B. Staff Service Awards (Tina Jablon)
5. **CONSENT AGENDA** (1:20)
 - A. Approval of Minutes of the December 13, 2017 Meeting
 - B. Map Adjustment – City of St. Petersburg – Official Acceptance
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
PINELLAS PLANNING COUNCIL (1:25)
 - A. Subthreshold Countywide Plan Map Amendment
 1. Case CW 18-02 – Pinellas County

 - Regular Countywide Plan Map Amendment
 2. Case CW 18-01 – Pinellas County
 3. Case CW 18-03 – City of St. Petersburg
7. **PRESENTATION AND/OR ACTION ITEMS** (1:45)
 - A. MPO Regional Coordination Structure Research and Best Practices Project Study
 - B. PSTA Activities Report
 - C. Clearwater Beach Transit Projects
 - D. Forward Pinellas Grant Programs
 1. Planning & Place-Making Grant Pilot Program
 2. Complete Streets Grant Program
 - E. Legislative Position Statement – Action
8. **REPORTS/UPDATE** (3:00)
 - A. Director's Report
 1. SPOTlight Update
 2. West Bay Drive Complete Streets Update
 - B. Forward Pinellas Legislative Committee Update
 - C. "The Kennedy Report" on Regional Transit Funding

9. **INFORMATIONAL ITEMS** (3:10)

- A. [Forward Pinellas Board Work Session January 12, 2018](#)
- B. [Gulf Coast Safe Streets Summit February 27, 2018](#)
- C. [Summary of Public Outreach and Stakeholder Meetings](#)
- D. [CPA Actions and Tier I Countywide Plan Map Amendments](#)
- E. [Correspondence, Fatalities Map and Draft PAC Action Sheet](#)
- F. [Committee Vacancies](#)
- G. Other

10. **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.