



AGENDA
May 9, 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** (1:00)
3. **CITIZENS TO BE HEARD** (1:05)
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** (1:10)
 - A. National Bicycle Month Proclamation
5. **CONSENT AGENDA** (1:15)
 - A. Approval of Minutes of the March 14, 2018 Meeting
 - B. Approval of Minutes of the April 11, 2018 Meeting
 - C. Acceptance of Quarter Two Financial Report
 - D. Metropolitan Planning Organization Unified Planning Work Program
 - E. Pinellas Planning Council Two-Year Work Plan
 - F. Map Adjustment – Pinellas County – Official Acceptance
 - G. Approval of Commission for the Transportation Disadvantaged (CTD) Agreement and Resolution
 - H. Cancellation of the August Forward Pinellas Meeting
 - I. Approval of Committee Appointments
 - J. Approval of Amendments to the Bicycle Pedestrian Advisory Committee (BPAC) Bylaws
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
PINELLAS PLANNING COUNCIL (1:20)
 - A. Subthreshold Countywide Plan Map Amendments
 1. Case CW 18-13– Pinellas County
 2. Case CW 18-14 – Pinellas County
7. **PRESENTATION AND/OR ACTION ITEMS** (1:25)
 - A. Pinellas Suncoast Transit Authority (PSTA) Activities Report
 - B. Tampa Bay Area Regional Transit Authority (TBARTA) Activities Report
 - C. Tampa Bay Next Update
 - D. US 19 Updates
 1. US 19 Land Use and Economic Analysis Reports – Action
 2. US 19 Express Bus Concept Plan – Action
 3. US 19 Construction Projects Update
 - E. Long Range Transportation Plan Status Update
 - F. Pinellas Activity Center Indicators Project - Dunedin
8. **DIRECTOR'S REPORT** (3:15)
 - A. Regional Transit Feasibility Plan Discussion & Direction
 - B. "The Kennedy Report" on Regional Transit Funding
9. **INFORMATIONAL ITEMS**
 - A. May 10, 2018 – Gateway Master Plan First Open House
 - B. May 18, 2018 – Bike Your City St. Pete Beach
 - C. May 29, 2018 – US 19 Public Workshop

- D. [June 1, 2018 – MPO Regional Coordination and Best Practices Study Collaborative Workshop #2](#)
- E. [June 1-3, 2018 – MPOAC Weekend Institute](#)
- F. [June 4, 2018 – Alternate US 19 Cultural Corridor Community Workshop](#)
- G. July 20, 2018 – Regional Transit Forum
- H. [Summary of Public Outreach and Stakeholder Meetings](#)
- I. [CPA Actions and Tier I Countywide Plan Map Amendments](#)
- J. [Correspondence, Fatalities Map, Pinellas Trail Data and Draft PAC Action Sheet](#)
- K. [Quarterly Report on Executive Director Approvals](#)
- L. [FDOT District Seven Bi-Weekly Traffic Fatalities Reports for 03-25-18 and 04-08-18](#)
- M. [Committee Vacancies](#)
- N. 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.