

## **Action Sheet May 9, 2018**

At its May meeting the Forward Pinellas Board, with Vice Chair Doreen Caudell as acting chair, took the following official actions:

- **Recognition of National Bicycle Month**

The executive director and vice chair recognized May as National Bicycle Month. Rodney Chatman, Planning Division Manager, and Brian Smith, Bicycle Pedestrian Advisory Committee Chair, highlighted the milestones accomplished in Pinellas County and the region because of the board's commitment to trail projects. It was announced that the annual Bike Your City event will be held in St. Pete Beach on May 18<sup>th</sup> to celebrate National Bicycle Month and Bike to Work Day.

- **Consent Agenda**

Approved to include the following:

1. Approval of Minutes of the March 14, 2018 Meeting
2. Approval of Minutes of the April 11, 2018 Meeting
3. Acceptance of Quarter Two Financial Report
4. Metropolitan Planning Organization Unified Planning Work Program
5. Pinellas Planning Council Two-Year Work Plan
6. Map Adjustment – Pinellas County – Official Acceptance
7. Approval of Commission for the Transportation Disadvantaged (CTD) Agreement and Resolution
8. Cancellation of the August Forward Pinellas Meeting
9. Approval of Committee Appointments
10. Approval of Amendments to the Bicycle Pedestrian Advisory Committee (BPAC) Bylaws

- **Subthreshold Countywide Plan Map Amendments**

Two cases were approved:

1. CW 18-13 – Pinellas County
2. CW 18-14 – Pinellas County

- **US 19 Updates**

Following presentations, the board approved the acceptance of two Land Use and Economic Analysis Reports on the Largo and Tarpon Springs segments of US 19 and an Express Bus Concept Plan Report. Additionally, the board moved to reinforce the recommendations of the Technical Coordinating Committee to incorporate pedestrian crossing improvements every one-quarter mile and complete street treatments on the frontage roads.

- **Regional Transit Feasibility Plan (RTFP) Discussion & Direction**

Following an update by the executive director on recent activities regarding the RTFP, the board unanimously agreed to continue to advocate for the advancement of the recommended catalyst project or a shorter segment of that Bus Rapid Transit concept between downtown St. Petersburg and Tampa International Airport/Westshore area, if necessary, to not lose momentum if other counties were not supportive of the project.