



MPO
Newsletter/Action Sheet
July 10, 2013

I. CALL TO ORDER

Chairman Karen Seel called the meeting to order.

II. INVOCATION AND PLEDGE

Mayor Bradbury performed the invocation and Commissioner Welch led the Pledge.

III. CITIZENS TO BE HEARD

Justin Fleming spoke before the MPO on the benefits of using concrete.

IV. CONSENT AGENDA

The MPO approved the consent agenda, which included the June 12, 2013 MPO meeting minutes; invoices from URS, City of St. Petersburg, and Tindale-Oliver (invoices were included in member folders); amendment to the Unified Planning Work program; and invoice for MPO share of copier with PPC.

V. PUBLIC HEARING ITEMS

A. Proposed Amendments to the FY 2012/13 – FY 2016/17 Transportation Improvement Program (TIP)

Following a public hearing, the MPO approved two TIP amendments, which included capital costs for bus and bus facility projects for Pasco County Public Transportation, and capital and operating activities associated with TBARTA's Commuter Vanpool Program, by roll call vote.

VI. PRESENTATION AND/OR ACTION ITEMS

A. Howard Frankland Bridge Replacement Presentation

FDOT staff provided an update on the Howard Frankland Bridge replacement, which includes a regional transit corridor evaluation. FDOT indicated alternatives will be brought back to the MPO in the fall after the public hearing.

B. TBARTA Master Plan Presentation

TBARTA staff provided a presentation on the 2013 update to its Master Plan.

C. MPO Reapportionment Plan

Following the MPO staff report on the necessary steps and timeline, the MPO approved the MPO Reapportionment Plan for submittal to FDOT.

D. MPO 2040 Long Range Transportation Plan – Scenario Planning

Jacobs Consulting presented a summary of the station area charettes and the scenario planning that is currently underway as a part of the 2040 Long Range Plan Update. The consultant indicated he would bring the station renderings back to the MPO.

E. Draft Goals and Objectives for the 2040 Long Range Transportation Plan Update

Following the MPO staff summary, the MPO approved the draft goals and objectives. The MPO staff indicated they will be bringing the Measures of Effectiveness to the MPO prior to the adoption of the Long Range Transportation Plan Update.

F. Committee Recommendations – Bicycle and Technical Committees

• **Roosevelt Boulevard/S.R. 686 Resurfacing**

The MPO approved the BAC and TCC recommendation to include a 12-foot trail as part of the Roosevelt Boulevard resurfacing. FDOT indicated they would work with the City of St. Petersburg.

- **2013 TIGER Discretionary Grant Program**

The MPO noted the BAC endorsed the TIGER grant application.

G. Committee Appointments

The MPO approved the appointment of Delquanda Tuner representing Children at Risk on the Local Coordinating Board, Andrew Hayslip representing the Clearwater Planning Department on the Technical Coordinating Committee, and Juan Luvian as the PSTA representative with Marilyn Turman and Bob Lasher as alternates on the Bicycle and Pedestrian Advisory Committees.

VII. REPORTS/UPDATE

A. PSTA Activities Report

Brad Miller, PSTA, provided a brief report on PSTA activities.

B. Joint MPO/PPC Executive Committee Meeting

Chairman Seel provided a brief report on the meeting held prior to the MPO meeting.

VIII. INFORMATIONAL ITEMS

A. Mobility Plan Status

A status was included in the agenda packet.

B. Advisory Committee for the Pinellas Transportation (ACPT)

The next ACPT meeting will be held on July 22.

C. 2040 Long Range Transportation Plan Stakeholder and Public Outreach Report

An updated list of activities was included in the agenda packet.

D. July 12, 2013 Chairs Coordinating Committee Meeting and Joint Meeting With the Central Florida MPO Alliance

The agendas were included in the agenda packet.

E. 2012 Traffic Count Map

The 2012 traffic count map was included in the agenda packet.

F. Correspondence

G. Other

The MPO staff indicated the meeting for the Transportation Management Area (TMA) is tentatively scheduled for September 13 at the Tampa International Airport but that date would be confirmed after the Joint Chairs Coordinating Committee meeting on July 12. All MPO members were invited to attend to discuss the structure of the TMA Working Group and to discuss with the other MPOs the alternatives for transit improvements in the Howard Frankland Bridge Corridor. Information will be sent to the MPO members.