



MPO
Newsletter/Action Sheet
December 11, 2013

I. CALL TO ORDER

Chairman Karen Seel called the meeting to order.

II. INVOCATION AND PLEDGE

Mayor Archie performed the invocation and led the Pledge.

III. CITIZENS TO BE HEARD

There were no citizens who came forward.

IV. PRESENTATION OF PLAQUE TO OUTGOING MPO MEMBER JEFF DANNER

The MPO presented outgoing MPO member Jeff Danner with a plaque.

V. CONSENT AGENDA

The MPO approved the consent agenda, which included the November 13, 2013 MPO meeting minutes; invoices from Tindale-Oliver (noting the correct total amount was \$44,619.95), URS, CliftonLarsonAllen, and the BCC for the September 24 eTown Hall meeting; amendments to the General Planning Consultant contracts; amendment to TBARTA agreement for Chairs Coordinating Committee support; Section 5303 Joint Participation Agreement; and repair/replacement of traffic count equipment.

VI. PRESENTATION AND/OR ACTION ITEMS

A. ACPT Meetings of December 9, 2013

The MPO received a brief summary of the December 9 ACPT meeting.

B. Election of Officers for 2014

The MPO elected the following officers for 2014, to begin serving January 1:

- Chairman – Commissioner Karen Seel
- Vice Chairman – Councilman Jim Kennedy
- Secretary/Treasurer – Commissioner Harriet Crozier

C. FDOT Items

****Walk-On TIP Amendment**

The MPO approved the TIP amendment to roll forward the funds for S.R.686 at C.R. 611 by roll call vote.

1. FDOT FY 2014/15 – 2018/19 Five Year Draft Tentative Work Program

FDOT reviewed the Five Year Draft Tentative Work Program, noting they are still attempting to identify funds for the 118th Avenue/CR296/Roosevelt connector. FDOT indicated they will provide an update as the project moves forward. In addition, FDOT will provide a list of highlights to MPO staff to provide to the MPO. It was indicated the MPO will receive an updated Tentative Work Program in January for action.

2. Update on Gandy Boulevard Project Between 4th Street and Dr. MLK J. Street

MPO staff reported the contract between FDOT and the Florida Gas Transmissions has been executed with a contract beginning date of January 2014.

3. Multi-Use Paths Policy for State Roads

City of St. Petersburg staff reported FDOT will use funds from the sidewalk project that was to be located on the south side for the multi-use trail on the north side. FDOT has agreed to maintain the trail since it will be used as a transportation facility.

D. Tri-County Trail Project (Presentation)

Following a presentation from the project consultant, URS, the MPO took action to:

- approve BAC Motion #13-11 in support of the preferred alignment;
- support the recommended alignment; and
- recommend the project be included in the request for State funding as part of the Coast-to-Coast Trail project.

The MPO requested a future agenda item to consider a consistent policy regarding the use of pedestrian lights.

E. City of Oldsmar Request for Additional Transportation Alternatives Funding for Phases III and V of the Oldsmar Trail

The MPO approved the cost increase for Phases III and V of the Oldsmar Trail.

F. Bicycle/Pedestrian Master Plan – Facilities Element (Presentation)

Following an MPO staff presentation, the MPO approved the Facilities Element of the Bicycle/Pedestrian Master Plan. It was noted the MPO will review the Plan policies in early 2014.

G. Committee Recommendations

1. Bicycle Advisory Committee (BAC)

- **Approve/Endorse Tri-County Trails Connection Study (BAC Motion #13-11)**
This item was approved as part of Agenda Item VI D.

2. Pedestrian Transportation Advisory Committee (PTAC)

- **Endorsement of the Teen Driver's Safety Education Program and Recommend the MPO Receive the Presentation (PTAC Motion #13-3)**
The MPO approved PTAC Motion #13-3 that endorses the Teen Driver's Safety Education Program and requests the MPO receive a similar presentation.

3. Technical Coordinating Committee

- **Multi-Named Roadway Signage**
The MPO deferred this item at the request of the Technical Coordinating Committee.

4. Joint BAC/PTAC

- **Motion #13-4: Support Largo Trailhead Plans**
- **Motion #13-5: Endorse Bicycle/Pedestrian Master Plan Facilities Element**
- **Motion #13-6: Support Final Bicycle/Pedestrian Safety Recommendations for Clearwater Memorial Causeway Bridge**
The MPO approved the three Joint BAC/PTAC motions as summarized above.

H. Transportation Disadvantaged Items

1. Transportation Disadvantaged Service Plan (TDSP) Amendment

The MPO approved the amendments to the Transportation Disadvantaged Service Plan to retain the \$5 co-payment associated with the 10-non consecutive day bus pass and to correct the co-pay amount shown for wheelchair service regarding the 10-day bus pass co-pay.

2. Approval of Community Transportation Coordinator (CTC) Evaluation

The MPO approved the CTC evaluation Review Report and Evaluation Workbook.

I. Committee Appointments

The MPO approved the appointments of Karen Seel as the representative and Jim Kennedy as the alternate to the MPOAC; Paul Kurtz as an At Large representative on the BAC, the reappointment of Joe Falanga and Neil McMullen on the CAC; and Michelle Orton as a Treasure Island representative on the TCC.

VII. REPORTS/UPDATE

A. Status of MPO Reapportionment Plan

The MPO received an update on the status of the MPO Reapportionment Plan.

B. PSTA Activities Report

The MPO received a brief PSTA activities report by Brad Miller.

VIII. INFORMATIONAL ITEMS

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

B. Transportation Management Area (TMA) Meeting of November 15, 2013

C. Joint Chairs Coordinating Committee Meeting of December 13, 2013

D. 2014 MPO and Committees Meeting Schedule

E. Correspondence

F. Other