



MPO
Newsletter/Action Sheet
March 12, 2014

I. CALL TO ORDER

Chairman Karen Seel called the meeting to order.

II. INVOCATION AND PLEDGE

Mayor Bradbury conducted the invocation and Commissioner Crozier led the Pledge for the MPO.

III. CITIZENS TO BE HEARD

There were no citizens to be heard.

IV. CONSENT AGENDA

The MPO approved the consent agenda, which included the February 12, 2014 MPO meeting minutes and invoices from Tindale-Oliver and Associates and CliftonLarsonAllen.

V. PRESENTATION/ACTION ITEMS

A. Teen Driver's Safety Education Program (Presentation)

The MPO received a presentation from Gary Tait on the Teen Driver's Safety Education Program.

B. MPO Reapportionment Plan and Consolidation of MPO and PPC Activities

The MPO received a report from MPO staff that the Governor has signed the Reapportionment Plan and a summary of the next steps in the consolidation of MPO and PPC activities.

C. Pinellas Trail Report – Follow-Up

1. Pinellas Trail Security Task Force – Overview

2. 2013 Trail Incidents

3. Pinellas Trail Rangers

4. Update on Use of Surveillance Cameras on the Pinellas Trail

Following the MPO staff report, MPO staff indicated they will include a report of Trail incidents from the quarterly PTSTF meeting on the following MPO agenda and will provide additional information as to the auxiliary Trail Rangers location on the Pinellas Trail. In response to a request by the Chairman to add three MPO members to the PTSTF, Commissioner Bujalski, Councilmember Hock-DiPolito, and Councilman Newton volunteered to serve.

D. Dunedin Causeway Bridge Replacement Project – Presentation on Process and Schedule

The MPO received a brief overview of the overall bridge replacement process and general schedule. Specific information will be provided at a later date as the process moves forward.

E. Congestion Management Process (CMP) Policies and Procedures Manual

Following the MPO staff review, the MPO approved the CMP Policies and Procedures Manual. The set aside funding for operational projects will be brought to the MPO at a later date.

F. Bicycle and Pedestrian Master Plan Goals, Objectives, and Policies

Following the MPO staff review, the MPO approved the Bicycle and Pedestrian Master Plan Goals, Objectives, and Policies.

G. FY 2014/15 – 2015/16 Unified Planning Work Program

Following the MPO staff review, the MPO approved the draft Unified Planning Work Program for transmittal to the reviewing agencies.

H. Transportation Disadvantaged Program

1. Rescission of Co-Payment Increases

The MPO approved the rescission of co-payment increases.

2. Regional Needs Study

The MPO approved adding the report as an attachment.

3. Regional LCB Subcommittee Proposal

The MPO approved the establishment of a subcommittee and authorized MPO staff to send the letter to the Pasco and Hillsborough MPOs.

I. Bicycle Pedestrian Advisory Committee Bylaws

The MPO approved the committee bylaws, with the understanding that there will be additional changes next month.

J. Committee Appointments

The MPO approved the appointment of Don Shepherd as the Career South Pinellas representative and the reappointment of Brian Scott as a citizen representative on the LCB; the appointment of Heather Sobush as PSTA's representative and Chris Cochran as their alternate, Win Dermody as a Clearwater representative, and Annette Sala as an At Large representative on the BPAC.

VI. REPORTS/UPDATE

A. Gateway Express Project Update

FDOT provided a brief update on the project, noting the Governor has announced additional funding to the project. More detailed information will be provided as FDOT goes through the process.

B. Advisory Committee for Pinellas Transportation (ACPT) Update

C. 2014 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grants

D. Traffic Count Repair Update

E. Legislative Report

F. PSTA Activities Report

VII. INFORMATIONAL ITEMS

A. Correspondence

B. Other