



MPO
Newsletter/Action Sheet
December 10, 2014

I. CALL TO ORDER

Chairman Karen Seel called the meeting to order.

II. INVOCATION AND PLEDGE

Vice Mayor Hock-DiPolito conducted the invocation and Councilman Kennedy led the Pledge for the MPO.

III. WELCOME NEW MPO MEMBERS REPRESENTING DUNEDIN AND LARGO

The MPO recognized Commissioner John Tornga as the new Dunedin representative. It was noted the City of Largo will make their appointment to the MPO on December 16.

IV. PRESENTATION TO OUTGOING MPO MEMBERS CHARLIE JUSTICE, DAVE EGGERS, HARRIET CROZIER, AND DAVID ARCHIE

The MPO recognized Harriet Crozier for her service on the MPO. Commissioner Justice, Commissioner Eggers, and Mayor Archie were not in attendance.

V. CITIZENS TO BE HEARD

Citizens came forward to provide public comment.

VI. CONSENT AGENDA

The MPO approved the appointment of Vice Mayor Hock-DiPolito as the representative and Councilman Kennedy as the alternate to the MPOAC; the appointment of Wade Carlisle as a Clearwater representative on the CAC; and the reappointments of Bob Henion, Deborah Schechner, and Paul Ziegler to second four-year terms on the CAC.

The MPO pulled the November Tindale-Oliver invoice for LRTP Tasks 8, 9, 10. The MPO then approved the amended consent agenda, which included the November 12, 2014 MPO meeting minutes; the remaining invoices from Tindale-Oliver and Associates and the December risk allocation; and Amendment No. 2 to TBARTA agreement for CCC support.

VII. PUBLIC HEARING ITEMS

A. Adoption of the 2040 Long Range Transportation Plan

Following an overview by MPO staff and public comment, the MPO adopted the 2040 Long Range Transportation Plan by roll call vote. The final documentation will be emailed to the MPO members.

VIII. PRESENTATION AND/OR ACTION ITEMS

A. FDOT Tentative Work Program – Commend and Approval

Following an overview by FDOT staff, the MPO approved the FDOT Tentative Work Program.

B. Dunedin Causeway Project Development and Environmental Study Presentation

The presentation was re-scheduled for the January MPO meeting.

C. Approval of MPO Services Agreements

1. Notice of Intent to Withdraw From the MPO/BOCC Services Agreement

2. Approval of MPO/PPC Services Agreement

The MPO approved the Notice of Intent to withdraw from the MPO/BOCC Services Agreement and approved the MPO/PPC Services Agreement.

D. Bicycle Pedestrian Advisory Committee Recommendations – Approval

- **Approval of BPAC Recommendation of Anclote Coastal Trail Alternatives Study**
- **Approval of BPAC Recommendation of Alternate U.S. 19 Resurfacing**
- **Approval of BPAC Recommendation of Elfers Spur Trail Erosion Repair**
- **Approval of BPAC Recommendation of Skinner Boulevard – Pinellas Trail Crossing Safety**

Following a brief summary of each recommendation by the BPAC Chairman, the MPO approved the four BPAC recommendations as indicated above.

IX. REPORTS/UPDATES

A. PSTA Activities Report

There was nothing to report at this time.

B. Director's Report

The Director thanked Commissioner Seel for the holiday luncheon she provided just before the meeting for staff and board members.

X. INFORMATIONAL ITEMS

A. Transportation Management Area (TMA) Meeting of November 7, 2014

The MPO Chair noted that the TMA continues to make progress.

B. 2015 MPO and Committees Meeting Schedule

The MPO and committees 2015 meeting schedule was in the agenda packet.

C. Committee Vacancies

Chairman Seel asked for assistance in filling the BPAC and LCB vacancies.

D. Correspondence

The MPO members were encouraged to attend the MPOAC Institute in 2015.

E. Other

Staff announced that the next Pinellas Trail Security Task Force meeting is in January and a report will be on the January MPO agenda.

Chairman Seel was thanked for her leadership. Councilman Kennedy will be the new Chairman as of January 1.

Councilman Kennedy indicated his desire to include a workshop session between the MPO and PPC meetings in January to discuss new subjects not on the agenda.