



**AGENDA**  
**METROPOLITAN PLANNING ORGANIZATION**  
**WEDNESDAY, JANUARY 9, 2013**

**1:00 P.M.**

**BOARD ASSEMBLY ROOM – 5<sup>th</sup> FLOOR**  
**CLEARWATER COURTHOUSE**  
**315 COURT STREET, CLEARWATER, FLORIDA**

- I. **CALL TO ORDER**
- II. **INVOCATION AND PLEDGE**
- III. **PRESENTATION OF PLAQUE TO OUTGOING MPO MEMBER, NEIL BRICKFIELD**
- IV. **WELCOME NEW MPO MEMBERS, COUNTY COMMISSIONER CHARLIE JUSTICE AND TARPON SPRINGS MAYOR DAVID ARCHIE (representing Tarpon Springs/Safety Harbor/Oldsmar)**
- V. **CITIZENS TO BE HEARD**  
Citizen comments to the MPO are invited on items or concerns not already scheduled for public hearing on today's agenda. Please limit comments to three minutes.
- VI. **CONSENT AGENDA**
  - A. Approval of Minutes - Meeting of December 12, 2012
  - B. Approval of Invoices
    - 1. CliftonLarsonAllen (MPO Auditors)
    - 2. Laughlin & Associates, Inc. (Auditor Consultant)
  - C. Approval of Amendment 3 to HART's JARC and New Freedom Agreement
  - D. Approval of TBARTA Request for Local Funds
  - E. Approval of Federal Transit Administration Section 5307 Urbanized Area Formula Program
  - F. Approval of Fiscal Year 2011 New Freedom Program of Projects Amendment
- VII. **ACTION ITEMS**
  - A. City of Oldsmar Request for Transportation Alternatives (TA) Program Funding For Phase II Of The Oldsmar Trail
- VIII. **PRESENTATION ITEMS**
  - A. Presentation on the Cleveland Healthline Bus Rapid Transit System
  - B. Focus Groups for the 2040 Long Range Transportation Plan
  - C. 2040 Long Range Transportation Plan Update Planning Assumptions Technical Memorandum
- IX. **REPORTS/UPDATE**
  - A. Committee Vacancies
  - B. Legislative Report
  - C. PSTA Activities Report
- X. **INFORMATIONAL ITEMS**
  - A. Joint Chairs Coordinating Committee Meeting of December 14, 2012
  - B. Correspondence
  - C. Other
- XI. **ADJOURNMENT**