

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: DECEMBER 30, 2019

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:30 p.m. Katrina Lunan-Gordon announced that her last day with Largo will be January 20, 2020. She will be moving to Germany to be with family. Rick Perez will be filling in for Largo.	
2. <u>MINUTES OF REGULAR PAC MEETING OF NOVEMBER 4, 2019</u>	Motion: Michael Schoderbock Second: Frances Leong Sharp	10-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JANUARY 8, 2020 MEETING PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 20-01 – Pinellas County	Motion: Mark Ely Second: Marie Dauphinais	10-0
B. CW 20-02 – Pinellas County	Motion: Mark Ely Second: Marie Dauphinais	10-0
C. CW 20-03 – City of Pinellas Park 1:39 Wesley Wright joined	Motion: Mark Ely Second: Marie Dauphinais	11-0
<u>REGULAR AGENDA ITEMS</u> D. Map Adjustment – City of Gulfport – Official Acceptance	Motion: Michael Schoderbock Second: Frances Leong Sharp	11-0
E. CPA Actions and Tier, I Countywide Plan Map Amendments November and December 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Forward Pinellas Grant Programs Update 1:50 Jamie Viveiros joined	Rodney Chatman provided an update on the Forward Pinellas Grant Program. With regards to the PPM Grant Pilot Program for FY2020, two applications were received. The City of Pinellas Park applied for \$100,000 in funding, with a local match of \$350,000, to prepare a master plan and construction documents for the City Center District, an outgrowth of their Community Redevelopment Plan. The City of St. Petersburg applied for \$100,000 in funding, with no local match, to develop two Demonstration and Pilot Project Guides; 1) local processes & engineering standards, 2) best practices for public space improvements. Volunteers were requested to serve on a subcommittee to review the applications and make a recommendation to be presented to PAC at the March 2 nd meeting and to be presented to the Forward Pinellas Board on March 11, 2020. Chelsea Favero shared a presentation on the applications received for the Forward Pinellas Complete Streets Program. This program offers \$100,000 for Concept Planning and \$1 million for Construction projects. A total of 7 applications were received, 4 for concept planning and 3 for construction. For the Concept Planning portion	

	<p>of the program, the City of Largo applied for \$100,000, with a \$20,000 match for 4th Avenue East, from the Pinellas Trail to Missouri Avenue - 0.79 miles, to enhance connectivity to increase redevelopment potential. The City of St. Pete Beach applied for \$70,000 with a \$30,000 match for Boca Ciega/Gulf Winds Drive safety and operational modifications. The City of St. Petersburg applied for \$100,000 for 6th Street, from Mirror Lake to Booker Creek – 0.8 miles, to link the Pinellas Trail to the bicycle facility along 6th Avenue. The City of Pinellas Park applied for \$100,000 with a \$75,000 match for 78th Avenue from 60th Street to US 19 – 1.8 miles, linking the City Center and Performing Arts Districts. For the Construction portion of the program, the City of Dunedin applied for \$1 million with a \$3.7 million match for ½ mile of roadway on Skinner Boulevard. The City of Largo applied for \$1 million for 1st Avenue NE from Missouri Avenue to 4th Street NE - .26 miles for reconstruction of the roadway as part of a larger project to connect the Pinellas Trail to Largo High School and Central Park. The City of St. Petersburg applied for \$1 million for 28th Street from Gandy Boulevard to Roosevelt Boulevard for a shared use trail and associated amenities. Volunteers were also requested to serve on a subcommittee to review the applications and make a recommendation for award. The TCC will review the recommendation(s) in February for consideration by the Forward Pinellas Board on March 11, 2020.</p>	
<p>B. Safe Streets Pinellas Initiative</p>	<p>Rodney Chatman shared a presentation with the committee about the agency’s Safe Streets Pinellas Initiative which aims to eliminate fatalities and serious injury crashes on Pinellas County roadways. High-crash locations will be of particular interest, along with other indicators such as locations with vulnerable populations that may not yet be identified with a history of high-rate crashes. Another goal of Safe Streets Pinellas will be to define systemic approaches to prevent fatal and serious injury crashes as well as to identify proactive methods to continue working towards the goal of zero deaths on the transportation network. A key element for the project is to develop a toolbox of countermeasures that are both engineering and non-engineering solutions. Demonstration projects are expected to be developed and implemented along corridors with respect to different elements such as education, engineering and enforcement, or a combination there of,</p>	

	so people can see how this initiative could work in their community. This project will be seeking Ambassadors and Task Force volunteers to assist in getting the Safe Streets Pinellas word out. The project is anticipated to last about 12-18 months.	
C. Countywide Housing Strategy Update	Linda Fisher provided an update to the committee on the Countywide Housing Strategy introduced at the September 30, 2019 PAC meeting. A kickoff meeting, hosted by the Foundation for a Healthy St. Petersburg, was held on December 18 th to bring together the five “entitlement communities” that receive federal/state affordable housing funding. The broad agreement among the participants was that housing needs can be more effectively addressed through measures such as common definitions and targets, better data sharing and a common regulatory toolkit among jurisdictions. A tactical team will be formed from the entitlement communities and members of staff to forward the goal of creating a “countywide compact” among the local governments to be introduced at a housing summit in 2020 along with the new branding of this effort as <i>Advantage Pinellas Housing</i> . This capitalizes on LRTP branding of Advantage Pinellas and re-enforces that whatever is done for affordable housing, needs to be closely coordinated with planning for transit.	
D. Updated Countywide Plan Map Amendment Application	Linda Fisher reviewed the new Countywide Plan Map Amendment Application. The application incorporates the changes from the Countywide Plan update, and the submittal requirements checklist has been expanded. Based on feedback at the PAC meeting, staff will be adding a box for public comment, and. will incorporate any additional PAC comments before finalizing.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update	Rodney Chatman updated the PAC members on the latest information concerning the Forward Pinellas SPOTlight Emphasis Areas.	
6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:50 p.m.	

Respectfully Submitted,

PAC Chairman

Date