

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JANUARY 3, 2022

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND ROLL CALL</u>	<p>The PAC held its January 3, 2022 meeting in the Magnolia Room at the Florida Botanical Gardens: 12520 Ulmerton Road, Largo.</p> <p>The Chair, Tatiana Childress, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included Tatiana Childress, Jamie Viveiros, Britton Wilson, Corey Gray, Allie Keen, Marshall Touchton, Derek Reeves, Marcie Stenmark, Wesley Wright, Nicole Dufva, Kyle Brotherton, Alicia Parinello and Frances Leong-Sharp (late arrival 1:38)</p> <p>Others in attendance: Eric Bosman, Jared Schneider, Molly Cord, Felicia Donnelly, Kimberly Mejia.</p> <p>Forward Pinellas staff included Rodney Chatman, Nousheen Rahman, Linda Fisher, Jared Austin, Whit Blanton and Maria Kelly.</p>	
2. <u>APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2021 PAC MEETINGS</u>	<p>Motion: Jamie Viveiros Second: Marcie Stenmark</p>	12-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JANUARY 12, 2022 MEETING PUBLIC HEARINGS</u> A. CW 22-01 – City of St. Petersburg	<p>Motion: Marshall Touchton Second: Alicia Parinello</p> <p>The City of St. Petersburg – Britton Wilson provided an overview of the case to the PAC</p>	12-0
B. CW 22-02 – City of Dunedin	<p>Motion: Alicia Parinello Second: Marcie Stenmark</p> <p>City of Dunedin – Nousheen Rahman provided an overview of the case to the PAC</p>	12-0

<p>C. CW 21-14 – City of Oldsmar</p>	<p>Motion: Alicia Parinello Second: Marshall Touchton</p> <p>City of Oldsmar – Tatiana Childress provided an overview of the case to the PAC</p> <p>(Frances Leong-Sharp arrived at 1:38 prior to the vote)</p>	<p>13-0</p>
<p>D. CPA Actions and Forward Pinellas Administrative Review Items</p>	<p>Rodney Chatman updated the PAC members on recent actions taken by the CPA and the staff reviewed Tier I Map Amendments. No action required; informational item only.</p>	
<p>4. <u>PLANNING TOPICS OF INTEREST</u> A. Multimodal Accessibility Index Knowledge Exchange Series Update</p>	<p>Jared Austin provided the PAC members with information on a new GIS-based methodology referred to as the Forward Pinellas Multimodal Accessibility Index or “MAX” Index. This approach considers various multimodal performance criteria beyond vehicular travel conditions and is more appropriate for an urban, redeveloping county. This new index is intended to replace the traditional roadway Level of Service (LOS) standard as the primary means of evaluating the transportation impacts of proposed Countywide Plan Map amendments. When a Countywide Plan Map amendment is submitted, the shapefiles are analyzed for adjacent LOS roadway standards and whether the criteria are met and if balancing criteria are needed to recommend approval of the proposed map amendment. This GIS-based program divides Pinellas County into quarter-mile grid cells and assigns points to each grid cell based on a number of multimodal factors. These points are totaled to get a value for that grid cell, which is then compared to the countywide average. The countywide average MAX Index score is currently a 9.0. Adjustments were made to the index based on input from the PAC/TCC subcommittee and recommendations from Renaissance Planning so that higher performing areas are no longer only concentrated around major roadway networks and scores are distributed more evenly throughout the county. Countywide Plan Map amendment submittals will be required to meet the Countywide average or better, and if the MAX score is not met, balancing criteria will be required. The next steps include drafting balancing criteria and reviewing this information with the local governments for comments. Staff will then bring this information to the PAC and TCC before going</p>	

	<p>to the Forward Pinellas Board. Questions were taken and appropriately answered.</p>	
<p>B. SunRunner Rising Development Study</p>	<p>Eric Bosman with Kimley-Horn provided a presentation on the SunRunner Rising Development Study which received funding assistance through the Federal Transit Administration's (FTA), Transit-Oriented Development (TOD) Pilot Program, and in-kind funds provided by PSTA, Forward Pinellas and the City of St. Petersburg. The SunRunner is a bus rapid transit line which will serve as a high capacity mode of transit running on a rubber tire vehicle rather than rail. This development study has allowed PSTA to partner with Forward Pinellas, the City of St. Petersburg and the City of South Pasadena to look at the SunRunner corridor to understand the type of development and investments this "first of its kind in Pinellas County" investment of high-capacity transit can bring. Quality transit-oriented development requires a diversity of housing, retail and job options; active public spaces and street fronts; investments and policies that close the socioeconomic gap; more dense, mixed-use developments and pedestrian-oriented design. This study developed a series of different place types along the BRT corridor such as downtown, urban, village, and neighborhood areas that are in very different states of evolution. The path of the SunRunner will begin in the east part of the county from downtown St. Petersburg, run north/south from 1st Avenue N., returning on 1st Avenue S., out to Pasadena Avenue, through the City of South Pasadena, out to St. Pete Beach and back. Jared Schneider shared information about station locations and the TOD Vision Plan and the implementation of regulatory strategies by place type, infrastructure assessment and funding strategies. Mr. Bosman shared additional information on strategies for value capture mechanisms, incentives, and best practices. He shared examples in Kansas City, MO and Portland, OR. The next steps include the development of an estimated station area buildout based on the</p>	

	recommended policy changes; conduct value capture analysis; identify infrastructure improvements and plan acceptance by PSTA, Forward Pinellas, and the municipalities. Questions were taken and appropriately answered.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update (Information)	Rodney Chatman updated the PAC members on the latest activities related to the SPOTlight Emphasis Areas.	
B. Future Meeting Location	The PAC Chair announced that future meetings will be held in the 1 st floor conference room at 310 Court Street, in downtown Clearwater. With the increase in virus cases, staff will announce a new location should a change be made. Next PAC Meeting is Monday January 31, 2022	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:36 p.m.	

Respectfully Submitted,

PAC Chair

Date