

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: SEPTEMBER 4, 2018**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:34 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JULY 2, 2018</u>	Motion: Marie Dauphinais Second: Marcie Stenmark	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 12, 2018 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Regular Countywide Plan Map Amendments</u> A. CW 18-19 – City of St. Petersburg	Motion: Michael Schoderbock Second: Marie Dauphinais	11-0
B. CW 18-20 – City of Clearwater	Motion: Jan Norsoph Second: Fred Metcalf	11-0
C. CW 18-21 – City of Clearwater	Motion: Jan Norsoph Second: Marie Dauphinais	11-0
<u>REGULAR AGENDA ITEMS</u> D. Map Adjustment – City of Clearwater	Motion: Jan Norsoph Second: Richard Perez	11-0
E. CPA Actions and Tier I Countywide Plan Map Amendments July and August 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. PSTA – Transit Riders Advisory Committee (TRAC) Superior Transit Access Recognition (STAR) Program	Bob Lasher of PSTA and Gloria Lepik-Corrigan, TRAC Chair, introduced the PAC members to the TRAC STAR Award Program. The background for the inception of the award and its purpose were explained. The criteria for nominating and the process for selection of award winners were outlined. The PAC members discussed ways in which local governments are, or could be, encouraging this type of planning as part of the development process.	
B. Federal Roadway Functional Classification and Level of Service Database	Rodney Chatman educated the PAC members on the process used to assign functional classification to roadways and the role Forward Pinellas, in its role as the metropolitan planning organization plays in such classification. He further explained how the functional classification and other roadway conditions are then utilized for the level of service database as maintained by Forward Pinellas. It was announced that Forward Pinellas has issued a request for proposals to develop a new transportation database in advance of the retirement of the long time staff person currently responsible for this.	

C. Advantage Pinellas Update	Chelsea Favero, Sarah Caper and Heather Sobush provided a presentation to the PAC members to make them aware of the co-branding efforts currently underway between Forward Pinellas and PSTA to engage the public in the development of the Community Bus Plan, Bike/Ped Master Plan and ultimately the 2045 Long Range Transportation Plan.	
D. Self-Storage Facilities Subcommittee Update	Brett Burks, Forward Pinellas staff, updated the PAC members on the discussions that took place at the recent Self-Storage Facilities Subcommittee meeting detailing some of the information that was brought forward by Pinellas County Economic Development and developer Gerard Ripo, including local demand for self-storage and site selection criteria.	
E. Alternate US 19 Cultural Corridor Update	Rodney Chatman updated the PAC members on the progress made to date on the Alternate US 19 Cultural Corridor project. He advised that the four workshops that were held were successful and had excellent turn out. Consistent themes resulted out of the workshops. Forward Pinellas is currently working on a database of cultural assets in the corridor and a grant was submitted with the National Endowment for the Arts in collaboration with Creative Pinellas and the City of Clearwater. Plans are underway to hold stakeholder interviews in the coming weeks. The project will be completed and recommendations presented to the Forward Pinellas Board in November.	
F. Follow Up on PAC Inquiries	Linda Fisher thanked the PAC members for continuing to provide a forum for seeking input on topics of interest to local planning staff. She provided written follow up on all the emails and responses that have been received since the last update. More specifically, she discussed the responses concerning temporary signage after disasters as per #3 on the follow up sheet provided. Further discussion among the members ensued.	
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 SPOTlight Emphasis Areas. He advised that a roundtable discussion took place with businesses in north county on the US 19 interchanges. A stakeholder workshop was also held on the Gateway/Mid-County Area Master Plan which helped identify four sub areas. Forward Pinellas is working with FDOT to create stable funding sources for waterborne transportation service providers.	

B. Forward Pinellas Legislative Committee Update	Sarah Caper, Forward Pinellas staff, alerted the PAC members that the Forward Pinellas Legislative Committee has been reformed for the upcoming Legislative Session. She advised that, similar to last year, the committee would be sending out letters to each of local governments, chambers of commerce and other stakeholders seeking input on the local legislative needs that could be collaborated on.	
C. Planning & Place-Making Grant Program Update	Rodney Chatman alerted the PAC members that the next cycle of the Planning & Place-Making Grant would be for \$100,000. He outlined the timeline for receiving the submittals and awarding the funds.	
D. Deadline for Consistency with the New Countywide Plan	Linda Fisher reminded the PAC members that the deadline has passed for the local governments to meet consistency requirements for the new Countywide Plan. She advised that although most had complied, those who have not would be receiving a communication from her soon. She offered assistance to any of the smaller local governments in need.	
E. Interlocal Agreements	Tina Jablon reminded the PAC members that the Interlocal agreements for Planning and Mapping Services and/or Special Project Work have been mailed out to each local government for renewal and/or execution. She advised that the deadline for having them executed and returned to Forward Pinellas was the end of September.	
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 3:20 p.m.	

Respectfully Submitted,

PAC Chairman

Date