

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: APRIL 30, 2018

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:37 p.m. * A quorum was never reached due to current vacancies in the membership.	
2. <u>MINUTES OF REGULAR PAC MEETING OF APRIL 2, 2018</u>	Motion: Marie Dauphinais Second: Michael Schoderbock	9-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR MAY 9, 2018 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 18-13 – Pinellas County	Motion: Fred Metcalf Second: Catherine Porter	9-0
B. CW 18-14 – Pinellas County	Motion: Rick Perez Second: Marie Dauphinais	9-0
<u>REGULAR AGENDA ITEMS</u> C. Map Adjustment – Pinellas County	Motion: Fred Metcalf Second: Rick Perez	9-0
D. CPA Actions and Tier I Countywide Plan Map Amendments April 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. US 19 Land Use and Economic Analysis Reports	After a brief introduction by Rodney Chatman, the consultant from HDR presented the findings from the market and economic analysis of the Largo and Tarpon Springs segments of US 19. He discussed land use and development, demographic trends, market conditions, and next steps. There was some Q&A that followed.	
B. Follow Up on PAC Inquiries	PAC members often submit requests for information from each other to assist with local issues. Rodney Chatman reviewed the recent inquiries that were received. The members discussed the items further and shared additional information for the benefit of the group.	
C. Two-Year Land Use Work Program	Rodney Chatman explained the departure from the former One and Five-Year Work Programs to better align the Pinellas Planning Council with the Metropolitan Planning Organization's Unified Planning Work Program which is on a two year cycle. He reviewed the proposed Two-Year Work Plan for the Pinellas Planning Council to include on-going assignments, technical assistance, one-time projects, Knowledge Exchange Series and special activities.	

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 the land use and market analysis for the Largo and Tarpon Springs segments of US 19 is now completed. The Express Bus Concept Plan for US 19 is also completed. Both are going to the Forward Pinellas Board this month. The Gateway Master Plan officially kicked off. An open house is scheduled for May 10th at the EpiCenter to engage the public. Forward Pinellas staff continue to work with ferry and water taxi providers to overcome barriers. Staff met with the City of Sarasota regarding waterborne transportation. Staff also recently met with Beach Tran to continue conversations about possible options for different modes of transportation to improve beach access.	
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 3:02 p.m.	

Respectfully Submitted,

PAC Chairman

Date