

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: OCTOBER 5, 2020**

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its October 5, 2020 in the Magnolia Room at the Florida Botanical Gardens; 12520 Ulmerton Road, Largo.</p> <p>The meeting was called to order at 1:35 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included Kyle Brotherton, Derek Reeves, Corey Gray, Rick Perez, Jan Norsoph, Britton Wilson, Frances Leong-Sharp (late arrival), Derek Kilborn, Jamie Viveiros, Zain Husain, Marie Dauphinais, Wesley Wright, Marshall Touchton and Linda Portal.</p> <p>Forward Pinellas staff included Rodney Chatman, Linda Fisher, Jared Austin, Christina Mendoza, Nousheen Rahman, Tina Jablon, Amy Elmore and Intern Austin Britt.</p> <p>Other interested parties were in attendance and included Bob Daniels, Madeira Beach City Manager; Nick Colonna, Pinellas Park Planning &amp; Development Services Director and Andrew Morris, City of Madeira Beach planning staff.</p>	
<p>2. <u>MINUTES OF REGULAR PAC MEETING OF AUGUST 31, 2020</u></p>	<p>Motion: Derek Reeves  Second: Marie Dauphinais</p> <p>Note: France Leong-Sharp had not yet arrived at the meeting</p>	11-0
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR OCTOBER 14, 2020 MEETING PUBLIC HEARINGS</u>  A. CW 20-16 – City of St. Petersburg</p>	<p>Derek Kilborn, City of St. Petersburg, provided an overview of the map amendment.</p> <p>Motion: Marshall Touchton  Second: Marie Dauphinais</p>	12-0
<p>B. CW 20-17 – City of Pinellas Park</p>	<p>Derek Reeves, City of Pinellas Park, provided an overview of the map amendment.</p> <p>Motion: Jamie Viveiros  Second: Marshall Touchton</p>	12-0

<p>C. CW 20-18 – City of Largo</p>	<p>Rick Perezalong with Alicia Parinello, City of Largo, provided an overview of the map amendment.</p> <p>Motion: Jan Norsoph Second: Corey Gray</p>	<p>12-0</p>
<p><u>REGULAR AGENDA ITEMS</u> D. CPA Actions and Tier I Countywide Plan Map Amendments</p>	<p>None 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, Forward Pinellas staff, explained the rationale for developing a new, GIS-based, method for evaluating potential transportation-related impacts to future land use map category amendments. The current system relies solely on the level of service (LOS) of adjacent roadways and is only automobile focused. The system currently being evaluated and developed would take into consideration multimodal performance criteria. He provided a demonstration of the new system and outlined the details that went into its development. Forward Pinellas is forming a subcommittee of TCC and PAC members to further refine this methodology with a goal of ultimately replacing roadway LOS over the coming months. Derek Reeves of Pinellas Park volunteered to join the subcommittee and Linda Portal of Madeira Beach offered one staff member to join as well. Once the new methodology is finalized, Forward Pinellas will include this as a Knowledge Exchange Series topic to share with the local governments.</p>	
<p>B. Countywide Housing Strategy and Summit</p>	<p>Linda Fisher reminded the PAC about the initiative being undertaken by Pinellas County, in partnership with Forward Pinellas, to build a countywide strategy to address the critical shortage of affordable housing. She advised that after some delays due to COVID-19, activities are resuming. The first step in the process will be a virtual summit series that will hold its first session on Friday, October 9<sup>th</sup>. The series will address a variety of key topics. More information is available at: <a href="https://www.homesforpinellas.org/summit">https://www.homesforpinellas.org/summit</a>.</p>	

<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update (Information)</p>	<p>Rodney Chatman updated the PAC members on the latest information concerning the Forward Pinellas SPOTlight Emphasis Areas.</p> <p>He alerted the members that Forward Pinellas is currently working with the involved local governments to move into the implementation phase of the Gateway/Mid-County Area Master Plan. This will be accomplished by way of MOU. The involved jurisdictions are currently receiving presentations and taking actions to adopt the MOU. The Forward Pinellas Board will then adopt the MOU at its November meeting.</p> <p>Forward Pinellas is planning and will host a board workshop in mid to late January on the Vision for the US 19 Corridor. Topics will include a discussion of the innovative intersections being considered by FDOT for the northern portions of the corridor. This will be followed by extensive public engagement with the public and business community to include workshops.</p> <p>It was announced that the first meeting of the Forward Pinellas Waterborne Transportation Subcommittee will be held on Friday, October 9<sup>th</sup> from 1-3 p.m. in the Magnolia Room at the Florida Botanical Gardens. The group will be discussing the current state of the system, operating agreements, potential funding scenarios, and the possibility for future expansion of service. Mr. Chatman expressed enthusiasm regarding the role PSTA will play in these discussions going forward.</p>	
<p>B. Cancellation of the December PAC Meeting</p>	<p>Motion: Marshall Touchton Second: Rick Perez</p>	<p>12-0</p>
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC Chair highlighted upcoming events of interest and Rodney Chatman provided further details as needed.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:42 p.m.</p>	

Respectfully Submitted,

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PAC Chairman

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Date