



**PINELLAS COUNTY
METROPOLITAN PLANNING ORGANIZATION**

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**AGENDA
METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, MARCH 9, 2005
1:00 P.M.
BOARD ASSEMBLY ROOM – 5th FLOOR
CLEARWATER COURTHOUSE
315 COURT STREET, CLEARWATER, Florida**

I. CALL TO ORDER

II. INVOCATION AND PLEDGE

III. PRESENTATION OF PLAQUE TO LONG TERM CAC MEMBER LARRY MARLIN

IV. CITIZENS TO BE HEARD

Citizen comments to the MPO are invited on items or concerns not already scheduled for public hearing on today's agenda. Please limit comments to three minutes.

V. CONSENT AGENDA

A. Approval of Minutes - Meeting of February 9, 2005

B. Approval of Invoices

1. Renaissance Planning Group
2. Tindale-Oliver and Associates
3. Transportation Engineering, Inc.
4. PSTA

C. Acceptance of FY 2003/04 MPO Audit Report

D. Approval of Draft 2005/06 Unified Planning Work Program (UPWP)

VI. PUBLIC HEARING ITEMS

A. Proposed Traffic Signals – Request by FDOT

1. S.R. 580 at Summerdale Drive
2. Pasadena Avenue at Sailboat Key
3. 34th Street South at 11th Avenue South

B. Proposed Amendments to the Transportation Improvement Program

1. Pinellas County Ways-to-Work Request for Congressional Funds for Commuter Transit Assistance Project
2. City of St. Petersburg Request for Congressional Funds for Intermodal Facility Terminal Improvement

(CONTINUED)

- VII. CLEARWATER AMENDMENT TO TRANSPORTATION IMPROVEMENT PROGRAM
- VIII. CMAQ FUNDED PROJECTS – Project Cost Increases Versus Unfunded Projects
- IX. CAC MOTION REGARDING SIDEWALKS ON 5th AVENUE NORTH IN ST PETERSBURG
- X. ITS ADVISORY COMMITTEE RECOMMENDATIONS
 - A. ITS Architecture
 - B. ATMS Priorities
 - C. Memorandum of Understanding (MOU)
- XI. TRANSPORTATION IMPACT FEE ORDINANCE UPDATE (LIVABLE COMMUNITIES INITIATIVE)
- XII. FOLLOW-UP CONCERNING THE PINELLAS ASSEMBLY REPORT REGARDING TRANSPORTATION REVENUE SECTION
- XIII. LEGISLATIVE UPDATE
- XIV. COMMITTEE APPOINTMENTS
 - A. Local Coordinating Board Persons With Disabilities Representative
 - B. Local Coordinating Board PSTA Representative
 - C. Citizens Advisory Committee
 - D. Bicycle Advisory Committee
 - E. Pedestrian Transportation Advisory Committee
- XV. PSTA ACTIVITIES
- XVI. OTHER BUSINESS
 - A. Update on the Status of the Review on Alternate 19/Curlew Road/Trail and the Palm Harbor Alternate 19 Review
 - B. Status of Medicaid Nonemergency Transportation Under the TD Program
 - C. Report on Transit Governance Task Force Meeting of February 25, 2005
 - D. Report on School Transportation Safety Committee Meeting of March 2, 2005
 - E. Report on PMI Steering Committee Meeting of March 7, 2005
 - F. Correspondence
 - G. Other
- XVII. ADJOURNMENT