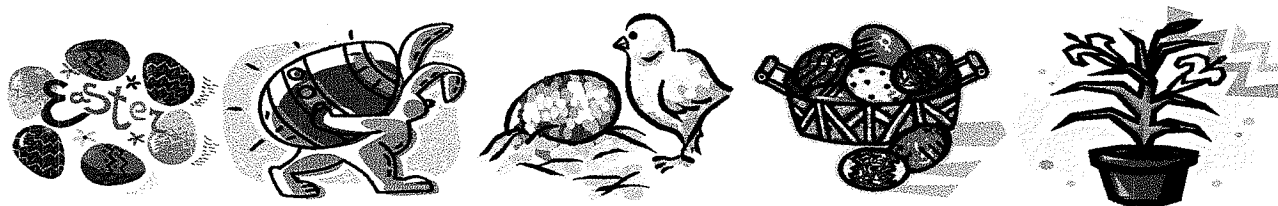




**PINELLAS COUNTY
METROPOLITAN PLANNING ORGANIZATION**

600 Cleveland Street Suite 750 Clearwater, Florida 33755

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**AGENDA
METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, APRIL 13, 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. 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.

IV. CONSENT AGENDA

- A. Approval of Minutes - Meeting of March 9, 2005
- B. Approval of Invoices
 - 1. Renaissance Planning Group
 - 2. Tindale-Oliver and Associates
- C. Endorsement of Pasco County Section 5307 Transit Grant
- D. Ratification of Modification of Fiscal Year (FY) 2004/05 Unified Planning Work Program
- E. Approval of Printing of Long Range Transportation Plan Document
- F. Approval of TD Program Brochures Printing Request

V. PUBLIC HEARING ITEMS

- A. TIP Amendment to add CMAQ Funds for Pedestrian Crossing at U.S. 19 and Enterprise Road
- B. Amendment to the Transportation Impact Fee Ordinance – Downtown Zones
 - 1. Designation of Safety Harbor Downtown District
 - 2. Designation of Pinellas Park Downtown District
 - 3. Designation of St. Petersburg Downtown District

VI. CONGESTION MITIGATION AIR QUALITY PROGRAM

VII. 118th AVENUE (C.R. 296) CONNECTOR

VIII. U.S. 19 IMPROVEMENT STATUS

IX. BICYCLE/PEDESTRIAN MASTER PLAN

- X. REVIEW OF GAS TAX PROGRAM INITIATIVE
- XI. TRANSPORTATION IMPACT FEE COMPARISON
- XII. PTAC/BAC RECOMMENDATION – Bicycle/Pedestrian Maintenance of Traffic During Construction
- XIII. TRANSIT GOVERNANCE
- XIV. MULTI-NAMED ROADWAYS
- XV. LEGISLATIVE UPDATE
- XVI. COMMITTEE APPOINTMENTS
 - A. Announcement of Appointment of PSTA Chairman (Deborah Kynes) to the PMI Committee
 - B. Request from BAC for Addition of a School Representative to their Membership
- XVII. PSTA ACTIVITIES
- XVIII. OTHER BUSINESS
 - A. Status of Medicaid Nonemergency Transportation Under the TD Program
 - B. Report on Joint Chairs' Coordinating Committee Meeting of March 18, 2005
 - C. Report on PMI Steering Committee Meeting of April 4, 2005
 - D. Correspondence
 - E. Other
- XIX. ADJOURNMENT