

**PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION
MINUTES - MEETING OF SEPTEMBER 12, 2007**

The Pinellas County Metropolitan Planning Organization, created by the State of Florida in accordance with Title 23 United States Code, Section 134 and Chapter 339.175 Florida Statutes, met in regular session on Wednesday, September 12, 2007 in the chambers of the Pinellas County Commission, 315 Court Street, Clearwater, Florida.

MEMBERS PRESENT

Frank Hibbard, *Chairman* - Mayor, City of Clearwater
Chris Arbutine, *Vice Chairman* - Mayor, City of Belleair Bluffs, representing PSTA
Harriet Crozier - Vice Mayor, City of Largo
Jeff Danner - City of St. Petersburg Council
Ronnie Duncan - Board of County Commissioners
David Eggers - City of Dunedin Commission
William Mischler - Mayor, City of Pinellas Park
Robin Saenger - City of Tarpon Springs Commission, representing Oldsmar, Safety Harbor, and Tarpon Springs
Karen Seel - Board of County Commissioners
Robert Stewart - Board of County Commissioners
Don Skelton, *ex officio* - Secretary, Florida Department of Transportation, District 7

MEMBERS ABSENT

None

OTHERS PRESENT

Brian Smith - MPO Executive Director
Sarah Ward - MPO Transportation Planning Administrator
Bill Ball - Tindale-Oliver and Assoc.
Brian Beaty - Florida Department of Transportation, District 7
Sue Berfield - Office of Rep. Jim Frishe
Paul Bertels - City of Clearwater
Bob Bray - City of Pinellas Park
David Bredahl - American Consulting Engineers
Jim Byers - Pinellas Suncoast Transit Authority
Scott Collister - Florida Department of Transportation, District 7
Rick Eggers - City of Pinellas Park
Ruud Hartog - Tierra Verde Community Assoc.
Gina Harvey - MPO Staff
Frank Heck - Carter & Burgess
Bill Jonson - PSTA Board of Directors
Joe Kubicki - City of St. Petersburg
Nick Lepp - Renaissance Planning Group
Elba Lopez - Florida Department of Transportation, District 7
Rob Meador - Pinellas County Public Works
Joe Morrissey - County Attorney's Office
Geraldine Raja - Tierra Verde Community Assoc.
Reus Raja - Tierra Verde Community Assoc.
David Sadowsky - Pinellas County Attorney's Office

Scott Schier - Bay Area Commuter Services
Wilfred Sergeant - Transit Consultant
Heather Sobush - MPO Staff
Jeff Stevens - HNTB
Stephan Verberne - Carter & Burgess
Tom Whalen - City of St. Petersburg
Tim Whaler - Renaissance Planning Group
John Wiser - MPO Bicycle Advisory Committee
Carolyn Kuntz - MPO Recorder
Harriet McKay - MPO Staff Secretary

I. CALL TO ORDER

Chairman Hibbard called the meeting to order at 1:02 p.m. A moment of silence was observed in memory of the late John Bryan and for his family.

II. INVOCATION AND PLEDGE

Mayor Mischler gave the invocation and led the Pledge of Allegiance. Chairman Hibbard introduced the members of the board.

*At 1:04 p.m., Commissioner Stewart and Commissioner Saenger arrived.

*At 1:06 p.m., Mayor Arbutine arrived.

III. CITIZENS TO BE HEARD

John Wiser, a member of the MPO Bicycle Advisory Committee, addressed the board about plans to construct a section of sidewalk on Belcher Road between Palmetto Street and the Long Center. However, there would still be a gap in the sidewalk, making the sidewalk dangerous for pedestrians. He asked the MPO to finish the job and construct the additional section of sidewalk.

Staff responded that there is a sidewalk gap on the east side of Belcher Road south of the railroad tracks in the Long Center area. Sidewalk construction is planned for the gap in several months as part of a site plan. Staff will provide Mr. Wiser and the board with information regarding the construction schedule.

IV. CONSENT AGENDA

- A. Approval of Minutes - Meeting of July 11, 2007
- B. Approval of Invoices
 - 1. Tindale-Oliver and Associates
 - 2. Renaissance Planning Group
 - 3. Tampa Bay Partnership
 - 4. MACTEC
- C. Approval of Selection of General Planning Consultants and Associated Contracts
- D. Approval of Level of Service Report
- E. Approval of Request for Local Funds for MPOAC Legislative Advocacy Activities for FY 2007/08
- F. Approval of Printing of Pedestrian Safety Awareness Day Brochures
- G. Approval of Resolution for Pedestrian Safety Awareness Day - November 5, 2007

ACTION: Commissioner Duncan moved approval of the consent agenda, Vice Mayor Crozier seconded the motion, and the motion carried unanimously.

V. PUBLIC HEARING - AMENDMENTS TO FY 2007/08-2011/12 TIP

The Florida Department of Transportation (FDOT) requested three amendments to the FY 2007/08-2011/12 Transportation Improvement Program (TIP).

- 1) The first amendment was for a cost estimate increase for Project FPN 421711-1, a pedestrian overpass on US 19 at Enterprise Road. The amendment added \$2,172,108 to the construction phase in FY 2008. The extra funds will come from the remaining uncommitted balance of federal earmark funds awarded in prior years for the US 19 corridor and from Federal High Priority Project earmarked funds.

The increase is the result of the overpass' proximity to the Progress Energy transmission line. Work must be coordinated with Progress Energy to shut down their line during construction of the overpass. This has created an increase in the number of construction days, and the extra days have translated into increased costs. Also, there has been an increase in construction materials. The project should be let in December 2007.

FDOT will tell Commissioner Seel how much of the cost increase is specifically related to the extra construction days. Secretary Skelton noted that this pedestrian overpass project was added to the interchange project at Enterprise Road in 2003/04. Now, it is a stand-alone project, repriced in today's dollars.

Commissioner Seel asked FDOT for a report on the interchange at Enterprise Road, including a review of its funding history, noting that monies had been shifted from the overpass project. Also, the DOT is looking into possible alternatives and she and Mayor Hibbard had met with DOT staff about this. FDOT will give a report at a future MPO meeting.

Commissioner Seel asked if the MPO could be sure that the County is going to complete the Progress Energy Trail to Enterprise Road and if the trail would meet the overpass, noting that it would not be good to have an overpass to nowhere. Rob Meador of Pinellas County Public Works said that the County has completed the segment before it. It is under Progress Energy's purview as it is in their contract with the County. The County has not officially accepted the project yet, so it does not have a final cost accounting.

- 2) The second amendment was to advance the design of Project FPN 413622-2, the addition and reconstruction of lanes at the CR 296 connector, from FY 2012 to FY 2008. The funding to advance the project will be provided through the Transportation Regional Incentive Program (TRIP). No other projects have been affected in order to advance this project.
- 3) The third amendment was for FPN 419647-1, a sidewalk installation project from Milwaukee Avenue to New York Avenue and from Union Street to Whisper Cover Court being funded under the Transportation Enhancement (TE) Program. The amendment added a new project along with \$150,000 to the construction phase in FY 2008. Funds will come from TE reserve funds.

The chairman opened the public hearing. There was no public comment. The public hearing was closed.

ACTION: Commissioner Stewart moved to approve the TIP amendments requested by the FDOT. Commissioner Seel seconded the motion. The roll was called, and the board voted as follows: Commissioner Stewart - Yes; Commissioner Seel - Yes; Commissioner Eggers - Yes; Mayor Hibbard - Yes; Mayor Arbutine - Yes; Commissioner Duncan - Yes; Vice Mayor Crozier - Yes; Mayor Mischler - Yes; Commissioner Saenger - Yes. The motion carried unanimously. Councilmember Danner was not present.

VI. PUBLIC HEARING - TIP PRIORITIES

A. Priority Lists for Surface Transportation Program and Congestion Management Process

Ms. Ward presented the Surface Transportation Program (STP) Priority List. This program has been used primarily to fund capacity programs in the Long Range Plan. Priorities for the STP are due to the DOT on October 1. This is the first step in building the State Work Program for the next fiscal year.

*At 1:28 p.m., Councilmember Danner arrived.

Ms. Ward then reviewed the Congestion Management Process (CMP) Project Priority List. The CMP list includes intersection, operational, and small-scale physical improvements identified through the MPO corridor strategy plan. The CMP is not a separate funding program. Funds come from federal, state, and local sources. However, the MPO is moving toward formally prioritizing Congestion Management projects.

The chairman opened the public hearing. There was no public comment. The public hearing was closed.

ACTION: Commissioner Stewart moved to approve the STP and CMP Project Priority Lists. Vice Mayor Crozier seconded the motion. The roll was called, and the board voted as follows: Commissioner Stewart - Yes; Commissioner Seel - Yes; Councilmember Danner - Yes; Commissioner Eggers - Yes; Mayor Arbutine - Yes; Commissioner Duncan - Yes; Vice Mayor Crozier - Yes; Mayor Mischler - Yes; Commissioner Saenger -Yes; Mayor Hibbard - Yes. The motion carried unanimously.

B. Transportation Enhancement Priorities

Applications for Transportation Enhancement (TE) Program funding are now solicited annually. Applications have been received from seven jurisdictions. Ms. Ward reviewed the list of projects, and Mr. Smith reviewed the advisory committees' rankings of the projects, staff's recommended rankings, and the TE Program funding.

In Table 3, the \$4,493,901 for FY 07/08 is what is currently available and is not assigned to projects. Table 4, established last year, lists the projects in the queue. Most of them are funded, but the projects listed as "Pending Programming" do not have funding. It was noted that part of what determines funding is the project's readiness for construction.

The board discussed at length the ranking process that was followed. Several comments were made:

- The next Penny for Pinellas has \$8 million for all the County's trail projects. The want list is close to \$25 million.
- The MPO's first priority should be safety for pedestrians and bicyclists.
- The four advisory committees were asked to submit rankings. Their rankings should have been averaged and that would have determined the final priorities.
- Committees should not give two or more projects the same ranking.
- Priority lists must be submitted to the FDOT by October 1 every year. This deadline means that the priority lists must be addressed by staff and the advisory committees earlier in the year and must be presented to the MPO earlier in the year to allow more time for discussion. The chairman of the Technical Coordinating Committee agreed with the board in this regard. Chairman Hibbard asked staff to start the project priority list process in late spring next year so that the committees and board won't be rushed into decisions in the fall.

Secretary Skelton said that the State Work Program gets done based on what projects are eligible and feasible. The MPO's priority list could be what is currently in the queue. The FDOT will present its proposed work program in December.

Commissioner Seel suggested that the rankings submitted by the four advisory committees should be averaged to create a new list of ranked projects. That list could be submitted to FDOT by the October 1 deadline. The board concurred. The chair directed staff to average the rankings and make a report to the board by the end of the meeting.

ACTION: Commissioner Stewart moved to defer action on this item until the end of the meeting. Commissioner Seel seconded the motion. The motion carried unanimously.

The chair opened the public hearing. There was no public comment. The public hearing was closed.

The board discussed the remaining items on the meeting agenda. After discussing Agenda Item XVII, the board returned to a discussion of the Transportation Enhancement project priorities.

Staff distributed a new ranking of the projects. Each project was ranked after its scores from the four advisory committees had been averaged.

MOTION: Commissioner Seel moved: 1) to accept the new rankings of the projects; and 2) that Table 4, the TE Program Priority List, would be the first priority list and the new list of rankings would be the second priority list. Commissioner Eggers seconded the motion.

Responding to Councilmember Danner, Mr. Smith said that the staff had developed its recommendations by prioritizing the Trail Loop projects and then adding the balance of the projects by following the rankings of the TCC. Councilmember Danner said that averaging the rankings of four committees, each with a different objective, resulted in a

skewed ranking. Mr. Smith noted that the last time the MPO had approved a ranking of TE projects, they had averaged the committee rankings.

The chairman asked if anyone from the public wished to address the board about this agenda item. There was no public comment.

VOTE ON MOTION: The motion carried unanimously.

C. Request from City of Oldsmar

*At 2:16 p.m., Commissioner Stewart left.

The City of Oldsmar requested additional funds for a previously funded project, a citywide trails project that was approved by the MPO for Transportation Enhancement funding in 2006. The City submitted a revised project application that called for a funding increase of \$70,000 to \$2.32 million. The application also reduced the amount of match funding that the City would contribute from \$1.1 million to \$720,000.

Several board members said that they could not support the City's request for additional funds when the City was also decreasing its match.

The chairman opened the public hearing. There was no public comment. The public hearing was closed.

ACTION: Commissioner Seel moved to deny the request from the City of Oldsmar. Commissioner Duncan seconded the motion, and the motion carried unanimously.

VII. PUBLIC HEARING - PROGRAM OF PROJECTS FOR JOBS ACCESS AND REVERSE COMMUTE PROGRAM AND NEW FREEDOM PROGRAM

Last April, the MPO issued a Request for Proposals (RFP) for projects to receive funding under the Jobs Access and Reverse Commute (JARC) Program and the New Freedom Program, the transportation assistance programs being developed in the tri-county area of Pinellas, Hillsborough, and Pasco Counties. Five applications were received from four applicants. A list of the applicants and their projects and a table outlining funding for fiscal years 2006 and 2007 were included with meeting materials. The program of projects was approved by the MPOs of Hillsborough and Pasco Counties and the Local Coordinating Boards of all three counties in the tri-county area.

Commissioner Seel asked why the Pinellas Suncoast Transit Authority (PSTA) did not apply for funds. Mr. Smith responded that these programs require a 50% match and the project must be for a service that meets the needs spelled out in the program. The project could not be for regular bus service. Mayor Arbutine said that he would follow up on this.

ACTION: Councilmember Danner moved approval of the program of projects. Commissioner Eggers seconded the motion, and the motion carried unanimously.

VIII. TIERRA VERDE BRIDGE PRESENTATION

Ruud Hartog of the Tierra Verde Community Association gave a detailed PowerPoint presentation regarding Pinellas Bayway Structure "E" (SR 679), also known as the Tierra Verde Bridge. The presentation reviewed the background and history of the existing bridge; the current situation including the high traffic volume and structural problems of the bridge; solutions to the problems; and how to fund the solutions.

*At 2:24 p.m., Commissioner Stewart returned.

The Tierra Verde community believes that the bridge is unsafe and needs immediate attention. The Florida Department of Transportation (FDOT) has finished an analysis and has determined its recommended solution, which is to build a new bridge at this site. The FDOT wants to replace another bridge as well. The second bridge is on SR 682 and is known as Structure "C".

The DOT is developing a financial plan to replace both bridges. Structure "C" would have first priority for construction because it has a design plan. However, Tierra Verde supports making the Tierra Verde Bridge the first priority for construction. The Association asked the MPO to aggressively pursue funding resources to replace the bridge. A copy of the PowerPoint presentation was distributed to the board.

Secretary Skelton explained that regarding the Bayway system, the toll law would have to be addressed, and this is being looked at by the FDOT. The State, via the Turnpike Authority, has the responsibility for establishing the toll rates for the State Highway System.

The Tierra Verde Bridge has a sufficiency rating of 49.3%, but that number is not indicative of the bridge's structural integrity. Only 55% of the sufficiency rating pertains to structural integrity. A sufficiency rating includes several components such as the detour route that would be needed during construction, traffic volume, etc.

*At 2:54 p.m., Councilmember Danner left.

*At 2:55 p.m., Commissioner Seel left.

The board said that it would be appreciated if the FDOT could accelerate the replacement of the bridge.

*At 2:58 p.m., Councilmember Danner returned.

Scott Collister of the FDOT said that the current construction estimate for the Tierra Verde Bridge is \$74.7 million. This does not include the costs of design and construction engineering inspection. An additional \$15.6 million is needed for right-of-way. The right-of-way survey is being updated to a design level survey so that FDOT can be specific about the right-of-way needed to realign the intersection at Madonna Boulevard in order to eliminate the safety problems there.

Secretary Skelton said that the FDOT is paying close attention to the mechanical problems of the existing bridge.

ACTION: Mayor Mischler moved to receive the report from the Tierra Verde Association and to wait for the report from FDOT regarding the finance package for the construction of the bridges. Commissioner Saenger seconded the motion. The motion carried unanimously.

IX. US 19 CONSTRUCTION - HOW IT AFFECTS TRANSIT BUS STOPS

*At 3:04 p.m., Commissioner Seel returned and Commissioner Stewart left.

Jim Byers of Pinellas Suncoast Transit Authority (PSTA) discussed the loss of right-of-way for bus shelters along US 19. The loss is the result of recent road construction and improvements along US 19. The PSTA has had several meetings with FDOT about this problem. Mr. Byers noted that the PSTA considers US 19 as the spine of the bus system. It is important to get the maximum amount of amenities on this route. PSTA's passenger counts indicate that the amenities are needed.

*At 3:07 p.m., Commissioner Stewart returned.

Bill Jonson of PSTA's Board of Directors showed graphics of the bus shelters, current and replacement, and a map of the bus stops on US 19. He explained what would happen to shelters as construction continues. Mr. Byers said that PSTA's position is to maintain the bus stops it currently has. By F.A.C. law, the authority for putting bus stops on a State highway is given to the transit agency. These bus stops come about through requests from passengers and are dictated by geography and the way the route is laid out. Responding to Mayor Arbutine, Mr. Byers said that the PSTA records 11 million trips per year, but it is not known how many customers that translates into.

Scott Collister of the Florida Department of Transportation (FDOT) discussed what they are doing to meet their goals of replacing seats and shelters and providing as much shade as possible. Improvements require that the bus stops be modified.

*At 3:30 pm., Commissioner Eggers left.

Chairman Hibbard suggested that the matter should be addressed by PSTA again to see if there are better shelters.

X. PRESENTATION OF THE STATE OF THE SYSTEM REPORT

Nick Lepp of Renaissance Planning Group presented an overview of the 2006 State of the System (SOS) Report. The report is prepared every two years for the County. Its purpose is to monitor the County's broad-based transportation system trends and conditions. It supports the Congestion Management System and assists in the technical prioritization of roadway segments. It also provides feedback when developing the TIP.

*At 3:34 p.m., Commissioner Eggers returned.

*At 3:35 p.m., Commissioner Duncan left.

A major change in this year's report is that the data for the roads of the Strategic Intermodal System (SIS) have been separated from the data for the roads of the Florida Intrastate Highway System (FIHS). Renaissance Planning Group is currently working on a matrix to

develop a ranking system for all these roads in the future. A copy of the SOS report was included with meeting materials.

*At 3:36 p.m., Commissioner Duncan returned.

ACTION: Mayor Mischler moved that the MPO accept the 2006 State of the System Report, Commissioner Duncan seconded the motion, and the motion carried unanimously.

XI. COMMITTEE RECOMMENDATIONS

A. Pedestrian Transportation Advisory Committee and Bicycle Advisory Committee

After the MPO approved the modified design for Gulf Boulevard in July, the FDOT held a community meeting and agreed to take the plans to the PTAC and BAC for their assistance in refining the provisions for pedestrian and bicycle traffic. The two committees made recommendations, which were forwarded to the MPO and FDOT. Suggestions pertained to driveway cuts, pavement color, and pedestrian crossings

ACTION: Councilmember Danner moved to accept the recommendations of the PTAC and the BAC. Commissioner Eggers seconded the motion, and the motion carried unanimously.

B. Bicycle Advisory Committee

At their meeting on August 27, the BAC made recommendations regarding the funding of two key projects of the Pinellas Trail Loop Program. They supported the funding of a Pinellas Trail overpass on US 19 in St. Petersburg and completing the Progress Energy Trail connecting to the US 19/Enterprise Road overpass to be built in 2008.

Commissioner Seel said that only \$8 million of the next Penny money will be allocated to County trail projects and the Board of County Commissioners has not discussed its priorities. The project in St. Petersburg might be done at a lower cost by connecting it to the Gibbs Trail and overpass. Joe Kubicki of the City of St. Petersburg explained the Gibbs Trail and overpass, its alternatives, and how the Pinellas Trail could connect to it. Mr. Smith said that the BAC did not know about the rerouting alternatives but did know about a proposed traffic signal.

By consensus, the board deferred action on this item until it had cost information on the alternatives for the St. Petersburg project and the BAC had time to discuss the matter again.

C. Citizens Advisory Committee

This item was discussed under Agenda Item VIII.

D. School Transportation Safety Committee

The STSC met on September 5 and made several recommendations to improve safety at four County schools. The first recommendation was to reduce the speed limit to 15 mph in front of Sutherland Elementary School during school hours. The other recommendation

was to support the School Board consultant's recommendations for improving traffic operations around several other schools in the County.

ACTION: Commissioner Duncan moved approval of the STSC's recommendations. Councilmember Danner seconded the motion, and the motion carried unanimously.

XII. FOLLOW-UP ON BRYAN DAIRY ROAD RENAMING

Mr. Smith reported that a letter had been received from Mayor Baker of the City of St. Petersburg regarding the re-naming of Bryan Dairy Road. There still is no concurrence from the City regarding the re-naming of that corridor going east-west. The issue remains of what the State DOT should put on signs on the interstate regarding the intersection of those roads.

Mayor Mischler noted that the only part of Bryan Dairy Road in St. Petersburg is east of 28th Street, which is a very small segment. West of 28th Street is in either unincorporated County or Pinellas Park. There is an industrial area there, meaning that trucks come from out-of-State and out-of-County. To eliminate confusion, there needs to be signage with one name, which should be Bryan Dairy Road.

MOTION: Commissioner Seel moved that Bryan Dairy Road/CR 296 within the City of Seminole, the City of Pinellas Park, and unincorporated County, up to 28th Street, should have a single name, "Bryan Dairy Road." Commissioner Stewart seconded the motion. Discussion continued.

During further board discussion, it was noted that 118th Avenue would be included in the renaming. There is an entry road onto 118th Avenue. Technically, that entry road does not have a name. Secretary Skelton said that it is his understanding that the entry road will become SR 690. When that road is completed over US 19 and 686 transfers hands, the FDOT would re-sign everything. This should accomplish what St. Petersburg is looking for, which is the consistency of signing the interstate to go to SR 690 to get to US 19.

VOTE ON MOTION: The motion carried unanimously.

XIII. REPORT ON COMMUTER CHOICES WEEK

Scotty Schier of Bay Area Commuter Services (BACS) gave a presentation on Commuter Choices Week (CCW), an annual event held in Pinellas and Hillsborough Counties that promotes choices other than the single-occupant vehicle for commuting. This year, CCW events will take place during the week of October 1-5.

ACTION: Commissioner Eggers moved to pass Resolution MPO#07-7 endorsing and sponsoring Commuter Choices Week as October 1-5, 2007. Mayor Mischler seconded the motion, and the motion carried unanimously.

*At 4:04 p.m., Councilmember Danner left.

XIV. PMI STEERING COMMITTEE REPORT

The PMI Steering Committee met on September 10. Chairman Hibbard reported that the committee discussed the feasibility of having a guideway on Memorial Causeway Bridge. Some forensic engineering is needed before that discussion can continue, and the committee asked if that could be done by FDOT. If not, an initial funding of \$50,000 would be needed.

Scott Collister of the Florida Department of Transportation (FDOT) addressed the board and said that they had provided MPO staff with a scope for a three-task feasibility study or letter report to analyze the loading on the bridge. This would give an indication of what type of transit system vehicle could be considered. The information that FDOT has is that the bridge is designed to hold only six lanes of traffic and the concrete median barrier, for which the bridge is safely loaded. The current load rate for the bridge does not preclude adding a guideway. What needs to be done via the feasibility study is to see what could be added to the bridge, or what additional loading could be made. A study according to the scope should take 12-14 weeks to complete. This would be done by a consulting firm. Mr. Collister will check to see if study money is available through FDOT.

XV. REVIEW OF PINELLAS COUNTY TRIP PROJECT PROPOSALS

Last June, staff of the Chairs Coordinating Committee solicited applications for Transportation Regional Incentive Program (TRIP) grants. Project applications were prioritized by a TRIP working group that included MPO staffs. The TRIP priorities will be presented to the CCC for their approval on September 14. Ms. Ward reviewed a table of TRIP project requests.

XVI. COMMITTEE APPOINTMENTS

A. Technical Coordinating Committee

ACTION: Commissioner Duncan moved the following appointments to the TCC: 1) Marie Dauphinais as the representative of the City of Oldsmar, with Michele Parisano as the alternate representative; 2) Sandra Herman as the alternate representative of the City of Clearwater Planning Department; and 3) Tom Washburn as the alternate representative of Pinellas County Traffic Engineering. Vice Mayor Crozier seconded the motion, and the motion carried unanimously.

B. Local Coordinating Board

ACTION: Commissioner Eggers moved to appoint Don Powell to the LCB as a citizen representative, Commissioner Duncan seconded the motion, and the motion carried unanimously.
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XVII. PSTA ACTIVITIES

The Board of Directors of the Pinellas Suncoast Transit Authority met on July 25 and August 22. Minutes were included with meeting materials.

XVIII. OTHER BUSINESS

A. Joint Chairs Coordinating Committee

The CCC will meet on Friday, September 14 in Tampa. Mayor Arbutine will represent Pinellas County.

B. Update on Uniform Trail Intersection Signage

In a memo dated August 23, Paul Bertels, Chairman of the Traffic Signal and Median Control Committee, provided Chairman Hibbard with a status report on uniform traffic controls at the Pinellas Trail intersections.

C. Correspondence

Several items of correspondence were included with meeting materials. No action was necessary.

D. Other

There was no other business to discuss.

XIX. ADJOURNMENT

There was no further business. The meeting adjourned at 4:18 p.m.

Frank Hibbard, Chairman