



**PINELLAS COUNTY  
METROPOLITAN PLANNING ORGANIZATION**

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**AGENDA  
METROPOLITAN PLANNING ORGANIZATION  
WEDNESDAY, FEBRUARY 9, 2005  
1:00 P.M.  
BOARD ASSEMBLY ROOM – 5<sup>th</sup> 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 January 12, 2004
  - B. Approval of Invoices
    - 1. Tindale-Oliver & Associates
    - 2. Renaissance Planning Group
  - C. Approval of New General Planning Consultant (GPC) Contracts
  - D. Approval of Printing of MPO Annual Report
- VI. **PUBLIC HEARING ITEMS**
  - A. Proposed Traffic Signal – Park Boulevard (74<sup>th</sup> Avenue North) at Seminole Isles entrance and Lake Seminole County Park
  - A. Proposed Amendments to the Transportation Improvement Program
    - 1. FDOT Request for Gulf Boulevard Funding
    - 2. PSTA Request for Congressional Funding
- VII. **STATUS REPORT ON TRANSPORTATION PROJECTS INCLUDED IN 2005 APPROPRIATIONS BILL**
- VIII. **DELETION OF CONGESTION MITIGATION AIR QUALITY (CMAQ) FUNDING CATEGORY**
- IX. **LOCAL COORDINATING BOARD RECOMMENDATIONS**
  - A. Request for Proposal (RFP) Process for Ambulatory Providers
  - B. Local Coordinating Board Persons with Disabilities Representative
  - C. Local Coordinating Board Pinellas Suncoast Transit Authority (PSTA) Representative

(CONTINUED)

- X. **U.S. 19 ADDED LANE REVIEW – TS&MCC and CAC Recommendations**
- XI. **UPDATE ON FEDERAL TRIENNIAL CERTIFICATION OF MPO PLANNING PROCESS**
- XII. **FOLLOW-UP CONCERNING THE PINELLAS ASSEMBLY REPORT REGARDING TRANSPORTATION REVENUE SECTION**
- XIII. **PSTA PROGRAM OF PROJECTS**
- XIV. **LEGISLATIVE UPDATE**
- XV. **COMMITTEE APPOINTMENTS**
- XVI. **PSTA ACTIVITIES**
- XVII. **OTHER BUSINESS**
  - A. TEA-21 Federal Funding Requests
  - B. Resurfacing of Alternate U.S. 19
  - C. MPOAC Meeting of January 27, 2005
  - D. Status of Medicaid Nonemergency Transportation Under the TD Program
  - E. Report on PMI Steering Committee Meeting of February 7, 2005
  - F. Signal at Alternate U.S. 19 at Florida Avenue and Pedestrian Signal at Delaware Avenue
  - G. Alternate U.S. 19/Curlew Road/Pinellas Trail Review
  - H. Correspondence
  - I. Other
- XVIII. **ADJOURNMENT**