



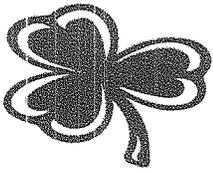
**PINELLAS COUNTY
METROPOLITAN PLANNING ORGANIZATION**

600 Cleveland Street Suite 750

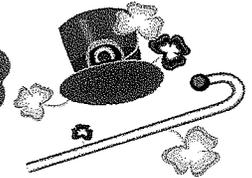
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Happy
St. Patrick's
Day!



**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