



Tampa Bay Regional Planning Council

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782

www.tbrpc.org

Amended Council Agenda

Amended 12/7/2016 to include Agenda Item #5 MPO Regional Coordination Structure

December 12, 2016 10:00 A.M.

Call to Order: Chair Woody Brown

Invocation and Pledge: Mr. Tim Schock

Roll Call: Recording Secretary

Voting Conflict Report: Recording Secretary

Public Comment: Members of the public who wish to be heard are requested to fill out a speaker's card and give it to the Director of Administration/Public Information before the start of the meeting. Speakers will be given three (3) minutes to address any item on the agenda or an item of regional interest.

1. Approval of Minutes- Secretary /Treasurer Long

Approve the minutes from the November 14, 2016 regular meeting. ([report attached](#))

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

2. Budget and Finance- Secretary/Treasurer Long

- a. Approve the Financial Report for the period ending October 31, 2016. ([report attached](#))
- b. Approve FY 2016 Final Budget Amendment ([report attached](#))

Staff Contact: Beth Williams, ext. 15, beth@tbrpc.org

3. Consent Agenda- Chair Woody Brown

A. Budget and Contractual

1. Florida Department of Transportation Tampa Urban Area Economic Impact Analysis (EIA)
The Florida Department of Transportation (FDOT) District Seven wishes to contract with the Tampa Bay Regional Planning Council to prepare an Economic Impact Analysis (EIA). The purpose of this analysis is to identify impacts associated with the Tampa Bay Express (TBX) on economic activity in the study area, local community, and region. The analysis will be focused on Section 4 and 5 – I-275/SR 60 Interchange to the Hillsborough River (generally West Shore Business District and West Tampa) as well as Section 6 – I-275/I-4 Interchange (generally Downtown Tampa). TBRPC’s services will include data collection, economic analysis and modeling, agency coordination, community outreach support, and preparation of project deliverables. The EIA is a part of FDOT’s Community Impact Assessment (CIA) that will document the social, economic, land use, mobility, aesthetic, and relocation impacts associated with TBX. The EIA and CIA are a standard part of FDOT’s project development process. The work will be completed in three phases: Data Collection, TBX Construction and System Performance Economic Impacts and Sub-area Impact Analyses. TBRPC’s compensation will be \$50,000.00.
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Action Recommended: Authorize Executive Director to enter an Agreement to provide economic analysis services to Florida Department of Transportation.

Staff Contact: Avera Wynne, ext. 30, avera@tbrpc.org

2. Council staff submitted an application to the Economic Development Administration (EDA) for Economic Development District funding for the next 3 years in the amount of \$210,000. The Council has received \$189,000 in previous grant cycles. The funding is used to conduct planning activities for the Council’s Economic Development District such as preparing the Comprehensive Economic Development Strategy (CEDS) and assisting local economic development agencies with economic analyses. The grant requires 100% matching funds and will begin January 1, 2017.

Action Recommended: Authorize the Chairman or the Executive Director to execute the grant agreement with EDA.

Staff contact: Avera Wynne, ext. 30 or Randy Deshazo, ext 31

B. Intergovernmental Coordination and Review (IC&R) Program

1. IC&R Reviews by Jurisdiction – November 2016 ([report attached](#))
2. IC&R Database – November 2016 ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29

C. DRI Development Order (DOR) Report

None

D. DRI Development Order Amendment Report (DOAR)

1. DRI #132 – Gateway Centre, City of Pinellas Park ([report attached](#))
2. DRI #259 – Lake Hutto, Hillsborough County ([report attached](#))

Recommended Action: Approve staff reports

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Report

None

F. Annual Report Summaries (ARS) Biennial Report Summaries (BRS)

1. DRI #68 – Cargill Riverview Facility, RY 2015-16 ARS, Hillsborough County ([report attached](#))
2. DRI #140 – Tampa Triangle, RY 2015-16 ARS, Hillsborough County ([report attached](#))
3. DRI #250 – Independence Park, RY 2015-16 ARS, City of Tampa ([report attached](#))
4. DRI #256 – Northwest Sector, RYs 2014-16 BRS, Manatee County ([report attached](#))
5. DRI #522 - Sunrise, RY 2015-16 ARS, Hernando County ([report attached](#))

Recommended Action: Approve staff reports.

Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

G. DRI Status Report (report attached)

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

H. Local Government Comprehensive Plan Amendments (LGCP)

Due to statutory and contractual requirements, the following reports have been transmitted to the State Land Planning Agency and the appropriate local government in accordance with Rule 29H-1.003(3), F.A.C. No report is prepared for adopted amendments that do not require Council comments.

1. DEO # 16-1ESR, City of Largo ([report attached](#))
2. DEO # 16-2ESR, City of New Port Richey ([report attached](#))
3. DEO # 16-6ESR, Citrus County ([report attached](#))

Recommended Action: Approve staff reports.

Staff contact: Brady Smith, ext. 42, brady@tbrpc.org

I. Local Government Comprehensive Plan Amendments (LGCP)

None

MOTION TO APPROVE THE CONSENT AGENDA.

4. Item(s) Removed from the Consent Agenda and Addendum Item(s)

Council members shall notify the Chair of any items they wish to be pulled from the Consent Agenda. These items will be discussed and voted on separately after the remainder of the Consent Agenda is approved.

5. Review Item(s) or Any Other Item(s) for Discussion

Metropolitan Planning Organization Regional Coordination Structure

The Federal Highway Administration (FHWA) issued a Notice of Proposed Rulemaking for Metropolitan Planning Coordination and Planning Area Reform that has led to a regional discussion about the best way to move forward with MPO planning for transportation dollars. All federal highway transportation funds are required to be programmed through the local MPO. In the six county TBRPC region there are currently five MPO's recognized by FHWA that program federal transportation funds. Staff members from TBRPC, TBARTA, and MPO's within the TBRPC region have worked together to draft a scope for independent research using a collaborative workshop mechanism. The final product will be a research guide that will provide options to maximize the regional transportation process. This scope has received a positive vote from the Tampa Bay Transportation Management Area (TMA) Leadership Group, the Tampa Bay Area Regional Transportation Authority and the MPO Chairs Coordinating Committee.

Additional Material: DRAFT Scope: MPO Regional Coordination Structure Research and Best Practices for the Tampa Bay Region. ([report attached](#))

Recommended Action: Motion to endorse the scope for independent research to determine a definitive regional transportation model for Tampa Bay.

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

6. TBRPC Annual Report

Staff contact: Avera Wynne, ext. 30 avera@tbrpc.org

7. Council Member Comments

- A. Announcements/Events
- B. Emerging Issues for Local Governments

8. Program/Project Reports

A. Legislative Committee- Commissioner Scott Black, Chair

No Report

Staff Contact: Wren Krahl, ext. 22, wren@tbrpc.org

B. Agency on Bay Management- Mayor Bob Minning, Chair

A meeting of the Agency on Bay Management Habitat Restoration Committee was held on November 10th and the Habitat Restoration Committee held a meeting on November 10th. The full Agency was held on December 8th.

Staff Contact: Heather Young, ext. 40, heather@tbrpc.org

C. Local Emergency Planning Committee (LEPC)

The Emergency Planning and Community Right-to-Know Act (EPCRA) was enacted by Congress in 1986 as a means of addressing environmental and safety hazards posed by the storage and handling of hazardous materials and chemicals. In 1988, the State Emergency Response Commission delegated the Regional Planning Councils in the State to serve as the Local Emergency Planning Committees.

LEPC staff has participated in and/or conducted numerous hazardous materials outreach, planning and training activities and initiatives since the last meeting of the Tampa Bay Regional Planning Council. A Recap of the November 16, 2016 quarterly meeting of the LEPC has also been prepared.

1. LEPC Activities & Initiatives ([report attached](#))
2. LEPC Recap ([report attached](#))

Recommended Action: None. Information Only.

Staff Contact: John Meyer, ext. 29, johnm@tbrpc.org

D. Emergency Management and Hazard Mitigation

No report.

Staff Contact: Brady Smith, ext. 42, brady@tbrpc.org

E. Economic Development

No report.

Staff Contact: Randy Deshazo, ext. 31, randy@tbrpc.org

9. Executive/Budget Committee Report- Chair Woody Brown

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

10. Executive Director's Report- Mr. Sean Sullivan

Staff Contact: Sean Sullivan, ext. 16, sean@tbrpc.org

11. Outgoing Chair's Report- Chair Woody Brown

12. Investiture Ceremony for the 2017 Slate of Officers-Ms. Diane Corna, Pinellas Park City Clerk

Next Meeting: February 13, 2017

Adjournment

The Council, in accordance with its adopted rules of procedure, may only take action on matters not on the printed agenda involving the exercise of agency discretion and policymaking upon a finding by the Council of an emergency situation affecting the public's health, safety, and welfare. Council meetings are Public Meetings within the context of [Section 286.011, Florida Statutes](#). Public Hearings on issues before the Council are conducted by individual local governments, and are the proper forum for public comment.

Please note that if a person decides to appeal any decision made by the Council with respect to any matter considered at the above cited meeting or hearing, s/he will need a record of the proceedings, and for such purpose, s/he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons wishing to speak at a Council meeting are required to complete the form provided at the entrance to the meeting room. The form, after being completed, must be given to the Recording Secretary.

If you are a person with a disability who needs any accommodation in order to participate in this meeting you are entitled, at no cost to you, the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at 727-570-5151 ext. 22 within 3 working days prior to the meeting.