



Amended Council Agenda

www.tbrpc.org

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March 10, 2008
10:00 a.m.

*** THIS MEETING IS OPEN TO THE PUBLIC ***

Please Turn Off All Electronic Devices During the Meeting

Call to Order	Chair Kynes
Invocation and Pledge	Mr. Andy Nùñez
Roll Call	Recording Secretary
Voting Conflict Report	Recording Secretary

Please Speak Directly Into The Microphone For Recording Purposes.

1. **Approval of Minutes** Secretary/Treasurer Mariano
Approve minutes from the February 11, 2008 meeting. ([report attached](#)).
Staff contact: Lori Denman, ext. 17
2. **Budget Committee** Secretary/Treasurer Mariano
 - A. Approve Financial report for the period ending 01/31/2008. ([report attached](#)).
 - B. Approve the FY 2007 Annual Audit.Staff contact: John Jacobsen, ext. 19
3. **Consent Agenda** Chair Kynes
 - A. **Budget and Contractual**
 1. The County Emergency Management agencies of Hernando, Hillsborough, Manatee, Pasco, Pinellas and Sarasota have requested that TBRPC staff provide assistance in the production and coordination of printing and distribution of the annual hurricane guide. Bids were received from four (4) print companies based on the specifications provided. Printing Solutions of Florida, a local firm and the printer selected in 2007, was selected based on past performance and references, demonstrated capabilities and cost.

Action Recommended: Authorize the Executive Director to sign a Purchase Order for an amount not to exceed \$70,000 for printing of the 2008 Hurricane Guide.

Staff contact: Betti Johnson, ext. 39
 2. TBRPC has advertised a request for proposals from qualified firms to provide assistance in developing a interactive programming application for the Florida Business Disaster Survival Kit. The firm will provide assistance with programming for the "Planning Assistant Application Tool" for the Business Disaster Plan Template. This tool, similar to Turbo Tax©, will be used to provide an interactive link from survey and data forms to a plan.

Action Recommended: Authorization for the Chair to sign a contract not to exceed \$40,000.00 with the selected firm to provide programming and marketing/graphic assistance with the Florida Business Disaster Survival Kit.

Staff contact: Betti Johnson, ext. 39

3. Regional Growth Visioning for Tampa Bay

A proposal has been submitted to the Department of Community Affairs (DCA) to continue to assist in funding the One Bay visioning process in collaboration with the Tampa Bay Partnership, the Urban Land Institute, the water management district and the Tampa Bay Estuary Program. The agreement is in the amount of \$75,000.

Action Recommended: Authorize the Chair to sign the agreement.

Staff contact: Manny Pumariega, ext. 17

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

1. IC&R Reviews by Jurisdiction ([report attached](#)).
2. February 2008 IC&R Database ([report attached](#)).

Action Recommended: None. Information Only.

Staff contact: Jessica White, ext. 38

C. DRI Development Order Reports (DOR) - None

Staff Contact: John Meyer, ext. 29

D. DRI Development Order Amendment Reports (DOAR) - None

Staff Contact: John Meyer, ext. 29

E. Notice of Proposed Change (NOPC) Reports

1. DRI # 191 – Fishhawk Ranch, Hillsborough County ([report attached](#)).
2. DRI # 255 – Bexley Ranch, Pasco County ([report attached](#)).

Action Recommended: Approve staff report

Staff Contact: John Meyer, ext. 29

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

1. DRI # 66 – Tara, RY 2006-07, Manatee County ([report attached](#)).
2. DRI # 84 – Westchase, RY 2006-07, Hillsborough County ([report attached](#)).
3. DRI # 93 – Sabal Center, RY 2006-07, Hillsborough County ([report attached](#)).
4. DRI # 118 – Tampa Cruise Ship Terminal, RY 2006-07, City of Tampa ([report attached](#)).
5. DRI # 188 – Walden Woods Industrial Park, RY 2006-07, City of Plant City ([report attached](#)).
6. DRI # 218 – Gateway North, RY 2006-07, Manatee County ([report attached](#)).

Action Recommended: Approve staff reports

Staff Contact: John Meyer, ext. 29

G. DRI Status Report

Information Only. ([report attached](#)).

Staff contact: John Meyer, ext. 29

H. Local Government Comprehensive Plan Amendments Reviewed

1. DCA # 08-RWSP, Manatee County ([report attached](#)).
2. DCA # 08-RWSP, St. Petersburg ([report attached](#)).
3. DCA # 08-PEFE, New Port Richey ([report attached](#)).
4. DCA # 08-1, Bradenton ([report attached](#)).
5. DCA # 08-CIE, New Port Richey ([report attached](#)).

6. DCA # 08-1AR, Largo ([report attached](#)).
7. DCA # 08-PEFE1, Dunedin (adopted) ([report attached](#)).
8. DCA # 08-1AR, Dunedin (adopted) ([report attached](#)).
9. DCA # 07-2AR, Clearwater (adopted) ([report attached](#)).
10. DCA # 08ER-1, Madeira Beach ([report attached](#)).
11. DCA # 08-1, Pasco County (adopted) ([report attached](#)).

Action Recommended: Approve staff reports

Staff contact: Jessica White, ext. 38

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

Council members shall notify Chairman 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

6. TBARTA Regional Transportation Master Plan, Mr. Bob Clifford, Florida Department of Transportation-District 7

Mr. Bob Clifford will provide an update on the recent activities of the Tampa Bay Area Regional Transportation Authority (TBARTA). Created by legislation action in 2007, TBARTA is tasked with developing a Regional Transportation Master Plan for the seven-county region that comprises Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas and Sarasota Counties.

The goal of the Master Plan is to engage the public in developing a vision for regional integration of transportation systems, and will foster partnership with governments, agencies, and business entities. The Plan will consider a variety of transportation modes, and address mobility, traffic safety, freight movement, emergency evacuation, and economic development needs around the region. The Plan will also identify projects to accomplish these goals, estimate the costs of the projects, and identify potential funding sources. Projects may include express and rapid bus, passenger rail, ferries, freight service, and roadway improvements, among other types of transportation.

Staff contact: Wren Krahl, ext. 22

7. Council Members' Comments – Chair Kynes

8. Program Reports

A. Agency on Bay Management (ABM)-Mr. Bob Kersteen, Chair

The Agency did not meet in February. The full Agency will meet on March 13th. On the agenda will be a presentation by representatives of the Tampa Bay Rays on the proposed ballpark and its potential impact on Tampa Bay, and a presentation by TBRPC staff on the One Bay initiative. Agency members are interested in how the One Bay program will be incorporating environmental resources into the formulation of future development scenarios.

Staff contact: Suzanne Cooper, ext. 32

B. Clearinghouse Review Committee (CRC) - Commissioner Jack Mariano, Chair - No Report

Staff Contact: Avera Wynne, ext. 30

C. Local Emergency Planning Committee (LEPC) - No Report

The Tampa Bay LEPC last met on Wednesday, January 23rd at the new Manatee County Emergency Operations Center in Bradenton. The next meeting is scheduled for the TBRPC on Wednesday, March 28th at 10:30 am and will feature a presentation by Florida Gas Transmission Pipeline Co. Staff completed 12 annual How-to-Comply workshops in January and February to ensure that facilities who need assistance with their annual Tier Two reports can receive timely aid prior to the March 1, 2007 filing deadline. Training in February included 3 days of 8-hour CSX Rail Car classroom and hands-on training. In March we will be conducting 3 days of 8-hour ethanol/foam training as well as a 2-hour workshop on Methicillin-Resistant Staphylococcus Aureus (MRSA) provided by the USF Center for Biological Defense. Staff assisted District VII (Central Florida LEPC) with their Homeland Security Exercise Evaluation Program (HSEEP) Training on March 4-5 and will also assist in Bartow on April 16-17. HSEEP Training at the TBRPC will be April 29-30. The LEPC Biennial Exercise Mid-Planning Conference was held on February 12th and the full-scale exercise is now a combined LEPC/RDSTF Region 4 Exercise and will take place on May 6-8, 2008. No oral report this month.

Staff Contact: Bill Lofgren, ext. 33

D. Emergency Management - No Report

Staff Contact: Betti Johnson, ext. 39

E. Legislative Committee - Mr. Julian Garcia, Jr., Chair

1. The Legislative Committee Chair will provide a brief report.

Additional Materials: A. FRCA Legislative Bill Tracking Summary ([report attached](#)).
B. FRCA Growth Management Legislation ([report attached](#)).

Action Recommended: Dependent upon discussion.

Staff contact: Wren Krahl, ext. 22

2. On February 14th the Committee approved draft Resolution #2008-1 for consideration by the full Council. This Resolution is in support of the initiative to increase the capacity of the Florida Forever program for the next two years, to re-authorize the program for a ten-year period, and to adopt the goal of protecting an additional to million acres of conservation land, estimated by The Nature Conservancy and others to be enough to sustain biological diversity, maintain our fresh water supplies, and provide a sustainable environment.

Additional Materials: Draft Resolution #2008-1 Florida Forever ([report attached](#)).

Action Recommended: Motion to approve Resolution #2008-1 and transmit to the chief elected officials within the Tampa Bay region, the Tampa Bay Legislative Delegation, and Governor Crist.

Staff contact: Suzanne Cooper, ext. 32

F. Regional Planning Advisory Committee (RPAC) - No Report

Staff contact: Avera Wynne, ext. 30

G. Telework Tampa Bay - No Report

Staff contact: Jessica White, ext. 38

H. Economic Development

Staff has been assisting local economic development agencies through the Economic Analysis Program. Number of jobs created, personal income, gross county product, and other quantifiable figures are reported through the REMI Policy Insight Model.

Staff hosted a REMI (Regional Economic Models, Inc) User Conference on February 27-28, 2008. REMI is one of several models that staff uses to conduct impact analysis. REMI staff along with RPCs from across the state and local economic development agencies attended the event.

Staff contact: Patrick O'Neil, ext. 31

I. Regional Domestic Security Task Force (RDSTF) - No Report

Staff contact: Erika Wiker, ext. 21

9. Other Council Reports

Public Transit Commuter-Shed Route Planning

How do you capture the major commute routes that are traditionally used by the public using private vehicles, in order to formulate an attractive public transit alternative? Fine grained Origination-Destination data is the key to efficient transit route planning.

Previous Origination-Destination studies have been conducted, but on a more coarse-grained level. The U.S. Census Bureau collects Traffic Analysis Zone (TAZ) data showing commute patterns in their Census Transportation Planning Package Journey to Work analysis. Each irregularly shaped TAZ consists of about 10,000 people. The Census Bureau surveys about ten percent of the population to collect TAZ data. Local MPOs also update and fine-tune this data, but the TAZ size remains roughly the same. Journey to Work data is expensive to collect, time consuming to process, and is only collected once every ten years. American Community Survey data is collected annually, however it focuses on countywide data only. There is a way to conduct this using The Zip+4 codes and volunteer commuter information. A methodology could be put into place to make this happen. A few public agencies would have to come together and create a viable format for this data to be collected.

Staff contact: Marshall Flynn, ext. 11

10. Executive/Budget Committee Report - Chair Kynes

11. Chairman's Report - Chair Kynes

12. Executive Director's Report - Manny Pumariega

A brief report will be provided regarding the National Conference of Regions.

Additional Materials: Synopsis of 2008 National Conference of Regions ([report attached](#)).

Staff contact: Manny Pumariega, ext. 17

Adjournment

Next Meeting: Monday, April 14, 2008 at 10:00 a.m.

REMINDER:
16th Annual Future of the Region Awards
Luncheon & Award Presentations
Friday, March 28th, 2008 at 11:45 p.m.
Quorum Hotel
700 North Westshore Boulevard
Tampa

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 policy-making 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. Council meetings are not Public Hearings within the context of Section 120.54, Florida Statutes. The Chair has full discretion as to whether or not to recognize speakers other than Council members or staff, and is not required to recognize individuals to speak on issues before the Council. 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, to the provision of certain assistance. Please contact Tampa Bay Regional Planning Council at 727-570-5151 within 3 working days prior to the meeting.