



Clearinghouse Review Committee Agenda

www.tbrpc.org

4000 Gateway Centre Blvd., Suite 100, Pinellas Park, FL 33782
Phone: 727-570-5151 Fax: 727-570-5118

March 10, 2014
10:00 a.m.

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

Please Turn Off All Electronic Devices During The Meeting

Call to Order: Chair Crist

1. Clearinghouse Review Committee Restructuring

Staff will provide an overview of Clearinghouse Review Committee's revised and expanded role. The committee will focus on the three Top Tier Initiatives from the recently adopted Initiatives Plan. They are Convener of the Region, Economic Development, and Transportation.

Recommended Action: Information Item

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

2. P3 - Public-Private Partnerships

Ed Turanchik, Attorney, Akerman LLP, will present highlights of the new P3 law in Florida Statutes and provide examples of current P3 initiatives in Florida. Opportunities and concerns? Can or should the RPC play a role in fostering P3s?

Recommended Action: Discussion on potential use of P3s in Tampa Bay.

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

3. RESTORE Act Update

Staff will provide an update on the RESTORE Act process and council staff's involvement in the process.

Recommended Action: Discussion on RPC in the RESTORE Act process.

Staff contact: Maya Burke, ext. 40, maya@tbrpc.org

4. Tampa Bay TMA Leadership Group

Staff will provide an overview of the new Transportation Management Area (TMA) leadership group being organized for the Hillsborough, Pasco, and Pinellas TMA area.

Recommended Action: Discuss TBRPC roles and responsibilities regarding the new TMA

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

5. Member Comments or Discussion

Member comments and discussion. What issues would you like to discuss at the May meeting? Topics being explored include economic development issues including Six Pillars Community designation.

Next Meeting: Monday, May 12, 2014 at 10:00 a.m.

Adjournment