

**JOINT CITIZENS ADVISORY COMMITTEE (JCAC) MEETING
SEPTEMBER 30, 2003 ACTIONS**

APPROVAL OF MINUTES

Ned Allen – Noted that the meeting dates for the JCAC have changed often that perhaps the meetings should be held “as needed” versus pre-scheduling for the year.

Rich Clarendon - explained the JCAC meeting dates coordinate with the CCC

Brian Ross – added public may expect and want to participate, set dates will help.

Joint CAC requested that staff check CAC By-Laws and report back on quarterly meetings.

GOALS & OBJECTIVES FOR THE REGIONAL LRTP

Motion made and passed to add economic vitality in Mission Statement. Also after much discussion on whether the reference to west central Florida is descriptive enough, the JCAC agreed on adding "area covered by West Central Florida MPO Chair's Coordinating Committee "

Mort Sherman - unclear as to what non-motorized facilities meant. Add to Objective 1.3 "including bicycle, pedestrian, and shared-use paths."

Motion to approve Goals and Policies as modified.

Ramon Solis presented.

EXPANSION OF ST. PETERSBURG/CLEARWATER INTERNATIONAL AIRPORT

Information Item. No action needed
Ramon Solis presented.

URBAN AREA REDESIGNATION AND INTERLOCAL AGREEMENT

Motion approved to accept
Ramon Solis presented.

LEGISLATIVE WRAP-UP

Information Item. No action needed

Gena Torres, presented.

REGIONAL TIP PRIORITIES

Motion passed to accept.

Ramon Solis and Richard Clarendon presented.

URBAN AREA BOUNDARIES

No action.

Ramon Solis and Richard Clarendon presented.

UPDATE ON PUBLIC INFORMATION AT THE CCC WEB SITE

Information Item. No action needed.

Ramon Solis presented.

- CCC website changed to: www.ccctransportation.org