



TBARTA held a **Board Meeting** on Friday, January 25, 2019 at The Hernando County Government Center.

Resolution 2019-01: Florida Retirement System (FRS) Authorization

- The TBARTA governing board approved a resolution allowing TBARTA employees to participate in the Florida Retirement System (FRS). The resolution authorizes withholding from salaries, wages or other compensation the amount of the employees' contributions to the FRS. Employees would contribute 3%. TBARTA would contribute 8.26%. Employer contributions are included in the FY 19 budget.

TBARTA Telework Policy and Procedure

- The TBARTA governing board approved a Telework Policy and Procedure. The procedure allows TBARTA employees tenured for at least one year to work from home, on the road, or in a satellite location for all or part of their regular workweek. Teleworking is a voluntary work alternative that may be appropriate for some employees and some jobs based on business needs.

TBARTA Procurement Policy and Guidelines Amendment

- The TBARTA governing board approved the first amendment to the Procurement Policy and Guidelines to allow Executive Director signing authority for purchases up to \$50,000.

Regional Transit Development Plan (RTDP) Solicitation Recommendation for Award

- The TBARTA governing board approved a three-year base term contract with two one-year options to Tindale Oliver, not to exceed five years, or \$600,000.

Audit Services Solicitation Recommendation for Award

- The TBARTA governing board approved the three-year base term contract with Clifton Larson Allen LLP.

State Legislative Updates

- Natalie King from RSA Consulting provided board members with a list of state legislative updates that could potentially impact TBARTA. Among those bills were: HB 265 and SB 518 for Public Meetings, HB 311 for autonomous vehicles, and HB 385 for Transportation.

Tampa Bay Regional Resiliency Coalition

- Sean Sullivan, Tampa Bay Regional Planning Council (TBRPC) Executive Director, provided a presentation on the Tampa Bay Regional Resiliency Coalition. The TBRPC is working on a new transportation resilience assessment Pilot Project funded by Federal Highway Administration.

The next TBARTA Board meeting is scheduled for February 22, 2019 9:30am at the Pinellas Suncoast Transit Authority (PSTA)