



Citizens Advisory Committee Meeting

Wednesday, June 5, 2019 – 1:30 pm

HART Board Room

1201 7th Avenue East, 3rd Floor

Tampa, FL 33605

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER (1:30 pm)

2. ROLL CALL

3. PUBLIC COMMENT

Persons wishing to address the Board are requested to complete a "Comment Card" and will be limited to three (3) minutes. Please see staff prior to the meeting. This public comment period will be extended for up to 30 minutes.

4. CONSENT AGENDA ITEMS

A. April 17, 2019 CAC Meeting Minutes

5. PRESENTATIONS AND/OR ACTION ITEMS (1:40 pm)

A. Draft Envision 2030 Technical Memorandum #1: Baseline Conditions Report (Bill Ball, Tindale Oliver)

B. TBARTA Commuter Services Program (Cyndi Raskin)

C. Flamingo Passes and Transit User Experience Reports (Bill Jonson)

6. INFORMATION AND ANNOUNCEMENT ITEMS (2:30 pm)

A. TBARTA Status Reports

i. Catalyst PD&E Update (Chris DeAnnuntis)

ii. TBARTA Website Redesign (Chris Jadick)

iii. Legislative Update (Michael Case)

B. Upcoming Meetings and Events (Michael Case)

7. NEW BUSINESS (3:00 pm)

8. ITEMS TO REPORT TO THE TBARTA BOARD (3:10 pm)

9. COMMITTEE REQUESTS FOR NEXT MEETING AGENDA (3:15 pm)

A. Cross Bay Ferry Service Plan

B. ITDP BRT Standard Report

10. ADJOURNMENT (3:30 pm)

Tampa Bay Area Regional Transit Authority meetings are open to the public. If a decision made at a meeting is appealable, any person who decides to appeal will need a record of the proceedings and may need to ensure a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is based. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations

to participate in a Tampa Bay Area Regional Transit Authority meeting is asked to advise the agency at least 2 business days before the meeting by calling 1(800) 998-7433. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice).

****Next CAC Meeting****

August 21, 2019 – 1:30 pm

**PSTA Auditorium
3201 Scherer Drive
St. Petersburg, FL 33716**