



Board Meeting
Friday, October 25, 2019 – 10:00 am
West Pasco Government Center - Board Room
8731 Citizens Drive
New Port Richey, FL 34654

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIENCE AND 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. August 23 and September 27, 2019 Board Meeting Minutes

5. DISCUSSION AND/OR ACTION ITEMS

A. POLICY COMMITTEE REPORT – RICH MCCLAIN

1. Approval of 2020 Committee/Board Meetings Calendar

B. FINANCE COMMITTEE REPORT – COMMISSIONER JANET LONG, CHAIR

- 1. FY 2020 Operating Budget (Debbie Leous, PSTA)
- 2. Amendment to Executive Directors Employment Agreement (Jim Holton)
- 3. Ridematch Platform Software Recommendation for Award (Cyndi Raskin)
- 4. Innovative Transit Technology Task Order (Brian Pessaro)

C. LEGISLATIVE SUBCOMMITTEE REPORT – CLIFF MANUEL

1. TBARTA CCC Staff Services Agreement (Brian Pessaro)

D. CITIZENS ADVISORY COMMITTEE REPORT – BILL JONSON

E. TRANSIT MANAGEMENT COMMITTEE REPORT – NO MEETING

6. CHAIRMAN'S REPORT

7. OLD & NEW BUSINESS

8. PRESENTATIONS

A. Regional Rapid Transit PD&E + Station Locations (Scott Pringle, WSP)

B. Transit Oriented Development (Taryn Sabia, USF)

9. FUTURE MEETING SUBJECTS

- A. Intermodal Centers
- B. State Funded Transit Service
- C. Cable Propelled Transit

10. ADJOURNMENT

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 Board Meeting](#)****

November 15, 2019 – 10:00 am

**Tampa International Airport
4160 George J. Bean Parkway
Main Terminal – Special Events Space 3rd Floor
Tampa, FL 33607**