



Legislative Committee Meeting

Friday, November 15, 2019 – 8:30 am

Tampa International Airport

4160 George J. Bean Pkwy

Main Terminal - 3rd Floor

Tampa, FL 33607

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. 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.

3. CONSENT AGENDA ITEMS

A. October 25, 2019 Legislative Committee Meeting Minutes

4. INFORMATION ITEMS

A. RSA State Legislative update

5. DISCUSSION AND/OR ACTION ITEMS

6. OTHER BUSINESS

7. FUTURE MEETING SUBJECTS

8. 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 Legislative Subcommittee Meeting****

January 17, 2020 – 8:30 am

**Manatee County Administrative Center
1112 Manatee Avenue West, 1st Floor
Bradenton, FL 34205**



LEGISLATIVE SUBCOMMITTEE MEETING MINUTES

October 25, 2019 | West Pasco Government Center 8731 Citizens Drive New Port Richey, FL 34654

Chair Cliff Manuel, Jr. called the meeting to order at 8:42 am.

LEGISLATIVE SUBCOMMITTEE MEMBERS PRESENT:

Cliff Manuel, Jr., Gubernatorial - Chair; Commissioner Kathryn Starkey, Pasco County - Vice Chair; Commissioner Janet Long, Pinellas Suncoast Transit Authority (PSTA); Jim Holton, Gubernatorial

LEGISLATIVE SUBCOMMITTEE MEMBERS NOT PRESENT:

Commissioner Pat Kemp, Hillsborough County (via phone); Rich McClain, Gubernatorial; Commissioner John Mitten, Hernando County

MEETING ATTENDEES:

Natalie King, RSA; Kaitlyn Bailey, RSA; David Green, Executive Director; TBARTA staff members; Allan Zimmet, BMO; Debbie Leous, PSTA; Al Burns, PSTA; members of the public

PUBLIC COMMENT:

No public comments were presented.

CONSENT AGENDA ITEMS:

Approval of July 26 and August 23, 2019 Legislative Subcommittee meeting minutes.

➤ **Commissioner Starkey motioned to approve; Cliff Manuel seconded. Motion passes 5-0.**

INFORMATION ITEMS:

CCC Staff Services Agreement/Statute Changes

In 2017, the Florida Legislature changed the mission and geographic scope of TBARTA in ways that eliminated the alignment in purpose between TBARTA and the CCC. Due to these changes, the CCC MPO staff directors and TBARTA staff have agreed that a transition of MPO regional coordination responsibilities back to the MPOs would be beneficial to both entities. The CCC MPO staff directors and TBARTA have agreed to the following:

- TBARTA will use its web site to continue hosting meeting notices, agenda materials and work products, with the CCC staff directors responsible for all content.
- TBARTA will make its conference room meeting space available to CCC committees and working groups.
- The CCC staff directors and their staff will resume responsibility for preparing agendas, materials, and summaries of all CCC board and committee meetings.
- TBARTA will continue to provide input and direction to the CCC on regional transit issues.

TBARTA will no longer receive \$30,000 annually from the CCC MPOs to offset administrative costs because the member MPOs are resuming responsibility for the CCC's administration. We will ask to incorporate the language change to the TBARTA statutes.

OTHER BUSINESS:

TBARTA Member Bill

Natalie King from RSA informed us that Representative Diamond will be carrying our legislative policy bill and Senator Rouson will be the sponsor (SB368) <https://bit.ly/2qWH8ZP>. This bill addresses updates to the Governing Board only. It would be up to Chair Holton to establish baseline rules that would apply to the Committees and we can then amend our bylaws. Per Sunshine law you must have a physical quorum present in order to vote, whether it is over the phone or in person. ***The Committee voted to bring the following items to the Board for approval regarding SB368: Include the electronic participation structure for both the Board and Committees; add in the CCC language modification.***

➤ **Chair Holton motioned to approve; Commissioner Starkey seconded. Motion passes 5-0.**

FY 2021 Appropriation

Senator Brandes will file the FY 2021 \$1.5M appropriation committee request along with Representative Toledo.

Clearwater Mayor

A discussion was had on whether or not to reach out to Clearwater and see if there is an interest in the mayor participating on our Board. ***The Committee voted on a recommendation for the Board to approach Clearwater to participate in TBARTA structure.***

➤ **Chair Holton motioned to approve; Commissioner Starkey seconded. Motion passes 4-1, with Commissioner Long opposed.**

Adjournment 9:23 am