



**Policy Committee Meeting**  
Friday, November 15, 2019 – 9:30 am  
Tampa International Airport  
4160 George J. Bean Pkwy  
Main Terminal - 3<sup>rd</sup> 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 Policy Committee Meeting Minutes
4. **INFORMATION ITEMS**
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 Policy Committee Meeting\*\***

**January 17, 2020 – 9:30 am**

**Manatee County Administrative Center  
1112 Manatee Avenue West, 1<sup>st</sup> Floor  
Bradenton, FL 34205**



## **POLICY COMMITTEE MEETING MINUTES**

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

*Commissioner Long (alternate for Rich McClain - Chair) called the meeting to order at 9:23 am.*

### **POLICY COMMITTEE MEMBERS PRESENT:**

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

### **POLICY COMMITTEE MEMBERS NOT PRESENT:**

Commissioner Pat Kemp, Hillsborough County (via phone); Commissioner Reggie Bellamy, Manatee County (via phone); Rich McClain; Commissioner John Mitten

### **MEETING ATTENDEES:**

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 Policy Committee meeting minutes.

➤ **Cliff Manuel moved to approve; Jim Holton seconded. Motion passes 4-0.**

### **ACTION ITEMS:**

#### **2020 Meetings Calendar**

Approval of the 2020 meetings calendar. The calendar was originally presented to the Board during the September meeting and emailed to Committee/Board members on 9/30, no conflicts were reported. This will move to the Board for final approval.

➤ **Cliff Manuel moved to approve; Jim Holton seconded. Motion passes 4-0.**

### **OTHER BUSINESS:**

None heard.

*Adjournment 9:29 am*