



Board Meeting
Friday, November 15, 2019 – 10:00 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. 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 ITEM

A. October 25, 2019 Board Meeting Minutes

5. INFORMATION ITEM

A. Tampa International Airport Expansion Plan (Joe Lopano, TIA)

6. DISCUSSION AND/OR ACTION ITEMS

A. POLICY COMMITTEE REPORT – RICH MCCLAIN

B. FINANCE COMMITTEE REPORT – COMMISSIONER JANET LONG, CHAIR

C. LEGISLATIVE SUBCOMMITTEE REPORT – CLIFF MANUEL

D. CITIZENS ADVISORY COMMITTEE REPORT – NO MEETING

E. TRANSIT MANAGEMENT COMMITTEE REPORT – KURT SCHIEBLE

6. CHAIRMAN’S REPORT

7. EXECUTIVE DIRECTOR’S REPORT

8. PRESENTATIONS

A. Regional Rapid Transit PD&E Milestone #1 (Scott Pringle, WSP)

9. OLD & NEW BUSINESS

10. FUTURE MEETING SUBJECTS

A. Intermodal Centers

B. State Funded Transit Service

C. Cable Propelled Transit

D. PikMyKid

11. ENVISION 2030 BOARD WORKSHOP

12. 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****

December 6, 2020 – 9:30 am

**PSTA Board Room
3201 Scherer Drive
St. Petersburg, FL 33716**