



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

## **BOARD MEETING MINUTES**

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

*Chair Jim Holton called the meeting to order at 10:20 am.*

### **BOARD MEMBERS PRESENT:**

Jim Holton, Gubernatorial; Cliff Manuel, Jr., Gubernatorial; Commissioner Janet Long, Pinellas Suncoast Transit Authority (PSTA); Commissioner Karen Seel, Pinellas County; Commissioner Pat Kemp, Hillsborough County; Commissioner Kathryn Starkey, Pasco County; Mayor Rick Kriseman, City of St. Petersburg; Secretary David Gwynn, FDOT D7

### **BOARD MEMBERS NOT PRESENT:**

Reggie Bellamy, Manatee County (via phone); Rich McClain, Gubernatorial; Commissioner John Mitten, Hernando County; Mayor Jane Castor, City of Tampa; Secretary L.K. Nandam, FDOT D1

### **MEETING ATTENDEES:**

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

### **PUBLIC COMMENT:**

Tom Nocera from SkyTran gave an update on the demonstration track in San Antonio, TX.  
Ron Weaver spoke about the Westshore and Downtown interchanges.

### **CONSENT AGENDA ITEMS:**

Approval of August 23 and September 27, 2019 Board meeting minutes.

➤ **Cliff Manuel motioned to approve; Commissioner Kemp seconded. Motion passes 7-0.**

### **ACTION ITEMS:**

#### **FY 2020 Meetings Calendar**

The 2020 Committee/Board meetings calendar was presented for approval.

➤ **Commissioner Long motioned to approve; Commissioner Starkey seconded. Motion passes 7-0.**

#### **FY 2020 Operating Budget**

The proposed budget for FY 2020 is \$7.5M and is supportive of TBARTA's mission. It includes resources to support the organization, the Commuter Assistance Program, and planning work being done on the transit vision for Tampa Bay, as well studies on innovative transit technologies. Some key highlights are:

- Continued Commuter Assistance Program (CAP) funding support from FDOT that assumes increased participation in the van pool program.
- Completion of the Regional Transit Development Plan.
- Preliminary Design and Environmental (PD&E) for the 41-mile BRT.
- State Legislative Operating Assistance in support of general operations.
- State Legislative funding for innovative transit technology studies .

- Increased partner contributions as a match to the RTDP and to continue establishing an operating reserve.
- Revenues will exceed expenses by \$182k, allowing for a nine-day operating reserve.
- **Commissioner Long motioned to approve; Commissioner Starkey seconded. Motion passes 7-0.**

#### **Amendment to Executive Directors Employment Agreement**

An amendment to Executive Director, David Green's employment contract was presented allowing him to participate in the health insurance provided to all other authority employees pursuant to the interlocal agreement with PSTA. Per the original contract he was to provide his own health insurance coverage. The amendment shall become effective as of October 1, 2019.

- **Cliff Manuel motioned to approve; Commissioner Starkey seconded. Motion passes 7-0.**

#### **Ridematch Platform Software Award**

Cyndi Raskin and Al Burns presented a contract for Agile Mile, Inc. for a Ridematching Platform. The contract has a two-year base term and three (3) 1-year renewal options for a not to exceed amount of \$240,000. It was also recommended that the Executive Director be authorized to exercise the three 1-year options. This item is in the operating budget for an annual cost of \$48,000, to be funded by federal 5307 grant dollars.

- **Cliff Manuel motioned to approve; Commissioner Starkey seconded. Motion passes 7-0.**

#### **Innovative Transit Technology Task Order**

On July 1, 2019, the Board accepted a \$1,000,000 appropriation from the Florida Legislature to study and develop innovative transit opportunities (Resolution 2019-07). \$220,914.84 of the \$1,000,000 received in the legislative appropriation will be used to fund this study. Brain Pessaro, TBARTA recommended the Board authorize the Executive Director to execute a task work order to WSP USA Inc. under their GSC contract to complete a high-level feasibility study of hyperloop, aerial gondolas, and air taxis.

- **Commissioner Long motioned to approve; Commissioner Starkey seconded. Motion passes 7-0.**

#### **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. 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.

***The Board voted for this language change to be incorporated into the TBARTA statutes and to remove the CCC as a committee.***

- **Cliff Manuel motioned to approve; Commissioner Starkey seconded. Motion passes 7-0.**

#### **TBARTA Member Bill**

Our proposed legislative policy bill (SB368) <https://bit.ly/2qWH8ZP> currently only addresses electronic participation for quorum to the Governing Board. The Legislative Committee is recommending the Board modify the bill to extend electronic participation for Committee meetings as well. It would be up to Chair Holton to establish baseline rules that would apply to the Committees. The bylaws can then be amended to reflect such rules.

- **Cliff Manuel motioned to approve; Commissioner Long seconded. Motion passes 7-0.**

#### **CHAIRMAN'S REPORT:**

Chair Jim Holton asked Board members to reach out to their local delegates regarding our legislative agenda.

#### **EXECUTIVE DIRECTOR'S REPORT:**

- 234 responses have been received for our Envision 2030 MetroQuest survey that was released in October.
- The Board workshop will take place on November 15 at Tampa International Airport from 12:30-2:30pm.
- The Florida Automated Vehicle Summit will take place November 20-22 in Miami.
- Be on the lookout for the 2020 Committee and Board meeting invites in the upcoming week.

**PRESENTATIONS:**

Scott Pringle from WSP updated us on the project status of the *Regional Rapid Transit PD&E + Proposed Station Locations.*

Taryn Sabia from USF/Florida Center for Community Design and Research presented a summary of findings on *Tampa Bay's Transit Oriented Development Future.*

***\*Both presentations are available under the archive tab here: <https://bit.ly/34B9Y0z>.***

***Adjournment 12:41 am***