

TBARTA held a **Board Meeting** on Friday, October 25, 2019 at the West Pasco Government Center.

### **FY 2020 Operating Budget**

- The Governing Board unanimously passed a \$7.5 million operating budget for FY 2020. This is supportive of TBARTA's mission and includes resources to support the organization, the Commuter Services program, and planning work being performed on Tampa Bay's regional transit vision, as well studies on innovative transit technologies.

### **Ridematching Platform**

- The Governing Board awarded a contract to Agile Mile for a Ridematching Platform with a two-year base term and three (3) 1-year renewal options for a not to exceed amount of \$240,000. The Executive Director was also authorized to exercise the three 1-year options.
- This software will be funded by federal grant dollars.

### **Innovative Technologies Feasibility Study**

- 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).
- The Governing Board authorized 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.
- \$220,914.84 of the \$1,000,000 received in the legislative appropriation will be used to fund this study. Estimated time for completion is 12 months.

### **Regional Rapid Transit PD&E + Station Locations Presentation**

- Scott Pringle from WSP gave a progress update on the project. We originally started with 21 station locations and have selectively brought that number down to 12, possibly 13. This was based on FTA criteria, projected ridership numbers and cost benefit. Stations will be prioritized by physical location, performance and TOD potential. The presentation is available here: <https://bit.ly/2MWTxWx>

### **Transit Oriented Development Presentation**

- Taryn Sabia from USF provided some case studies of best practices in other regions and gave a summary on transit-oriented development opportunities for our region. The presentation is available here: <https://bit.ly/2poL31h>

The next Board meeting is scheduled for November 15, 2019 10:00 am at Tampa International Airport.