



Board Meeting
Friday, December 6, 2019 – 10:00 am
PSTA Board Room
3201 Scherer Drive
St. Petersburg, FL 33716

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. November 15, 2019 Board Meeting Minutes

5. INFORMATION ITEM

A. Meeting Technology Update (Chris Jadick)

B. Commuter Services Program Branding (Chris Jadick)

6. DISCUSSION AND/OR ACTION ITEMS

A. POLICY COMMITTEE REPORT – NO MEETING

B. FINANCE COMMITTEE REPORT – NO MEETING

1. Executive Director Compensation (Commissioner Janet Long)

2. October Financials (Melonie Williams)

C. LEGISLATIVE SUBCOMMITTEE REPORT – NO MEETING

D. CITIZENS ADVISORY COMMITTEE REPORT – BILL JOHNSON

E. TRANSIT MANAGEMENT COMMITTEE REPORT – NO MEETING

7. CHAIRMAN'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

9. PRESENTATIONS

A. M-CORES (Ananth Prasad, FTBA)

B. PikMyKid (Pat Bhava, PikMyKid)

10. OLD & NEW BUSINESS

A. M-CORES Resolution

11. FUTURE MEETING SUBJECTS

- A. Intermodal Centers
- B. State Funded Transit Service
- C. Cable Propelled Transit
- D. St. Pete to Westshore-TPA Express Bus Service
- E. Flamingo Pass

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](#)****

January 17, 2020 – 10:00 am

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