



Board Meeting
Friday, January 17, 2020 – 10:00 am
Manatee County Administrative Building
1112 Manatee Avenue West
Bradenton, FL 34205

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.** December 6, 2019 Board Meeting Minutes (Jim Holton)
- B.** FDOT Lease Agreement (David Green)

5. INFORMATION ITEMS

6. DISCUSSION AND/OR ACTION ITEMS POLICY COMMITTEE REPORT – RICH MAC

A. POLICY COMMITTEE REPORT – RICH MCCMAIN

- 1. Air Taxi Pilot Program Resolution (Brian Pessaro)

B. FINANCE COMMITTEE REPORT – JANET LONG

- 1. November & December Financials (Melonie Williams)
- 2. Line of Credit (Debbie Leous, PSTA)

C. LEGISLATIVE SUBCOMMITTEE REPORT – CLIFF MANUEL

D. CITIZENS ADVISORY COMMITTEE REPORT – NO MEETING

E. TRANSIT MANAGEMENT COMMITTEE REPORT – NO MEETING

7. CHAIRMAN'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

9. PRESENTATIONS

- A.** Envision 2030 Workshop Review (Bill Ball, Tindale Oliver)
- B.** State Transit Funding Q&A (Ming Gao)

10. OLD & NEW BUSINESS

11. FUTURE MEETING SUBJECTS

- A. M-CORES
- B. Intermodal Centers
- 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****

February 21, 2020 – 10:00 am

**Pinellas Suncoast Transit Authority (PSTA)
3201 Scherer Drive
St. Petersburg, FL 33716**