



TMC/TAG Joint Meeting
Tuesday, March 10, 2020 – 1:30 pm
Hillsborough Area Regional Transit (HART)
1201 7th Avenue East, 3rd Floor
Tampa, FL 33605

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. 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.

3. CONSENT AGENDA ITEMS

A. November 12, 2019 Meeting Minutes

4. ACTION ITEM

A. Envision 2030 Draft Executive Summary (Bill Ball , Tindale Oliver)

5. PRESENTATIONS

A. Innovative Transit Technologies Feasibility Study Update (Christina Kopp, WSP)

B. Commute Tampa Bay (Cyndi Raskin, TBARTA)

6. COMMITTEE MEMBER UPDATES

7. OLD & NEW BUSINESS

8. 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 TMC/TAG Meeting****

June 11, 2020 – 1:30 pm

**PSTA Auditorium
3201 Scherer Drive
St. Petersburg, FL 33716**



JOINT TMC/TAG GROUP MEETING MINUTES

November 12, 2019 | PSTA Auditorium 3201 Scherer Drive, St. Petersburg, FL 33716

Kurt Schieble called the meeting to order at 1:35 pm.

COMMITTEE MEMBERS PRESENT:

Bob Lasher, PSTA; Kurt Schieble, PCPT; William Steele & Ryan Suarez, MCAT (via phone); Paul Simmons, FDOT D1; Rodney Chapman (for Whit Blanton), TBARTA MPO CCC

COMMITTEE MEMBERS NOT PRESENT:

Lon Frye, Citrus County Transportation; Janina Stampfli, THE Bus; Ben Limmer, HART; Tom Phillips, Polk Transit Authority; Robert Lewis, SCAT; Ming Gao, FDOT D7; Kenneth Russ, CareerSource Pasco/Hernando; Don Shepard, CareerSource Pinellas, Anthony Gagliano, CareerSource Suncoast; Juditte Dorcy, CareerSource Tampa Bay

MEETING ATTENDEES:

David Green, Executive Director; TBARTA staff members; Bill Ball, Tindale Oliver

PUBLIC COMMENT:

none heard

CONSENT AGENDA ITEMS:

Approval of September 10, 2019 meeting minutes.

➤ **Bob Lasher motioned to approved, Rodney Chapman seconded. Motion passes 3-0.**

PRESENTATION AND/OR ACTION ITEMS:

Envision 2030 RTDP Update

Bill Ball of Tindale Oliver presented the highlights of Tech Memo 3 to the committee for review and feedback, including the evaluation methodology and weighted criteria. The proposed Regional Transit Vision Network map and updated project schedule was also presented. The draft of the third technical memorandum (TM-3), covers an assessment of regional transit demand, mobility needs, ridership forecasts and development of an evaluation methodology for prioritizing regional transit improvements. The RTFP provided 5 top corridors, Clearwater to St. Pete, Downtown Tampa to USF, South Tampa to Downtown Tampa, Wesley Chapel-USF-Tampa-St. Petersburg and Westshore to Brandon. Short term transit improvements include increased weekday frequency with expanded service hours, new or improved weekend service and improvement to paratransit/TD services.

Regional Rapid Transit PD&E Project Update

Brian Pessaro presented an update on the development of station locations, design considerations and five alternative recommendations to enter 10% design developed through technical analysis and stakeholder input. The station list was shortened from twenty-one to thirteen; this was done based on FTA criteria, ridership numbers and cost benefit. The committee members present provided their feedback.

TMC/TAG 2020 Meetings Calendar

Prior to the beginning of each calendar year, the TBARTA Board and committee's review and approve their meetings dates and provide input on locations. Staff has assembled a list of proposed meeting dates and locations for review and approval by this committee. The committee requested that we move to a 1:00pm start time.

OTHER BUSINESS:

The committee members went around the room and gave updates for their organizations.

Adjournment 2:44 pm

ACTION ITEM: Envision 2030 Draft Executive Summary

Action: ENDORSEMENT OF ENVISION 2030 DRAFT EXECUTIVE SUMMARY

Staff Resource: Chris DeAnnuntis, Senior Planner

Details:

Bill Ball of Tindale Oliver will present the highlights from the Draft Executive Summary to the Committee.

Recommendation:

Endorsement of the Envision 2030 Draft Executive Summary

Attachments:

Envision 2030 Draft Executive Summary