



TMC/TAG Joint Meeting
Tuesday, April 14, 2020 – 9:00 am
Electronic Online Meeting
<https://zoom.us/j/505614910>

NOTICE OF PUBLIC MEETING

AGENDA

Change of meeting location from in-person to a meeting by means of communications media technology pursuant to the Governor's Executive Order Number 20-69, issued on March 20, 2020, and section 120.54, Florida Statutes, due to the COVID-19 emergency. The meeting can be observed at <https://zoom.us/j/505614910> or by calling 312-626-6799, meeting code 505-614-910 .

If you have questions regarding this meeting, please contact Jennifer Mendez at 813-639-7722 or by email, Jennifer.Mendez@TBARTA.com

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

Persons wishing to address the Committee can do so in either of two ways:

- A. *Email your comments to publiccomment@tbarta.com no later than 30 minutes prior to the meeting start time and your comments will be read into the record.*
- B. *To speak during the meeting, phone 1-267-866-0999 with access code 1234 35 1876 between 8:00 – 8:30 am. You will first speak to a staff member, then be able to provide public comment for a maximum of three (3) minutes when recognized by the chairman. This public comment period will be extended for up to 30 minutes.*

- 4. CONSENT AGENDA ITEMS**

- A. November 12, 2019 and March 10, 2020 TAG/TMC Meeting Minutes

- 5. PRESENTATIONS AND/OR ACTION ITEMS**

- A. Envision 2030 Executive Summary and Draft Final Report (Bill Ball, Tindale Oliver)

- 6. NEW BUSINESS AND COMMITTEE DISCUSSION**

- 7. ITEMS TO REPORT TO THE TBARTA BOARD**

- 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).



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

TMC/TAG MEETING MINUTES

March 10, 2020 | Hillsborough Area Regional Transit (HART) 1201 7th Avenue East, Tampa, FL 33605

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

TRANSIT MANAGEMENT COMMITTEE MEMBERS PRESENT:

Kurt Scheible, PCPT; Bob Lasher, PSTA (via phone); Paul Simmons, FDOT Dist. 1 (non-voting); Whit Blanton TBARTA MPO CCC (TAG); Kenneth Russ, CareerSource Pasco-Hernando (TAG) via phone; Don Shepherd, CareerSource Pinellas (TAG)

TRANSIT MANAGEMENT COMMITTEE MEMBERS NOT PRESENT:

Lon Fry, Citrus County Transportation; Jannina Stampfli, THE Bus; Vacant, HART; William Steele, MCAT; Tom Phillips, Polk Transit Authority (non-voting); Robert Lewis, SCAT (non-voting)

MEETING ATTENDEES:

Christina Kopp, WSP; Bill Ball, Tindale Oliver, TBARTA staff

PUBLIC COMMENT:

No public comments were presented.

CONSENT AGENDA ITEMS:

Approval of November 12, 2019 TMC/TAG meeting minutes.

➤ **Quorum not present.**

PRESENTATION/ACTION ITEMS:

Envision 2030 Draft Executive Summary

Bill Ball from Tindale Oliver presented the highlights from the Draft Executive Summary. He discussed the Regional Transit Vision Network (RRT, Intermodal centers, rail center and passenger ferry) along with major transit projects, and what our future role could be. The 10-year plan includes planning, operations, funding and regional branding. The intent was to receive an endorsement on the draft from the TMC/TAG. Due to lack of participation, this will be moved to an additional meeting in April. Next steps include presenting this to the Board at the March meeting, opening it up to a 30-day public comment period, and presenting the final version to be adopted by the Board in May.

Innovative Transit Technologies Feasibility Study Update

WSP is currently completing an Innovative Transit Technologies study for TBARTA. Christina Kopp provided the study scope focusing on three specific technologies; cable propelled transit, air taxis and hyperloop. The study is currently in the technology research/industry interview phase and is set to be completed in July with a final report.

Commute Tampa Bay

Cyndi Raskin explained that TBARTA's Commute Tampa Bay team helps employers develop commute alternative programs for their employees, and provide support including on site events, marketing tools, and incentive programs. They assist travelers who live or work in the Tampa Bay region by helping them find a better way to get to work other than driving by themselves. They also work with local governments and

transportation partners to help build better communities that offer a wide range of transportation options, like carpool, vanpool, biking, walking, public transit, and telecommuting. She also highlighted the new branding and app.

All presentations can be found here: <https://bit.ly/2V8Hkk9>

OTHER BUSINESS:

No new business was heard.

Adjournment 3:06 pm

ACTION ITEM: Envision 2030 Executive Summary and Draft Final Report

Action: ENDORSEMENT OF ENVISION 2030 EXECUTIVE SUMMARY AND DRAFT FINAL REPORT

Staff Resource: Chris DeAnnuntis, Senior Planner

Details:

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

Recommendation:

Members of the Technical Advisory Group and the Transit Management Committee Endorse the Envision 2030 Executive Summary and the Draft Final Report.

Attachments:

Envision 2030 Executive Summary and Draft Final Report