



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/609141406> or by calling 312-626-6799, meeting code 609-141-406.

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 12:30 – 1:00 pm. 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. February 12, 2020 CAC Meeting Minutes

5. PRESENTATIONS AND/OR ACTION ITEMS

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

B. Commute Tampa Bay (Cyndi Raskin)

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).

CITIZENS ADVISORY COMMITTEE MEETING MINUTES

February 12, 2020 | Pinellas Suncoast Transit Authority (PSTA) 3201 Scherer Drive, St. Petersburg, FL 33716

Chair Bill Jonson called the meeting to order at 1:30 pm.

CITIZENS ADVISORY COMMITTEE MEMBERS PRESENT:

Bob Henion, at large; Bill Roberts, at large; Bob Widmar, at large; Josh Frank, Hillsborough County; Kelly Miller, Pasco County; Bill Jonson, PSTA; David Goodwin, City of St. Petersburg; Rick Richmond, Hillsborough MPO; Karen Mullins, Pinellas MPO; Sara Calhoun, Sarasota/Manatee MPO

CITIZENS ADVISORY COMMITTEE MEMBERS NOT PRESENT:

Travis Norton, Pinellas County; Richard Bedford, Manatee County; Robb Sercu, Pasco MPO; Walter O'Rourke, Polk County MPO; Bryan Kazimierowski, At-Large; Tyler Hudson, City of Tampa; Leonardo Dosoretz, HART

MEETING ATTENDEES:

Scott Pringle, WSP; Bill Ball, Tindale Oliver; Lynda Crescentini, HART; TBARTA staff

PUBLIC COMMENT:

No public comments were presented.

CONSENT AGENDA ITEMS:

Approval of December 4, 2019 CAC meeting minutes.

➤ **Bill Roberts motioned to approved, Bob Henion seconded. Motion passes 10-0.**

PRESENTATION/ACTION ITEMS:

Flamingo Farecard

Lynda Crescentini from HART gave an update on the project. The Flamingo Fares smart card allows users to scan their card or mobile application to board busses in Hernando, Hillsborough, Pasco, Pinellas & Sarasota Counties. This will improve regional mobility by providing one seamless system to pay across the Tampa Bay region. Consumers will be able to add funds at ticket counters, via website, mobile app or one of the many third-party retail locations. A nice benefit to the system is that once users have paid for the equivalent of a day/month pass they are able to ride for the rest of that day or month with no additional fess. The system is currently in beta testing set to officially roll out in late summer/fall of 2020.

Envision 2030 Update

Bill Ball from Tindale Oliver gave an update on the findings from the Envision 2030 Board Workshop. The draft plan is set to be presented at the March meeting. The goals from the workshop were to review TBARTA's purpose, goals and guiding principles; understand issues that influence how regional transit is defined in TBARTA's service area and provide high-level direction regarding TBARTA's future roles in regional transit planning, funding, operations and branding. Highlights included:

- Focus on commuters and premium transit services and increase coordination with member governments.
- Lead regional transit planning for the five-county area and expand planning responsibilities as TBARTA's role in operations expands.

- Contract regional transit operations to public or private providers, provide regional TD services if needed, and establish standards for regional service.
 - Identify dedicated and sustainable funding sources, become a designated recipient for federal funding (in process), and better define value provided to each member county.
 - Pursue seamless regional travel with a unified regional transit brand, utilizing co-branding in the near-term and establishing interlocal agreements.
- **Bob Widmar motioned for the CAC to support/endorse Envision 2030, Bob Henion seconded. Motion passed 10-0.**

Regional Rapid Transit

Scott Pringle from WSP gave a progress update on the Regional Rapid Transit project. He presented five alternatives to carry into milestone #2 design concepts. They involve bus-on shoulder, business access and transit (BAT) lane, FTA freeway dedicated BRT, mixed traffic and express lane options. There are a series of six station charrettes to obtain public feedback in March at the below locations:

- Tuesday, March 3 – Hillsborough – Bearss Ave (1-4PM) @ Vista Inn & Suites
- Thursday, March 5 – Hillsborough – Himes Ave (1-4PM) @ Hillsborough Community College
- Tuesday March 10 – Hillsborough – Seminole Heights (9AM-12PM) @ Seminole Heights Garden Center
- Wednesday, March 11 – Pasco – SR 54 (1-4PM) @ Hampton Inn & Suites
- Thursday, March 12 – Hillsborough – Waters/Bird (1-4PM) @ CareerSource
- Friday March 13 - Pinellas – 62nd Ave (9AM-12PM) @ TBRPC

OTHER BUSINESS:

No new business was heard.

Adjournment 3:47 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 Citizens Advisory Group endorse the Envision 2030 Executive Summary and the Draft Final Report.

Attachments:

Envision 2030 Executive Summary and Draft Final Report