



June Citizen's Advisory Committee Meeting

Wednesday, June 17, 2020 – 1:30 PM

ONLINE

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:

Direct Meeting Link: <https://us02web.zoom.us/j/85393408093>

Phone Number: 929-205-6099

Meeting Code: 853-9340-8093

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, 30 minutes prior to the meeting. 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. April CAC Meeting Minutes

5. PRESENTATIONS AND/OR ACTION ITEMS

- A. Innovative Transit Technologies (Jeff Diemer)
- B. RRT Milestone Update (Brian Pessaro)
- C. Envision 2030 Update (Chris DeAnnuntis)
- D. CAC Chair and Vice Chair Elections (Bill Jonson)

6. NEW BUSINESS AND COMMITTEE DISCUSSION

A. TBARTA Cares Act Allocation (Brian Pesaro)

7. ITEMS TO REPORT TO THE TBARTA BOARD**8. ADJOURNMENT**

****NEXT CAC MEETING****
August 19, 2020 – 1:30 PM
TBD

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

April 15, 2020 | Online via Zoom

Chair Bill Jonson called the meeting to order at 1:32 pm.

CITIZENS ADVISORY COMMITTEE MEMBERS PRESENT:

Bob Henion, at large; Bill Roberts, at large; Bob Widmar, at large; Travis Norton, Pinellas County; Richard Balkcom, Pasco County; Robb Sercu, Pasco MPO; Bill Jonson, PSTA; Leonardo Dosoretz, HART; Karen Mullins, Pinellas MPO

CITIZENS ADVISORY COMMITTEE MEMBERS NOT PRESENT:

Richard Bedford, Manatee County; Josh Frank, Hillsborough County; Walter O'Rourke, Polk County MPO; Bryan Kazimierowski, At-Large; Tyler Hudson, City of Tampa; David Goodwin, City of St. Petersburg; Rick Richmond, Hillsborough MPO; Sara Calhoun, Sarasota/Manatee MPO

MEETING ATTENDEES:

Bill Ball, Tindale Oliver; Elizabeth Schuck, Tindale Oliver; Alan Zimmet, BMO; TBARTA staff

PUBLIC COMMENT:

No public comments were presented.

CONSENT AGENDA ITEMS:

Approval of February 12, 2020 CAC meeting minutes.

➤ **Karen Mullins motioned to approved, Bob Widmar seconded. Motion passes 9-0.**

PRESENTATION/ACTION ITEMS:

Envision 2030 Draft Executive Summary

Bill Ball from Tindale Oliver presented the highlights from the Draft Executive Summary. He introduced the Regional Transit Vision Network (RRT, Intermodal centers, rail center and passenger ferry) along with major transit projects (short/long term) and what our future role could be. The 10-year plan included three scenarios: status quo – maintain what we are doing today; low impact - includes TBARTA taking responsibility for some regional bus routes, capital, and regional transportation disadvantaged services; high impact – includes new regional bus routes, regional rapid transit and more. Different revenue assumptions and operating costs/revenues were presented based on each scenario. The recommendation was to focus on three key areas: policy, funding, and commitment/collaboration. This resulted in thirteen action items and 26 recommendations. Next steps include initiating a public comment period, presenting to the PSTA/HART boards, and presenting the final version to be adopted by the TBARTA Board in either May or June. Bill Ball asked for the CAC's endorsement on the draft executive summary. The Committee agreed to make a recommendation to the Board to endorse the draft executive summary with the following amendments:

- Follow up on regional transportation disadvantaged and commuter services.
- Coordinate local and regional interconnectivity with other transit organizations.
- Expand on benefits to riders as well as the benefits of reduced congestion.

➤ **Karen Mullins motioned to approve; Rob Sercu seconded. Motion passed 8-0. *1 member left the meeting**

Commute Tampa Bay

Cyndi Raskin gave an overview on Commute Tampa Bay. She explained how our account executives help employers develop commute alternative programs for their employees, provide support including on site events and marketing tools, and incentive programs. She highlighted both our new branding and mobile app. The emergency ride home program has also changed from a voucher program to reimbursement that is done through the app. Commute Tampa Bay also works to help build better communities that offer a wide range of transportation options such as carpool, vanpool, biking, walking, public transit, and telecommuting.

OTHER BUSINESS:

- Chris Jadick gave a quick update on how COVID-19 is affecting local transit agencies. All agencies have cut back on hours because demand is lower. Cleaning and sanitation have been stepped up at all agencies. All agencies except HART have gone fare free. Transit riders are asked to enter the buss through the rear door and practice social distancing while on the bus.
- David Green gave a legislative update. TBARTA's funding for \$1.5M was approved as an earmark coming from the Transportation trust fund. The language changes to our statue regarding quorum and mayoral designees were not approved.

Adjournment 3:10 pm