



July Board Meeting
Friday, July 17, 2020 – 10:00 AM
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/89947959643>

Phone Number: 929-205-6099

Meeting Code: 899-4795-9643

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. PLEDGE OF ALLEGIANCE AND ROLL CALL**
- 3. PUBLIC COMMENTS**

Persons wishing to address the Board 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. June Board Meeting Minutes
- B. FY2019 Audit Report

5. DISCUSSION AND/OR ACTION ITEMS

- A. LEGISLATIVE SUBCOMMITTEE REPORT – CLIFF MANUEL**
- B. FINANCE COMMITTEE REPORT – COMMISSIONER JANET LONG**
 1. June 2020 Financials (Melonie Williams)

2. BMO Performance Discussion (David Green)

C. POLICY COMMITTEE REPORT – RICH MCCLAIN

1. PTASP - Public Transportation Agency Safety Plan (Brian Pessaro)
2. Resolution 2020-07: Adoption of Corporate Seal (David Green)
3. Envision 2030 Path Forward (Chris DeAnnuntis)

D. CITIZENS ADVISORY COMMITTEE REPORT – NO MEETING

E. TRANSIT MANAGEMENT COMMITTEE REPORT – NO MEETING

6. CHAIRMAN'S REPORT

7. EXECUTIVE DIRECTOR'S REPORT

8. PRESENTATIONS

- A. ITT Final Plan (Christina Kopp, WSP)
- B. Liliium Air Taxi (Tassilo Wanner and Marie Masson, Liliium)
- C. Port Manatee (Dave Sanford, Manatee County Port Authority)
- D. Advantage Ride/Regional TD Service (Travis Snellings and John Donlon, UZURV)

9. OLD & NEW BUSINESS

10. FUTURE MEETING SUBJECTS

- A. Cable Propelled Transit
- B. Intermodal Centers
- C. St. Pete to Westshore-TPA Express Bus Service

11. ADJOURNMENT

****NEXT BOARD MEETING****

August 21, 2020 – 10:00 AM

Online via Zoom

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).