



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 20-193, issued on August 7, 2020, extending order #20-69, issued on March 20, 2020, 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/89589248694>

Phone Number: 301-715-8592

Meeting Code: 895-8924-8694

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. July Board Meeting Minutes

5. DISCUSSION AND/OR ACTION ITEMS

A. LEGISLATIVE SUBCOMMITTEE REPORT – CLIFF MANUEL

1. Draft FDOT Letter

B. FINANCE COMMITTEE REPORT – COMMISSIONER JANET LONG

1. July 2020 Financials (Melonie Williams)

2. State Government Relations and Lobbying Services (David Green)

3. Approval of FY2021 Budget (Melonie Williams)

C. POLICY COMMITTEE REPORT – RICH MCCLAIN

1. Resolution 2020-08: Support for MCAT Route 99 Grant Application (Chris DeAnnuntis)

D. CITIZENS ADVISORY COMMITTEE REPORT – BILL ROBERTS

E. TRANSIT MANAGEMENT COMMITTEE REPORT – NO MEETING

6. CHAIRMAN'S REPORT

7. EXECUTIVE DIRECTOR'S REPORT

8. PRESENTATIONS

A. Cable Car Presentation (Steven Dale, SCJ Alliance)

9. OLD & NEW BUSINESS

10. FUTURE MEETING SUBJECTS

A. Intermodal Centers

B. St. Pete to Westshore-TPA Express Bus Service

C. Hyperloop

11. FY2021 BOARD OFFICER ELECTIONS (Alan Zimmet, BMO)

12. ADJOURNMENT

****NEXT BOARD MEETING****

September 25 – 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).