



January Board Meeting
Friday, January 22, 2021 – 10:00 AM
Bradenton Area Convention Center
1 Haban Blvd, Palmetto, FL 34221
(Long Boat Key Room)

NOTICE OF PUBLIC MEETING

AGENDA

- 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. Comments no more than 400 words may be sent to PublicComment@TBARTA.com and will be read into the record. Written comments must be received no later than the day before the meeting. Comments must include the name, address, organization and topic or agenda item.

B. See staff prior to the meeting to complete a comment card. You will be able to provide comment for three (3) minutes when recognized.

- 4. WELCOME COMMISSIONER ELIZABETH NARVERUD**
- 5. CONSENT AGENDA ITEMS**
 - A. October/November Board Meeting Minutes
- 6. DISCUSSION AND/OR ACTION ITEMS**
 - A. CITIZENS ADVISORY COMMITTEE REPORT – BILL ROBERTS**
 - B. TRANSIT MANAGEMENT COMMITTEE REPORT – KURT SCHEIBLE**
 - C. LEGISLATIVE SUBCOMMITTEE REPORT – COMMISSIONERS LONG & STARKEY**
 1. Federal Legislative Update (Harry Glenn & Steve Palmer, Van Scoyoc)
 2. State Legislative Update (Ron Pierce, RSA)
 - D. FINANCE COMMITTEE REPORT – COMMISSIONER LONG**
 1. December Financials (Melonie Williams)
 2. Commuter Services Ad Campaign (Chris Jadick)
 - E. POLICY COMMITTEE REPORT – RICH MCCLAIN**

1. Transit Worker Proclamation (Chris DeAnnuntis)
2. DBE Program and Goal (Diane Durr)

7. CHAIRMAN'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

9. PRESENTATIONS

- A. TD Tampa Bay (Chris Jadick)
- B. RRT Milestone #3: Recommended Alternative (Scott Pringle, WSP)

10. OLD & NEW BUSINESS

11. FUTURE MEETING SUBJECTS

- A. Intermodal Centers
- B. SafeTRIP

12. ADJOURNMENT

****NEXT BOARD MEETING****

February 19, 2021 – 10:00 AM

PSTA Board Room

3201 Scherer Drive

St. Petersburg, FL 33716

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).