



July Board Meeting
Friday, July 16, 2021 – 10:00 AM
Pinellas Suncoast Transit Authority (PSTA)
3201 Scherer Drive
St. Petersburg, FL 33716

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. CONSENT AGENDA ITEMS

- A.** April and May Board Meeting Minutes
- B.** Manatee County CAC Appointment - Corinne Tucker

5. DISCUSSION AND/OR ACTION ITEMS

- A. CITIZENS ADVISORY COMMITTEE REPORT – BILL ROBERTS**
- B. FLORIDA AVENUE BRT/RRT LOCALLY PREFERRED ALTERNATIVE – BRIAN PESSARO
JUSTIN WILLIT & CHRIS COCHRAN**
- C. LEGISLATIVE SUBCOMMITTEE REPORT – COMMISSIONERS LONG & STARKEY**
- D. FINANCE COMMITTEE REPORT – COMMISSIONER LONG**
 - 1.** June Financials (Melonie Williams)
 - 2.** FY 2022 Draft Operating Budget (Melonie Williams)
 - 3.** BMO Annual Performance Review (David Green)
- E. POLICY COMMITTEE REPORT – RICH MCCLAIN**

6. CHAIRMAN'S REPORT**7. EXECUTIVE DIRECTOR'S REPORT****8. PRESENTATIONS**

[A.](#) Envision 2030 Annual Progress Report (Brian Pessaro)

9. OLD & NEW BUSINESS**10. FUTURE MEETING SUBJECTS**

A. Intermodal Centers

B. SafeTRIP

C. NASA Model Demonstration/Results

D. Election of Board Officers

E. Regional Mobility-On-Demand Feasibility Study

11. STAFF REPORTS

[A.](#) TD Tampa Bay Summary

[B.](#) Committee Vacancies

[C.](#) Public Outreach & Stakeholders Meetings Summary

[D.](#) Commuter Services Employer Outreach & Presentations Summary

[E.](#) Communications Report

12. ADJOURNMENT****NEXT BOARD MEETING******August 20, 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).