



November Board Meeting
Friday, November 19, 2021 – 10:00 AM
West Pasco Government Center Commission Board Room
8731 Citizens Drive
New Port Richey, FL 34654

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. Email your comments to publiccomment@tbarta.com. Email public comments must be limited to 400 words, received no later than the day before the meeting, and include your 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. October Board Meeting Minutes
- B. Pilot Bank Loan Agreement Amendment (David Green)
- C. CY 2022 Meeting Schedule (David Green)

5. DISCUSSION AND/OR ACTION ITEMS

- A. Citizens Advisory Committee Report (Bill Roberts)
- B. Transit Management Committee Report (Kurt Scheible)
- C. Finance Committee Report (Commissioner Janet Long)
 - 1. Executive Director Compensation
 - 2. Draft Interlocal Agreement
- D. Policy Committee Report (Commissioner Kathryn Starkey)

6. CHAIRMAN'S REPORT

7. EXECUTIVE DIRECTOR'S REPORT

8. PRESENTATIONS

- [A.](#) Orientation to TBARTA Projects (Brian Pessaro, Scott Pringle)

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

- A. Intermodal Centers
- B. SafeTRIP

11. STAFF REPORTS

- [A.](#) Committee Vacancies
- [B.](#) Public Outreach & Stakeholders Meeting Summary
- [C.](#) Commuter Services Employer Outreach & Presentations Summary
- [D.](#) Communications Report

12. ADJOURNMENT

****NEXT BOARD MEETING****
January 21, 2022 – 10:00 AM
Manatee County Administration Building
1112 Manatee Avenue West
Bradenton, FL 34205

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).