



January Board Meeting
Friday, January 21, 2022 – 10:00 AM
Manatee County Administration Building
1112 Manatee Avenue West
Bradenton, FL 34205

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 no later than 30 minutes prior to the meeting start time and your comments will be read into the record.

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.** Approve October and November Meeting Minutes
- B.** CY 2022 Meeting Calendar
- C.** City of Tampa CAC Appointment: Brandie Miklus

5. DISCUSSION AND/OR ACTION ITEMS

- A.** Citizens Advisory Committee Report (Bill Roberts)
- B.** Transit Management Committee Report (Jonathan Roberson)
- C.** Finance Committee Report (Commissioner Rene Flowers)
 1. Executive Director Compensation
 2. USF Contract Amendment
- D.** Policy Committee Report (Commissioner Kathryn Starkey)
 1. Resolution: Assessment of Rail Corridor Best Uses

6. CHAIRMAN'S REPORT

7. EXECUTIVE DIRECTOR'S REPORT**8. OLD & NEW BUSINESS****9. FUTURE MEETING SUBJECTS**

A. Intermodal Centers

B. SafeTRIP

C. Brightline

10. STAFF REPORTS[A.](#) Committee Vacancies[B.](#) Public Outreach & Stakeholders Meeting Summary[C.](#) Commuter Services Employer Outreach & Presentations Summary[D.](#) Communications Report**11. ADJOURNMENT**

****NEXT BOARD MEETING****
February 18, 2022 –10:00 AM
Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd
Pinellas Park, FL 33782

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).