



February Board Meeting
Friday, February 18, 2022 – 10:00 AM
Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd #100
Pinellas Park, FL 33782

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 MAYOR KEN WELCH/COUNCILPERSON DEBORAH FIGGS-SANDERS - CITY OF ST. PETERSBURG**
- 5. CONSENT AGENDA ITEMS**
 - A. Approve October and November Board Meeting Minutes
 - B. CY 2022 Meeting Calendar
 - C. City of Tampa CAC Appointment: Brandie Miklus
- 6. 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
 3. Pinellas Aerial Gondola Feasibility Study Contract Renewal

D. Policy Committee Report (Commissioner Kathryn Starkey)

7. CHAIRMAN'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

9. PRESENTATIONS

A. RRT Operating Plan & Vehicles (Brian Pessaro & Scott Pringle)

10. OLD & NEW BUSINESS

11. FUTURE MEETING SUBJECTS

A. Intermodal Centers

B. SafeTRIP

C. Brightline

12. STAFF REPORTS

A. Committee Vacancies

B. Public Outreach & Stakeholders Meeting Summary

C. Commuter Services Employer Outreach & Presentations Summary

D. Communications Report

13. ADJOURNMENT

****NEXT BOARD MEETING****

**April 22, 2022 – 10:00 AM
Tampa International Airport
Boardroom, Level 3
4100 George J. Bean Parkway
Tampa, FL 33607**

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).