



February Finance Committee Meeting

Friday, February 18, 2022 – 9:00 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. ROLL CALL

3. PUBLIC COMMENT

Persons wishing to address the Committee 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 COUNCILPERSON DEBORAH FIGGS-SANDERS - CITY OF ST. PETERSBURG

5. CONSENT AGENDA ITEMS

A. Approve November Finance Committee Meeting Minutes

6. INFORMATION ITEMS

A. January Financials (David Green)

7. DISCUSSION AND/OR ACTION ITEMS

A. USF Contract Amendment (Brian Pessaro)

B. Pinellas Aerial Gondola Feasibility Study Contract Renewal (Brian Pessaro)

8. OTHER BUSINESS

9. FUTURE MEETING SUBJECTS

10. ADJOURNMENT

****NEXT FINANCE COMMITTEE MEETING****

**April 22, 2022 – 9:00 a.m.
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).