



March Board Meeting
Friday, March 11, 2022 – 8:30 AM
FDOT District 7
11201 N. McKinley Drive
Tampa, FL 33612

NOTICE OF PUBLIC MEETING

AGENDA

Note: This meeting is open for public attendance. There will be no live video stream available during the meeting, however, video of the meeting will be posted to the TBARTA YouTube channel at <https://www.youtube.com/c/TBARTAVideos> by Monday, March 14, 2022.

- 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. ACTION ITEMS**

- A. Approve October 2021 Board Meeting Minutes
- B. Approve November 2021 Board Meeting Minutes
- C. Approve February 2022 Board Meeting Minutes
- D. CY 2022 Meeting Calendar (David Green)
- E. City of Tampa CAC Appointment: Brandie Miklus (David Green)
- F. Executive Director Compensation
- G. USF Research and Technical Assistance Master Agreement (Brian Pessaro)
- H. Pinellas Aerial Gondola Feasibility Study Contract Renewal (Brian Pessaro)
- I. Commuter Vanpool Services Contract Amendment (Kenneth Boden)

- 5. INFORMATION ITEMS**

- A. Office Lease (David Green)

6. STAFF REPORTS

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

7. OTHER BUSINESS

8. 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).