



Board Meeting
Friday, August 26, 2022 – 10:00 AM
Pinellas Suncoast Transit Authority
3201 Scherer Drive
St. Petersburg, FL 33716

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND ROLL CALL

3. PUBLIC COMMENT

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. PRESENTATION

A. 2022 TPA Master Plan Update (Joe Lopano, CEO, Tampa International Airport)

5. COMMITTEE REPORTS

A. Citizens Advisory Committee Report (Bill Roberts)

B. Transit Management Committee Report (Brian Pessaro)

C. Finance Committee Report (Commissioner Rene Flowers)

D. Policy Committee Report (Commissioner Kathryn Starkey)

6. ACTION ITEMS

A. Approval of May Board Meeting Minutes

B. Approval of FY 2023 Budget (Melonie Williams)

C. Election of Board Officers (Jennifer Cowan, General Counsel)

7. CHAIRMAN'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

9. ENVISION 2030

- A. Annual Progress Report (Brian Pessaro)

10. STAFF REPORTS

- A. Board Attendance Report
- B. Unfunded Regional Transit Needs
- C. Committee Vacancies
- D. Public Outreach & Stakeholders Meeting Summary
- E. Commuter Services Employer Outreach & Presentation Summary
- F. Communications Report

11. OLD & NEW BUSINESS**12. FUTURE MEETING SUBJECTS**

- A. Intermodal Centers
- B. SafeTRIP
- C. Brightline

13. ADJOURNMENT

****NEXT BOARD MEETING****
September 16, 2022 – 10:00 AM
FDOT District 7 Headquarters
11201 McKinley Drive
Tampa, FL 33612

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).