



Board Meeting
Friday, May 26, 2023 – 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. INFORMATION ITEMS**
 - A. April 2023 Financial Statements (Melonie Williams)
 - B. Legislative Recap (Ron Pierce, RSA)

- 5. ACTION ITEMS**
 - A. Approve January Board Meeting Minutes
 - B. FY 2022 Audit Results (Lance Schmidt, CLA)
 - C. Director of Accounting Employment Agreement (Jennifer Cowan, BMO)
 - D. 2023 PTASP Update (Ken Boden)

- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. CHAIRMAN'S REPORT**
- 8. OLD & NEW BUSINESS**
- 9. ADJOURNMENT**

****NEXT BOARD MEETING****
August 25, 2023 – 10:00 AM
Pinellas Suncoast Transit Authority
3201 Scherer Drive
St. Petersburg, FL 33716

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).