

TBARTA held a **Board Meeting** on Friday, May 17, 2019 at PSTA.

Travel and Expense Reimbursement Policies and Guidelines

- The Governing Board approved new Travel and Expense Reimbursement Policies and Guidelines.

Resolution 2019-05

- The Governing Board Adopted Resolution 2019-05: A Resolution Accepting the MPO Regional Coordination Structure and Best Practices for the Tampa Bay Region Final Report.

Legislative Update

- The TBARTA \$2.5 million Appropriation was voted on by the House and Senate as a part of the final budget. \$1.5M for TBARTA operating expenses and the additional \$1M for innovative transit option studies. Governor DeSantis will receive the budget for his signature next week. These will be nonrecurring funds for now.
- RSA was not able to get televoting or the option to appoint a meeting designee (for Mayor) added into a transportation package. We will look at a new bill/amendment with this language for the next session.

The next Board meeting is ***tentatively*** scheduled for June 14, 2019 9:30am at Hillsborough Area Regional Transit (HART).

We are looking at a different date due to the Florida Association of Counties Annual meeting, please stay tuned for the updated invite. All Committee meetings will also take place that same day.