



December 7, 2018 TBARTA Board Meeting Highlights

TBARTA held a **Board Meeting** on Friday, December 7, 2018 at Hillsborough Area Regional Transit Authority (HART)

Resolution of Support for Westshore/ Highway 60 Interchange

- The TBARTA Board adopted a resolution requesting that reconstruction of the I-275/SR 60 Interchange in the Westshore Area of Tampa be advanced to the #1 priority in the Strategic Intermodal System (SIS) 2045 Cost Feasible Plan.

Renewal of Interlocal Agreement Between TBARTA and PSTA for Grant Administrative Services

- On June 22, 2018, TBARTA entered a six-month interlocal agreement with the Pinellas Suncoast Transit Authority (PSTA) for grant administration services. The TBARTA Board amended and approved renewal of the interlocal agreement with PSTA until TBARTA becomes a designated recipient and the agreement is terminated with written notice.

Resolution to Accept Funding for Catalyst Project PD+E Study

- The TBARTA Board approved a resolution authorizing the Executive Director, or the Chairman of the Board, to sign a Public Transit Grant Agreement (PTGA) with the Florida Department of Transportation, District 7, to manage a PD&E study of regional premium transit services in the I-275 corridor beginning in FY 2019. The PTGA will provide funding in the amount of \$5,000,000.00 from FDOT. In November 2018, the TBARTA Governing Board received and approved the RTFP and adopted a resolution to continue studying implementation of the regional transit catalyst project by proceeding with the Project Development and Environment (PD&E) phase.

Designation of Finance Committee as Audit Committee

- The TBARTA Board approved a recommendation to designate the Finance Committee as the Audit Committee. TBARTA Legal Counsel, Allen Zimmet, suggested evaluation criteria that will help the Audit Committee recommend an auditor to conduct the annual financial audit. The Governing Board will select a firm from those recommended by the Audit Committee.

Fiscal Year 2018 Close-Out Financial Report

- PSTA CFO Debbie Leous reviewed TBARTA's unaudited Fiscal Year 2018 Close-Out Financial Report.

It's Time Tampa Bay Survey Results

- Hillsborough MPO presented the It's Time Tampa Bay survey results regarding the first tri-county planning initiative the three counties (Pasco, Pinellas, and Hillsborough) have undertaken as part of the 2045 LRTP planning process. The survey provided the public an opportunity to weigh in on transportation and growth priorities, exaggerated future year growth scenarios and a variety of potential roadway and transit projects, community development, and funding options.

The next TBARTA Board meeting is scheduled for January 25, 2019 9:30am.

*****Location to be determined in Hernando County*****