



Policy Committee Meeting

Friday, June 21, 2019 – 8:00 am

HART Board Room

1207 7th Avenue, 3rd Floor

Tampa, FL 33605

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

Persons wishing to address the Board are requested to complete a "Comment Card" and will be limited to three (3) minutes. Please see staff prior to the meeting. This public comment period will be extended for up to 30 minutes.

3. CONSENT AGENDA ITEMS

A. May 10, 2019 Policy Committee Meeting Minutes

4. PRESENTATIONS AND/OR ACTION ITEMS

A. FTA NTD Reporting Procedure and Document Retention Policy (Michael Case)

5. INFORMATION ITEMS

6. OTHER BUSINESS

7. FUTURE MEETING SUBJECTS

A. Attendance Policy Discussion

B. Purchasing Authorization Levels

C. P-Card Policy

8. ADJOURNMENT

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).

****Next Policy Committee Meeting****

July 19, 2019 – 10:00 am

**PSTA Auditorium
3201 Scherer Drive
St. Petersburg, FL 33716**