



Board Meeting
Friday, September 27, 2019 – 10:00 am
PSTA Board Room
3201 Scherer Drive
St. Petersburg, FL 33716

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIENCE AND ROLL CALL

3. 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.

4. CONSENT AGENDA ITEMS

A. August 23, 2019 Board Meeting Minutes

5. DISCUSSION AND/OR ACTION ITEMS

A. NEW COMMITTEE MEMBER APPOINTMENTS – JIM HOLTON, CHAIR

B. POLICY COMMITTEE REPORT – NO MEETING

C. FINANCE COMMITTEE REPORT – COMMISSIONER JANET LONG, CHAIR

1. FY 2020 Operating Budget (Debbie Leous, PSTA)

2. Amendment to Executive Directors Employment Agreement (Jim Holton)

D. LEGISLATIVE SUBCOMMITTEE REPORT – NO MEETING

E. CITIZENS ADVISORY COMMITTEE REPORT – NO MEETING

F. TRANSIT MANAGEMENT COMMITTEE REPORT – CHRIS DEANNUNTIS

6. CHAIRMAN'S REPORT

7. OLD & NEW BUSINESS

8. PRESENTATIONS

A. Regional Transportation Disadvantaged Service (Sarah Caper, Forward Pinellas)

B. Envision 2030/Existing Express Routes vs Local Routes (Bill Ball, Tindale Oliver)

9. FUTURE MEETING SUBJECTS

A. Intermodal Centers

B. State Funded Transit Service

C. Cable Propelled Transit

D. Transit Oriented Development

10. 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 Board Meeting****

October 25, 2019 – 10:00 am

**West Pasco Government Center
8731 Citizens Drive
New Port Richey, FL 34654**