

TBARTA held a **Board Meeting** on Friday, November 15, 2019 at Tampa International Airport.

### **FY 2020 Appropriation**

- Representative Jackie Toledo presented TBARTA with a ceremonial check in the amount of \$2.5M. This will cover operational expenses and fund innovative technology studies. She thanked the Board for speaking in one voice for the region.

### **Tampa International Expansion Plan**

- Joe Lopano updated the Governing Board on the TPA expansion plan. So far, an updated rental car center with remote bag check-in, 1.4-mile automated people mover system and expanded shuttle terminals have been added. Many exciting things are on the horizon such as a new Sky Center 9-story office building and curbside expansion to prepare for a new 16 gate airside.

### **Finance Committee Action Item**

- Due to the organization preparing an application to become an FTA grantee the Governing Board voted unanimously 10-0 to hire a Procurement/Grants officer.
- Board Officers completed an annual evaluation for the Executive Director for the year ending October 25, 2019. The recommended salary increase was 3% and is included in the FY2020 operating budget. The committee voted unanimously 10-0 to move this to the Board for final approval in December.

### **Legislative Subcommittee Action Items**

- The Governing Board unanimously voted 10-0 to use our member bill to clarify a language change on quorum and voting. The language is currently unclear as to whether or not we must have 7 affirmative votes to pass an item. The new language would state that we only need 7 members to conduct business. Votes would be determined by simple majority.
- The Governing Board unanimously voted 10-0 on a resolution of support between TBARTA and Tampa/St. Pete/Clearwater airports to explore a pilot program on air taxis.

### **Regional Rapid Transit PD&E Milestone #1**

- Scott Pringle from WSP gave a progress update on the project. He presented five alternatives to carry into milestone #2 design concepts. They involve bus-on shoulder, business access and transit (BAT) lane, FTA freeway dedicated BRT, mixed traffic and express lane options. There will be a series of community workshops starting in December to obtain public feedback. The presentation is available here: <https://bit.ly/2qoMNIk>. The governing board voted 10-0 to move forward and consider the five alternatives that were presented.

The next Board meeting is scheduled for December 6, 2019 9:30 am at Pinellas Suncoast Transit Authority.