



**Citizens Advisory Committee Meeting
Wednesday, December 4, 2019 – 1:30 pm**

PSTA Auditorium

3201 Scherer Drive

St. Petersburg, FL 33716

NOTICE OF PUBLIC MEETING

AGENDA

- 1. CALL TO ORDER (1:30 pm)**
- 2. 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. October 16, 2019 CAC Meeting Minutes
- 5. PRESENTATIONS AND/OR ACTION ITEMS (1:40 pm)**
 - A. M-CORES Program (Ananth Prasad)
 - B. Regional Rapid Transit (RRT) PD&E (Brian Pessaro)
 - C. CAC 2020 Calendar (Chris DeAnnuntis)
- 6. INFORMATION AND ANNOUNCEMENT ITEMS (2:40 pm)**
 - A. TBARTA Status Reports
 - i. TBARTA Legislative Report (Natalie King, RSA)
 - ii. RTDP-Envision 2030 Update (Chris DeAnnuntis)
 - iii. Innovative Technology Feasibility Study (Brian Pessaro)
 - B. Upcoming Meetings and Events
- 7. NEW BUSINESS AND COMMITTEE DISCUSSION (3:00 pm)**
- 8. ITEMS TO REPORT TO THE TBARTA BOARD (3:10 pm)**
- 9. FUTURE MEETING SUBJECTS (3:20 pm)**
 - A. Planning for Transit Oriented Development (TOD)
- 10. ADJOURNMENT (3:30 pm)**

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 CAC Meeting****

February 12th, 2019 – 1:30 p.m.

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