

TBARTA held a **Board Meeting** on Friday, December 6th at Pinellas Suncoast Transit Authority (PSTA).

Meeting Technology

- The Board unanimously voted that all future meetings be held at locations with certain technological capabilities. Those requirements include livestreaming and conference phone access.

Executive Director Compensation

- After completing an annual performance evaluation, the Board unanimously voted to approve a 3% salary increase from \$198,200 to \$204,140. The new salary will be effective as of October 26, 2019.

Meeting Frequency

- Board members discussed the idea of holding meetings bi-monthly instead of monthly. They unanimously voted to have staff develop a less frequent meeting schedule and advertise the schedule after completion.

Legislative Update

- Ron Pierce from RSA updated the Board on member bills, HB 503 and SB 368. HB 503 was filed by Representative Diamond and referred to the Transportation & Infrastructure Subcommittee. SB 368 was filed by Senator Rouson and has been referred to the Infrastructure and Security Committee.

Commuter Services Branding

- TBARTA Commuter Services is being rebranded as “Commute Tampa Bay.” This new brand will help us better promote commute options available throughout the region and will launch in February.

PikMyKid Presentation

- Pat Bhava educated the Board on the PikMyKid app. This school dismissal program supports safety and efficiency and is primarily used as a carline app. The program is supported through TBARTA with FDOT grant funds. This year alone over 176 applications were received and 16 schools were approved. The presentation is available here: <https://bit.ly/2s9OMAV>.

The next Board meeting is scheduled for January 17, 2019 10:00 am at the Manatee County Administrative Building.