

RESOLUTION NO. 2018-11

**A RESOLUTION OF THE TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY
GOVERNING BOARD ACCEPTING AND APPROVING
THE REGIONAL TRANSIT FEASIBILITY PLAN**

WHEREAS, the Tampa Bay Area Regional Transit Authority ("TBARTA") is an agency of the State of Florida created to improve mobility and to plan, develop, finance, construct, own, purchase, operate, maintain, relocate, equip, repair, manage, and expand multimodal transportation systems and options for passengers and freight in its defined region; and

WHEREAS, TBARTA, Florida Department of Transportation, Forward Pinellas, Hillsborough Area Regional Transit Authority, Hillsborough Metropolitan Planning Organization, Pasco County Public Transit, Pasco Metropolitan Planning Organization and the Pinellas Suncoast Transit Authority entered into that certain Memorandum of Understanding ("MOU") regarding the development of the Regional Transit Feasibility Plan ("RTFP") to identify a catalyst regional transit project; and

WHEREAS, pursuant to the MOU, the RTFP was presented to the TBARTA Governing Board for acceptance and approval; and

WHEREAS, the TBARTA Governing Board, having received the RTFP, wishes to acknowledge its acceptance and approval of the RTFP and express its support for continuing to study the implementation of the catalyst regional transit project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of TBARTA that:

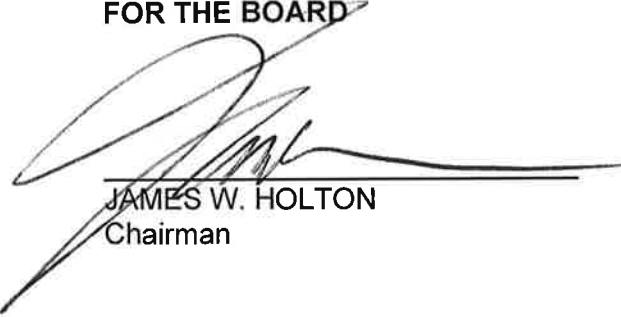
1. The Governing Board has received and approves the RTFP and expresses its support to continue to study the implementation of the catalyst regional transit project by proceeding with the FDOT project Development and Environment (PD&E) phase, where the impacts, benefits, design options and costs will be examined.

2. The Executive Director shall transmit copies of this resolution to TBARTA's partners in the RTFP and the MOU.

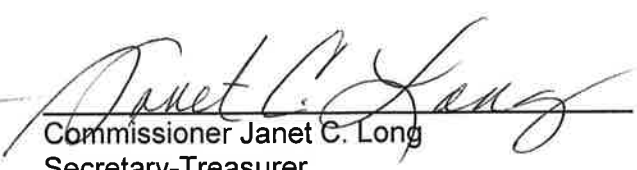
APPROVED AND ADOPTED by the Governing Board of TBARTA on this 16th day of November 2018.

FOR THE BOARD

ATTEST:



JAMES W. HOLTON
Chairman



Commissioner Janet C. Long
Secretary-Treasurer