



NOTICE OF PUBLIC MEETING

Change of meeting location from in-person to a meeting by means of communications media technology pursuant to the Governor's Executive Order Number 20-69, issued on March 20, 2020, and section 120.54, Florida Statutes, due to the COVID-19 emergency. The meeting can be observed at <https://zoom.us/j/391708234> or by calling 312-626-6799 , meeting code 391-708-234 .

If you have questions regarding this meeting, please contact Jennifer Mendez at 813-639-7722 or by email, Jennifer.Mendez@TBARTA.com.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Persons wishing to address the Board can do so in either of two ways:

- A. *Email your comments to publiccomment@tbarta.com no later than 30 minutes prior to the meeting start time and your comments will be read into the record.*
- B. *To speak during the meeting, phone 1-267-866-0999 with access code 1234 35 1876 between 9:30 – 10:00 am. You will first speak to a staff member, then be able to provide public comment for a maximum of three (3) minutes when recognized by the chairman. This public comment period will be extended for up to 30 minutes.*

4. ACTION ITEM

- A. Resolution 2020-04: Suspension of Physical Quorum Requirement (Alan Zimmit)

5. CONSENT AGENDA ITEM

- A. February 21, 2020 Board Meeting Minutes

6. INFORMATION ITEMS

- A. Impact of COVID-19 on the Transit Industry (David Green)

7. DISCUSSION ITEMS

A. LEGISLATIVE SUBCOMMITTEE REPORT – CLIFF MANUEL

B. FINANCE COMMITTEE REPORT – COMMISSIONER JANET LONG

- 1. March 2020 Financials (Melonie Williams)
- 2. Commuter Assistance Program (CAP) Grant Resolution (Cyndi Raskin)

C. POLICY COMMITTEE REPORT – RICH MCCLAIN

D. CITIZENS ADVISORY COMMITTEE REPORT – BILL JONSON

E. TRANSIT MANAGEMENT COMMITTEE REPORT – KURT SCHEIBLE

F. JUNE BOARD MEETING

(David Green)

7. CHAIRMAN'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

9. PRESENTATIONS

A. Draft Envision 2030 Plan

(Bill Ball, Tindale Oliver)

B. Regional Rapid Transit Progress and Outreach Update

(Scott Pringle, WSP)

10. OLD & NEW BUSINESS

11. FUTURE MEETING SUBJECTS

A. Flamingo Regional Farecard

B. Port Manatee

C. Air Taxi Manufacturers

D. Intermodal Centers

E. Cable Propelled Transit

F. St. Pete to Westshore-TPA Express Bus Service

12. 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).