



**NOTICE OF PUBLIC MEETING**

**AGENDA**

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://us02web.zoom.us/j/87659268963> or by calling 301-715-8592, meeting code 876-5926-8963.

If you have questions regarding this meeting, please contact Jennifer Mendez at 813-639-7722 or by email, [Jennifer.Mendez@TBARTA.com](mailto: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](mailto: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. CONSENT AGENDA ITEM**

- A. April 2020 Board Meeting Minutes**

- 5. INFORMATION ITEMS**

- 6. DISCUSSION ITEMS**

- A. LEGISLATIVE SUBCOMMITTEE REPORT – CLIFF MANUEL**

- B. FINANCE COMMITTEE REPORT – COMMISSIONER JANET LONG**

1. April 2020 Financials (Melonie Williams)
2. Line of Credit and Resolution 2020-06 (Debbie Leous, PSTA)

- C. POLICY COMMITTEE REPORT – RICH MCCLAIN**

1. Updated Procurement Manual (Al Burns, PSTA)
2. Resolution 2020-05: Adoption of Public Comment Procedures (Chris Jadick)

- D. CITIZENS ADVISORY COMMITTEE REPORT – NO MEETING**

- E. TRANSIT MANAGEMENT COMMITTEE REPORT – NO MEETING**

**7. CHAIRMAN’S REPORT**

**8. EXECUTIVE DIRECTOR’S REPORT**

**9. PRESENTATIONS**

- A. Innovative Transit Technology Study Update (Christina Kopp, WSP)
- B. Regional Rapid Transit Design Alternative Capital Costs (Scott Pringle, WSP)
- C. Flamingo Fare Card (Lynda Crescentini, HART)

**10. OLD & NEW BUSINESS**

**11. FUTURE MEETING SUBJECTS**

- A. Port Manatee
- B. Air Taxi Manufacturers
- C. Intermodal Centers
- D. Cable Propelled Transit
- E. 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).*

**\*\*Next Board Meeting\*\***

**June 22, 2020 – 10:00 am**

**Location TBD**