

TBARTA held a virtual **Board Meeting** on Friday, May 15th via Zoom.

### **Public Comment Procedures**

- The Board unanimously approved Resolution 2020-05: A resolution of the Tampa Bay Area Regional Transit Authority adopting procedures for public comment at public space meetings of the governing board and committees and meetings held by communications media technology by the governing board and committees.

### **Line of Credit**

- The Board unanimously approved Resolution 2020-06: A resolution of the governing board of the Tampa Bay Area Regional Transit Authority authorizing the authority to borrow up to \$300,000 for the purpose of financing expenditures permitted by part v, chapter 343, Florida statutes; authorizing the execution of a taxable promissory note and a loan agreement; providing for severability; and providing an effective date. The fiscal impact is estimated to be \$8,825 in pre-closing and closing costs and an annual reaffirmation fee of \$250.

### **Updated Procurement Manual**

- The Board unanimously approved an updated procurement manual. TBARTA applied to become an FTA designated recipient (grantee) in December 2019. Upon review of our packet, FTA requested more comprehensive procurement policies be added to our current manual. Staff has since developed a new procurement manual that addresses all areas identified by FTA.

### **Presentations**

#### **Innovative Transit Technology Study Update**

- Christina Kopp (WSP) provided an update on the ITT study. The focus is on three technologies: Urban Aerial Gondolas (cable propelled transit), Air Taxis (urban air mobility) and Hyperloop. Time has been spent understanding the transit profile and the next step will be to define regional needs.

#### **Regional Rapid Transit Design Alternative Capital Costs**

- Scott Pringle (WSP) provided an update on the capital costs of five design alternatives from the baseline (express bus from St. Pete to Wesley Chapel) through Alternative 5 (87% freeway BRT lanes). Next steps include environmental and vehicle technology reviews, station designs, operating and service plans, phasing and FTA approach, funding approach and project roles/responsibilities.

#### **Flamingo Farecard**

- Lynda Crescentini (HART) provided an update on this project. The Flamingo Fares smart card allows users to scan their card or mobile application to board buses in Hernando, Hillsborough, Pasco, Pinellas & Sarasota Counties. This will improve regional mobility by providing one seamless system to pay across the Tampa Bay region. Consumers will be able to add funds at ticket counters, via website, mobile app or one of the many third-party retail locations.

All presentations can be found here: <https://bit.ly/2LFpSPW>.

The next Board meeting is scheduled for June 22, 2020, 10:00 am via Zoom.