

**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/84331136614> or by calling 929-205-6099, meeting code 84331136614.

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 Committee 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 1:00 – 1:30 pm. 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 ITEMS**

- A. April 14, 2020 TAG/TMC Meeting Minutes*

- 5. PRESENTATIONS AND/OR ACTION ITEMS**

- A. RRT Milestone 2 Update (Brian Pessaro)*

- 6. NEW BUSINESS AND COMMITTEE DISCUSSION**

- 7. ITEMS TO REPORT TO THE TBARTA BOARD**

- 8. 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).*

## **TMC/TAG MEETING MINUTES**

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April 14, 2020 | Online via Zoom

*Kurt Scheible called the meeting to order at 9:01 am.*

### **TRANSIT MANAGEMENT COMMITTEE MEMBERS PRESENT:**

Kurt Scheible, PCPT; Bob Lasher, PSTA; Jannina Stampfli, THE Bus; Chris Cochran, HART (TAG); Heather Sobush; PSTA (TAG); Paul Simmons, FDOT Dist. 1 (TAG); Whit Blanton TBARTA MPO CCC (TAG);

### **TRANSIT MANAGEMENT COMMITTEE MEMBERS NOT PRESENT:**

Lon Fry, Citrus County Transportation (non-voting); Vacant, HART; William Steele, MCAT; Tom Phillips, Polk Transit Authority (non-voting); Robert Lewis, SCAT (non-voting)

### **MEETING ATTENDEES:**

Bill Ball, Tindale Oliver, TBARTA staff

### **PUBLIC COMMENT:**

No public comments were presented.

### **CONSENT AGENDA ITEMS:**

Approval of November 12, 2019 and March 10, 2020 TMC/TAG meeting minutes.

➤ **Bob Lasher motioned to approve, Jannina Stampfli seconded. Motion passes 3-0.**

### **PRESENTATION/ACTION ITEMS:**

#### **Envision 2030 Draft Executive Summary**

Bill Ball from Tindale Oliver presented the highlights from the Draft Executive Summary. He discussed the Regional Transit Vision Network (RRT, Intermodal centers, rail center and passenger ferry) along with major transit projects (short/long term) and what our future role could be. The 10-year plan includes three scenarios. Status quo – maintain what we are doing today, low impact - includes TBARTA taking responsibility for some regional bus routes, capital and regional transportation disadvantaged services, high impact – includes new regional bus routes, regional rapid transit and more. Different revenue assumptions and operating costs/revenues were presented and were based on each scenario. The recommendation is to focus on three key areas; policy, funding and commitment/collaboration. This resulted in thirteen action items and 26 recommendations. Next steps include initiating a 30-day public comment period, presenting to the PSTA/HART boards, and presenting the final version to be adopted by the TBARTA Board in either May or June. Bill Ball asked for the TMC/TAG's endorsement on the draft executive summary.

➤ **Bob Lasher motioned to approve, Jannina Stampfli seconded. Motion passes 3-0.**

**The presentation can be found here: <https://bit.ly/2AvGOpN>**

**Adjournment 9:36 am**