



## October Finance Committee Meeting

Friday, October 16, 2020 – 9:00 AM

ONLINE

### 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 20-246, issued on September 30, 2020, extending order #20-69, issued on March 20, 2020, section 120.54, Florida Statutes, due to the COVID-19 emergency. The meeting can be observed at:

Direct Meeting Link: <https://us02web.zoom.us/j/87046954679>

Phone Number: 312-626-6799

Meeting Code: 870-4695-4679

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. 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 30 minutes prior to the meeting. 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.*

#### 3. CONSENT AGENDA ITEMS

- A. September Finance Committee Minutes

#### 4. DISCUSSION AND/OR ACTION ITEMS

- A. Executive Director Compensation (Jim Holton)
- B. Regional TD Program Agreement with UZURV (Chris DeAnnuntis)
- C. State Appropriation Discussion (Commissioner Long)

#### 5. OTHER BUSINESS

**6. FUTURE MEETING SUBJECTS****7. 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 FINANCE COMMITTEE MEETING\*\*****November 13, 2020 – 9:00 AM****West Pasco Government Center****8731 Citizens Drive – Commission Board Room****New Port Richey, FL 34654**