



February Board Meeting
Friday, February 19, 2021 – 10:00 AM
Pinellas Suncoast Transit Authority (PSTA)
3201 Scherer Drive
St. Petersburg, FL 33716

NOTICE OF PUBLIC MEETING

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND ROLL CALL**
- 3. PUBLIC COMMENTS**

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

A. Comments no more than 400 words may be sent to PublicComment@TBARTA.com and will be read into the record. Written comments must be received no later than the day before the meeting. Comments must include the name, address, organization and topic or agenda item.

B. See staff prior to the meeting to complete a comment card. You will be able to provide comment for three (3) minutes when recognized.

- 4. BOARD MEMBER RECOGNITION**
 - A. Commissioner Karen Seel
- 5. WELCOME COMMISSIONER RENÉ FLOWERS**
- 6. CONSENT AGENDA ITEMS**
 - A. October/November/January Meeting Minutes
- 7. DISCUSSION AND/OR ACTION ITEMS**
 - A. CITIZENS ADVISORY COMMITTEE REPORT – BILL ROBERTS**
 - B. TRANSIT MANAGEMENT COMMITTEE REPORT – KURT SCHEIBLE**
 - C. RRT MILESTONE #3: LOCALLY PREFERRED ALTERNATIVE - BRIAN PESSARO**
 - D. LEGISLATIVE SUBCOMMITTEE REPORT – COMMISSIONERS LONG & STARKEY**
 1. Federal Legislative Update (Harry Glenn & Steve Palmer, Van Scoyoc)
 2. State Legislative Update (Ron Pierce, RSA)
 - E. FINANCE COMMITTEE REPORT – COMMISSIONER LONG**

1. January Financials (Melonie Williams)
2. Commuter Services Ad Campaign (Chris Jadick)
3. TBARTA PSTA MOU for AVA Shuttle (Brian Pessaro)

F. POLICY COMMITTEE REPORT – RICH MCCLAIN

1. Transit Worker Proclamations (Chris DeAnnuntis)
2. DBE Program and Goal (Diane Durr)

8. CHAIRMAN'S REPORT

9. EXECUTIVE DIRECTOR'S REPORT

10. OLD & NEW BUSINESS

11. FUTURE MEETING SUBJECTS

- A. Intermodal Centers
- B. SafeTRIP

12. ADJOURNMENT

****NEXT BOARD MEETING****
April 23, 2021 – 10:00 AM
HART Board Room
1201 E. 7th Avenue - 3rd Floor
Tampa, FL 33605

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).