



August Board Meeting
Friday, August 06, 2021 – 9:00 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. CONSENT AGENDA ITEMS

- [A.](#) April, May, July Board Meeting Minutes
- B. Manatee County CAC Appointment
- [C.](#) FY 2020 Audit
- [D.](#) Amended Bylaws

5. DISCUSSION AND/OR ACTION ITEMS

- [A.](#) FY 2022 Budget (Melonie Williams)
- [B.](#) BMO Annual Performance Review (David Green)
- [C.](#) RRT Locally Preferred Alternative (Brian Pessaro)
- [D.](#) US 19 BRT Feasibility Study (Brian Pessaro)
- [E.](#) Regional Mobility-on-Demand Feasibility Study (Bill Ball, Tindale Oliver)
- F. Election of Board Officers (Alan Zimmet)

6. CHAIRMAN'S REPORT

7. EXECUTIVE DIRECTOR'S REPORT**8. OLD & NEW BUSINESS****9. FUTURE MEETING SUBJECTS**

- A. Intermodal Centers
- B. SafeTRIP
- C. NASA Model Demonstration/Results
- D. FDOT SIS Plan Update

10. STAFF REPORTS

- [A.](#) Committee Vacancies
- [B.](#) Public Outreach & Stakeholders Meetings Summary
- [C.](#) Commuter Services Employer Outreach & Presentations Summary
- [D.](#) Communications Report

11. ADJOURNMENT

****NEXT BOARD MEETING****
September 24, 2021 – 10:00 AM
PSTA Board Room
3201 Scherer Drive
St. Petersburg, FL 33716

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).