



September Board Meeting
Friday, September 24, 2021 – 10:00 AM
Hillsborough County Building
Old Civil Service Office Conference Room – 18th Floor
601 E. Kennedy Blvd.
Tampa, FL 33602

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. To speak during the meeting, phone 1-929-205-6099 with meeting ID 86363270990 and passcode 066864 thirty 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 can be extended for up to 30 minutes.

- 4. WELCOME COMMISSIONER JEFF HOLCOMB – HERNANDO COUNTY**
- 5. CONSENT AGENDA ITEMS**
 - A. August Board Meeting Minutes
- 6. DISCUSSION AND/OR ACTION ITEMS**
 - A. CITIZENS ADVISORY COMMITTEE REPORT – BILL ROBERTS**
 - B. FINANCE COMMITTEE REPORT – COMMISSIONER RENE FLOWERS**
 1. State Advocacy Services (David Green)
 2. August Financials (Melonie Williams)
 3. FY 2023 Financial Projection (Melonie Williams)
 - C. POLICY COMMITTEE REPORT – COMMISSIONER KATHRYN STARKEY**
 1. FY 2022 Legislative Agenda

7. CHAIRMAN'S REPORT**8. EXECUTIVE DIRECTOR'S REPORT****9. PRESENTATIONS**

- A. FDOT SIS Plan Update (Chris Leffert, FDOT)
- B. NASA Model Demonstration/Results (Kapil Sheth, NASA)

10. OLD & NEW BUSINESS**11. FUTURE MEETING SUBJECTS**

- A. Intermodal Centers
- B. SafeTRIP

12. STAFF REPORTS

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

13. ADJOURNMENT****NEXT BOARD MEETING******October 22, 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).