



**November Board Meeting**  
**Friday, November 19, 2021 – 10:00 AM**  
**West Pasco Government Center Commission Board Room 8731**  
**Citizens Drive New Port Richey, FL 34654**

***NOTICE OF PUBLIC MEETING***

**UPDATED MARCH 4, 2022 MINUTES**

**CALL TO ORDER**

**PRESENT**

Commissioner Janet Long  
Mayor Rick Kriseman  
Commissioner Kimberly Overman  
Commissioner Kathryn Starkey  
Commissioner Jeff Holcomb  
David Gwynn  
Nicole Mills (FDOT District 1) (virtual)  
Executive Director David Green  
Legal Counsel Alan Zimmet

**ABSENT**

Jim Holton  
Cliff Manuel, Jr  
City of Tampa Alternate John Dingfelder  
Commissioner Pat Kemp  
Commissioner Reggie Bellamy  
Commissioner Rene Flowers

**CONSENT AGENDA ITEMS**

October Board Meeting Minutes

No quorum. No action taken.

**DISCUSSION AND/OR ACTION ITEMS**

Transit Management Committee Report

Kurt Scheible provided a report on the November TMC meeting. The committee voted in support of the CSX Corridor Study Resolution of Support. The committee enjoyed a presentation on the Regional Mobility on Demand study.

### Citizens Advisory Committee Report

Bill Roberts provided a report on the November CAC meeting. The committee would like for Vanpool to be promoted more. The Governing Board has asked for at least one page from Staff to promote Vanpool.

### Finance Committee Report

Commissioner Holcomb provided the Finance Committee report. October Meeting minutes were approved. Executive Director compensation was approved. MOU's disbursed to county administrators and legal counsel, as well as Governing Board members (Interlocal Agreement).

### Policy Committee Report

Ron Pierce provided an update. David Green was in Tallahassee the week of November 2<sup>nd</sup> through November 5<sup>th</sup> and attended 12-15 meetings with legislators including Bemetra Simmons of the Tampa Bay Partnership. Mr. Pierce advised it may be beneficial to schedule a meeting with Brightline. Representative Jackie Toledo filed bill earlier this week which will provide \$750,000 in operating funds.

### Federal Advocacy Services

House passed the Build Back Better Act. Commissioner Holcomb asked for clarification on how much the legislation would cost. Harry Glenn clarified that about \$370 billion would not be covered by tax increases. Mr. Glenn advised that transit funds are distributed to transit agencies and highway funds are distributed to states. The Governing Board further discussed three major counties in the region working together to request federal funding that could potentially be used to assist TBARTA. It will take at least six months for funds to be distributed and there is a period of five years to request funds (2022-2027). Commissioner Long asked if funds could be used on existing projects and Mayor Kriseman asked whether funds could be used on stations. There was some discussion as to whether TBARTA is in the position to move forward with a fund request. Secretary Gwynn advised that some form of operations plan will likely be required when applying for funding. TBARTA will likely have to work with FTA to develop an outline and proposal. David Green advised it may be more feasible to wait until closer to construction before joining the CIG program.

### Executive Director's Report

David Green provided an overview of Chair Manuel's Strategic Initiatives for TBARTA:

Focus on the Regional Transit Vision Network:

- RRT Project: identify all station locations, project elements and phasing options.
- Assess best uses of the CSX corridor.
- Collaborate with FDOT on intermodal centers and the possibility of TBARTA operating.
- Continue partnership and collaboration with HART & PSTA.

*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).*

- The City of Tampa has filled TBARTA CAC vacancy with Brandi Miklus.
- Regional Rail workshop has been scheduled.
- PSTA Partnership ribbon cutting at Clearwater Beach on December 15<sup>th</sup>.

HART is currently working on a strategic plan.

**\*\*NEXT BOARD MEETING\*\***

**January 21, 2022 at 10:00 a.m.**

**Manatee County Administration Building**

**1112 Manatee Avenue West**

**Bradenton, FL 34205**

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