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LEGISLATIVE COMMITTEE MEETING MINUTES NOVEMBER 19, 2018

Committee Chair Long called the November 19, 2018 Legislative Committee meeting to order at 10:01 am. Members present: Janet Long, Patti Johnson. Members absent: Joe Barkley, Lisa Wheeler-Bowman, and Charlie Justice. Also present were: Brad Miller, CEO, Natalie King, RSA Consulting, and PSTA Staff. The following participated via telephone: Harry Glenn and Channon Hanna, Van Scoyoc, Alan Suskey and RJ Meyers, Suskey Consulting, and Ron Pierce, RSA Consulting.

Public Comment:

There were no public comments.

Action Items:

No quorum was present. Minutes will be approved at the next meeting.

Information Items:

The group discussed trips to Tallahassee possibly during the weeks of February 4th and March 25th. They also talked about the initiatives and strategies to focus on during the trips. Mr. Miller stated that meetings with local representatives will be scheduled in December and that TBARTA will also try to have similar one-on-ones.

Ms. Hanna gave a brief update on the federal legislation. She talked about the election and appointments to committees. Discussion also took place about current bills and 2019 appropriations.

Future Meeting Subjects:

Next meeting is January 9th; however, the group is requesting rescheduling it to the 16th so the legislative team can attend.

Other Business:

Committee Chair Long talked about climate and sea level rise. She is requesting a discussion with PSTA Board on this topic.

Adjournment:

The meeting was adjourned at 11:05 am. The next Legislative Committee meeting is tentatively set for January 16th, pending a quorum.