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LEGISLATIVE COMMITTEE MEETING MINUTES
FEBRUARY 2, 2022

Committee Chairperson Dan Saracki called the February 2, 2022 Legislative Committee meeting to order at 9:00 am. Members present: Dan Saracki, Gina Driscoll, and Jeff Gow. Members absent: Kathleen Peters and David Allbritton. Also present: Brad Miller, CEO, and PSTA staff members. Attending via Zoom were: Committee Member Jamie Robinson; Ron Pierce, RSA Consulting; and Harry Glenn, Van Scoyoc.

Call to Order:

Ms. Driscoll made a motion, seconded by Mr. Gow, to allow Mr. Robinson to participate via Zoom. Motion passed unanimously.

Public Comment:

There were no public comments.

Action Items:

Approve January 5, 2022 Minutes – Mr. Gow made a motion, seconded by Ms. Driscoll, to approve the minutes. The motion passed unanimously.

Information Items:

State Legislative Update – Mr. Pierce gave an update on the State Legislative issues.

Federal Legislative Update – Mr. Glenn gave an update on the Federal Legislative issues. He noted that work continues on the budget and the Appropriations Bill. He talked about funds for the in-line charger project, tourism, and electric buses. He mentioned PSTA's request for a waiver for the AVA project in Clearwater. Mr. Glenn stated that April 14th is the deadline to apply for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant.

PSTA/Hillsborough Area Regional Transit Authority (HART) Memorandum of Understanding (MOU): Mr. Miller gave an update on the status of the MOU with PSTA/HART. The purpose of the agreement is to work on collaboration initiatives that have a mutual benefit to both agencies. The current agreement was cancelled by HART in December 2021; therefore, they would like to draft a new agreement that is more specific to include items such as Paratransit and procurement opportunities.

Other Business:

No other business was discussed.

Adjournment:

The meeting was adjourned at 9:40 am. The next Legislative Committee meeting is scheduled for March 2nd at 9:00 am.