



South Tampa Bay Area Transportation Partnerships

MEETING AGENDA

Wednesday, February 17, 2010

8:30 a.m.

MPO Conference Room
7632 15th Street East
Sarasota, Florida 34243

AGENDA

1. Welcome / Introductions
2. Approval of Meeting Summary November 18, 2009
3. Distribution of STARTUPS 2009 Annual Report
4. Election of Officers for 2010

ACTION REQUIRED: Nomination and Election of the 2010 Officers.

 - The Executive Committee has recommended the following slate of Officers
 - President – David Sessions
 - Vice President – Fred Derr
 - Secretary – Jim Paulmann
 - Treasurer/Manatee Chamber Member – Neil Spirtas
 - Sarasota Chamber Member – Del Borgsdorf
3. Tampa Bay Area Regional Transportation Authority (TBARTA) Presentation
 - Bob Clifford, TBARTA Executive Director - overview of the current status of TBARTA, its master plan and how the high-speed rail project and SUN Rail will tie into TBARTA's master plan.
 - Bob Clifford, TBARTA Executive Director will provide input on ways STARTUPS can provide support during the upcoming legislative session to secure continuing operating funds for TBARTA.
4. Discuss and Develop a List of Key Projects for STARTUPS to Support
 - The list will include projects for Federal stimulus funding and projects through other funding means.
5. State of STARTUPS Discussion
 - Current Financial Status
 - Proposed Changes in the Membership Dues Structure and Funding Levels
 - Proposal to Synchronize the Billing and Invoicing Cycle
 - Proposal to Accept the Manatee Chamber's Offer to Handle Billing
6. FDOT Update
7. Local Government/Agency Update
8. New Business – Next Meeting Date and Location
9. Adjourn

STARTUPS
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