AGENDA Escambia County Area Transit Authority

December 6, 2018 – Time 9:00 a.m. BOARD CHAMBERS, FIRST FLOOR ERNIE LEE MAGAHA GOVERNMENT BUILDING 221 PALAFOX PLACE, PENSACOLA FLORIDA

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(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

- 2. Was the meeting properly advertised?
- 3. Public Forum.
- 4. Are there any items to be added to the agenda?

Recommendation: That the Board adopt the agenda as prepared (or duly amended).

- 5. Commissioners' Forum.
- 6. Recommendation Concerning the Escambia County Mass Transit Advisory Committee
 Mike Crittenden, Mass Transit Director

That the Board review and approve the reinstatement of the Escambia County Mass Transit Advisory Committee (MTAC), which was temporarily suspended by the Escambia County Board of County Commissioners on March 1, 2018.

- 7. Discussion/Information Items.
- 8. Adjournment.



BOARD OF COUNTY COMMISSIONERS Escambia County, Florida

Escambia County Area Transit Authority

6.

Meeting Date: 12/06/2018

Issue: Reinstate the Escambia County Mass Transit Advisory Committee (MTAC)

From: Mike Crittenden, Director, Mass Transit

Organization: Mass Transit

RECOMMENDATION:

Recommendation Concerning the Escambia County Mass Transit Advisory Committee - Mike Crittenden, Mass Transit Director

That the Board review and approve the reinstatement of the Escambia County Mass Transit Advisory Committee (MTAC), which was temporarily suspended by the Escambia County Board of County Commissioners on March 1, 2018.

BACKGROUND:

On March 1, 2018, the Escambia County Board of County Commissioners voted to temporarily suspend the Escambia County Mass Transit Committee (MTAC). The purpose of the suspension is to allow the BOCC to decide how they would like to implement mass transit within the county, after voting to create a special district transit authority at the February 1, 2018 BOCC meeting. At the time the MTAC was temporairly suspended, the current list of MTAC members are listed below.

Escambia County Mass Transit Advisory Members				
Members:	Appointment	Term of Office:		
Arnold L. Rosenbleeth	District 1	10/01/09 - 11/2020		
Megan N. Walters	District 1	12/10/15 - 11/2020		
Michael P. Bearden	District 2	10/05/17 - 11/2018		
Charles D. Thornton	District 2	01/22/15 - 11/2018		
Sabrina Wallace-Jordan	District 3	11/20/12 - 11/2020		
Bonita Player	District 3	02/04/11 - 11 /2020		
David H. Powell	District 4	12/08/11 – 11/2018		
Vacant	District 4			
Vacant	District 5			
Vacant	District 5			
Andrew J. DeMartin	County	09/21 /17 -		
Andrew J. Deiviarum	Administrator	09/20/2021		
Vacant				

John Johnson	Mayor of Pensacola	03/17/16- 01/2018
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BUDGETARY IMPACT:

No budgetary impact is anticipated.

LEGAL CONSIDERATIONS/SIGN-OFF:

NA

PERSONNEL:

N/A

POLICY/REQUIREMENT FOR BOARD ACTION:

N/A

IMPLEMENTATION/COORDINATION:

Mass Transit Department will staff the Mass Transit Advisory Committee by preparing the minutes and agendas for the committee.

Attachments

March 1, 2018 MTAC Agenda Item

Add-on #3 Comr Robinson BCC 03/01/2018



BOARD OF COUNTY COMMISSIONERS Escambia County, Florida

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BCC Regular Meeting

Date:

03-01-2018

Issue: Disposition of Mass Transit Advisory Committee (MTAC)

From: Grover C. Robinson, IV, District 4

RECOMMENDATION:

That the Board approve for discussion the disposition of MTAC.

BACKGROUND:

I would like to make a motion to temporarily suspend MTAC until the Board of County Commissioners decides how they will implement Mass Transit.

BUDGETARY IMPACT: N/A

LEGAL CONSIDERATIONS/SIGN-OFF: N/A

PERSONNEL: N/A

POLICY/REQUIREMENT FOR BOARD ACTION: N/A

IMPLEMENTATION/COORDINATION: N/A