



Board Meeting

Monday, December 10, 2018

Tindale Oliver, 1000 N Ashley Drive, #400, Tampa, FL 33602

12:00 noon to 2:00 p.m.

Agenda

- I. Welcome/Review of Agenda** Jane Castor, Chair, BWTB
(Lunch provided)
- II. Action Items:**
 - i. Approval of Minutes
 - ii. Approval of Bylaws
 - iii. Resignation of Board Member – Carrie Waite
- III.** Request for Task Force - Maintenance of Bike Lanes
- IV.** Flatwoods Intersection Update - Randy Myhre
- V.** Status of iCan Request – Rob Zimprich
- VI.** Media Analysis Research Update – Julie Bond
- VII.** Fall Summit Review – Kent McWaters
- VIII.** Michael Schwaid Award 2019 and Ambassador Program – Julie Bond
- IX.** Agency Updates
 - i. FDOT – Ginger Regalado, Katina Kavouklis
 - ii. TMO – Karen Kress (TDP), Michael Maurino (WA), Julie Bond (NNTA)
 - iii. MPO – Gena Torres, Whit Blanton
 - iv. City – Lucas Cruse, William Porth
 - v. TBARTA – Michael Case (see attachment)
- X.** 2019 Summit planning
- XI.** 2019 Board Meeting Schedule
- XII.** Adjourn

Thank you to Tindale Oliver for providing the meeting space.