

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Minutes - Final**

**Thursday, October 1, 2020**

**9:30 A.M.**

**Virtual Work Session/Agenda Briefing**

## **Board of County Commissioners - Work Session**

*Pat Gerard, Chair  
Dave Eggers, Vice-Chair  
Charlie Justice  
Janet C. Long  
Kathleen Peters  
Karen Williams Seel  
Kenneth T. Welch*

**ROLL CALL - 9:30 A.M.**

**Members Present:** Dave Eggers, Vice-Chair; Charlie Justice; Janet C. Long; Kathleen Peters; Karen Williams Seel; and Ken Welch

**Not Present:** Pat Gerard, Chair

**Others Present:** Barry A. Burton, County Administrator; Jewel White, County Attorney; and Chris Bartlett, Senior Board Reporter, Deputy Clerk

Office of Technology and Innovation Director Brian Zumwalt introduced himself and announced that he would be the Technology Moderator for the virtual meeting; and that Chief Assistant County Attorney Don Crowell would serve as Process Moderator; whereupon, he conducted a roll call of the members.

**1. Envision 2030 Plan**

Report and discussion regarding the future of transit in the Tampa Bay region, including regional competitiveness, job access, and public and stakeholder engagement.

Partner presenters: David Green, Executive Director, Tampa Bay Area Regional Transit Authority, and Bill Ball, Vice-President and Chief Operating Officer, Tindale Oliver  
Document displayed: *Envision 2030 Regional Transit Development Plan*

**2. CARES Act Report**

Report and discussion regarding CARES Act funding.

Staff presenters: Barry Burton, County Administrator, and Aubrey Phillips, Section Manager, Office of Management and Budget

**3. Agenda Briefing**

Referring to the proposed agenda of the October 6 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No actions were taken.

**ADJOURNMENT - 10:50 A.M.**