

DRAFT MINUTES OF THE ESCAMBIA COUNTY AREA TRANSIT AUTHORITY MEETING

DECEMBER 6, 2018

Present: Commissioner Lumon J. May, Vice Chairman, District 3
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Steven L. Barry, District 5
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Amy Lovoy, Acting County Administrator
Kristin Hual, Assistant County Attorney
Susan Woolf, General Counsel, Clerk and Comptroller's Office
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Administrative Assistant, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

AGENDA NUMBER

1. Call to Order

Chairman May called the Meeting to order at 9:03 a.m.

2. Proof of Publication

DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office, advised that the meeting was advertised in the *Pensacola News Journal* on December 1, 2018, in the Board's weekly meeting schedule.

3. Public Forum

There were no speakers for Public Forum.

4. Adoption of the Agenda

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

Motion: Move the agenda as published	
Made by: Commissioner Underhill	Seconded: Commissioner Barry
Disposition: Carried unanimously	
Audio:	

AGENDA NUMBER – Continued

5. Commissioners' Forum

There were no comments for Commissioners' Forum.

6. Escambia County Mass Transit Advisory Committee

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

Motion: Move the item in the affirmative	
Made by: Commissioner Underhill	Seconded: Commissioner Bergosh
Disposition: Carried unanimously	
Audio:	

7. Update on Mobility Enhancement Grant

Recommendation: That the Board accept the information/update concerning the Florida Commissioner for the Transportation Disadvantaged, Mobility Enhancement Grant Update-North Escambia County Rural Demand Response Pilot Project.

Motion: No action taken
Audio:

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Meeting of the Escambia County Area Transit Authority adjourned at 9:12 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

By: _____
Lumon J. May, Chairman

Deputy Clerk

Approved: January 10, 2019