

MINUTES OF THE ESCAMBIA COUNTY AREA TRANSIT AUTHORITY MEETING

SEPTEMBER 5, 2019

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Janice Gilley, County Administrator
Kristin Hual, Senior Assistant County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Krykyt Fisher, Office Assistant III, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, 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 8:34 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 August 31, 2019, 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
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

AGENDA NUMBER – Continued

5. **Technical/Public Service**

1. Recommendation: That the Board take the following action:
 - A. Approve and adopt the 2019 Annual Update to the Escambia County Ten-Year Transit Development Plan (TDP) prepared by the Mass Transit Department, ensuring that Escambia County Area Transit (ECAT) services are eligible for State Transit Block Grant and other transit funding available from the Florida Department of Transportation (FDOT); and
 - B. Direct the Interim Mass Transit Director to provide copies to FDOT and other appropriate agencies.

Motion: Move Items 1.A and 1.B
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board review and approve the Title VI Program for Escambia County Area Transit (ECAT):
 - A. Adopt the ECAT Title VI Program; and
 - B. Approve, and authorize the County Administrator to sign, the Title VI Policy Statement.

Motion: Move the Item
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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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 8:48 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: September 19, 2019