

Recap of the Citizens Advisory Committee Meeting December 15, 2017

The December 15, 2017 Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Porter at 8:30 a.m.

Members Present: Chair Linda Porter, Vice Chair Kay Doughty, Joseph Caetano, Joseph Pullara, Wendell Duggins, Eric Johnson, Eric Seidel, Tu Mai, Marlin Anderson, Adam Elend, and Joseph Odda.

Members Absent: Barbara Aderhold.

The Pledge of Allegiance was given and members introduced themselves. Mr. Wendell Duggins read the purpose of the CAC.

Public Comment: None.

Review of Meeting Recap: The November 17, 2017 CAC meeting recap was reviewed and unanimously approved on motion by Ms. Kay Doughty and seconded by Mr. Eric Johnson. The motion passed unanimously.

Presentation on Flood Maps: Mr. Eugene Henry, Hazard Mitigation Manager with the Public Works Department provided an update on Flood Maps. He discussed 2017 and 2018 Principal Risk and Vulnerability Projects. He spoke to the National Flood Insurance Program, where Hillsborough County remains within the top 10% participating community, which results in greater than \$6 million in annual discounts to residents and businesses. He also spoke to the small map changes, EPC's Climate Adaptation Committee, and planning, including local mitigation strategy, floodplain management plan, and post disaster redevelopment. He discussed Hurricane Irma and disaster recovery and assistance, and coastal maps and related code changes. Finally, he also discussed coastal maps and related code changes and FEMA's coastal maps. Ms. Doughty provided recommendations for communicating to the community on shelter-in-place. She also spoke to concerns in insurance costs.

Presentation on HART Mission MAX: Marco Sandusky, Director of Community Relations at HART, provided an update on HART Mission MAX. He discussed the variety of HART Services and Mission MAX. He also discussed the comprehensive operations analysis, situation appraisal, budgetary pressures for FY2018, and community engagement. He spoke to the FY2018 system redesign and the FY2018 network. He also spoke to vans, hyperlink, streetcars, and autonomous transit. Finally, he discussed the leadership. Ms. Doughty recommended a web-video model for public meetings. She also asked about the clients who feel disadvantaged by the route changes. She also asked about individuals traveling for medical purposes outside of the HART radius, and Mr. Sandusky spoke to Sunshine Line. Mr. Johnson asked about implementation of revision changes. Mr. Sandusky noted there will be changes in February, as well as additional improvements. He noted the \$2 million in funding from Hillsborough County. He also noted that HART publishes ridership data monthly. Mr. Johnson also inquired as to more frequent revisions to the system, as opposed to infrequent system overhauls. Mr. Seidel asked about downtown parking and eliminated commuter routes. Mr. Sandusky spoke to consolidated routes to downtown and MacDill Air Force Base. He spoke to TBARTA and FDOT. Ms. Porter asked about

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transportation for individuals working on downtown construction in light of the lack of parking. Mr. Elend asked about the ridership decrease since 2014 nationwide and how Tampa compares. Mr. Sandusky noted that HART is on par with national averages. Mr. Elend also asked about measureables for measuring success with Mission MAX. Mr. Sandusky noted a Success Plan for FY2018.

Staff Updates: Ms. Cardenas announced the January 2018 elections. She also provided an update to the August 2017 CAC letter regarding the collection of contact information for public speakers at public meetings.

Other Business: Mr. Caetano noted the Tampa Bay Partnership 2018 Regional Competitiveness Report. Staff will send the link to the report by email.

The CAC adjourned at 10:20 a.m.