

Recap of the Citizens Advisory Committee Meeting November 30, 2018

The November 30, 2018 Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Kay Doughty at 8:45 a.m.

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

Call to Order, Pledge of Allegiance, and Introductions: The Pledge of Allegiance was held and Adam Elend read the mission statement.

Public Comment: None.

Review of Meeting Recap: The October 29, 2018 CAC meeting recap was reviewed and unanimously approved.

Presentation on Transportation Funding Plan: Dr. Jim Davison presented on his transportation funding plan. The plan consists of five revenue streams: mobility fees, the ad valorem tax base, value tax financing, quarter percent charter county sales tax, and the reauthorizing the current CIT tax at a quarter percent. On the mobility fee, Mr. Davison provided a study noting the amounts that a non-tax would provide and the amount that a tax would provide. Ms. Aderhold noted some grandfathered projects as they relate to mobility fees. Mr. Elend sought clarification on already existing sales tax. Dr. Davison provided information on his calculations and the amount the tax would bring in per year. He discussed tax increment financing and CRAs. He provided examples of other locations throughout the country that have funded projects through this tax. He discussed half mile radius on property and a trust fund for building transit. He noted the CIT tax. Dr. Davison noted matching of fees, such as rental of a coffee business at a transit stop, or naming rights. He noted the tax revenue in this portion of the plan and the breakdown of allocation, including the County, cities, and HART. He noted that the CIT tax is due to be renewed in 2026 and the allocation breakdown. The total over 25 years would be over \$6 billion in revenues. Dr. Davison discussed the referendum sales tax that passed in November 2018. He requested the CAC review the information provided and relay feedback to their respective Commissioners.

Discussion of 2019 CAC Agenda: Mr. Tom Fesler, Budget Director for Hillsborough County noted that the biggest challenges in the unincorporated County budget included parks, stormwater, affordable housing and fire stations. He noted that parks and fire rescue both have master plans. The CAC requested that Mr. Fesler ask Mr. Mike Merrill, County Administrator, if the CAC could assist in the noted areas. Mr. Marlin Anderson discussed the number of children in Hillsborough County in foster or similar care. The CAC discussed oversight of the Sheriff's Office and the role the Board of County Commissioners and State play. Mr. Elend requested that the CAC write a letter to the Board asking for guidance at the next meeting.

The CAC members discussed their Strategic Initiative projects. The Customer Service and Client Self Sufficiency groups both had USF students who worked on the projects and either have provided or will provide final presentations. The P3 project has received applications and four will be evaluated. The other groups have not met.

Recap of the Citizens Advisory Committee Meeting November 30, 2018

Mr. Marlin discussed his research on transportation funding and the stadium funding, noting that the transportation funding issue is a moot point in light of the passage of the one cent sales tax. The CAC discussed use of the bed tax. The CAC will reach out to their Commissioners before the next meeting for direction. The CAC requested that someone come to discuss the project selection process for transportation projects. Mr. Eric Johnson requested review of elimination of certain items from the agenda, including reading of the mission statement.

Other Business: None.

The meeting adjourned at 10:15 a.m.