

MEETING DATE	MOTION #	MADE BY:	SECONDED BY:	MOTION
10/14/03 Special Board Meeting RE: Transit Element of a Potential Transportation Referendum		David Mechanik	Robert Abberger	To Approve The Concept Of The Apportionment As Outlined In The Board Of County Commission's Proposal And That Hart And The County Immediately Begin Discussions To Develop A Memorandum Of Understanding To Develop Details Of How This Concept Would Work. Motion Was Split Into Segments. : (1) Approval Of The Apportionment Concept. Commissioner Platt, Dr. Polzin, Robert Abberger, And David Mechanik Were In Favor Of The Motion. Councilman Chillura, Commissioner Storms, Eric Brown, Everett Morrow, And Kenneth Hoyt Opposed The Motion. The Motion Failed. (2) The County And Hart To Develop An Interlocal Agreement. Robert Abberger, Councilman Chillura, Everett Morrow, Commissioner Platt, Dr. Polzin, Commissioner Storms, Kenneth Hoyt, And David Mechanik Voted In Favor Of The Motion. Eric Brown Opposed. <b><i>Motion Carried.</i></b>
10/20/03 Strategic Planning Meeting		Robert Abberger	Manuel Alvarez	That Hart Board Chairperson Commissioner Platt Send A Letter To Hillsborough County And The City Of Tampa Key Staff Requesting Support Of Hart's System Development Proposal And Specifically Seeking Cooperation In Setting Standards For Traffic Elements. All Board Members Present Voted Aye. <b><i>Motion Carried.</i></b>
11/03/03 Regular Board Meeting	M2003-11-18	Robert Abberger	Manuel Alvarez	Authorization For A Public Hearing On Proposed Fare Changes All Board Members Present Voted Aye. <b><i>Motion Carried</i></b>
	M2003-11-19	Robert Abberger	Manuel Alvarez	Authorization For A Public Hearing On Proposed Service Changes All Board Members Present Voted Aye. <b><i>Motion Carried</i></b>
		David Mechanik	Kenneth Hoyt	To Schedule An Item On The December 1 Agenda Or At A Special Meeting To Discuss What Hart's Funding Options Are In Light Of The Board Of County Commissioners' Recent Action And What May Occur As A Result Of The November 5 Board Of County Commissioners' Action. All Board Members Present Voted Aye. <b><i>Motion Carried.</i></b>
		Kenneth Hoyt	Dr. Steve Polzin	To Schedule For The January Meeting A Review Of The Rail Component, Where Hart Is, What It Should Do, And How It Should Be Done. All Board Members Voted Aye. <b><i>Motion Carried.</i></b>
		Robert Abberger	Dr. Steve Polzin	Approval To Settle Personal Injury Case #B-01-10-05a In The Amount Of \$65,000. All Board Members Present Voted Aye. <b><i>Motion Carried.</i></b>
		Kenneth Hoyt	Robert Abberger	Approval To Refer The Entire Set Of Recommendations And The Additional Recommendation Of Raising The Threshold Of Executive Director's Contract Authority To \$100,000 To The Finance Committee To Be Brought Back To The

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				Board With Their Recommendations. All Board Members Present Voted Aye. <b><i>Motion Carried.</i></b>
12/01/03 Regular Board Meeting	M2003-12-20 M2003-12-21 M2003-12-22	Everett Morrow	Manuel Alvarez	M2003-12-20 – Approval Of The Streetcar Operations And Maintenance Plan Update And Reporting Requirements M2003-12-21 – Authorization To Pursue Special Appropriations Requests For Fiscal Year 2005, M2003-12-22 – Authorization To Hold Public Hearing On Non-Urbanized Area (Section 5311) Grant Application All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
01/05/04Regular Board Meeting	M2004-01-02c			Approval Of Recommendation For Officers, Appointments To The Board And Committees. Manuel Alvarez, Chairman Of The Nominating Committee Reported That The Committee Met On December 15, 2003...The Committee Recommended The Following Slate Of New Officers And Appointees: Officers: Chair - David Mechanik, Vice Chair -Robert Abberger, Secretary - Councilwoman Gwen Miller There Was Unanimous Approval Of The Recommendations For The Officers. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b> Appointments To Other Boards Steve Polzin Moved And Robert Abberger Seconded Approval Of The Recommendations For Appointments To Other Boards. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b> Tampa Historic Streetcar Members Alternates Ken Hoyt, Current HART Board Member – Mary Scott, Marriot Hotel David Mechanik, Current HART Board Member – Eddie Hamp, Tampa Bay Federal Credit Union Jan Smith, Past HART Board Member And Chair – Enrique Woodroffe, Past HART Board Member And Chair Zelko Kirincich, Port Authority
	M2004-01-02a	Robert Abberger	Kenneth Hoyt	The Chairman Called For The Vote On An Amendment By Robert Abberger On The Original Motion #M2004-01-0(A) – Authorization To Implement Phase I Bus Service Changes Identified By The Comprehensive Operations Analysis Except Routes 8 And 15. Steve Polzin, Robert Abberger, Councilwoman Gwen Miller, Manuel Alvarez, Kenneth Halloway, And Alison Hewitt Voted Aye. Commissioners Storms And Platt Voted Nay. <b><i>Motion Carried.</i></b>
	M2004-01-02b	Robert Abberger	Kenneth Hoyt	Approval Of Service Changes To Routes 8 And 15 - Motion #M2004-01-02(B) – Authorization To Implement Phase I Bus Service Changes Identified By The
				Comprehensive Operations Analysis. Steve Polzin, Robert Abberger, Councilwoman Gwen Miller, Manuel Alvarez, Kenneth Halloway, Kenneth Hoyt, And Alison Hewitt, And Everett Morrow Voted Aye. David Mechanik Abstained. Commissioners Storms And Platt Voted Nay. <b><i>Motion Carried.</i></b>

	M2004-01-02e	Ronda Storms	Manuel Alvarez	Commissioner Storms Moved To Develop A Method To Get Information To Citizens And That Is Filtered Through A Citizens Group To Make Recommendations To HART As To How To Do A More Thorough Job Of Reaching Out To The Community And Also To HART's Riders. Manuel Alvarez Seconded With Reservations That It Be The Transit Consumers Advisory Committee (TCAC). All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2004-01-02f	Ronda Storms	Kenneth Hoyt	To Direct Staff To Begin The Process For The Request For Procurement (For Marketing And Public Relations Services) And To Develop A Plan In That Process To Work With Pinellas County. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-01-02g	Kenneth Hoyt	Everett Morrow	To Seek Additional Counsel For The Purpose Of Determining The Appropriateness Of An Out-Of-The-Sunshine Presentation Of Facts Of This Matter To Members Of The HART Board. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
02/02/04 Regular Board Meeting	M2004-02-03 M2004-02-04 M2004-02-05 M2004-02-06 M2004-02-07 M2004-02-08	Robert Abberger	Manuel Alvarez	M2004-02-03: Authorization To Pursue Fiscal Year 2005 Special Appropriations Request For Job Access And Reverse Commute Funding M2004-02-04: Authorization To Issue A Request For Proposals For Engineering Services For Environmental, Engineering Design, And Construction Assistance For The Northwest Transit Center Project M2004-02-05: Authorization To Issue A Request For Proposals For Engineering Services For Environmental, Engineering Design, And Construction Assistance For The Netp@Rk Transit Center Project M2004-02-06: Authorization To Issue A Request For Proposal For Consultant Services To Develop A HART Facilities Space Plan M2004-02-07: Appointment Of Alternate To The Tampa Historic Streetcar, Inc. Board M2004-02-08: Authorization For Board Member Travel All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-02-09	Robert Abberger	Manuel Alvarez	To Accept The Annual Audit Of HART. All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
02/16/04 Strategic Planning Meeting	M2004-02-10	Jan Platt	Ken Hoyt	To Have Board Chairman Mechanik Write A Letter Outlining Issues And Concerns To The Glazers Regarding Tampa Bay Center. Robert Abberger Asked The Motion Be Modified To Add Enlisting Help From The Chairman Of The City Council And The District Representative Where That Property Resides In Resolving The Concerns. Commissioner Platt And Kenneth Hoyt Accepted The Modification. All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-02-11	Everett Morrow	Kenneth Hoyt	To Authorize Staff To Develop And Solicit Requests For Proposal For A General Rail Planning Consultant. All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>

03/01/04 Regular Board Meeting	M2004-03-12 M2004-03-13	Robert Abberger	Jan Platt	Items 4(D), M2004-03-12 – Authorization To Modify Route 46 – Davis Islands/Palmetto Beach; And Route 33 – Fletcher Avenue, 4(E), M2004-03-13 – Authorization To Apply For State Grants. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
03/15/04 Strategic Planning Meeting	M2004-03-15	Kenneth Hoyt	Everett Morrow	Authorization To Hold A Public Hearing On Proposed Phase II Fixed Route Bus Service Changes Identified Through The Comprehensive Operational Analysis Process. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2004-03-16	Kenneth Hoyt	Manuel Alvarez	To Approve The Streetcar Business Plan, But Without The South Howard Extension And With The Understanding That The Hart Board And The City Continue To Resolve Outstanding Issues And Update The Plan And Improve It As Time Goes By. Dr. Polzin Voted Against The Motion. Kenneth Halloway, Everett Morrow, Alison Hewitt, David Mechanik, Kenneth Hoyt, Manuel Alvarez, And Councilwoman Gwen Miller Voted Aye. <b><i>Motion Carried.</i></b>
		Everett Morrow	Steve Polzin	That The Board Provide A Formal Request To The City Of Tampa Asking About Their Intention For The Streetcar Business Plan. All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
04/05/04 Regular Board Meeting	M2004-04-17 M2004-04-18 M2004-04-19 M2004-04-22	Robert Alvarez	Manuel Alvarez	M2004-04-17: Authorization To Submit Project Applications For New Transportation Improvement Program M2004-04-18: Authorization To Hold A Public Hearing On The 2005-2014 Transit Development Plan Update M2004-04-19: Authorization To Solicit Comments For 2005 Goal Setting For Disadvantaged Business Enterprise Participating In Purchasing M2004-04-22: Authorization For Board Member Travel All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-04-20 M2004-04-21	Manuel Alvarez	Kenneth Halloway	M2004-04-20: Receive Staff Response To County Internal Auditor's Study Of Streetcar Purchasing Practices M2004-04-21: Motion To Receive Audit Subcommittee Report And Take Action As Appropriate All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-04-22a	Robert Abberger	Kenneth Hoyt	To Reaffirm To The Board Of County Commissioners That HART Will Proceed With The County Clerk Richard Ake's Compliance Audit. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-04-22b	Jan Platt	Manuel Alvarez	M2004-04-22b: Commissioner Platt Moved And Manuel Alvarez Seconded Approval To Conduct The Executive Director's Evaluation After The Completion Of Richard

		Kenneth Hoyt	Steve Polzin	Ake's Audit In August. Kenneth Hoyt Offered A Substitute Motion That The Executive Director's Evaluation Is To Be Chaired By Commissioner Jan Platt, Begin In April As Scheduled And Completed In April, And That The Executive Director Will Prepare Her Self-Assessment And The Performance Review Committee Will Hold Sessions And Discussions. A Report Will Be Made At The May 3 Regular Board Meeting. Dr. Polzin Seconded. Alison Hewitt, Robert Abberger, David Mechanik, Steve Polzin, Everett Morrow, Councilwoman Gwen Miller, Kenneth Halloway, Kenneth Hoyt, Manuel Alvarez, And Commissioner Ronda Storms Voted Aye On The Substitute Motion. Commissioner Jan Platt Voted Nay. <b><i>Motion Carried.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2004-04-22C	Steve Polzin	Ronda Storms	To Not Proceed Beyond The First Phase Of The Task Order (For The New Starts Annual Report To FTA) Until Subsequent Review In May. Dr. Polzin Restated His Motion To Authorize Staff To Proceed With The First Phase Of Engineering And Planning GEC Task Order For \$15,000 To Provide The Board With Additional Information To Support Deliberations In The May Strategic Planning Meeting. Chairman Mechanik Restated Dr. Polzin's Amended Motion To Allow For HART Staff To Execute A Task Order Beyond Phase I So Long As That Task Order Is Cancelable And That HART Only Has To Pay For The Work In Place At Any Particular Time There Is A Vote To Proceed, It Would Allow The Work To Continue In Order To Meet An August Time Frame. All Board Members Present Voted Aye. <b><i>Motions Carried Unanimously.</i></b>
05/03/04 Regular Board Meeting		Jan Platt	Manuel Alvarez	Nominate Councilwoman Linda Saul-Sena (As Secretary Of The HART Board). Councilwoman Saul-Sena Accepted. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
		Jan Platt		Nominate Kenneth Halloway As A HART Appointee To The Tampa Historic Streetcar Board. He Accepted. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-05-24 M2004-05-25 M2004-05-26	Robert Abberger	Manuel Alvarez	M2004-05-24: To Negotiate An Agreement(S) Between The Hillsborough Area Regional Transit Authority And Falkner/Wal-Mart For Acceptance Of Land And Improvements For DG Farms Park-And-Ride M2004-05-25: Direction To Hold Rule Development Workshop On Proposed Travel Policy M2004-05-26: Interlocal Agreements With The Hillsborough County Metropolitan Planning Organization All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>

		Ronda Storms	Everett Morrow	That All Negotiations Regarding The Embassy Suites Be Obtained In Writing And Asked For Continuance To The Strategic Planning Meeting And Would Like Information On The Effect Of The \$100,000 One-Time Payment And What Obligation It Creates. All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
		Ronda Storms	Manuel Alvarez	Approval To Use The Word "Direct" Instead Of "Authorize" In Language Describing Action Items. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-05-23	Robert Abberger	Manuel Alvarez	Authorization To Rescind Resolution #R2003-08-33 For Reynolds, Smith & Hills To Complete Environmental Analysis On Streetcar Extension Plus Direction To Negotiate The Amendment To The Interlocal Agreement With The City Of Tampa Setting Forth The Relationships And Responsibilities For The Streetcar As It Relates To The Phase Iia Extension, And To Develop The RFP For Environmental And Design/Engineering Services For Said Extension. Commissioner Ronda Storms Voted Nay, All Other Board Members Present Voted Aye <b><i>Motion Carried</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>MOTION</b>
		Ronda Storms	Linda Saul-Sena	Commissioner Platt Discussed The Results And Recommendations Of The Evaluation Committee That Included Clarification Of The Contract Language. She Asked For A Vote On The Following Recommendations: The Committee Recommended And Ms. Dent Concurred With The Clarification Of Contract Language In Section 4(D) Of The Employment Agreement That The Ridership Bonus Category Applies To Bus Ridership Rather Than Total Ridership. The Committee Also Asked That The Rating Scale For Performance Be One Through Nine And Any Ratings Outside Of That Parameter Be Adjusted To The Next Closest Number Within The Scale. Commissioner Storms Moved And Councilwoman Saul-Sena Seconded Approval Of The Evaluation Committee's Recommendations. All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b> (Next Item: Ms. Dent's Entitlement To The \$17,500 Ridership Bonus.) Robert Abberger, Manuel Alvarez, Kenneth Halloway, Alison Hewitt, Kenneth Hoyt, David Mechanik, Everett Morrow, Commissioner Jan Platt, Steve Polzin, And Councilwoman Linda Saul-Sena Voted Aye To Approve The Scores Submitted By The Board Members And Recognize The Entitlement Of The \$17,500 Ridership Bonus Category. Commissioner Storms Voted Nay. All Board Members Present Voted Aye To Support A Stable And Smooth Transition.

		Ronda Storms	Everett Morrow	To Establish A Subcommittee To Come Back With A Recommendation On Initiating The Search Procedure (For A New Executive Director), To Examine All Issues Associated With A Competent Search Process, Bring Those Recommendations To Include An Analysis Of The Contract Issues, And All Other Recommendations Associated With The Search Process Back To The Board Within 30 Days. Steve Polzin, Everett Morrow, David Mechanik, Kenneth Hoyt, Commissioner Ronda Storms, Kenneth Halloway, And Alison Hewitt Voted In Favor Of The Substitute Motion. Councilwoman Linda Saul-Sena, Robert Abberger, Manuel Alvarez, And Commissioner Jan Platt Opposed The Motion. <b><i>Motion Carried.</i></b>
05/17/04 Strategic Planning Meeting	M2004-05-27	Ken Hoyt	Everett Morrow	Accept The Strategic Initiatives Update. All Members Voted Aye. <b><i>Motion Carried.</i></b>
		Linda Saul-Sena	Robert Abberger	To Direct The Executive Director To Authorize The Award Of The Multi-Year Rail Planning Consultant Contract To Prepare This Year's And The Next Two Subsequent Annual Reports And To Address Future FTA Issues. Mr. Abberger, Mr. Morrow, Councilwoman Saul-Sena, Mr. Mechanik, Mr. Hoyt, Ms. Hewitt, And Councilmember Halloway Voted Aye. Dr. Polzin Voted Nay. <b><i>Motion Carried.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>MOTION</b>
		Ken Hoyt	Manuel Alvarez	To Schedule An Additional Public Hearing For Proposed Service Changes At A Time Yet To Be Determined. There Was No Further Discussion About The Motion To Hold An Evening Hearing. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
06/07/04 Regular Board Meeting	M2004-06-28 M2004-06-29 M2004-06-30 M2004-06-31 M2004-06-32	Everett Morrow	Manuel Alvarez	M2004-06-28: Approval Of 2005-2014 Transit Development Plan Update M2004-06-29: Notice Of Adoption For Proposed Travel Policy, Chapter 100-Authority Organization, Rule 120-General Organization, Title 120.05 Travel Policy M2004-06-30: Policy On Utilization Of HART Funding For Streetcar Operating Expenses M2004-06-31: County And City Funding Request M2004-06-32: Authorization For Board Member Travel All Board Members Present Voted Aye. <b><i>Motions Carried Unanimously.</i></b>

	M2004-06-32-2	Robert Abberger	Jan Platt	Dri Proposed Changes For Tampa Bay Center That The Hart Board Direct The Executive Director To Oppose The Notice Of Proposed Change During The Public Hearing. Robert Abberger Modified His Motion To Direct The Executive Director To Oppose The Notice Of Proposed Change, Hold A Briefing With The City Council Chair And
				Solicit The Support Of Major Employers In The Area Or Major Destinations In The Area. Commissioner Platt Seconded The Modification. All Board Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-06-32-3	Steve Polzin	Jan Platt	That HART Express Its Appreciation To Greg Sylvester, Former Director Of Parking And Transportation Services At USF, For His Leadership And Cooperation With HART In Initiating The University Pass Program. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-06-32-4	Steve Polzin	Everett Morrow	That HART Formally Recognize The Seminole Nation For Their Help In Enhancing Sidewalks Around The Property Of The New Casino And In Construction Of Bus Bays. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
06/21/04 Strategic Planning Meeting	M2004-06-33	Kenneth Hoyt	Robert Abberger	Authorization To Negotiate Interlocal Agreement And Easements With County To Correct Flooding On 131 <sup>st</sup> Avenue At The University Area Transit Center; And To Direct The Executive Director To Develop Appropriate Agreements With The County For Environmental, Design/Engineering And Construction Services For The UATC 131 <sup>st</sup> Avenue Flooding And Access Improvements Project. The Documents Are To Come To The HART Board In Final Form For Action. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2004-06-33-1	Robert Abberger	Jan Platt	To Direct The Executive Director To Proceed With Implementation Of Service Changes In A Single Phase In January Of 2005. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
08/02/04 Regular Board Meeting	M2004-08-34 M2004-08-35 M2004-08-36 M2004-08-37 M2004-08-38 M2004-08-39	Everett Morrow	Robert Abberger	M2004-08-34: Authorization To Hold A Rule Development Workshop To Consider Proposed Changes To HART Ethics And Code Of Conduct Policies M2004-08-35: Adoption Of Value Engineering Program M2004-08-36: Direction To Hold Public Hearings On The Proposed 2004-2005 HART Budget M2004-08-37: Direction To Set Public Hearing On Fiscal Year 2005 Section 5307 Grant Program Of Projects M2004-08-38: Authorization To Submit Response To BOCC Internal Auditor's Study M2004-08-39: Authorization For Board Member Travel Everett Morrow Moved And Robert Abberger Seconded. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
		Ronda Storms	Linda Saul-Sena	Requesting HART Staff To Provide The Board With A Status Report On The Workers' Compensation Claim Of Ms. Robinson And A Report On Her Termination. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>

		Ronda Storms	Steve Polzin	That The Board Develop Standard Operating Procedures For Staff To Follow In The Event There Is A Report Of Criminal Activity By Another HART Employee, Describing When It Is To Be Referred To A Law Enforcement Organization For Investigation Along With Reporting It To The HART Risk Management Department. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
09/20/ 04 Regular Board Meeting	M2004-09-40 M2004-09-41 M2004-09-42 M2004-09-43	Ken Hoyt	Jan Platt	M2004-09-40 - Approval Of Draft Cost Affordable Transit Element For Mpo 2025 Long Range Transportation Plan Update M2004-09-41 - Audit Subcommittee Charter M2004-09-42 - Approval Of 2005 Program Of Project; M2004-09-43 - Direction To Implement Comprehensive Operations Analysis: Phase Ii Service Changes Robert Abberger, Manuel Alvarez, Alison Hewitt, Kenneth Hoyt, Everett Morrow, Commissioner Jan Platt, Dr. Polzin, Councilwoman Saul-Sena Voted Aye. Commissioner Storms Voted Nay. <b><i>Motion Carried.</i></b>
		Ronda Storms	Steve Polzin	To Request That Streetcar Monthly Financial Reports Prepared By The City Of Tampa For Tampa Historic Streetcar, Inc. (Ths) Be Modified To Comply With The Agreement Between Hart, The City Of Tampa And Ths, And That Those Reports Be Submitted To The Hart Board Monthly. And Further That The Fiscal Year 2005 Ths Budget Be Submitted To Hart Board For Approval Per The Tri-Party Agreement. All Board Members Present Voted Aye. <b><i>Motion Carried</i></b>
		Linda Saul-Sena	Jan Platt	To Direct Staff To Do Research And Make A Recommendation To The HART Board In Regard To A Board Position About Possible Consolidation Of The (County) Impact Fee Zones. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
		Ken Hoyt	Linda Saul-Sena	That Staff Request The Planning Commission To Provide HART With An Estimate Of When Population Growth Is Expected To Trigger A Change In The Number Of Appointees To HART From Member Entities. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
10/04/04 – Regular Board Meeting	M2004-09-44	Ken Hoyt	Alison Hewitt	Approval Of Regional Jobs Access Plan Technical Update. All Board Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2004-09-44-1	Manuel Alvarez	Everett Morrow	Adoption Of Proposed Revisions To Chapter 120.02 – Board Of Directors And Chapter 400-Employment Including General Provisions And Administration, Professional Conduct, And Employee Ethics And Conflict Of Interest, And Employee Whistleblower Policies. All Board Members Voted Aye <b><i>Motion Carried.</i></b>
	M2004-09-44-2	Ken Hoyt	Dr. Polzin	Approve The Streetcar Budget As Presented With A Notation That The HART Board Oppose The Release Of Funds From The Streetcar Endowment Fund Without Previous Discussion With The City Of Tampa. All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-09-44-3	Manuel Alvarez	Jan Platt	Approval Of The Personal Injury Case Settlement In The Amount Of \$90,000 All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>

	M2004-09-44-4	Ken Hoyt	Manuel Alvarez	Board Expression Of Appreciation To HART Staff For Their Loyal And Faithful Service During The 2004 Hurricane Season. All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
10/18/04 Strategic Planning Meeting	M2004-09-44-5	Dr. Polzin	Linda Saul-Sena	Direct The Hart Staff To Contact Fdot; Request A Presentation To The Hart Board On The Strategic Regional Transit Needs Assessment Study. All Board
				Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
10/25/04 Transition Committee Meeting	M2004-09-44-6	Linda Saul-Sena	Everett Morrow	Direct Board To Conduct One-On-One Interviews With Candidates On 11/08/04; With A Special Board Meeting To Follow @6:00 P.M. Manuel Alvarez, Dr. Polzin, Ronda Storms, Jan Platt, Everett Morrow, David Mechanik, Linda Saul-Sena Voted Aye. Ken Hoyt Voted Nay. <b><i>Motion Carried.</i></b>
	M2004-09-44-7	Linda Saul-Sena	Everett Morrow	Board To Have Dinner On 11/08/04 Between The Interviews & The Special Board Meeting. Manuel Alvarez, Dr. Polzin, Ronda Storms, Jan Platt, Everett Morrow, David Mechanik, Linda Saul-Sena Voted Aye. Ken Hoyt Voted Nay. <b><i>Motion Carried.</i></b>
	M2004-09-44-8	Ronda Storms	Linda Saul-Sena	Board To Follow Same Procedure BOCC Uses For Voting On Candidates: Each Member Ranks Their Top Three (Of 5) Candidates. Board Submits Their Votes; Proceed To Second Round Of Voting, If Necessary. All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-09-44-9	Ronda Storms	Linda Saul-Sena	Board Directs General Counsel To Use Services Of A Compensation Consultant To Gather And Analyze Information About The Compensation Package For Negotiating With The Final Executive Director Candidate. Total Consultant Fees Not To Exceed \$5,000. All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-09-44-10	David Mechanik	Linda Saul-Sena	Board To Indicate To Mpo Its Intention To Appoint Its New Executive Director To Represent Hart On Mpo Board. Request Staff Conduct An Analysis Of Pros And Cons Of The Suggestion And Report Back To Board Their Recommendation. Everett Morrow, Ronda Storms, David Mechanik, Linda Saul-Sena, Dr. Polzin Voted Aye. Ken Hoyt Voted Nay. <b><i>Motion Carried.</i></b>
11/01/ 2004 – Regular Board Meeting	M2004-11-45	Manuel Alvarez	Kenneth Hoyt	State And Federal Legislative Agenda All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2004-11-46	Manuel Alvarez	Kenneth Hoyt	Direction To Request MPT Expedite Federal Funds For Phase Iia Of Streetcar All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-11-47	N/A	N/A	Notice Of Adoption Of Policies On Professional Conduct, Ethics, Conflict Of Interests, And Reporting Procedures For Hart Board And Employees. <b><i>(Item Referred To Legal Counsel For Further Input.)</i></b>
	M2004-11-48	Kenneth Hoyt	Alison Hewitt	Approval Of 2025 Long Range Transportation Plan Update: Aye Votes: (5) M. Alvarez, A. Hewitt, K. Hoyt, D. Mechanik. E. Morrow. Nay Vote: (1) J. Platt <b><i>Motion Carried.</i></b>

	M2004-11-48-1	Dr. Polzin	Ken Hoyt	Approval Of Voting Procedures Offered By Legal Counsel. Substitute Procedure Offered By Dr. Polzin. Board To Vote First On Their Number One Candidate, And Assess Level Of Consensus. Then, Board To Vote On Number Two Candidate. All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
11/29/2004 – Special Board Meeting	M2004-11-48-2	Robert Abberger	Linda Saul-Sena	To Amend Contract With City Of Plant City – Include 30-Day Requirement For Written Notification Of Service Cancellation, Or It Be Presumed To Be Automatically Renewed For 60 Days To Accommodate Hart’s Planning Priorities; That City Of Plant City Consider Amendment To The Contract At Their Next Meeting. In Case They Do Not Approve The Recommended Clause, Hart Would Cease Service On
				March 7, 2005; And That The Service Rate Is Subject To Review And Revision By HART Each Fiscal Year. All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-11-48-3	Robert Abberger	Dr. Polzin	Approve Employment Contract With Raymond Miller: With An Amendment Concerning Annual Salary Increase. [Broken Into Two Components: (1) Annual Cost Of Living Increase Tied To Annual Budget Process –Effective October 1 – And Matching The Increase Received By Non-Bargaining Employees, (2) Merit/Performance Increase Of 1-5% During First Year Of Contract, Adjusted To 0-5% For Following Years. Evaluation Period To Be Jan. – Dec. With Evaluation To Occur Between Jan. And March; Merit/Performance Increase To Be Effective April 1 Annually. Cost Of Living Increase To Be Effective At Beginning Of Fiscal Year. All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-11-48-4	Robert Abberger	Dr. Polzin	To Table Topic Of Transition Elements Of Sharon Dent’s Employment Contract. David Mechanik, Manuel Alvarez, Robert Abberger, Alison Hewitt, Everett Morrow, Ken Halloway, Linda Saul-Sena, Dr. Polzin Voted Aye. Commissioners Ronda Storms And Brian Blair Voted Nay. <b><i>Motion Carried.</i></b>
	M2004-11-47 Amended	Kenneth Hoyt	Manuel Alvarez	Notice Of Adoption Of Policies On Professional Conduct, Ethics, Conflict Of Interests, And Reporting Procedures For HART Board And Employees All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
12/06/04 Regular Board Meeting	M2004-12-49	Kenneth Hoyt	Manuel Alvarez	Hooters-Channelside Express Contract Extension All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2004-12-50	Kenneth Hoyt	Manuel Alvarez	Approval Of Notice Of Adoption (Rulemaking) – Chapter 500: Procurement Policies; Chapter Title 510, 520, 530, 540, 550 All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-12-51	Kenneth Hoyt	Manuel Alvarez	Direction To Request That MPO Prioritize Unallocated CMAQ Funding For New Express Bus Service And Phase Iia Streetcar Project All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-12-52	Kenneth Hoyt	Manuel Alvarez	Direction To Apply For Tourist Development Funds All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>

	M2004-12-53	Kenneth Hoyt	Manuel Alvarez	Authorization To Hold Public Hearing On Non-Urbanized Area Formula Program (Section 5311) Grant Application All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
	M2004-12-54	Kenneth Hoyt	Manuel Alvarez	Authorization To Hold Public Hearing To Amend Grant FL-03-0221-02 For Tampa Bay Center Transit Center Construction And Breezer Street Car Acquisition. All Board Members Voted Aye <b><i>Motion Carried Unanimously.</i></b>
01/10/05 Regular Board Meeting	M2005-01-01	Robert Abberger	Linda Saul-Sena	December Bus Service Changes Including Authorization To Add Bus To Route 32 To Maintain 30-Minute Frequency. <b><i>Motion Carried Unanimously.</i></b>
	M2005-01-01A	Manuel Alvarez	Linda Saul-Sena	That The HART Board Take A Position So That There Was No Misinformation And Misrepresentation Related To Board Support Of Planned Streetcar Extension To Whiting Street; And That The Position Be That The HART Board Supports The Prioritization Of Additional CMAQ Funding For The Extension.
				Commissioner Storms Offered A Substitute Motion That HART Board Takes Support Allocation Of CMAQ Funding To Bus Service. Commissioner Blair Seconded. <b><i>Commissioner Blair, Mr. Morrow And Commissioner Storms Voted Aye. Mr. Abberger, Mr. Alvarez, Commissioner Castor, Councilperson Holloway, Mr. Mechanik, And Councilperson Saul-Sena Voted Nay. Substitute Motion Failed.</i></b> Vote On Original Motion Presented By M. Alvarez And Seconded By Linda Saul-Sena: Mr. Abberger, Mr. Alvarez, Commissioner Castor, Councilperson Holloway, Mr. Mechanik And Councilperson Saul-Sena Voted Aye. Commissioner Blair, Mr. Morrow And Commissioner Storms Voted Nay. <b><i>Motion Carried Six To Three.</i></b>
	M2005-01-01B	Robert Abberger	Linda Saul-Sena	Approve The Travel Of Either The Board Chair, Or The Chair Of Major Projects And Legislative Committee, Or Both, To Attend APTA Legislative Conference In Washington DC In March 2005. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2005-01-01C	Ronda Storms	Linda Saul-Sena	That The HART Board Express Willingness To Rework The Transit Quality Of Service Evaluation, In Cooperation With The MPO Staff, And Authorize HART Staff To Prepare A Rebuttal To The Evaluation. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2005-01-01D3	Robert Abberger	Mr. Alvarez	That HART Staff Provide The Board A Report On The Process Of Performance Evaluation For Bus Drivers. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
02/07/05 Regular Board Meeting	M2005-02-02	Linda Saul-Sena	Everett Morrow	Approve Renewal Of Agreement With Hooters Of Channelside, Inc. For Shuttle Services. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>

	M2005-02-03	Brian Blair	Everett Morrow	Directing Staff To <i>Not</i> Renew Contracts For General Planning Services; And To Seek New Proposals. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2005-02-04	Alison Hewitt	Linda Saul-Sena	Directing Staff To Renew Contract For Legal Services For One-Year Period. Bid Process To Be Conducted Thereafter. K. Castor, K. Halloway, A. Hewitt, K. Hoyt, E. Morrow, Linda Saul-Sena Voted Aye. B. Blair And S. Polzin Voted Nay. <b><i>Motion Carried Six To Two.</i></b>
	M2005-02-05	Linda Saul-Sena	Everett Morrow	Directing Staff To Renew Contract For Legal Services Related To Worker's Compensation. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2005-02-06	Kenneth Hoyt	Alison Hewitt	Directing Staff To Renew Contract For Federal Government Coordination Consultant Services. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2005-02-07	Everett Morrow	Alison Hewitt	Directing Staff To Renew Contract For State Legislative Consultant Services. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2005-02-08	Linda Saul-Sena	Everett Morrow	Approval Of Modified Fiscal Year 2006 Funding Request. All Board Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2005-02-08A	Kathy Castor	Linda Saul-Sena	That HART Board Adopt A Policy To Not Accept Any Gifts Valued Over \$100. <b><i>Motion Failed In Favor Of Substitute Motion 2005-02-08B</i></b>
	M2005-02-08B	Steven Polzin	Kenneth Hoyt	That Additional Information Regarding Gift Acceptance Ethics Be Brought To HART Board Or Appropriate Committee For Further Discussion And Review. All Board Members Present Voted Aye. <b><i>Motion Carried. Unanimously</i></b>
02/21/05 Strategic Planning Session	M2005-02-09	Brian Blair	Linda Saul-Sena	That Presentation And Discussion Take Place On Motion #M2005-02-09, But That Action Be Deferred Until The March 7, 2005 HART Board Regular Monthly Meeting. All Members Voted Aye. <b><i>Motion Carried. Unanimously</i></b>
	M2005-02-10	Brian Blair	Linda Saul-Sena	That Presentation And Discussion Take Place On Motion #M2005-02-10, But That Action Be Deferred Until The March 7, 2005 HART Board Regular Monthly Meeting. All Members Voted Aye. <b><i>Motion Carried. Unanimously</i></b>
	M2005-02-11	Brian Blair	Linda Saul-Sena	That Presentation And Discussion Take Place On Motion #M2005-02-11, But That Action Be Deferred Until The March 7, 2005 HART Board Regular Monthly Meeting. All Members Voted Aye. <b><i>Motion Carried. Unanimously</i></b>
03/07/05 Regular Board Meeting	M2005-02-09	Linda Saul-Sena	Everett Morrow	Authorize Service Changes To Route 200X- Clearwater Express- W/ Follow-Up Study Due In 3 Months All Members Present Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2005-02-10	Brian Blair	Steven Polzin	To Seek Attorney General Opinion In Order To Clarify Fiduciary Duties Of HART Board Members. <b><i>Motion Failed Eight To One.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2005-02-11	Everett Morrow	Linda Saul-Sena	Authorize South County Intermodal Center Funding. <b><i>Motion Deferred Until A Later Date In Order To Address Questions Brought Forth At 03/07/05 Board Meeting.</i></b>

	M2005-03-12	Brian Blair	Steven Polzin	Authorization To Hold A Public Hearing And Conduct Outreach Activities/ Restructuring Of Express Services Comprehensive Operational Analysis Phase III. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
	M2005-03-13	Linda Saul-Sena	Steven Polzin	Authorization To Increase The Year Three Annual Cap For General Planning Consultant Work. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
	M2005-03-13A	Steven Polzin	Linda Saul-Sena	That HART's Representative On The Streetcar Authority Pursue Seeking Funding From The City Of Tampa To Support Streetcar Operations In Fiscal Year 2006. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
04/04/05 Regular Board Meeting	M2005-04-14	Linda Saul-Sena	Ricardo Roig	To Issue A RFP For Architectural And Engineering Services For MTC, Ybor Station And 21st Avenue. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
	M2005-04-15	Linda Saul-Sena	Ricardo Roig	Authorizing Execution Of Extension #4 To Agreement With Hooters Of Channelside Through September 30, 2005. Commissioners Storms And Blair Voted Nay; All Others Voted Aye. <b>Motion Carried By A Vote Of Nine To Two.</b>
	M2005-04-15A	Ronda Storms	None	To Deny Motion #M2005-04-15 <i>Motion Failed - Original Motion M2005-04-15 Passed</i>
	M2005-04-16	Ricardo Roig	Ronda Storms	Authorize Public Hearing On Draft 2006-2015 Transit Development Plan And Authorization To Submit Related Funding Application. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
	M2005-04-16A	Ricardo Roig	Brian Blair	Endorsing The Appointment Of Mr. Ron Govin To HART Board, Representing The City Of Temple Terrace. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
	M2005-04-16B	Brian Blair	Steven Polzin	Requesting Staff Reformat The Proposed Budget Amendment (Resolution #R2005-04-17) And Re-Present It At The Next HART Board Meeting. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
	M2005-04-16C	Kenneth Hoyt	Linda Saul-Sena	That HART's Advertising Policy Be Reviewed At The Committee Level. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
	M2005-04-16D	Everett Morrow	Steven Polzin	That Ron Govin Be Appointed To The Tampa Historic Streetcar, Inc. Board. All Members Present Voted Aye. <b>Motion Carried Unanimously.</b>
	M2005-04-16E	Ronda Storms	Brian Blair	That Legal Counsel Consider The Appropriateness Of Holding An Out-Of-The-Sunshine Meeting To Discuss Strategies For Litigation Or Settlement Of The John Dausman Vs. HART Case. <b>Motion Passed By A Vote Of Six To Four.</b>
05/02/05 Regular Board Meeting	M2005-05-17	Kathy Castor	Ken Hoyt	Authorization To Submit Funding Request To The City Of Tampa For FY2006 Funding For Route 98-In-Town Trolley Hyde Park, And New Express Service To New Tampa. R. Storms And B. Blair Voted Nay. D. Mechanik Abstained. All Other Members Voted Aye. <b>Motion Carried.</b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	M2005-05-17A	Ronda Storms	Brian Blair	Substitute Motion To M2005-05-17: That HART Seek 100% Funding For Route 98 - In-Town Trolley Hyde Park And New Express Service To New Tampa. E. Morrow, R.

				Storms, B. Blair, S. Polzin And J. Byczek Voted Aye. K. Castor, K. Hoyt, R.Govin, A. Hewitt And R. Roig Voted Nay. D. Mechanik Abstained. <b><i>Substitute Motion Failed With A Vote Of Five Ayes, Five Nays And One Abstention. Original Motion #M2005-05-17A Passed</i></b>
	M2005-05-17B	Ricardo Roig	Kathy Castor	Electing E. Everett Morrow As Secretary Of The HART Board Of Directors, Effective Immediately. E. Morrow Did Not Vote. R. Storms Was Out Of The Room During The Vote. All Other Members Voted Aye. <b><i>Motion Carried Unanimously.</i></b>
	M2005-05-17C	Kathy Castor	Brian Blair	Requesting Legal Counsel Begin The Workshop Process Required By The Administrative Procedures Act In Order To Allow HART Board To Modify The Gift Acceptance Portion Of HART's Ethics Policy. <b><i>All Members Voted Aye. Motion Carried Unanimously.</i></b>
	M2005-05-17D	Ronda Storms	Brian Blair	That The Proposed Policy Changes Referenced In M2005-05-17C Include Stipulation That Board Members Not Accept Anything Of Value From Those Who Do Business With HART Or Who Contribute To The Campaigns Of Elected Officials Serving On The HART Board. <b><i>All Members Voted Aye. Motion Carried Unanimously.</i></b>
	M2005-05-17E	Brian Blair	Ronda Storms	That HART Appointments To Community Boards Be Confirmed By The HART Board Of Directors. <b><i>All Members Voted Aye. Motion Carried Unanimously</i></b>
06/06/2005 Regular Board Meeting	M2005-06-18	Brian Blair	Ken Hoyt	Approval Of The FY 2006 – FY 2015 Transit Development Plan Update For Submittal To The Florida Department Of Transportation (FDOT) And Approval Of The Transit Program For The FY2006 - FY2010 Transportation Improvement Program (TIP). <b><i>Amended Motion Carried (See M2005-60-18A)</i></b>
	M2005-06-18A	Steven Polzin	Ken Hoyt	Amend The Motion With Clarification That Staff Will Look At The Table 2.1 Of The Presented Transit Development Plan. <b><i>All Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	M2005-06-19	Brian Blair	Ronda Storms	Authorization To Transfer \$185,000 In CMAQ Funding From Streetcar Events Management To Northwest Transfer Center Park-And-Ride Facility. <b><i>All Members Voted Aye. Motion Carried Unanimously.</i></b>
	M2005-06-20	Ken Hoyt	John Dingfelder	Authorization To Hold Public Hearing On Proposed Fare Changes. <b><i>All Members Voted Aye. Motion Carried Unanimously.</i></b>
	M2005-06-21	Ken Hoyt	John Dingfelder	Authorization To Apply For Grants From The Florida Department Of Transportation For The Transit Service Development, Urban Corridor And Park-And-Ride. <b><i>All Members Voted Aye. Motion Carried Unanimously</i></b>
	M2005-06-22	Brian Blair	Ricardo Roig	Authorization To Transmit Proposed Fiscal Year 2006-2007 Budget To Member Jurisdictions. <b><i>All Members Voted Aye. Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>

	M2005-06-23	Ken Hoyt	John Dingfelder	Authorization To Amend Northwest Transit Center Interlocal Agreement Between HART And Hillsborough County To Extend Closing Date For Conveyance Of Property. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2005-06-23B	Ken Hoyt	Steven Polzin	HART Board Authorize The Executive Director And The Chairperson To Speak With The Hillsborough County MPO And Suggest To Agenda The Discussion Of This Item During One Of Their Policy Committee Meetings For An Exploration Of Options, That Will Not Cause Any Delay In The Projects' Progress. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2005-06-23C	Ricardo Roig	Ken Hoyt	Approve The Recommendation Of The Evaluation Committee As Proposed And Approve The Amendment To The Executive Director's Employment Agreement. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2005-06-23D	Ricardo Roig	Ken Hoyt	Discussion On Workshops Vs. Committee Meetings Structure Is Referred To The Finance, Governance And Administration Committee For Their Recommendation To The Full Board. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
08/01/2005 Regular Board Meeting	M2005-08-25	Commissioner Castor	Ricardo Roig	Authorization For Board Member Travel. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2005-08-26	Kenneth Hoyt	John Byczek	Authorization To Set A Public Hearing On The Fiscal Year 2006 Section 5307 Grant Program Of Projects. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2005-08-26A	Councilmember John Dingfelder	Ron Govin	HART Board Authorize The Executive Director At His Discretion To Include The Request For Roll Cages In The Purchase Of 12 Gillig Buses. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
09/07/2005 Regular Board Meeting	M2005-09-27	Kenneth Hoyt	Ron Govin	Authorization To Engage In Community Outreach And Hold Public Hearings For Potential Changes And Service Adjustments To Routes 10, 16, 31, 34, 36, 46, 84, 85, 88 And 89. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2005-09-28	Kenneth Hoyt	Ron Govin	Authorization For The Executive Director To Implement Service Changes To HART's Express Service Network, Restore Holiday Service Operation On Memorial Day, Fourth Of July And Labor Day And Increase Weekday Service Frequency On Route 39 – Busch Boulevard. <i>All Board Members Present Voted Aye. Motions Carried Unanimously.</i>
09/21/2005 Regular Board Meeting	M2005-09-30	Ricardo Roig	Kathy Castor	Hooters - Channelside Express Contract Extension For The Period Of Six Months, Directing Staff To Aggressively Market The Service To The Channelside District And Find The Parties Interested In Funding The Operation Costs.
	M2005-09-31	Commissioner Storms	Ricardo Roig	<b>Substitute Motion</b> : Motion To Continue Working On The Language Of The Gift Policy And Include The Language About The Lack Of Knowledge That Might Lead To The Policy's Violation.
<b>MEETING</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>

DATE				
	M2005-09-31 A	Commissioner Blair	John Dingfelder	Motion To Defer Action Items Resolution #R2005-09-44 - Second Modification To Executive Director's Employment Agreement Establishing Performance Goals For Fiscal Year 2006; Resolution #R2005-09-46 - Directing The Executive Director To Execute Contracts Between HART And Edwards And Kelcey (EK) For Architectural And Engineering (A/E), Bidding Assistance And Construction Oversight Services Related To The Build-Out Of Marion Transit Center (MTC) And Ybor Station With A Notation That Staff Provides Additional Information And Justification For The Proposed Construction; Resolution #R2005-09-47 - Approval Of The Tampa Historic Streetcar, Inc. Fiscal Year 2006 Budget; Motion #M2005-09-29 - Tampa Historic Streetcar, (THS) Inc. Business Plan Update For Board's Discussion In October 2005. <b>Commissioner Brian Blair, Mr. John Byczek, Councilmember John Dingfelder, Mr. Everett Morrow, Commissioner Ronda Storms, Mr. Ricardo Roig Voted Aye. Commissioner Kathy Castor, Councilmember Ron Govin, Ms. Alison Hewitt, Mr. David Mechanik, Dr. Steven Polzin Voted Nay. Motion Carried 6 To 5.</b>
	M2005-09-31B	Commissioner Storms	Alison Hewitt	Motion That The Board Reconsider And Reanalyze The Deferred Item R2005-09-46, Directing The Executive Director To Execute Contracts Between HART And Edwards And Kelcey (EK) For Architectural And Engineering (A/E), Bidding Assistance And Construction Oversight Services Related To The Build-Out Of Marion Transit Center (MTC) And Ybor Station With A Notation That Staff Provides Additional Information And Justification For The Proposed Construction; And HART Staff Bring Back An Analysis Of The Pros And Cons Of The Projects, Cost Break-Down Associated With The Projects, And Proposed Alternative Options For The Use Of The Facilities' Space. <b>Motion Carried Unanimously.</b>
October 12, 2005 Special Board Meeting	M2005-09-29	Kenneth Hoyt	Ricardo Roig	<b>Substitute Motion</b> That HART Board Reject The 2025 THS Business Plan As Presented And That HART Board Submit A List Of Questions And Concerns As Each Individual Board Member Raised, Requesting Initiation Of Conversation Between The City Of Tampa, THS, Inc., And HART To Address These Issues. The Boards Of The Entities Meet Together To Discuss The Issues, Including The City Staff Who Are Involved In The Support Of The Streetcar Operation To Sit As Voting Members. <b>Motion Carried Unanimously.</b>
November 7, 2005 Regular Board Meeting	M2005-11-29 A	Councilmember Govin	Commissioner Blair	Motion To Receive And File The Report On Results Of The Evaluation Of The Executive Director. <b>Motion Carried Unanimously.</b>
	M2005-11-29B	Commissioner Blair	John Byczek	Motion To Accept Staff's Recommendations To Change The HART Board's Meetings Structure From Committee Meetings To Workshops. <b>Motion Carried Unanimously.</b>
	M2005-11-29C	Commissioner Castor	not required	Motion To Appoint Ms. Alison Hewitt To Serve As An Interim Secretary Of The HART Board Of Directors. <b>Motion Carried Unanimously.</b>

MEETING DATE	MOTION #	MADE BY:	SECONDED BY:	Motion
December 5, 2005 Regular Board Meeting	M2005-12-32	Commissioner Castor	David Mechanik	Authorization To Proceed With Final Adoption Of Modification To HART Policy 410.02 Professional Conduct And Employee Ethics (Gift) Policy. <b>Motion Carried Unanimously.</b>
	M2005-12-32A	Commissioner Blair	Councilmember Dingfelder	Approval Of Recommendations For HART Officers As Presented By The Nominating Committee. <u>HART Elected Officers For 2006:</u> Chair – Atty. Ricardo A. Roig, Vice Chair – Edward Giunta, Secretary – Alison Hewitt. <b>Motion Carried Unanimously.</b>
	M2005-12-32B	Edward Giunta II	Commissioner Blair	Approval Of Recommendations For HART Appointments To Other Boards As Presented By The Nominating Committee. <u>Tampa Historic Streetcar</u> Members: Councilmember Ron Govin, David Mechanik, Jan Smith Alternates: Jo Jeter, Ed Hamp, Chris Prather <u>Transportation Disadvantage Coordination Board</u> Lauren Skiver, HART Staff <u>Claims And Litigation Committee</u> Chair – Ricardo A. Roig, Vice Chair – Councilmember Ron Govin Members – David Mechanik. <b>Motion Carried Unanimously.</b>
	M2005-12-32C	Commissioner Castor	Ricardo Roig	Nomination Of Councilmember Dingfelder To Serve On Metropolitan Planning Organization Board Of Directors And Mr. Mechanik As HART's Alternate. <u>Metropolitan Planning Organization</u> Member: Councilmember John Dingfelder Alternate: David Mechanik. <b>Motion Carried Unanimously.</b>
	M2005-12-32D	Edward Giunta II	Commissioner Blair	Approval Of HART Committee Assignments As Presented By The Nominating Committee For The HART Chair's Consideration. <u>Finance And Future Funding Committee</u> Chair – Councilmember Ron Govin, Vice Chair – Edward Giunta, Members – John Byczek, David Storck And Commissioner Brian Blair <u>Major Projects Committee</u> Chair – Alison Hewitt, Vice Chair – Atty. Ricardo A. Roig, Member – Edward Giunta <u>Marketing Committee</u> Chair – Commissioner Brian Blair, Vice Chair – Alison Hewitt <u>Employee Relations Committee</u> Alison Hewitt. <b>Motion Carried Unanimously.</b>
	M2005-12-32E	David Mechanik	Commissioner Blair	Motion To Reconsider The Prior Vote Of The Board On Extension Of Operations Agreement With Hooters And Direct The Staff To Bring The Initial Resolution Back To The Board For Their Approval. <b>Commissioner Blair, Commissioner Castor, Councilmember Dingfelder, Mr. Giunta, Councilmember Govin, Ms. Hewitt, Mr. Mechanik, Mr. Roig, Mr. Storck Voted Aye. Mr. Byczek Voted Nay. Motion Carried 9 To 1</b>

MEETING DATE	MOTION #	MADE BY:	SECONDED BY:	Motion
	M2005-12-32F	Commissioner Castor	Councilmember Govin	Approval Of The Embassy Suite's Offer For Landscaping Improvement, Design, Installation And Maintenance Of The Area And That HART Provide Them With A Notification If The Property Is Ever Under Discussion To Sell. <i>Commissioner Blair, Mr. Byczek, Commissioner Castor, Councilmember Dingfelder, Mr. Giunta, Councilmember Govin, Ms. Hewitt, Mr. Roig, Mr. Storck Voted Aye. Mr. Mechanik Abstained From The Vote. Motion Carried 9 To 1</i>
	M2005-12-32G	Commissioner Blair	Councilmember Govin	Motion To Keep The Board Meetings And Board Workshops Scheduled For The First Mondays Of The Month Starting At 8:30 Am And Finishing At 1:00pm. <i>Motion Carried Unanimously. Board Members Dingfelder And Storck Were Not Present For The Vote</i>
	M2005-12-32H	David Storck	Edward Giunta II	Direction To Create An ADA Compliance Task Force, With Either Commissioner Blair Or Commissioner Storms To Head The Group. Other Proposed Member Of The Task Force Would Be As Follows: Mr. Jenkins , Ms. Mills, Ms. Sroka, A Member Of HART's Consumer Advisory Committee, A Staff Members Of The County, A Staff Member Of The City, HART Staff, Total Of Seven Members. The Task Force Is To Be Charged With Two Missions: To Explore The Issue And Determine What, If Anything, Can Be Done, And Secondly, Make Specific Recommendations On How The Bus Accessibility Issue Is Going To Be Addressed. The Group Is To Report Back To The HART Board With Its Recommendations In 60 Days. <i>Commissioner Blair Declined The Suggestion To Head The Group Due To Another Commitment. Motion Carried Unanimously.</i>
December 15, 2005 Audit Subcom	M2005-12-32I	John Byczek	Councilmember Govin	Acceptance Of The Fiscal Year 2005 Draft Financial Audit As Presented, And That It Be Presented To The HART Board Of Directors At Their Meeting On January 9, 2006. <i>Motion Carried Unanimously.</i>
January 9, 2006 Regular Board Meeting	M2006-01-01	Councilmember Dingfelder	Alison Hewitt	Authorization To Extend The Current Contract For The Delivery Of Circulator Service With Hooters Of Channelside, Inc. <i>Ms. Alison Hewitt Seconded. Commissioner Castor, Councilmember Dingfelder, Councilmember Govin, Mr. Giunta, Ms. Hewitt, Mr. Mechanik, Mr. Roig, Mr. Storck Voted Aye. Commissioner Storms, Mr. Byczek Voted Nay. Motion Carried 8 To 2..</i>
	M2006-01-01A	Councilmember Govin	Edward Giunta II	Authorization To Accept The Presented Fiscal Year 2005 Audit. <i>Motion Carried Unanimously.</i>
	M2006-01-01B	John Byczek	Commissioner Blair	Authorization To Prepare An RFP To Bid On The Contract For Legal Services For The HART Board Of Directors And The Authority. <i>Commissioner Blair, Mr. Byczek, Mr. Giunta, Mr. Mechanik, Mr. Storck, Commissioner Storms Voted Aye. Commissioner Castor, Councilmember Dingfelder, Councilmember Govin, Ms. Hewitt, Mr. Roig Voted Nay. Motion Carried 6 To 5.</i>

MEETING DATE	MOTION #	MADE BY:	SECONDED BY:	Motion
	M2006-01-01C	Commissioner Storms	David Storck	Authorization To Prepare An RFP For The Contract For Worker's Compensation Counsel. <i>Commissioner Blair, Mr. Giunta, Mr. Mechanik, Mr. Roig, Mr. Storck, Commissioner Storms Voted Aye. Mr. Byczek, Commissioner Castor, Councilmember Dingfelder, Councilmember Govin, Ms. Hewitt, Voted Nay. Motion Carried 6 To 5.</i>
	M2006-01-01D	Councilmember Govin	Edward Giunta II	Authorization To Respond To THS, Inc. Stating That HART Strongly Suggest That THS, Inc. Issue An RFP For The Operation Of The Streetcar System, And That HART Will Participate In The Bid Process. <i>Commissioner Castor, Councilmember Dingfelder, Councilmember Govin, Mr. Giunta, Ms. Hewitt, Mr. Mechanik, Mr. Storck Voted Aye. Mr. Byczek, Mr. Roig, Commissioner Storms Voted Nay. Commissioner Blair Was Not Present For The Vote. Motion Carried 7 To 3.</i>
	M2006-01-01E	Commissioner Storms	Alison Hewitt	Authorization To Move The Start Time Of The Both February 6 And March 6 HART Board Meetings To 1:30pm. <i>Motion Carried Unanimously.</i>
	M2006-01-01F	Commissioner Storms	Councilmember Dingfelder	Authorization To Change The Name Of The Audit Sub-Committee To A "Committee" To Report Directly To The HART Board Of Directors. <i>Motion Carried Unanimously.</i>
February 6, 2006 Regular Board Meeting	M2006-02-02	John Byczek	Brian Delamer	Authorization To Issue A Request For Proposal For Design Build Services Related To The Build-Out Of Ybor Station. <i>Motion Carried Unanimously.</i>
	M2006-02-03	Edward Giunta II	Councilmember Govin	Authorization For The Board Member Travel. <i>Motion Carried Unanimously.</i>
	M2006-2-03A	Commissioner Castor	Brian Delamer	Authorization To Direct The Staff To Move Forward With Procuring A Heavy Duty Trolley Based On Training, Inventory, And Maintainability Similarities To The Platform Configuration Already Inherit To The Current Bus Fleet. <i>Commissioner Castor, Mr. Delamer, Mr. Giunta, Councilmember Govin, Ms. Hewitt, Chairperson Roig Voted Aye. Commissioner Blair And Mr. Byczek Voted Nay. Motion Carried Six To Two.</i>
	M2006-02-03B	Commissioner Castor	Commissioner Blair	Authorizing HART Staff Prepare A RFP For Contract For Legal Services For The HART Board Of Directors And HART; That The RFP Be Structured To Allow Firms And Legal Counsel To Bid On Either An Umbrella Of Services, Or Various Portions Of Legal Services. <i>Commissioner Blair, Mr. Byczek, Commissioner Castor, Mr. Delamer, Mr. Giunta, Councilmember Govin, Chairperson Roig Voted Aye. Ms. Hewitt Voted Nay. Motion Carried Seven To One..</i>

	M2006-02-03C	Councilmember Govin	John Byczek	Authorizing The Payment Of \$1,656.66 To Mr. Miller For The Period Of Time When He Was Not Able To Participate In The State Of Florida Retirement System's Senior Member Services Class At The Level Adequate To His Position As Executive Director. <i>Motion Carried Unanimously.</i>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
March 13, 2006 Regular Board Meeting	M2006-03-04 <b>FAILED</b>	David Mechanik	Alison Hewitt	Authorization To Endorse The TECO Line Streetcar System Business Plan Financial Forecast. <i>Commissioner Kathy Castor, Ms. Alison Hewitt, Mr. David Mechanik Voted Aye. Commissioner Brian Blair, Mr. John Byczek, Mr. Edward Giunta II, Mr. David Storck Voted Nay. Motion Failed Three To Four.</i>
	M2006-03-05	David Mechanik	David Storck	Authorization To Renew Contract For Federal Government Coordination Consultant Services. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2006-03-05A	David Mechanik	Commissioner Castor	Authorization To Support The Recommendations Of The ADA Task Force Presented To The Board. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2006-03-05B	David Storck	David Mechanik	Authorizing HART Staff To Enter Into An Interlocal Agreement With The City Of Tampa Specifying The Division Of Responsibilities Concerning A Potential Project To Link The Streetcar System To The Central Business District, And To Proceed With The Issuance Of A Request For Proposals (RFP) For An Environmental Assessment Of The Project, And That The Study Be Completed Within A Nine Months Term. <i>Commissioner Kathy Castor, Mr. Edward Giunta II, Ms. Alison Hewitt, Mr. David Mechanik, And Mr. David Storck Voted Aye. Commissioner Brian Blair, Mr. John Byczek Voted Nay. Motion Carried Five To Two.</i>
	M2006-03-05C	Commissioner Blair	David Storck	Authorizing The HART Board Send A Letter To The City Of Tampa Requesting That Within The Next Six Months The City Of Tampa Come Up With A Financial Plan To Fund The Streetcar System Before The Endowment Is Gone. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
April 3, 2006 Regular Board Meeting	M2006-04-06	Councilmember Dingfelder	David Storck	Authorization To Hold Public Hearing On Draft 2007-2016 Transit Development Plan (TDP) And Related Authorization To Submit Funding Application. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	M2006-04-06A	Commissioner Storms	Commissioner Blair	A Motion That The HART Board Of Directors Authorize Staff To Designate And Mark The Handicapped Spaces, And To Perform Construction Work(S) Necessary To Allow Safe Direct Access From The Bus Stop To The Parking Lot. <i>All Board Members Present Voted Aye. Motion Carried Unanimously. Mr. David Storck Was Not In The Room At The Time Of The Vote.</i>
	M2006-04-06B			A Motion That The HART Board Of Directors Authorize Staff To Draft And Bring Back To The Board For Approval At The Next Board Meeting A Policy Establishing The Rule That All Future Park And Ride Lots Are Safely Accessible. <i>All Board Members Present Voted Aye. Motion Carried Unanimously. Mr. David Storck Was Not In</i>

				<i>The Room At The Time Of The Vote.</i>
	M2006-04-06C	Commissioner Storms	Commissioner Blair	A Motion That The HART Board Request That The City Of Tampa, Mayor's Office, Inform The HART Board Of A Proposal For A Referendum. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously. Mr. David Storck Was Not In The Room At The Time Of The Vote.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
May 1, 2006 Regular Board Meeting	M2006-05-06A	Commissioner Blair	David Mechanik	Adoption Of A Resolution Expressing The HART Board's Gratitude To The Hillsborough County Residents Who Volunteered Of Their Time And Effort To Participate In The Hartline Study Group And To Assure Those Citizens That Their Concerns Are Being Given Due Consideration By Our Board. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously. Mr. Storck Was Not In The Room At The Time Of The Vote.</i></b>
	M2006-05-06B	Commissioner Blair	David Mechanik	Adoption Of A Resolution Requesting That Ray Miller Meet With Pat Bean As Well As Representatives From The City Of Tampa, The City Of Plant City, And The City Of Temple Terrace To Evaluate The Needs Of The Residents Of The Member Entities, Including The Specific Needs Of Unincorporated Residents Identified By The Hartline Study Group. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously. Mr. Storck Was Not In The Room At The Time Of The Vote.</i></b>
	M2006-05-06C	Commissioner Blair	David Mechanik	Adoption Of A Resolution Requesting That Ray Miller Meet With Pat Bean To Specifically Discuss The Matching Funds Proposed By Commissioner Chair Jim Norman During The Joint Workshop, Including The Steps To Be Taken For HART To Obtain The Additional County Funding So That HART Can Immediately Increase Its Service Into Unincorporated Areas Of The County Consistent With The Needs Of Those Residents Of Our Community. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously. Mr. Storck Was Not In The Room At The Time Of The Vote.</i></b>
	M2006-05-06D	Councilmember Govin	Commissioner Castor	Authorizing Access To The FTA's "Transportation Electronic Award And Management Process" Database For The HART's Executive Director, General Counsel, Director Of Planning, And Director Of Budget. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	M2006-05-06E	Councilmember Govin	Commissioner Blair	Motion That The Contract With Vista Media For Transit Advertising Services Be Revised As Follows: A) "Cost Of Sales" Definition In Paragraph 4 Of The Contract Should Read: "Cost Of Sales Is Defined As The Customary Commission Paid To Other Nonaffiliated Advertising Agencies..."; B) The Commission Amount That Vista Media Will Be Entitled To During The Six Months After The Contract's Expiration

				Should Be Negotiated Down To 15 Percent; C) Paragraph 9 Should Reference The Language In The RFP Allowing HART To Audit Vista Media's Records And Billing Collections; D) Language In The Last Sentence Of Paragraph 13 Needs To Be Clarified. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	M2006-05-06F	Commissioner Storms	Commissioner Blair	Motion That The Discussion Of The Bus Shelter Advertising Program Be Put On The Agenda For The Next HART Board Meeting. Also Requesting A Video Clip Of The April 5, 2006 Regular BOCC Meeting, Audience Comments Section, Comments Of Mr. Terry Lofton, Be Presented To The HART Board As A Part Of Their Discussion. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
June 5, 2006 Regular Board Meeting	Motion #M2006-06-07	Commissioner Castor	Councilmember Govin	Approval Of Vision 2016 - HART's Transit Development Plan To The Florida Department Of Transportation (FDOT).  Commissioner Castor Restated The Motion With The Amendment That The HART Board Approve HART's Transit Development Plan (TDP) For Submittal To The Florida Department Of Transportation (FDOT); With An Added Notation That The Following Actions Are Included Into The Implementation Action Plan Section: HART Staff Will Provide A Monthly Update To The Board Regarding Future Funding Options; HART Staff Will Work In Cooperation With Developers To Review Their Projects And Ensure That The Infrastructure Improvements Are Incorporated Into The Projects; That The Accessibility Implementation Action Plan Include HART Transit Accessibility Program, An Improvement Review Plan In Concert With The ADA Task Force Report; And That HART Submit The Projects Update To The Hillsborough County MPO To Be Included Into The Transportation Improvement Program (TIP). Councilmember Govin Seconded. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-06-08	Councilmember Govin		Authorization To Transmit Proposed Fiscal Year 2007 Budget To Member Jurisdictions (As Recommended By The Finance, Governance And Administration Committee). <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-06-09	Commissioner Castor	Commissioner Blair	Authorization For The Board Members Travel. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-06-09A	Commissioner Blair	Commissioner Storms	Motion That It Be A Common Practice That The HART Board Members Attending Conferences/Seminars On Behalf Of HART Provide The HART Board With A Written Report Outlining The Highlights Of The Event Upon Their Return. <b><i>Commissioner Blair, Mr. Bowers, Mr. Byczek, Mr. Giunta, Ms. Hewitt, Mr. Storck, Commissioner Storms Voted Aye. Councilmember Govin, Chairperson Roig Voted Nay. Motion Carried Seven To Two.</i></b>
	Motion #M2006-06-09B	Commissioner Storms	Councilmember Govin	Motion That HART Staff Prepare A Scope Of Work To Obtain The Services Of An ADA Consultant To Evaluate Accessibility Of The Transit System. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>

	Motion #M2006-06-09C	Commission Blair	Commissioner Storms	Motion To Approve The Recommendation Of The General Counsel To Approve The Settlement Of HART Claim # B-04-03-20 C For The Amount Of \$75,000. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
August 7, 2006 Regular Board Meeting	Motion #M2006-08-10	Edward Giunta II	Wallace Bowers	Authorization To Hold A Public Hearing On Potential Fare Changes. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-08-11	Councilmember Dingfelder	Edward Giunta II	Authorization To Advertise And Hold Public Hearing On The Fiscal Year 2007 Section 5307 Federal Grant Program Of Projects. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
<b>MEETING DATE</b>	<b>MOTION #</b>	<b>MADE BY:</b>	<b>SECONDED BY:</b>	<b>Motion</b>
	Motion #M2006-08-12	David Mechanik	Edward Giunta II	Authorization To Engage In Public Outreach And Hold Public Hearings For Proposed FY 2007 Service Improvements And Authorization To Hire The Additional Operators In September 2006 That Are Required For Increased Service Proposed To Begin In November 2006. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-08-13	Councilmember Govin	Wallace Bowers	Authorization To Issue A Task Order To Conduct A Bus Stop And Facility Accessibility Study To Tindale Oliver And Associates. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-08-13A	Alison Hewitt	Councilmember Dingfelder	Motion To Approve The Settlement Of HART Workers Compensation Claim #1500536 For An Amount Not To Exceed \$81,764.00. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-08-13B	Wallace Bowers	Alison Hewitt	Motion To Approve Settlement Of HART Claim #B-04-01-16 In A Pending Personal Injury Case For The Amount Of The Statutory Cap. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
September 25, 2006	Motion #M2006-09-14	Councilmember Ron Govin	Wallace Bowers	Authorization To Implement FY2007 Service Improvements And Initiate The Procurement For Private Sector Operation And Maintenance Of The New Community Flex-Route Service. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-09-15	Councilmember Ron Govin	Wallace Bowers	Authorization For The Board Member Travel. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-09-15A	John Dingfelder	Wallace Bowers	Motion To Limit The Time For The Public Comment To One Minute Per A Speaker Due To The Limited Available Time And Extensive List Of The Public Members Who Signed Into Speak. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
December 4, 2006	Motion #M2006-12-16	Ron Govin	Wallace Bowers	Approval Of The Nominating Committee Recommendations. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-12-16A	David Mechanik	John Dingfelder	Motion That HART Board Get Involved In Various Initiatives Regarding Regional Transit, Regional Rail Project, And Enhanced Bus System; And That HART Be Proactive As A Board In Terms Of Developing Some Of The Transit Solutions That

				Will Be Considered In The Course Of Next Several Years; And That The Board Instructs The Staff That This Is A High Priority For The Organization. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-12-16B	David Mechanik	John Dingfelder	Motion That HART Staff And Legal Counsel Meet With The City Of Tampa And City Of Temple Terrace Staff And Legal Counsel To Discuss Options Of Re-Designating The Money That HART Is Currently Paying To The Cities For The Cras. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2006-12-16C	Mark Sharpe	Wallace Bowers	Motion That The HART Board Receive And File The Results Of The Executive Director's Annual Performance Evaluation. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
March 5, 2007	Motion #M2007-03-00	Wallace Bowers	Ron Govin	Mr. Wallace Bowers Made A Motion That The HART Board Approve That Ms. Hewitt And Councilmember Dingfelder (Tentatively) Travel On Behalf Of HART To Represent The Agency At The APTA Legislative Conference In Washington, DC, On March 11-14, 2007. Councilmember Govin Seconded. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
April 2, 2007	Motion #M2007-04-01	Mark Sharpe	Alison Hewitt	Authorization To Implement Changes To Route 28X – Seffner/Dover Express. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2007-04-02	Mark Sharpe	Alison Hewitt	Authorization To Submit A Grant Application And Associated Transportation Improvement Program (TIP) And State Transportation Improvement Program (STIP) Amendments For \$100,000 In FY 2004 Congestion Mitigation Air Quality Funds (CMAQ). <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
May 7, 2007	Motion #M2007-05-04	Councilmember Govin	Ed Giunta	Authorization For HART Board Member Travel - <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2007-05-05	Councilmember Govin	Ed Giunta	Authorization For Executive Director To Execute Transportation Services Agreement With The University Of South Florida (U-Pass Program) - <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2007-05-05A	Councilmember Dingfelder	Commissioner Sharpe	Authorization To Approve The HART General Counsel's Recommendation To Withdraw The HART Board's Request For This Partial Exemption For The Upcoming Fiscal Year And That The HART Board Calendar The Same Request For Consideration To Submit To The City Council In January Of 2008. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2007-05-05B	Commissioner Ferlita	Councilmember Dingfelder Mechanik is absent	Appointment Of Steven Roberts As HART Interim Executive Director Until A New Executive Director Is Hired. <b><i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i></b>
	Motion #M2007-05-05C	Councilmember Dingfelder	David Mechanik	Authorization To Proceed With The Process Of Selecting A New Executive Director; That HART Chairperson And Legal Counsel Be Authorized To Explore The Option Of Using Le Blanc And Associates, The Recruiting Firm Used In The 2004 Executive Search; And That The HART Board Delegate The Authority To Chairperson Roig To Enter Into A Contract With Le Blanc And Associates For The Executive Search. <b><i>All</i></b>

				<i>Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	Motion #M2007-05-05D	Commissioner Sharpe	Alison Hewitt	Authorization HART Staff To Implement The Public Involvement Process, Including Public Hearings On Proposed Fare Structure Revision. <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
June 4, 2007	Motion #M2007-06-06	Wallace Bowers	Commissioner Ferlita	Authorization To Transmit Proposed Fiscal Year 2008 Budget To Member Jurisdictions (As Recommended By The Finance, Governance And Administration Committee) <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
	Motion #M2007-06-07	Wallace Bowers	Commissioner Ferlita	Authorize Public Hearing On Draft FY 2008-FY 2017 Transit Development Plan (TDP) <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
	Motion #M2007-06-07A	Alison Hewitt	David Mechanik	HART Board Follow The Interview Process Established During The 2004 Executive Search When Each Board Member Had One-On-One Interviews With Each Candidate And Later Convene For A Meeting To Make A Selection. That Each Board Member Be Provided With A Packet Of Strong Points For Each Candidate And Scoring Sheets With An Outlined Scoring Process So That Each Board Member Could Submit Their First, Second, And Third Choice Preferences. <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
	Motion #M2007-06-07B	Commissioner Ferlita	Councilmember Dingfelder	HART Board Convene For A Workshop To Discuss Various Options Of Revenue For HART, In Light Of Budget Constraints. <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
August 3, 2007	Motion #M2007-06-07C-	Councilmember Ferlita	David Mechanik	To Adopt A Substitute Voting Procedure – First The Board Votes On Its Number One Candidate And Assesses The Level Of Consensus. Next The Board Votes On A Number Two Or Back-Up Candidate, With The Name Of The Top Candidate Removed From The Ballot. <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
	Motion #M2007-06-07D	David Mechanik	Commissioner Sharpe	To Enter Into Negotiations With Mr. Aesch For The Position Of HART's Executive Director. <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
	Motion #M2007-06-07E	Councilmember Govin	Councilmember Dingfelder	To Approve The Selection Of Mr. Armijo As The Number Two Candidate For The Position Of HART's Executive Director. <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
August 6, 2007	Motion #M2007-08-08	Wallace Bowers	Councilmember Govin	Authorization To Advertise And Hold Public Hearing On The Fiscal Year 2008 Section 5307 Federal Grant Program Of Projects <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>
	Motion #M2007-08-09	David Mechanik	Commissioner Sharpe	Approval Of FY 2008 – FY 2017 Transit Development Plan (TDP) Update For Submittal To The Florida Department Of Transportation <b>All Board Members Present Voted Aye. Motion Carried Unanimously.</b>

	Motion #M2007-08-10	David Mechanik	Councilmember Dingfelder	Authorization To Implement Fiscal Year 2008 Service Reductions <b>Deferred Until September 2007</b>
	Motion #M2007-08-11	John Byczek	Commissioner Sharpe	Authorization To Implement Fare Structure Changes For Paratransit Service <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	Motion #M2007-08-11A	Ed Giunta	Allison Hewitt	To Support The Chairperson's Request For Staff To Prepare Proposals And Draft Ideas That Could Be Implemented If Additional Funding For HART Is Identified. <i>Commissioner Ferlita, Ed Giunta, Councilmember Govin, Allison Hewitt, David Mechanik, Ricardo Roig And Commissioner Sharpe Voted Aye. Commissioner Higginbotham And David Storck Voted Nay. John Byczek Was Not Present At The Time Of The Vote. Motion Carried Seven To Two.</i>
August 24, 2007	Motion #M2007-08-11B	Commissioner Sharpe	Commissioner Ferlita	To Approve The Employment Contract With David J. Armijo To Serve As HART's Executive Director. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
Sept 10, 2007	Motion #M2007-09-12	Councilmember Govin	Commissioner Sharpe	Authorization For A Board Member Travel. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
Sept 10, 2007	Motion #M2007-09-12A	Councilmember Govin	Commissioner Sharpe	That Staff Make Union Proposal Report Available To The HART CEO. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
Sept 10, 2007	Motion #M2007-09-12B	Councilmember Dingfelder	Commissioner Sharpe	To Request That HART Staff Prepare A More Formalized Report On The Future Of Hybrids For The Agency Within 90 Days And That The Report Will Include Information About The Latest Technology That Is Being Brought Onboard. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
Sept 24, 2007	Motion #M2007-09-13	David Mechanik	Wallace Bowers	Authorization To Endorse Streetcar Business Plan Financial Forecast <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
Nov 5, 2007	Motion #M2007-11-14	Councilmember Govin	Councilmember Dingfelder	Authorization To Amend The Contract With Heart Construction, LLC ("Heart") To Increase The Contract Amount By \$36,900 To \$1,645,545 Related To The Build-Out Of Ybor Station <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
Nov 5, 2007	Motion #M2007-11-15	Commissioner Ferlita	John Byczek	Authorization To Extend The Completion Date For The Task Order With Tindale Oliver And Associates For The Hart Bus Stop And Facility Accessibility Study Until March 2008 <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
Nov 5, 2007	Motion #M2007-11-15A	Councilmember Dingfelder	Councilmember Govin	To Direct Mr. Armijo To Assign One Staff Member In HART To Explore Ways Of Organization Could Be More Environmentally Friendly And Energy Conscious And Report Back To The Board In 90 Days. <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>

Nov 5, 2007	Motion #M2007-11-15B	Wallace Bowers	Commissioner Sharpe	That A Revenue Alternatives Task Force Be Established With The Following Membership: Councilmember Govin As A Temple Terrace Representative, Mr. Roig, As HART Board's Chairperson, Councilmember Dingfelder As A City Of Tampa Representative And One Open Slot For A County Representative. Commissioner Ferlita Suggested An Amendment To The Motion To Appoint Commissioner Sharpe As A County Representative On The Task Force Assuming He Is Re-Appointed To The HART Board. <i>Mr. Bowers And Commissioner Sharpe Accepted The Amendment. All Board Members Present Voted Aye .Motion Carried Unanimously.</i>
Dec 3, 2007	Motion #M2007-12-16	Commissioner Sharpe	John Byczek	Authorization For Board Members Travel <i>All Board Members Present Voted Aye .Motion Carried Unanimously.</i>
Dec 3, 2007	Motion #M2007-12-17	Commissioner Sharpe	Alison Hewitt	Authorization To Engage In Public Outreach And Hold Public Hearings For Proposed Spring FY 2008 Service Improvements And Route Productivity Adjustments <i>All Board Members Present Voted Aye .Motion Carried Unanimously.</i>
Dec 3, 2007	Motion #M2007-12-17A	Commissioner Sharpe	John Byczek	To Authorize Hart To Apply For Acceptance Into The APTA Emergency Response And Preparedness Program And To Negotiate An Appropriate Agreement To Effectuate Hart's Participation. <i>All Board Members Present Voted Aye .Motion Carried Unanimously.</i>
Dec 3, 2007	Motion #M2007-12-17B	Commissioner Sharpe	John Byczek	To Approve The Presented Organizational Structure For Staff Counsel <i>All Board Members Present Voted Aye .Motion Carried Unanimously.</i>
Feb 4, 2008	Motion #M2008-02-01	Commissioner Sharpe	Wallace Bowers	Authorization To Implement Spring FY 2008 Service Improvements, Productivity Adjustments And Route Re-Alignments To Connect With The New Northwest Transfer Center. <i>All Board Members Present Voted Aye .Motion Carried Unanimously.</i>
Feb 4, 2008	Motion #M2008-02-01A	Commissioner Sharpe	John Byczek	Approve The Settlements Personal Injury Claim #V06-01-40, Personal Injury Claim #B06-11-20, And Workers' Compensation Claim # 05-023203. <i>All Board Members Present Voted Aye .Motion Carried Unanimously.</i>
Feb 4, 2008	Motion #M2008-02-01B	John Byczek	Commissioner Sharpe	To Accept The Hart Audit Committee Recommendation To Approve And File The Hart FY Ending September 30, 2007, Audited Financial Report. <i>All Board Members Present Voted Aye .Motion Carried Unanimously.</i>
Mar 5, 2008	Motion #M2008-03-02	Commissioner Ferlita	Commissioner Dingfelder	Authorization To Approve The Bus Stop And Facility Improvement Plan And Corresponding Funding Program <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	<a href="#">Motion #M2008-03-03</a>			<a href="#">Authorization To Approve Plans For Hart's First Two Bus Rapid Transit (BRT) Corridors, And Submission Of A Request To The Hillsborough County Metropolitan Planning Organization (MPO) To Amend The Transportation Improvement Program (TIP) For Some Of</a>

				The Project's Federal Funding. <i>Deferred</i>
	Motion #M2008-03-03A	Councilmember Dingfelder	Commissioner Sharpe	Approval Of The Hillsborough County BOCC Nomination Of Dr. Polzin As A HART Board Member, With The Term Expiring In December Of 2008. <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-03-03B	Councilmember Govin	Commissioner Ferlita	HART Board Reconsider The Motion Passed At The February 4, 2008 Board Meeting To Approve Resolution #R2008-02-03 – Authorization To Apply For And Accept FY2005 Congestion Mitigation And Air Quality (CMAQ) Funding For Transit Services And Capital Projects. <i>Mr. Bowers, Councilmember Dingfelder, Councilmember Govin, Commissioner Ferlita, Ms. Hewitt, Mr. Mechanik, Dr. Polzin, Chairperson Roig Commissioner Sharpe Voted Aye. Mr. Byczek Voted Nay. Motion Carried Nine To One.</i>
	Motion #M2008-03-03C	Councilmember Govin	Councilmember Dingfelder	HART And THS Convene For A Joint Meeting In Approximately Two Weeks From This Date To Consider The Status Of The CMAQ Money; That HART Staff Continue Developing An Alternative Plan That Will Be Accepted In Case A Viable THS Business Plan Is Not Ready, And That Mr. Armijo And The City Of Tampa Staff Work Together To Explore Every Opportunity For An Extension, Including Contacting Congresswoman Castor To Gain Her Support <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
April 7, 2008	Motion #M2008-03-03D	Commissioner Ferlita	Councilmember Dingfelder	Approval Of Placing The Statue And Naming The Plaza For Former Mayor Dick Greco <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
May 13, 2008	Motion #M2008-05-04	Alison Hewitt	Wallace Bowers	Authorization For Board Member Travel <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-05-05	Alison Hewitt	Wallace Bowers	Authorization To Transmit Proposed Fiscal Year 2009 Budget To Member Jurisdictions <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-05-06	Alison Hewitt	Wallace Bowers	Authorization To Initiate Public Involvement Activities And Conduct Related Public Hearings On Proposed Fare Changes To Fixed-Route And Paratransit Services <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-05-07	Alison Hewitt	Wallace Bowers	Authorization To Advertise And Hold Public Hearing On Revisions To The Fiscal Year 2008 Section 5307 Federal Grant Program Of Projects <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
June 2, 2008	Motion #M2008-06-08	Commissioner Sharpe	David Mechanik	Authorization To Engage In Public Outreach And Hold Public Hearings For Proposed Fall 2008 Service Improvements And Route Productivity Adjustments <i>All Board Members Present Voted Aye .Motion Carried</i>

				<i>Unanimously</i>
	Motion #M2008-06-09	Commissioner Sharpe	David Mechanik	Authorization For Board Member Travel <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-06-09A	Wallace Bowers	Commissioner Sharpe	Authorization To Adopt Recommendations Of The Hart Finance, Governance And Administration Committee To And Approve Giving Mr. Armijo A Merit Increase Of 3.5 Percent Effective April 2008 <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-06-09B	Commissioner Higginbotham	Wallace Bowers	Authorization To Adopt Recommendations Of The Hart Claims And Litigation Committee And Approve The Settlement Of Hart Claim #15-00030 For An Amount Not To Exceed \$137,500.00 <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
August 4, 2008	Motion #M2008-08-10	Councilmember Dingfelder	Dr. Steven Polzin	Authorization For Board Member Travel <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-08-11	David Mechanik	Commissioner Ferlita	Authorization To Advertise And Hold A Public Hearing On The Draft 2009-2018 Transit Development Plan Update And Conduct Public Outreach <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-08-12	Councilmember Dingfelder	Commissioner Sharpe	Authorization To Implement FY 2009 Fall Service Revisions <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-08-13	Dr. Steven Polzin	Wallace Bowers	Authorization To Implement FY 2009 Fare Changes For Fixed Route And Paratransit Services <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-08-14	Dr. Steven Polzin	Councilmember Dingfelder	Authorization To Tentatively Approve 2008 Millage Levy <i>Ms. Fran Davin, Councilmember Dingfelder, Councilmember Govin, Mr. David Mechanik And Mr. Steven Polzin Voted Aye. Mr. John Byczek, Commissioner Higginbotham, Commissioner Ferlita And Commissioner Sharpe Voted Nay. Motion Carried Five To Four.</i>
	Motion #M2008-08-15	Councilmember Dingfelder	Commissioner Sharpe	Authorization To Direct Staff To Develop Work Programs, Schedules And Funding Programs For Preparing A Vision And Master Plan For Expanding The System And Undertaking An Alternative Analysis Study For The Tampa Rail Project <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-08-16	Councilmember Dingfelder	Dr. Steven Polzin	Authorization To Amend The Contract With Tribridge, Inc. (Contract #C-1052) Design And Implementation Of An Integrated Enterprise Resource Planning System To Increase The Contract Value By \$398,030 <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>

	Motion #M2008-08-16A	Commissioner Ferlita	Dr. Steven Polzin	Authorization To Keep The Current Slate Of Officers On The HART Board Of Directors With Councilmember Govin As Chairperson And Ms. Alison Hewitt As Vice Chairperson <i>All Board Members Present Voted Aye .Motion Carried Unanimously</i>
	Motion #M2008-08-16B	Commissioner Sharpe	Councilmember Dingfelder	To Authorize Legal Counsel To Proceed To Obtain County And City Of Tampa Approval Of The Streetcar's Crossing Of Platt Street <i>All Board Members Present Voted Aye Motion Carried Unanimously.</i>
	Motion #M2008-08-16C	Commissioner Ferlita	Dr. Steven Polzin	Authorization For Councilmember Dingfelder Serve As Secretary Of The Hart Board Of Directors On An Interim Basis Until The Officers Election In November Of 2008 <i>All Board Members Present Voted Aye Motion Carried Unanimously</i>
Sept 22, 2008	Motion #M2008-09-17	Councilmember Dingfelder		Approval Of FY 2009 – FY 2018 Transit Development Plan (TDP) Update For Submittal To The Florida Department Of Transportation <i>All Board Members Present Voted Aye Motion Carried Unanimously</i>
	Motion #M2008-09-17A	Dr. Steven Polzin	Alison Hewitt	That Hart Send A Letter To TBARTA And FDOT Soliciting Their Partnership, Both Technical And Financial, In The Alternative Analysis Project. <i>All Board Members Present Voted Aye Motion Carried Unanimously</i>
Nov 3, 2008	Motion #M2008-11-18	David Mechanik	Wallace Bowers	Authorization For Adjustment To The ATU Corporate Performance Incentive Program For Fy09 And Extending Participation Eligibility To The Teamsters Union <i>All Board Members Present Voted Aye. Motion Carried Unanimously.</i>
	Motion #M2008-11-18A	Dr. Steven Polzin	Alison Hewitt	Approval Of Sub-Committee Recommendations As Presented In The General Counsel's Report On Page 3-2. <i>Mr. Bowers, Councilmember Dingfelder, Councilmember Govin, Ms. Hewitt, Dr. Polzin Voted Aye, Ms. Davin, Commissioner Higginbotham, Mr. Mechanik Voted Nay.The Motion Passed Five To Three.</i>
	Motion #M2008-11-18B	David Mechanik	Councilmember Dingfelder	That The Employment Agreement Be Amended To Include Additional Language That No Merit Review Of The CEO Will Be Conducted At This Time And That The Provisions About The Visual And Physical Requirements Be Deleted From The Employment Agreement Of The CEO <i>All Board Members Present Voted Aye Motion Carried Unanimously</i>
Dec 1, 2008	Motion #M2008-12-19	Alison Hewitt	Wallace Bowers	Authorization To Engage In Public Outreach And Hold Public Hearings For Proposed Spring FY 2009 Service Improvements. <i>All Board Members Present Voted Aye Motion Carried Unanimously</i>
Jan 5, 2009	Motion #M2009-01-01	David Mechanik	Commissioner Beckner	Authorization To Approve Proposed Spring FY 2009 Service Improvements <i>All Board Members Present Voted Aye Motion Carried Unanimously</i>

	Motion #M2009-01-02	Councilman Dingfelder	Wallace Bowers	Authorization For Board Member Travel <b><i>All Board Members Present Voted Aye Motion Carried Unanimously</i></b>
	Motion #M2009-01-02A	David Mechanik	Commissioner Ferlita	To Accept The Slate Of Recommendations For Hart Board Officers: Councilman Ron Govin As Hart Board Chair, Alison Hewitt As Hart Vice Chair And Councilman John Dingfelder As Hart Board Secretary. <b><i>All Board Members Present Voted Aye Motion Carried Unanimously</i></b>
	Motion #M2009-01-02B	Commissioner Sharpe	Alison Hewitt	To Accept Recommendations For Transportation Disadvantaged Coordinating Board: Ruthie Reyes As Member And Wallace Bowers As Alternate Member. <b><i>All Board Members Present Voted Aye Motion Carried Unanimously</i></b>
	Motion #M2009-01-02C	Councilman Dingfelders	Commissioner Ferlita	To Accept The Recommendations Of The Nominating Committee For Metropolitan Planning Organization Boar: Councilman Dingfelder As Member And Wallace Bowers As Alternate Member. <b><i>All Board Members Present Voted Aye Motion Carried Unanimously</i></b>
	Motion #M2009-01-02D	Commissioner Ferlita	Alison Hewitt	To Accept Recommendations For Tampa Historic Streetcar, Inc Board David Mechanik, Councilman Ron Govin And Jan Smith As Members And Chris Prather, Wallace Bowers And Fran Davin, As Alternate Members With A Notation That If Ms. Davin Is Appointed To The THS Board By Mayor Iorio, The Seat Be Given To Commissioner Sharpe. <b><i>All Board Members Present Voted Aye Motion Carried Unanimously</i></b>
	Motion #M2009-01-02E	David Mechanik	Rose Ferlita	To nominate Mr. Byczek as Chair of the Finance, Governance and Administration Committee and Ms.Davin as Vice Chair. <b><i>All Board Members Present Voted Aye Motion Carried Unanimously</i></b>
	Motion #M2009-01-02F	Commissioner Sharpe	Councilman Dingfelder	To Nominate Mr. York A Point Of Contact For The Hart Board Of Directors To Work With Hart Staff To Develop A Partnership With HYC. <b><i>All Board Members Present Voted Aye Motion Carried Unanimously</i></b>
	Motion #M2009-01-02G	Councilman Dingfelder	Dr. Steven Polzin	That The HART Board Direct HART Legal Counsel To Draft A Resolution To Bring Back To The Board's Approval During The February 2, 2009 Meeting That Will State HART's Strong Opposition To The Metropolitan Advertising Bench Installation Program. <b><i>All Board Members Present Voted Aye Motion Carried Unanimously</i></b>
	Motion #M2009-01-02H	Councilman Dingfelder	Commissioner Sharpe	To Give HART Legal Counsel Contingent Authority To File Suit If Negotiations With Westshore Development Association Will Not Work Out Within The Next 30 Days. <b><i>Commissioner Beckner, Mr. Bowers, Mr. Byczek, Councilman Dingfelder, Commissioner Ferlita, Councilman Govin, Ms. Hewitt, Mr. Mechanik, Dr. Polzin, Commissioner Sharpe, Mr. York Voted Aye. Ms. Davin Voted Nay. Motion Carried 11 to one.</i></b>
Feb 2, 2009	Motion #M2009-02-03	John Byczek	Councilman Dingfelder	Authorization For Transmittal Of Hart Fiscal Year Ending September 30, 2008, Audited Financial Statements To Hart Board Of

				Directors <b><i>All Board members present voted aye. Motion carried unanimously. Commissioner Sharpe was not in the room at the time of the vote.</i></b>
	Motion #M2009-02-04	Councilman Dingfelder	John Byczek	Authorization For A Budget Transfer Between Bus Operations Mode And Paratransit Operations And Adding Three (3) Full Time Positions To The Maintenance Department For Facilities Maintenance <b><i>All Board members present voted aye. Motion carried unanimously. Ms. Davin was not in the room at the time of the vote.</i></b>
	Motion #M2009-02-05	Councilman Dingfelder	John Byczek	Authorization For Board Member Travel <b><i>All Board members present voted aye. Motion carried unanimously. Ms. Davin was not in the room at the time of the vote.</i></b>
	Motion #M2009-02-06	Councilman Dingfelder	John Byczek	Authorization To Amend The Contract With Heart Construction, LLC (“Heart”) To Increase The Contract Amount Not To Exceed By \$30,000 To \$1,675,545 Related To The Final Build-Out Changes To Accommodate Modifications Of Ybor Station <b><i>All Board members present voted aye. Motion carried unanimously. Ms. Davin was not in the room at the time of the vote.</i></b>
	Motion #M2009-02-06A	Wallace Bowers	John Byczek	Motion That A Presented Poster Be Added To Interior Of Buses In Commemoration Of Rosa Parks <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
Mar 2, 2009	Motion #M2009-03-07	David Mechanik	Commissioner Sharpe	HART Staff Support For TECO Line Streetcar Services <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-03-08	Commissioner Sharpe	Alison Hewitt	Authorization To Advertise And Conduct A Public Hearing To Receive Input On Projects To Be Funded Under The American Recovery And Reinvestment Act (ARRA) <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-03-08A	David Mechanik	Commissioner Sharpe	That HART Continue The Dialogue On The Broader Policy Sense, And That HART Write A Strong Letter Of Support That Atlantic Housing Partners Could Include In Their Application To Indicate That There Is Every Reason To Believe That As Service Increases In The Area, This Site Will Be Serviced. <b><i>All Board members present voted aye. Motion carried unanimously. Mr. Byczek was not in the room at the time of the vote. Motion carried unanimously</i></b>
	Motion #M2009-03-08B	David Mechanik	Dr. Steven Polzin	That HART Does Not Join The Tampa Bay Partnership At Any Financial Capacity, And That HART Attempts To Participate With Partnership Given Common Interests On Transportation Issues. <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>

April 6, 2009	Motion #M2009-04-09	Commissioner Ferlita	Alison Hewitt	Authorization For Board Member Travel <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-04-09A	Commissioner Beckner	Commissioner Sharpe	A Motion To Support The Request Of Atlantic Housing Partners That Will Assist Them With Qualifying For State Funding For Its Affordable Housing Project.
	Motion #M2009-04-09B	Commissioner Ferlita	David Mechanik	A Substitute Motion To Continue The Discussion At The Next Scheduled HART Board Meeting On May 4, 2009, After Staff Analyzes The Information <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
May 4, 2009	Motion #M2009-05-10	David Mechanik	Dr. Steven Polzin	Authorization To Advertise And Hold Public Hearing On The FY2009 Section 5307 Federal Grant Program Of Projects <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-05-11	David Mechanik	Dr. Steven Polzin	Authorize To Engage In Public Outreach For Proposed July 26, 2009 And November 8, 2009 Service Revisions. <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-05-12	Commissioner Sharpe	Alison Hewitt	Authorization To Exercise The First Of Two Option Years To Bank Of America For Banking Services <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-05-13	David Mechanik	Dr. Steven Polzin	Authorizing The Chief Executive Officer To Execute A Contract Modification For The Construction Of The 21 <sup>st</sup> Avenue To Columbus Drive Access Ramp With Atlantis Construction Of Tampa Bay, Inc. (#C-1130), In The Amount Of \$8,094, Revising The Contract Not-To Exceed Amount To \$137,382 <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion#M2009-05-14	David Mechanik	Dr. Steven Polzin	Authorizing The Chief Executive Officer To Execute A Contract Modification For Federal Government Coordination Consultant Services With Holland & Knight, LLP, To Increase The Not-To-Exceed Amount In Year Two To \$85,329.56 (An Increase Of \$1,329.56) <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #2009-05-14A	Commissioner Sharpe	Commissioner Beckner	To Approve Staff's Recommendation To Provide Option B Circulator Route Operating Weekend Service
	Motion #M2009-05-14B			Amended Motion Authorizing The CEO And Legal Staff To Negotiate A Contractual Agreement That Is Consistent With The Board's Comments At Today's Meeting <b><i>Commissioner Kevin Beckner, Mr. Bowers, Councilmember Govin, Ms. Hewitt, Dr. Polzin, Commissioner Sharpe, Mr. York voted aye. Ms. Davin,</i></b>

				<b><i>Commissioner Ferlita, Mr. Mechanik voted nay. Motion carried seven to three.</i></b>
	Motion #M2009-05-14C	Alison Hewitt	Dr. Steven Polzin	To Approve The Proposed Overview Of The HART Budget As Presented And To Present To The HART Board Of Directors <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
June 1, 2009	Motion #M2009-06-15	Wallace Bowers	Councilman Dingfelder	Authorization For Board Member Travel <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-06-16	Wallace Bowers	Councilman Dingfelder	Authorization To Proceed With Service Revisions To Take Effect July 26, 2009 And November 8, 2009 <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
June 29, 2009	Motion #M2009-06-16A	Fran Davin	Alison Hewitt	A Motion To Permit Mr. Armijo To Be Reimbursed For The Amount Of The Closing Costs Of \$6,619.91, In Accordance With The Employment Agreement. <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
August 3, 2009	Motion #M2009-08-17	Commissioner Sharpe	Commissioner Beckner	For The HART Board Of Directors To Certify To The Hillsborough County Property Appraiser The 2009 Current Year Millage Rate On Form DR-420. <b><i>Commissioner Beckner, Mr. Bowers, Mr. Byczek, Commissioner Ferlita, Councilmember Govin, Mr. Mechanik, and Commissioner Sharpe voted aye. Ms. Davin, Ms. Hewitt, Dr. Polzin and Mr. York voted nay. Motion carried seven to four.</i></b>
	Motion #M2009-08-18	John Byczek	Wallace Bowers	Authorization For Board Members Travel <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-08-19	Wallace Bowers	Alison Hewitt	Authorization To Conduct Public Outreach On The Draft 2010-2019 Transit Development Plan Update <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
September 14, 2009	Motion #M2009-09-20	Councilmember Dingfelder	Wallace Bowers	Authorization For Board Member Travel <b><i>All Board members present voted aye. Motion carried unanimously.</i></b>
	Motion #M2009-09-21	Commissioner Sharpe	Wallace Bowers	Authorize The Chief Executive Officer To Execute An Amended Agreement With Bay Area Commuter Services (BACS) And VPSI For Vanpool Program Equipment Lease To Extend The Contract For One (1) Year Beginning October 1, 2009 To September 30, 2010 With An Automatic Renewal For Two (2) Additional One (1) Year Periods <b><i>All Board members present voted aye. Motion carried unanimously</i></b>
September 28, 2009	Motion #M2009-09-22	David Mechanik	Dr. Steven Polzin	Authorization To Accept And File FY2009 Accomplishments Of Strategic Initiatives And Key Task Established By Resolution #R2008-11-40 <b><i>All Board members present voted aye. Motion carried</i></b>

				<i>unanimously</i>
	Motion #M2009-09-23	David Mechanik	Dr. Steven Polzin	Authorization To Adopt FY 2010 – FY 2019 Transit Development Plan (TDP) Update For Submittal To The Florida Department Of Transportation <b>All Board members present voted aye. Motion carried unanimously</b>
	Motion #M2009-09-23A	David Mechanik	Dr. Steven Polzin	Motion To Authorize Award Of Multiple Contracts To Kinley Horn & Associates, Inc. Bayside Engineering, And Robert Reid Wedding Architects For Miscellaneous Architectural And Engineering Services An Overall Maximum For All Contracts Of \$500,000; And That Staff Could Bring The Item Back With Better Clarity On Spending In Both Aggregate And The Individual Contracts, If A Higher Cap Is Required. <b>All Board members present voted aye. Motion carried unanimously</b>
October 19, 2009	Motion #M2009-10-24	Alison Hewitt	John Byczek	Approval Of Alternatives To Carry Forward For Further Evaluation In The Alternative Analysis Process <b>All Board members present voted aye. Motion carried unanimously</b>
November 2, 2009	Motion #M2009-11-25	Councilmember Dingfelder	David Mechanik	Authorizing The Chief Executive Officer To Execute A Change Order With Tanktek, Inc., In An Amount Not-To-Exceed \$170,000, Plus The Original Contingency Amount Of \$84,998, For A Revised Contract Amount Not-To-Exceed \$1,196,049. <b>All Board members present voted aye. Motion carried unanimously</b>
	Motion #M2009-11-26	Councilmember Dingfelder	Wallace Bowers	Approval Of The Extension Of The Joint Participation Agreement (JPA) Between HART And The Hillsborough County Metropolitan Planning Organization. <b>All Board members present voted aye. Motion carried unanimously</b>
	Motion #M2009-11-26A	Councilmember Dingfelder	Dr. Steven Polzin	A Motion To Approve All The Language Of The Revised Policies Except That Dealing With Delegation In Chapter 500. <b>All Board members present voted aye. Motion carried unanimously</b>
	Motion #M2009-11-26B	Alison Hewitt	John Byczek	A Motion To Authorize Mr. Jordan-Holmes To Request An Opinion From The Florida Elections Commission On The Interpretation Of Florida Statute §106.113 To HART As An Independent Special District. <b>All Board members present voted aye. Motion carried Unanimously</b>
December 7, 2009	Motion #M2009-12-27	Dr. Steven Polzin	John Byczek	Authorizing The Chief Executive Officer To Execute A Contract Modification For Federal Government Coordination Consultant Services With Holland & Knight, LLP, To Increase The Not-To-Exceed Amount In Year Three From \$84,000 To \$136,328.47 (An Increase Of \$52,328.47) <b>All Board members present voted aye.</b>

				<b><i>Motion carried Unanimously</i></b>
	Motion #M2009-12-27A	Dr. Steven Polzin	John Byczek	A Motion To Approve The Adoption Of The Revision Of The HART Board Policies Sections 220.01, 240.01, 430.02, And All Sections Of 500. <b><i>All Board members present voted aye. Motion carried Unanimously</i></b>
	Motion #M2009-12-27B	Dr. Steven Polzin	Wallace Bowers	A Motion That The Board Award A Three Percent Merit Increase To Mr. Armijo As A Result Of His Annual Evaluation. <b><i>Mr. Bowers, Mr. Byczek, Ms. Hewitt and Dr. Polzin voted aye. Commissioner Ferlita, Councilmember Govin, Commissioner Sharpe, Mr. York voted nay. The Motion failed by a tie vote of four to four.</i></b>
	Motion #M2009-12-27C	Commissioner Sharpe	Commissioner Ferlita	A Motion To Approve The CEO's Evaluation In A Written Form And To Defer Any Financial Change In His Salary For Merit And Bonus. Performance. <b><i>All Board members present voted aye. Motion carried Unanimously</i></b>
	Motion #M2009-12-27D	Alison Hewitt	Michael York	A Motion To Approve The Evaluation Criteria For The CEO For The Next Year. <b><i>All Board members present voted aye. Motion carried Unanimously</i></b>
January 4, 2010	Motion #M2010-01-01	Commissioner Ferlita	Alison Hewitt	Authorize The Chief Executive Officer To Execute A Contract Modification For Contract C-107647 With Tindale-Oliver And Associates, Inc., To Increase To Increase The Not To Exceed Amount For A System On-Board Survey From \$117,000 To \$119,254.95 (An Increase Of \$2,254.95) <b><i>All Board members present voted aye. Motion carried Unanimously</i></b>
	Motion #M2010-01-02	Commissioner Ferlita	Alison Hewitt	Authorize The Chief Executive Officer To Execute A Sole Source Contract Modification For Contract C-109415 With PB Americas, Inc. To Expend \$125,282.91 From The Project Contingency For Additional Travel Demand Modeling Work. <b><i>All Board members present voted aye. Motion carried Unanimously</i></b>
	Motion #M2010-01-2A	David Mechanik	Commissioner Beckner	A Motion To Approve The Slate Of The HART Board Officers And Board Appointments Recommended By The Nominating Committee. <b><i>All Board members present voted aye. Motion carried Unanimously</i></b>
<b>February 1, 2010</b>	<b>Motion #M2010-02-03</b>			<b>Approval Of PE Funding Strategy</b>

	<b>Motion #M2010-02-04</b>			<b>Approval Of FY2011 Federal Discretionary Funding Request For \$4.64 Million For Bus Replacement And \$5 Million For New Starts Preliminary Engineering</b>
<b>February 15, 2010</b>	<b>Motion #M2010-02-05</b>			<b>Authorize The Chief Executive Officer To Execute A Contract Modification For Contract C-109415 With PB Americas, Inc. To Extend The Alternative Analysis Northeast Corridor Study Area To The Vicinity Of Cross Creek, Contingent Upon Completion Of Successful Negotiations And A Not-To-Exceed Amount That Is Within The Contract Contingency</b>
	<b>Motion #M2010-02-06</b>			<b>Authorization For Board Members Travel</b>

BLUE = Minutes of the meeting (verifying actions taken on these motions) have not yet been approved by HART Board.