

HILLSBOROUGH TRANSIT AUTHORITY BOARD OF DIRECTORS: 2009 MEETING SCHEDULE

DATE	MEETING	TIME	LOCATION
January 5	Regular Board Meeting	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
January 19	Finance, Governance and Administration Committee Meeting	8:30 AM – 10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
February 2	Regular Board Meeting and Board Workshop*	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
February 16	Major Projects and Legislative Committee Meeting	8:30 AM – 10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
March 2	Regular Board Meeting	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
March 16	Finance, Governance and Administration Committee Meeting	8:30 AM – 10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
April 6	Regular Board Meeting	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
April 24	Board of Directors Retreat Meeting	8:30 AM – 12:00 PM	Westin Harbour Island Hotel Augustus Steele Room Tampa, FL 33602
May 4	Regular Board Meeting	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
May 18	Finance, Governance and Administration Committee Meeting	8:30 AM – 10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
June 1	Regular Board Meeting	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
June 29	Regular Board Meeting & Board Retreat	8:30 AM – 11:30 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
<i>NO BOARD MEETINGS IN JULY</i>			
July 20	HART/PSTA Board of Directors Joint Meeting	8:30 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
July 20	Major Projects and Legislative Committee Meeting	10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room

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DATE	MEETING	TIME	LOCATION
August 3	Regular Board Meeting	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
August 17	Finance, Governance and Administration and Major Projects and Legislative Committees Joint Meeting	8:30 AM – 10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
September 14	1 st Regular Board Meeting & Budget Hearing	5:30 PM	County Center 601 E. Kennedy Boulevard 26th Floor, Conference Rooms A&B
September 28	2nd Regular Board Meeting & Budget Hearing	5:30 PM	County Center 601 E. Kennedy Boulevard 26th Floor, Conference Rooms A&B
<i>NO REGULAR BOARD MEETING IN OCTOBER</i>			
October 19	Board of Directors Special Meeting	8:30 AM – 10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
November 2	Regular Board Meeting & HART Board Policies Notice of Adoption	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
November 16	Committee Meeting	8:30 AM – 10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room
December 7	Regular Board Meeting & HART Board Policies Notice of Final Adoption	8:30 AM – 11:30 AM	County Center 601 E Kennedy Boulevard 18th Floor, Planning Commission Boardroom
December 21	Committee Meeting	8:30 AM – 10:00 AM	HART Ybor Office 1201 E 7 th Avenue, 3 rd Floor Florida Conference Room