



## **Meeting of the Board of Directors**

**May 19, 2025 - 1:30 p.m.**

**THEA Headquarters  
1104 E. Twiggs Street  
First Floor Board Room  
Tampa, FL 33602**

For any person who wishes to address the Board, a sign-up sheet is located at the Board Room entrance. Presentations are limited to three (3) minutes. When addressing the Board, please state your name and address and speak clearly into the microphone. If distributing backup materials, please provide ten (10) copies for the Authority Board members and staff. Any person who decides to appeal any decisions of the Authority concerning any matter considered at its meeting or public hearing will need a record of the proceedings and, for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal is to be based.

### **I. Call to Order and Pledge of Allegiance**

### **II. Public Input/Public Presentations**

### **III. Consent Agenda**

- 1. Approval of Minutes from the April 28, 2025 Board Meeting**
- 2. Approval of Minutes from the May 5, 2025 Budget Workshop**

### **IV. Discussion/Action Items**

#### **A. Operations & Engineering – Bennett Barrow – Committee Chair – *Judith Villegas, ITS Manager***

- 1. Final Adjustment - Hubbard Construction Company – Resurfacing 78th Street to Falkenburg Road**

**Purpose:** To reimburse Hubbard Construction Company for contract adjustments related to incentives, actual quantities, and material quality totaling \$142,931. This revises the contract value to \$2,576,704, which is 5.9% above the original contract amount.

**Funding:** Capital Budget - \$142,931

**Action:** Request the Board to authorize the Executive Director to execute a task order with Hubbard Construction Company for contract adjustments related to fuel and bituminous, spread rate, and material quality in the amount of \$142,931.

## **2. Final Design of Whiting Street Improvement Project – Shortlist Selection**

**Purpose:** To approve the recommendation of the Evaluation Committee to shortlist three firms responding to THEA's RFP to procure a design firm for the Whiting Street improvement project.

Firm
American Structurepoint
Kisinger Campo & Associates, Corp
Michael Baker International, Inc.

**Action:** Request the Board to approve the Evaluation Committee's recommended shortlist of firms for the design of Whiting Street improvement project and direct staff to move forward with proposal evaluations and interviews with the shortlisted firms.

**B. Toll Technology & Customer Experience – Bennett Barrow, Committee Chair**  
– *Raul Rosario, Director*

### **1. Operational Back-Office System (OBOS) Selection**

## **V. Staff Reports**

**A. Operations & Engineering**

**B. Toll Technology & Customer Experience**

**C. Communications & Community Engagement**

## **VI. Executive Reports**

**A. Executive Director – Greg Slater, Executive Director**

**1. Contract Renewals and Expirations**

**2. Director's Report**

**B. Chief Legal Officer – Amy Lettelleir, Esquire**

**C. Chairman – *Vince Cassidy***

**1. Upcoming Meetings**

- Committees of the Whole – June 9, 2025
- Board Meeting – June 23, 2025
- Committees of the Whole – July 14, 2025
- Board Meeting – July 28, 2025

**VI. Old Business**

**VII. New Business**

**VIII. Adjournment**

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