



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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BOARD OF DIRECTORS MEETING
AGENDA – OCTOBER 26, 2016; 9:00 AM
PSTA HEADQUARTERS

1 CALL TO ORDER

2 PRESENTATION

- 2.A Uber Presentation
[Uber Presentation](#)

3 PUBLIC COMMENT: The Public Comment agenda item presents an opportunity for individuals to provide input on items that do not appear on the agenda. The public will also be allowed to speak on any consent agenda item, other than ministerial items, such as the approval of the Board's minutes, during the Public Comment section of the agenda. Each speaker will be asked to complete a green comment card, which will be given to the Chairperson by PSTA's General Counsel. Speakers will be recognized in the order in which cards are received.

4 AWARDS AND RECOGNITION

- 4.A Recognize Incoming Board Member - Charlie Justice

5 COMMITTEE UPDATES

- 5.A Transit Riders Advisory Committee [Chair Mann]
- 5.B Forward Pinellas [Julie Bujalski]
- 5.C Forward Pinellas Local Coordinating Board [Patricia Johnson]

6 CONSENT AGENDA

- 6.A September Meeting Minutes
[September Meeting Minutes](#)

7 ACTION ITEMS

- 7.A 2017 Meeting Schedule [Chair Rice]
[2017 Board Meeting Schedule](#)
- 7.B Direct Connect Agreements [Brad Miller]
[Direct Connect Pilot 2 Summary](#)
[Direct Connect PowerPoint](#)
[PSTA Innovation Programs](#)
[Revised Direct Connect Agreements](#)
- 7.C February 2017 Service Changes [Cassandra Borchers]
[February Service Improvements Summary](#)
[February Service Improvements PowerPoint](#)

8 INFORMATION ITEMS

- 8.A Central Ave BRT [Heather Sobush]
[Central Avenue BRT Summary](#)
[Central Ave BRT PowerPoint](#)
- 8.B Clearwater Transit Improvements [Cassandra Borchers]
[Clearwater Transit Improvements Summary](#)
[Clearwater Transit Improvements PowerPoint](#)
[Clearwater Intermodal Facility](#)

9 REPORTS AND CORRESPONDENCE

- 9.A Performance Reports/Updates [Brad Miller]
[Performance Updates Revised](#)
[Operating Statistics](#)
[Performance Measures](#)
- 9.B PSTA Contracts [Brad Miller]
[PSTA Contracts](#)

10 FUTURE MEETING SUBJECTS

- 10.A Future Meeting Subjects

Future Meeting Subjects

11 OTHER BUSINESS

11.A Property Tax Ad

[Tax Rate Presentation.pptx](#)

12 BOARD MEMBER COMMENTS

13 ADJOURNMENT

NEXT MEETING IS DECEMBER 7, 2016 AT 9:00 AM