



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
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**BOARD OF DIRECTORS MEETING  
AGENDA – DECEMBER 7, 2016; 9:00 AM  
PSTA HEADQUARTERS**

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**1 CALL TO ORDER**

- 1.A Meeting Notice  
[Meeting Notice](#)

**2 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.

**3 AWARDS AND RECOGNITION**

- 3.A Recognize Outgoing Board Members - Julie Bujalski and Ben Diamond  
[Outgoing Board Members Summary](#)
- 3.B Recognize Outgoing Transit Riders Advisory Committee Chair - Elaine Mann  
[Outgoing TRAC Chair Summary](#)
- 3.C Recognize Retiring PSTA Employee - Paulette McCoy  
[Paulette McCoy Summary](#)

**4 COMMITTEE UPDATES**

- 4.A Transit Riders Advisory Committee [Elaine Mann]
- 4.B Forward Pinellas [Julie Bujalski]
- 4.C Forward Pinellas Local Coordinating Board [Patti Johnson]

## 5 CONSENT AGENDA

- 5.A October Meeting Minutes  
[Meeting Minutes](#)
- 5.B Annual Clever Devices Software and Support [Debbie Woodward]  
[Clever Devices Summary](#)
- 5.C Direct Connect Agreements [Chris Cochran]  
[Direct Connect Agreements Summary](#)  
[Direct Connect Agreements](#)

## 6 ACTION ITEMS

- 6.A Board Officers/Committee Appointments [Nominating Committee Chair Joe Barkley]  
[Board Officers-Committee Appointments Summary](#)
- 6.B Clearwater Intermodal Facility Resolution of Intent [Cassandra Borchers]  
[REVISED Clearwater Intermodal Center Summary](#)  
[Clearwater Transit Improvements PowerPoint](#)  
[Clearwater Intermodal Presentation](#)  
[PSTA Resolution 16-18](#)  
[Clearwater Resolution 16-25](#)
- 6.C 2017 Federal & State Priorities [Brad Miller]  
[2017 Federal and State Priorities Summary](#)  
[PSTA State & Federal Legislative Platform 2017 Summary.docx](#)  
[PSTA Federal Legislative Strategy Plan 2017 draft](#)  
[Federal Legislative Priorities 2017](#)  
[State Legislative Priorities 2017](#)
- 6.D Regional Council of Governments Presentation [Brad Miller/Janet Long]  
[Regional Council of Governments Summary](#)  
[Council of Governments PowerPoint](#)

## 7 INFORMATION ITEMS

- 7.A Public Transit in the Future: Integrated Mobility [Brad Miller/Cassandra Borchers]  
[Public Transit in the Future Summary](#)  
[A New Playbook for Transit PowerPoint](#)  
[PSTA as a Mobility Manager PowerPoint](#)

- 7.B Pinellas County Department of Health Services Bus Pass Agreement [Brad Miller]  
[PCDHS Summary](#)  
[PCDHS Agreement](#)

## **8 REPORTS AND CORRESPONDENCE**

- 8.A PSTA Performance/Updates  
[Performance-Updates Summary](#)  
[Operating Statistics](#)  
[Performance Measures](#)
- 8.B Central Ave BRT Presentation [Heather Sobush]  
[Central Avenue BRT Summary](#)  
[BRT Map](#)
- 8.C Shelter Deployment Plan Update [Bonnie Epstein]  
[Shelter Deployment Plan Summary](#)  
[Shelter Deployment Plan PowerPoint](#)
- 8.D Genfare Odyssey Farebox Rebuild [Henry Lukasik]  
[Farebox Rebuild Summary](#)  
[Farebox Rebuild PowerPoint](#)

## **9 FUTURE MEETING SUBJECTS**

- 9.A Future Meeting Subjects  
[Future Meeting Subjects](#)

## **10 OTHER BUSINESS**

## **11 BOARD MEMBER COMMENTS**

## **12 ADJOURNMENT**

**NEXT MEETING IS JANUARY 25, 2017 AT 9:00 AM**