



PINELLAS SUNCOAST TRANSIT AUTHORITY
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**BOARD OF DIRECTORS MEETING
AGENDA – APRIL 26, 2017; 9:00 AM
PSTA HEADQUARTERS**

1 CALL TO ORDER

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

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 Youth Summer Haul Pass Design Contest Winner (Ashlie Handy)

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee Update (Gloria Lepik-Corrigan)
- 4.B Forward Pinellas Update (Bill Jonson)

5 CONSENT AGENDA

- 5.A March 29, 2017 Meeting Minutes
[Meeting Minutes](#)

6 ACTION ITEMS

- 6.A Letter to Federal Appropriations Subcommittee on Transportation (Brad Miller)
[PSTA Congressional CIG TIGER Funding Letter](#)
- 6.B 2017 Transportation Disadvantaged Mobility Enhancement Grant Resolution (Heather Sobush)
[Mobility Grant Summary](#)
[Resolution 17-02](#)
- 6.C Two Year Strategic Marketing Plan & Task Order (Cyndi Raskin-Schmitt)
[Marketing Plan & Task Order Summary](#)
[Marketing Plan PowerPoint](#)

7 INFORMATION ITEMS

- 7.A FY 2018 Budget - Personnel Assumptions (Debbie Leous)
[FY2018 Budget Summary](#)
[Personnel Assumptions PowerPoint](#)
- 7.B Regional Transit Feasibility Plan (Heather Sobush)
[Regional Transit Feasibility Plan Summary](#)
[Transit Feasibility Plan PowerPoint](#)

8 REPORTS AND CORRESPONDENCE

- 8.A Performance/Updates (Brad Miller)
[Performance Updates](#)
[Operating Statistics](#)
[Ridership Trend Report](#)
- 8.B PSTA Contracts (Brad Miller)
[PSTA Contracts](#)
- 8.C Vision/Mission Statements (Brad Miller)
[Vision-Mission Summary](#)

9 FUTURE MEETING SUBJECTS

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

10 OTHER BUSINESS

11 BOARD MEMBER COMMENTS

12 ADJOURNMENT

NEXT MEETING IS MAY 24, 2017 AT 9:00 AM