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PROGRAM OF PROJECTS
PUBLIC HEARING MINUTES
MAY 17, 2017

CALL TO ORDER

Mr. Miller called the May 17, 2017 staff public hearing to order at 10:33 AM. Present was: Brad Miller, CEO, and PSTA staff members. Also present: Board Members Patricia Johnson, Joe Barkley, Darden Rice, and Pat Gerard.

STATEMENT FOR RECORD AND PRESENTATION

Pam Reitz, Manager of Contracts and Grants, read the following statement: This public hearing has been scheduled so that the general public may be given the opportunity to comment on the proposed Fiscal Year 2017 Program of Projects (POP). A final decision will be made at the May 24, 2017 Board Meeting.

Individuals wishing to make a presentation today are required to complete a yellow public hearing speaker card. This card can be given to staff either at the start of the hearing or during the hearing. Speakers will be recognized in the order in which the comment cards are received. Public comment is limited to three minutes per individual speaker, unless additional time is granted. A group can designate a spokesperson by completing the appropriate form and presenting it to staff. The spokesperson can then speak on behalf of the group, addressing staff for three minutes for each member of the group present in the audience who waives his/her right to speak, up to a maximum of ten minutes. Presentations will be limited to only the subject for which the public hearing is being held. The public hearing will not be closed until all individuals so desiring have had an opportunity to make a presentation. Please raise your hand if you require a public hearing speaker card and one will be provided by staff.

A paid advertisement concerning this public hearing appeared in the *Tampa Bay Times* on May 5, 2017. Notices were posted at PSTA administrative headquarters, Park Street Terminal, Grand Central Station, Williams Park, Pinellas Park Transit Center and on all PSTA buses on May 1, 2017, and on PSTA's website on May 1, 2017. A press release

announcing the public hearing was e-mailed or faxed to major media contacts and area social service agencies on May 3, 2017. To date, we have received no comments on the proposal.

Debbie Leous, Chief Financial Officer, delivered a brief presentation outlining the annual POP and the federal capital grant applications.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

The public hearing was adjourned at 10:43 AM.