



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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**BOARD OF DIRECTORS MEETING
AGENDA – SEPTEMBER 27, 2017; 9:00 AM
PSTA HEADQUARTERS**

1 CALL TO ORDER

- 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 PRESENTATION

- 3.A Hurricane Irma - James Bradford
- 3.B Outgoing Board Member - Doug Bevis

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee - Gloria Lepik-Corrigan
- 4.B Local Coordinating Board - Patricia Johnson
- 4.B Forward Pinellas - Bill Jonson

5 CONSENT AGENDA

- 5.A August 23, 2017 Meeting Minutes
- 5.B Insurance Renewal - Debbie Leous

5.C FY 2018 Federal Legislative Priorities - Brad Miller

6 INFORMATION ITEMS

6.A PSTA Evaluation System - TransPro

7 REPORTS AND CORRESPONDENCE

7.A Service Promotion Updates

7.B Benchmarking Update

8 FUTURE MEETING SUBJECTS

9 OTHER BUSINESS

10 BOARD MEMBER COMMENTS

11 ADJOURNMENT

NEXT MEETING IS WEDNESDAY, OCTOBER 25, 2017 AT 6:00 PM