



PINELLAS SUNCOAST TRANSIT AUTHORITY  
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## PLANNING COMMITTEE MEETING MINUTES JULY 18, 2018

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Committee Vice-Chair Barkley called the July 18, 2018 Planning Committee meeting to order at 10:35 AM. Members present: Joe Barkley, Joshua Shulman, John Tornga, and Charlie Justice. Members absent: Pat Gerard and Samantha Fenger. Also present were: Brad Miller, CEO, PSTA staff members, and members of the public.

### PUBLIC COMMENT

There were no public comments.

### ACTION ITEMS

June 20, 2018 Meeting Minutes – Mr. Justice made a motion, seconded by Mr. Tornga, to approve the minutes. Motion passed unanimously.

FY 2019 Millage Rate – Michael Hanson, Director of Finance, said that staff is recommending the Committee approve a proposed millage rate of 0.7500 to be transmitted to the Property Appraiser. Mr. Hanson explained that maintaining the property tax rate at the current rate of 0.7500 will result in a \$3,792,930 increase in property tax revenue. After a brief discussion about the effect of the homestead exemption vote on the millage rate, Mr. Shulman made a motion, seconded by Mr. Justice, to approve the proposed millage rate of 0.7500 to be transmitted to the Pinellas County Property Appraiser. There were no public comments. Motion passed unanimously.

### OTHER BUSINESS

Mr. Miller invited Committee members to attend the Tampa Bay Transit Forum at Tampa International Airport's Marriott Hotel on July 20th at 1:00 PM, as well as Tampa Bay Area Regional Transit Authority's (TBARTA) Regional Transportation Leadership Workshop on August 27th at 10:00 AM at the Collaborative Labs at St. Petersburg College in Clearwater.

## **ADJOURNMENT**

The meeting was adjourned at 10:43 AM. The next Planning Committee meeting will be held on August 15th at 10:30 AM.