



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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**BOARD OF DIRECTORS MEETING
AGENDA – SEPTEMBER 25, 2019; 6:00 PM
PSTA HEADQUARTERS**

BRT OPEN HOUSE PRIOR TO MEETING IN THE LOBBY

1 CALL TO ORDER

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

2 PUBLIC HEARING: FY2020 MILLAGE RATE & BUDGET

- 2.A Chairperson Introduction - Chair Long
- 2.B Staff Statement for Record - Brad Miller
- 2.C Staff Presentation - Debbie Leous
[Millage-Budget PowerPoint](#)
[Public Hearing Summary](#)
- 2.D Board Discussion
- 2.E Public Comments on Millage Rate
- 2.F Announce Name of Taxing Authority, Rolled-Back Rate, Percentage, if any, by Which the Proposed Final FY2020 Millage Rate Exceeds the Rolled-Back Rate and the Millage Rate to be levied.
- 2.G Adopt Final FY2020 Millage Resolution
- 2.H Public Comments on FY2020 Budget

2.I Adopt Final FY2020 Budget Resolution

3 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.

4 PRESENTATION

4.A Florida Technician of the Year, Jeffrey Underhill - Henry Lukasik

4.B Performance Scorecard Surveys - TransPro, Tamika White, Whitney Fox
[Community Sentiment Survey](#)
[Employee Engagement Survey](#)

5 COMMITTEE UPDATES

5.A Transit Riders Advisory Committee - Elisabeth Olden

5.B Local Coordinating Board - Brad Miller

5.C Forward Pinellas - Dave Eggers

6 CONSENT AGENDA

6.A Approve August 28, 2019 Minutes

6.B Contract Modifications - Al Burns
[Contract Modifications Summary](#)

6.C Claim Settlements - Diane Randall
[Claim Settlement Summary](#)

7 ACTION ITEMS

- 7.A TOD Strategic Plan Consultant - Al Burns
[BRT TOD Summary](#)

8 INFORMATION ITEMS

- 8.A PSTA Trolley Operations - Brad Miller/James Bradford

9 REPORTS AND CORRESPONDENCE

- 9.A Performance Updates - Brad Miller

10 FUTURE MEETING SUBJECTS

- 10.A Future Meeting Subjects - Brad Miller

11 OTHER BUSINESS

12 BOARD MEMBER COMMENTS

13 ADJOURNMENT

NEXT MEETING IS OCTOBER 23, 2019 AT 9:00 AM