



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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BOARD OF DIRECTORS MEETING
AGENDA – AUGUST 24, 2016; 9:00 AM
PSTA HEADQUARTERS

1 CALL TO ORDER

1.A Meeting Notice

[Meeting Notice.docx](#)

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 PRESENTATIONS

3.A Regional Fare Collection [Walt Lenz/Lucien Campillo]

[Regional Fare Collection Summary .docx](#)

[Regional Fare Collection PowerPoint.pptx](#)

4 COMMITTEE UPDATES

4.A Forward Pinellas [Julie Bujalski]

5 CONSENT AGENDA

5.A Meeting Minutes

[July 2016 Minutes.pdf](#)

5.B Printing Services [Cyndi Raskin-Schmitt]

[Printing Services Summary.docx](#)

[Printing Services Contract.pdf](#)

5.C Annual Financial Policies [Debbie Leous]

[Financial Policies Summary.docx](#)

[Policies.pdf](#)

5.D Transit Development Plan Progress Report [Heather Sobush]

[TDP Summary.docx](#)

[TDP PowerPoint.pptx](#)

[TDP Progress Report.pdf](#)

6 ACTION ITEMS

6.A Trolley Agreements [Cassandra Borchers]

[Trolley Summary.docx](#)

[Trolley PowerPoint.pptx](#)

[Trolley Agreement.pdf](#)

7 INFORMATION ITEMS

7.A FY2017 Budget/Service Improvements [Debbie Leous/Cassandra Borchers]

[7A-Updated Proposed FY 2017 INFO ITEM.docx](#)

[REVISED Budget-Service PowerPoint 8-23-16.ppt](#)

7.B Bus Rapid Transit Beach Alternatives [Heather Sobush]

[BRT Summary.docx](#)

[BRT PowerPoint.ppt](#)

7.C Pinellas DHHS UPASS Update [Brad Miller]

[Pinellas DHHS Blue Card Program Agreement.docx](#)

8 REPORTS AND CORRESPONDENCE

8.A PSTA Performance Report/Updates [Brad Miller]

[Performance Reports Summary.docx](#)

[July Performance Reports.pdf](#)

8.B FY 2017 Legislative Timeline [Brad Miller]
[2016-2017 Legislative Timeline.pdf](#)

9 FUTURE MEETING SUBJECTS

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

10 OTHER BUSINESS

11 BOARD MEMBER COMMENTS

12 ADJOURNMENT

THERE WILL BE A BUDGET/MILLAGE PUBLIC HEARING ON SEPTEMBER 15, 2016 AT 6:30 PM. THE NEXT REGULAR BOARD MEETING IS SEPTEMBER 28, 2016 AT 6:00 PM, WHICH IS ALSO THE FINAL BUDGET/MILLAGE PUBLIC HEARING.