



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
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**BOARD OF DIRECTORS MEETING  
AGENDA – SEPTEMBER 28, 2016; 6:00 PM  
PSTA HEADQUARTERS**

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**1 CALL TO ORDER**

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

**2 PUBLIC HEARING - FINAL FY 2017 MILLAGE RATE & BUDGET**

- 2.A Chairperson Introduction
- 2.B Staff Statement [Brad Miller]
- 2.C Staff Presentation [Debbie Leous]  
[Public Hearing PowerPoint](#)  
[Budget Projections](#)
- 2.D Public Comments
- 2.E Board Discussion
- 2.F Adopt Final FY 2017 Millage Rate Resolution  
[Budget-Millage Summary](#)  
[Resolution 16-14](#)
- 2.G Announce Percentage, if any, by Which Rate Exceeds Rolled-Back Rate
- 2.H Adopt Final FY 2017 Budget Resolution  
[Resolution 16-15](#)

**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 AWARDS AND RECOGNITION**

4.A Recognize Outgoing Board Member - Ken Welch [Brad Miller]  
[Outgoing Board Member Summary](#)

**5 COMMITTEE UPDATES**

5.A Transit Riders Advisory Committee [Elaine Mann]

5.B Forward Pinellas [Julie Bujalski]

5.C Forward Pinellas Local Coordinating Board [Patricia Johnson]

**6 CONSENT AGENDA**

6.A August Meeting Minutes [Chair Rice]  
[August Meeting Minutes](#)

6.B Committee Appointments [Brad Miller]  
[Committee Appointments Summary](#)  
[TRAC Applications](#)

6.C Wheelchair Restraints [Henry Lukasik]  
[Wheelchair Restraint Systems Summary](#)

6.D Community Transportation Coordinator Renewal [Ross Silvers]  
[CTC Renewal Summary](#)

**7 INFORMATION ITEMS**

7.A St. Pete Beach Draft Commitment Agreement for Bus Rapid Transit Route [Brad Miller/Heather Sobush]  
[St. Pete Beach BRT Summary](#)

BRT PowerPoint  
St Pete Beach BRT Agreement

- 7.B Direct Connect Expansion Contract [Chris Cochran/Sangita Land]  
REVISED Direct Connect Board Presentation.ppt  
Direct Connect Summary  
Direct Connect Revised Expansion Map  
Direct Connect Agreements

## **8 REPORTS AND CORRESPONDENCE**

- 8.A PSTA Performance Report/Updates  
August Performance Summary  
Performance Reports
- 8.B Pinellas County Human Services Client Transportation [Brad Miller]  
PCHS Summary  
PCHS PowerPoint  
Key Points for PCHS UPASS
- 8.C Forward Pinellas Priorities [Heather Sobush]  
Forward Pinellas Priorities Summary  
Board Approved 2016 Priority Projects

## **9 FUTURE MEETING SUBJECTS**

- 9.A Future Meeting Subjects  
Future Meeting Subjects

## **10 OTHER BUSINESS**

## **11 BOARD MEMBER COMMENTS**

## **12 ADJOURNMENT**

**NEXT MEETING IS OCTOBER 26, 2016 AT 9:00 AM**

## **COMMITTEE SUMMARIES**

Committee Summaries

