

PINELLAS SUNCOAST TRANSIT AUTHORITY 3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716 WWW.PSTA.NET 727.540.1800 FAX 727.540.1913

EXECUTIVE COMMITTEE MEETING AGENDA – MARCH 6, 2017; 11:00 AM PSTA HEADQUARTERS

- 1 CALL TO ORDER
- 2 PUBLIC COMMENT
- 3 ACTION ITEMS
 - 3.A January Meeting Minutes

 Meeting Minutes
- 4 INFORMATION ITEMS
 - 4.A Update on PSTA's Performance Scorecard Initiative (Brad Miller)
 PSTA Performance Scorecard Project Update
 Mission-Vision
 - 4.B Board Agenda Review Board of Directors Agenda
 - 4.C Suncoast League of Cities Proposed TAG Committee (Brad Miller) FINAL-TAG-Regional-Compact
- 5 FUTURE MEETING SUBJECTS
- **6 OTHER BUSINESS**
- 7 ADJOURNMENT

NEXT MEETING IS APRIL 3, 2017 AT 11:00 AM