



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
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BOARD OF DIRECTORS MEETING  
AGENDA – MARCH 29, 2017; 9:00 AM  
PSTA HEADQUARTERS

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**1 CALL TO ORDER**

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

**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 DART Customer Experience Update (Ross Silvers)  
[DART Update Summary](#)  
[DART slide show](#)

**4 COMMITTEE UPDATES**

- 4.A Transit Riders Advisory Committee (Gloria Lepik-Corrigan)
- 4.B Forward Pinellas (Bill Jonson)
- 4.C Forward Pinellas Local Coordinating Board (Patti Johnson)

**5 CONSENT AGENDA**

- 5.A February 22, 2017 Meeting Minutes

[Meeting Minutes](#)

- 5.B [Committee Appointments](#)  
[Committee Appointments Summary](#)

## **6 ACTION ITEMS**

- 6.A [Audit Presentation and Acceptance \(Debbie Leous\)](#)  
[Audit Summary](#)  
[DRAFT CAFR](#)  
[Audit Presentation](#)
- 6.B [Clearwater Beach Transit Center Interlocal Agreement \(Cassandra Borchers\)](#)  
[CBTC Summary](#)  
[CBTC PowerPoint](#)  
[CBTC Agreement](#)
- 6.C [CEO Evaluation \(Darden Rice\)](#)
  - [1 - CEO Evaluation Cover Page](#)
  - [2 - Board Member Comments](#)
  - [3 - Numerical Tabulation Sheet](#)
  - [4 - PSTA CEO Evaluation Form March 2017.docx](#)
  - [5 - \\_Personnel\\_Committee\\_Recommendation\\_3-27-17.docx](#)

## **7 INFORMATION ITEMS**

- 7.A [Central Ave BRT Update \(Heather Sobush\)](#)  
[Central Avenue BRT Summary](#)  
[BRT PowerPoint](#)
- 7.B [FY2018 Budget Calendar & Key Assumptions \(Debbie Leous\)](#)  
[Key Assumptions Summary](#)  
[Key Assumptions PowerPoint](#)  
[Key Assumptions 2018](#)
- 7.C [Vision/Mission Statements \(Brad Miller\)](#)  
[Vision-Mission Summary](#)

## **8 REPORTS AND CORRESPONDENCE**

- 8.A [Performance/Updates](#)  
[Performance-Updates Summary](#)  
[February Operating Statistics](#)

February Trend Report

**9 FUTURE MEETING SUBJECTS**

9.A Future Meeting Subjects

[Future Meeting Subjects](#)

**10 OTHER BUSINESS**

**11 BOARD MEMBER COMMENTS**

**12 ADJOURNMENT**

**13 NEXT MEETING IS APRIL 26, 2017 AT 9:00 AM**