

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 – MAY 1, 2017; 11:00 AM PSTA HEADQUARTERS

- 1 CALL TO ORDER
- 2 PUBLIC COMMENT
- 3 ACTION ITEMS
 - 3.A March 6, 2017 Meeting Minutes
 Meeting Minutes
 - 3.B Vision and Mission Statements (Brad Miller) Vision-Mission Summary

4 INFORMATION ITEMS

- 4.A New PSTA Website (Alissa Kostyk)
- 4.B Regional Transit Feasibility Plan (Brad Miller) Regional Transit Feasibility Plan PowerPoint
- 4.C Performance Management Program (Brad Miller)
 Performance Scorecard Project Update
 Performance Scorecard
- 4.D May Board Meeting Agenda (Brad Miller) Board of Directors Agenda
- 5 FUTURE MEETING SUBJECTS
- **6 OTHER BUSINESS**
- 7 ADJOURNMENT

NEXT MEETING IS JUNE 5, 2017 AT 11:00 AM