



PINELLAS SUNCOAST TRANSIT AUTHORITY
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**BOARD OF DIRECTORS MEETING
AGENDA – JUNE 28, 2017; 9:00 AM
PSTA HEADQUARTERS**

1 CALL TO ORDER

- 1.A Meeting Notice/Public Comments
[Meeting Notice/Public Comments](#)

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 State and Federal Legislative Updates
- 3.B Recognize Retiring Employee - Walt Lenz

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee (Gloria Lepik-Corrigan)
- 4.B Forward Pinellas (Bill Jonson)

5 CONSENT AGENDA

- 5.A May 24, 2017 Meeting Minutes
[May Meeting Minutes](#)

- 5.B Trash Removal & Recycling Services Contract
- 5.C Transportation Disadvantaged Agreements
- 5.D Lease Agreement with St. Pete Police Department
- 5.E Appointment to the Forward Pinellas CAC
- 5.F Liability Claim Settlement
- 5.G Bid Protest Procedure

6 ACTION ITEMS

- 6.A PSTA Appointment to TBARTA
- 6.B Performance Scorecard

7 INFORMATION ITEMS

- 7.A FY2018 Draft Budget

8 REPORTS AND CORRESPONDENCE

9 FUTURE MEETING SUBJECTS

10 OTHER BUSINESS

11 BOARD MEMBER COMMENTS

12 ADJOURNMENT

NEXT MEETING IS JULY 26, 2017 AT 9:00 AM