

RESOLUTION # 16-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PINELLAS SUNCOAST TRANSIT AUTHORITY RELATED TO PLANNING AND DESIGN OF A NEW INTERMODAL CENTER ON PROPERTY OWNED BY THE CITY OF CLEARWATER LOCATED AT 710 COURT STREET AND ADJACENT PROPERTY, DETERMINED TO BE THE PREFERRED LOCATION OF A NEW DOWNTOWN CLEARWATER INTERMODAL CENTER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Clearwater (City) purchased property in 2011, located at 710 Court Street, and owns adjacent property (collectively, the City-owned Property); and

WHEREAS, PSTA and the City have determined that the City-owned Property is the preferred location for a new PSTA downtown Clearwater intermodal facility; and

WHEREAS, the City has a project entitled Downtown Intermodal Facility within the approved Penny for Pinellas Local Option Sales Tax levy for 2010-2020 in the amount of \$2,425,000; and

WHEREAS, the Board of Directors proposes to replace PSTA's aging Park Street Transfer Center with an intermodal facility that will accommodate service changes resulting in need for recovery areas and potential transit alternatives in the future; and

WHEREAS, PSTA has grant funds in the amount of \$1.25 million to fund planning and design of a "shovel-ready" downtown Clearwater intermodal facility; and

WHEREAS, the City and PSTA wish to work collaboratively to include other features, as required and feasible, into the planning and design in the new intermodal facility, including a possible cable propelled transit station or other city supported facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PINELLAS SUNCOAST TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors approves the preferred downtown Clearwater intermodal facility location, inclusive of the properties at 710 Court Street and adjacent properties, as illustrated in Exhibit "A," which is attached hereto, for purposes of planning and design.

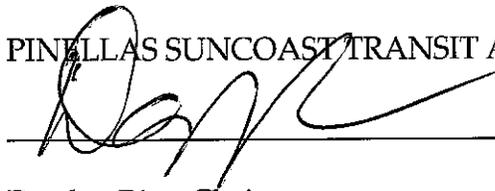
Section 2. With the concurrence of the City of Clearwater City Council regarding the availability of the property for this use, the Board of Directors authorizes the Chief Executive Officer to pursue a planning and environmental task work order for this purpose.

Section 3. PSTA is interested in acquiring all or some portion of the preferred location for a new downtown Clearwater intermodal facility and is willing to consider the exchange or transfer of the Park Street Terminal site as part of any such transaction.

Section 4. This resolution shall take effect immediately upon its adoption.

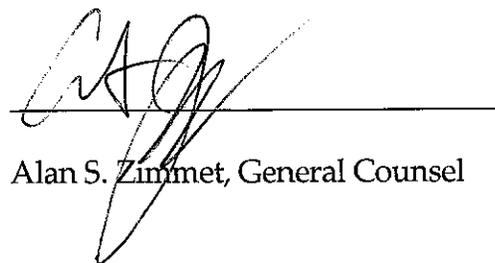
ATTEST:


Janet C. Long, Secretary-Treasurer

PINELLAS SUNCOAST TRANSIT AUTHORITY

Darden Rice, Chairperson

DATE: December 7, 2016

APPROVED AS TO FORM


Alan S. Zimmet, General Counsel