



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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**BOARD OF DIRECTORS MEETING
AGENDA – JANUARY 25, 2017; 9:00 AM
PSTA HEADQUARTERS**

1 CALL TO ORDER

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

2 AWARDS AND RECOGNITION

- 2.A Recognize Incoming Board Member - Commissioner John Tornga (Chair Rice)
- 2.B Recognize PSTA Employee - Bobby Faris (Henry Lukasik)
- 2.C Tribute to Passing PSTA Employees

3 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.

4 COMMITTEE UPDATES

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

5 CONSENT AGENDA

- 5.A Meeting Minutes
 - [October Board Minutes](#)
 - [November Public Hearing Minutes](#)
 - [December Board Minutes](#)
- 5.B Farebox Rebuild Project (Henry Lukasik)
 - [Farebox Rebuild Summary](#)
- 5.C Transit Bus Filters (Henry Lukasik)
 - [Transit Bus Filters Summary](#)
 - [Filters Contracts](#)

6 ACTION ITEMS

- 6.A PSTA-HART Memorandum of Understanding (Brad Miller)
 - [PSTA-HART MOU Summary](#)
 - [DRAFT HART-PSTA MOU](#)
 - [HART-PSTA - MOU on Collaboration Redline.docx \(01185730\).docx](#)
- 6.B Regional Flamingo Fare Memorandum of Understanding (Debbie Leous/Walt Lenz)
 - [Flamingo Fare MOU Summary](#)
 - [Flamingo MOU](#)
 - [Flamingo Fare PowerPoint](#)
- 6.C Central Ave BRT Alignment (Heather Sobush)
 - [Central Avenue BRT Summary](#)
 - [Central Ave BRT PowerPoint](#)
- 6.D FY2017 FDOT Grant Approval (Cassandra Borchers)
 - [JPA_Summary REVISED.docx](#)
 - [Resolution 17-01](#)
 - [FDOT JPA Scope Revision.pptx](#)

7 REPORTS AND CORRESPONDENCE

- 7.A PSTA Performance Report/Updates (Brad Miller)
 - [Performance-Updates Summary](#)
 - [Nov. Operating Statistics](#)
 - [Nov. Performance Measures](#)
 - [Dec. Operating Statistics.](#)
 - [Dec. Performance Measures](#)

- 7.B PSTA Contracts (Brad Miller)
[PSTA Contracts](#)
- 7.C HVAC Replacement (Henry Lukasik)
[HVAC Replacement Project Summary](#)
[HVAC Replacement Project PowerPoint](#)
- 7.D Direct Connect Expansion (Chris Cochran)
[Direct Connect Expansion Summary and Map](#)

8 FUTURE MEETING SUBJECTS

- 8.A Future Meeting Subjects
[Future Meeting Subjects](#)

9 OTHER BUSINESS

10 BOARD MEMBER COMMENTS

11 ADJOURNMENT

NEXT MEETING IS FEBRUARY 22, 2017 AT 9:00 AM