



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
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FINANCE COMMITTEE MEETING  
AGENDA – NOVEMBER 16, 2016; 9:00 AM  
PSTA HEADQUARTERS

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**1 CALL TO ORDER**

**2 PUBLIC COMMENT**

**3 ACTION ITEMS**

3.A October Meeting Minutes  
[Meeting Minutes](#)

3.B Revised Direct Connect Agreements [Chris Cochran]  
[Revised Direct Connect Agreements Summary](#)  
[Direct Connect Agreements](#)

3.C Clearwater Intermodal Facility Task Work Order [Cassandra Borchers]  
[Clearwater Intermodal Center Summary](#)  
[Clearwater Intermodal Presentation](#)  
[Clearwater Transit Improvements PowerPoint \(from October Board Meeting\)](#)

3.D Annual Real Time Bus Information Software and Support [Debbie Woodward]  
[Real-Time Bus Information Summary](#)

**4 INFORMATION ITEMS**

4.A Genfare Odyssey Farebox Rebuild [Henry Lukasik]  
[Farebox Rebuild Summary](#)  
[Farebox Rebuild Project PowerPoint](#)

**5 REPORTS**

5.A Monthly Financial Statement [Debbie Leous]  
[Monthly Financial Statement](#)

5.B Quarterly Reports [Debbie Leous]  
[Quarterly Reports Summary](#)

## Quarterly Reports

5.C Ridership/Performance [Brad Miller]

## 6 FUTURE MEETING SUBJECTS

6.A Future Meeting Subjects  
[Future Meeting Subjects](#)

## 7 OTHER BUSINESS

## 8 PRESENTATION (along with Planning)

8.A Public Transit in the Future: Integrated Mobility [Brad Miller/Cassandra Borchers]  
[Public Transit in the Future Summary](#)  
[Public Transit in the Future PowerPoint](#)  
[PSTA as a Mobility Manager](#)

## 9 ADJOURNMENT

**NEXT MEETING IS JANUARY 18TH AT 9:00 AM**