



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
WWW.PSTA.NET 727.540.1800 FAX 727.540.1913

FINANCE COMMITTEE MEETING
AGENDA – JANUARY 18, 2017; 9:00 AM
PSTA HEADQUARTERS

1 CALL TO ORDER

2 PUBLIC COMMENT

3 ACTION ITEMS

3.A November Meeting Minutes
[Finance Minutes](#)

3.B Elect Committee Officers

3.C GFI Farebox Rebuild (Henry Lukasik)
[Farebox Rebuild Summary](#)

3.D FDOT Grant Approval (Cassandra Borchers)
[JPA Summary](#)
[Resolution 17-01](#)

3.E Regional Flamingo Fare Memorandum of Understanding (Debbie Leous/Walt Lenz)
[Flamingo Fare MOU Summary](#)
[Flamingo Fare PowerPoint](#)
[Flamingo MOU](#)

3.F Transit Bus Filters (Henry Lukasik)
[Transit Bus Filters Summary](#)
[Filters Contracts](#)

4 INFORMATION ITEMS

4.A HVAC Replacement (Henry Lukasik)
[HVAC Replacement Project Summary](#)
[HVAC Replacement Project PowerPoint](#)

5 REPORTS

- 5.A Monthly Financial Statement (Debbie Leous)
[Monthly Financial Reports](#)
- 5.B Ridership/Performance (Brad Miller)
[Nov. Operating Statistics](#)
[Nov. Performance Measures](#)
- 5.C PSTA Contracts (Brad Miller)
[PSTA Contracts](#)
- 5.D Direct Connect Expansion (Chris Cochran)
[Direct Connect Expansion Summary and Map](#)

6 FUTURE MEETING SUBJECTS

7 OTHER BUSINESS

8 PRESENTATION (along with Planning)

- 8.A Customer Feedback and the Resolution Process (James Bradford)
[Customer Feedback and Resolution Summary](#)
[Customer Feedback PowerPoint](#)

9 ADJOURNMENT

NEXT MEETING IS FEBRUARY 15, 2017 AT 9:00 AM