



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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FINANCE COMMITTEE MEETING
AGENDA – FEBRUARY 15, 2017; 9:00 AM
PSTA HEADQUARTERS

1 CALL TO ORDER

2 PUBLIC COMMENT

3 ACTION ITEMS

- 3.A January Meeting Minutes
[Finance Minutes 1-18-17](#)
- 3.B HVAC Replacement (Henry Lukasik)
[HVAC Summary](#)
[HVAC Agreement](#)
- 3.C Electric Bus Pilot Program (Henry Lukasik)
[Electric Bus Pilot Program Summary](#)
[Electric Bus Powerpoint](#)
- 3.D Liability Claim Settlement (Diane Randall)
[Settlement Summary](#)
[Defense Settlement Evaluation](#)
- 3.E Trolley Services Procurement (Cassandra Borchers)
[Trolley Services Summary](#)
[Trolley Services PowerPoint](#)

4 REPORTS

- 4.A Monthly Financial Statement (Debbie Leous)
[Monthly Financial Report](#)
- 4.B Quarterly Reports (Debbie Leous)
[Quarterly Reports Summary](#)
[Quarterly Reports](#)

4.C Ridership/Performance (Brad Miller)

5 FUTURE MEETING SUBJECTS

5.A Future Meeting Subjects

[Future Meeting Subjects](#)

6 OTHER BUSINESS

7 ADJOURNMENT

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