



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
[WWW.PSTA.NET](http://WWW.PSTA.NET) 727.540.1800 FAX 727.540.1913

**BOARD OF DIRECTORS MEETING  
AGENDA – FEBRUARY 22, 2017; 9:00 AM  
PSTA HEADQUARTERS**

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**1 CALL TO ORDER**

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

**2 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.

**3 AWARDS AND RECOGNITION**

- 3.A Outgoing Board Member - Commissioner Mark Deighton  
[Outgoing Board Member Summary](#)

**4 COMMITTEE UPDATES**

- 4.A Transit Riders Advisory Committee Report (Gloria Lepik-Corrigan)
- 4.B Forward Pinellas Report (Bill Jonson)
- 4.C Local Coordinating Board Report (Patricia Johnson)

**5 CONSENT AGENDA**

- 5.A January 2017 Board Meeting and Board Workshop Minutes  
[January Board Minutes](#)

[January Workshop Minutes](#)

- 5.B Liability Claim Settlement (Diane Randall)  
[Settlement Summary](#)  
[Defense Settlement Evaluation](#)

## **6 ACTION ITEMS**

- 6.A HVAC Replacement Project (Henry Lukasik)  
[HVAC Summary](#)  
[HVAC Agreement](#)  
[PSTA HVAC Control Review 1.12.16.pdf](#)
- 6.B Trolley Operations and Related Services (Cassandra Borchers)  
[Trolley Services Summary](#)  
[Trolley Services PowerPoint](#)  
[Trolley Services Tabulation Sheet](#)  
[Trolley Services Procurement Questions and Answers.docx](#)
- 6.C Electric Bus Pilot Program (Henry Lukasik)  
[Electric Bus Pilot Program Summary](#)  
[Electric Bus Powerpoint](#)
- 6.D Revised PSTA-HART Memorandum of Understanding (Brad Miller)  
[PSTA-HART MOU Summary](#)  
[FINAL HART-PSTA - MOU](#)  
[HART-PSTA MOU - Redlined Version](#)

## **7 REPORTS AND CORRESPONDENCE**

- 7.A Performance/Updates (Brad Miller)  
[Performance-Updates Summary](#)  
[Ridership Trend Report](#)  
[Operating Statistics](#)
- 7.B Capital Projects Update (Brad Miller)  
[Major Capital Project Update](#)

## **8 FUTURE MEETING SUBJECTS**

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

**9 OTHER BUSINESS**

**10 BOARD MEMBER COMMENTS**

**11 ADJOURNMENT**

**NEXT MEETING IS MARCH 29, 2017 AT 9:00 AM**