



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 – NOVEMBER 20, 2019; 9:00 AM
PSTA HEADQUARTERS

1 CALL TO ORDER

2 PUBLIC COMMENT

3 ACTION ITEMS

- 3.A Approve October 18, 2019 Minutes
[October Minutes](#)
- 3.B Electric Bus Charging Station - Henry Lukasik/Al Burns
[Bus Charging Station Summary](#)
- 3.C Fare Media Contract Modification - Shpresa Zenku/Michael Hanson
[Retail Fare Media Summary](#)
- 3.D PSTA's Mobility on Demand Program Service Provider Contract Amendments - Bonnie Epstein
[Mobility on Demand Summary](#)
[Agreements](#)
[MOD PowerPoint](#)
- 3.E Information Technology Maintenance Agreements - Julie Cagliostro/Al Burns
[IT Agreements Summary](#)

4 REPORTS

- 4.A Monthly Financial Statement - Julie Lupis
- 4.B Quarterly Reports - Debbie Leous
[Quarterly Reports Summary](#)
[Quarterly Reports](#)
- 4.C Ridership/Performance - Brad Miller

October Statistics

5 FUTURE MEETING SUBJECTS

5.A Future Meeting Subjects

[Future Meeting Subjects](#)

6 OTHER BUSINESS

7 ADJOURNMENT

NEXT MEETING IS JANUARY 22, 2020 AT 9:00 AM