



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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**BOARD OF DIRECTORS MEETING
AGENDA – DECEMBER 11, 2019; 9:00 AM
PSTA HEADQUARTERS**

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 PSTA Operator Barbara Irizarry A "Good Samaritan" Story - Jeff Thompson
[Good Samaritan Summary](#)
[Good Samaritan PowerPoint](#)

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee - Elisabeth Olden
- 4.B Local Coordinating Board - Brad Miller
- 4.C Forward Pinellas - Dave Eggers
- 4.D TBARTA - Janet Long

5 CONSENT AGENDA

- 5.A Approve October 23, 2019 Minutes
[October Minutes](#)
- 5.B Fare Media Contract Modification - Shpresa Zenku/Michael Hanson
[Retail Fare Media Summary](#)
- 5.C Grant Contract Amendments - Bonnie Epstein
[Mobility on Demand Summary](#)
[MOD PowerPoint](#)
- 5.D Forward Pinellas Planning Agreement – Debbie Leous
[Forward Pinellas Summary](#)
[Forward Pinellas Agreement](#)
- 5.E Information Technology Maintenance Agreements - Julie Cagliostro/Al Burns
[IT Agreements Summary](#)

6 ACTION ITEMS

- 6.A Board Officers/Committee Appointments - Brad Miller
[Board Officers-Committee Appointments](#)
- 6.B Electric Bus Charging Station - Henry Lukasik/Al Burns
[Bus Charging Station Summary](#)
[Electric Bus Charging Station PowerPoint](#)

7 REPORTS AND CORRESPONDENCE

- 7.A Performance Updates - Brad Miller
[Performance Updates](#)
[October Statistics](#)
- 7.B FY2019 Scorecard - Trish Collins

8 FUTURE MEETING SUBJECTS

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

9 OTHER BUSINESS

10 BOARD MEMBER COMMENTS

11 ADJOURNMENT

NEXT MEETING IS JANUARY 29, 2020 AT 9:00 AM