



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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**BOARD OF DIRECTORS MEETING
AGENDA – OCTOBER 23, 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 PRESENTATIONS

- 3.A Leadership PSTA Graduates & Incoming Class - Tamika White
[Leadership PSTA PowerPoint](#)

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee - Elisabeth Olden
- 4.B Forward Pinellas - Dave Eggers
- 4.C TBARTA - Janet Long

5 CONSENT AGENDA

- 5.A Approve September 11 & 25, 2019 Meeting Minutes
[September 11 Minutes](#)

[September 25 Minutes](#)

- 5.B Approve 2020 Meeting Schedule
[Draft Board Schedule](#)
- 5.C Hastus Upgrade - Al Burns
[Hastus Summary](#)
- 5.D TRAC Appointments - Cassandra Borchers
[TRAC Appointments Summary](#)
[2020 TRAC Appointees](#)
- 5.E Center for Transportation and The Environment (CTE) Agreement - Henry Lukasik/Jacob Labutka
[CTE Agreement Summary](#)
[CTE Agreement](#)

6 ACTION ITEMS

- 6.A Cummins, Inc. Contract Value Ratification - Al Burns
[Cummins Engine Summary](#)
- 6.B Replacement Trolley Bus Purchase - Debbie Leous
[Trolley Bus Purchase Summary](#)
[Trolley PowerPoint](#)
[Trolley PowerPoint - Finance Committee Meeting](#)
- 6.C Agreements with City of St. Petersburg & FDOT - Abhishek Dayal
[City of St. Petersburg ILA](#)
[FDOT MOU](#)
[Resolution with FDOT](#)
- 6.D 2020 Legislative Priorities - Brad Miller
[Federal 2020 Legislative Priorities](#)
[State 2020 Legislative Priorities](#)

7 REPORTS AND CORRESPONDENCE

- 7.A Performance Updates - Brad Miller
[Performance Updates](#)
[September Operating Statistics](#)

8 FUTURE MEETING SUBJECTS

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

9 OTHER BUSINESS

10 BOARD MEMBER COMMENTS

11 ADJOURNMENT

12 NEXT MEETING IS DECEMBER 11, 2019 AT 9:00 AM