



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 14, 2018; 9:00 AM
PSTA HEADQUARTERS

1 CALL TO ORDER

2 PUBLIC COMMENT

3 ACTION ITEMS

- 3.A Approve October 17, 2018 Minutes

- 3.B Option Year Delegation Authority - Al Burns
[Contract Option Years Summary](#)

- 3.C Mobility Provider Contracts - Bonnie Epstein
[Mobility Agreements Summary](#)

- 3.D Wheelchair Ramp Replacement Project - Henry Lukasik
[Wheelchair Summary](#)

- 3.E Forward Pinellas Funding Agreement - Brad Miller/Pam Reitz
[5305 Agreement Summary](#)

4 INFORMATION ITEMS

- 4.A 2018 Performance Scorecard Update - Trish Collins

- 4.B Hybrid & Electric Bus Maintenance Safety - Henry Lukasik
[Electric-Hybrid Bus Safety Summary](#)

5 REPORTS

- 5.A Monthly Financial Statement - Debbie Leous

5.B Quarterly Reports - Debbie Leous

5.C Ridership/Performance - Brad Miller

6 FUTURE MEETING SUBJECTS

6.A Future Meeting Subjects

[Future Meeting Subjects](#)

7 OTHER BUSINESS

8 ADJOURNMENT

NEXT MEETING IS JANUARY 16, 2019 AT 9:00 AM