



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

1 CALL TO ORDER

2 PUBLIC COMMENT

3 ACTION ITEMS

3.A Approve January 16, 2019 Minutes

3.B Duke Power Agreement - Henry Lukasik
[Duke Energy Summary](#)

3.C Electric Bus Program - Henry Lukasik
[Electric Bus Summary](#)

3.D Maintenance Hardware Contract - Henry Lukasik
[MRO Supplies Summary](#)

4 INFORMATION ITEMS

4.A Service Adjustments Analysis - Brad Miller
[Service Adjustments 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

7 OTHER BUSINESS

8 ADJOURNMENT

NEXT MEETING IS MARCH 22, 2019 AT 9:00 AM