



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 – JANUARY 16, 2019; 9:00 AM
PSTA HEADQUARTERS

1 CALL TO ORDER

2 PUBLIC COMMENT

3 ACTION ITEMS

3.A Appoint Committee Chair and Vice-Chair

3.B Approve November 14, 2018 Meeting Minutes

3.C Supervisor Vehicles - Henry Lukasik
[Supervisor Vehicles Summary](#)

3.D Remanufactured Parts - Al Burns
[Remanufactured Parts Summary](#)

3.E Claim Settlement - Diane Randall
[Claim Settlement Summary](#)

3.F *ADDITIONAL ITEM - PSTA Innovative Services Contracts Insurance Modifications -
Brad Miller
[Amended Insurance Levels on Innovative Contracts](#)

4 REPORTS

4.A Monthly Financial Statement - Debbie Leous

4.B PSTA Contracts - Debbie Leous

4.C Ridership/Performance - Brad Miller

5 FUTURE MEETING SUBJECTS

6 OTHER BUSINESS

7 ADJOURNMENT

NEXT MEETING IS FEBRUARY 20, 2019 AT 9:00 AM