



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
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**BOARD OF DIRECTORS MEETING  
AGENDA – DECEMBER 5, 2018; 9:00 AM  
PSTA HEADQUARTERS**

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**1 CALL TO ORDER**

- 1.A Meeting Notice/Public Comments  
[Meeting Notice/Public Comments](#)

**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 Recognize Outgoing Board Member, John Tornga
- 3.B Recognize Gloria Lepik-Corrigan for TRAC Chair Service - Brad Miller
- 3.C Healthy HOP Event - Cassandra Borchers

**4 COMMITTEE UPDATES**

- 4.A Transit Riders Advisory Committee - Gloria Lepik-Corrigan
- 4.B Local Coordinating Board - Patti Johnson
- 4.C Forward Pinellas - Janet Long

4.D TBARTA - Janet Long

## 5 CONSENT AGENDA

5.A Approve October 24, 2018 Minutes

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

5.C Wheelchair Ramp Replacement Project - Henry Lukasik  
[Wheelchair Summary](#)

5.D Forward Pinellas Funding Agreement - Brad Miller  
[5305 Agreement Summary](#)

## 6 ACTION ITEMS

6.A Board Officers/Committee Appointments - Brad Miller  
[Officers-Committee Appts Summary](#)

6.B PSTA-HART MOU - Debbie Leous  
[PSTA-HART MOU Summary](#)

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

## 7 INFORMATION ITEMS

7.A 2018 Performance Scorecard Update - Trish Collins

## 8 REPORTS AND CORRESPONDENCE

8.A Performance Updates - Brad Miller

8.B Advantage Pinellas Transit Plan Scenarios - Heather Sobush  
[Advantage Pinellas Summary](#)  
[Advantage Pinellas PowerPoint](#)

**9 FUTURE MEETING SUBJECTS**

9.A Future Meeting Subjects

**10 OTHER BUSINESS**

**11 BOARD MEMBER COMMENTS**

**12 ADJOURNMENT**

**NEXT MEETING IS JANUARY 23, 2019 AT 9:00 AM**