



PINELLAS SUNCOAST TRANSIT AUTHORITY  
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716  
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**BOARD OF DIRECTORS MEETING  
AGENDA – JULY 31, 2019; 9:00 AM  
PSTA HEADQUARTERS**

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**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 PRESENTATION**

- 3.A Conference of Minority Transportation Officials (COMTO) - James Bradford

**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 June 26, 2019 Minutes

- 5.B Printing Services - Al Burns  
[Printing Services](#)
- 5.C Internet, Ethernet, & Telecom Contract - Al Burns  
[Internet, Ethernet and Telecom Summary](#)
- 5.D Diesel Fuel and Unleaded Gasoline - Al Burns/Debbie Leous  
[Diesel Fuel and Unleaded Gas Summary](#)
- 5.E Direct Connect Program Amendments - Bonnie Epstein  
[Direct Connect Summary](#)

## **6 ACTION ITEMS**

- 6.A FY20 TRIM Notice - Debbie Leous  
[FY2020 Millage Rate Summary](#)
- 6.B Premium Transit Vehicles Analysis - Abhishek Dayal  
[Premium Transit Vehicles Summary](#)
- 6.C October Service Changes - Bob Lasher  
[Service Adjustment Summary](#)
- 6.D Financial Audits and Related Services - Al Burns/Debbie Leous  
[Financial Audits and Related Services Summary](#)

## **7 REPORTS AND CORRESPONDENCE**

- 7.A Performance Updates - Brad Miller

## **8 FUTURE MEETING SUBJECTS**

- 8.A Future Meeting Subjects - Brad Miller

## **9 OTHER BUSINESS**

## **10 BOARD MEMBER COMMENTS**

## **11 ADJOURNMENT**

**NEXT MEETING IS AUGUST 28, 2019 AT 9:00 AM**