



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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**BOARD OF DIRECTORS MEETING
AGENDA – JUNE 26, 2019; 9:00 AM
PSTA HEADQUARTERS**

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 AWARDS AND RECOGNITION

- 3.A Boley Interns - Trish Collins

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 May 29, 2019 Minutes

- 5.B Appointment to TRAC
[TRAC Appointment Summary](#)
- 5.C Employee Insurance Benefits - Debbie Leous
[Employee Benefits Summary](#)
- 5.D Waste Removal Contract - Henry Lukasik/Al Burns
[Waste Removal Summary](#)
- 5.E State & Federal Lobbyist Agreement - Al Burns
[State Government Relations Summary](#)
- 5.F Settlement Approval - Diane Randall
[Settlement Summary](#)
- 5.G Uniforms - Al Burns
[Uniforms Summary](#)

6 ACTION ITEMS

- 6.A BRT Preliminary Engineering and Final Design Services Contract Amendment - Abhishek Dayal
[BRT Preliminary Engineering and Final Design Summary](#)
- 6.B Funding Agreement with St. Petersburg - Abhishek Dayal
[Funding Agreement Summary](#)
- 6.C Bus Barriers - Al Burns/Henry Lukasik
[Bus Barriers Summary](#)

7 INFORMATION ITEMS

- 7.A FY20 Draft Budget - Debbie Leous
[FY2020 Draft Budget Summary](#)

8 REPORTS AND CORRESPONDENCE

- 8.A Performance Updates - Brad Miller

9 FUTURE MEETING SUBJECTS

- 9.A Future Meeting Subjects

10 OTHER BUSINESS

11 BOARD MEMBER COMMENTS

12 ADJOURNMENT

NEXT MEETING IS JULY 31, 2019 AT 9:00 AM