



PINELLAS SUNCOAST TRANSIT AUTHORITY
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**BOARD OF DIRECTORS MEETING
AGENDA – MARCH 27, 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 PRESENTATION

- 3.A Legislative Trip - Whitney Fox

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee - Mark O'Hara
- 4.B Forward Pinellas - Dave Eggers

5 CONSENT AGENDA

- 5.A Approve February 27, 2019 Minutes
- 5.B Heavy-Duty Vehicle Lifts - Henry Lukasik
[Heavy-Duty Vehicle Lifts Summary](#)

- 5.C Settlement Authority - Diane Randall
[Settlement Summary](#)
- 5.D Bulk Fluids - Al Burns/Henry Lukasik
[Bulk Fluids Summary](#)
- 5.E Drug/Alcohol Testing - Al Burns
[Drug-Alcohol Testing Summary](#)

6 ACTION ITEMS

- 6.A FY2018 Audit Report - Debbie Leous
[FY2018 Audit Report Summary](#)

7 INFORMATION ITEMS

- 7.A Service Adjustment Public Hearing - Bob Lasher
[Service Adjustment Public Hearing](#)
- 7.B Transit Funding - Debbie Leous

8 REPORTS AND CORRESPONDENCE

- 8.A Performance Reports/Updates - Brad Miller

9 FUTURE MEETING SUBJECTS

- 9.A Future Meeting Subjects - Brad Miller

10 OTHER BUSINESS

11 BOARD MEMBER COMMENTS

12 ADJOURNMENT

NEXT MEETING IS APRIL 24, 2019 AT 9:00 AM