



PINELLAS SUNCOAST TRANSIT AUTHORITY
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**BOARD OF DIRECTORS MEETING
AGENDA – AUGUST 28, 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/ACTION ITEM

- 3.A Greyhound/Pinellas Park Agreement - James Bradford
[Greyhound Summary](#)

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee - Elisabeth Olden
- 4.B TBARTA - Janet Long

5 CONSENT AGENDA

- 5.A Approve July 31, 2019 Minutes
- 5.B Armored Car services - Al Burns
[Armored Car Summary](#)

- 5.C Legal Services - Al Burns
[Legal Services Summary](#)
- 5.D Workers Compensation - Al Burns/Diane Randall
[Workers Compensation Summary](#)
- 5.E Alternators - Al Burns/Henry Lukasik
[Alternators Summary](#)
- 5.F Amendment to ICMA - Debbie Leous
[ICMA Summary](#)
- 5.G Transit Development Plan Progress Report - Heather Sobush
[TDP Summary](#)
[TDP PowerPoint](#)
- 5.H Company Insurance Coverage - Al Burns
[Company Insurance Summary](#)
- 5.I Telecom Services - Al Burns/Julie Cagliostro
[Telecom Services Summary](#)

6 ACTION ITEMS

- 6.A Bus Purchase - Henry Lukasik
[Bus Purchase Summary](#)
- 6.B FY20 Scorecard - Trish Collins

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: PUBLIC HEARING SEPTEMBER 11, 2019 AT 6:00 PM; PUBLIC HEARING/BOARD MEETING SEPTEMBER 25TH AT 6:00 PM