



PINELLAS SUNCOAST TRANSIT AUTHORITY
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**BOARD OF DIRECTORS MEETING
AGENDA – FEBRUARY 27, 2019; 9:00 AM
PSTA HEADQUARTERS**

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 Marketing Award - Alissa Kostyk

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee - Mark O'Hara
- 4.B Local Coordinating Board - Patti Johnson
- 4.C Forward Pinellas - Janet Long
- 4.D TBARTA - Janet Long

5 CONSENT AGENDA

- 5.A Approve January 23, 2019 Minutes
- 5.B Maintenance Hardware Contract - Henry Lukasik
[MRO Supplies Summary](#)
- 5.C Duke Power Agreement - Henry Lukasik
[Duke Energy Summary](#)

6 ACTION ITEMS

- 6.A CEO Performance Evaluation/Compensation - Janet Long
[CEO Compensation Summary 2018](#)
[CEO Evaluation and Compensation Summary](#)
[2018-19 CEO Comments Form](#)
- 6.B Committee Appointments - Joe Barkley
[Committee Appointments Summary](#)
- 6.C Electric Bus Program - Henry Lukasik
[Electric Bus Program Summary](#)

7 INFORMATION ITEMS

- 7.A Service Adjustments Analysis - Brad Miller
[Service Adjustments Summary](#)
- 7.B Non-Member Cities - Brad Miller

8 REPORTS AND CORRESPONDENCE

- 8.A Enhanced Spring Break Services 2019 - Cassandra Borchers
[Spring Break Summary](#)
- 8.B Performance Updates - Brad Miller

9 FUTURE MEETING SUBJECTS

- 9.A Future Meeting Subjects

10 OTHER BUSINESS

10.A Blue Jays Park and Ride Handout

11 BOARD MEMBER COMMENTS

12 ADJOURNMENT

NEXT MEETING IS MARCH 27, 2019 AT 9:00 AM

BRT OPEN HOUSE FOLLOWING THE MEETING