



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
WWW.PSTA.NET 727.540.1800 FAX 727.540.1913

**BOARD OF DIRECTORS MEETING
AGENDA – JANUARY 23, 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 Outgoing Board Member - Councilmember Lisa Wheeler-Bowman
Incoming Board Member - Councilmember Gina Driscoll
- 3.B Driver of the Year, Tab Ward - Jeff Thompson

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee - Mark O'Hara, TRAC Chair
- 4.B Forward Pinellas - Janet Long
- 4.C TBARTA - Janet Long

5 CONSENT AGENDA

5.A Approve December 5, 2018 Meeting Minutes

5.B Supervisor Vehicles - Henry Lukasik
[Supervisor Vehicles Summary](#)

5.C Remanufactured Parts - Henry Lukasik
[Remanufactured Parts Summary](#)

5.D Claim Settlement - Diane Randall
[Claim Settlement Summary](#)

6 ACTION ITEMS

6.A PSTA Innovative Services Contracts Insurance Modifications - Brad Miller
[Amended Insurance Levels on Innovative Contracts](#)

6.B Tampa Bay Regional Resiliency Coalition - Sean Sullivan

6.C FY2019 Bus and Paratransit Adjustments - Brad Miller
[Bus and Paratransit Summary](#)

6.D State Road 60/Memorial Interchange Letter of Support - Cassandra Borchers
[SR 60 Summary](#)

7 REPORTS AND CORRESPONDENCE

7.A Performance Updates - Brad Miller

7.B PSTA Contracts - 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 FEBRUARY 27, 2019 AT 9:00 AM