



PINELLAS SUNCOAST TRANSIT AUTHORITY
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PLANNING COMMITTEE MEETING MINUTES
MAY 15, 2019

Committee Chair Gerard called the May 15, 2019 Planning Committee meeting to order at 10:40 am. Members present: Pat Gerard, Joe Barkley, David Allbritton, and Joshua Shulman. Members absent: Samantha Fenger. Also present were: Brad Miller, CEO, Vince Cocks, PSTA Board member, PSTA staff, and members of the public.

Public Comment:

There were no public comments.

Action Items:

State and Federal Grant Approvals– Debbie Leous, Chief Financial Officer, presented an action item recommending approval of the FY19 Federal Program of Projects (POP) and submittal of all grant applications, with three accompanying resolutions. She explained that the Federal Transit Administration (FTA) requires PSTA to publish POP, and hold a public hearing, which PSTA held prior to the Planning Committee meeting, to be eligible for funding.

Ms. Leous summarized the funding applications for FY19 that must be submitted by June 30, 2019, as well as a list of Florida Department of Transportation (FDOT) grants for which PSTA will be applying in FY20. Ms. Leous also recommended approval to authorize the filing and execution of the Transportation Disadvantaged (TD) Grant from the Florida Commission for the Transportation Disadvantaged (CTD). Committee members had questions and comments related to unrealized grant opportunities due to a lack of matching funds. Mr. Allbritton made a motion, seconded by Mr. Barkley, to recommend approval of the FY19 Federal POP, the FDOT grants, the TD grant, and resolutions. There were no public comments. Motion passed unanimously.

Elect Committee Officers - Vice Chair Barkley made a motion to re-elect Chair Gerard to continue her service as Chair, seconded by Mr. Allbritton. There were no public comments. Motion passed unanimously. Mr. Shulman made a motion to re-elect Vice Chair Barkley to continue as Vice Chair, seconded by Mr. Allbritton. There were no public comments. Motion passed unanimously.

April 17, 2019 Meeting Minutes – Mr. Allbritton made a motion, seconded by Mr. Barkley, to approve the minutes. Motion passed unanimously.

Adjournment:

The meeting was adjourned at 11:10 am. The next Planning Committee meeting will be held on June 19, 2019 at 10:30 am.