



PINELLAS SUNCOAST TRANSIT AUTHORITY
3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716
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**BOARD OF DIRECTORS MEETING
AGENDA – JANUARY 29, 2020; 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 Human Trafficking Awareness Program "The Eyes of the City" - Addy Rodriguez
[Human Trafficking PowerPoint](#)
[Handout - The Eyes of the City](#)

4 COMMITTEE UPDATES

- 4.A Transit Riders Advisory Committee - Duncan Kovar
- 4.B Forward Pinellas - Brad Miller
- 4.C TBARTA - Janet Long

5 CONSENT AGENDA

- 5.A Approve December 11, 2019 Minutes

Meeting Minutes

- 5.B PSTA-HART MOU - Debbie Leous
[PSTA-HART Summary](#)
[PSTA-HART MOU](#)
- 5.C Engines & Transmissions Contracts - Henry Lukasik/Al Burns
[Engines & Transmissions Summary](#)
- 5.D TD Grant Agreement - Debbie Leous
[TD Grant Agreement Summary](#)
[TD Agreements](#)
- 5.E Drug/Alcohol Policy - Trish Collins
[Drug and Alcohol Policy Summary](#)
[DRAFT Non-Safety Sensitive Drug and Alcohol Policy](#)
[DRAFT Safety Sensitive Drug and Alcohol Policy](#)
- 5.F Mobility Program Contracts - Bonnie Epstein
[Mobility Program Contracts Summary](#)
[Mobility Contract PowerPoint](#)
[MOD Agreement - UZURV](#)
[MEG Agreement \(Uber\)](#)
- 5.G Audit Selection Committee Member Approval - Debbie Leous
[Auditing Services Summary](#)
[Auditing Services PowerPoint](#)
[Evaluation Criteria](#)
- 5.H BRT Construction Oversight Services - Abhishek Dayal
[BRT Construction Services Summary](#)
- 5.I Temporary Construction Easement - Abhishek Dayal
[Temporary Construction Easement Summary](#)

6 ACTION ITEMS

- 6.A County Beach Access Construction Contract - Abhishek Dayal
[County Beach Access Summary](#)
[County Beach Access Maps](#)
- 6.B Flamingo Fares Policy - Cassandra Borchers
[Flamingo Fares Summary](#)
[Flamingo Fares Powerpoint](#)

[Flamingo Fares Analysis](#)
[Flamingo Fare Policy](#)

7 REPORTS AND CORRESPONDENCE

- 7.A Performance Updates - Brad Miller
 - [Performance Updates](#)
 - [December Operating Statistics](#)

8 FUTURE MEETING SUBJECTS

- 8.A Future Meeting Subjects
 - [Future Meeting Subjects](#)

9 OTHER BUSINESS

- 9.A Invite to Valentine's Day Event
 - [Handout - Valentine's Day with PSTA](#)

10 BOARD MEMBER COMMENTS

11 ADJOURNMENT

NEXT MEETING IS FEBRUARY 26, 2020 AT 9:00 AM